- 1 AN ACT in relation to interrogations.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Illinois Criminal Justice Information Act
- 5 is amended by adding Section 7.5 as follows:
- 6 (20 ILCS 3930/7.5 new)
- 7 Sec. 7.5. Grants for electronic recording equipment.
- 8 (a) The Authority, from appropriations made to it for
- 9 that purpose, shall make grants to local law enforcement
- 10 agencies for the purpose of purchasing equipment for
- 11 <u>electronic recording of interrogations.</u>
- 12 (b) The Authority shall promulgate rules to implement
- 13 this Section.
- 14 Section 10. The Illinois Police Training Act is amended
- 15 by adding Section 10.3 as follows:
- 16 (50 ILCS 705/10.3 new)
- 17 <u>Sec. 10.3. Training of police officers to conduct</u>
- 18 <u>electronic interrogations</u>. <u>From appropriations made to it</u>
- 19 for that purpose, the Board shall initiate, administer, and
- 20 <u>conduct training programs for permanent police officers</u>,
- 21 part-time police officers, and recruits on the methods and
- 22 <u>technical aspects of conducting electronic recordings of</u>
- 23 <u>interrogations</u>.
- 24 Section 15. The Juvenile Court Act of 1987 is amended by
- 25 adding Section 5-401.5 as follows:
- 26 (705 ILCS 405/5-401.5 new)
- 27 <u>Sec. 5-401.5. When statements by minor may be used.</u>

1	(a) In this Section, "custodial interrogation" means any
2	interrogation (i) during which a reasonable person in the
3	subject's position, innocent of any crime, would consider
4	himself or herself to be in custody and (ii) during which a
5	question is asked that is reasonably likely to elicit an
6	incriminating response.
7	In this Section, "electronic recording" includes motion
8	picture, audiotape, or videotape.
9	In this Section, "place of detention" means a building
10	under the control of a law enforcement agency at which
11	persons are or may be held in detention in connection with
12	criminal charges against those persons or allegations that
13	those persons are delinquent minors.
14	(b) An oral or sign language statement of a minor who, at
15	the time of the commission of the offense was under the age
16	of 17 years, made as a result of a custodial interrogation
17	conducted at a police station or other place of detention on
18	or after the effective date of this amendatory Act of the
19	93rd General Assembly shall be presumed to be inadmissible as
20	evidence against the minor in any criminal proceeding or
21	juvenile court proceeding, for an act that if committed by an
22	adult would be brought under Section 9-1, 9-1.2, 9-2, 9-2.1,
23	9-3, 9-3.2, 9-3.3, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of
24	the Criminal Code of 1961 unless:
25	(1) an electronic recording is made of the
26	custodial interrogation;
27	(2) the recording is accurate and has not been
28	altered; and
29	(3) not later than the 20th day before the date of
30	any proceeding in criminal or juvenile court at which the
31	statement is to be admitted as evidence against the
32	minor, the attorney representing the minor is permitted
33	to review a true, complete, and accurate copy of all
34	recordings of the minor made under this Section.

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(c) Every electronic recording of any statement made by a minor during a custodial interrogation at a police station or other place of detention must be preserved until such time as the minor's adjudication for any offense relating to the statement is final and all direct and habeas corpus appeals are exhausted, or the prosecution of such offenses is barred by law.

(d) If the court finds, by a preponderance of the evidence, that the minor was subjected to a custodial interrogation at a police station or other place of detention prior to the custodial interrogation at a police station or other place of detention and after the effective date of this amendatory Act of the 93rd General Assembly that was the subject of the electronic recording, and if that prior custodial interrogation at a police station or other place of detention relating to the same offense was not recorded as required by this Section, then any statements made by the minor during or following that non-recorded custodial interrogation at a police station or other place of detention, even if otherwise in compliance with this Section, are presumed to be inadmissible in any criminal proceeding or juvenile court proceeding against the minor except for the purposes of impeachment.

