

Rep. Elgie R. Sims, Jr.

## Filed: 5/28/2015

	09900SB1747ham001 LRB099	07934 RLC 36261 a
1	AMENDMENT TO SENATE BILL 174	7
2	AMENDMENT NO Amend Senate Bill	1747 by replacing
3	everything after the enacting clause with the	following:
4 5	"Section 1. Short title. This Act may be Violence Intervention Court Act.	cited as the Gun
6	Section 5. Purpose. The General Assemb	ly recognizes the
7	effectiveness of nationally-recognized	gun violence
8	intervention programs targeting and ident:	ifying high-risk,
9	potentially violent offenders, and more impor	tantly, those who
10	play a leadership role in collective grou	ps of high-risk,
11	potentially violent offenders in reducing	violent crime and
12	creating a positive impact upon recidivis	sm. Collaboration
13	between local, State and federal law	enforcement and
14	prosecutorial agencies, as well as social	service groups,
15	community organizations, job training	agencies, and
16	educational partnerships to communicate to ce	ertain instigators

09900SB1747ham001 -2- LRB099 07934 RLC 36261 a

1 of violence that the behavior will not be tolerated, and evoking an immediate and intense response in which those 2 admonishments are not adhered to. In addition, and most 3 4 importantly, offering clear alternatives to promote and 5 incentivize job training and education programming to diminish 6 violence in communities across Illinois. To monitor the progress of the offenders, this Act hereby creates 7 а 8 specialized gun violence intervention court model for local 9 jurisdictions in this State to identify and communicate a zero 10 tolerance policy for violent gun crime, while offering social 11 service and community outreach to promote education and job training, positively affecting recidivism rates, and long-term 12 13 anti-violence goals.

14 Section 10. Definitions. As used in this Act:

"Call-in" means targeted communication on behalf of a law enforcement agency participating in gun violence intervention court with a high-risk, potentially violent offender or group of offenders, advising the persons of the consequences of continued illegal behavior while offering alternatives to promote non-criminal behavior.

21 "Combination gun court program" means a gun court program22 that involves a pre-adjudicatory gun court program and a23 post-adjudicatory gun court program.

24 "Department" means the Department of Corrections.
25 "Gun violence intervention court", "gun court", or

09900SB1747ham001 -3- LRB099 07934 RLC 36261 a

"program" means an immediate and highly structured criminal 1 justice process by which law enforcement agencies collaborate 2 3 with local community organizations to identify particularly high-risk violent offenders, and high-risk violent offenders 4 5 within groups of violent offenders, and communicate potential 6 sanctions for the continuance of certain illegal behaviors. As part of the intervention, alternatives to non-violent behavior 7 are presented, such as job training, education, and counseling 8 9 services. If violent behaviors continue, the offender is 10 entered into an intensive and specialized prosecution and court 11 call, in which prior warnings of criminal sanction are carried out. If incarceration is entered as part of the disposition, 12 13 social service and educational programs are offered in order to 14 promote positive behavioral change, along with continued 15 monitoring and services during periods of mandatory supervised 16 release.

17 "Gun violence intervention professional" means a member of 18 the gun court team, including, but not limited to, a judge, 19 prosecutor, defense attorney, probation officer, coordinator, 20 treatment provider, educator, or behavioral or mental health 21 counselor.

"Post-adjudicatory gun court program" means a program in which the defendant has admitted guilt, or has been found guilty, and the court agrees to permit the defendant to receive specialized programming while incarcerated.

26

"Pre-adjudicatory gun court program" means a program that

09900SB1747ham001 -4- LRB099 07934 RLC 36261 a

allows the defendant, with the consent of the prosecution, to expedite the defendant's criminal case before conviction or before filing of a criminal case and requires successful completion of individualized programming as part of the agreement.

6 Section 15. Authorization. The Chief Judge of each judicial 7 circuit may establish a gun violence intervention court, and if 8 the gun court is established, shall implement the gun court and 9 enter dispositions under this Act.

10 Section 20. Eligibility.

(a) A defendant may be admitted into any gun violence intervention court program under this Section 20 at the recommendation of a local, State, or federal law enforcement agency which has participated in a call-in with the defendant, with the agreement of the prosecutor and with the approval of the court.

