

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004 HB4566

Introduced 2/3/2004, by Lovana Jones - Annazette Collins - Constance A. Howard - Arthur L. Turner - Charles G. Morrow III

SYNOPSIS AS INTRODUCED:

705 ILCS 405/5-915

Amends the Juvenile Court Act of 1987. Provides that a minor who is eligible to have his or her juvenile records expunged shall at the time of sentencing or dismissal of the case be informed by the judge of his or her right to expungement and shall be provided an expungement information packet by the clerk of the circuit court. Provides that if an objection to expungement is filed within 90 days of the notice of expungement, a hearing shall be set on the objections. Provides that the State Appellate Defender shall, by December 31, 2004, establish, maintain, and carry out a juvenile expungement program to provide information to minors eligible to have their records expunged. Provides that the State Appellate Defender shall establish and maintain a statewide toll-free telephone number that a person may use to receive information or assistance concerning the expungement of juvenile records. Provides that except with respect to law enforcement agencies, the Department of Corrections, State's Attorneys, or other prosecutors, an expunged juvenile record may not be considered by any private or public entity in employment matters, certification, licensing, revocation of certification or licensure, or registration. Provides that applications for employment must contain specific language that states that the applicant is not obligated to disclose expunged juvenile records of conviction or arrest. Provides that employers may not ask if an applicant has had a juvenile record expunged. Provides that effective January 1, 2005, the Department of Employment Security shall develop a program to inform employers that employers may not ask if an applicant had a juvenile record expunged and that application for employment must contain specific language that states that the applicant is not obligated to disclose expunged juvenile records of arrest or conviction. Effective immediately.

LRB093 19428 RLC 45166 b

FISCAL NOTE ACT MAY APPLY

STATE MANDATES ACT MAY REQUIRE REIMBURSEMENT

1 AN ACT concerning minors.

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

4	Section	5.	The	Juvenile	Court	Act	of	1987	is	amended	bу
5	changing Sec	ctio	n 5-9	915 as fol	lows:						

(705 ILCS 405/5-915)

Sec. 5-915. Expungement of <u>juvenile</u> law enforcement and <u>juvenile</u> court records.

- (1) Whenever any person has attained the age of 17 or whenever all juvenile court proceedings relating to that person have been terminated, whichever is later, the person may petition the court to expunge law enforcement records relating to incidents occurring before his or her 17th birthday or his or her juvenile court records, or both, but only in the following circumstances:
- (a) the minor was arrested and no petition for delinquency was filed with the clerk of the circuit court;
 - (b) the minor was charged with an offense and was found not delinquent of that offense; or
 - (c) the minor was placed under supervision pursuant to Section 5-615, and the order of supervision has since been successfully terminated; or
 - (c-5) the minor was placed on probation under Section 5-715, and the probation period has since been successfully terminated; or
 - (d) the minor was adjudicated for an offense which would be a Class B misdemeanor if committed by an adult.
- (2) Any person may petition the court to expunge all law enforcement records relating to any incidents occurring before his or her 17th birthday which did not result in proceedings in criminal court and all juvenile court records with respect to

any adjudications except those based upon first degree murder and sex offenses which would be felonies if committed by an adult, if the person for whom expungement is sought has had no convictions for any crime since his or her 17th birthday and:

- (a) has attained the age of 21 years; or
- (b) 5 years have elapsed since all juvenile court proceedings relating to him or her have been terminated or his or her commitment to the Department of Corrections, Juvenile Division pursuant to this Act has been terminated; whichever is later of (a) or (b).
- delinquency is filed with the clerk of the circuit court as provided in paragraph (a) of subsection (1) at the time the minor is released from custody, the arresting officer at the time of release shall notify verbally and in writing to the minor or the minor's parents or quardians that if the State's Attorney does not file a petition for delinquency, the minor has a right to have his or her arrest record expunged when the minor attains the age of 17 or when all juvenile court proceedings relating to that minor have been terminated and that unless a petition to expunge is filed, the minor shall have an arrest record and shall provide the minor and the minor's parents or guardians with an expungement information packet, including a petition to expunge juvenile records obtained from the clerk of the circuit court.
- (2.6) If a minor is charged with an offense and is found not delinquent of that offense; or if a minor is placed under supervision under Section 5-615, and the order of supervision is successfully terminated; or if the minor was placed on probation under Section 5-715, and the probation period is terminated; or if a minor is adjudicated for an offense that would be a Class B misdemeanor, a Class C misdemeanor, or a business or petty offense if committed by an adult; or if a minor has incidents occurring before his or her 17th birthday that would have not resulted in proceedings in criminal court or resulted in proceedings in juvenile court, and the

