

Sen. Kwame Raoul

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09700SB3638sam002

LRB097 20230 MRW 66770 a

AMENDMENT TO SENATE BILL 3638

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 3638 by replacing

3 everything after the enacting clause with the following:

4 "Section 1. Short title. This Act may be cited as the Sex

5 Offender Evaluation and Treatment Provider Act.

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

- 1 Section 10. Definitions. As used in this Act:
- 2 "Address of record" means the designated address recorded
- 3 by the Department in the applicant's or licensee's application
- 4 file or license file maintained by the Department's licensure
- 5 maintenance unit.
- 6 "Associate sex offender provider" means a person licensed
- 7 under this Act to conduct sex offender evaluations or provide
- 8 sex offender treatment services under the supervision of a
- 9 licensed sex offender treatment evaluator or a licensed sex
- 10 offender treatment provider.
- "Board" means the Sex Offender Evaluation and Treatment
- 12 Licensing and Disciplinary Board.
- "Department" means the Department of Financial and
- 14 Professional Regulation.
- "Licensee" means a person who has obtained a license under
- 16 this Act.
- "Secretary" means the Secretary of Financial and
- 18 Professional Regulation.
- "Sex offender evaluation" means a sex-offender specific
- 20 evaluation that systematically uses a variety of standardized
- 21 measurements, assessments and information gathered
- 22 collaterally and through face-to-face interviews. Sex-offender
- 23 specific evaluations assess risk to the community; identify and
- document treatment and developmental needs, including safe and
- 25 appropriate placement settings; determine amenability to

- 1 treatment; and are the foundation of treatment, supervision,
- and placement recommendations. 2
- "Sex offender evaluator" means a person licensed under this 3
- 4 Act to conduct sex offender evaluations.
- "Sex offender treatment" means a comprehensive set of planned therapeutic interventions and experiences to reduce 6
- the risk of further sexual offending and abusive behaviors by 7
- 8 the offender. Treatment may include adjunct therapies to
- 9 address the unique needs of the individual, but must include
- 10 offense specific services by a treatment provider who meets the
- 11 qualifications in Section 30 of this Act. Treatment focuses on
- the situations, thoughts, feelings, and behavior that have 12
- 13 preceded and followed past offending (abuse cycles)
- 14 promotes change in each area relevant to the risk of continued
- 15 abusive, offending, or deviant sexual behaviors. Due to the
- 16 heterogeneity of the persons who commit sex offenses, treatment
- is provided based on the individualized evaluation 17
- 18 assessment. Treatment is designed to stop sex offending and
- 19 abusive behavior, while increasing the offender's ability to
- 20 function as a healthy, pro-social member of the community.
- 21 Progress in treatment is measured by change rather than the
- 22 passage of time.
- "Sex offender treatment provider" means a person licensed 23
- 24 under this Act to provide sex offender treatment.
- 25 Section 15. Duties of the Department. The Department shall

- 1 exercise the powers and duties prescribed by the Civil
- 2 Administrative Code of Illinois for administration of
- 3 licensing acts and shall exercise other powers and duties
- 4 necessary for effectuating the purpose of this Act. The
- 5 Department shall adopt rules to implement, interpret, or make
- 6 specific the provisions and purposes of this Act.
- 7 Section 20. Sex Offender Evaluation and Treatment Provider
- 8 Licensing and Disciplinary Board.
- 9 (a) There is established within the Department the Sex
- 10 Offender Evaluation and Treatment Licensing and Disciplinary
- Board to be appointed by the Secretary. The Board shall be
- 12 composed of 8 persons who shall serve in an advisory capacity
- 13 to the Secretary. The Board shall elect a chairperson and a
- 14 vice chairperson.
- 15 (b) In appointing members of the Board, the Secretary shall
- 16 give due consideration to recommendations by members of the
- 17 profession of sex offender evaluation and treatment.
- 18 (c) Three members of the Board shall be sex offender
- 19 evaluation or treatment providers, or both, who have been in
- 20 active practice for at least 5 years immediately preceding
- 21 their appointment. The appointees shall be licensed under this
- 22 Act.
- 23 (d) One member shall represent the Department of
- 24 Corrections.
- 25 (e) One member shall represent the Department of Human

- 1 Services.
- 2 (f) One member shall represent the Administrative Office of
- 3 Illinois Courts representing the interests of probation
- 4 services.
- 5 (g) One member shall represent the Sex Offender Management
- 6 Board.
- 7 (h) One member shall be representative of the general
- 8 public who has no direct affiliation or work experience with
- 9 the practice of sex offender evaluation and treatment and who
- 10 clearly represent consumer interests.
- (i) Board members shall be appointed for a term of 4 years,
- 12 except that any person chosen to fill a vacancy shall be
- appointed only for the unexpired term of the Board member whom
- 14 he or she shall succeed. Upon the expiration of his or her term
- of office, a Board member shall continue to serve until a
- 16 successor is appointed and qualified. No member shall be
- 17 reappointed to the Board for a term that would cause continuous
- service on the Board to be longer than 8 years.
- 19 (j) The membership of the Board shall reasonably reflect
- 20 representation from the various geographic areas of the State.
- 21 (k) A member of the Board shall be immune from suit in any
- 22 action based upon any disciplinary proceedings or other
- activities performed in good faith as a member of the Board.
- 24 (1) The Secretary may remove a member of the Board for any
- 25 cause that, in the opinion of the Secretary, reasonably
- 26 justifies termination.

- 1 (m) The Secretary may consider the recommendations of the
- 2 Board on questions of standards of professional conduct,
- 3 discipline, and qualification of candidates or licensees under
- 4 this Act.
- 5 (n) The members of the Board shall be reimbursed for all
- 6 legitimate, necessary, and authorized expenses.
- 7 (o) A majority of the Board members currently appointed
- 8 shall constitute a quorum. A vacancy in the membership of the
- 9 Board shall not impair the right of a quorum to exercise all
- 10 the rights and perform all the duties of the Board.
- 11 Section 25. Application.
- 12 (a) Applications for original licensure shall be made to
- 13 the Department in writing on forms prescribed by the Department
- 14 and shall be accompanied by the appropriate documentation and
- 15 the required fee, which fee is nonrefundable. An application
- 16 shall require information as, in the judgment of the
- 17 Department, will enable the Department to pass on the
- qualifications of the applicant for licensing.
- 19 (b) A license shall not be denied to an applicant because
- 20 of the applicant's race, religion, creed, national origin,
- 21 political beliefs or activities, age, sex, sexual orientation,
- or physical disability that does not affect a person's ability
- 23 to practice with reasonable judgment, skill, or safety.
- Section 30. Social Security Number on license application.

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- 1 In addition to any other information required to be contained
- in the application, every application for an original, renewal,
- 3 reinstated, or restored license under this Act shall include
- 4 the applicant's Social Security number.
- 5 Section 35. Qualifications for licensure.
- 6 (a)(1) A person is qualified for licensure as a sex 7 offender evaluator if that person:
- 8 (A) has applied in writing on forms prepared and furnished by the Department;
- 10 (B) has not engaged or is not engaged in any practice 11 or conduct that would be grounds for disciplining a 12 licensee under Section 75 of this Act; and
- 13 (C) satisfies the licensure and experience 14 requirements of paragraph (2) of this subsection (a).
  - (2) A person who applies to the Department shall be issued a sex offender evaluator license by the Department if the person meets the qualifications set forth in paragraph (1) of this subsection (a) and provides evidence to the Department that the person:
  - (A) is a physician licensed to practice medicine in all of its branches under the Medical Practice Act of 1987 or licensed under the laws of another state; an advanced practice nurse with psychiatric specialty licensed under the Nurse Practice Act or licensed under the laws of another state; a clinical psychologist licensed under the

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Clinical Psychologist Licensing Act or licensed under the laws of another state; a licensed clinical social worker licensed under the Clinical Social Work and Social Work Practice Act or licensed under the laws of another state; a licensed clinical professional counselor licensed under Professional Counselor and Clinical Professional Counselor Licensing Act or licensed under the laws of 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;

- (B) has 400 hours of supervised experience in the treatment or evaluation of sex offenders in the last 4 years, at least 200 of which are face-to-face therapy or evaluation with sex offenders;
- (C) has completed at least 10 sex offender evaluations under supervision in the past 4 years; and
- (D) has at least 40 hours of documented training in the specialty of sex offender evaluation, treatment, management.
- (b)(1) A person is qualified for licensure as a sex 2.1 offender treatment provider if that person:
  - (A) has applied in writing on forms prepared and 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

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- 1 (C) satisfies the licensure and experience 2 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 (c) and provides evidence to the Department that the person:
    - (A) is a physician licensed to practice medicine in all of its branches under the Medical Practice Act of 1987 or licensed under the laws of another state; an advanced practice nurse with psychiatric specialty licensed under the Nurse Practice Act or licensed under the laws of another state; a clinical psychologist licensed under the Clinical Psychologist Licensing Act or licensed under the laws of another state; a licensed clinical social worker licensed under the Clinical Social Work and Social Work Practice Act or licensed under the laws of another state; a licensed clinical professional counselor licensed under Professional Counselor and Clinical Professional the Counselor Licensing Act or licensed under the laws of 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;
    - (B) has 400 hours of supervised experience in the treatment of sex offenders in the last 4 years, at least 200 of which are face-to-face therapy with sex offenders;

and

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- 2 (C) has at least 40 hours documented training in the 3 specialty of sex offender evaluation, treatment, or 4 management.
- 5 (c) (1) A person is qualified for licensure as an associate 6 sex offender provider if that person:
- 7 (A) has applied in writing on forms prepared and 8 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
- 12 (C) satisfies the education and experience 13 requirements of paragraph (2) of this subsection (c).
  - (2) A person who applies to the Department shall be issued an associate sex offender provider license by the Department if the person meets the qualifications set forth in paragraph (1) of this subsection (c) and provides evidence to the Department that the person holds a master's degree or higher in social work, psychology, marriage and family therapy, counseling or closely related behavioral science degree, or psychiatry.
- Section 40. Exemptions. This Act does not prohibit a person licensed under any other Act in this State from engaging in the practice for which he or she is licensed.
- 24 Section 45. License renewal; restoration.

- (a) The expiration date and renewal period for a license issued under this Act shall be set by rule. The holder of a license under this Act may renew that license during the 90 day period immediately preceding the expiration date upon payment of the required renewal fees and demonstrating compliance with any continuing education requirements. The Department shall adopt rules establishing minimum requirements of continuing education and means for verification of the completion of the continuing education requirements. The Department may, by rule, specify circumstances under which the continuing education requirements may be waived.
- (b) A licensee who has permitted his or her license to expire or who has had his or her license on inactive status may have his or her license restored by making application to the Department and filing proof acceptable to the Department, as defined by rule, of his or her fitness to have his or her license restored, including evidence certifying to active practice in another jurisdiction satisfactory to the Department and by paying the required restoration fee.
- (c) A licensee whose license expired while he or she was (1) in Federal Service on active duty with the Armed Forces of the United States, or the State Militia called into service or training, or (2) in training or education under the supervision of the United States preliminary to induction into the military service, may have his or her license renewed or restored without paying any lapsed renewal fees if within 2 years after

- 1 honorable termination of service, training or education he or
- she furnishes the Department with satisfactory evidence to the 2
- effect that he or she has been so engaged and that his or her 3
- 4 service, training or education has been terminated.
- 5 Section 50. Inactive status.
- 6 (a) A licensee who notifies the Department in writing on
- 7 forms prescribed by the Department, may elect to place his or
- 8 her license on an inactive status and shall, subject to rules
- 9 of the Department, be excused from payment of renewal fees
- 10 until he or she notifies the Department in writing of his or
- her intent to restore his or her license. 11
- 12 (b) A licensee requesting restoration from inactive status
- 13 shall be required to pay the current renewal fee and shall be
- 14 required to restore his or her license as provided in Section
- 15 45 of this Act.
- (c) A licensee whose license is in an inactive status shall 16
- 17 not practice in the State of Illinois.
- (d) A licensee who provides sex offender evaluation or 18
- 19 treatment services while his or her license is lapsed or on
- 20 inactive status shall be considered to be practicing without a
- 21 license which shall be grounds for discipline under this Act.
- 22 Section 55. Fees. The fees for the administration and
- 23 enforcement of this Act, including but not limited to original
- 24 licensure, renewal, and restoration, shall be set by rule of

- 1 the Department. The fees shall be nonrefundable.
- 2 Section 60. Deposit of fees and fines. All of the fees and
- 3 fines collected under this Act shall be deposited into the
- 4 General Professions Dedicated Fund.