(b) A defendant may be admitted into a pre-adjudicatory gun court program for any violation under the Criminal Code of 2012, upon agreement of the defendant to enter into a pre-adjudicatory gun court program.

(c) A defendant may be admitted into a post-adjudicatory
gun court program for a violation under Section 24-1.8,
subsection (a) of Section 24-1.1, paragraph (2), (3), (4), (5),
or (6) of subsection (a) of Section 24-1.2, or a Class 2 or

09900SB1747ham001 -5- LRB099 07934 RLC 36261 a

1 greater felony under Section 24-1.6 of the Criminal Code of 2 2012, whether or not the defendant agrees to be entered into a 3 post-adjudicatory gun court program.

4 (d) A defendant may be admitted into a combination gun
5 court program if during a pre-adjudicatory gun court program
6 under subsection (b) of this Section, he or she commits an
7 offense under subsection (c) of this Section.

Section 25. Pre-adjudicatory gun court program procedure.

8

9 (a) The court shall order an eligibility screening and an 10 assessment of the defendant by a team of qun court professionals. The assessment shall include an individualized 11 risk assessment of the offender. The assessment shall also 12 13 identify community cooperatives that can assist with job 14 training, job placement, educational opportunities, or mental 15 health and behavioral counseling, if appropriate. The gun court professionals shall submit a series of recommendations for 16 17 programming, and individualized monitoring and court 18 scheduling to ensure compliance with the recommended 19 programming.

20 (b) The court shall inform the defendant that if he or she 21 fails to meet the conditions of the gun court program, 22 eligibility to participate in the program may be revoked and 23 the prosecution may be continued for the underlying violation.

(c) The defendant shall execute a written and oralagreement as to his or her participation in the program and

09900SB1747ham001 -6- LRB099 07934 RLC 36261 a

1 shall agree to all conditions of the program, including, but 2 not limited to, compliance with monitoring, court appearances, job training, education training, or 3 substance abuse, 4 behavioral health or mental health counseling as an outpatient, 5 inpatient, residential, or jail-based custodial treatment 6 program, and including, but not limited to, the possibility of continued prosecution, sanctions, or incarceration for failing 7 8 to abide or comply with the terms of the program.

9 (d) The gun court program shall include a regimen of 10 graduated requirements and rewards and sanctions, including, 11 but. not. limited to: fines, fees, costs, restitution, incarceration of up to 180 days, individual and group therapy, 12 drug analysis testing, close monitoring by the court at a 13 14 minimum of once every 30 days and supervision of progress, 15 educational or vocational counseling as appropriate, and other 16 requirements necessary to fulfill the gun court program at the recommendation of the gun court professionals. 17

(e) If the court finds from the evidence presented
including, but not limited, to the reports or proffers of proof
from the drug court professionals that:

21

22

(1) the defendant is not performing satisfactorily in the assigned program;

(2) the defendant is not benefitting from education,
treatment, or rehabilitation;

(3) the defendant has engaged in criminal conduct
 rendering him or her unsuitable for the program; or

1 (4) the defendant has otherwise violated the terms and conditions of the program or his or her sentence or is for 2 3 any reason unable to participate; the court may impose 4 reasonable sanctions under prior written agreement of the 5 defendant, including, but not limited to, imprisonment or dismissal of the defendant from the program and the court 6 may reinstate criminal proceedings against him or her or 7 proceed under Section 5-6-4 of the Unified Code of 8 9 Corrections for a violation of probation, conditional 10 discharge, or supervision hearing.

11 (f) Upon successful completion of the terms and conditions of the program, the court may dismiss the original charges 12 13 against the defendant or successfully terminate the 14 defendant's sentence or otherwise discharge him or her from any 15 further proceedings against him or her in the original prosecution. 16

17

Section 30. Post-adjudicatory gun court program.

(a) The gun court may permit the prosecution for any
violation under Article 24 of the Criminal Code of 2012 to
proceed under this Act.

