

Rep. Scott E. Penny

## Filed: 5/3/2012

	09700SB3258ham002 LRB097 15082 RLC 69199 a
1	AMENDMENT TO SENATE BILL 3258
2	AMENDMENT NO Amend Senate Bill 3258 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Criminal Identification Act is amended by
5	changing Section 5.2 as follows:
6	(20 ILCS 2630/5.2)
7	Sec. 5.2. Expungement and sealing.
8	(a) General Provisions.
9	(1) Definitions. In this Act, words and phrases have
10	the meanings set forth in this subsection, except when a
11	particular context clearly requires a different meaning.
12	(A) The following terms shall have the meanings
13	ascribed to them in the Unified Code of Corrections,
14	730 ILCS 5/5-1-2 through 5/5-1-22:
15	(i) Business Offense (730 ILCS 5/5-1-2),
16	(ii) Charge (730 ILCS 5/5-1-3),

(iii) Court (730 ILCS 5/5-1-6), 1 (iv) Defendant (730 ILCS 5/5-1-7), 2 3 (v) Felony (730 ILCS 5/5-1-9), 4 (vi) Imprisonment (730 ILCS 5/5-1-10), 5 (vii) Judgment (730 ILCS 5/5-1-12), (viii) Misdemeanor (730 ILCS 5/5-1-14), 6 7 (ix) Offense (730 ILCS 5/5-1-15), 8 (x) Parole (730 ILCS 5/5-1-16), 9 (xi) Petty Offense (730 ILCS 5/5-1-17), 10 (xii) Probation (730 ILCS 5/5-1-18), 11 (xiii) Sentence (730 ILCS 5/5-1-19), (xiv) Supervision (730 ILCS 5/5-1-21), and 12 13 (xv) Victim (730 ILCS 5/5-1-22).

(B) As used in this Section, "charge not initiated
by arrest" means a charge (as defined by 730 ILCS
5/5-1-3) brought against a defendant where the
defendant is not arrested prior to or as a direct
result of the charge.

19 (C) "Conviction" means a judgment of conviction or 20 sentence entered upon a plea of guilty or upon a 21 verdict or finding of guilty of an offense, rendered by 22 a legally constituted jury or by a court of competent 23 jurisdiction authorized to try the case without a jury. 24 An order of supervision successfully completed by the 25 petitioner is not a conviction. An order of qualified 26 defined in subsection (a) (1) (J)) probation (as

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successfully completed by the petitioner is not a 1 conviction. An order of supervision or an order of 2 qualified 3 probation that is terminated 4 unsatisfactorily is a conviction, unless the 5 unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is 6 7 reversed or vacated.

8 (D) "Criminal offense" means a petty offense, 9 business offense, misdemeanor, felony, or municipal 10 ordinance violation (as defined in subsection 11 (a)(1)(H)). As used in this Section, a minor traffic 12 offense (as defined in subsection (a)(1)(G)) shall not 13 be considered a criminal offense.

14 (E) "Expunge" means to physically destroy the 15 records or return them to the petitioner and to 16 obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act 17 18 shall require the physical destruction of the circuit court file, but such records relating to arrests or 19 20 charges, or both, ordered expunged shall be impounded 21 required by subsections (d)(9)(A)(ii) as and 22 (d)(9)(B)(ii).

(F) As used in this Section, "last sentence" means
the sentence, order of supervision, or order of
qualified probation (as defined by subsection
(a) (1) (J)), for a criminal offense (as defined by

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subsection (a)(1)(D)) that terminates last in time in 1 any jurisdiction, regardless of whether the petitioner 2 included the criminal offense for which the 3 has sentence or order of supervision or qualified 4 5 probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders 6 of qualified probation terminate on the same day and 7 8 are last in time, they shall be collectively considered 9 the "last sentence" regardless of whether they were 10 ordered to run concurrently.

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

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

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

(J) "Qualified probation" means an order of
probation under Section 10 of the Cannabis Control Act,
Section 410 of the Illinois Controlled Substances Act,
Section 70 of the Methamphetamine Control and

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

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

(L) "Sexual offense committed against a minor"
 includes but is not limited to the offenses of indecent

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solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.

3 (M) "Terminate" as it relates to a sentence or
4 order of supervision or qualified probation includes
5 either satisfactory or unsatisfactory termination of
6 the sentence, unless otherwise specified in this
7 Section.

8 (2) Minor Traffic Offenses. Orders of supervision or 9 convictions for minor traffic offenses shall not affect a 10 petitioner's eligibility to expunge or seal records 11 pursuant to this Section.

12 (3) Exclusions. Except as otherwise provided in 13 subsections (b)(5), (b)(6), and (e) of this Section, the 14 court shall not order:

15 (A) the sealing or expungement of the records of 16 arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) 17 any sexual offense committed against a minor; (ii) 18 Section 11-501 of the Illinois Vehicle Code or a 19 20 similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a 21 22 similar provision of a local ordinance, unless the 23 arrest or charge is for a misdemeanor violation of 24 subsection (a) of Section 11-503 or a similar provision 25 of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender 26

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has no other conviction for violating Section 11-501 or
 <u>11-503 of the Illinois Vehicle Code or a similar</u>
 provision of a local ordinance.

4 (B) the sealing or expungement of records of minor
5 traffic offenses (as defined in subsection (a)(1)(G)),
6 unless the petitioner was arrested and released
7 without charging.

