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AN ACT concerning State government.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 1. Short title. This Act may be cited as the Sex
Offender Evaluation and Treatment Provider Act.

Section 5. Declaration of public policy. The practice of 6 7 sex offender evaluation and treatment in Illinois is hereby 8 declared to affect the public health, safety and welfare, and 9 to be subject to regulations in the public interest. The purpose of this Act is to establish standards of qualifications 10 for sex offender evaluators and sex offender treatment 11 providers, thereby protecting the public from persons who are 12 13 unauthorized or unqualified to represent themselves as 14 licensed sex offender evaluators and sex offender treatment 15 providers, and from unprofessional conduct by persons licensed 16 to practice sex offender evaluation and treatment.

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Section 10. Definitions. As used in this Act:

18 "Address of record" means the designated address recorded 19 by the Department in the applicant's or licensee's application 20 file or license file maintained by the Department's licensure 21 maintenance unit.

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"Associate sex offender provider" means a person licensed

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under this Act to conduct sex offender evaluations or provide sex offender treatment services under the supervision of a licensed sex offender evaluator or a licensed sex offender treatment provider.

5 "Board" means the Sex Offender Evaluation and Treatment6 Licensing and Disciplinary Board.

7 "Department" means the Department of Financial and8 Professional Regulation.

9 "Licensee" means a person who has obtained a license under10 this Act.

11 "Secretary" means the Secretary of Financial and12 Professional Regulation.

13 "Sex offender evaluation" means a sex-offender specific 14 evaluation that systematically uses a variety of standardized 15 measurements, assessments and information gathered 16 collaterally and through face-to-face interviews. Sex-offender 17 specific evaluations assess risk to the community; identify and document treatment and developmental needs, including safe and 18 19 appropriate placement settings; determine amenability to 20 treatment; and are the foundation of treatment, supervision, 21 and placement recommendations.

22 "Sex offender evaluator" means a person licensed under this23 Act to conduct sex offender evaluations.

24 "Sex offender treatment" means a comprehensive set of 25 planned therapeutic interventions and experiences to reduce 26 the risk of further sexual offending and abusive behaviors by SB3638 Enrolled - 3 - LRB097 20230 MRW 65671 b

the offender. Treatment may include adjunct therapies to 1 2 address the unique needs of the individual, but must include 3 offense specific services by a treatment provider who meets the qualifications in Section 30 of this Act. Treatment focuses on 4 5 the situations, thoughts, feelings, and behavior that have preceded and followed past offending (abuse cycles) 6 and 7 promotes change in each area relevant to the risk of continued 8 abusive, offending, or deviant sexual behaviors. Due to the 9 heterogeneity of the persons who commit sex offenses, treatment 10 is provided based on the individualized evaluation and 11 assessment. Treatment is designed to stop sex offending and 12 abusive behavior, while increasing the offender's ability to 13 function as a healthy, pro-social member of the community. 14 Progress in treatment is measured by change rather than the 15 passage of time.

16 "Sex offender treatment provider" means a person licensed 17 under this Act to provide sex offender treatment.

18 Section 15. Duties of the Department. The Department shall exercise the powers and duties prescribed by the Civil 19 20 Illinois Administrative Code of for administration of 21 licensing acts and shall exercise other powers and duties 22 necessary for effectuating the purpose of this Act. The Department shall adopt rules to implement, interpret, or make 23 24 specific the provisions and purposes of this Act.

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Section 20. Sex Offender Evaluation and Treatment Provider
 Licensing and Disciplinary Board.

3 (a) There is established within the Department the Sex 4 Offender Evaluation and Treatment Licensing and Disciplinary 5 Board to be appointed by the Secretary. The Board shall be 6 composed of 8 persons who shall serve in an advisory capacity 7 to the Secretary. The Board shall elect a chairperson and a 8 vice chairperson.

9 (b) In appointing members of the Board, the Secretary shall 10 give due consideration to recommendations by members of the 11 profession of sex offender evaluation and treatment.

12 (c) Three members of the Board shall be sex offender 13 evaluation or treatment providers, or both, who have been in 14 active practice for at least 5 years immediately preceding 15 their appointment. The appointees shall be licensed under this 16 Act.

17 (d) One member shall represent the Department of 18 Corrections.

19 (e) One member shall represent the Department of Human20 Services.

(f) One member shall represent the Administrative Office of the Illinois Courts representing the interests of probation services.

24 (g) One member shall represent the Sex Offender Management25 Board.

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(h) One member shall be representative of the general

public who has no direct affiliation or work experience with the practice of sex offender evaluation and treatment and who clearly represent consumer interests.

(i) Board members shall be appointed for a term of 4 years, 4 5 except that any person chosen to fill a vacancy shall be 6 appointed only for the unexpired term of the Board member whom 7 he or she shall succeed. Upon the expiration of his or her term of office, a Board member shall continue to serve until a 8 9 successor is appointed and qualified. No member shall be 10 reappointed to the Board for a term that would cause continuous 11 service on the Board to be longer than 8 years.

(j) The membership of the Board shall reasonably reflectrepresentation from the various geographic areas of the State.

14 (k) A member of the Board shall be immune from suit in any 15 action based upon any disciplinary proceedings or other 16 activities performed in good faith as a member of the Board.

(1) The Secretary may remove a member of the Board for any cause that, in the opinion of the Secretary, reasonably justifies termination.

20 (m) The Secretary may consider the recommendations of the 21 Board on questions of standards of professional conduct, 22 discipline, and qualification of candidates or licensees under 23 this Act.

(n) The members of the Board shall be reimbursed for alllegitimate, necessary, and authorized expenses.

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(o) A majority of the Board members currently appointed

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shall constitute a quorum. A vacancy in the membership of the
 Board shall not impair the right of a quorum to exercise all
 the rights and perform all the duties of the Board.

4 Section 25. Application.

5 (a) Applications for original licensure shall be made to 6 the Department in writing on forms prescribed by the Department 7 and shall be accompanied by the appropriate documentation and the required fee, which fee is nonrefundable. An application 8 9 shall require information as, in the judgment of the 10 Department, will enable the Department to pass the on 11 qualifications of the applicant for licensing.

(b) A license shall not be denied to an applicant because of the applicant's race, religion, creed, national origin, political beliefs or activities, age, sex, sexual orientation, or physical disability that does not affect a person's ability to practice with reasonable judgment, skill, or safety.

17 Section 30. Social Security Number on license application. 18 In addition to any other information required to be contained 19 in the application, every application for an original, renewal, 20 reinstated, or restored license under this Act shall include 21 the applicant's Social Security number.

22 Section 35. Qualifications for licensure.

23 (a)(1) A person is qualified for licensure as a sex

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1 offender evaluator if that person:

2 (A) has applied in writing on forms prepared and
3 furnished by the Department;

4 (B) has not engaged or is not engaged in any practice
5 or conduct that would be grounds for disciplining a
6 licensee under Section 75 of this Act; and

7 (C) satisfies the licensure and experience
8 requirements of paragraph (2) of this subsection (a).

9 (2) A person who applies to the Department shall be issued 10 a sex offender evaluator license by the Department if the 11 person meets the qualifications set forth in paragraph (1) of 12 this subsection (a) and provides evidence to the Department 13 that the person:

(A) is a physician licensed to practice medicine in all 14 15 of its branches under the Medical Practice Act of 1987 or 16 licensed under the laws of another state; an advanced 17 practice nurse with psychiatric specialty licensed under the Nurse Practice Act or licensed under the laws of 18 19 another state; a clinical psychologist licensed under the 20 Clinical Psychologist Licensing Act or licensed under the laws of another state; a licensed clinical social worker 21 22 licensed under the Clinical Social Work and Social Work 23 Practice Act or licensed under the laws of another state; a licensed clinical professional counselor licensed under 24 25 Professional Counselor and Clinical Professional the 26 Counselor Licensing Act or licensed under the laws of

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another state; or a licensed marriage and family therapist
 licensed under the Marriage and Family Therapist Licensing
 Act or licensed under the laws of another state;

4 (B) has 400 hours of supervised experience in the 5 treatment or evaluation of sex offenders in the last 4 6 years, at least 200 of which are face-to-face therapy or 7 evaluation with sex offenders;

8 (C) has completed at least 10 sex offender evaluations 9 under supervision in the past 4 years; and

10 (D) has at least 40 hours of documented training in the 11 specialty of sex offender evaluation, treatment, or 12 management.

13 (b)(1) A person is qualified for licensure as a sex 14 offender treatment provider if that person:

15 (A) has applied in writing on forms prepared and16 furnished by the Department;

(B) has not engaged or is not engaged in any practice
or conduct that would be grounds for disciplining a
licensee under Section 75 of this Act; and

20 (C) satisfies the licensure and experience
 21 requirements of paragraph (2) of this subsection (b).

(2) A person who applies to the Department shall be issued a sex offender treatment provider license by the Department if the person meets the qualifications set forth in paragraph (1) of this subsection (b) and provides evidence to the Department that the person: SB3638 Enrolled

(A) is a physician licensed to practice medicine in all 1 of its branches under the Medical Practice Act of 1987 or 2 licensed under the laws of another state; an advanced 3 practice nurse with psychiatric specialty licensed under 4 5 the Nurse Practice Act or licensed under the laws of 6 another state; a clinical psychologist licensed under the 7 Clinical Psychologist Licensing Act or licensed under the laws of another state; a licensed clinical social worker 8 9 licensed under the Clinical Social Work and Social Work 10 Practice Act or licensed under the laws of another state; a 11 licensed clinical professional counselor licensed under 12 Professional Counselor and Clinical Professional the Counselor Licensing Act or licensed under the laws of 13 14 another state; or a licensed marriage and family therapist 15 licensed under the Marriage and Family Therapist Licensing 16 Act or licensed under the laws of another state;

17 (B) has 400 hours of supervised experience in the 18 treatment of sex offenders in the last 4 years, at least 19 200 of which are face-to-face therapy with sex offenders; 20 and

(C) has at least 40 hours documented training in the specialty of sex offender evaluation, treatment, or management.

24 (c) (1) A person is qualified for licensure as an associate25 sex offender provider if that person:

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(A) has applied in writing on forms prepared and

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1 furnished by the Department;

(B) has not engaged or is not engaged in any practice
or conduct that would be grounds for disciplining a
licensee under Section 75 of this Act; and

5 (C) satisfies the education and experience 6 requirements of paragraph (2) of this subsection (c).

7 (2) A person who applies to the Department shall be issued 8 an associate sex offender provider license by the Department if 9 the person meets the qualifications set forth in paragraph (1) 10 of this subsection (c) and provides evidence to the Department 11 that the person holds a master's degree or higher in social 12 work, psychology, marriage and family therapy, counseling or 13 closely related behavioral science degree, or psychiatry.

14 Section 40. Application; exemptions.

15 (a) No person may act as a sex offender evaluator, sex 16 offender treatment provider, or associate sex offender provider as defined in this Act for the provision of sex 17 offender evaluations or sex offender treatment pursuant to the 18 Sex Offender Management Board Act, the Sexually Dangerous 19 20 Persons Act, or the Sexually Violent Persons Commitment Act 21 unless the person is licensed to do so by the Department. Any 22 evaluation or treatment services provided by a licensed health care professional not licensed under this Act shall not be 23 24 valid under the Sex Offender Management Board Act, the Sexually 25 Dangerous Persons Act, or the Sexually Violent Persons

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1 Commitment Act.

2 (b) Nothing in this Act shall be construed to require any 3 licensed physician, advanced practice nurse, physician assistant, or other health care professional to be licensed 4 5 under this Act for the provision of services for which the person is otherwise licensed. This Act does not prohibit a 6 7 person licensed under any other Act in this State from engaging in the practice for which he or she is licensed. This Act only 8 9 applies to the provision of sex offender evaluations or sex 10 offender treatment provided for the purposes of complying with 11 the Sex Offender Management Board Act, the Sexually Dangerous 12 Persons Act, or the Sexually Violent Persons Commitment Act.

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Section 45. License renewal; restoration.

14 (a) The expiration date and renewal period for a license 15 issued under this Act shall be set by rule. The holder of a 16 license under this Act may renew that license during the 90 day period immediately preceding the expiration date upon payment 17 18 of the required renewal fees and demonstrating compliance with any continuing education requirements. The Department shall 19 20 adopt rules establishing minimum requirements of continuing 21 education and means for verification of the completion of the 22 continuing education requirements. The Department may, by 23 rule, specify circumstances under which the continuing 24 education requirements may be waived.

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(b) A licensee who has permitted his or her license to

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expire or who has had his or her license on inactive status may 1 2 have his or her license restored by making application to the 3 Department and filing proof acceptable to the Department, as defined by rule, of his or her fitness to have his or her 4 5 license restored, including evidence certifying to active 6 practice in another jurisdiction satisfactory to the 7 Department and by paying the required restoration fee.

8 (c) A licensee whose license expired while he or she was 9 (1) in Federal Service on active duty with the Armed Forces of 10 the United States, or the State Militia called into service or 11 training, or (2) in training or education under the supervision 12 of the United States preliminary to induction into the military service, may have his or her license renewed or restored 13 14 without paying any lapsed renewal fees if within 2 years after 15 honorable termination of service, training or education, he or 16 she furnishes the Department with satisfactory evidence to the 17 effect that he or she has been so engaged and that his or her service, training or education has been terminated. 18

19 Section 50. Inactive status.

(a) A licensee who notifies the Department in writing on
forms prescribed by the Department may elect to place his or
her license on an inactive status and shall, subject to rules
of the Department, be excused from payment of renewal fees
until he or she notifies the Department in writing of his or
her intent to restore his or her license.

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1 (b) A licensee requesting restoration from inactive status 2 shall be required to pay the current renewal fee and shall be 3 required to restore his or her license as provided in Section 4 45 of this Act.

5 (c) A licensee whose license is in an inactive status shall
6 not practice in the State of Illinois.

7 (d) A licensee who provides sex offender evaluation or 8 treatment services while his or her license is lapsed or on 9 inactive status shall be considered to be practicing without a 10 license which shall be grounds for discipline under this Act.

11 Section 55. Fees. The fees for the administration and 12 enforcement of this Act, including but not limited to original 13 licensure, renewal, and restoration, shall be set by rule of 14 the Department. The fees shall be nonrefundable.

Section 60. Deposit of fees and fines. All of the fees and fines collected under this Act shall be deposited into the General Professions Dedicated Fund.