(b) If a person is found guilty of a violation under subsection (c) of Section 20 of this Act, the court may order an eligibility screening and assessment of the defendant. The assessment shall include an individualized risk assessment of the offender. The assessment shall also identify community 09900SB1747ham001 -8- LRB099 07934 RLC 36261 a

1 cooperatives that can assist with job training, job placement, educational opportunities, or mental health and behavioral 2 3 counseling, when appropriate. The gun court professionals 4 shall submit a series of recommendations for programming, and 5 individualized monitoring and court scheduling to ensure compliance with the recommended programming. The assessment 6 shall include programming recommendations for the defendant 7 8 while incarcerated, and upon release and reentry into society.

9 (C) At the defendant's sentencing hearing, after 10 considering all of the evidence in aggravation and mitigation, 11 the court may enter an order to the Department permitting the issuance of a maximum of 180 days sentence credits to be 12 13 administered by the Department under paragraph (2.1) of subsection (a) of Section 3-6-3 of the Unified Code of 14 15 Corrections, if the court finds by a preponderance of the 16 evidence that:

17 (1) permitting sentence credits would serve the goals 18 of the individual's rehabilitation and reentry into 19 society; and

20 (2) permitting sentence credits is in the interests of 21 the protection of the public. The trial judge shall specify 22 on the record the particular information, factors in 23 aggravation or mitigation, or other reasons that led to his 24 or her determination.

25 Section 35. Education seminars for judges. The

09900SB1747ham001 -9- LRB099 07934 RLC 36261 a

Administrative Office of the Illinois Courts may conduct
 education seminars throughout this State on how to operate gun
 court programs under this Act.

Section 105. The Department of State Police Law of the
Civil Administrative Code of Illinois is amended by adding
Section 2605-51 as follows:

7

(20 ILCS 2605/2605-51 new)

8 <u>Sec. 2605-51. Sex Offenses and Sex Offender Registration</u>
9 Task Force.

10(a) The General Assembly acknowledges that numerous11criminal offenses that are categorized as sex offenses are12serious crimes that affect some of the most vulnerable victims.13(1) The Sex Offender Database was created as a

14 statewide database for the purpose of making information regarding sex offenders publicly available so that victims 15 may be aware of released offenders and law enforcement may 16 17 have a tool to identify potential perpetrators of current 18 offenses. In addition to the Registry, sex offenders may be subject to specific conditions and prohibitions for a 19 20 period after the person's release from imprisonment that restricts where the person may reside, travel, and work. 21

22 <u>(2) The General Assembly recognizes that the current</u> 23 <u>Sex Offender Database and sex offender restrictions do not</u> 24 assess or differentiate based upon the specific risks of

1	each offender, potential threat to public safety, or an
2	offender's likelihood of reoffending.
3	(3) The General Assembly believes that a Task Force
4	should be created to ensure that law enforcement and
5	communities are able to identify the high-risk sex
6	offenders and focus on monitoring those offenders to
7	protect victims, improve public safety, and maintain the
8	seriousness of each offense.
9	(b) Sex Offenses and Sex Offender Registration Task Force.
10	(1) The Sex Offenses and Sex Offender Registration Task
11	Force is created to examine current offenses that require
12	offenders to register as sex offenders, conditions and
13	restrictions for registered sex offenders, and the
14	registration process.
15	(2) The Task Force shall hold public hearings at the
16	call of the co-chairpersons to receive testimony from the
17	public and make recommendations to the General Assembly
18	regarding legislative changes to more effectively classify
19	sex offenders based on their level of risk of re-offending,
20	better direct resources to monitor the most violent and
21	high risk offenders, and to ensure public safety.
22	(3) The Task Force shall be an independent Task Force
23	under the Department of State Police for administrative
24	purposes, and shall consist of the following members:
25	(A) the Director of Corrections, or his or her
26	designee;

1	(B) 2 members of the House of Representatives
2	appointed by the Speaker of the House of
3	Representatives, one of whom shall serve as
4	co-chairperson;
5	(C) 2 members of the Senate appointed by the
6	President of the Senate, one of whom shall serve as a
7	<u>co-chairperson;</u>
8	(D) a member of the Senate appointed by the
9	Minority Leader of the Senate;
10	(E) a member of the House of Representatives
11	appointed by the Minority Leader of the House of
12	Representatives;
13	(F) the Director of State Police, or his or her
14	designee;
15	(G) a representative of a statewide organization
16	against sexual assault, appointed by the Director of
17	State Police;
18	(H) a representative of a statewide organization
19	representing probation and court services agencies in
20	Illinois, appointed by the Director of State Police;
21	and
22	(I) a representative of a statewide organization
23	representing Illinois sheriffs, appointed by the
24	Director of State Police;
25	(J) a representative of a statewide organization
26	representing Illinois police chiefs, appointed by the