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adjudications were not based upon first degree murder or sex offenses that would be felonies if committed by an adult; then at the time of sentencing or dismissal of the case, the judge shall inform the minor defendant of his or her right to expungement as provided by law, and the clerk of the circuit court shall provide an expungement information packet to the minor defendant, written in plain <u>language</u>, including <u>a</u> petition for expungement, a sample of a completed petition, expungement instructions that shall include information informing the minor that (i) once the case is expunged, it shall be treated as if it never occurred, (ii) he or she may apply to have petition fees waived, (iii) once he or she obtains an expungement, he or she may not be required to disclose that he or she had a juvenile record, and (iv) he or she may file the petition on his or her own or with the assistance of an attorney. If a minor is placed on probation and the probation period is terminated, the probation or court services department shall inform the minor defendant of his or her right to expungement as provided by law and provide the minor defendant with an expungement information packet including a petition to expunge juvenile records obtained from the clerk of the circuit court. (2.7) For counties with a population over 3,000,000, the clerk of the circuit court shall send a "Notification of a Possible Right to Expungement" post card to the minor at the address last received by the clerk of the circuit court on the date that the minor attains the age of 17 based on the

quardian in cases under paragraphs (b), (c), (c-5), and (d) of 29 30 subsection (1); and when the minor attains the age of 21 based 31 on the birthdate provided to the court by the minor or his or 32

her guardian in cases under subsection (2).

(2.8) The petition for expungement for this subsection (1) shall be substantially in the following form:

birthdate provided to the court by the minor or his or her

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	JUDICIAL CIRCUIT
IN	THE INTEREST OF) NO.
<u></u>	· · · · · · · · · · · · · · · · · · ·
(Na	ame of Petitioner)
	PETITION TO EXPUNGE JUVENILE RECORDS
	(705 ILCS 405/5-915 (SUBSECTION 1))
	(Please prepare a separate petition for each offense)
Not	w comes, petitioner, and respectfully requests
tha	at this Honorable Court enter an order expunging all juvenile
laı	w enforcement and court records of petitioner and in support
the	ereof states that: Petitioner has attained the age of 17,
his	s/her birth date being,, or all Juvenile Court
pro	oceedings terminated as of, whichever occurred later.
Pet	titioner was arrested on by thePolice Department
fo	r the offense of, and:
(Cł	neck One:)
() a. no petition was filed with the Clerk of the Circuit
Coı	<u>art.</u>
() b. was charged withand was found not delinquent of
the	e offense.
()	c. a petition was filed and the petition was Sol'd/DWOP'd
on	on
()	d. the finding of delinquency entered on, was vacated
on	<u></u>
(e. onplaced under supervision pursuant to Section
<u>2-2</u>	20, 3-21, 4-18, or 5-615 of the Juvenile Court Act of 1987
anc	d such order of supervision successfully terminated
<u>on</u>	· · · · · · · · ·
() f. onplaced on probation pursuant to Section 5-715
7(05 ILCS 405/5-715] of the Juvenile Court Act of 1987 and the
pro	obation period terminated on
()	g. was adjudicated for the offense, which would have been a
Cla	ass B misdemeanor, a Class C misdemeanor, or a lesser petty
<u>of</u> :	fense or business offense if committed by an adult.
<u>Pet</u>	titionerhas has not been arrested on charges in
th:	is or any county other than the charges listed above. If

РС	titioner has been arrested on additional charges, please list
th	e charges below:
Ch	arge(s):
Ar	resting Agency or Agencies:
Di	sposition/Result: (choose from a. through g., above):
WH	EREFORE, the petitioner respectfully requests this Honorable
Со	urt to (1) order all law enforcement agencies to expunge all
re	cords of petitioner to this incident, and (2) to order the
Cl	erk of the Court to expunge all records concerning the
pe	titioner regarding this incident.
	<u></u>
	Petitioner (Signature)
	<u></u>
	Petitioner's Street Address
	<u></u>
	City, State, Zip code
	<u></u>
	Petitioner's Telephone Number
Pu	rsuant to the penalties of perjury under the Code of Civil
?r	ocedure, 735, ILCS 5/1-109, I hereby certify that the
st	atements in this petition are true and correct, or on
in	formation and belief I believe the same to be true.
<u></u>	Petitioner (Signature)
	e Petition for Expungement for subsection (2) shall be
su	bstantially in the following form:
	IN THE CIRCUIT COURT OF, ILLINOIS
	JUDICIAL CIRCUIT
ΙN	THE INTEREST OF) NO.