(e) Nothing in this Section precludes the admission (i) of a statement made by the minor in open court in any criminal proceeding or juvenile court proceeding, before a grand jury, or at a preliminary hearing, (ii) of a statement made during a custodial interrogation that was not recorded as required by this Section because electronic recording was not feasible, (iii) of a voluntary statement, whether or not the result of a custodial interrogation, that has a bearing on the credibility of the accused as a witness, (iv) of a statement made under exigent circumstances, (v) of a spontaneous statement that is not made in response to a

1 question, (vi) of a statement made after questioning that is 2 routinely asked during the processing of the arrest of the 3 suspect, (vii) of a statement made during a custodial 4 interrogation by a suspect who requests, prior to making the 5 statement, to respond to the interrogator's questions only if an electronic recording is not made of the statement, 6 provided that an electronic recording is made of the 7 8 statement of agreeing to respond to the interrogator's 9 question, only if a recording is not made of the statement, 10 (viii) of a statement made during a custodial interrogation 11 that is conducted out-of-state, (ix) of a statement made by a 12 suspect who is being interrogated simultaneously with other 13 suspects concerning the same offense, but only to the extent that no electric recording equipment is available because it 14 is being utilized for the interrogations of the other 15 16 suspects for the same offense, (x) of a statement given at a 17 time when the interrogators are unaware that a death or an act of sexual assault or sexual conduct has in fact occurred, 18 or (xi) of any other statement that may be admissible under 19 law. The State shall bear the burden of proving, by a 20 preponderance of the evidence, that one of the exceptions 21 22 described in this subsection (e) is applicable. Nothing in this Section precludes the admission of a statement, 23 otherwise inadmissible under this Section, that is used only 24 for impeachment and not as substantive evidence. 25 (f) The presumption of inadmissibility of a statement 26 made by a suspect at a custodial interrogation may be 27 overcome by a preponderance of the evidence that the 28 29 statement was voluntarily given and is reliable, based on the

31 Section 20. The Criminal Code of 1961 is amended by changing Section 14-3 as follows:

totality of the circumstances.

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2 Sec. 14-3. Exemptions. The following activities shall

- 3 be exempt from the provisions of this Article:
- 4 (a) Listening to radio, wireless and television
- 5 communications of any sort where the same are publicly made;
- 6 (b) Hearing conversation when heard by employees of any
- 7 common carrier by wire incidental to the normal course of
- 8 their employment in the operation, maintenance or repair of
- 9 the equipment of such common carrier by wire so long as no
- 10 information obtained thereby is used or divulged by the
- 11 hearer;
- 12 (c) Any broadcast by radio, television or otherwise
- 13 whether it be a broadcast or recorded for the purpose of
- 14 later broadcasts of any function where the public is in
- 15 attendance and the conversations are overheard incidental to
- 16 the main purpose for which such broadcasts are then being
- made;
- 18 (d) Recording or listening with the aid of any device to
- 19 any emergency communication made in the normal course of
- 20 operations by any federal, state or local law enforcement
- 21 agency or institutions dealing in emergency services,
- 22 including, but not limited to, hospitals, clinics, ambulance
- 23 services, fire fighting agencies, any public utility,
- 24 emergency repair facility, civilian defense establishment or
- 25 military installation;
- 26 (e) Recording the proceedings of any meeting required to
- be open by the Open Meetings Act, as amended;
- 28 (f) Recording or listening with the aid of any device to
- 29 incoming telephone calls of phone lines publicly listed or
- 30 advertised as consumer "hotlines" by manufacturers or
- 31 retailers of food and drug products. Such recordings must be
- 32 destroyed, erased or turned over to local law enforcement
- 33 authorities within 24 hours from the time of such recording
- 34 and shall not be otherwise disseminated. Failure on the part

of the individual or business operating any such recording or

2 listening device to comply with the requirements of this

3 subsection shall eliminate any civil or criminal immunity

conferred upon that individual or business by the operation

5 of this Section;

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- (g) With prior notification to the State's Attorney of 6 7 the county in which it is to occur, recording or listening 8 with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of 9 law enforcement, is a party to the conversation and has 10 11 consented to it being intercepted or recorded under 12 circumstances where the use of the device is necessary for the protection of the law enforcement officer or any person 13 acting at the direction of law enforcement, in the course of 14 15 investigation of a forcible felony, a felony violation of 16 the Illinois Controlled Substances Act, a felony violation of the Cannabis Control Act, or any "streetgang related" or 17 "gang-related" felony as those terms are defined in the 18 Illinois Streetgang Terrorism Omnibus Prevention Act. 19 recording or evidence derived as the result of this exemption 20 21 shall be inadmissible in any proceeding, criminal, civil or 22 administrative, except (i) where a party to the conversation 23 great bodily injury or is killed during such conversation, or (ii) when used as direct impeachment of a 24 25 witness concerning matters contained in the interception or recording. The Director of the Department of State Police 26 27 shall issue regulations as are necessary concerning the use of devices, retention of tape recordings, and reports 28 29 regarding their use;
- 30 (h) Recordings made simultaneously with a video 31 recording of an oral conversation between a peace officer, 32 who has identified his or her office, and a person stopped 33 for an investigation of an offense under the Illinois Vehicle 34 Code;