Section 65. Payments; penalty for insufficient funds. 5 6 person who delivers a check or other payment to the Department 7 that is returned to the Department unpaid by the financial 8 institution upon which it is drawn shall pay to the Department, 9 in addition to the amount already owed to the Department, a fine of \$50. The fines imposed by this Section are in addition 10 11 to any other discipline provided under this Act prohibiting 12 unlicensed practice or practice on a nonrenewed license. The 13 Department shall notify the person that payment of fees and 14 fines shall be paid to the Department by certified check or money order within 30 calendar days after notification. If, 15 after the expiration of 30 days from the date of 16 notification, the person has failed to submit the necessary 17 18 remittance, the Department shall automatically terminate the license or deny the application, without hearing. If, after 19 20 termination or denial, the person seeks a license, he or she 21 shall apply to the Department for restoration or issuance of 22 the license and pay all fees and fines due to the Department. 23 The Department may establish a fee for the processing of an 24 application for restoration of a license to pay all expenses of

- 1 processing the application. The Secretary may waive the fines
- due under this Section in individual cases where the Secretary
- 3 finds that the fines would be unreasonable or unnecessarily
- 4 burdensome.
- 5 Section 70. Roster; address change.
- 6 (a) The Department shall maintain a roster of names and
- 7 addresses of all persons who hold valid licenses and all
- 8 persons whose licenses have been suspended or revoked within
- 9 the previous year. This roster shall be available upon request
- and payment of the required fee.
- 11 (b) It is the duty of the applicant or licensee to inform
- 12 the Department of any change of address, and that change must
- 13 be made either through the Department's website or by
- 14 contacting the Department's licensure maintenance unit.
- 15 Section 75. Refusal, revocation, or suspension.
- 16 (a) The Department may refuse to issue or renew, or may
- 17 revoke, suspend, place on probation, reprimand, or take other
- 18 disciplinary or non disciplinary action, as the Department
- 19 considers appropriate, including the imposition of fines not to
- 20 exceed \$10,000 for each violation, with regard to any license
- or licensee for any one or more of the following:
- 22 (1) violations of this Act or of the rules adopted
- 23 under this Act;
- 24 (2) discipline by the Department under other state law

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and rules which the licensee is subject to;

- (3) conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing for any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession;
  - (4) professional incompetence;
- (5) advertising in a false, deceptive, or misleading 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;
- (7) engaging in immoral conduct in the commission of any act, such as sexual abuse, sexual misconduct, or sexual exploitation, related to the licensee's practice;
- (8) engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, 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

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1	know that he or she is not competent to perform;
2	(10) knowingly delegating professional
3	responsibilities to a person unqualified by training,
4	experience, or licensure to perform;
5	(11) failing to provide information in response to a
6	written request made by the Department within 60 days;
7	(12) having a habitual or excessive use of or addiction
8	to alcohol, narcotics, stimulants, or any other chemical
9	agent or drug which results in the inability to practice
10	with reasonable judgment, skill, or safety;
11	(13) having a pattern of practice or other behavior
12	that demonstrates incapacity or incompetence to practice
13	under this Act;
14	(14) discipline by another state, District of
15	Columbia, territory, or foreign nation, if at least one of
16	the grounds for the discipline is the same or substantially
17	equivalent to those set forth in this Section;
18	(15) a finding by the Department that the licensee,
19	after having his or her license placed on probationary
20	status, has violated the terms of probation;
21	(16) willfully making or filing false records or
22	reports in his or her practice, including, but not limited
23	to, false records filed with State agencies or departments;

(17) making a material misstatement in furnishing

information to the Department or otherwise making

misleading, deceptive, untrue, or fraudulent

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- 1 representations in violation of this Act or otherwise in the practice of the profession; 2
  - (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;
  - inability to practice the profession with reasonable judgment, skill, or safety as a result of physical illness, including, but not limited deterioration through the aging process, loss of motor skill, or a mental illness or disability;
  - (20) charging for professional services not rendered, including filing false statements for the collection of fees for which services are not rendered; or
- 14 (21) practicing under a false or, except as provided by 15 law, an assumed name.
- 16 All fines shall be paid within 60 days of the effective 17 date of the order imposing the fine.
  - (b) The Department may refuse to issue or may suspend the license of any person who fails to file a tax return, to pay the tax, penalty, or interest shown in a filed tax return, or to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of the tax Act are satisfied in accordance with subsection (q) of Section 2105-15 of the Civil Administrative Code of Illinois.
    - The Department shall deny a license or renewal (C)

- authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (g) of Section 2105-15 of the Civil Administrative Code of 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 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 subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of a court order so finding and discharging the patient.
      - (f) In enforcing this Act, the Department or Board, upon a

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showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining physician to present testimony concerning the mental or physical examination of the licensee or applicant. information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the 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.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or

restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. Fines shall not be assessed in disciplinary actions involving physical or mental illness or impairment.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 15 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

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

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

- 12 Section 85. Violations; injunctions; cease and desist order.
- 14 (a) If a person violates a provision of this Act, the 15 Secretary may, in the name of the People of the State of Illinois, through the Attorney General, petition for an order 16 17 enjoining the violation or for an order enforcing compliance 18 with this Act. Upon the filing of a verified petition in court, 19 the court may issue a temporary restraining order, without 20 notice or bond, and may preliminarily and permanently enjoin the violation. If it is established that the person has 21 22 violated or is violating the injunction, the Court may punish 23 the offender for contempt of court. Proceedings under this 24 Section are in addition to, and not in lieu of, all other 25 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 the satisfaction of the Department. Failure to answer to the satisfaction of the Department shall cause an order to cease and desist to be issued immediately.

Section 90. Unlicensed practice; violation; civil penalty.

(a) A person who practices, offers to practice, attempts to practice, or holds himself or herself out to practice as a licensee without being licensed under this Act shall, in addition to any other penalty provided by law, pay a civil penalty to the Department in an amount not to exceed \$10,000 for each offense, as determined by the Department. The civil penalty shall be assessed by the Department after a hearing is held in accordance with the provisions of this Act regarding a hearing for the discipline of a licensee.

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- 1 (b) The Department may investigate any and all unlicensed activity.
  - (c) The civil penalty shall be paid within 60 days after the effective date of the order imposing the civil penalty. The order shall constitute a judgment and may be filed and execution had thereon in the same manner as any judgment from any court of record.

Section 95. Investigation; notice and hearing. The Department may investigate the actions or qualifications of any person or persons holding or claiming to hold a license. Before suspending, revoking, placing on probationary status, or taking any other disciplinary action as the Department may deem proper with regard to any license, at least 30 days before the date set for the hearing, the Department shall (i) notify the accused in writing of any charges made and the time and place for a hearing on the charges before the Board, (ii) direct him 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 the notice, and (iii) inform him or her that if he or she fails to file an answer, default will be taken against him or her and his or her license may be suspended, revoked, placed on probationary status, or other disciplinary action taken with regard to the license, including limiting the scope, nature, or extent of his or her practice, as the Department may deem proper. In case the person, after receiving notice, fails to

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file an answer, his or her license may, in the discretion of the Department, be suspended, revoked, placed on probationary status, or the Department may take whatever disciplinary action is deemed proper, including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, without a hearing, if the act or acts charged constitute sufficient grounds for that action under this Act. Written notice may be served by personal delivery or by registered or certified mail to the applicant or licensee at his or her last address of record with the Department. In case the person fails to file an answer after receiving notice, his or her license may, in the discretion of the Department, be suspended, revoked, or placed on probationary status, or the Department may take whatever disciplinary action is deemed proper, including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, without a hearing, if the act or acts charged constitute sufficient grounds for that action under this Act. The written answer shall be served by personal delivery, certified delivery, or certified registered mail to the Department. At the time and place fixed in the notice, the Department shall proceed to hear the charges and the parties or their counsel shall be accorded ample opportunity to present statements, testimony, evidence, and argument as may be pertinent to the charges or to the defense thereto. The Department may continue the hearing from time to time. At the discretion of the Secretary after having first

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- 1 received the recommendation of the Board, the accused person's
- license may be suspended or revoked, if the evidence 2
- 3 constitutes sufficient grounds for that action under this Act.
- 4 Section 100. Record of proceeding. The Department, at its 5 expense, shall preserve a record of all proceedings at the formal hearing of any case. The notice of hearing, complaint 6 7 and all other documents in the nature of pleadings and written 8 motions filed in the proceedings, the transcript of testimony, 9 the report of the Board and orders of the Department shall be 10 in the record of the proceedings. The Department shall furnish a transcript of the record to any person interested in the 11 12 hearing upon payment of the fee required under Section 2105-115 13 of the Department of Professional Regulation Law.
  - Section 105. Subpoenas; oaths; attendance of witnesses. The Department has the power to subpoena and to bring before it any person and to take testimony either orally or by deposition, or both, with the same fees and mileage and in the same manner as prescribed in civil cases in the courts of this State.

The Secretary, the designated hearing officer, and every member of the Board has power to administer oaths to witnesses at any hearing that the Department is authorized to conduct and any other oaths authorized in any Act administered by the Department. A circuit court may, upon application of the

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1 Department or its designee, or of the applicant or licensee 2 against whom proceedings under this Act are pending, enter an 3 order requiring the attendance of witnesses and their 4 testimony, and the production of documents, papers, files, 5 books and records in connection with any hearing investigation. The court may compel obedience to its order by 6 proceedings for contempt. 7

Section 110. Recommendations for disciplinary action. the conclusion of the hearing, the Board shall present to the Secretary a written report of its findings and recommendations. The report shall contain a finding whether or not the accused person violated this Act or failed to comply with the conditions required in this Act. The Board shall specify the nature of the violation or failure to comply, and shall make its recommendations to the Secretary.

The report of findings and recommendations of the Board shall be the basis for the Department's order for refusal or for the granting of a license, or for any disciplinary action, unless the Secretary shall determine that the Board's report is contrary to the manifest weight of the evidence, in which case the Secretary may issue an order in contravention of the Board's report. The finding is not admissible in evidence against the person in a criminal prosecution brought for the violation of this Act, but the hearing and finding are not a bar to a criminal prosecution brought for the violation of this 1 Act.