(Name of Petitioner)
PETITION TO EXPUNGE JUVENILE RECORDS
(705 ILCS 405/5-915 (SUBSECTION 2))
(Please prepare a separate petition for each offense)
Now comes, petitioner, and respectfully requests
that this Honorable Court enter an order expunging all Juvenile
Law Enforcement and Court records of petitioner and in support
<pre>thereof states that:</pre>
The incident for which the Petitioner seeks expungement
occurred before the Petitioner's 17th birthday and did not
result in proceedings in criminal court and the Petitioner has
not had any convictions for any crime since his/her 17th
birthday; or
The incident for which the Petitioner seeks expungement
occurred before the Petitioner's 17th birthday and the
adjudication was not based upon first-degree murder or offenses
which would be felonies if committed by an adult, and the
Petitioner has not had any convictions for any crime since
his/her 17th birthday.
Petitioner was arrested on by thePolice
Department for the offense of, and:
(Check whichever one occurred the latest:)
() a. The Petitioner has attained the age of 21 years, his/her
birthday being; or
() b. 5 years have elapsed since all juvenile court
proceedings relating to the Petitioner have been terminated; or
the Petitioner's commitment to the Department of Corrections,
Juvenile Division, pursuant to the expundement of juvenile law
enforcement and court records provisions of the Juvenile Court
Act of 1987 has been terminated. Petitioner has has not
been arrested on charges in this or any other county other than
the charge listed above. If petitioner has been arrested on
additional charges, please list the charges below:
Charge(s):
Arresting Agency or Agencies:

Disposition/Result: (choose from a or b, above):.....

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1	WHEREFORE, the petitioner respectfully requests this Honorable
2	Court to (1) order all law enforcement agencies to expunge all
3	records of petitioner to this incident, and (2) to order the
4	Clerk of the Court to expunge all records concerning the
5	petitioner regarding this incident.
6	<u></u>
7	Petitioner (Signature)
8	<u></u>
9	Petitioner's Street Address
10	<u></u>
11	City, State, Zip code
12	<u></u>
13	Petitioner's Telephone Number
14 15	Pursuant to the penalties of perjury under the Code of Civil Procedure, 735, ILCS 5/1-109, I hereby certify that the
16	statements in this petition are true and correct, or on
17	information and belief I believe the same to be true.
18	<u></u>
19	Petitioner (Signature)
20	(3) The chief judge of the circuit in which an arrest was
21	made or a charge was brought or any judge of that circuit
22	designated by the chief judge $\underline{\text{shall}}$ $\underline{\text{may}}$, upon verified petition
23	of a person who is the subject of an arrest or a juvenile court
24	proceeding under subsection (1) or (2) of this Section, order
25	the law enforcement records or official court file, or both, to
26	be expunged from the official records of the arresting
27	authority, the clerk of the circuit court and the Department of
28	State Police. The person whose records are to be expunded shall
29	petition the court using the appropriate form containing his or
30	her current address and shall promptly notify the clerk of the

<u>circuit court of any change of address.</u> Notice <u>that the</u>

person's records are to be expunded of the petition shall be

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1 served upon the State's Attorney or prosecutor charged with the 2 duty of prosecuting the offense, the Department of State Police, the arresting authority, and the chief legal officer of 3 the unit of local government effecting the arrest by the clerk 4 5 of the circuit court. If an objection is filed within 90 days of the notice of the proposed expungement, the clerk of the 6 circuit court shall set a date for hearing after the 90 day 7 objection period. At the hearing the court shall hear evidence 8 on whether the expungement should or should not be granted. 9 Unless the State's Attorney or prosecutor, the Department of 10 11 State Police, or an arresting agency objects to the expungement 12 within 90 days of the notice, the court shall automatically enter an order granting expungement. The person whose records 13 are to be expunged shall pay the clerk of the circuit court a 14 fee equivalent to the cost associated with expungement of 15 16 records by the clerk and the Department of State Police. The 17 clerk shall forward the Department of State Police portion of the fee to the Department of State Police and it shall be 18 deposited into the State Police Services Fund. The clerk shall 19 20 deliver a certified copy of the order to the arresting agency, and when appropriate, the Department of State Police Bureau of 21 Identification and upon the arresting authority which is the 22 23 subject of the petition for expungement.