18 Section 65. Payments; penalty for insufficient funds. A 19 person who delivers a check or other payment to the Department 20 that is returned to the Department unpaid by the financial 21 institution upon which it is drawn shall pay to the Department, 22 in addition to the amount already owed to the Department, a 23 fine of \$50. The fines imposed by this Section are in addition

to any other discipline provided under this Act prohibiting 1 2 unlicensed practice or practice on a nonrenewed license. The 3 Department shall notify the person that payment of fees and fines shall be paid to the Department by certified check or 4 5 money order within 30 calendar days after notification. If 6 after the expiration of 30 days from the date of the 7 notification the person has failed to submit the necessary 8 remittance, the Department shall automatically terminate the 9 license or deny the application without hearing. If after 10 termination or denial the person seeks a license, he or she 11 shall apply to the Department for restoration or issuance of 12 the license and pay all fees and fines due to the Department. 13 The Department may establish a fee for the processing of an 14 application for restoration of a license to pay all expenses of 15 processing the application. The Secretary may waive the fines 16 due under this Section in individual cases where the Secretary 17 finds that the fines would be unreasonable or unnecessarily burdensome. 18

19 Section 70. Roster; address change.

(a) The Department shall maintain a roster of names and
addresses of all persons who hold valid licenses and all
persons whose licenses have been suspended or revoked within
the previous year. This roster shall be available upon request
and payment of the required fee.

25 (b) It is the duty of the applicant or licensee to inform

1 the Department of any change of address, and that change must 2 be made either through the Department's website or by 3 contacting the Department's licensure maintenance unit.

4 Section 75. Refusal, revocation, or suspension.

5 (a) The Department may refuse to issue or renew, or may 6 revoke, suspend, place on probation, reprimand, or take other 7 disciplinary or nondisciplinary action, as the Department 8 considers appropriate, including the imposition of fines not to 9 exceed \$10,000 for each violation, with regard to any license 10 or licensee for any one or more of the following:

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(1) violations of this Act or of the rules adopted under this Act;

13 (2) discipline by the Department under other state law
14 and rules which the licensee is subject to;

15 (3) conviction by plea of guilty or nolo contendere, 16 finding of guilt, jury verdict, or entry of judgment or by sentencing for any crime, including, but not limited to, 17 18 convictions, preceding sentences of supervision, 19 conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that 20 21 is a felony; or (ii) that is a misdemeanor, an essential 22 element of which is dishonesty, or that is directly related 23 to the practice of the profession;

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(4) professional incompetence;

(5) advertising in a false, deceptive, or misleading

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1 manner;

(6) aiding, abetting, assisting, procuring, advising,
employing, or contracting with any unlicensed person to
provide sex offender evaluation or treatment services
contrary to any rules or provisions of this Act;

6 (7) engaging in immoral conduct in the commission of 7 any act, such as sexual abuse, sexual misconduct, or sexual 8 exploitation, related to the licensee's practice;

9 (8) engaging in dishonorable, unethical, or 10 unprofessional conduct of a character likely to deceive, 11 defraud, or harm the public;

(9) practicing or offering to practice beyond the scope permitted by law or accepting and performing professional responsibilities which the licensee knows or has reason to know that he or she is not competent to perform;

16 (10) knowingly delegating professional
17 responsibilities to a person unqualified by training,
18 experience, or licensure to perform;

(11) failing to provide information in response to a
written request made by the Department within 60 days;

(12) having a habitual or excessive use of or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in the inability to practice with reasonable judgment, skill, or safety;

(13) having a pattern of practice or other behaviorthat demonstrates incapacity or incompetence to practice

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1 under this Act;

2 (14) discipline by another state, District of 3 Columbia, territory, or foreign nation, if at least one of 4 the grounds for the discipline is the same or substantially 5 equivalent to those set forth in this Section;

6 (15) a finding by the Department that the licensee, 7 after having his or her license placed on probationary 8 status, has violated the terms of probation;

9 (16) willfully making or filing false records or 10 reports in his or her practice, including, but not limited 11 to, false records filed with State agencies or departments;

12 (17) making a material misstatement in furnishing 13 information Department or to the otherwise making 14 misleading, deceptive, untrue, or fraudulent 15 representations in violation of this Act or otherwise in 16 the practice of the profession;

(18) fraud or misrepresentation in applying for or procuring a license under this Act or in connection with applying for renewal of a license under this Act;

20 (19) inability to practice the profession with 21 reasonable judgment, skill, or safety as a result of 22 physical illness, including, but not limited to, 23 deterioration through the aging process, loss of motor 24 skill, or a mental illness or disability;

(20) charging for professional services not rendered,
 including filing false statements for the collection of

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fees for which services are not rendered; or

2 (21) practicing under a false or, except as provided by
3 law, an assumed name.

All fines shall be paid within 60 days of the effectivedate of the order imposing the fine.

6 (b) The Department may refuse to issue or may suspend the 7 license of any person who fails to file a tax return, to pay 8 the tax, penalty, or interest shown in a filed tax return, or 9 to pay any final assessment of tax, penalty, or interest, as 10 required by any tax Act administered by the Illinois Department 11 of Revenue, until such time as the requirements of the tax Act 12 are satisfied in accordance with subsection (q) of Section 2105-15 of the Civil Administrative Code of Illinois. 13

14 (c) The Department shall deny a license or renewal 15 authorized by this Act to a person who has defaulted on an 16 educational loan or scholarship provided or guaranteed by the 17 Illinois Student Assistance Commission or any governmental 18 agency of this State in accordance with item (5) of subsection 19 (g) of Section 2105-15 of the Civil Administrative Code of 20 Illinois.

(d) In cases where the Department of Healthcare and Family Services has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license SB3638 Enrolled - 19 - LRB097 20230 MRW 65671 b

or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinois.

(e) The determination by a circuit court that a licensee is 6 7 subject to involuntary admission or judicial admission, as 8 provided in the Mental Health and Developmental Disabilities 9 Code, operates as an automatic suspension. The suspension will 10 end only upon a finding by a court that the patient is no 11 longer subject to involuntary admission or judicial admission 12 and the issuance of a court order so finding and discharging 13 the patient.

(f) In enforcing this Act, the Department or Board, upon a 14 15 showing of a possible violation, may compel an individual 16 licensed to practice under this Act, or who has applied for 17 licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the 18 19 Department. The Department or Board may order the examining 20 physician to present testimony concerning the mental or 21 physical examination of the licensee or applicant. No 22 information shall be excluded by reason of any common law or 23 statutory privilege relating to communications between the 24 licensee or applicant and the examining physician. The 25 examining physician shall be specifically designated by the 26 Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

7 A person holding a license under this Act or who has 8 applied for a license under this Act who, because of a physical 9 or mental illness or disability, including, but not limited to, 10 deterioration through the aging process or loss of motor skill, 11 is unable to practice the profession with reasonable judgment, 12 skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or 13 14 designated by the Department as a condition, term, or 15 restriction for continued, reinstated, or renewed licensure to 16 practice. Submission to care, counseling, or treatment as 17 required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, 18 19 counseling, or treatment agreement or fails to abide by the 20 terms of the agreement, the Department may file a complaint to 21 revoke, suspend, or otherwise discipline the license of the 22 individual. The Secretary may order the license suspended 23 immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or 24 25 mental illness or impairment.

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In instances in which the Secretary immediately suspends a

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person's license under this Section, a hearing on that person's 1 2 license must be convened by the Department within 15 days after 3 the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the 4 5 subject individual's record of treatment and counseling 6 regarding the impairment to the extent permitted by applicable 7 federal statutes and regulations safeguarding the 8 confidentiality of medical records.

9 An individual licensed under this Act and subject to action 10 under this Section shall be afforded an opportunity to 11 demonstrate to the Department or Board that he or she can 12 resume practice in compliance with acceptable and prevailing 13 standards under the provisions of his or her license.

14 Section 80. Continuing education. The Department shall 15 adopt rules for continuing education for persons licensed under 16 this Act that require a completion of 20 hours of approved sex offender specific continuing education per license renewal 17 18 period. The Department shall establish by rule a means for the 19 verification of completion of the continuing education 20 required by this Section. This verification may be accomplished 21 through audits of records maintained by the licensee, by 22 requiring the filing of continuing education certificates with 23 the Department, or by other means established by the 24 Department.

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Section 85. Violations; injunctions; cease and desist
 order.

(a) If a person violates a provision of this Act, the 3 Secretary may, in the name of the People of the State of 4 Illinois, through the Attorney General, petition for an order 5 enjoining the violation or for an order enforcing compliance 6 7 with this Act. Upon the filing of a verified petition in court, 8 the court may issue a temporary restraining order, without 9 notice or bond, and may preliminarily and permanently enjoin 10 the violation. If it is established that the person has 11 violated or is violating the injunction, the court may punish 12 the offender for contempt of court. Proceedings under this 13 Section are in addition to, and not in lieu of, all other 14 remedies and penalties provided by this Act.

(b) If a person engages in sex offender evaluation or treatment or holds himself or herself out as licensee without having a valid license under this Act, then any licensee, any interested party or any person injured thereby may, in addition to the Secretary, petition for relief as provided in subsection (a) of this Section.

(c) Whenever in the opinion of the Department a person has violated any provision of this Act, the Department may issue a rule to show cause why an order to cease and desist should not be entered against him or her. The rule shall clearly set forth the grounds relied upon by the Department and shall provide a period of 7 days from the date of the rule to file an answer to SB3638 Enrolled - 23 - LRB097 20230 MRW 65671 b

1 the satisfaction of the Department. Failure to answer to the 2 satisfaction of the Department shall cause an order to cease 3 and desist to be issued immediately.

4 Section 90. Unlicensed practice; violation; civil penalty. 5 (a) A person who holds himself or herself out to practice 6 as a licensee without being licensed under this Act shall, in 7 addition to any other penalty provided by law, pay a civil 8 penalty to the Department in an amount not to exceed \$10,000 9 for each offense, as determined by the Department. The civil 10 penalty shall be assessed by the Department after a hearing is 11 held in accordance with the provisions of this Act regarding a 12 hearing for the discipline of a licensee.

13 (b) The Department may investigate any and all unlicensed 14 activity.

15 (c) The civil penalty shall be paid within 60 days after 16 the effective date of the order imposing the civil penalty. The 17 order shall constitute a judgment and may be filed and 18 execution had thereon in the same manner as any judgment from 19 any court of record.

20 Section 95. Investigation; notice and hearing. The 21 Department may investigate the actions or qualifications of any 22 person or persons holding or claiming to hold a license. Before 23 suspending, revoking, placing on probationary status, or 24 taking any other disciplinary action as the Department may deem

proper with regard to any license, at least 30 days before the 1 2 date set for the hearing, the Department shall (i) notify the 3 accused in writing of any charges made and the time and place for a hearing on the charges before the Board, (ii) direct him 4 5 or her to file a written answer to the charges with the Board under oath within 20 days after the service on him or her of 6 7 the notice, and (iii) inform him or her that if he or she fails 8 to file an answer, default will be taken against him or her and 9 his or her license may be suspended, revoked, placed on 10 probationary status, or other disciplinary action taken with 11 regard to the license, including limiting the scope, nature, or 12 extent of his or her practice, as the Department may deem proper. In case the person, after receiving notice, fails to 13 14 file an answer, his or her license may, in the discretion of 15 the Department, be suspended, revoked, placed on probationary 16 status, or the Department may take whatever disciplinary action 17 is deemed proper, including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, 18 without a hearing, if the act or acts charged constitute 19 20 sufficient grounds for that action under this Act. Written notice may be served by personal delivery or by registered or 21 22 certified mail to the applicant or licensee at his or her last 23 address of record with the Department. In case the person fails to file an answer after receiving notice, his or her license 24 25 may, in the discretion of the Department, be suspended, 26 revoked, or placed on probationary status, or the Department

may take whatever disciplinary action is deemed proper, 1 2 including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, without a hearing, if the 3 act or acts charged constitute sufficient grounds for that 4 5 action under this Act. The written answer shall be served by delivery, certified delivery, or certified 6 personal or 7 registered mail to the Department. At the time and place fixed 8 in the notice, the Department shall proceed to hear the charges 9 and the parties or their counsel shall be accorded ample 10 opportunity to present statements, testimony, evidence, and 11 argument as may be pertinent to the charges or to the defense 12 thereto. The Department may continue the hearing from time to 13 time. At the discretion of the Secretary after having first received the recommendation of the Board, the accused person's 14 may be suspended or revoked, if the evidence 15 license 16 constitutes sufficient grounds for that action under this Act.

17 Section 100. Record of proceeding. The Department, at its 18 expense, shall preserve a record of all proceedings at the 19 formal hearing of any case. The notice of hearing, complaint 20 and all other documents in the nature of pleadings and written 21 motions filed in the proceedings, the transcript of testimony, 22 the report of the Board and orders of the Department shall be 23 in the record of the proceedings. The Department shall furnish 24 a transcript of the record to any person interested in the 25 hearing upon payment of the fee required under Section 2105-115 SB3638 Enrolled - 26 - LRB097 20230 MRW 65671 b of the Department of Professional Regulation Law.

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2 Section 105. Subpoenas; oaths; attendance of witnesses. 3 The Department has the power to subpoena and to bring before it 4 any person and to take testimony either orally or by 5 deposition, or both, with the same fees and mileage and in the 6 same manner as prescribed in civil cases in the courts of this 7 State.

8 The Secretary, the designated hearing officer, and every 9 member of the Board has power to administer oaths to witnesses 10 at any hearing that the Department is authorized to conduct and 11 any other oaths authorized in any Act administered by the 12 Department. A circuit court may, upon application of the 13 Department or its designee, or of the applicant or licensee 14 against whom proceedings under this Act are pending, enter an 15 order requiring the attendance of witnesses and their 16 testimony, and the production of documents, papers, files, connection with any hearing and records in 17 books or 18 investigation. The court may compel obedience to its order by 19 proceedings for contempt.

20 Section 110. Recommendations for disciplinary action. At 21 the conclusion of the hearing, the Board shall present to the 22 Secretary a written report of its findings and recommendations. 23 The report shall contain a finding whether or not the accused 24 person violated this Act or failed to comply with the SB3638 Enrolled - 27 - LRB097 20230 MRW 65671 b

1 conditions required in this Act. The Board shall specify the 2 nature of the violation or failure to comply, and shall make 3 its recommendations to the Secretary.

The report of findings and recommendations of the Board 4 5 shall be the basis for the Department's order for refusal or for the granting of a license, or for any disciplinary action, 6 unless the Secretary shall determine that the Board's report is 7 contrary to the manifest weight of the evidence, in which case 8 9 the Secretary may issue an order in contravention of the 10 Board's report. The finding is not admissible in evidence 11 against the person in a criminal prosecution brought for the 12 violation of this Act, but the hearing and finding are not a 13 bar to a criminal prosecution brought for the violation of this 14 Act.