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Section 115. Rehearing. In a hearing involving disciplinary action against a licensee, a copy of the Board's report shall be served upon the respondent by the Department, either personally or as provided in this Act for the service of the notice of hearing. Within 20 calendar days after service, the respondent may present to the Department a motion in writing for a rehearing that shall specify the particular grounds for rehearing. If no motion for rehearing is filed, then upon the expiration of the time specified for filing a motion, or if a motion for rehearing is denied, then upon denial, the Secretary may enter an order in accordance with recommendations of the Board, except as provided in this Act. If the respondent orders from the reporting service, and pays for, a transcript of the record within the time for filing a motion for rehearing, the 20 calendar day period within which a motion may be filed shall commence upon the delivery of the 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.

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Section 125. Appointment of a hearing officer. The Secretary has the authority to appoint any attorney duly licensed to practice law in the State of Illinois to serve as the hearing officer in any action for refusal to issue or renew a license, or to discipline a licensee. The hearing officer has full authority to conduct the hearing. The hearing officer shall report his or her findings and recommendations to the Board and the Secretary. The Board has 60 calendar days from receipt of the report to review the report of the hearing officer and present its findings of fact, conclusions of law and recommendations to the Secretary. If the Board fails to present its report within the 60 calendar day period, the respondent may request in writing a direct appeal to the Secretary, in which case the Secretary shall, within 7 calendar days after receipt of the request, issue an order directing the Board to issue its findings of fact, conclusions of law, and recommendations to the Secretary within 30 calendar days after that order. If the Board fails to issue its findings of fact, conclusions of law, and recommendations within that time frame to the Secretary after the entry of the order, the Secretary shall, within 30 calendar days thereafter, issue an order based upon the report of the hearing officer and the record of the proceedings or issue an order remanding the matter back to the hearing officer for additional proceedings in accordance with the order. If (i) a direct appeal is requested, (ii) the Board fails to issue its findings of fact, conclusions of law, and

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recommendations within the 30 day mandate from the Secretary or the Secretary fails to order the Board to do so, and (iii) the Secretary fails to issue an order within 30 calendar days thereafter, then the hearing officer's report is deemed accepted and a final decision of the Secretary. Notwithstanding any other provision of this Section, if the Secretary, upon review, determines that substantial justice has not been done in the revocation, suspension, or refusal to issue or renew a license or other disciplinary action taken as the result of the entry of the hearing officer's report, the Secretary may order a rehearing by the same or other hearing officer. If the Secretary disagrees with the recommendation of the Board or the hearing officer, the Secretary may issue an order in contravention of the recommendation.

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

- (a) that the signature is the genuine signature of the Secretary;
  - (b) that the Secretary is duly appointed and qualified; and
- 22 (c) that the Board and its members are qualified to act.
- 23 Section 135. Restoration. At any time after the suspension or revocation of a license, the Department may restore the 24

- license to the accused person, upon the written recommendation 1
- of the Board, unless after an investigation and a hearing the 2
- 3 Board determines that restoration is not in the public
- 4 interest.
- 5 Section 140. License surrender. Upon the revocation or
- 6 suspension of a license, the licensee shall immediately
- 7 surrender the license to the Department. If the licensee fails
- 8 to do so, the Department has the right to seize the license.
- 9 Section 145. Summary suspension. The Secretary may
- summarily suspend the license of a licensee without a hearing, 10
- 11 simultaneously with the institution of proceedings for a
- 12 hearing provided for in this Act, if the Secretary finds that
- 13 evidence in his or her possession indicates that a licensee's
- 14 continuation in practice would constitute an imminent danger to
- the public. In the event that the Secretary summarily suspends 15
- 16 the license of a licensee without a hearing, a hearing by the
- 17 Board must be held within 30 calendar days after the suspension
- 18 has occurred.
- Section 150. Judicial review. All final administrative 19
- 20 decisions of the Department are subject to judicial review
- 21 under the Administrative Review Law and its rules. The term
- 22 "administrative decision" is defined as in Section 3-101 of the
- 23 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.

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

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.

Section 165. Illinois Administrative Procedure Act. The Illinois Administrative Procedure Act is expressly adopted and incorporated in this Act as if all of the provisions of that Act were included in this Act, except that the provision of paragraph (d) of Section 10-65 of the Illinois Administrative Procedure Act, which provides that at hearings the license holder has the right to show compliance with all lawful

1 requirements for retention, continuation or renewal of the

certificate, is specifically excluded. For the purpose of this

Act the notice required under Section 10-25 of the Illinois

Administrative Procedure Act is deemed sufficient when mailed

5 to the last known address of a party.

Section 170. Home rule. The regulation and licensing of sex offender evaluators and treatment providers are exclusive powers and functions of the State. A home rule unit may not regulate or license sex offender evaluators and treatment providers. This Section is a denial and limitation of home rule powers and functions under subsection (h) of Section 6 of Article VII of the Illinois Constitution.

Section 172. Confidentiality. All information collected by the Department in the course of an examination or investigation of a licensee or applicant, including, but not limited to, any complaint against a licensee filed with the Department and information collected to investigate the complaint, shall be maintained for the confidential use of the Department and shall not be disclosed. The Department may not disclose the information except to law enforcement officials, other regulatory agencies that have an appropriate regulatory interest as determined by the Secretary, or to a party presenting a lawful subpoena to the Department. Information and documents disclosed to a federal, State, county, or local law

- 1 enforcement agency shall not be disclosed by the agency for any
- 2 purpose to any other agency or person. A formal complaint filed
- 3 against a licensee by the Department or any order issued by the
- 4 Department against a licensee or applicant shall be a public
- 5 record, except as otherwise prohibited by law.
- 6 Section 174. Multiple licensure. When a licensee under this
- 7 Act, who is also a licensee under another statute enforced by
- 8 the Department, is subject to any disciplinary action including
- 9 but not limited to the probation, suspension or revocation of
- 10 any license issued by the Department, the disciplinary action
- is automatically applied to all licenses held by the licensee
- 12 by operation of law.
- 13 Section 175. The Sex Offender Management Board Act is
- 14 amended by changing Sections 5, 10, 15, 16, 17, 18, 19, and 20
- 15 as follows:
- 16 (20 ILCS 4026/5)
- 17 Sec. 5. Legislative declaration. The General Assembly
- 18 hereby declares that the comprehensive evaluation, treatment,
- 19 identification, counseling, and management continued
- 20 monitoring of sex offenders who are subject to the supervision
- of the criminal or juvenile justice systems or mental health
- 22 systems is necessary in order to work toward the elimination of
- 23 recidivism by such offenders. Therefore, the General Assembly

- 1 hereby creates a program which assists in the education and training of parole, probation, law enforcement, treatment 2 3 providers and other involved in the management of sex 4 offenders. This program will standardize Therefore, the 5 General Assembly hereby creates a program which standardizes the evaluation, treatment, identification, counseling, and 6 7 management continued monitoring of sex offenders at each stage 8 of the criminal or juvenile justice systems or mental health 9 systems so that those offenders will curtail recidivistic 10 behavior and the protection of victims and potential victims 11 will be enhanced. The General Assembly recognizes that some sex offenders cannot or will not respond to counseling and that, in 12 13 creating the program described in this Act, the General 14 Assembly does not intend to imply that all sex offenders can be 15 successful in treatment counseling. (Source: P.A. 90-133, eff. 7-22-97; 90-793, eff. 8-14-98.) 16
- 17 (20 ILCS 4026/10)
- 18 Sec. 10. Definitions. In this Act, unless the context 19 otherwise requires:
- (a) "Board" means the Sex Offender Management Board created 20 in Section 15. 21
- (b) "Sex offender" means any person who is convicted or 22 23 found delinquent in the State of Illinois, or under any 24 substantially similar federal law or law of another state, of 25 any sex offense or attempt of a sex offense as defined in

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1	subsection (c) of this Section, or any former statute of this
2	State that defined a felony sex offense, or who has been
3	declared eertified as a sexually dangerous person under the
4	Sexually Dangerous Persons Act or declared a sexually violent
5	person under the Sexually Violent Persons Commitment Act, or

7 (c) "Sex offense" means any felony or misdemeanor offense

described in this subsection (c) as follows:

any substantially similar federal law or law of another state.

- (1) Indecent solicitation of a child, in violation of Section 11-6 of the Criminal Code of 1961;
- (2) Indecent solicitation of an adult, in violation of Section 11-6.5 of the Criminal Code of 1961;
- (3) Public indecency, in violation of Section 11-9 or 11-30 of the Criminal Code of 1961;
- (4) Sexual exploitation of a child, in violation of Section 11-9.1 of the Criminal Code of 1961;
- (5) Sexual relations within families, in violation of Section 11-11 of the Criminal Code of 1961;
- (6) Promoting juvenile prostitution or soliciting for a juvenile prostitute, in violation of Section 11-14.4 or 11-15.1 of the Criminal Code of 1961;
- (7) Promoting juvenile prostitution or keeping a place of juvenile prostitution, in violation of Section 11-14.4 or 11-17.1 of the Criminal Code of 1961;
- (8) Patronizing a juvenile prostitute, in violation of Section 11-18.1 of the Criminal Code of 1961;

(9) Promoting juvenile prostitution or juvenile

2	pimping, in violation of Section 11-14.4 or 11-19.1 of the
3	Criminal Code of 1961;
4	(10) promoting juvenile prostitution or exploitation
5	of a child, in violation of Section 11-14.4 or 11-19.2 of
6	the Criminal Code of 1961;
7	(11) Child pornography, in violation of Section
8	11-20.1 of the Criminal Code of 1961;
9	(11.5) Aggravated child pornography, in violation of
10	Section 11-20.1B or 11-20.3 of the Criminal Code of 1961;
11	(12) Harmful material, in violation of Section 11-21 of
12	the Criminal Code of 1961;
13	(13) Criminal sexual assault, in violation of Section
14	11-1.20 or 12-13 of the Criminal Code of 1961;
15	(13.5) Grooming, in violation of Section 11-25 of the
16	Criminal Code of 1961;
17	(14) Aggravated criminal sexual assault, in violation
18	of Section 11-1.30 or 12-14 of the Criminal Code of 1961;
19	(14.5) Traveling to meet a minor, in violation of
20	Section 11-26 of the Criminal Code of 1961;
21	(15) Predatory criminal sexual assault of a child, in
22	violation of Section 11-1.40 or 12-14.1 of the Criminal
23	Code of 1961;
24	(16) Criminal sexual abuse, in violation of Section
25	11-1.50 or 12-15 of the Criminal Code of 1961;
26	(17) Aggravated criminal sexual abuse, in violation of

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1	Section	11-1.60	or	12 - 16	of	the	Criminal	Code	of	1961:
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- (18) Ritualized abuse of a child, in violation of 2 Section 12-33 of the Criminal Code of 1961; 3
  - (19) An attempt to commit any of the offenses enumerated in this subsection (c); or
- (20) Any felony offense under Illinois law that is 6 7 sexually motivated.
  - (d) "Management" means treatment, counseling, monitoring, and supervision of any sex offender that conforms to the standards created by the Board under Section 15.
- 11 (e) "Sexually motivated" means one or more of the facts of the underlying offense indicates conduct that is of a sexual 12 13 nature or that shows an intent to engage in behavior of a 14 sexual nature.
  - (f) "Sex offender evaluator" means a person licensed under the Sex Offender Evaluation and Treatment Provider Act to conduct sex offender evaluations.
- (q) "Sex offender treatment provider" means a person 18 licensed under the Sex Offender Evaluation and Treatment 19 Provider Act to provide sex offender treatment services. 20
- (h) "Associate sex offender provider" means a person 21 licensed under the Sex Offender Evaluation and Treatment 22 Provider Act to provide sex offender evaluations and to provide 23 24 sex offender treatment under the supervision of a licensed sex 25 offender evaluator or a licensed sex offender treatment 26 provider.