1	Director of State Police; and
2	(K) 2 State's Attorneys to be appointed by the
3	members of the Task Force.
4	(c) The Task Force shall submit a written report of its
5	findings and recommendations to the General Assembly on or
6	before January 1, 2017.
7	(d) This Section is repealed on January 1, 2018.
8	Section 110. The Criminal Identification Act is amended by
9	changing Sections 3.1 and 5.2 as follows:
10	(20 ILCS 2630/3.1) (from Ch. 38, par. 206-3.1)
11	Sec. 3.1. (a) The Department may furnish, pursuant to
12	positive identification, records of convictions to the
13	Department of <u>Financial and</u> Professional Regulation for the
14	purpose of meeting registration or licensure requirements
15	under the Private Detective, Private Alarm, Private Security,
16	Fingerprint Vendor, and Locksmith Act of 2004 or the Pharmacy
17	Practice Act.
18	(b) The Department may furnish, pursuant to positive
19	identification, records of convictions to policing bodies of
20	this State for the purpose of assisting local liquor control
21	commissioners in carrying out their duty to refuse to issue

licenses to persons specified in paragraphs (4), (5) and (6) of 22 Section 6-2 of the Liquor Control Act of 1934. 23

24

(c) The Department shall charge an application fee, based

1 on actual costs, for the dissemination of records pursuant to 2 this Section. Fees received for the dissemination of records 3 pursuant to this Section shall be deposited in the State Police 4 Services Fund. The Department is empowered to establish this 5 fee and to prescribe the form and manner for requesting and 6 furnishing conviction information pursuant to this Section.

7 (d) Any dissemination of any information obtained pursuant 8 to this Section to any person not specifically authorized 9 hereby to receive or use it for the purpose for which it was 10 disseminated shall constitute a violation of Section 7.

11 (Source: P.A. 95-613, eff. 9-11-07.)

12 (20 ILCS 2630/5.2)

13 Sec. 5.2. Expungement and sealing.

14 (a) General Provisions.

(1) Definitions. In this Act, words and phrases have
the meanings set forth in this subsection, except when a
particular context clearly requires a different meaning.

18 (A) The following terms shall have the meanings
19 ascribed to them in the Unified Code of Corrections,
20 730 ILCS 5/5-1-2 through 5/5-1-22:

21 (i) Business Offense (730 ILCS 5/5-1-2), 22 (ii) Charge (730 ILCS 5/5-1-3), 23 (iii) Court (730 ILCS 5/5-1-6), 24 (iv) Defendant (730 ILCS 5/5-1-7), 25 (v) Felony (730 ILCS 5/5-1-9),

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

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

16 (C) "Conviction" means a judgment of conviction or sentence entered upon a plea of guilty or upon a 17 verdict or finding of guilty of an offense, rendered by 18 a legally constituted jury or by a court of competent 19 20 jurisdiction authorized to try the case without a jury. 21 An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified 22 23 probation (as defined in subsection (a)(1)(J)) 24 successfully completed by the petitioner is not a 25 conviction. An order of supervision or an order of 26 qualified probation that is terminated

2

3

4

unsatisfactorily is a conviction, unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.

5 (D) "Criminal offense" means a petty offense, 6 business offense, misdemeanor, felony, or municipal 7 ordinance violation (as defined in subsection 8 (a)(1)(H)). As used in this Section, a minor traffic 9 offense (as defined in subsection (a)(1)(G)) shall not 10 be considered a criminal offense.

11 "Expunge" means to physically destroy the (E) records or return them to the petitioner and to 12 13 obliterate the petitioner's name from any official 14 index or public record, or both. Nothing in this Act 15 shall require the physical destruction of the circuit 16 court file, but such records relating to arrests or 17 charges, or both, ordered expunged shall be impounded 18 required by subsections (d)(9)(A)(ii) as and 19 (d)(9)(B)(ii).