15 Section 115. Rehearing. In а hearing involving 16 disciplinary action against a licensee, a copy of the Board's report shall be served upon the respondent by the Department, 17 either personally or as provided in this Act for the service of 18 the notice of hearing. Within 20 calendar days after service, 19 20 the respondent may present to the Department a motion in 21 writing for a rehearing that shall specify the particular 22 grounds for rehearing. If no motion for rehearing is filed, then upon the expiration of the time specified for filing a 23 24 motion, or if a motion for rehearing is denied, then upon 25 denial, the Secretary may enter an order in accordance with SB3638 Enrolled - 28 - LRB097 20230 MRW 65671 b

1 recommendations of the Board, except as provided in this Act. 2 If the respondent orders from the reporting service, and pays 3 for, a transcript of the record within the time for filing a 4 motion for rehearing, the 20 calendar day period within which a 5 motion may be filed shall commence upon the delivery of the 6 transcript to the respondent.

Section 120. Hearing by other hearing officer. Whenever the Secretary is not satisfied that substantial justice has been done in the revocation, suspension or refusal to issue or renew a license, the Secretary may order a rehearing by the same or other hearing officer.

Section 125. Appointment of a hearing officer. 12 The 13 Secretary has the authority to appoint any attorney duly 14 licensed to practice law in the State of Illinois to serve as 15 the hearing officer in any action for refusal to issue or renew a license, or to discipline a licensee. The hearing officer has 16 full authority to conduct the hearing. The hearing officer 17 shall report his or her findings and recommendations to the 18 Board and the Secretary. The Board has 60 calendar days from 19 20 receipt of the report to review the report of the hearing 21 officer and present its findings of fact, conclusions of law and recommendations to the Secretary. If the Board fails to 22 23 present its report within the 60 calendar day period, the 24 respondent may request in writing a direct appeal to the

Secretary, in which case the Secretary shall, within 7 calendar 1 2 days after receipt of the request, issue an order directing the Board to issue its findings of fact, conclusions of law, and 3 recommendations to the Secretary within 30 calendar days after 4 5 that order. If the Board fails to issue its findings of fact, conclusions of law, and recommendations within that time frame 6 7 to the Secretary after the entry of the order, the Secretary 8 shall, within 30 calendar days thereafter, issue an order based 9 upon the report of the hearing officer and the record of the 10 proceedings or issue an order remanding the matter back to the 11 hearing officer for additional proceedings in accordance with 12 the order. If (i) a direct appeal is requested, (ii) the Board fails to issue its findings of fact, conclusions of law, and 13 recommendations within the 30 day mandate from the Secretary or 14 15 the Secretary fails to order the Board to do so, and (iii) the 16 Secretary fails to issue an order within 30 calendar days 17 thereafter, then the hearing officer's report is deemed accepted and a final decision of the Secretary. Notwithstanding 18 any other provision of this Section, if the Secretary, upon 19 20 review, determines that substantial justice has not been done in the revocation, suspension, or refusal to issue or renew a 21 22 license or other disciplinary action taken as the result of the 23 entry of the hearing officer's report, the Secretary may order 24 a rehearing by the same or other hearing officer. If the 25 Secretary disagrees with the recommendation of the Board or the 26 hearing officer, the Secretary may issue an order in

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1 contravention of the recommendation.

2 Section 130. Order; certified copy. An order or a certified 3 copy of the order, over the seal of the Department and 4 purporting to be signed by the Secretary, shall be prima facie 5 proof:

6 (a) that the signature is the genuine signature of the7 Secretary;

8 (b) that the Secretary is duly appointed and qualified; and
9 (c) that the Board and its members are qualified to act.

10 Section 135. Restoration. At any time after the suspension 11 or revocation of a license, the Department may restore the 12 license to the accused person, upon the written recommendation 13 of the Board, unless after an investigation and a hearing the 14 Board determines that restoration is not in the public 15 interest.

16 Section 140. License surrender. Upon the revocation or 17 suspension of a license, the licensee shall immediately 18 surrender the license to the Department. If the licensee fails 19 to do so, the Department has the right to seize the license.

20 Section 145. Summary suspension. The Secretary may 21 summarily suspend the license of a licensee without a hearing, 22 simultaneously with the institution of proceedings for a SB3638 Enrolled - 31 - LRB097 20230 MRW 65671 b

hearing provided for in this Act, if the Secretary finds that evidence in his or her possession indicates that a licensee's continuation in practice would constitute an imminent danger to the public. In the event that the Secretary summarily suspends the license of a licensee without a hearing, a hearing by the Board must be held within 30 calendar days after the suspension has occurred.

8 Section 150. Judicial review. All final administrative 9 decisions of the Department are subject to judicial review 10 under the Administrative Review Law and its rules. The term 11 "administrative decision" is defined as in Section 3-101 of the 12 Code of Civil Procedure.

Proceedings for judicial review shall be commenced in the circuit court of the county in which the party applying for review resides; but if the party is not a resident of this State, the venue shall be in Sangamon County.

17 Section 155. Certification of records. The Department 18 shall not be required to certify any record to the court or 19 file any answer in court or otherwise appear in any court in a 20 judicial review proceeding, unless there is filed in the court, 21 with the complaint, a receipt from the Department acknowledging payment of the costs of furnishing and certifying the record. 22 23 Failure on the part of the plaintiff to file the receipt in 24 court shall be grounds for dismissal of the action.

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Section 160. Violations; penalties. A person who is found to have violated any provision of this Act is guilty of a Class A misdemeanor for the first offense, and a Class 4 felony for a second and subsequent offense.

5 Section 165. Illinois Administrative Procedure Act. The 6 Illinois Administrative Procedure Act is expressly adopted and 7 incorporated in this Act as if all of the provisions of that 8 Act were included in this Act, except that the provision of paragraph (d) of Section 10-65 of the Illinois Administrative 9 10 Procedure Act, which provides that at hearings the license 11 holder has the right to show compliance with all lawful requirements for retention, continuation or renewal of the 12 13 certificate, is specifically excluded. For the purpose of this 14 Act, the notice required under Section 10-25 of the Illinois 15 Administrative Procedure Act is deemed sufficient when mailed to the last known address of a party. 16

17 Section 170. Home rule. The regulation and licensing of 18 sex offender evaluators and treatment providers are exclusive 19 powers and functions of the State. A home rule unit may not 20 regulate or license sex offender evaluators and treatment 21 providers. This Section is a denial and limitation of home rule 22 powers and functions under subsection (h) of Section 6 of 23 Article VII of the Illinois Constitution. SB3638 Enrolled - 33 - LRB097 20230 MRW 65671 b

1 Section 172. Confidentiality. All information collected by the Department in the course of an examination or investigation 2 3 of a licensee or applicant, including, but not limited to, any 4 complaint against a licensee filed with the Department and 5 information collected to investigate the complaint, shall be 6 maintained for the confidential use of the Department and shall 7 not be disclosed. The Department may not disclose the 8 information except to law enforcement officials, other 9 regulatory agencies that have an appropriate regulatory 10 interest as determined by the Secretary, or to a party 11 presenting a lawful subpoena to the Department. Information and 12 documents disclosed to a federal, State, county, or local law 13 enforcement agency shall not be disclosed by the agency for any 14 purpose to any other agency or person. A formal complaint filed 15 against a licensee by the Department or any order issued by the 16 Department against a licensee or applicant shall be a public record, except as otherwise prohibited by law. 17

Section 174. Multiple licensure. When a licensee under this Act, who is also a licensee under another statute enforced by the Department, is subject to any disciplinary action including but not limited to the probation, suspension or revocation of any license issued by the Department, the disciplinary action is automatically applied to all licenses held by the licensee by operation of law. SB3638 Enrolled

Section 175. The Sex Offender Management Board Act is
 amended by changing Sections 5, 10, 15, 16, 17, 18, 19, and 20
 as follows:

4 (20 ILCS 4026/5)

5 Sec. 5. Legislative declaration. The General Assembly hereby declares that the comprehensive evaluation, treatment, 6 7 identification, counseling, and management continued 8 monitoring of sex offenders who are subject to the supervision 9 of the criminal or juvenile justice systems or mental health 10 systems is necessary in order to work toward the elimination of 11 recidivism by such offenders. Therefore, the General Assembly 12 hereby creates a program which assists in the education and training of parole, probation, law enforcement, treatment 13 14 providers and others involved in the management of sex 15 offenders. This program will standardize Therefore, the General Assembly hereby creates a program which standardizes 16 17 the evaluation, treatment, identification, counseling, and 18 management continued monitoring of sex offenders at each stage 19 of the criminal or juvenile justice systems or mental health 20 systems so that those offenders will curtail recidivistic 21 behavior and the protection of victims and potential victims will be enhanced. The General Assembly recognizes that some sex 22 23 offenders cannot or will not respond to counseling and that, in 24 creating the program described in this Act, the General

SB3638 Enrolled - 35 - LRB097 20230 MRW 65671 b Assembly does not intend to imply that all sex offenders can be 1 2 successful in treatment counseling. (Source: P.A. 90-133, eff. 7-22-97; 90-793, eff. 8-14-98.) 3 4 (20 ILCS 4026/10) 5 Sec. 10. Definitions. In this Act, unless the context 6 otherwise requires: 7 (a) "Board" means the Sex Offender Management Board created 8 in Section 15. 9 (b) "Sex offender" means any person who is convicted or 10 found delinguent in the State of Illinois, or under any 11 substantially similar federal law or law of another state, of 12 any sex offense or attempt of a sex offense as defined in 13 subsection (c) of this Section, or any former statute of this 14 State that defined a felony sex offense, or who has been 15 declared certified as a sexually dangerous person under the 16 Sexually Dangerous Persons Act or declared a sexually violent person under the Sexually Violent Persons Commitment Act, or 17 any substantially similar federal law or law of another state. 18 19 (c) "Sex offense" means any felony or misdemeanor offense described in this subsection (c) as follows: 20 21 (1) Indecent solicitation of a child, in violation of 22 Section 11-6 of the Criminal Code of 1961; (2) Indecent solicitation of an adult, in violation of 23

24 Section 11-6.5 of the Criminal Code of 1961;

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(3) Public indecency, in violation of Section 11-9 or

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11-30 of the Criminal Code of 1961; 1 2 (4) Sexual exploitation of a child, in violation of Section 11-9.1 of the Criminal Code of 1961; 3 (5) Sexual relations within families, in violation of 4 5 Section 11-11 of the Criminal Code of 1961; (6) Promoting juvenile prostitution or soliciting for 6 7 a juvenile prostitute, in violation of Section 11-14.4 or 11-15.1 of the Criminal Code of 1961; 8 9 (7) Promoting juvenile prostitution or keeping a place 10 of juvenile prostitution, in violation of Section 11-14.4 11 or 11-17.1 of the Criminal Code of 1961; 12 (8) Patronizing a juvenile prostitute, in violation of Section 11-18.1 of the Criminal Code of 1961; 13 juvenile 14 Promoting juvenile prostitution or (9) 15 pimping, in violation of Section 11-14.4 or 11-19.1 of the 16 Criminal Code of 1961; (10) promoting juvenile prostitution or exploitation 17 of a child, in violation of Section 11-14.4 or 11-19.2 of 18 the Criminal Code of 1961; 19 20 (11) Child pornography, in violation of Section 11-20.1 of the Criminal Code of 1961; 21 22 (11.5) Aggravated child pornography, in violation of 23 Section 11-20.1B or 11-20.3 of the Criminal Code of 1961; (12) Harmful material, in violation of Section 11-21 of 24 25 the Criminal Code of 1961; 26 (13) Criminal sexual assault, in violation of Section SB3638 Enrolled - 37 - LRB097 20230 MRW 65671 b

1	11-1.20 or 12-13 of the Criminal Code of 1961;
2	(13.5) Grooming, in violation of Section 11-25 of the
3	Criminal Code of 1961;
4	(14) Aggravated criminal sexual assault, in violation
5	of Section 11-1.30 or 12-14 of the Criminal Code of 1961;
6	(14.5) Traveling to meet a minor, in violation of
7	Section 11-26 of the Criminal Code of 1961;
8	(15) Predatory criminal sexual assault of a child, in
9	violation of Section 11-1.40 or 12-14.1 of the Criminal
10	Code of 1961;
11	(16) Criminal sexual abuse, in violation of Section
12	11-1.50 or 12-15 of the Criminal Code of 1961;
13	(17) Aggravated criminal sexual abuse, in violation of
14	Section 11-1.60 or 12-16 of the Criminal Code of 1961;
15	(18) Ritualized abuse of a child, in violation of
16	Section 12-33 of the Criminal Code of 1961;
17	(19) An attempt to commit any of the offenses
18	enumerated in this subsection (c); or
19	(20) Any felony offense under Illinois law that is
20	sexually motivated.
21	(d) "Management" means <u>treatment</u> , counseling, monitoring,
22	and supervision of any sex offender that conforms to the
23	standards created by the Board under Section 15.
24	(e) "Sexually motivated" means one or more of the facts of
25	the underlying offense indicates conduct that is of a sexual
26	nature or that shows an intent to engage in behavior of a

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1 sexual nature.

2 (f) "Sex offender evaluator" means a person licensed under 3 the Sex Offender Evaluation and Treatment Provider Act to conduct sex offender evaluations. 4 "Sex offender treatment provider" means a person 5 (q) licensed under the Sex Offender Evaluation and Treatment 6 Provider Act to provide sex offender treatment services. 7 8 (h) "Associate sex offender provider" means a person 9 licensed under the Sex Offender Evaluation and Treatment 10 Provider Act to provide sex offender evaluations and to provide 11 sex offender treatment under the supervision of a licensed sex offender evaluator or a licensed sex offender treatment 12 13 provider.

14 (Source: P.A. 96-1551, eff. 7-1-11.)