1	(Source: P.A. 96-1551, eff. 7-1-11.)
2	(20 ILCS 4026/15)
3	Sec. 15. Sex Offender Management Board; creation; duties.
4	(a) There is created the Sex Offender Management Board,
5	which shall consist of $\underline{22}$ $\underline{20}$ members. The membership of the
6	Board shall consist of the following persons:
7	(1) Two members appointed by the Governor representing
8	the judiciary, one representing juvenile court matters and
9	one representing adult criminal court matters;
10	(1) (2) One member appointed by the Governor
11	representing Probation Services based on the
12	recommendation of the Illinois Probation and Court
13	Services Association;
14	(2) (3) One member appointed by the Governor
15	representing the Department of Corrections;
16	(3) One member appointed by the Governor representing
17	the Department of Juvenile Justice;
18	(4) One member appointed by the Governor representing
19	the Department of Human Services;
20	(5) One member appointed by the Governor representing
21	the Illinois State Police;
22	(6) One member appointed by the Governor representing
23	the Department of Children and Family Services;
24	(7) One member appointed by the Attorney General

representing the Office of the Attorney General;

(8) One member appointed by the Attorney General who is

2	a licensed mental health professional with documented
3	expertise in the treatment of sex offenders;
4	(9) Two members appointed by the Attorney General who
5	are State's Attorneys or assistant State's Attorneys, one
6	representing juvenile court matters and one representing
7	felony court matters;
8	(10) One member being the Director of the
9	Administrative Office of Illinois Courts or his or her
10	designee;
11	(11) One member being the Cook County State's Attorney
12	or his or her designee;
13	(12) (11) One member being the Director of the State's
14	Attorneys Appellate Prosecutor or his or her designee;
15	(13) (12) One member being the Cook County Public
16	Defender or his or her designee;
17	$\underline{(14)}$ (13) Two members appointed by the Governor who are
18	representatives of law enforcement, at least one juvenile
19	officer with juvenile sex offender experience and one sex
20	<pre>crime investigator;</pre>
21	(15) (14) Two members appointed by the Attorney General
22	who are recognized experts in the field of sexual assault
23	and who can represent sexual assault victims and victims'
24	rights organizations;
25	(16) (15) One member being the State Appellate Defender
26	or his or her designee; <del>and</del>

_	(17)	One mem	ber	being	the	President	of	the	Illinois
2	Polygraph	Society	of	his or	her	designee;			

- (18) (16) One member being the Executive Director of the Criminal Justice Information Authority or his or her designee; and
- (19) One member being the President of the Illinois

  Chapter of the Association for 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 Attorney General.
- (c) Each member of the Board shall demonstrate substantial 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.
  - (2) Any member of the Board created in subsection (a) of this Section who is appointed under paragraphs (8) through (19) (14) of subsection (a) of this Section shall serve for a term of 5 years and may be reappointed. However, the term terms of the member members appointed under paragraph paragraphs (8) of

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subsection (a) of this Section shall end on January 1, 2012 the effective date of this amendatory Act of the 97th General Assembly. Within 30 days after <u>January 1, 2012</u> the effective date of this amendatory Act of the 97th General Assembly, the Attorney General shall appoint a member under paragraph (8) of subsection (a) of this Section to fill the vacancy created by this amendatory Act of the 97th General Assembly. A person who has previously served as a member of the Board may be reappointed. The term terms of the President of the Illinois Polygraph Society or his or her designee, the President of the Illinois Chapter of the Association for the Treatment of Sexual Abusers or his or her designee, and the member representing the Illinois Principal Association ends end on January 1, 2012 the effective date of this amendatory Act of the 97th General Assembly. The members shall serve without compensation.

- (3) The travel costs associated with membership on the Board created in subsection (a) of this Section may will be reimbursed subject to availability of funds.
- (e) (Blank). The first meeting of this Board shall be held within 45 days of the effective date of this Act.
  - (f) The Board shall carry out the following duties:
- (1) The Not later than December 31, 2001, the Board develop and prescribe separate standardized shall procedures for the evaluation and management identification of the offender and recommend behavior management, monitoring, and treatment based upon the

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knowledge that sex offenders are extremely habituated and that there is no known cure for the propensity to commit sex abuse. Periodically, the Board shall review and modify as necessary the standardized procedures based upon current best practices. The Board shall develop and implement measures of success based upon a no cure policy for intervention. The Board shall develop and implement methods of intervention for sex offenders which have as a priority the physical and psychological safety of victims and potential victims and which are appropriate to the needs of the particular offender, so long as there is no reduction of the safety of victims and potential victims.

current best practices Not later than December 31, 2001, the Board shall develop separate guidelines and standards for a system of programs for the evaluation and treatment of both juvenile and adult sex offenders which shall be utilized with by offenders who are placed on probation, committed to the Department of Corrections, Department of Juvenile Justice, or Department of Human Services, or placed on mandatory supervised release or parole. The programs developed under this paragraph (f) shall be as flexible as possible so that the programs may be utilized by each offender to prevent the offender from harming victims and potential victims. The programs provide a

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continuing monitoring process as well as a continuum of evaluation and treatment counseling programs for each offender as that offender proceeds through the justice system. Also, the programs shall be developed in such a manner that, to the extent possible, the programs may be accessed by all offenders in the justice system.

(2.5) Not later than July 1, 2013 and annually thereafter, the Board shall provide trainings for agencies that provide supervision and management to sex offenders on best practices for the treatment, evaluation, and supervision of sex offenders. The training program may include other matters relevant to the supervision and management of sex offenders, including, but not limited to, legislative developments and national best practices models. The Board shall hold not less than 2 trainings per year. The Board may develop other training and education programs to promote the utilization of best practices for the effective management of sex offenders as it deems necessary.

(3) There is established the Sex Offender Management Board Fund in the State Treasury into which funds received under any provision of law or from public or private sources shall be deposited, and from which funds shall be appropriated for the purposes set forth in Section 19 of this Act, Section 5 6 3 of the Unified Code of Corrections, and Section 3 of the Sex Offender Registration Act, and the

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remainder shall be appropriated to the Sex Offender

Management Board to carry out its duties and comply with

the provisions of this Act for planning and research.

- (4) (Blank). The Board shall develop and prescribe a plan to research and analyze the effectiveness of the evaluation, identification, and counseling procedures and programs developed under this Act. The Board shall also develop and prescribe a system for implementation of the guidelines and standards developed under paragraph (2) of this subsection (f) and for tracking offenders who have been subjected to evaluation, identification, and 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).
- (g) The Board may promulgate rules as are necessary to carry out the duties of the Board.
- (h) The Board and the individual members of the Board shall be immune from any liability, whether civil or criminal, for the good faith performance of the duties of the Board as specified in this Section.
- 23 (Source: P.A. 97-257, eff. 1-1-12.)
- 24 (20 ILCS 4026/16)
- Sec. 16. Sex offender evaluation and identification

- 1 required.
- (a) Beginning on January 1, 2004 the effective date of this 2 amendatory Act of the 93rd General Assembly, each felony sex 3 4 offender who is to be considered for probation shall be 5 required as part of the pre-sentence or social investigation to 6 submit to an evaluation for treatment, an evaluation for risk, and procedures for monitoring of behavior to protect victims 7 8 and potential victims developed pursuant to item (1) of 9 subsection (f) of Section 15 of this Act.
- 10 Beginning on January 1, 2014 the  $\frac{1}{2}$  evaluation 11 required by subsection (a) of this Section shall be by a sex offender evaluator or associate sex offender provider as 12 13 defined in Section 10 of this Act an evaluator approved by the 14 Sex Offender Management Board and shall be at the expense of 15 the person evaluated, based upon that person's ability to pay 16 for such treatment.
- (Source: P.A. 93-616, eff. 1-1-04.) 17
- 18 (20 ILCS 4026/17)

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- 19 Sec. 17. Sentencing of sex offenders; treatment based upon evaluation and identification required. 20
- (a) Each felony sex offender sentenced by the court for a sex offense shall be required as a part of any sentence to probation, conditional release, or periodic imprisonment to undergo treatment based upon the recommendations of 25 evaluation made pursuant to Section 16 or based upon any

- 1 subsequent recommendations by the Administrative Office of the 2 Illinois Courts or the county probation department, whichever is appropriate. Beginning on January 1, 2014 the Any such 3 4 treatment and monitoring shall be at a facility or with a sex 5 offender treatment provider or associate sex offender provider as defined in Section 10 of this Act person approved by the 6 7 Board and at the such offender's own expense based upon the offender's ability to pay for such treatment. 8
- 9 (b) Beginning on January 1, 2004 the effective date of this 10 amendatory Act of the 93rd General Assembly, each sex offender 11 placed on parole or mandatory supervised release by the Prisoner Review Board shall be required as a condition of 12 13 parole to undergo treatment based upon any evaluation or subsequent reevaluation regarding such offender during the 14 15 offender's incarceration or any period of parole. Beginning on 16 <u>January 1, 2014 the</u> <del>Any such</del> treatment shall be by <u>a sex</u> offender treatment provider or associate sex offender provider 17 as defined in Section 10 of this Act an individual approved by 18 the Board and at the offender's expense based upon the 19 20 offender's ability to pay for such treatment.
- (Source: P.A. 93-616, eff. 1-1-04.) 21
- 22 (20 ILCS 4026/18)
- 23 Sec. 18. Sex offender treatment contracts with providers.
- 24 The county probation department or the Department of Human
- 25 Services shall not employ or contract with and shall not allow

- 1 a sex offender to employ or contract with any individual or
- entity to provide sex offender evaluation or treatment services 2
- pursuant to this Act unless the sex offender evaluation or 3
- 4 treatment services provided are by a person licensed under the
- 5 Sex Offender Evaluation and Treatment Provider Act
- individual approved by the Board pursuant to item (2) of 6
- subsection (f) of Section 15 of this Act. 7
- (Source: P.A. 93-616, eff. 1-1-04.) 8
- 9 (20 ILCS 4026/19)
- 10 19. Sex Offender Management Board Fund. All
- unobligated and unexpended moneys remaining in the Sex Offender 11
- 12 Management Board Fund on the effective date of this amendatory
- 13 Act of the 97th General Assembly shall be transferred into the
- 14 General Professions Dedicated Fund, a special fund in the State
- 15 treasury, to be expended for use by the Department of Financial
- and Professional Regulation for the purpose of implementing the 16
- provisions of the Sex Offender Evaluation and Treatment 17
- Provider Act with the exception of \$5,000 which shall remain in 18
- 19 the Fund for use by the Board.
- 20 (a) Any and all practices endorsed or required under this
- 21 Act, including but not limited to evaluation, treatment, or
- 22 monitoring of programs that are or may be developed by the
- agency providing supervision or the Department of Corrections 23
- 24 shall be at the expense of the person evaluated or treated,
- 25 based upon the person's ability to pay. If it is determined by

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- the agency providing supervision or the Department of Corrections that the person does not have the ability to pay for practices endorsed or required by this Act, the agency providing supervision of the sex offender shall request reimbursement for services required under this Act for which the agency has provided funding. The agency providing supervision or the Department of Corrections shall develop factors to be considered and criteria to determine a person's ability to pay. The Sex Offender Management Board shall coordinate the expenditures of moneys from the Sex Offender Management Board Fund. The Board shall allocate moneys deposited in this Fund among the agency providing supervision or the Department of Corrections.
- (b) (Blank). Up to 20% of this Fund shall be retained by the Sex Offender Management Board for administrative costs, including staff, incurred pursuant to this Act.
- (c) Monies expended for this Fund shall be used to <u>comply</u> with the provisions of this Act <u>supplement</u>, not replace <u>offenders' self pay</u>, or <u>county appropriations</u> for probation and <u>court services</u>.
- (d) Interest earned on monies deposited in this Fund may be 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.