- 1 (i) Recording of a conversation made by or at the
 2 request of a person, not a law enforcement officer or agent
 3 of a law enforcement officer, who is a party to the
 4 conversation, under reasonable suspicion that another party
 5 to the conversation is committing, is about to commit, or has
 6 committed a criminal offense against the person or a member
- of his or her immediate household, and there is reason to
- 8 believe that evidence of the criminal offense may be obtained
- 9 by the recording; and
- 10 (j) The use of a telephone monitoring device by either
- 11 (1) a corporation or other business entity engaged in
- 12 marketing or opinion research or (2) a corporation or other
- 13 business entity engaged in telephone solicitation, as defined
- 14 in this subsection, to record or listen to oral telephone
- 15 solicitation conversations or marketing or opinion research
- 16 conversations by an employee of the corporation or other
- 17 business entity when:
- (i) the monitoring is used for the purpose of service quality control of marketing or opinion research or telephone solicitation, the education or training of employees or contractors engaged in marketing or opinion research or telephone solicitation, or internal research related to marketing or opinion research or telephone solicitation; and
- 25 (ii) the monitoring is used with the consent of at
 26 least one person who is an active party to the marketing
 27 or opinion research conversation or telephone
 28 solicitation conversation being monitored.
- No communication or conversation or any part, portion, or aspect of the communication or conversation made, acquired, or obtained, directly or indirectly, under this exemption (j), may be, directly or indirectly, furnished to any law enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or

- 1 indirectly, in any administrative, judicial, or other
- 2 proceeding, or divulged to any third party.
- 3 When recording or listening authorized by this subsection
- 4 (j) on telephone lines used for marketing or opinion research
- 5 or telephone solicitation purposes results in recording or
- 6 listening to a conversation that does not relate to marketing
- 7 or opinion research or telephone solicitation; the person
- 8 recording or listening shall, immediately upon determining
- 9 that the conversation does not relate to marketing or opinion
- 10 research or telephone solicitation, terminate the recording
- 11 or listening and destroy any such recording as soon as is
- 12 practicable.
- Business entities that use a telephone monitoring or
- 14 telephone recording system pursuant to this exemption (j)
- shall provide current and prospective employees with notice
- 16 that the monitoring or recordings may occur during the course
- 17 of their employment. The notice shall include prominent
- 18 signage notification within the workplace.
- 19 Business entities that use a telephone monitoring or
- 20 telephone recording system pursuant to this exemption (j)
- 21 shall provide their employees or agents with access to
- 22 personal-only telephone lines which may be pay telephones,
- 23 that are not subject to telephone monitoring or telephone
- 24 recording.
- 25 For the purposes of this subsection (j), "telephone
- 26 solicitation" means a communication through the use of a
- telephone by live operators:
- 28 (i) soliciting the sale of goods or services;
- 29 (ii) receiving orders for the sale of goods or
- 30 services;
- 31 (iii) assisting in the use of goods or services; or
- 32 (iv) engaging in the solicitation, administration,
- or collection of bank or retail credit accounts.
- For the purposes of this subsection (j), "marketing or

- 1 opinion research" means a marketing or opinion research
- 2 interview conducted by a live telephone interviewer engaged
- 3 by a corporation or other business entity whose principal
- 4 business is the design, conduct, and analysis of polls and
- 5 surveys measuring the opinions, attitudes, and responses of
- 6 respondents toward products and services, or social or
- 7 political issues, or both.
- 8 (k) Electronic recordings, including but not limited to,
- 9 <u>a motion picture, videotape, or other visual and audio</u>
- 10 recording, made of a custodial interrogation of an individual
- 11 <u>at a police station or other place of detention by a law</u>
- 12 <u>enforcement officer under Section 5-401.5 of the Juvenile</u>
- 13 Court Act of 1987 or Section 103-2.1 of the Code of Criminal
- 14 Procedure of 1963.
- 15 (Source: P.A. 91-357, eff. 7-29-99.)
- 16 Section 25. The Code of Criminal Procedure of 1963 is
- amended by adding Section 103-2.1 as follows:
- 18 (725 ILCS 5/103-2.1 new)
- 19 <u>Sec. 103-2.1. When statements by accused may be used.</u>
- 20 (a) In this Section, "custodial interrogation" means any
- 21 <u>interrogation during which (i) a reasonable person in the</u>
- 22 <u>subject's position, innocent of any crime, would consider</u>
- 23 <u>himself or herself to be in custody and (ii) during which a</u>
- 24 question is asked that is reasonably likely to elicit an
- 25 <u>incriminating response.</u>
- In this Section, "place of detention" means a building
- 27 <u>under the control of a law enforcement agency at which</u>
- 28 persons are or may be held in detention in connection with
- 29 <u>criminal charges against those persons.</u>
- In this Section, "electronic recording" includes motion
- 31 <u>picture</u>, <u>audiotape</u>, <u>or videotape</u>.
- 32 (b) An oral or sign language statement of an accused made