15 (20 ILCS 4026/15)

Sec. 15. Sex Offender Management Board; creation; duties.
(a) There is created the Sex Offender Management Board,
which shall consist of <u>22</u> 20 members. The membership of the
Board shall consist of the following persons:

- 20
- 21

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(1) Two members appointed by the Governor representing the judiciary, one representing juvenile court matters and one representing adult criminal court matters;

23 <u>(1)</u> (2) One member appointed by the Governor 24 representing Probation Services based on the 25 recommendation of the Illinois Probation and Court

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1	Services Association;
2	(2) (3) One member appointed by the Governor
3	representing the Department of Corrections;
4	(3) One member appointed by the Governor representing
5	the Department of Juvenile Justice;
6	(4) One member appointed by the Governor representing
7	the Department of Human Services;
8	(5) One member appointed by the Governor representing
9	the Illinois State Police;
10	(6) One member appointed by the Governor representing
11	the Department of Children and Family Services;
12	(7) One member appointed by the Attorney General
13	representing the Office of the Attorney General;
14	(8) One member appointed by the Attorney General who is
15	a licensed mental health professional with documented
16	expertise in the treatment of sex offenders;
17	(9) Two members appointed by the Attorney General who
18	are State's Attorneys or assistant State's Attorneys, one
19	representing juvenile court matters and one representing
20	felony court matters;
21	(10) <u>One member being the Director of the</u>
22	Administrative Office of the Illinois Courts or his or her
23	designee;
24	(11) One member being the Cook County State's Attorney
25	or his or her designee;
26	(12) (11) One member being the Director of the State's

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Attorneys Appellate Prosecutor or his or her designee;

2 <u>(13)</u> (12) One member being the Cook County Public 3 Defender or his or her designee;

4 <u>(14)</u> (13) Two members appointed by the Governor who are
5 representatives of law enforcement, <u>at least</u> one juvenile
6 officer <u>with juvenile sex offender experience</u> and one sex
7 crime investigator;

8 <u>(15)</u> (14) Two members appointed by the Attorney General 9 who are recognized experts in the field of sexual assault 10 and who can represent sexual assault victims and victims' 11 rights organizations;

12 <u>(16)</u> (15) One member being the State Appellate Defender 13 or his or her designee; and

14(17) One member appointed by the Governor being the15President of the Illinois Polygraph Society of his or her16designee;

17 <u>(18)</u> (16) One member being the Executive Director of 18 the Criminal Justice Information Authority or his or her 19 designee; and

20 (19) One member appointed by the Governor being the
 21 President of the Illinois Chapter of the Association for
 22 the Treatment of Sexual Abusers or his or her designee.

(b) The Governor and the Attorney General shall appoint a presiding officer for the Board from among the board members appointed under subsection (a) of this Section, which presiding officer shall serve at the pleasure of the Governor and the SB3638 Enrolled - 41 - LRB097 20230 MRW 65671 b

1 Attorney General.

2 (c) Each member of the Board shall demonstrate substantial
3 expertise and experience in the field of sexual assault.

(d) (1) Any member of the Board created in subsection (a)
of this Section who is appointed under paragraphs (1) through
(7) of subsection (a) of this Section shall serve at the
pleasure of the official who appointed that member, for a term
of 5 years and may be reappointed. The members shall serve
without additional compensation.

10 (2) Any member of the Board created in subsection (a) of 11 this Section who is appointed under paragraphs (8) through (19) 12 (14) of subsection (a) of this Section shall serve for a term of 5 years and may be reappointed. However, the term terms of 13 14 the member members appointed under paragraph paragraphs (8) of 15 subsection (a) of this Section shall end on January 1, 2012 the 16 effective date of this amendatory Act of the 97th General 17 Assembly. Within 30 days after January 1, 2012 the effective date of this amendatory Act of the 97th General Assembly, the 18 19 Attorney General shall appoint a member under paragraph (8) of 20 subsection (a) of this Section to fill the vacancy created by this amendatory Act of the 97th General Assembly. A person who 21 22 has previously served as a member of the Board may be 23 reappointed. The term terms of the President of the Illinois Polygraph Society or his or her designee, the President of the 24 25 Illinois Chapter of the Association for the Treatment of Sexual 26 Abusers or his or her designee, and the member representing the

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- Illinois Principal Association <u>ends</u> end on <u>January 1, 2012</u> the
 effective date of this amendatory Act of the 97th General
 Assembly. The members shall serve without compensation.
- 4 (3) The travel costs associated with membership on the
 5 Board created in subsection (a) of this Section <u>may will</u> be
 6 reimbursed subject to availability of funds.
- 7 (e) (Blank). The first meeting of this Board shall be held
 8 within 45 days of the effective date of this Act.
- 9

(f) The Board shall carry out the following duties:

10 (1) The Not later than December 31, 2001, the Board 11 shall develop and prescribe separate standardized 12 for evaluation procedures the and management identification of the offender and recommend behavior 13 14 management, monitoring, and treatment based upon the 15 knowledge that sex offenders are extremely habituated and 16 that there is no known cure for the propensity to commit 17 sex abuse. Periodically, the Board shall review and modify as necessary the standardized procedures based upon 18 current best practices. The Board shall develop and 19 20 implement measures of success based upon a no-cure policy 21 for intervention. The Board shall develop and implement 22 methods of intervention for sex offenders which have as a 23 priority the physical and psychological safety of victims 24 and potential victims and which are appropriate to the 25 needs of the particular offender, so long as there is no 26 reduction of the safety of victims and potential victims.

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1 (2) These standardized procedures that are based on 2 current best practices Not later than December 31, 2001, 3 the Board shall develop separate guidelines and standards for a system of programs for the evaluation and treatment 4 5 of both juvenile and adult sex offenders which shall be 6 utilized with by offenders who are placed on probation, 7 committed to the Department of Corrections, Department of 8 Juvenile Justice, or Department of Human Services, or 9 placed on mandatory supervised release or parole. The programs developed under this paragraph (f) shall be as 10 11 flexible as possible so that the programs may be utilized 12 by each offender to prevent the offender from harming victims and potential victims. The programs shall 13 be 14 structured in such a manner that the programs provide a continuing monitoring process as well as a continuum of 15 16 evaluation and treatment counseling programs for each 17 offender as that offender proceeds through the justice system. Also, the programs shall be developed in such a 18 19 manner that, to the extent possible, the programs may be 20 accessed by all offenders in the justice system.

21 (2.5) Not later than July 1, 2013 and annually 22 thereafter, the Board shall provide trainings for agencies 23 that provide supervision and management to sex offenders on 24 best practices for the treatment, evaluation, and 25 supervision of sex offenders. The training program may 26 include other matters relevant to the supervision and SB3638 Enrolled - 44 - LRB097 20230 MRW 65671 b

1 management of sex offenders, including, but not limited to, 2 legislative developments and national best practices 3 models. The Board shall hold not less than 2 trainings per 4 year. The Board may develop other training and education 5 programs to promote the utilization of best practices for 6 the effective management of sex offenders as it deems 7 necessary.

8 (3) There is established the Sex Offender Management 9 Board Fund in the State Treasury into which funds received 10 under any provision of law or from public or private 11 sources shall be deposited, and from which funds shall be 12 appropriated for the purposes set forth in Section 19 of this Act, Section 5-6-3 of the Unified Code of Corrections. 13 and Section 3 of the Sex Offender Registration Act, and the 14 15 remainder shall be appropriated to the Sex Offender 16 Management Board to carry out its duties and comply with the provisions of this Act for planning and research. 17

(4) (Blank). The Board shall develop and prescribe 18 19 plan to research and analyze the effectiveness of the 20 evaluation, identification, and counseling procedures and 21 programs developed under this Act. The Board shall also 22 develop and prescribe a system for implementation of the 23 quidelines and standards developed under paragraph (2) of this subsection (f) and for tracking offenders who have 24 25 subjected to evaluation, identification, and been-26 treatment under this Act. In addition, the Board shall

develop a system for monitoring offender behaviors and offender adherence to prescribed behavioral changes. The results of the tracking and behavioral monitoring shall be a part of any analysis made under this paragraph (4).

5 (g) The Board may promulgate rules as are necessary to 6 carry out the duties of the Board.

7 (h) The Board and the individual members of the Board shall 8 be immune from any liability, whether civil or criminal, for 9 the good faith performance of the duties of the Board as 10 specified in this Section.

- 11 (Source: P.A. 97-257, eff. 1-1-12.)
- 12 (20 ILCS 4026/16)

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13 Sec. 16. Sex offender evaluation and identification 14 required.

15 (a) Beginning on January 1, 2004 the effective date of this 16 amendatory Act of the 93rd General Assembly, each felony sex offender who is to be considered for probation shall be 17 18 required as part of the pre-sentence or social investigation to 19 submit to an evaluation for treatment, an evaluation for risk, 20 and procedures for monitoring of behavior to protect victims 21 and potential victims developed pursuant to item (1) of 22 subsection (f) of Section 15 of this Act.

(b) <u>Beginning on January 1, 2014, the</u> The evaluation
 required by subsection (a) of this Section shall be by <u>a sex</u>
 <u>offender evaluator or associate sex offender provider as</u>

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1 <u>defined in Section 10 of this Act</u> an evaluator approved by the 2 <u>Sex Offender Management Board</u> and shall be at the expense of 3 the person evaluated, based upon that person's ability to pay 4 for such treatment.

5 (Source: P.A. 93-616, eff. 1-1-04.)

6 (20 ILCS 4026/17)

Sec. 17. Sentencing of sex offenders; treatment based upon
evaluation and identification required.

9 (a) Each felony sex offender sentenced by the court for a 10 sex offense shall be required as a part of any sentence to 11 probation, conditional release, or periodic imprisonment to 12 undergo treatment based upon the recommendations of the 13 evaluation made pursuant to Section 16 or based upon any 14 subsequent recommendations by the Administrative Office of the 15 Illinois Courts or the county probation department, whichever 16 is appropriate. Beginning on January 1, 2014, the Any such treatment and monitoring shall be at a facility or with a sex 17 offender treatment provider or associate sex offender provider 18 as defined in Section 10 of this Act person approved by the 19 20 Board and at the such offender's own expense based upon the 21 offender's ability to pay for such treatment.

(b) Beginning on <u>January 1, 2004</u> the effective date of this amendatory Act of the 93rd General Assembly, each sex offender placed on parole or mandatory supervised release by the Prisoner Review Board shall be required as a condition of SB3638 Enrolled - 47 - LRB097 20230 MRW 65671 b

parole to undergo treatment based upon any evaluation or 1 2 subsequent reevaluation regarding such offender during the 3 offender's incarceration or any period of parole. Beginning on January 1, 2014, the Any such treatment shall be by a sex 4 5 offender treatment provider or associate sex offender provider as defined in Section 10 of this Act an individual approved by 6 the Board and at the offender's expense based upon the 7 8 offender's ability to pay for such treatment.

9 (Source: P.A. 93-616, eff. 1-1-04.)

10 (20 ILCS 4026/18)

11 Sec. 18. Sex offender treatment contracts with providers. 12 The county probation department or the Department of Human 13 Services shall not employ or contract with and shall not allow 14 a sex offender to employ or contract with any individual or 15 entity to provide sex offender evaluation or treatment services 16 pursuant to this Act unless the sex offender evaluation or treatment services provided are by a person licensed under the 17 18 Sex Offender Evaluation and Treatment Provider Act an individual approved by the Board pursuant to item (2) of 19 subsection (f) of Section 15 of this Act. 20

21 (Source: P.A. 93-616, eff. 1-1-04.)

22 (20 ILCS 4026/19)

Sec. 19. Sex Offender Management Board Fund. <u>All</u>
 <u>unobligated and unexpended moneys remaining in the Sex Offender</u>

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Management Board Fund on the effective date of this amendatory Act of the 97th General Assembly shall be transferred into the General Professions Dedicated Fund, a special fund in the State treasury, to be expended for use by the Department of Financial and Professional Regulation for the purpose of implementing the

provisions of the Sex Offender Evaluation and Treatment
Provider Act with the exception of \$5,000 which shall remain in
the Fund for use by the Board.

9 (a) Any and all practices endorsed or required under this 10 Act, including but not limited to evaluation, treatment, or 11 monitoring of programs that are or may be developed by the 12 agency providing supervision or the Department of Corrections 13 shall be at the expense of the person evaluated or treated, based upon the person's ability to pay. If it is determined by 14 the agency providing supervision or the Department of 15 16 Corrections that the person does not have the ability to pay 17 for practices endorsed or required by this Act, the agency providing supervision of the sex offender shall request 18 reimbursement for services required under this Act for which 19 the agency has provided funding. The agency providing 20 supervision or the Department of Corrections shall develop 21 22 factors to be considered and criteria to determine a person's ability to pay. The Sex Offender Management Board shall 23 coordinate the expenditures of moneys from the Sex Offender 24 Management Board Fund. The Board shall allocate moneys 25 deposited in this Fund among the agency providing supervision 26

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1 or the Department of Corrections.

2 (b) (Blank). Up to 20% of this Fund shall be retained by
3 the Sex Offender Management Board for administrative costs,
4 including staff, incurred pursuant to this Act.

5 (c) Monies expended for this Fund shall be used to <u>comply</u> 6 <u>with the provisions of this Act</u> supplement, not replace 7 offenders' self pay, or county appropriations for probation 8 and court services.

9 (d) Interest earned on monies deposited in this Fund may be 10 used by the Board for its administrative costs and expenses.

(e) In addition to the funds provided by the sex offender, counties, or Departments providing treatment, the Board shall explore funding sources including but not limited to State, federal, and private funds.

15 (Source: P.A. 93-616, eff. 1-1-04; 94-706, eff. 6-1-06.)

16 (20 ILCS 4026/20)

17 Sec. 20. Report to the General Assembly. The Board shall 18 submit an annual report to the General Assembly regarding the training and educational programs developed and presented Upon 19 20 completion of the duties prescribed in paragraphs (1) and (2) 21 of subsection (f) of Section 15, the Board shall make a report 22 the General Assembly regarding the standardized procedures +0 developed under this Act, the standardized programs developed 23 under this Act, the plans for implementation developed under 24 25 this Act, and the plans for research and analysis developed

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1 under this Act.

2 (Source: P.A. 90-133, eff. 7-22-97.)

3 Section 180. The State Finance Act is amended by changing
4 Section 6z-38 as follows:

5 (30 ILCS 105/6z-38)

6z-38. General Professions 6 Sec. Dedicated Fund. The 7 General Professions Dedicated Fund is created in the State 8 treasury. Moneys in the Fund shall be invested and earnings on 9 the investments shall be retained in the Fund. Moneys in the 10 Fund shall be appropriated to the Department of Professional 11 Regulation for the ordinary and contingent expenses of the 12 Department, except for moneys transferred under Section 19 of the Sex Offender Management Board Act which shall be 13 14 appropriated for the purpose of implementing the provisions of 15 the Sex Offender Evaluation and Treatment Provider Act. Moneys in the Fund may be transferred to the Professions Indirect Cost 16 17 Fund as authorized by Section 2105-300 of the Department of Professional Regulation Law (20 ILCS 2105/2105-300). 18

19 (Source: P.A. 91-239, eff. 1-1-00.)