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

2 (20 ILCS 4026/20)

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Sec. 20. Report to the General Assembly. The Board shall submit an annual report to the General Assembly regarding the training and educational programs developed and presented Upon completion of the duties prescribed in paragraphs (1) and (2) of subsection (f) of Section 15, the Board shall make a report to the General Assembly regarding the standardized procedures developed under this Act, the standardized programs developed under this Act, the plans for implementation developed under this Act, and the plans for research and analysis developed under this Act. (Source: P.A. 90-133, eff. 7-22-97.)

14 Section 180. The State Finance Act is amended by changing

16 (30 ILCS 105/6z-38)

Section 6z-38 as follows:

Sec. 6z-38. General Professions Dedicated Fund. General Professions Dedicated Fund is created in the State treasury. Moneys in the Fund shall be invested and earnings on the investments shall be retained in the Fund. Moneys in the Fund shall be appropriated to the Department of Professional Regulation for the ordinary and contingent expenses of the Department, except for moneys transferred under Section 19 of

- 1 the Sex Offender Management Board Act which shall be
- appropriated for the purpose of implementing the provisions of 2
- the Sex Offender Evaluation and Treatment Provider Act. Moneys 3
- 4 in the Fund may be transferred to the Professions Indirect Cost
- 5 Fund as authorized by Section 2105-300 of the Department of
- 6 Professional Regulation Law (20 ILCS 2105/2105-300).
- (Source: P.A. 91-239, eff. 1-1-00.) 7
- 8 Section 185. The Sexually Dangerous Persons Act is amended
- 9 by changing Section 8 as follows:
- 10 (725 ILCS 205/8) (from Ch. 38, par. 105-8)
- 11 Sec. 8. If the respondent is found to be a sexually
- dangerous person then the court shall appoint the Director of 12
- 13 Corrections quardian of the person found to be sexually
- 14 dangerous and such person shall stand committed to the custody
- of such quardian. The Director of Corrections as quardian shall 15
- keep safely the person so committed until the person has 16
- recovered and is released as hereinafter provided. The Director 17
- 18 of Corrections as guardian shall provide care and treatment for
- 19 the person committed to him designed to effect recovery. Any
- 20 treatment provided under this Section shall be in conformance
- 21 with the standards promulgated by the Sex Offender Management
- 22 Board Act and conducted by a treatment provider licensed under
- 23 the Sex Offender Evaluation and Treatment Provider Act approved
- 24 by the Board. The Director may place that ward in any facility

- in the Department of Corrections or portion thereof set aside
- 2 for the care and treatment of sexually dangerous persons. The
- 3 Department of Corrections may also request another state
- 4 Department or Agency to examine such person and upon such
- 5 request, such Department or Agency shall make such examination
- and the Department of Corrections may, with the consent of the
- 7 chief executive officer of such other Department or Agency,
- 8 thereupon place such person in the care and treatment of such
- 9 other Department or Agency.
- 10 (Source: P.A. 92-786, eff. 8-6-02; 93-616, eff. 1-1-04.)
- 11 Section 190. The Sexually Violent Persons Commitment Act is
- amended by changing Sections 10, 40, 55, 60, and 65 as follows:
- 13 (725 ILCS 207/10)
- 14 Sec. 10. Notice to the Attorney General and State's
- 15 Attorney.
- 16 (a) In this Act, "agency with jurisdiction" means the
- 17 agency with the authority or duty to release or discharge the
- 18 person.
- 19 (b) If an agency with jurisdiction has control or custody
- 20 over a person who may meet the criteria for commitment as a
- 21 sexually violent person, the agency with jurisdiction shall
- 22 inform the Attorney General and the State's Attorney in a
- position to file a petition under paragraph (a) (2) of Section
- 24 15 of this Act regarding the person as soon as possible

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- beginning 3 months prior to the applicable date of the
  following:
  - (1) The anticipated release from imprisonment or the anticipated entry into mandatory supervised release of a person who has been convicted of a sexually violent 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.
    - (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.
  - (c) The agency with jurisdiction shall provide the Attorney General and the State's Attorney with all of the following:
    - (1) The person's name, identifying factors, anticipated future residence and offense history;
    - (2) A comprehensive evaluation of the person's mental condition, the basis upon which a determination has been made that the person is subject to commitment under subsection (b) of Section 15 of this Act and a recommendation for action in furtherance of the purposes of this Act. The evaluation shall be conducted in conformance

- 1 with the standards developed under the Sex Offender Management Board Act and by an evaluator licensed under the 2 3 Sex Offender Evaluation and Treatment Provider Act 4
  - approved by the Board; and
- 5 (3) If applicable, documentation of any treatment and the person's adjustment to any institutional placement. 6
- (d) Any agency or officer, employee or agent of an agency 7 8 is immune from criminal or civil liability for any acts or 9 omissions as the result of a good faith effort to comply with 10 this Section.
- (Source: P.A. 93-616, eff. 1-1-04.) 11
- 12 (725 ILCS 207/40)

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- 13 Sec. 40. Commitment.
  - (a) If a court or jury determines that the person who is the subject of a petition under Section 15 of this Act is a sexually violent person, the court shall order the person to be committed to the custody of the Department for control, care and treatment until such time as the person is no longer a sexually violent person.
- (b) (1) The court shall enter an initial commitment order 2.0 21 under this Section pursuant to a hearing held as soon as 22 practicable after the judgment is entered that the person 23 who is the subject of a petition under Section 15 is a 24 sexually violent person. If the court lacks sufficient 25 information to make the determination required by

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paragraph (b) (2) of this Section immediately after trial, it may adjourn the hearing and order the Department to conduct a predisposition investigation or a supplementary mental examination, or both, to assist the court in framing commitment order. If the Department's examining evaluator previously rendered an opinion that the person who is the subject of a petition under Section 15 does not meet the criteria to be found a sexually violent person, then another evaluator shall conduct the predisposition investigation and/or supplementary mental examination. A supplementary mental examination under this Section shall be conducted in accordance with Section 3-804 of the Mental 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 specify either institutional care in a secure facility, as provided under Section 50 of this Act, or conditional release. In determining whether commitment shall be for institutional care in a secure facility or for conditional release, the court shall consider the nature circumstances of the behavior that was the basis of the allegation in the petition under paragraph (b)(1) Section 15, the person's mental history and present mental condition, and what arrangements are available to ensure that the person has access to and will participate in

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necessary treatment. All treatment, whether in institutional care, in a secure facility, or while on conditional release, shall be conducted in conformance with the standards developed under the Sex Offender Management Board Act and conducted by a treatment provider licensed under the Sex Offender Evaluation and Treatment Provider Act approved by the Board. The Department shall arrange for control, care and treatment of the person in least the restrictive manner consistent with t.he requirements of the person and in accordance with the court's commitment order.

(3) If the court finds that the person is appropriate conditional release, the court shall notify the Department. The Department shall prepare a plan that identifies the treatment and services, if any, that the person will receive in the community. The plan shall address the person's need, if any, for supervision, counseling, medication, community support services, residential services, vocational services, and alcohol or other drug abuse treatment. The Department may contract with a county health department, with another public agency or with a private agency to provide the treatment and services identified in the plan. The plan shall specify who will be responsible for providing the treatment and services identified in the plan. The plan shall be presented to the court for its approval within 60 days

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after the court finding that the person is appropriate for conditional release, unless the Department and the person to be released request additional time to develop the plan. conditional release program operated under this Section is not subject to the provisions of the Mental 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 county in which the person will be residing. The notification requirement under this Section does not apply if a municipal police department or county sheriff submits to the court a written statement waiving the right to be notified. Notwithstanding any other provision in the Act, the person being supervised on conditional release shall not reside at the same street address as another sex offender being supervised on conditional release under this Act, mandatory supervised release, parole, probation, or any other manner of supervision. If the Department alleges that a released person has violated any condition or rule, or that the safety of others requires that conditional release be revoked, he or she may be taken into

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custody under the rules of the Department.

At any time during which the person is on conditional release, if the Department determines that the person has violated any condition or rule, or that the safety of others requires that conditional release be revoked, the Department may request the Attorney General or State's Attorney to request the court to issue an emergency ex parte order directing any law enforcement officer to take the person into custody and transport the person to the county jail. The Department may request, or the Attorney General or State's Attorney may request independently of the Department, that a petition to revoke conditional release be filed. When a petition is filed, the court may order the Department to issue a notice to the person to be present at the Department or other agency designated by the court, order a summons to the person to be present, or order a body attachment for all law enforcement officers to take the person into custody and transport him or her to the county jail, hospital, or treatment facility. The Department shall submit a statement showing probable cause of the detention and a petition to revoke the order for conditional release to the committing court within 48 hours after the detention. The court shall hear the petition within 30 days, unless the hearing or time deadline is waived by the detained person. Pending the revocation hearing, the Department may detain the person in a jail, in

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a hospital or treatment facility. The State has the burden of proving by clear and convincing evidence that any rule or condition of release has been violated, or that the safety of others requires that the conditional release be revoked. If the court determines after hearing that any rule or condition of release has been violated, or that the safety of others requires that conditional release be revoked, it may revoke the order for conditional release and order that the released person be placed in an appropriate institution until the person is discharged from the commitment under Section 65 of this Act or until again placed on conditional release under Section 60 of this Act.