8 (C) the sealing of the records of arrests or 9 charges not initiated by arrest which result in an 10 order of supervision, an order of qualified probation 11 (as defined in subsection (a)(1)(J)), or a conviction 12 for the following offenses:

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

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 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30, or

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 26-5 of the Criminal Code of 1961 or a similar

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 provision of a local ordinance;

(iii) offenses defined as "crimes of violence" in Section 2 of the Crime Victims Compensation Act or a similar provision of a local ordinance;

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

(v) any offense or attempted offense that

would subject a person to registration under the
 Sex Offender Registration Act.

3 (D) the sealing of the records of an arrest which 4 results in the petitioner being charged with a felony 5 offense or records of a charge not initiated by arrest 6 for a felony offense unless:

7 (i) the charge is amended to a misdemeanor and
8 is otherwise eligible to be sealed pursuant to
9 subsection (c);

10 (ii) the charge is brought along with another 11 charge as a part of one case and the charge results in acquittal, dismissal, or conviction when the 12 conviction was reversed or vacated, and another 13 14 charge brought in the same case results in a 15 disposition for a misdemeanor offense that is 16 eligible to be sealed pursuant to subsection (c) or a disposition listed in paragraph (i), (iii), or 17 (iv) of this subsection; 18

19(iii) the charge results in first offender20probation as set forth in subsection (c) (2) (E);

(iv) the charge is for a Class 4 felony offense listed in subsection (c) (2) (F) or the charge is amended to a Class 4 felony offense listed in subsection (c) (2) (F). Records of arrests which result in the petitioner being charged with a Class 4 felony offense listed in subsection (c) (2) (F), -9- LRB097 15082 RLC 69199 a

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1 records of charges not initiated by arrest for 2 Class 4 felony offenses listed in subsection 3 (c)(2)(F), and records of charges amended to a 4 Class 4 felony offense listed in (c)(2)(F) may be 5 sealed, regardless of the disposition, subject to 6 any waiting periods set forth in subsection 7 (c)(3);

8 (v) the charge results in acquittal, 9 dismissal, or the petitioner's release without 10 conviction; or

(vi) the charge results in a conviction, but
the conviction was reversed or vacated.

13 (b) Expungement.

14 (1) A petitioner may petition the circuit court to
15 expunge the records of his or her arrests and charges not
16 initiated by arrest when:

17 (A) He or she has never been convicted of a18 criminal offense; and

19 (B) Each arrest or charge not initiated by arrest 20 sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 21 22 charging, unless excluded by subsection (a)(3)(B); 23 (ii) a conviction which was vacated or reversed, unless 24 excluded by subsection (a) (3) (B); (iii) an order of 25 supervision and such supervision was successfully 26 completed by the petitioner, unless excluded by 09700SB3258ham002

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subsection (a) (3) (A) or (a) (3) (B); or (iv) an order of qualified probation (as defined in subsection (a) (1) (J)) and such probation was successfully completed by the petitioner.

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

6 (A) When the arrest or charge not initiated by 7 arrest sought to be expunged resulted in an acquittal, 8 dismissal, the petitioner's release without charging, 9 or the reversal or vacation of a conviction, there is 10 no waiting period to petition for the expungement of 11 such records.

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

16 (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 17 18 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 19 20 Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or a similar provision of a local 21 22 ordinance, shall not be eligible for expungement 23 5 until years have passed following the 24 satisfactory termination of the supervision.

(ii) Those arrests or charges that resulted in
 orders of supervision for any other offenses shall

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not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.

4 (C) When the arrest or charge not initiated by 5 arrest sought to be expunged resulted in an order of 6 qualified probation, successfully completed by the 7 petitioner, such records shall not be eligible for 8 expungement until 5 years have passed following the 9 satisfactory termination of the probation.

10 (3) Those records maintained by the Department for 11 persons arrested prior to their 17th birthday shall be 12 expunged as provided in Section 5-915 of the Juvenile Court 13 Act of 1987.

14 (4) Whenever a person has been arrested for or 15 convicted of any offense, in the name of a person whose 16 identity he or she has stolen or otherwise come into 17 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, 18 19 upon learning of the person having been arrested using his 20 or her identity, may, upon verified petition to the chief 21 judge of the circuit wherein the arrest was made, have a 22 court order entered nunc pro tunc by the Chief Judge to 23 correct the arrest record, conviction record, if any, and 24 all official records of the arresting authority, the 25 Department, other criminal justice agencies, the 26 prosecutor, and the trial court concerning such arrest, if

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any, by removing his or her name from all such records in 1 2 connection with the arrest and conviction, if any, and by 3 inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The 4 records of the circuit court clerk shall be sealed until 5 further order of the court upon good cause shown and the 6 7 name of the aggrieved person obliterated on the official 8 index required to be kept by the circuit court clerk under 9 Section 16 of the Clerks of Courts Act, but the order shall 10 not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section 11 12 shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing 13 14 under an offender's name the false names he or she has 15 used.

(5) Whenever a person has been convicted of criminal 16 17 sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal 18 19 sexual abuse, or appravated criminal sexual abuse, the victim of that offense may request that the State's 20 21 Attorney of the county in which the conviction occurred 22 file a verified petition with the presiding trial judge at 23 the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection 24 with the proceedings of the trial court concerning that 25 26 offense. However, the records of the arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.