20 Section 185. The Sexually Dangerous Persons Act is amended 21 by changing Section 8 as follows:

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(725 ILCS 205/8) (from Ch. 38, par. 105-8)

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Sec. 8. If the respondent is found to be a sexually 1 2 dangerous person then the court shall appoint the Director of 3 Corrections guardian of the person found to be sexually dangerous and such person shall stand committed to the custody 4 5 of such quardian. The Director of Corrections as quardian shall 6 keep safely the person so committed until the person has 7 recovered and is released as hereinafter provided. The Director 8 of Corrections as quardian shall provide care and treatment for 9 the person committed to him designed to effect recovery. Any 10 treatment provided under this Section shall be in conformance 11 with the standards promulgated by the Sex Offender Management 12 Board Act and conducted by a treatment provider licensed under 13 the Sex Offender Evaluation and Treatment Provider Act approved 14 by the Board. The Director may place that ward in any facility 15 in the Department of Corrections or portion thereof set aside 16 for the care and treatment of sexually dangerous persons. The 17 Department of Corrections may also request another state Department or Agency to examine such person and upon such 18 19 request, such Department or Agency shall make such examination 20 and the Department of Corrections may, with the consent of the chief executive officer of such other Department or Agency, 21 22 thereupon place such person in the care and treatment of such 23 other Department or Agency.

24 (Source: P.A. 92-786, eff. 8-6-02; 93-616, eff. 1-1-04.)

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Section 190. The Sexually Violent Persons Commitment Act is

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amended by changing Sections 10, 40, 55, 60, and 65 as follows:

(725 ILCS 207/10)

3 Sec. 10. Notice to the Attorney General and State's4 Attorney.

5 (a) In this Act, "agency with jurisdiction" means the 6 agency with the authority or duty to release or discharge the 7 person.

8 (b) If an agency with jurisdiction has control or custody 9 over a person who may meet the criteria for commitment as a 10 sexually violent person, the agency with jurisdiction shall 11 inform the Attorney General and the State's Attorney in a position to file a petition under paragraph (a) (2) of Section 12 13 15 of this Act regarding the person as soon as possible 14 beginning 3 months prior to the applicable date of the 15 following:

16 (1) The anticipated release from imprisonment or the 17 anticipated entry into mandatory supervised release of a 18 person who has been convicted of a sexually violent 19 offense.

(2) The anticipated release from a Department of
Corrections correctional facility or juvenile correctional
facility of a person adjudicated delinquent under Section
5-20 of the Juvenile Court Act of 1987 (now repealed) or
found guilty under Section 5-620 of that Act, on the basis
of a sexually violent offense.

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(3) The discharge or conditional release of a person
 who has been found not guilty of a sexually violent offense
 by reason of insanity under Section 5-2-4 of the Unified
 Code of Corrections.

5 (c) The agency with jurisdiction shall provide the Attorney
6 General and the State's Attorney with all of the following:

7 (1) The person's name, identifying factors,
8 anticipated future residence and offense history;

9 (2) A comprehensive evaluation of the person's mental 10 condition, the basis upon which a determination has been 11 made that the person is subject to commitment under 12 subsection (b) of Section 15 of this Act and а recommendation for action in furtherance of the purposes of 13 this Act. The evaluation shall be conducted in conformance 14 15 with the standards developed under the Sex Offender 16 Management Board Act and by an evaluator licensed under the 17 Sex Offender Evaluation and Treatment Provider Act 18 approved by the Board; and

19 (3) If applicable, documentation of any treatment and20 the person's adjustment to any institutional placement.

(d) Any agency or officer, employee or agent of an agency is immune from criminal or civil liability for any acts or omissions as the result of a good faith effort to comply with this Section.

25 (Source: P.A. 93-616, eff. 1-1-04.)

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1 (725 ILCS 207/40)

2 Sec. 40. Commitment.

3 (a) If a court or jury determines that the person who is 4 the subject of a petition under Section 15 of this Act is a 5 sexually violent person, the court shall order the person to be 6 committed to the custody of the Department for control, care 7 and treatment until such time as the person is no longer a 8 sexually violent person.

9 (b) (1) The court shall enter an initial commitment order 10 under this Section pursuant to a hearing held as soon as 11 practicable after the judgment is entered that the person 12 who is the subject of a petition under Section 15 is a sexually violent person. If the court lacks sufficient 13 14 information to make the determination required bv 15 paragraph (b)(2) of this Section immediately after trial, 16 it may adjourn the hearing and order the Department to 17 conduct a predisposition investigation or a supplementary mental examination, or both, to assist the court in framing 18 19 the commitment order. If the Department's examining 20 evaluator previously rendered an opinion that the person who is the subject of a petition under Section 15 does not 21 22 meet the criteria to be found a sexually violent person, 23 then another evaluator shall conduct the predisposition 24 investigation and/or supplementary mental examination. A 25 supplementary mental examination under this Section shall be conducted in accordance with Section 3-804 of the Mental 26

Health and Developmental Disabilities Code. The State has
 the right to have the person evaluated by experts chosen by
 the State.

(2) An order for commitment under this Section shall 4 5 specify either institutional care in a secure facility, as provided under Section 50 of this Act, or conditional 6 7 release. In determining whether commitment shall be for 8 institutional care in a secure facility or for conditional 9 release, the court shall consider the nature and 10 circumstances of the behavior that was the basis of the 11 allegation in the petition under paragraph (b)(1) of 12 Section 15, the person's mental history and present mental 13 condition, and what arrangements are available to ensure 14 that the person has access to and will participate in 15 necessary treatment. All treatment, whether in 16 institutional care, in a secure facility, or while on conditional release, shall be conducted in conformance 17 18 with the standards developed under the Sex Offender 19 Management Board Act and conducted by a treatment provider 20 licensed under the Sex Offender Evaluation and Treatment 21 Provider Act approved by the Board. The Department shall 22 arrange for control, care and treatment of the person in 23 restrictive manner consistent the least with the 24 requirements of the person and in accordance with the 25 court's commitment order.

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(3) If the court finds that the person is appropriate

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for conditional release, the court shall notify the 1 2 Department. The Department shall prepare a plan that 3 identifies the treatment and services, if any, that the person will receive in the community. The plan shall 4 address the person's need, if any, for supervision, 5 counseling, 6 medication, community support services, 7 residential services, vocational services, and alcohol or 8 other drug abuse treatment. The Department may contract 9 with a county health department, with another public agency 10 or with a private agency to provide the treatment and 11 services identified in the plan. The plan shall specify who 12 will be responsible for providing the treatment and identified in the plan. The 13 services plan shall be 14 presented to the court for its approval within 60 days 15 after the court finding that the person is appropriate for 16 conditional release, unless the Department and the person 17 to be released request additional time to develop the plan. 18 conditional release program operated under this The 19 Section is not subject to the provisions of the Mental 20 Health and Developmental Disabilities Confidentiality Act.

(4) An order for conditional release places the person in the custody and control of the Department. A person on conditional release is subject to the conditions set by the court and to the rules of the Department. Before a person is placed on conditional release by the court under this Section, the court shall so notify the municipal police

department and county sheriff for the municipality and 1 2 county in which the person will be residing. The 3 notification requirement under this Section does not apply if a municipal police department or county sheriff submits 4 5 to the court a written statement waiving the right to be notified. Notwithstanding any other provision in the Act, 6 the person being supervised on conditional release shall 7 8 not reside at the same street address as another sex 9 offender being supervised on conditional release under 10 this Act, mandatory supervised release, parole, probation, 11 or any other manner of supervision. If the Department 12 alleges that a released person has violated any condition rule, or that the safety of others requires that 13 or 14 conditional release be revoked, he or she may be taken into 15 custody under the rules of the Department.

16 At any time during which the person is on conditional 17 release, if the Department determines that the person has violated any condition or rule, or that the safety of 18 19 others requires that conditional release be revoked, the 20 Department may request the Attorney General or State's 21 Attorney to request the court to issue an emergency ex 22 parte order directing any law enforcement officer to take 23 the person into custody and transport the person to the 24 county jail. The Department may request, or the Attorney 25 General or State's Attorney may request independently of 26 the Department, that a petition to revoke conditional SB3638 Enrolled - 58 - LRB097 20230 MRW 65671 b

release be filed. When a petition is filed, the court may 1 order the Department to issue a notice to the person to be 2 3 present at the Department or other agency designated by the court, order a summons to the person to be present, or 4 5 order a body attachment for all law enforcement officers to 6 take the person into custody and transport him or her to 7 the county jail, hospital, or treatment facility. The 8 Department shall submit a statement showing probable cause 9 of the detention and a petition to revoke the order for 10 conditional release to the committing court within 48 hours 11 after the detention. The court shall hear the petition 12 within 30 days, unless the hearing or time deadline is 13 waived by the detained person. Pending the revocation 14 hearing, the Department may detain the person in a jail, in 15 a hospital or treatment facility. The State has the burden 16 of proving by clear and convincing evidence that any rule 17 or condition of release has been violated, or that the safety of others requires that the conditional release be 18 19 revoked. If the court determines after hearing that any 20 rule or condition of release has been violated, or that the 21 safety of others requires that conditional release be 22 revoked, it may revoke the order for conditional release 23 and order that the released person be placed in an 24 appropriate institution until the person is discharged 25 from the commitment under Section 65 of this Act or until 26 again placed on conditional release under Section 60 of

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this Act.

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(5) An order for conditional release places the person
in the custody, care, and control of the Department. The
court shall order the person be subject to the following
rules of conditional release, in addition to any other
conditions ordered, and the person shall be given a
certificate setting forth the conditions of conditional
release. These conditions shall be that the person:

9 (A) not violate any criminal statute of any 10 jurisdiction;

(B) report to or appear in person before such person or agency as directed by the court and the Department;

14 (C) refrain from possession of a firearm or other15 dangerous weapon;

16 (D) not leave the State without the consent of the 17 court or, in circumstances in which the reason for the 18 absence is of such an emergency nature, that prior 19 consent by the court is not possible without the prior 20 notification and approval of the Department;

(E) at the direction of the Department, notify third parties of the risks that may be occasioned by his or her criminal record or sexual offending history or characteristics, and permit the supervising officer or agent to make the notification requirement;

(F) attend and fully participate in assessment,

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treatment, and behavior monitoring including, but not 1 limited to, medical, psychological or psychiatric 2 3 treatment specific to sexual offending, druq addiction, or alcoholism, to the extent appropriate to 4 5 the person based upon the recommendation and findings 6 made in the Department evaluation or based upon any 7 subsequent recommendations by the Department;

8 (G) waive confidentiality allowing the court and 9 Department access to assessment or treatment results 10 or both;

(H) work regularly at a Department approved occupation or pursue a course of study or vocational training and notify the Department within 72 hours of any change in employment, study, or training;

(I) not be employed or participate in any volunteer activity that involves contact with children, except under circumstances approved in advance and in writing by the Department officer;

(J) submit to the search of his or her person,
residence, vehicle, or any personal or real property
under his or her control at any time by the Department;

(K) financially support his or her dependents and
provide the Department access to any requested
financial information;

(L) serve a term of home confinement, theconditions of which shall be that the person:

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(i) remain within the interior premises of the place designated for his or her confinement during the hours designated by the Department;

(ii) admit any person or agent designated by the Department into the offender's place of confinement at any time for purposes of verifying the person's compliance with the condition of his or her confinement;

(iii) if deemed necessary by the Department,be placed on an electronic monitoring device;

11 (M) comply with the terms and conditions of an 12 order of protection issued by the court pursuant to the 13 Illinois Domestic Violence Act of 1986. A copy of the 14 order of protection shall be transmitted to the 15 Department by the clerk of the court;

16 (N) refrain from entering into a designated 17 geographic area except upon terms the Department finds 18 appropriate. The terms may include consideration of 19 the purpose of the entry, the time of day, others 20 accompanying the person, and advance approval by the 21 Department;

(0) refrain from having any contact, including
written or oral communications, directly or
indirectly, with certain specified persons including,
but not limited to, the victim or the victim's family,
and report any incidental contact with the victim or

the victim's family to the Department within 72 hours; refrain from entering onto the premises of, traveling past, or loitering near the victim's residence, place of employment, or other places frequented by the victim;

6 (P) refrain from having any contact, including 7 written or oral communications, directly or 8 indirectly, with particular types of persons, 9 including but not limited to members of street gangs, 10 drug users, drug dealers, or prostitutes;

(Q) refrain from all contact, direct or indirect, personally, by telephone, letter, or through another person, with minor children without prior identification and approval of the Department;

15 (R) refrain from having in his or her body the 16 presence of alcohol or any illicit drug prohibited by 17 the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and 18 19 Community Protection Act, unless prescribed by a 20 physician, and submit samples of his or her breath, saliva, blood, or urine for tests to determine the 21 22 presence of alcohol or any illicit drug;

(S) not establish a dating, intimate, or sexual
 relationship with a person without prior written
 notification to the Department;

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(T) neither possess or have under his or her

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1 control any material that is pornographic, sexually 2 oriented, or sexually stimulating, or that depicts or 3 alludes to sexual activity or depicts minors under the 4 age of 18, including but not limited to visual, 5 auditory, telephonic, electronic media, or any matter 6 obtained through access to any computer or material 1 inked to computer access use;

8 (U) not patronize any business providing sexually 9 stimulating or sexually oriented entertainment nor 10 utilize "900" or adult telephone numbers or any other 11 sex-related telephone numbers;

12 (V) not reside near, visit, or be in or about 13 parks, schools, day care centers, swimming pools, 14 beaches, theaters, or any other places where minor 15 children congregate without advance approval of the 16 Department and report any incidental contact with 17 minor children to the Department within 72 hours;

(W) not establish any living arrangement or
 residence without prior approval of the Department;

20 (X) not publish any materials or print any 21 advertisements without providing a copy of the 22 proposed publications to the Department officer and 23 obtaining permission prior to publication;

(Y) not leave the county except with prior
 permission of the Department and provide the
 Department officer or agent with written travel routes

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to and from work and any other designated destinations;

(Z) not possess or have under his or her control certain specified items of contraband related to the incidence of sexually offending items including video or still camera items or children's toys;

6 (AA) provide a written daily log of activities as 7 directed by the Department;

8 (BB) comply with all other special conditions that 9 the Department may impose that restrict the person from 10 high-risk situations and limit access or potential 11 victims.