- 8 <u>interrogation;</u>
- 9 (2) the recording is accurate and has not been altered; and
- 11 (3) not later than the 20th day before the date of
 12 any criminal proceeding at which the statement is to be
 13 offered as evidence against the defendant, the attorney
 14 representing the defendant is permitted to review a true,
 15 complete, and accurate copy of all recordings of the
 16 defendant made under this Section.
- (c) Every electronic recording of any statement made by
 an accused during a custodial interrogation at a police
 station or other place of detention must be preserved until
 such time as the defendant's conviction for any offense
 relating to the statement is final and all direct and habeas
 corpus appeals are exhausted, or the prosecution of such
 offenses is barred by law.

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(d) If the court finds, by a preponderance of the evidence, that the defendant was subjected to a custodial interrogation at a police station or other place of detention prior to the custodial interrogation at a police station or other place of detention and after the effective date of this amendatory Act of the 93rd General Assembly that was the subject of the electronic recording, and if that prior custodial interrogation at a police station or other place of detention relating to the same offense was not recorded as required by this Section, then any statements made by the defendant during or following that non-recorded custodial

1 interrogation at a police station or other place of 2 detention, even if otherwise in compliance with this Section, 3 are presumed to be inadmissible in any criminal proceeding 4 against the defendant except for the purposes of impeachment. (e) Nothing in this Section precludes the admission (i) 5 of a statement made by the accused in open court at his or 6 7 her trial, before a grand jury, or at a preliminary hearing, 8 (ii) of a statement made during a custodial interrogation 9 that was not recorded as required by this Section, because 10 electronic recording was not feasible, (iii) of a voluntary statement, whether or not the result of a custodial 11 interrogation, that has a bearing on the credibility of the 12 accused as a witness, (iv) of a statement made under exigent 13 circumstances, (v) of a spontaneous statement that is not 14 15 made in response to a question, (vi) of a statement made after questioning that is routinely asked during the 16 17 processing of the arrest of the suspect, (vii) of a statement made during a custodial interrogation by a suspect who 18 requests, prior to making the statement, to respond to the 19 interrogator's questions only if an electronic recording is 20 not made of the statement, provided that an electronic 2.1 22 recording is made of the statement of agreeing to respond to the interrogator's question, only if a recording is not made 23 24 of the statement, (viii) of a statement made during a custodial interrogation that is conducted out-of-state, (ix) 25 of a statement made by a suspect who is being interrogated 26 simultaneously with other suspects concerning the same 27 offense, but only to the extent that no electronic recording 28 equipment (video or audio) is available because it is being 29 utilized for the interrogations of the other suspects for the 30 31 same offense, (x) of a statement given at a time when the interrogators are unaware that a death or an act of sexual 32 assault or sexual conduct has in fact occurred, or (xi) of 33 any other statement that may be admissible under law. The 34

- 1 State shall bear the burden of proving, by a preponderance of
- 2 the evidence, that one of the exceptions described in this
- 3 <u>subsection (e) is applicable. Nothing in this Section</u>
- 4 precludes the admission of a statement, otherwise
- 5 <u>inadmissible under this Section</u>, that is used only for
- 6 <u>impeachment and not as substantive evidence.</u>
- 7 <u>(f) The presumption of inadmissibility of a statement</u>
- 8 <u>made</u> by a suspect at a custodial interrogation may be
- 9 <u>overcome</u> by a <u>preponderance</u> of the evidence that the
- 10 <u>statement was voluntarily given and is reliable, based on the</u>
- 11 <u>totality of the circumstances.</u>
- 12 Section 95. The State Mandates Act is amended by adding
- 13 Section 8.27 as follows:
- 14 (30 ILCS 805/8.27 new)
- Sec. 8.27. Exempt mandate. Notwithstanding Sections 6
- 16 and 8 of this Act, no reimbursement by the State is required
- 17 for the implementation of any mandate created by this
- amendatory Act of the 93rd General Assembly.
- 19 Section 99. Effective date. Sections 5, 10, 20, and 95
- 20 of this Act and this Section 99 take effect upon becoming
- 21 law. Sections 15 and 25 of this Act take effect 2 years
- 22 after becoming law.