6 (6) If a conviction has been set aside on direct review 7 or on collateral attack and the court determines by clear 8 and convincing evidence that the petitioner was factually 9 innocent of the charge, the court shall enter an 10 expungement order as provided in subsection (b) of Section 11 5-5-4 of the Unified Code of Corrections.

12 (7)Nothing in this Section shall prevent the 13 Department of State Police from maintaining all records of 14 any person who is admitted to probation upon terms and 15 conditions and who fulfills those terms and conditions 16 pursuant to Section 10 of the Cannabis Control Act, Section 17 410 of the Illinois Controlled Substances Act, Section 70 18 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 19 20 12-3.05 of the Criminal Code of 1961, Section 10-102 of the 21 Illinois Alcoholism and Other Drug Dependency Act, Section 22 40-10 of the Alcoholism and Other Drug Abuse and Dependency 23 Act, or Section 10 of the Steroid Control Act.

24 (c) Sealing.

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

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to expungement of criminal records, this subsection
 authorizes the sealing of criminal records of adults and of
 minors prosecuted as adults.

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

6 (A) All arrests resulting in release without 7 charging;

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

12 (C) Arrests or charges not initiated by arrest 13 resulting in orders of supervision successfully 14 completed by the petitioner, unless excluded by 15 subsection (a)(3);

16 (D) Arrests or charges not initiated by arrest
17 resulting in convictions unless excluded by subsection
18 (a)(3);

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

(F) Arrests or charges not initiated by arrest
 resulting in Class 4 felony convictions for the

following offenses: 1 (i) Section 11-14 of the Criminal Code of 1961; 2 (ii) Section 4 of the Cannabis Control Act; 3 4 (iii) Section 402 of the Illinois Controlled 5 Substances Act; 6 (iv) the Methamphetamine Precursor Control 7 Act; and 8 (v) the Steroid Control Act. 9 (3) When Records Are Eligible to Be Sealed. Records 10 identified as eligible under subsection (c)(2) may be sealed as follows: 11 12 (A) Records identified as eligible under 13 subsection (c)(2)(A) and (c)(2)(B) may be sealed at any 14 time. 15 (B) Records identified as eligible under 16 subsection (c)(2)(C) may be sealed (i) 3 years after the termination of petitioner's last sentence (as 17 18 defined in subsection (a)(1)(F)) if the petitioner has never been convicted of a criminal offense (as defined 19 20 in subsection (a)(1)(D)); or (ii) 4 years after the 21 termination of the petitioner's last sentence (as 22 defined in subsection (a) (1) (F)) if the petitioner has ever been convicted of a criminal offense (as defined 23 24 in subsection (a)(1)(D)).

25 (C) Records identified as eligible under 26 subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be

1 years after the termination sealed 4 of the 2 petitioner's last sentence (as defined in subsection 3 (a) (1) (F)). 4 (D) Records identified in subsection 5 (a) (3) (A) (iii) may be sealed after the petitioner has reached the age of 25 years. 6 (4) Subsequent felony convictions. A person may not 7 8 have subsequent felony conviction records sealed as 9 provided in this subsection (c) if he or she is convicted 10 of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection 11 (c). The court may, upon conviction for a subsequent felony 12 13 offense, order the unsealing of prior felony conviction 14 records previously ordered sealed by the court. 15 (5) Notice of eligibility for sealing. Upon entry of a

disposition for an eligible record under this subsection (c), the petitioner shall be informed by the court of the right to have the records sealed and the procedures for the sealing of the records.

20 (d) Procedure. The following procedures apply to 21 expungement under subsections (b) and (e), and sealing under 22 subsection (c):

(1) Filing the petition. Upon becoming eligible to
petition for the expungement or sealing of records under
this Section, the petitioner shall file a petition
requesting the expungement or sealing of records with the

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1 clerk of the court where the arrests occurred or the 2 charges were brought, or both. If arrests occurred or 3 charges were brought in multiple jurisdictions, a petition 4 must be filed in each such jurisdiction. The petitioner 5 shall pay the applicable fee, if not waived.

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(2) Contents of petition. The petition shall be 6 7 verified and shall contain the petitioner's name, date of 8 birth, current address and, for each arrest or charge not 9 initiated by arrest sought to be sealed or expunged, the 10 case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the 11 court may require. During the pendency of the proceeding, 12 13 the petitioner shall promptly notify the circuit court 14 clerk of any change of his or her address.

15 (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken 16 within 30 days before the filing of the petition showing 17 18 absence within his or her body of all illegal the 19 substances as defined bv the Illinois Controlled 20 Substances Act, the Methamphetamine Control and Community 21 Protection Act, and the Cannabis Control Act if he or she 22 is petitioning to seal felony records pursuant to clause 23 (c) (2) (E) or (c) (2) (F) (ii) - (v) or if he or she is 24 petitioning to expunge felony records of a qualified probation pursuant to clause (b) (1) (B) (iv). 25

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(4) Service of petition. The circuit court clerk shall

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1 promptly serve a copy of the petition on the State's 2 Attorney or prosecutor charged with the duty of prosecuting 3 the offense, the Department of State Police, the arresting 4 agency and the chief legal officer of the unit of local 5 government effecting the arrest.

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(5) Objections.

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

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

15 (6) Entry of order.