- (4) Upon entry of an order expunging records or files, the offense, which the records or files concern shall be treated as if it never occurred. Law enforcement officers and other public offices and agencies shall properly reply on inquiry that no record or file exists with respect to the person.
- (5) Records which have not been expunded are sealed, and may be obtained only under the provisions of Sections 5-901, 5-905 and 5-915.
- (6) Nothing in this Section shall be construed to prohibit the maintenance of information relating to an offense after records or files concerning the offense have been expunged if the information is kept in a manner that does not enable identification of the offender. This information may only be

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used fo	or statistical	and bona	fide	research	purposes.
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- 2 (7) (a) The State Appellate Defender shall establish,
 3 maintain, and carry out, by December 31, 2004, a juvenile
 4 expungement program to provide information and assistance to
 5 minors eligible to have their juvenile records expunged.
 - (b) The State Appellate Defender shall develop brochures, pamphlets, and other materials in printed form and through the agency's World Wide Web site. The pamphlets and other materials shall include at a minimum the following information:
- 10 <u>(i) An explanation of the State's juvenile expungement</u>
 11 process;
 - (ii) The circumstances under which juvenile expungement may occur;
 - (iii) The juvenile offenses that may be expunded;
- 15 <u>(iv) The steps necessary to initiate and complete the</u>
 16 <u>juvenile expungement process; and</u>
- 17 <u>(v) Directions on how to contact the State Appellate</u>
 18 <u>Defender.</u>
 - (c) The State Appellate Defender shall establish and maintain a statewide toll-free telephone number that a person may use to receive information or assistance concerning the expungement of juvenile records. The State Appellate Defender shall advertise the toll-free telephone number statewide. The State Appellate Defender shall develop an expungement information packet that may be sent to eligible persons seeking expungement of their juvenile records, which may include, but is not limited to, a pre-printed expungement petition with instructions on how to complete the petition and a pamphlet containing information that would assist individuals through the juvenile expungement process.
 - (d) The State Appellate Defender shall compile a statewide list of volunteer attorneys willing to assist eligible individuals through the juvenile expungement process.
 - (e) This Section shall be implemented from funds
 appropriated by the General Assembly to the State Appellate

 Defender for this purpose. The State Appellate Defender shall

- 1 employ the necessary staff and adopt the necessary rules for
 2 implementation of this Section.
- 3 (8) (a) Except with respect to law enforcement agencies,
 4 the Department of Corrections, State's Attorneys, or other
- 5 prosecutors, an expunged juvenile record may not be considered
- 6 by any private or public entity in employment matters,
- 7 certification, licensing, revocation of certification or
- 8 <u>licensure</u>, or registration. Applications for employment must
- 9 contain specific language that states that the applicant is not
- 10 obligated to disclose expunged juvenile records of conviction
- or arrest. Employers may not ask if an applicant has had a
- juvenile record expunged. Effective January 1, 2005, the
- Department of Employment Security shall develop a program to
- inform employers that employers may not ask if an applicant had
- 15 <u>a juvenile record expunded and that application for employment</u>
- 16 <u>must contain specific language that states that the applicant</u>
- 17 <u>is not obligated to disclose expunded juvenile records of</u>
- 18 arrest or conviction.
- 19 <u>(b) A person whose juvenile records have been expunged is</u>
- 20 <u>not entitled to remission of any fines, costs, or other money</u>
- 21 paid as a consequence of expungement. This amendatory Act of
- 22 the 93rd General Assembly does not affect the right of the
- 23 <u>victim of a crime to prosecute or defend a civil action for</u>
- damages.
- 25 (Source: P.A. 90-590, eff. 1-1-99.)
- Section 99. Effective date. This Act takes effect upon
- 27 becoming law.