12 (6) A person placed on conditional release and who during the term undergoes mandatory drug or alcohol testing 13 14 or is assigned to be placed on an approved electronic 15 monitoring device may be ordered to pay all costs 16 incidental to the mandatory drug or alcohol testing and all 17 costs incidental to the approved electronic monitoring in accordance with the person's ability to pay those costs. 18 19 The Department may establish reasonable fees for the cost 20 of maintenance, testing, and incidental expenses related 21 to the mandatory drug or alcohol testing and all costs 22 incidental to approved electronic monitoring.

23 (Source: P.A. 96-1128, eff. 1-1-11.)

24 (725 ILCS 207/55)

25 Sec. 55. Periodic reexamination; report.

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(a) If a person has been committed under Section 40 of this 1 2 Act and has not been discharged under Section 65 of this Act, 3 the Department shall submit a written report to the court on his or her mental condition within 6 months after an initial 4 5 commitment under Section 40 and then at least once every 12 months thereafter for the purpose of determining whether the 6 person has made sufficient progress to be conditionally 7 8 released or discharged. At the time of a reexamination under 9 this Section, the person who has been committed may retain or, 10 if he or she is indigent and so requests, the court may appoint 11 a qualified expert or a professional person to examine him or 12 her.

13 Any examiner conducting an examination under this (b) 14 Section shall prepare a written report of the examination no 15 later than 30 days after the date of the examination. The 16 examiner shall place a copy of the report in the person's 17 health care records and shall provide a copy of the report to the court that committed the person under Section 40. The 18 19 examination shall be conducted in conformance with the 20 standards developed under the Sex Offender Management Board Act 21 and by an evaluator licensed under the Sex Offender Evaluation 22 and Treatment Provider Act approved by the Board.

(c) Notwithstanding subsection (a) of this Section, the court that committed a person under Section 40 may order a reexamination of the person at any time during the period in which the person is subject to the commitment order. Any SB3638 Enrolled - 66 - LRB097 20230 MRW 65671 b

examiner conducting an examination under this Section shall prepare a written report of the examination no later than 30 days after the date of the examination.

4 (d) Petitions for discharge after reexamination must
5 follow the procedure outlined in Section 65 of this Act.
6 (Source: P.A. 93-616, eff. 1-1-04; 93-885, eff. 8-6-04.)

7 (725 ILCS 207/60)

8

Sec. 60. Petition for conditional release.

9 (a) Any person who is committed for institutional care in a 10 secure facility or other facility under Section 40 of this Act 11 may petition the committing court to modify its order by 12 authorizing conditional release if at least 6 months have 13 elapsed since the initial commitment order was entered, an 14 order continuing commitment was entered pursuant to Section 65, 15 the most recent release petition was denied or the most recent 16 order for conditional release was revoked. The director of the facility at which the person is placed may file a petition 17 18 under this Section on the person's behalf at any time. If the evaluator on behalf of the Department recommends that the 19 committed person is appropriate for conditional release, then 20 21 the director or designee shall, within 30 days of receipt of 22 the evaluator's report, file with the committing court notice 23 of his or her intention whether or not to petition for 24 conditional release on the committed person's behalf.

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(b) If the person files a timely petition without counsel,

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the court shall serve a copy of the petition on the Attorney General or State's Attorney, whichever is applicable and, subject to paragraph (c)(1) of Section 25 of this Act, appoint counsel. If the person petitions through counsel, his or her attorney shall serve the Attorney General or State's Attorney, whichever is applicable.

7 (c) Within 20 days after receipt of the petition, upon the 8 request of the committed person or on the court's own motion, 9 the court may appoint an examiner having the specialized 10 knowledge determined by the court to be appropriate, who shall 11 examine the mental condition of the person and furnish a 12 written report of the examination to the court within 30 days after appointment. The examiners shall have reasonable access 13 14 to the person for purposes of examination and to the person's 15 past and present treatment records and patient health care 16 records. If any such examiner believes that the person is 17 appropriate for conditional release, the examiner shall report on the type of treatment and services that the person may need 18 19 while in the community on conditional release. The State has 20 the right to have the person evaluated by experts chosen by the State. Any examination or evaluation conducted under this 21 22 Section shall be in conformance with the standards developed 23 under the Sex Offender Management Board Act and conducted by an 24 evaluator licensed under the Sex Offender Evaluation and Treatment Provider Act approved by the Board. The court shall 25 26 set a probable cause hearing as soon as practical after the

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examiners' reports are filed. The probable cause hearing shall consist of a review of the examining evaluators' reports and arguments on behalf of the parties. If the court determines at the probable cause hearing that cause exists to believe that it is not substantially probable that the person will engage in acts of sexual violence if on release or conditional release, the court shall set a hearing on the issue.

8 (d) The court, without a jury, shall hear the petition as 9 soon as practical after the reports of all examiners are filed 10 with the court. The court shall grant the petition unless the 11 State proves by clear and convincing evidence that the person 12 has not made sufficient progress to be conditionally released. In making a decision under this subsection, the court must 13 14 consider the nature and circumstances of the behavior that was 15 the basis of the allegation in the petition under paragraph 16 (b) (1) of Section 15 of this Act, the person's mental history 17 and present mental condition, and what arrangements are available to ensure that the person has access to and will 18 19 participate in necessary treatment.

(e) Before the court may enter an order directing conditional release to a less restrictive alternative it must find the following: (1) the person will be treated by a Department approved treatment provider, (2) the treatment provider has presented a specific course of treatment and has agreed to assume responsibility for the treatment and will report progress to the Department on a regular basis, and will SB3638 Enrolled - 69 - LRB097 20230 MRW 65671 b

report violations immediately to the Department, consistent 1 2 with treatment and supervision needs of the respondent, (3) 3 housing exists that is sufficiently secure to protect the community, and the person or agency providing housing to the 4 5 conditionally released person has agreed in writing to accept 6 the person, to provide the level of security required by the 7 court, and immediately to report to the Department if the 8 person leaves the housing to which he or she has been assigned 9 without authorization, (4) the person is willing to or has 10 agreed to comply with the treatment provider, the Department, 11 and the court, and (5) the person has agreed or is willing to 12 agree to comply with the behavioral monitoring requirements 13 imposed by the court and the Department.

14 (f) If the court finds that the person is appropriate for 15 conditional release, the court shall notify the Department. The 16 Department shall prepare a plan that identifies the treatment 17 and services, if any, that the person will receive in the community. The plan shall address the person's need, if any, 18 for supervision, counseling, medication, community support 19 20 services, residential services, vocational services, and alcohol or other drug abuse treatment. The Department may 21 22 contract with a county health department, with another public 23 agency or with a private agency to provide the treatment and services identified in the plan. The plan shall specify who 24 25 will be responsible for providing the treatment and services identified in the plan. The plan shall be presented to the 26

1 court for its approval within 60 days after the court finding 2 that the person is appropriate for conditional release, unless 3 the Department and the person to be released request additional 4 time to develop the plan.

(g) The provisions of paragraphs (b) (4), (b) (5), and (b) (6)
of Section 40 of this Act apply to an order for conditional
release issued under this Section.

8 (Source: P.A. 96-1128, eff. 1-1-11.)

9 (725 ILCS 207/65)

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Sec. 65. Petition for discharge; procedure.

11 (a) (1) If the Secretary determines at any time that a person committed under this Act is no longer a sexually violent 12 13 person, the Secretary shall authorize the person to petition 14 the committing court for discharge. If the evaluator on behalf 15 of the Department recommends that the committed person is no 16 longer a sexually violent person, then the Secretary or designee shall, within 30 days of receipt of the evaluator's 17 18 report, file with the committing court notice of his or her determination whether or not to authorize the committed person 19 to petition the committing court for discharge. The person 20 21 shall file the petition with the court and serve a copy upon 22 the Attorney General or the State's Attorney's office that filed the petition under subsection (a) of Section 15 of this 23 24 Act, whichever is applicable. The court, upon receipt of the 25 petition for discharge, shall order a hearing to be held as SB3638 Enrolled - 71 - LRB097 20230 MRW 65671 b

1 soon as practical after the date of receipt of the petition.

2 (2) At a hearing under this subsection, the Attorney General or State's Attorney, whichever filed the original 3 petition, shall represent the State and shall have the right to 4 5 have the petitioner examined by an expert or professional person of his or her choice. The examination shall be conducted 6 7 in conformance with the standards developed under the Sex 8 Offender Management Board Act and by an evaluator licensed 9 under the Sex Offender Evaluation and Treatment Provider Act 10 approved by the Board. The committed person or the State may 11 elect to have the hearing before a jury. The State has the 12 burden of proving by clear and convincing evidence that the 13 petitioner is still a sexually violent person.

(3) If the court or jury is satisfied that the State has not met its burden of proof under paragraph (a)(2) of this Section, the petitioner shall be discharged from the custody or supervision of the Department. If the court is satisfied that the State has met its burden of proof under paragraph (a)(2), the court may proceed under Section 40 of this Act to determine whether to modify the petitioner's existing commitment order.

(b)(1) A person may petition the committing court for discharge from custody or supervision without the Secretary's approval. At the time of an examination under subsection (a) of Section 55 of this Act, the Secretary shall provide the committed person with a written notice of the person's right to petition the court for discharge over the Secretary's SB3638 Enrolled - 72 - LRB097 20230 MRW 65671 b

objection. The notice shall contain a waiver of rights. The 1 2 Secretary shall forward the notice and waiver form to the court 3 with the report of the Department's examination under Section 55 of this Act. If the person does not affirmatively waive the 4 5 right to petition, the court shall set a probable cause hearing to determine whether facts exist that warrant a hearing on 6 7 whether the person is still a sexually violent person. If a 8 person does not file a petition for discharge, yet fails to 9 waive the right to petition under this Section, then the 10 probable cause hearing consists only of a review of the 11 reexamination reports and arguments on behalf of the parties. 12 The committed person has a right to have an attorney represent him or her at the probable cause hearing, but the person is not 13 14 entitled to be present at the probable cause hearing. The 15 probable cause hearing under this Section must be held as soon 16 as practical after the filing of the reexamination report under 17 Section 55 of this Act.

(2) If the court determines at the probable cause hearing 18 19 under paragraph (b)(1) of this Section that probable cause 20 exists to believe that the committed person is no longer a sexually violent person, then the court shall set a hearing on 21 22 the issue. At a hearing under this Section, the committed 23 person is entitled to be present and to the benefit of the 24 protections afforded to the person under Section 25 of this Act. The committed person or the State may elect to have a 25 26 hearing under this Section before a jury. A verdict of a jury

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under this Section is not valid unless it is unanimous. The 1 Attorney General or State's Attorney, whichever filed the 2 3 original petition, shall represent the State at a hearing under this Section. The State has the right to have the committed 4 5 person evaluated by experts chosen by the State. The examination shall be conducted in conformance with 6 the 7 standards developed under the Sex Offender Management Board Act 8 and by an evaluator licensed under the Sex Offender Evaluation 9 and Treatment Provider Act approved by the Board. At the 10 hearing, the State has the burden of proving by clear and 11 convincing evidence that the committed person is still a 12 sexually violent person.

13 (3) If the court or jury is satisfied that the State has 14 not met its burden of proof under paragraph (b)(2) of this 15 Section, the person shall be discharged from the custody or 16 supervision of the Department. If the court or jury is 17 satisfied that the State has met its burden of proof under paragraph (b)(2) of this Section, the court may proceed under 18 Section 40 of this Act to determine whether to modify the 19 20 person's existing commitment order.

21 (Source: P.A. 96-1128, eff. 1-1-11.)

22 Section 195. The Sex Offender Registration Act is amended 23 by changing Sections 2, 3, and 3-5 as follows:

24

(730 ILCS 150/2) (from Ch. 38, par. 222)

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1 Sec. 2. Definitions.

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2 (A) As used in this Article, "sex offender" means any3 person who is:

4 (1) charged pursuant to Illinois law, or any
5 substantially similar federal, Uniform Code of Military
6 Justice, sister state, or foreign country law, with a sex
7 offense set forth in subsection (B) of this Section or the
8 attempt to commit an included sex offense, and:

9 (a) is convicted of such offense or an attempt to 10 commit such offense; or

(b) is found not guilty by reason of insanity of such offense or an attempt to commit such offense; or

13 (c) is found not guilty by reason of insanity 14 pursuant to Section 104-25(c) of the Code of Criminal 15 Procedure of 1963 of such offense or an attempt to 16 commit such offense; or

(d) is the subject of a finding not resulting in an acquittal at a hearing conducted pursuant to Section 104-25(a) of the Code of Criminal Procedure of 1963 for the alleged commission or attempted commission of such offense; or

(e) is found not guilty by reason of insanity
following a hearing conducted pursuant to a federal,
Uniform Code of Military Justice, sister state, or
foreign country law substantially similar to Section
104-25(c) of the Code of Criminal Procedure of 1963 of

such offense or of the attempted commission of such
 offense; or

3 (f) is the subject of a finding not resulting in an
4 acquittal at a hearing conducted pursuant to a federal,
5 Uniform Code of Military Justice, sister state, or
6 foreign country law substantially similar to Section
7 104-25(a) of the Code of Criminal Procedure of 1963 for
8 the alleged violation or attempted commission of such
9 offense; or

10 (2) <u>declared</u> certified as a sexually dangerous person 11 pursuant to the Illinois Sexually Dangerous Persons Act, or 12 any substantially similar federal, Uniform Code of 13 Military Justice, sister state, or foreign country law; or

14 (3) subject to the provisions of Section 2 of the
15 Interstate Agreements on Sexually Dangerous Persons Act;
16 or

17 (4) found to be a sexually violent person pursuant to
18 the Sexually Violent Persons Commitment Act or any
19 substantially similar federal, Uniform Code of Military
20 Justice, sister state, or foreign country law; or

(5) adjudicated a juvenile delinquent as the result of committing or attempting to commit an act which, if committed by an adult, would constitute any of the offenses specified in item (B), (C), or (C-5) of this Section or a violation of any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country SB3638 Enrolled - 76 - LRB097 20230 MRW 65671 b

law, or found guilty under Article V of the Juvenile Court 1 2 Act of 1987 of committing or attempting to commit an act 3 which, if committed by an adult, would constitute any of the offenses specified in item (B), (C), or (C-5) of this 4 5 Section or a violation of any substantially similar 6 federal, Uniform Code of Military Justice, sister state, or 7 foreign country law.

Convictions that result from or are connected with the same 8 9 act, or result from offenses committed at the same time, shall 10 be counted for the purpose of this Article as one conviction. 11 Any conviction set aside pursuant to law is not a conviction 12 for purposes of this Article.