16 (A) The Chief Judge of the circuit wherein the 17 charge was brought, any judge of that circuit 18 designated by the Chief Judge, or in counties of less 19 than 3,000,000 inhabitants, the presiding trial judge 20 at the petitioner's trial, if any, shall rule on the 21 petition to expunge or seal as set forth in this 22 subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
 Department of State Police, the arresting agency, or
 the chief legal officer files an objection to the
 petition to expunge or seal within 60 days from the

date of service of the petition, the court shall enter
 an order granting or denying the petition.

3 (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all 4 5 parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing, and shall hear 6 evidence on whether the petition should or should not be 7 8 granted, and shall grant or deny the petition to expunge or 9 seal the records based on the evidence presented at the 10 hearing.

(8) Service of order. After entering an order to 11 expunge or seal records, the court must provide copies of 12 13 order to the Department, in a form and manner the 14 prescribed by the Department, to the petitioner, to the 15 State's Attorney or prosecutor charged with the duty of 16 prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government 17 18 effecting the arrest, and to such other criminal justice 19 agencies as may be ordered by the court.

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(9) Effect of order.

(A) Upon entry of an order to expunge recordspursuant to (b)(2)(A) or (b)(2)(B)(ii), or both:

(i) the records shall be expunded (as defined
in subsection (a) (1) (E)) by the arresting agency,
the Department, and any other agency as ordered by
the court, within 60 days of the date of service of

1 the order, unless a motion to vacate, modify, or 2 reconsider the order is filed pursuant to 3 paragraph (12) of subsection (d) of this Section;

(ii) the records of the circuit court clerk 4 5 shall be impounded until further order of the court 6 upon good cause shown and the name of the 7 petitioner obliterated on the official index 8 required to be kept by the circuit court clerk 9 under Section 16 of the Clerks of Courts Act, but 10 the order shall not affect any index issued by the 11 circuit court clerk before the entry of the order; 12 and

(iii) in response to an inquiry for expunded records, the court, the Department, or the agency receiving such inquiry, shall reply as it does in response to inquiries when no records ever existed.

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

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

(ii) the records of the circuit court clerk 1 shall be impounded until further order of the court 2 upon good cause shown and the name of the 3 petitioner obliterated on the official index 4 5 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 6 the order shall not affect any index issued by the 7 8 circuit court clerk before the entry of the order;

9 (iii) the records shall be impounded by the 10 Department within 60 days of the date of service of 11 the order as ordered by the court, unless a motion 12 to vacate, modify, or reconsider the order is filed 13 pursuant to paragraph (12) of subsection (d) of 14 this Section;

15 (iv) records impounded by the Department may 16 be disseminated by the Department only as required by law or to the arresting authority, the State's 17 18 Attorney, and the court upon a later arrest for the 19 same or a similar offense or for the purpose of 20 sentencing for any subsequent felony, and to the 21 Department of Corrections upon conviction for any 22 offense; and

(v) in response to an inquiry for such records
from anyone not authorized by law to access such
records the court, the Department, or the agency
receiving such inquiry shall reply as it does in

response to inquiries when no records ever
 existed.

3 (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency 4 5 as ordered by the court, the Department, and the court shall seal the records (as defined in subsection 6 7 (a) (1) (K)). In response to an inquiry for such records 8 from anyone not authorized by law to access such 9 records the court, the Department, or the agency 10 receiving such inquiry shall reply as it does in 11 response to inquiries when no records ever existed.

(10) Fees. The Department may charge the petitioner a 12 13 fee equivalent to the cost of processing any order to 14 expunge or seal records. Notwithstanding any provision of 15 the Clerks of Courts Act to the contrary, the circuit court 16 clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit 17 18 court clerk. From the total filing fee collected for the 19 petition to seal or expunge, the circuit court clerk shall 20 deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs 21 22 incurred by the circuit court clerk in performing the 23 additional duties required to serve the petition to seal or 24 expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion 25 26 of the fee to the Department and it shall be deposited in 1

the State Police Services Fund.

2 (11) Final Order. No court order issued under the 3 expungement or sealing provisions of this Section shall 4 become final for purposes of appeal until 30 days after 5 service of the order on the petitioner and all parties 6 entitled to notice of the petition.

7 (12) Motion to Vacate, Modify, or Reconsider. The 8 petitioner or any party entitled to notice may file a 9 motion to vacate, modify, or reconsider the order granting 10 or denying the petition to expunge or seal within 60 days 11 of service of the order.

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

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1 offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk 2 before the entry of the order. All records sealed by the 3 4 Department may be disseminated by the Department only as 5 required by law or to the arresting authority, the State's 6 Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any 7 8 subsequent felony. Upon conviction for any subsequent offense, 9 the Department of Corrections shall have access to all sealed 10 records of the Department pertaining to that individual. Upon 11 entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was 12 13 pardoned.

(f) Subject to available funding, the Illinois Department 14 15 of Corrections shall conduct a study of the impact of sealing, 16 especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their 17 18 criminal records under Public Act 93-211. At the request of the Illinois Department of Corrections, records of the Illinois 19 20 Department of Employment Security shall be utilized as appropriate to assist in the study. The study shall not 21 22 disclose any data in a manner that would allow the 23 identification of any particular individual or employing unit. 24 The study shall be made available to the General Assembly no 25 later than September 1, 2010.