- (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:
  - (A) not violate any criminal statute of jurisdiction;
  - (B) report to or appear in person before such person or agency as directed by the court and the Department;
    - (C) refrain from possession of a firearm or other

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dangerous	weapon;

- (D) not leave the State without the consent of the court or, in circumstances in which the reason for the absence is of such an emergency nature, that prior consent by the court is not possible without the prior 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, treatment, and behavior monitoring including, but not limited to, medical, psychological or psychiatric treatment specific to sexual offending, addiction, or alcoholism, to the extent appropriate to the person based upon the recommendation and findings made in the Department evaluation or based upon any subsequent recommendations by the Department;
- (G) waive confidentiality allowing the court and Department access to assessment or treatment results or both;
- (H) work regularly at a Department 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

2	activity that involves contact with children, except
3	under circumstances approved in advance and in writing
4	by the Department officer;
5	(J) submit to the search of his or her person,
6	residence, vehicle, or any personal or real property
7	under his or her control at any time by the Department;
8	(K) financially support his or her dependents and
9	provide the Department access to any requested
10	financial information;
11	(L) serve a term of home confinement, the
12	conditions of which shall be that the person:
13	(i) remain within the interior premises of the
1.4	place designated for his or her confinement during
15	the hours designated by the Department;
16	(ii) admit any person or agent designated by
17	the Department into the offender's place of
18	confinement at any time for purposes of verifying
19	the person's compliance with the condition of his
20	or her confinement;
21	(iii) if deemed necessary by the Department,
22	be placed on an electronic monitoring device;
23	(M) comply with the terms and conditions of an
24	order of protection issued by the court pursuant to the
25	Illinois Domestic Violence Act of 1986. A copy of the
26	order of protection shall be transmitted to the

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Department by the clerk of the court;

- refrain from entering into a designated (N) geographic area except upon terms the Department finds appropriate. The terms may include consideration of the purpose of the entry, the time of day, others accompanying the person, and advance approval by the Department;
- (0) refrain from having any contact, including written or oral communications, directly 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:
- (P) refrain from having any contact, including written or oral communications, directly or indirectly, with particular types of persons, including but not limited to members of street gangs, 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 identification and approval of the Department;

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(R) refrain from having in his or her body the
presence of alcohol or any illicit drug prohibited by
the Cannabis Control Act, the Illinois Controlled
Substances Act, or the Methamphetamine Control and
Community Protection Act, unless prescribed by a
physician, and submit samples of his or her breath,
saliva, blood, or urine for tests to determine the
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;
- (T) neither possess or have under his or her control any material that is pornographic, sexually oriented, or sexually stimulating, or that depicts or alludes to sexual activity or depicts minors under the age of 18, including but not limited to visual, auditory, telephonic, electronic media, or any matter obtained through access to any computer or material linked to computer access use;
- (U) not patronize any business providing sexually stimulating or sexually oriented entertainment nor utilize "900" or adult telephone numbers or any other sex-related telephone numbers;
- (V) not reside near, visit, or be in or about parks, schools, day care centers, swimming pools, beaches, theaters, or any other places where minor

1	children congregate without advance approval of the
2	Department and report any incidental contact with
3	minor children to the Department within 72 hours;
4	(W) not establish any living arrangement or
5	residence without prior approval of the Department;
6	(X) not publish any materials or print any
7	advertisements without providing a copy of the
8	proposed publications to the Department officer and
9	obtaining permission prior to publication;
10	(Y) not leave the county except with prior
11	permission of the Department and provide the
12	Department officer or agent with written travel routes
13	to and from work and any other designated destinations;
14	(Z) not possess or have under his or her control
15	certain specified items of contraband related to the
16	incidence of sexually offending items including video
17	or still camera items or children's toys;
18	(AA) provide a written daily log of activities as
19	directed by the Department;
20	(BB) comply with all other special conditions that
21	the Department may impose that restrict the person from
22	high-risk situations and limit access or potential
23	victims.
24	(6) A person placed on conditional release and who
25	during the term undergoes mandatory drug or alcohol testing

or is assigned to be placed on an approved electronic

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monitoring device may be ordered to pay all costs incidental to the mandatory drug or alcohol testing and all costs incidental to the approved electronic monitoring in accordance with the person's ability to pay those costs. The Department may establish reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol testing and all costs incidental to approved electronic monitoring.

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

10 (725 ILCS 207/55)

Sec. 55. Periodic reexamination; report. 11

- (a) If a person has been committed under Section 40 of this Act and has not been discharged under Section 65 of this Act, the Department shall submit a written report to the court on his or her mental condition within 6 months after an initial commitment under Section 40 and then at least once every 12 months thereafter for the purpose of determining whether the person has made sufficient progress to be conditionally released or discharged. At the time of a reexamination under this Section, the person who has been committed may retain or, if he or she is indigent and so requests, the court may appoint a qualified expert or a professional person to examine him or her.
- 24 Any examiner conducting an examination under this 25 Section shall prepare a written report of the examination no

- 1 later than 30 days after the date of the examination. The examiner shall place a copy of the report in the person's 2 health care records and shall provide a copy of the report to 3 4 the court that committed the person under Section 40. The 5 examination shall be conducted in conformance with standards developed under the Sex Offender Management Board Act 6 7 and by an evaluator licensed under the Sex Offender Evaluation 8 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 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.
- 16 Petitions for discharge after reexamination must follow the procedure outlined in Section 65 of this Act. 17
- (Source: P.A. 93-616, eff. 1-1-04; 93-885, eff. 8-6-04.) 18
- 19 (725 ILCS 207/60)

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- Sec. 60. Petition for conditional release. 2.0
- 21 (a) Any person who is committed for institutional care in a 22 secure facility or other facility under Section 40 of this Act 23 may petition the committing court to modify its order by 24 authorizing conditional release if at least 6 months have 25 elapsed since the initial commitment order was entered, an

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order continuing commitment was entered pursuant to Section 65, the most recent release petition was denied or the most recent order for conditional release was revoked. The director of the facility at which the person is placed may file a petition under this Section on the person's behalf at any time. If the evaluator on behalf of the Department recommends that the committed person is appropriate for conditional release, then the director or designee shall, within 30 days of receipt of the evaluator's report, file with the committing court notice of his or her intention whether or not to petition for conditional release on the committed person's behalf.

- (b) If the person files a timely petition without counsel, 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.
- (c) Within 20 days after receipt of the petition, upon the request of the committed person or on the court's own motion, the court may appoint an examiner having the specialized knowledge determined by the court to be appropriate, who shall examine the mental condition of the person and furnish a written report of the examination to the court within 30 days after appointment. The examiners shall have reasonable access to the person for purposes of examination and to the person's

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past and present treatment records and patient health care records. If any such examiner believes that the person is appropriate for conditional release, the examiner shall report on the type of treatment and services that the person may need while in the community on conditional release. The State has the right to have the person evaluated by experts chosen by the State. Any examination or evaluation conducted under this Section shall be in conformance with the standards developed under the Sex Offender Management Board Act and conducted by an evaluator licensed under the Sex Offender Evaluation and Treatment Provider Act approved by the Board. The court shall set a probable cause hearing as soon as practical after the 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.

(d) The court, without a jury, shall hear the petition as soon as practical after the reports of all examiners are filed with the court. The court shall grant the petition unless the State proves by clear and convincing evidence that the person has not made sufficient progress to be conditionally released. In making a decision under this subsection, the court must consider the nature and circumstances of the behavior that was

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1 the basis of the allegation in the petition under paragraph (b)(1) of Section 15 of this Act, the person's mental history 2 and present mental condition, and what arrangements are 3 4 available to ensure that the person has access to and will

participate in necessary treatment.

- 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 report violations immediately to the Department, consistent with treatment and supervision needs of the respondent, (3) housing exists that is sufficiently secure to protect the community, and the person or agency providing housing to the conditionally released person has agreed in writing to accept the person, to provide the level of security required by the court, and immediately to report to the Department if the person leaves the housing to which he or she has been assigned without authorization, (4) the person is willing to or has agreed to comply with the treatment provider, the Department, and the court, and (5) the person has agreed or is willing to agree to comply with the behavioral monitoring requirements imposed by the court and the Department.
  - (f) If the court finds that the person is appropriate for

- 1 conditional release, the court shall notify the Department. The 2 Department shall prepare a plan that identifies the treatment and services, if any, that the person will receive in the 3 4 community. The plan shall address the person's need, if any, 5 for supervision, counseling, medication, community support 6 residential services, vocational services, services, alcohol or other drug abuse treatment. The Department may 7 8 contract with a county health department, with another public 9 agency or with a private agency to provide the treatment and 10 services identified in the plan. The plan shall specify who 11 will be responsible for providing the treatment and services identified in the plan. The plan shall be presented to the 12 court for its approval within 60 days after the court finding 13 that the person is appropriate for conditional release, unless 14 15 the Department and the person to be released request additional 16 time to develop the plan.
- 17 (g) The provisions of paragraphs (b) (4), (b) (5), and (b) (6)
  18 of Section 40 of this Act apply to an order for conditional
  19 release issued under this Section.
- 20 (Source: P.A. 96-1128, eff. 1-1-11.)
- 21 (725 ILCS 207/65)
- Sec. 65. Petition for discharge; procedure.
- 23 (a) (1) If the Secretary determines at any time that a 24 person committed under this Act is no longer a sexually violent 25 person, the Secretary shall authorize the person to petition

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the committing court for discharge. If the evaluator on behalf of the Department recommends that the committed person is no longer a sexually violent person, then the Secretary or designee shall, within 30 days of receipt of the evaluator's report, file with the committing court notice of his or her determination whether or not to authorize the committed person to petition the committing court for discharge. The person shall file the petition with the court and serve a copy upon the Attorney General or the State's Attorney's office that filed the petition under subsection (a) of Section 15 of this Act, whichever is applicable. The court, upon receipt of the petition for discharge, shall order a hearing to be held as soon as practical after the date of receipt of the petition.

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

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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 court for discharge over the Secretary's petition the objection. The notice shall contain a waiver of rights. The Secretary shall forward the notice and waiver form to the court with the report of the Department's examination under Section 55 of this Act. If the person does not affirmatively waive the right to petition, the court shall set a probable cause hearing to determine whether facts exist that warrant a hearing on whether the person is still a sexually violent person. If a person does not file a petition for discharge, yet fails to waive the right to petition under this Section, then the probable cause hearing consists only of a review of reexamination reports and arguments on behalf of the parties. The committed person has a right to have an attorney represent him or her at the probable cause hearing, but the person is not entitled to be present at the probable cause hearing. The

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probable cause hearing under this Section must be held as soon as practical after the filing of the reexamination report under Section 55 of this Act.

- (2) If the court determines at the probable cause hearing under paragraph (b)(1) of this Section that probable cause exists to believe that the committed person is no longer a sexually violent person, then the court shall set a hearing on the issue. At a hearing under this Section, the committed person is entitled to be present and to the benefit of the protections afforded to the person under Section 25 of this Act. The committed person or the State may elect to have a hearing under this Section before a jury. A verdict of a jury under this Section is not valid unless it is unanimous. The Attorney General or State's Attorney, whichever filed the original petition, shall represent the State at a hearing under this Section. The State has the right to have the committed person evaluated by experts chosen by the State. The examination shall be conducted in conformance with standards developed under the Sex Offender Management Board Act and by an evaluator licensed under the Sex Offender Evaluation and Treatment Provider Act approved by the Board. At the hearing, the State has the burden of proving by clear and convincing evidence that the committed person 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 (b)(2) of this

- 1 Section, the person shall be discharged from the custody or
- supervision of the Department. If the court or jury is 2
- satisfied that the State has met its burden of proof under 3
- 4 paragraph (b)(2) of this Section, the court may proceed under
- 5 Section 40 of this Act to determine whether to modify the
- person's existing commitment order. 6
- (Source: P.A. 96-1128, eff. 1-1-11.) 7
- 8 Section 195. The Sex Offender Registration Act is amended
- 9 by changing Sections 2, 3, and 3-5 as follows:
- (730 ILCS 150/2) (from Ch. 38, par. 222) 10
- 11 Sec. 2. Definitions.
- (A) As used in this Article, "sex offender" means any 12
- 13 person who is:
- 14 charged pursuant to Illinois law, (1)
- substantially similar federal, Uniform Code of Military 15
- Justice, sister state, or foreign country law, with a sex 16
- 17 offense set forth in subsection (B) of this Section or the
- 18 attempt to commit an included sex offense, and:
- (a) is convicted of such offense or an attempt to 19
- commit such offense; or 20
- 21 (b) is found not quilty by reason of insanity of
- 22 such offense or an attempt to commit such offense; or
- 2.3 (c) is found not guilty by reason of insanity
- 24 pursuant to Section 104-25(c) of the Code of Criminal

_	Procedure of 1963 of such offense or an attempt to
2	commit such offense; or
3	(d) is the subject of a finding not resulting in an
1	acquittal at a hearing conducted pursuant to Section

7 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

104-25(a) of the Code of Criminal Procedure of 1963 for

the alleged commission or attempted commission of such

- (f) is the subject of a finding not resulting in an acquittal at a hearing conducted pursuant to a federal, Uniform Code of Military Justice, sister state, or foreign country law substantially similar to Section 104-25(a) of the Code of Criminal Procedure of 1963 for the alleged violation or attempted commission of such offense; or
- (2) <u>declared</u> <u>certified</u> as a sexually dangerous person pursuant to the Illinois Sexually Dangerous Persons Act, or any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law; or
  - (3) subject to the provisions of Section 2 of the

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Interstate Agreements on Sexually Dangerous Persons Act; 1 2 or

- (4) found to be a sexually violent person pursuant to Sexually Violent Persons Commitment Act or substantially similar federal, Uniform Code of Military 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 law, or found guilty under Article V of the Juvenile Court Act of 1987 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 law.