13 For purposes of this Section, "convicted" shall have the 14 same meaning as "adjudicated".

15 (B) As used in this Article, "sex offense" means:

16 (1) A violation of any of the following Sections of the 17 Criminal Code of 1961:

11-20.1 (child pornography),

18

19 11 - 20.1B11-20.3 (aggravated child or 20 pornography),

21 11-6 (indecent solicitation of a child), 22 11-9.1 (sexual exploitation of a child), 23 11-9.2 (custodial sexual misconduct), 11-9.5 (sexual misconduct with a person with a 24 25 disability), 26

11-14.4 (promoting juvenile prostitution),

SB3638 Enrolled - 77 - LRB097 20230 MRW 65671 b 11-15.1 (soliciting for a juvenile prostitute), 1 2 11-18.1 (patronizing a juvenile prostitute), 3 11-17.1 (keeping a place of juvenile prostitution), 4 11-19.1 (juvenile pimping), 5 6 11-19.2 (exploitation of a child), 7 11-25 (grooming), 8 11-26 (traveling to meet a minor), 9 11-1.20 or 12-13 (criminal sexual assault), 10 11-1.30 or 12-14 (aggravated criminal sexual 11 assault), 12 11-1.40 or 12-14.1 (predatory criminal sexual assault of a child), 13 11-1.50 or 12-15 (criminal sexual abuse), 14 11-1.60 or 12-16 (aggravated criminal 15 sexual 16 abuse), 17 12-33 (ritualized abuse of a child). An attempt to commit any of these offenses. 18 19 (1.5) A violation of any of the following Sections of 20 the Criminal Code of 1961, when the victim is a person 21 under 18 years of age, the defendant is not a parent of the 22 victim, the offense was sexually motivated as defined in 23 Section 10 of the Sex Offender Evaluation and Treatment Act Sex Offender Management Board Act, and the offense was 24 25 committed on or after January 1, 1996: 26 10-1 (kidnapping),

1 10-2 (aggravated kidnapping),

2 10-3 (unlawful restraint),

3 10-3.1 (aggravated unlawful restraint).

If the offense was committed before January 1, 1996, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

9 (1.6) First degree murder under Section 9-1 of the 10 Criminal Code of 1961, provided the offense was sexually 11 motivated as defined in Section 10 of the Sex Offender 12 Management Board Act.

13

(1.7) (Blank).

14 (1.8) A violation or attempted violation of Section 15 11-11 (sexual relations within families) of the Criminal 16 Code of 1961, and the offense was committed on or after 17 June 1, 1997. If the offense was committed before June 1, 1997, it is a sex offense requiring registration only when 18 the person is convicted of any felony after July 1, 2011, 19 20 and paragraph (2.1) of subsection (c) of Section 3 of this 21 Act applies.

(1.9) Child abduction under paragraph (10) of subsection (b) of Section 10-5 of the Criminal Code of 1961 committed by luring or attempting to lure a child under the age of 16 into a motor vehicle, building, house trailer, or dwelling place without the consent of the parent or lawful

custodian of the child for other than a lawful purpose and 1 2 the offense was committed on or after January 1, 1998, 3 provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act. If the 4 offense was committed before January 1, 1998, it is a sex 5 6 offense requiring registration only when the person is 7 convicted of any felony after July 1, 2011, and paragraph 8 (2.1) of subsection (c) of Section 3 of this Act applies.

9 (1.10) A violation or attempted violation of any of the 10 following Sections of the Criminal Code of 1961 when the 11 offense was committed on or after July 1, 1999:

12 10-4 (forcible detention, if the victim is under 18 13 years of age), provided the offense was sexually 14 motivated as defined in Section 10 of the Sex Offender 15 Management Board Act,

11-6.5 (indecent solicitation of an adult),

17 11-14.3 that involves soliciting for a prostitute, 18 or 11-15 (soliciting for a prostitute, if the victim is 19 under 18 years of age),

16

20 subdivision (a)(2)(A) or (a)(2)(B) of Section 21 11-14.3, or Section 11-16 (pandering, if the victim is 22 under 18 years of age),

23 11-18 (patronizing a prostitute, if the victim is24 under 18 years of age),

25 subdivision (a)(2)(C) of Section 11-14.3, or 26 Section 11-19 (pimping, if the victim is under 18 years 1 of age).

10

11

If the offense was committed before July 1, 1999, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

7 (1.11) A violation or attempted violation of any of the
8 following Sections of the Criminal Code of 1961 when the
9 offense was committed on or after August 22, 2002:

11-9 or 11-30 (public indecency for a third or subsequent conviction).

12 If the third or subsequent conviction was imposed 13 before August 22, 2002, it is a sex offense requiring 14 registration only when the person is convicted of any 15 felony after July 1, 2011, and paragraph (2.1) of 16 subsection (c) of Section 3 of this Act applies.

17 (1.12) A violation or attempted violation of Section 5.1 of the Wrongs to Children Act or Section 11-9.1A of the 18 19 Criminal Code of 1961 (permitting sexual abuse) when the 20 offense was committed on or after August 22, 2002. If the offense was committed before August 22, 2002, it is a sex 21 22 offense requiring registration only when the person is 23 convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies. 24

(2) A violation of any former law of this State
 substantially equivalent to any offense listed in

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subsection (B) of this Section.

2 (C) A conviction for an offense of federal law, Uniform Code of Military Justice, or the law of another state or a 3 foreign country that is substantially equivalent to any offense 4 5 listed in subsections (B), (C), (E), and (E-5) of this Section shall constitute a conviction for the purpose of this Article. 6 7 A finding or adjudication as a sexually dangerous person or a 8 sexually violent person under any federal law, Uniform Code of 9 Military Justice, or the law of another state or foreign 10 country that is substantially equivalent to the Sexually 11 Dangerous Persons Act or the Sexually Violent Persons 12 Commitment Act shall constitute an adjudication for the purposes of this Article. 13

(C-5) A person at least 17 years of age at the time of the 14 commission of the offense who is convicted of first degree 15 16 murder under Section 9-1 of the Criminal Code of 1961, against 17 a person under 18 years of age, shall be required to register for natural life. A conviction for an offense of federal, 18 Uniform Code of Military Justice, sister state, or foreign 19 20 country law that is substantially equivalent to any offense listed in subsection (C-5) of this Section shall constitute a 21 22 conviction for the purpose of this Article. This subsection 23 (C-5) applies to a person who committed the offense before June 24 1, 1996 if: (i) the person is incarcerated in an Illinois 25 Department of Corrections facility on August 20, 2004 (the effective date of Public Act 93-977), or (ii) subparagraph (i) 26

does not apply and the person is convicted of any felony after
 July 1, 2011, and paragraph (2.1) of subsection (c) of Section
 3 of this Act applies.

(C-6) A person who is convicted or adjudicated delinquent 4 5 of first degree murder as defined in Section 9-1 of the Criminal Code of 1961, against a person 18 years of age or 6 7 over, shall be required to register for his or her natural life. A conviction for an offense of federal, Uniform Code of 8 9 Military Justice, sister state, or foreign country law that is 10 substantially equivalent to any offense listed in subsection 11 (C-6) of this Section shall constitute a conviction for the 12 purpose of this Article. This subsection (C-6) does not apply to those individuals released from incarceration more than 10 13 years prior to January 1, 2012 (the effective date of Public 14 15 Act 97-154) this amendatory Act of the 97th General Assembly.

16 (D) As used in this Article, "law enforcement agency having 17 jurisdiction" means the Chief of Police in each of the municipalities in which the sex offender expects to reside, 18 19 work, or attend school (1) upon his or her discharge, parole or 20 release or (2) during the service of his or her sentence of probation or conditional discharge, or the Sheriff of the 21 22 county, in the event no Police Chief exists or if the offender 23 intends to reside, work, or attend school in an unincorporated area. "Law enforcement agency having jurisdiction" includes 24 25 the location where out-of-state students attend school and 26 where out-of-state employees are employed or are otherwise

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1 required to register.

(D-1) As used in this Article, "supervising officer" means
the assigned Illinois Department of Corrections parole agent or
county probation officer.

5 (E) As used in this Article, "sexual predator" means any 6 person who, after July 1, 1999, is:

7 (1) Convicted for an offense of federal, Uniform Code
8 of Military Justice, sister state, or foreign country law
9 that is substantially equivalent to any offense listed in
10 subsection (E) or (E-5) of this Section shall constitute a
11 conviction for the purpose of this Article. Convicted of a
12 violation or attempted violation of any of the following
13 Sections of the Criminal Code of 1961:

14 11-14.4 that involves keeping a place of juvenile 15 prostitution, or 11-17.1 (keeping a place of juvenile 16 prostitution),

 17
 subdivision (a)(2) or (a)(3) of Section 11-14.4,

 18
 or Section 11-19.1 (juvenile pimping),

19 subdivision (a) (4) of Section 11-14.4, or Section 20 11-19.2 (exploitation of a child),

11-20.1 (child pornography),

21

24

22 11-20.1B or 11-20.3 (aggravated child 23 pornography),

11-1.20 or 12-13 (criminal sexual assault),

25 11-1.30 or 12-14 (aggravated criminal sexual 26 assault), SB3638 Enrolled

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1 11-1.40 or 12-14.1 (predatory criminal sexual 2 assault of a child),

3 11-1.60 or 12-16 (aggravated criminal sexual 4 abuse),

12-33 (ritualized abuse of a child);

(2) (blank);

5

6

7 (3) <u>declared</u> certified as a sexually dangerous person
8 pursuant to the Sexually Dangerous Persons Act or any
9 substantially similar federal, Uniform Code of Military
10 Justice, sister state, or foreign country law;

11 (4) found to be a sexually violent person pursuant to 12 the Sexually Violent Persons Commitment Act or any 13 substantially similar federal, Uniform Code of Military 14 Justice, sister state, or foreign country law;

(5) convicted of a second or subsequent offense which requires registration pursuant to this Act. For purposes of this paragraph (5), "convicted" shall include a conviction under any substantially similar Illinois, federal, Uniform Code of Military Justice, sister state, or foreign country law;

(6) convicted of a second or subsequent offense of luring a minor under Section 10-5.1 of the Criminal Code of 1961; or

(7) if the person was convicted of an offense set forth
in this subsection (E) on or before July 1, 1999, the
person is a sexual predator for whom registration is

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1 required only when the person is convicted of a felony 2 offense after July 1, 2011, and paragraph (2.1) of 3 subsection (c) of Section 3 of this Act applies.

4 (E-5) As used in this Article, "sexual predator" also means
5 a person convicted of a violation or attempted violation of any
6 of the following Sections of the Criminal Code of 1961:

7 (1) Section 9-1 (first degree murder, when the victim 8 was a person under 18 years of age and the defendant was at 9 least 17 years of age at the time of the commission of the 10 offense, provided the offense was sexually motivated as 11 defined in Section 10 of the Sex Offender Management Board 12 Act);

13 (2) Section 11-9.5 (sexual misconduct with a person
14 with a disability);

15 (3) when the victim is a person under 18 years of age, 16 the defendant is not a parent of the victim, the offense 17 was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act, and the offense 18 was 19 committed on or after January 1, 1996: (A) Section 10-1 20 (kidnapping), (B) Section 10-2 (aggravated kidnapping), (C) Section 10-3 (unlawful restraint), and (D) Section 21 22 10-3.1 (aggravated unlawful restraint); and

(4) Section 10-5(b)(10) (child abduction committed by
luring or attempting to lure a child under the age of 16
into a motor vehicle, building, house trailer, or dwelling
place without the consent of the parent or lawful custodian

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1 of the child for other than a lawful purpose and the 2 offense was committed on or after January 1, 1998, provided 3 the offense was sexually motivated as defined in Section 10 4 of the Sex Offender Management Board Act).

5 (E-10) As used in this Article, "sexual predator" also 6 means a person required to register in another State due to a 7 conviction, adjudication or other action of any court 8 triggering an obligation to register as a sex offender, sexual 9 predator, or substantially similar status under the laws of 10 that State.

11 (F) As used in this Article, "out-of-state student" means 12 any sex offender, as defined in this Section, or sexual 13 predator who is enrolled in Illinois, on a full-time or 14 part-time basis, in any public or private educational 15 institution, including, but not limited to, any secondary 16 school, trade or professional institution, or institution of 17 higher learning.

(G) As used in this Article, "out-of-state employee" means 18 19 any sex offender, as defined in this Section, or sexual 20 predator who works in Illinois, regardless of whether the individual receives payment for services performed, for a 21 22 period of time of 10 or more days or for an aggregate period of 23 time of 30 or more days during any calendar year. Persons who operate motor vehicles in the State accrue one 24 dav of 25 employment time for any portion of a day spent in Illinois. (H) As used in this Article, "school" means any public or 26

private educational institution, including, but not limited to, any elementary or secondary school, trade or professional institution, or institution of higher education.

4 (I) As used in this Article, "fixed residence" means any 5 and all places that a sex offender resides for an aggregate 6 period of time of 5 or more days in a calendar year.

7 (J) As used in this Article, "Internet protocol address" 8 means the string of numbers by which a location on the Internet 9 is identified by routers or other computers connected to the 10 Internet.

11 (Source: P.A. 96-301, eff. 8-11-09; 96-1089, eff. 1-1-11; 12 96-1551, eff. 7-1-11; 97-154, eff. 1-1-12; 97-578, eff. 1-1-12; 13 revised 9-27-11.)

14 (730 ILCS 150/3)

15

Sec. 3. Duty to register.