26 (Source: P.A. 96-409, eff. 1-1-10; 96-1401, eff. 7-29-10;

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96-1532, eff. 1-1-12; 96-1551, Article 1, Section 905, eff.
 7-1-11; 96-1551, Article 2, Section 925, eff. 7-1-11; 97-443,
 eff. 8-19-11; revised 9-6-11.)

4 Section 10. The Criminal Code of 1961 is amended by 5 changing Sections 11-9.3 and 11-9.4-1 as follows:

6 (720 ILCS 5/11-9.3)

Sec. 11-9.3. Presence within school zone by child sex offenders prohibited; approaching, contacting, residing with, or communicating with a child within certain places by child sex offenders prohibited.

11 (a) It is unlawful for a child sex offender to knowingly be 12 present in any school building, on real property comprising any 13 school, or in any conveyance owned, leased, or contracted by a 14 school to transport students to or from school or a school related activity when persons under the age of 18 are present 15 in the building, on the grounds or in the conveyance, unless 16 the offender is a parent or guardian of a student attending the 17 18 school and the parent or guardian is: (i) attending a conference at the school with school personnel to discuss the 19 progress of his or her child academically or socially, (ii) 20 21 participating in child review conferences in which evaluation 22 and placement decisions may be made with respect to his or her 23 child regarding special education services, or (iii) attending 24 conferences to discuss other student issues concerning his or 09700SB3258ham002 -26- LRB097 15082 RLC 69199 a

1 her child such as retention and promotion and notifies the principal of the school of his or her presence at the school or 2 unless the offender has permission to be present from the 3 4 superintendent or the school board or in the case of a private 5 school from the principal. In the case of a public school, if 6 permission is granted, the superintendent or school board president must inform the principal of the school where the sex 7 offender will be present. Notification includes the nature of 8 9 the sex offender's visit and the hours in which the sex 10 offender will be present in the school. The sex offender is 11 responsible for notifying the principal's office when he or she arrives on school property and when he or she departs from 12 13 school property. If the sex offender is to be present in the 14 vicinity of children, the sex offender has the duty to remain 15 under the direct supervision of a school official.

16 (a-5) It is unlawful for a child sex offender to knowingly 17 be present within 100 feet of a site posted as a pick-up or 18 discharge stop for a conveyance owned, leased, or contracted by 19 a school to transport students to or from school or a school 20 related activity when one or more persons under the age of 18 21 are present at the site.

(a-10) It is unlawful for a child sex offender to knowingly be present in any public park building or on real property comprising any public park when persons under the age of 18 are present in the building or on the grounds and to approach, contact, or communicate with a child under 18 years of age, unless the offender is a parent or guardian of a person under
 18 years of age present in the building or on the grounds.

(b) It is unlawful for a child sex offender to knowingly 3 4 loiter within 500 feet of a school building or real property 5 comprising any school while persons under the age of 18 are present in the building or on the grounds, unless the offender 6 is a parent or quardian of a student attending the school and 7 8 the parent or guardian is: (i) attending a conference at the 9 school with school personnel to discuss the progress of his or 10 her child academically or socially, (ii) participating in child 11 review conferences in which evaluation and placement decisions may be made with respect to his or her child regarding special 12 13 education services, or (iii) attending conferences to discuss other student issues concerning his or her child such as 14 15 retention and promotion and notifies the principal of the 16 school of his or her presence at the school or has permission to be present from the superintendent or the school board or in 17 the case of a private school from the principal. In the case of 18 a public school, if permission is granted, the superintendent 19 20 or school board president must inform the principal of the school where the sex offender will be present. Notification 21 includes the nature of the sex offender's visit and the hours 22 23 in which the sex offender will be present in the school. The 24 sex offender is responsible for notifying the principal's 25 office when he or she arrives on school property and when he or 26 she departs from school property. If the sex offender is to be 09700SB3258ham002 -28- LRB097 15082 RLC 69199 a

present in the vicinity of children, the sex offender has the duty to remain under the direct supervision of a school official.

4 (b-2) It is unlawful for a child sex offender to knowingly 5 loiter on a public way within 500 feet of a public park 6 building or real property comprising any public park while persons under the age of 18 are present in the building or on 7 the grounds and to approach, contact, or communicate with a 8 9 child under 18 years of age, unless the offender is a parent or 10 quardian of a person under 18 years of age present in the 11 building or on the grounds.

(b-5) It is unlawful for a child sex offender to knowingly 12 13 reside within 500 feet of a school building or the real 14 property comprising any school that persons under the age of 18 15 attend. Nothing in this subsection (b-5) prohibits a child sex 16 offender from residing within 500 feet of a school building or the real property comprising any school that persons under 18 17 attend if the property is owned by the child sex offender and 18 was purchased before July 7, 2000 (the effective date of Public 19 20 Act 91-911) this amendatory Act of the 91st General Assembly.

(b-10) It is unlawful for a child sex offender to knowingly reside within 500 feet of a playground, child care institution, day care center, part day child care facility, day care home, group day care home, or a facility providing programs or services exclusively directed toward persons under 18 years of age. Nothing in this subsection (b-10) prohibits a child sex 09700SB3258ham002 -29- LRB097 15082 RLC 69199 a

1 offender from residing within 500 feet of a playground or a 2 facility providing programs or services exclusively directed 3 toward persons under 18 years of age if the property is owned 4 by the child sex offender and was purchased before July 7, 5 2000. Nothing in this subsection (b-10) prohibits a child sex 6 offender from residing within 500 feet of a child care institution, day care center, or part day child care facility 7 if the property is owned by the child sex offender and was 8 9 purchased before June 26, 2006. Nothing in this subsection 10 (b-10) prohibits a child sex offender from residing within 500 11 feet of a day care home or group day care home if the property is owned by the child sex offender and was purchased before 12 13 August 14, 2008 (the effective date of Public Act 95-821).