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

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

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          (B) As used in this Article, "sex offense" means:
              (1) A violation of any of the following Sections of the
          Criminal Code of 1961:
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                  11-20.1 (child pornography),
 5
                  11-20.1B
                              or
                                     11-20.3 (aggravated
                                                                child
 6
              pornography),
                  11-6 (indecent solicitation of a child),
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 8
                  11-9.1 (sexual exploitation of a child),
 9
                  11-9.2 (custodial sexual misconduct),
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                  11-9.5 (sexual misconduct with a person with a
11
              disability),
                  11-14.4 (promoting juvenile prostitution),
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13
                  11-15.1 (soliciting for a juvenile prostitute),
                  11-18.1 (patronizing a juvenile prostitute),
14
15
                  11 - 17.1
                             (keeping a place of
                                                          juvenile
16
              prostitution),
17
                  11-19.1 (juvenile pimping),
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                  11-19.2 (exploitation of a child),
19
                  11-25 (grooming),
20
                  11-26 (traveling to meet a minor),
21
                  11-1.20 or 12-13 (criminal sexual assault),
22
                  11-1.30 or 12-14 (aggravated criminal
                                                               sexual
23
              assault),
24
                  11-1.40 or 12-14.1 (predatory criminal sexual
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              assault of a child),
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                  11-1.50 or 12-15 (criminal sexual abuse),
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Τ	11-1.60 or 12-16 (aggravated criminal sexual
2	abuse),
3	12-33 (ritualized abuse of a child).
4	An attempt to commit any of these offenses.
5	(1.5) A violation of any of the following Sections of
6	the Criminal Code of 1961, when the victim is a person
7	under 18 years of age, the defendant is not a parent of the
8	victim, the offense was sexually motivated as defined in
9	Section 10 of the <u>Sex Offender Evaluation and Treatment Act</u>
10	Sex Offender Management Board Act, and the offense was
11	committed on or after January 1, 1996:
12	10-1 (kidnapping),
13	10-2 (aggravated kidnapping),
14	10-3 (unlawful restraint),
15	10-3.1 (aggravated unlawful restraint).
16	If the offense was committed before January 1, 1996, it
17	is a sex offense requiring registration only when the
18	person is convicted of any felony after July 1, 2011, and
19	paragraph (2.1) of subsection (c) of Section 3 of this Act
20	applies.
21	(1.6) First degree murder under Section 9-1 of the
22	Criminal Code of 1961, provided the offense was sexually
23	motivated as defined in Section 10 of the Sex Offender
24	Management Board Act.
25	(1.7) (Blank).

(1.8) A violation or attempted violation of Section

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11-11 (sexual relations within families) of the Criminal Code of 1961, and the offense was committed on or after June 1, 1997. If the offense was committed before June 1, 1997, 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.

(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 the offense was committed on or after January 1, 1998, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act. If the offense was committed before January 1, 1998, 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.

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

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

1	Management Board Act,
2	11-6.5 (indecent solicitation of an adult),
3	11-14.3 that involves soliciting for a prostitute,
4	or 11-15 (soliciting for a prostitute, if the victim is
5	under 18 years of age),
6	subdivision (a)(2)(A) or (a)(2)(B) of Section
7	11-14.3, or Section 11-16 (pandering, if the victim is
8	under 18 years of age),
9	11-18 (patronizing a prostitute, if the victim is
10	under 18 years of age),
11	subdivision (a)(2)(C) of Section 11-14.3, or
12	Section 11-19 (pimping, if the victim is under 18 years
13	of age).
14	If the offense was committed before July 1, 1999, it is
15	a sex offense requiring registration only when the person
16	is convicted of any felony after July 1, 2011, and
17	paragraph (2.1) of subsection (c) of Section 3 of this Act
18	applies.
19	(1.11) A violation or attempted violation of any of the
20	following Sections of the Criminal Code of 1961 when the
21	offense was committed on or after August 22, 2002:
22	11-9 or 11-30 (public indecency for a third or
23	subsequent conviction).
24	If the third or subsequent conviction was imposed
25	before August 22, 2002, it is a sex offense requiring
26	registration only when the person is convicted of any

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1 felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies. 2

- (1.12) A violation or attempted violation of Section 5.1 of the Wrongs to Children Act or Section 11-9.1A of the Criminal Code of 1961 (permitting sexual abuse) when the offense was committed on or after August 22, 2002. If the offense was committed before August 22, 2002, 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.
- (2) A violation of any former law of this State substantially equivalent to any offense listed subsection (B) of this Section.
- (C) A conviction for an offense of federal law, Uniform 14 15 Code of Military Justice, or the law of another state or a 16 foreign country that is substantially equivalent to any offense listed in subsections (B), (C), (E), and (E-5) of this Section 17 shall constitute a conviction for the purpose of this Article. 18 A finding or adjudication as a sexually dangerous person or a 19 20 sexually violent person under any federal law, Uniform Code of Military Justice, or the law of another state or foreign 21 22 country that is substantially equivalent to the Sexually 23 Persons Act or the Sexually Violent Persons 24 Commitment Act shall constitute an adjudication for the 25 purposes of this Article.
  - (C-5) A person at least 17 years of age at the time of the

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commission of the offense who is convicted of first degree murder under Section 9-1 of the Criminal Code of 1961, against a person under 18 years of age, shall be required to register for natural life. A conviction for an offense of federal, Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense listed in subsection (C-5) of this Section shall constitute a conviction for the purpose of this Article. This subsection (C-5) applies to a person who committed the offense before June 1, 1996 if: (i) the person is incarcerated in an Illinois Department of Corrections facility on August 20, 2004 (the effective date of Public Act 93-977), or (ii) subparagraph (i) 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 of first degree murder as defined in Section 9-1 of the Criminal Code of 1961, against a person 18 years of age or over, shall be required to register for his or her natural life. A conviction for an offense of federal, Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense listed in subsection (C-6) of this Section shall constitute a conviction for the purpose of this Article. This subsection (C-6) does not apply to those individuals released from incarceration more than 10 years prior to January 1, 2012 (the effective date of Public

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## Act 97-154) this amendatory Act of the 97th General Assembly.

- (D) As used in this Article, "law enforcement agency having jurisdiction" means the Chief of Police in each of the municipalities in which the sex offender expects to reside, work, or attend school (1) upon his or her discharge, parole or release or (2) during the service of his or her sentence of probation or conditional discharge, or the Sheriff of the county, in the event no Police Chief exists or if the offender intends to reside, work, or attend school in an unincorporated area. "Law enforcement agency having jurisdiction" includes the location where out-of-state students attend school and where out-of-state employees are employed or are otherwise 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.
  - (E) As used in this Article, "sexual predator" means any person who, after July 1, 1999, is:
    - (1) Convicted for an offense of federal, Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense listed in subsection (E) or (E-5) of this Section shall constitute a conviction for the purpose of this Article. Convicted of a violation or attempted violation of any of the following Sections of the Criminal Code of 1961:
      - 11-14.4 that involves keeping a place of juvenile

1	prostitution, or 11-17.1 (keeping a place of juvenile
2	prostitution),
3	subdivision (a)(2) or (a)(3) of Section 11-14.4,
4	or Section 11-19.1 (juvenile pimping),
5	subdivision (a)(4) of Section 11-14.4, or Section
6	11-19.2 (exploitation of a child),
7	11-20.1 (child pornography),
8	11-20.1B or 11-20.3 (aggravated child
9	pornography),
10	11-1.20 or $12-13$ (criminal sexual assault),
11	11-1.30 or 12-14 (aggravated criminal sexual
12	assault),
13	11-1.40 or 12-14.1 (predatory criminal sexual
14	assault of a child),
15	11-1.60 or 12-16 (aggravated criminal sexual
16	abuse),
17	12-33 (ritualized abuse of a child);
18	(2) (blank);
19	(3) <u>declared</u> <del>certified</del> as a sexually dangerous person
20	pursuant to the Sexually Dangerous Persons Act or any
21	substantially similar federal, Uniform Code of Military
22	Justice, sister state, or foreign country law;
23	(4) found to be a sexually violent person pursuant to
24	the Sexually Violent Persons Commitment Act or any
25	substantially similar federal, Uniform Code of Military
26	Justice, sister state, or foreign country law;

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(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 required only when the person is convicted of a felony offense after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.
- (E-5) As used in this Article, "sexual predator" also means a person convicted of a violation or attempted violation of any of the following Sections of the Criminal Code of 1961:
  - (1) Section 9-1 (first degree murder, when the victim was a person under 18 years of age and the defendant was at least 17 years of age at the time of the commission of the offense, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act);
- 25 (2) Section 11-9.5 (sexual misconduct with a person with a disability);

- (3) when the victim is a person under 18 years of age, the defendant is not a parent of the victim, the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act, and the offense was committed on or after January 1, 1996: (A) Section 10-1 (kidnapping), (B) Section 10-2 (aggravated kidnapping), (C) Section 10-3 (unlawful restraint), and (D) Section 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 of the child for other than a lawful purpose and the offense was committed on or after January 1, 1998, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act).
- (E-10) As used in this Article, "sexual predator" also means a person required to register in another State due to a conviction, adjudication or other action of any court triggering an obligation to register as a sex offender, sexual predator, or substantially similar status under the laws of that State.
- (F) As used in this Article, "out-of-state student" means any sex offender, as defined in this Section, or sexual predator who is enrolled in Illinois, on a full-time or part-time basis, in any public or private educational

- 1 institution, including, but not limited to, any secondary
- 2 school, trade or professional institution, or institution of
- 3 higher learning.
- 4 (G) As used in this Article, "out-of-state employee" means
- 5 any sex offender, as defined in this Section, or sexual
- 6 predator who works in Illinois, regardless of whether the
- individual receives payment for services performed, for a 7
- 8 period of time of 10 or more days or for an aggregate period of
- 9 time of 30 or more days during any calendar year. Persons who
- 10 operate motor vehicles in the State accrue one day of
- 11 employment time for any portion of a day spent in Illinois.
- (H) As used in this Article, "school" means any public or 12
- 13 private educational institution, including, but not limited
- to, any elementary or secondary school, trade or professional 14
- 15 institution, or institution of higher education.
- 16 (I) As used in this Article, "fixed residence" means any
- and all places that a sex offender resides for an aggregate 17
- 18 period of time of 5 or more days in a calendar year.
- 19 (J) As used in this Article, "Internet protocol address"
- 20 means the string of numbers by which a location on the Internet
- 21 is identified by routers or other computers connected to the
- 22 Internet.
- (Source: P.A. 96-301, eff. 8-11-09; 96-1089, eff. 1-1-11; 23
- 96-1551, eff. 7-1-11; 97-154, eff. 1-1-12; 97-578, eff. 1-1-12; 24
- 25 revised 9-27-11.)