16 (a) A sex offender, as defined in Section 2 of this Act, or sexual predator shall, within the time period prescribed in 17 18 subsections (b) and (c), register in person and provide 19 accurate information as required by the Department of State Police. Such information shall include a current photograph, 20 21 current address, current place of employment, the sex 22 offender's or sexual predator's telephone number, including 23 cellular telephone number, the employer's telephone number, 24 school attended, all e-mail addresses, instant messaging 25 identities, chat room identities, and other Internet

communications identities that the sex offender uses or plans 1 2 to use, all Uniform Resource Locators (URLs) registered or used by the sex offender, all blogs and other Internet sites 3 maintained by the sex offender or to which the sex offender has 4 5 uploaded any content or posted any messages or information, 6 extensions of the time period for registering as provided in this Article and, if an extension was granted, the reason why 7 8 the extension was granted and the date the sex offender was 9 notified of the extension. The information shall also include a 10 copy of the terms and conditions of parole or release signed by 11 the sex offender and given to the sex offender by his or her 12 supervising officer, the county of conviction, license plate 13 numbers for every vehicle registered in the name of the sex 14 offender, the age of the sex offender at the time of the 15 commission of the offense, the age of the victim at the time of the commission of the offense, and any distinguishing marks 16 17 located on the body of the sex offender. A sex offender convicted under Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 18 11-21 of the Criminal Code of 1961 shall provide all Internet 19 20 protocol (IP) addresses in his or her residence, registered in his or her name, accessible at his or her place of employment, 21 22 or otherwise under his or her control or custody. If the sex 23 offender is a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961, the sex offender shall 24 25 report to the registering agency whether he or she is living in 26 a household with a child under 18 years of age who is not his or

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her own child, provided that his or her own child is not the victim of the sex offense. The sex offender or sexual predator shall register:

4 (1) with the chief of police in the municipality in 5 which he or she resides or is temporarily domiciled for a 6 period of time of 3 or more days, unless the municipality 7 is the City of Chicago, in which case he or she shall 8 register at the Chicago Police Department Headquarters; or

9 (2) with the sheriff in the county in which he or she 10 resides or is temporarily domiciled for a period of time of 11 3 or more days in an unincorporated area or, if 12 incorporated, no police chief exists.

13 If the sex offender or sexual predator is employed at or 14 attends an institution of higher education, he or she shall 15 also register:

16

(i) with:

17 (A) the chief of police in the municipality in 18 which he or she is employed at or attends an 19 institution of higher education, unless the 20 municipality is the City of Chicago, in which case he 21 or she shall register at the Chicago Police Department 22 Headquarters; or

(B) the sheriff in the county in which he or she is
employed or attends an institution of higher education
located in an unincorporated area, or if incorporated,
no police chief exists; and

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(ii) with the public safety or security director of the
 institution of higher education which he or she is employed
 at or attends.

4 The registration fees shall only apply to the municipality 5 or county of primary registration, and not to campus 6 registration.

7 For purposes of this Article, the place of residence or 8 temporary domicile is defined as any and all places where the 9 sex offender resides for an aggregate period of time of 3 or 10 more days during any calendar year. Any person required to 11 register under this Article who lacks a fixed address or 12 temporary domicile must notify, in person, the agency of 13 jurisdiction of his or her last known address within 3 days after ceasing to have a fixed residence. 14

15 A sex offender or sexual predator who is temporarily absent 16 from his or her current address of registration for 3 or more 17 notify the law enforcement agency having days shall jurisdiction of his or her current registration, including the 18 itinerary for travel, in the manner provided in Section 6 of 19 20 this Act for notification to the law enforcement agency having jurisdiction of change of address. 21

Any person who lacks a fixed residence must report weekly, in person, with the sheriff's office of the county in which he or she is located in an unincorporated area, or with the chief of police in the municipality in which he or she is located. The agency of jurisdiction will document each weekly SB3638 Enrolled - 91 - LRB097 20230 MRW 65671 b

registration to include all the locations where the person has
 stayed during the past 7 days.

The sex offender or sexual predator shall provide accurate information as required by the Department of State Police. That information shall include the sex offender's or sexual predator's current place of employment.

7 (a-5) An out-of-state student or out-of-state employee 8 shall, within 3 days after beginning school or employment in 9 this State, register in person and provide accurate information 10 as required by the Department of State Police. Such information 11 will include current place of employment, school attended, and 12 address in state of residence. A sex offender convicted under 13 Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the 14 Criminal Code of 1961 shall provide all Internet protocol (IP) addresses in his or her residence, registered in his or her 15 16 name, accessible at his or her place of employment, or 17 otherwise under his or her control or custody. The out-of-state student or out-of-state employee shall register: 18

19 (1) with:

(A) the chief of police in the municipality in
which he or she attends school or is employed for a
period of time of 5 or more days or for an aggregate
period of time of more than 30 days during any calendar
year, unless the municipality is the City of Chicago,
in which case he or she shall register at the Chicago
Police Department Headquarters; or

(B) the sheriff in the county in which he or she 1 2 attends school or is employed for a period of time of 5 or more days or for an aggregate period of time of more 3 30 days during any calendar 4 than vear in an 5 unincorporated area or, if incorporated, no police 6 chief exists; and

7 (2) with the public safety or security director of the 8 institution of higher education he or she is employed at or 9 attends for a period of time of 5 or more days or for an 10 aggregate period of time of more than 30 days during a 11 calendar year.

12 The registration fees shall only apply to the municipality 13 or county of primary registration, and not to campus 14 registration.

15 The out-of-state student or out-of-state employee shall 16 provide accurate information as required by the Department of 17 State Police. That information shall include the out-of-state 18 student's current place of school attendance or the 19 out-of-state employee's current place of employment.

20 (a-10) Any law enforcement agency registering sex 21 offenders or sexual predators in accordance with subsections 22 (a) or (a-5) of this Section shall forward to the Attorney 23 General a copy of sex offender registration forms from persons convicted under Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 24 25 11-21 of the Criminal Code of 1961, including periodic and 26 annual registrations under Section 6 of this Act.

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1 (b) Any sex offender, as defined in Section 2 of this Act, 2 or sexual predator, regardless of any initial, prior, or other 3 registration, shall, within 3 days of beginning school, or 4 establishing a residence, place of employment, or temporary 5 domicile in any county, register in person as set forth in 6 subsection (a) or (a-5).

7 (c) The registration for any person required to register8 under this Article shall be as follows:

9 (1) Any person registered under the Habitual Child Sex 10 Offender Registration Act or the Child Sex Offender 11 Registration Act prior to January 1, 1996, shall be deemed 12 initially registered as of January 1, 1996; however, this 13 shall not be construed to extend the duration of 14 registration set forth in Section 7.

15 (2) Except as provided in subsection (c)(2.1) or
16 (c)(4), any person convicted or adjudicated prior to
17 January 1, 1996, whose liability for registration under
18 Section 7 has not expired, shall register in person prior
19 to January 31, 1996.

20 (2.1) A sex offender or sexual predator, who has never 21 previously been required to register under this Act, has a 22 duty to register if the person has been convicted of any 23 felony offense after July 1, 2011. A person who previously 24 was required to register under this Act for a period of 10 25 years and successfully completed that registration period 26 has a duty to register if: (i) the person has been SB3638 Enrolled - 94 - LRB097 20230 MRW 65671 b

convicted of any felony offense after July 1, 2011, and (ii) the offense for which the 10 year registration was served currently requires a registration period of more than 10 years. Notification of an offender's duty to register under this subsection shall be pursuant to Section 5-7 of this Act.

7 (2.5) Except as provided in subsection (c)(4), any 8 has not been notified of his or person who her 9 responsibility to register shall be notified by a criminal 10 justice entity of his or her responsibility to register. 11 Upon notification the person must then register within 3 12 days of notification of his or her requirement to register. 13 Except as provided in subsection (c) (2.1), if notification 14 is not made within the offender's 10 year registration 15 requirement, and the Department of State Police determines 16 no evidence exists or indicates the offender attempted to 17 avoid registration, the offender will no longer be required to register under this Act. 18

(3) Except as provided in subsection (c) (4), any person
convicted on or after January 1, 1996, shall register in
person within 3 days after the entry of the sentencing
order based upon his or her conviction.

(4) Any person unable to comply with the registration
requirements of this Article because he or she is confined,
institutionalized, or imprisoned in Illinois on or after
January 1, 1996, shall register in person within 3 days of

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discharge, parole or release.

(5) The person shall provide positive identification and documentation that substantiates proof of residence at the registering address.

5 (6) The person shall pay a \$100 initial registration fee and a \$100 annual renewal fee. The fees shall be used 6 7 by the registering agency for official purposes. The agency 8 shall establish procedures to document receipt and use of 9 the funds. The law enforcement agency having jurisdiction 10 may waive the registration fee if it determines that the 11 person is indigent and unable to pay the registration fee. 12 Thirty-five Thirty dollars for the initial registration fee and \$35 $\frac{30}{5}$ of the annual renewal fee shall be used by 13 14 the registering agency for official purposes. Five Ten 15 dollars of the initial registration fee and \$5 \$10 of the 16 annual fee shall be deposited into the Sex Offender 17 Management Board Fund under Section 19 of the Sex Offender Management Board Act. Money deposited into the Sex Offender 18 19 Management Board Fund shall be administered by the Sex 20 Offender Management Board and shall be used by the Board to comply with the provisions of the Sex Offender Management 21 22 Board Act to fund practices endorsed or required by the Sex 23 Offender Management Board Act including but not limited 24 sex offenders evaluation, treatment, or -monitoring 25 programs that are or may be developed, as well 26 administrative costs, including staff, incurred

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Board. Thirty dollars of the initial registration fee and 1 2 \$30 of the annual renewal fee shall be deposited into the 3 Sex Offender Registration Fund and shall be used by the Department of State Police to maintain and update the 4 5 Illinois State Police Sex Offender Registry. Thirty dollars of the initial registration fee and \$30 of the 6 7 annual renewal fee shall be deposited into the Attorney 8 General Sex Offender Awareness, Training, and Education 9 Fund. Moneys deposited into the Fund shall be used by the 10 Attorney General to administer the I-SORT program and to 11 alert and educate the public, victims, and witnesses of 12 their rights under various victim notification laws and for 13 training law enforcement agencies, State's Attorneys, and 14 medical providers of their legal duties concerning the 15 prosecution and investigation of sex offenses.

16 (d) Within 3 days after obtaining or changing employment 17 and, if employed on January 1, 2000, within 5 days after that date, a person required to register under this Section must 18 19 report, in person to the law enforcement agency having 20 jurisdiction, the business name and address where he or she is 21 employed. If the person has multiple businesses or work 22 locations, every business and work location must be reported to 23 the law enforcement agency having jurisdiction.

24 (Source: P.A. 96-1094, eff. 1-1-11; 96-1096, eff. 1-1-11;
25 96-1097, eff. 1-1-11; 96-1102, eff. 1-1-11; 96-1104, eff.
26 1-1-11; 96-1551, eff. 7-1-11; 97-155, eff 1-1-12; 97-333, eff.

SB3638 Enrolled - 97 - LRB097 20230 MRW 65671 b 1 8-12-11; 97-578, eff. 1-1-12; revised 9-15-11.)

(730 ILCS 150/3-5)

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3 Sec. 3-5. Application of Act to adjudicated juvenile 4 delinquents.

5 (a) In all cases involving an adjudicated juvenile 6 delinquent who meets the definition of sex offender as set 7 forth in paragraph (5) of subsection (A) of Section 2 of this 8 Act, the court shall order the minor to register as a sex 9 offender.

10 (b) Once an adjudicated juvenile delinquent is ordered to 11 register as a sex offender, the adjudicated juvenile delinquent 12 shall be subject to the registration requirements set forth in 13 Sections 3, 6, 6-5, 8, 8-5, and 10 for the term of his or her 14 registration.

15 (c) For a minor adjudicated delinquent for an offense 16 which, if charged as an adult, would be a felony, no less than 5 years after registration ordered pursuant to subsection (a) 17 of this Section, the minor may petition for the termination of 18 the term of registration. For a minor adjudicated delinquent 19 20 for an offense which, if charged as an adult, would be a 21 misdemeanor, no less than 2 years after registration ordered 22 pursuant to subsection (a) of this Section, the minor may petition for termination of the term of registration. 23

24 (d) The court may upon a hearing on the petition for 25 termination of registration, terminate registration if the 1 court finds that the registrant poses no risk to the community
2 by a preponderance of the evidence based upon the factors set
3 forth in subsection (e).

Notwithstanding any other provisions of this Act to the 4 5 contrary, no registrant whose registration has been terminated under this Section shall be required to register under the 6 7 provisions of this Act for the offense or offenses which were the subject of the successful petition for termination of 8 9 registration. This exemption shall apply only to those offenses 10 which were the subject of the successful petition for 11 termination of registration, and shall not apply to any other 12 or subsequent offenses requiring registration under this Act.

13 (e) To determine whether a registrant poses a risk to the 14 community as required by subsection (d), the court shall 15 consider the following factors:

(1) a risk assessment performed by an evaluator
 licensed under the Sex Offender Evaluation and Treatment
 Provider Act approved by the Sex Offender Management Board;
 (2) the sex offender history of the adjudicated

20 juvenile delinquent;

21 (3) evidence of the adjudicated juvenile delinquent's 22 rehabilitation;

23 (4) the age of the adjudicated juvenile delinquent at24 the time of the offense;

(5) information related to the adjudicated juvenile
 delinquent's mental, physical, educational, and social

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- 1 history;
- 2

(6) victim impact statements; and

3

(7) any other factors deemed relevant by the court.

4 (f) At the hearing set forth in subsections (c) and (d), a
5 registrant shall be represented by counsel and may present a
6 risk assessment conducted by an evaluator who is <u>licensed under</u>
7 <u>the Sex Offender Evaluation and Treatment Provider Act</u> a
8 <u>licensed psychiatrist, psychologist, or other mental health</u>
9 professional, and who has demonstrated clinical experience in
10 juvenile sex offender treatment.

11 (g) After a registrant completes the term of his or her 12 registration, his or her name, address, and all other 13 identifying information shall be removed from all State and 14 local registries.

15 (h) This Section applies retroactively to cases in which 16 adjudicated juvenile delinguents who registered or were 17 required to register before the effective date of this amendatory Act of the 95th General Assembly. On or after the 18 effective date of this amendatory Act of the 95th General 19 20 Assembly, a person adjudicated delinquent before the effective date of this amendatory Act of the 95th General Assembly may 21 22 request a hearing regarding status of registration by filing a 23 Petition Requesting Registration Status with the clerk of the court. Upon receipt of the Petition Requesting Registration 24 25 Status, the clerk of the court shall provide notice to the 26 parties and set the Petition for hearing pursuant to SB3638 Enrolled - 100 - LRB097 20230 MRW 65671 b

1 subsections (c) through (e) of this Section.

2 (i) This Section does not apply to minors prosecuted under3 the criminal laws as adults.

4 (Source: P.A. 97-578, eff. 1-1-12.)

5 Section 999. Effective date. This Act takes effect July 1, 6 2013, except that this Section, Section 175, Section 180, and 7 the amendatory changes to Sections 2 and 3 of the Sex Offender 8 Registration Act take effect on January 1, 2013, the other 9 amendatory changes to Section 3-5 of the Sex Offender Registration Act, the amendatory changes to the Sexually 10 11 Dangerous Persons Act, and the amendatory changes to the 12 Sexually Violent Persons Commitment Act take effect January 1, 13 2014.