(b-15) It is unlawful for a child sex offender to knowingly reside within 500 feet of the victim of the sex offense. Nothing in this subsection (b-15) prohibits a child sex offender from residing within 500 feet of the victim if the property in which the child sex offender resides is owned by the child sex offender and was purchased before August 22, 2002.

This subsection (b-15) does not apply if the victim of the sex offense is 21 years of age or older.

(b-20) It is unlawful for a child sex offender to knowingly communicate, other than for a lawful purpose under Illinois law, using the Internet or any other digital media, with a person under 18 years of age or with a person whom he or she 09700SB3258ham002

believes to be a person under 18 years of age, unless the offender is a parent or guardian of the person under 18 years of age.

4 (c) It is unlawful for a child sex offender to knowingly 5 operate, manage, be employed by, volunteer at, be associated 6 with, or knowingly be present at any: (i) facility providing programs or services exclusively directed toward persons under 7 8 the age of 18; (ii) day care center; (iii) part day child care 9 facility; (iv) child care institution; (v) school providing 10 before and after school programs for children under 18 years of 11 age; (vi) day care home; or (vii) group day care home. This does not prohibit a child sex offender from owning the real 12 13 property upon which the programs or services are offered or upon which the day care center, part day child care facility, 14 15 child care institution, or school providing before and after 16 school programs for children under 18 years of age is located, provided the child sex offender refrains from being present on 17 18 the premises for the hours during which: (1) the programs or services are being offered or (2) the day care center, part day 19 20 child care facility, child care institution, or school 21 providing before and after school programs for children under 18 years of age, day care home, or group day care home is 22 23 operated.

(c-5) It is unlawful for a child sex offender to knowingly
 operate, manage, be employed by, or be associated with any
 county fair when persons under the age of 18 are present.

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1 (c-6) It is unlawful for a child sex offender who owns and 2 resides at residential real estate to knowingly rent any 3 residential unit within the same building in which he or she 4 resides to a person who is the parent or guardian of a child or 5 children under 18 years of age. This subsection shall apply 6 only to leases or other rental arrangements entered into after 7 January 1, 2009 (the effective date of Public Act 95-820).

8 (c-7) It is unlawful for a child sex offender to knowingly 9 offer or provide any programs or services to persons under 18 10 years of age in his or her residence or the residence of 11 another or in any facility for the purpose of offering or 12 providing such programs or services, whether such programs or 13 services are offered or provided by contract, agreement, 14 arrangement, or on a volunteer basis.

15 (c-8) It is unlawful for a child sex offender to knowingly 16 operate, whether authorized to do so or not, any of the 17 following vehicles: (1) a vehicle which is specifically 18 designed, constructed or modified and equipped to be used for 19 the retail sale of food or beverages, including but not limited 20 to an ice cream truck; (2) an authorized emergency vehicle; or 21 (3) a rescue vehicle.

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(d) Definitions. In this Section:

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(1) "Child sex offender" means any person who:

(i) has been charged under Illinois law, or any
substantially similar federal law or law of another
state, with a sex offense set forth in paragraph (2) of

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this subsection (d) or the attempt to commit an 1 included sex offense, and the victim is a person under 2 3 18 years of age at the time of the offense; and: (A) is convicted of such offense or an attempt 4 5 to commit such offense; or (B) is found not guilty by reason of insanity 6 of such offense or an attempt to commit such 7 8 offense; or 9 (C) is found not guilty by reason of insanity 10 pursuant to subsection (c) of Section 104-25 of the Code of Criminal Procedure of 1963 of such offense 11 or an attempt to commit such offense; or 12 13 (D) is the subject of a finding not resulting in an acquittal at a hearing conducted pursuant to 14 15 subsection (a) of Section 104-25 of the Code of 16 Criminal Procedure of 1963 for the alleged 17 commission or attempted commission of such 18 offense; or (E) is found not quilty by reason of insanity 19 20 following a hearing conducted pursuant to a 21 federal law or the law of another state 22 substantially similar to subsection (c) of Section 104-25 of the Code of Criminal Procedure of 1963 of 23 24 such offense or of the attempted commission of such 25 offense; or

(F) is the subject of a finding not resulting

1 in an acquittal at a hearing conducted pursuant to 2 a federal law or the law of another state 3 substantially similar to subsection (a) of Section 4 104-25 of the Code of Criminal Procedure of 1963 5 for the alleged violation or attempted commission 6 of such offense; or

7 (ii) is certified as a sexually dangerous person 8 pursuant to the Illinois Sexually Dangerous Persons 9 Act, or any substantially similar federal law or the 10 law of another state, when any conduct giving rise to 11 such certification is committed or attempted against a 12 person less than 18 years of age; or

13 (iii) is subject to the provisions of Section 2 of
14 the Interstate Agreements on Sexually Dangerous
15 Persons Act.

16 Convictions that result from or are connected with the 17 same act, or result from offenses committed at the same 18 time, shall be counted for the purpose of this Section as 19 one conviction. Any conviction set aside pursuant to law is 20 not a conviction for purposes of this Section.