1 (730 ILCS 150/3)

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Sec. 3. Duty to register.

(a) A sex offender, as defined in Section 2 of this Act, or sexual predator shall, within the time period prescribed in subsections (b) and (c), register in person and provide accurate information as required by the Department of State Police. Such information shall include a current photograph, current address, current place of employment, offender's or sexual predator's telephone number, including cellular telephone number, the employer's telephone number, school attended, all e-mail addresses, instant messaging identities, chat room identities, and other Internet. communications identities that the sex offender uses or plans to use, all Uniform Resource Locators (URLs) registered or used by the sex offender, all blogs and other Internet sites maintained by the sex offender or to which the sex offender has uploaded any content or posted any messages or information, extensions of the time period for registering as provided in this Article and, if an extension was granted, the reason why the extension was granted and the date the sex offender was notified of the extension. The information shall also include a copy of the terms and conditions of parole or release signed by the sex offender and given to the sex offender by his or her supervising officer, the county of conviction, license plate numbers for every vehicle registered in the name of the sex offender, the age of the sex offender at the time of the

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commission of the offense, the age of the victim at the time of the commission of the offense, and any distinguishing marks 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 11-21 of the Criminal Code of 1961 shall provide all Internet protocol (IP) addresses in his or her residence, registered in his or her name, accessible at his or her place of employment, or otherwise under his or her control or custody. If the sex 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 report to the registering agency whether he or she is living in a household with a child under 18 years of age who is not his or 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:

- (1) with the chief of police in the municipality in which he or she resides or is temporarily domiciled for a period of time of 3 or more days, unless the municipality is the City of Chicago, in which case he or she shall register at the Chicago Police Department Headquarters; or
- (2) with the sheriff in the county in which he or she resides or is temporarily domiciled for a period of time of 3 or more days in an unincorporated area or, if incorporated, no police chief exists.

If the sex offender or sexual predator is employed at or attends an institution of higher education, he or she shall

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also	register:
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## (i) with:

- (A) the chief of police in the municipality in which he or she is employed at or attends an institution of higher education, 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 is employed or attends an institution of higher education located in an unincorporated area, or if incorporated, no police chief exists; and
- (ii) with the public safety or security director of the institution of higher education which he or she is employed at or attends.

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

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

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

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 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.

(a-5) An out-of-state student or out-of-state employee shall, within 3 days after beginning school or employment in this State, register in person and provide accurate information as required by the Department of State Police. Such information will include current place of employment, school attended, and address in state of residence. A sex offender convicted under Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961 shall provide all Internet protocol (IP)

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addresses in his or her residence, registered in his or her name, accessible at his or her place of employment, or otherwise under his or her control or custody. The out-of-state student or out-of-state employee shall register:

## (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 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 in an unincorporated area or, if incorporated, no police chief exists; and
- (2) with the public safety or security director of the institution of higher education he or she is employed at or attends for a period of time of 5 or more days or for an aggregate period of time of more than 30 days during a calendar year.

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

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1 The out-of-state student or out-of-state employee shall provide accurate information as required by the Department of 2 State Police. That information shall include the out-of-state 3 4 student's current place of school attendance the 5 out-of-state employee's current place of employment.

- law enforcement agency registering Any offenders or sexual predators in accordance with subsections (a) or (a-5) of this Section shall forward to the Attorney 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 11-21 of the Criminal Code of 1961, including periodic and annual registrations under Section 6 of this Act.
- (b) Any sex offender, as defined in Section 2 of this Act, or sexual predator, regardless of any initial, prior, or other registration, shall, within 3 days of beginning school, or establishing a residence, place of employment, or temporary domicile in any county, register in person as set forth in subsection (a) or (a-5).
- (c) The registration for any person required to register under this Article shall be as follows:
  - (1) Any person registered under the Habitual Child Sex Offender Registration Act or the Child Sex Offender Registration Act prior to January 1, 1996, shall be deemed initially registered as of January 1, 1996; however, this shall not be construed to extend the duration of registration set forth in Section 7.

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

- (2.1) A sex offender or sexual predator, who has never previously been required to register under this Act, has a duty to register if the person has been convicted of any felony offense after July 1, 2011. A person who previously was required to register under this Act for a period of 10 years and successfully completed that registration period has a duty to register if: (i) the person has been 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.
- (2.5) Except as provided in subsection (c)(4), any person who has not been notified of his or her responsibility to register shall be notified by a criminal justice entity of his or her responsibility to register. Upon notification the person must then register within 3 days of notification of his or her requirement to register. Except as provided in subsection (c)(2.1), if notification is not made within the offender's 10 year registration

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requirement, and the Department of State Police determines no evidence exists or indicates the offender attempted to avoid registration, the offender will no longer be required to register under this Act.

- (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 discharge, parole or release.
- (5) The person shall provide positive identification and documentation that substantiates proof of residence at the registering address.
- (6) The person shall pay a \$100 initial registration fee and a \$100 annual renewal fee. The fees shall be used by the registering agency for official purposes. The agency shall establish procedures to document receipt and use of the funds. The law enforcement agency having jurisdiction may waive the registration fee if it determines that the person is indigent and unable to pay the registration fee. Thirty-five Thirty dollars for the initial registration fee and \$35 \$30 of the annual renewal fee shall be used by the registering agency for official purposes. Five Ten

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dollars of the initial registration fee and \$5 \$10 of the annual fee shall be deposited into the Sex Offender Management Board Fund under Section 19 of the Sex Offender Management Board Act. Money deposited into the Sex Offender Management Board Fund shall be administered by the Sex Offender Management Board and shall be used by the Board to comply with the provisions of the Sex Offender Management Board Act to fund practices endorsed or required by the Sex Offender Management Board Act including but not limited to sex offenders evaluation, treatment, or monitoring programs that are or may be developed, as well administrative costs, including staff, incurred by the Board. Thirty dollars of the initial registration fee and \$30 of the annual renewal fee shall be deposited into the Sex Offender Registration Fund and shall be used by the Department of State Police to maintain and update the Illinois State Police Sex Offender Registry. Thirty dollars of the initial registration fee and \$30 of the annual renewal fee shall be deposited into the Attorney General Sex Offender Awareness, Training, and Education Fund. Moneys deposited into the Fund shall be used by the Attorney General to administer the I-SORT program and to alert and educate the public, victims, and witnesses of their rights under various victim notification laws and for training law enforcement agencies, State's Attorneys, and medical providers of their legal duties concerning the

- 1 prosecution and investigation of sex offenses.
- (d) Within 3 days after obtaining or changing employment 2
- and, if employed on January 1, 2000, within 5 days after that 3
- 4 date, a person required to register under this Section must
- 5 report, in person to the law enforcement agency having
- jurisdiction, the business name and address where he or she is 6
- employed. If the person has multiple businesses or work 7
- 8 locations, every business and work location must be reported to
- 9 the law enforcement agency having jurisdiction.
- 10 (Source: P.A. 96-1094, eff. 1-1-11; 96-1096, eff. 1-1-11;
- 96-1097, eff. 1-1-11; 96-1102, eff. 1-1-11; 96-1104, eff. 11
- 1-1-11; 96-1551, eff. 7-1-11; 97-155, eff 1-1-12; 97-333, eff. 12
- 13 8-12-11; 97-578, eff. 1-1-12; revised 9-15-11.)
- 14 (730 ILCS 150/3-5)
- 15 Sec. 3-5. Application of Act to adjudicated juvenile
- 16 delinquents.
- 17 In all cases involving an adjudicated juvenile
- delinquent who meets the definition of sex offender as set 18
- 19 forth in paragraph (5) of subsection (A) of Section 2 of this
- 20 Act, the court shall order the minor to register as a sex
- offender. 21
- 22 (b) Once an adjudicated juvenile delinquent is ordered to
- 23 register as a sex offender, the adjudicated juvenile delinquent
- 24 shall be subject to the registration requirements set forth in
- Sections 3, 6, 6-5, 8, 8-5, and 10 for the term of his or her 25

1 registration.

- (c) For a minor adjudicated delinquent for an offense which, if charged as an adult, would be a felony, no less than 5 years after registration ordered pursuant to subsection (a) of this Section, the minor may petition for the termination of the term of registration. For a minor adjudicated delinquent for an offense which, if charged as an adult, would be a misdemeanor, no less than 2 years after registration ordered pursuant to subsection (a) of this Section, the minor may petition for termination of the term of registration.
- (d) The court may upon a hearing on the petition for termination of registration, terminate registration if the court finds that the registrant poses no risk to the community by a preponderance of the evidence based upon the factors set forth in subsection (e).

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

(e) To determine whether a registrant poses a risk to the community as required by subsection (d), the court shall

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1	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 juvenile delinguent;
  - (3) evidence of the adjudicated juvenile delinquent's rehabilitation;
  - (4) the age of the adjudicated juvenile delinquent at the time of the offense;
  - (5) information related to the adjudicated juvenile delinquent's mental, physical, educational, and social history;
    - (6) victim impact statements; and
- 15 (7) any other factors deemed relevant by the court.
  - (f) At the hearing set forth in subsections (c) and (d), a registrant shall be represented by counsel and may present a risk assessment conducted by an evaluator who is <a href="licensed under">licensed under</a> the Sex Offender Evaluation and Treatment Provider Act  $\frac{a}{b}$ licensed psychiatrist, psychologist, or other mental health professional, and who has demonstrated clinical experience in <del>juvenile sex offender treatment</del>.
    - (g) After a registrant completes the term of his or her registration, his or her name, address, and all other identifying information shall be removed from all State and local registries.

- 1 (h) This Section applies retroactively to cases in which 2 adjudicated juvenile delinguents who registered were required to register before the effective date of 3 4 amendatory Act of the 95th General Assembly. On or after the 5 effective date of this amendatory Act of the 95th General 6 Assembly, a person adjudicated delinquent before the effective date of this amendatory Act of the 95th General Assembly may 7 8 request a hearing regarding status of registration by filing a 9 Petition Requesting Registration Status with the clerk of the 10 court. Upon receipt of the Petition Requesting Registration 11 Status, the clerk of the court shall provide notice to the parties and set the Petition for hearing pursuant 12 13 subsections (c) through (e) of this Section.
- (i) This Section does not apply to minors prosecuted under the criminal laws as adults.
- 16 (Source: P.A. 97-578, eff. 1-1-12.)

17 Section 999. Effective date. This Act takes effect July 1, 2013, except that this Section, Section 175, Section 180, and 18 19 the amendatory changes to Sections 2 and 3 of the Sex Offender Registration Act take effect on January 1, 2013, the other 20 amendatory changes to Section 3-5 of the 21 Sex Offender 22 Registration Act, the amendatory changes to the Sexually 23 Dangerous Persons Act, and the amendatory changes to the 24 Sexually Violent Persons Commitment Act take effect January 1, 25 2014.".