21 (2) Except as otherwise provided in paragraph (2.5),
22 "sex offense" means:

(i) A violation of any of the following Sections of
the Criminal Code of 1961: <u>10-4 (forcible detention)</u>,
10-7 (aiding or abetting child abduction under Section
10-5(b)(10)), 10-5(b)(10) (child luring), 11-1.40

1	(predatory criminal sexual assault of a child), 11-6
2	(indecent solicitation of a child), 11-6.5 (indecent
3	solicitation of an adult), 11-9.1 (sexual exploitation
4	of a child), <u>11-9.2 (custodial sexual misconduct),</u>
5	<u>11-9.5 (sexual misconduct with a person with a</u>
6	disability), 11-11 (sexual relations within families),
7	11-14.3(a)(1) (promoting prostitution by advancing
8	prostitution), 11-14.3(a)(2)(A) (promoting
9	prostitution by profiting from prostitution by
10	compelling a person to be a prostitute),
11	11-14.3(a)(2)(C) (promoting prostitution by profiting
12	from prostitution by means other than as described in
13	subparagraphs (A) and (B) of paragraph (2) of
14	subsection (a) of Section 11-14.3), 11-14.4 (promoting
15	juvenile prostitution), 11-18.1 (patronizing a
16	juvenile prostitute), 11-20.1 (child pornography),
17	11-20.1B (aggravated child pornography), 11-21
18	(harmful material), <u>11-25 (grooming), 11-26 (traveling</u>
19	to meet a minor), 12-33 (ritualized abuse of a child),
20	11-20 (obscenity) (when that offense was committed in
21	any school, on real property comprising any school, in
22	any conveyance owned, leased, or contracted by a school
23	to transport students to or from school or a school
24	related activity, or in a public park), 11-30 (public
25	indecency) (when committed in a school, on real
26	property comprising a school, in any conveyance owned,

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leased, or contracted by a school to transport students to or from school or a school related activity, or in a public park). An attempt to commit any of these offenses.

5 (ii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 6 person under 18 years of age: 11-1.20 (criminal sexual 7 8 assault), 11-1.30 (aggravated criminal sexual 9 assault), 11-1.50 (criminal sexual abuse), 11-1.60 10 (aggravated criminal sexual abuse). An attempt to 11 commit any of these offenses.

(iii) A violation of any of the following Sections
of the Criminal Code of 1961, when the victim is a
person under 18 years of age and the defendant is not a
parent of the victim:

10-1 (kidnapping),

17 10-2 (aggravated kidnapping),

18 10-3 (unlawful restraint),

19 10-3.1 (aggravated unlawful restraint)

20 <u>11-9.1(A)</u> (permitting sexual abuse of a child).

An attempt to commit any of these offenses.

(iv) A violation of any former law of this State
substantially equivalent to any offense listed in
clause (2)(i) of subsection (d) of this Section.

25 (2.5) For the purposes of subsections (b-5) and (b-10)
26 only, a sex offense means:

(i) A violation of any of the following Sections of 1 the Criminal Code of 1961: 2 3 10-5(b)(10) (child luring), 10-7 (aiding or abetting child abduction under Section 10-5(b)(10)), 4 5 11-1.40 (predatory criminal sexual assault of a child), 11-6 (indecent solicitation of a child), 6 11-6.5 (indecent solicitation of an adult), 11-9.2 7 8 (custodial sexual misconduct), 11-9.5 (sexual misconduct with a person with a disability), 11-11 9 10 (sexual relations within families), 11-14.3(a)(1) (promoting prostitution by advancing prostitution), 11 11-14.3(a)(2)(A) (promoting prostitution by profiting 12 13 from prostitution by compelling a person to be a 14 prostitute), 11-14.3(a)(2)(C) (promoting prostitution 15 by profiting from prostitution by means other than as 16 described in subparagraphs (A) and (B) of paragraph (2) of subsection (a) of Section 11-14.3), 11-14.4 17 (promoting juvenile prostitution), 11-18.1 18 19 (patronizing a juvenile prostitute), 11-20.1 (child 20 pornography), 11-20.1B (aggravated child pornography), 11-25 (grooming), 11-26 (traveling to meet a minor), or 21 22 12-33 (ritualized abuse of a child). An attempt to 23 commit any of these offenses.

(ii) A violation of any of the following Sections
of the Criminal Code of 1961, when the victim is a
person under 18 years of age: 11-1.20 (criminal sexual

11-1.30 (aggravated criminal 1 assault), sexual 2 assault), 11-1.60 (appravated criminal sexual abuse), 3 and subsection (a) of Section 11-1.50 (criminal sexual abuse). An attempt to commit any of these offenses. 4 5 (iii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 6 person under 18 years of age and the defendant is not a 7 8 parent of the victim: 9 10-1 (kidnapping), 10 10-2 (aggravated kidnapping), 11 10-3 (unlawful restraint), 12 10-3.1 (aggravated unlawful restraint), -13 11-9.1(A) (permitting sexual abuse of a child). 14 An attempt to commit any of these offenses. 15 (iv) A violation of any former law of this State 16 substantially equivalent to any offense listed in this paragraph (2.5) of this subsection. 17 (3) A conviction for an offense of federal law or the 18 law of another state that is substantially equivalent to 19 20 any offense listed in paragraph (2) of subsection (d) of 21 this Section shall constitute a conviction for the purpose 22 of this Section. A finding or adjudication as a sexually 23 dangerous person under any federal law or law of another 24 state that is substantially equivalent to the Sexually 25 Dangerous Persons Act shall constitute an adjudication for 26 the purposes of this Section.

(4) "Authorized emergency vehicle", "rescue vehicle", 1 and "vehicle" have the meanings ascribed to them in 2 Sections 1-105, 1-171.8 and 1-217, respectively, of the 3 Illinois Vehicle Code. 4 5 (5) "Child care institution" has the meaning ascribed to it in Section 2.06 of the Child Care Act of 1969. 6 (6) "Day care center" has the meaning ascribed to it in 7 8 Section 2.09 of the Child Care Act of 1969. 9 (7) "Day care home" has the meaning ascribed to it in 10 Section 2.18 of the Child Care Act of 1969. (8) "Facility providing programs or services directed 11 towards persons under the age of 18" means any facility 12 13 providing programs or services exclusively directed 14 towards persons under the age of 18. 15 (9) "Group day care home" has the meaning ascribed to it in Section 2.20 of the Child Care Act of 1969. 16 (10) "Internet" has the meaning set forth in Section 17 16J-5 of this Code. 18 (11) "Loiter" means: 19 20 (i) Standing, sitting idly, whether or not the 21 person is in a vehicle, or remaining in or around school or public park property. 22 23 (ii) Standing, sitting idly, whether or not the 24 person is in a vehicle, or remaining in or around 25 school or public park property, for the purpose of 26 committing or attempting to commit a sex offense.

1 (iii) Entering or remaining in a building in or 2 around school property, other than the offender's 3 residence.

4 (12) "Part day child care facility" has the meaning 5 ascribed to it in Section 2.10 of the Child Care Act of 6 1969.

7 (13) "Playground" means a piece of land owned or 8 controlled by a unit of local government that is designated 9 by the unit of local government for use solely or primarily 10 for children's recreation.

(14) "Public park" includes a park, forest preserve,
 <u>bikeway, trail,</u> or conservation area under the
 jurisdiction of the State or a unit of local government.

14 (15) "School" means a public or private preschool or15 elementary or secondary school.

16 (16) "School official" means the principal, a teacher,
17 or any other certified employee of the school, the
18 superintendent of schools or a member of the school board.

(e) For the purposes of this Section, the 500 feet distance 19 20 shall be measured from: (1) the edge of the property of the 21 school building or the real property comprising the school that 22 is closest to the edge of the property of the child sex 23 offender's residence or where he or she is loitering, and (2) 24 the edge of the property comprising the public park building or 25 the real property comprising the public park, playground, child 26 care institution, day care center, part day child care 09700SB3258ham002 -40- LRB097 15082 RLC 69199 a

1 facility, or facility providing programs or services 2 exclusively directed toward persons under 18 years of age, or a 3 victim of the sex offense who is under 21 years of age, to the 4 edge of the child sex offender's place of residence or place 5 where he or she is loitering.

6 (f) Sentence. A person who violates this Section is guilty7 of a Class 4 felony.

8 (Source: P.A. 95-331, eff. 8-21-07; 95-440, eff. 8-27-07;
9 95-640, eff. 6-1-08; 95-819, eff. 1-1-09; 95-876, eff. 8-21-08;
10 96-328, eff. 8-11-09; 96-710, eff. 1-1-10; 96-1551, eff.
11 7-1-11.)

12 (720 ILCS 5/11-9.4-1)

Sec. 11-9.4-1. Sexual predator and child sex offender;
presence or loitering in or near public parks prohibited.

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(a) For the purposes of this Section:

16 "Child sex offender" has the meaning ascribed to it in 17 subsection (d) of Section <u>11-9.3</u> <del>11 9.4</del> of this Code, but 18 does not include as a sex offense under paragraph (2) of 19 subsection (d) of Section <u>11-9.3</u> <del>11-9.4</del>, the offenses under 20 <u>subsections (b) and (c) of Section 11-1.50 or</u> subsections 21 (b) and (c) of Section 12-15 of this Code.

"Public park" includes a park, forest preserve,
 <u>bikeway, trail,</u> or conservation area under the
 jurisdiction of the State or a unit of local government.

"Loiter" means:

1 (i) Standing, sitting idly, whether or not the 2 person is in a vehicle or remaining in or around public 3 park property.

4 (ii) Standing, sitting idly, whether or not the 5 person is in a vehicle or remaining in or around public 6 park property, for the purpose of committing or 7 attempting to commit a sex offense.

8 "Sexual predator" has the meaning ascribed to it in 9 subsection (E) of Section 2 of the Sex Offender 10 Registration Act.

(b) It is unlawful for a sexual predator or a child sex offender to knowingly be present in any public park building or on real property comprising any public park.

(c) It is unlawful for a sexual predator or a child sex offender to knowingly loiter on a public way within 500 feet of a public park building or real property comprising any public park. For the purposes of this subsection (c), the 500 feet distance shall be measured from the edge of the property comprising the public park building or the real property comprising the public park.

(d) Sentence. A person who violates this Section is guilty
of a Class A misdemeanor, except that a second or subsequent
violation is a Class 4 felony.

24 (Source: P.A. 96-1099, eff. 1-1-11; revised 10-12-11.)".