20 (F) As used in this Section, "last sentence" means 21 the sentence, order of supervision, or order of 22 qualified probation (as defined by subsection 23 (a)(1)(J)), for a criminal offense (as defined by 24 subsection (a) (1) (D)) that terminates last in time in 25 any jurisdiction, regardless of whether the petitioner has included the criminal offense for which the 26

-16- LRB099 07934 RLC 36261 a

09900SB1747ham001

2

3

4

5

6

7

order of supervision or qualified 1 sentence or probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

8 (G) "Minor traffic offense" means a petty offense, 9 business offense, or Class C misdemeanor under the 10 Illinois Vehicle Code or a similar provision of a municipal or local ordinance. 11

"Municipal ordinance violation" means 12 (H) an 13 offense defined by a municipal or local ordinance that 14 is criminal in nature and with which the petitioner was 15 charged or for which the petitioner was arrested and 16 released without charging.

"Petitioner" means an adult or a minor 17 (I) 18 prosecuted as an adult who has applied for relief under this Section. 19

20 (J) "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, 21 22 Section 410 of the Illinois Controlled Substances Act, 23 Section 70 of the Methamphetamine Control and 24 Community Protection Act, Section 5-6-3.3 or 5-6-3.4 25 the Unified Code of Corrections, Section of 26 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as -17- LRB099 07934 RLC 36261 a

09900SB1747ham001

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

(K) "Seal" means to physically and electronically 13 the records, unless the records would 14 maintain 15 otherwise be destroyed due to age, but to make the 16 records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The 17 petitioner's name shall also be obliterated from the 18 official index required to be kept by the circuit court 19 20 clerk under Section 16 of the Clerks of Courts Act, but 21 any index issued by the circuit court clerk before the 22 entry of the order to seal shall not be affected.

(L) "Sexual offense committed against a minor"
 includes but is not limited to the offenses of indecent
 solicitation of a child or criminal sexual abuse when
 the victim of such offense is under 18 years of age.

1 (M) "Terminate" as it relates to a sentence or 2 order of supervision or qualified probation includes 3 either satisfactory or unsatisfactory termination of 4 the sentence, unless otherwise specified in this 5 Section.

6 (2) Minor Traffic Offenses. Orders of supervision or 7 convictions for minor traffic offenses shall not affect a 8 petitioner's eligibility to expunge or seal records 9 pursuant to this Section.

10 (3) Exclusions. Except as otherwise provided in
11 subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6)
12 of this Section, the court shall not order:

13 (A) the sealing or expungement of the records of 14 arrests or charges not initiated by arrest that result 15 in an order of supervision for or conviction of: (i) 16 any sexual offense committed against a minor; (ii) Section 11-501 of the Illinois Vehicle Code or a 17 18 similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a 19 20 similar provision of a local ordinance, unless the 21 arrest or charge is for a misdemeanor violation of 22 subsection (a) of Section 11-503 or a similar provision 23 of a local ordinance, that occurred prior to the 24 offender reaching the age of 25 years and the offender 25 has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar 26

provision of a local ordinance.

2 (B) the sealing or expungement of records of minor 3 traffic offenses (as defined in subsection (a)(1)(G)), unless the petitioner was arrested and released 4 5 without charging.

(C) the sealing of the records of arrests or 6 7 charges not initiated by arrest which result in an 8 order of supervision or a conviction for the following 9 offenses:

10 (i) offenses included in Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012 11 or a similar provision of a local ordinance, except 12 Section 11-14 of the Criminal Code of 1961 or the 13 Criminal Code of 2012, or a similar provision of a 14 15 local ordinance;

(ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 16 26-5, or 48-1 of the Criminal Code of 1961 or the 17 Criminal Code of 2012, or a similar provision of a 18 local ordinance; 19

20 (iii) Sections 12-3.1 or 12-3.2 of the 21 Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order 22 23 Act, or Section 219 of the Civil No Contact Order 24 Act, or a similar provision of a local ordinance;

25 (iv) offenses which are Class A misdemeanors 26 under the Humane Care for Animals Act; or

23

24

25

26

(v) any offense or attempted offense that 1 would subject a person to registration under the 2 3 Sex Offender Registration Act. (D) the sealing of the records of an arrest which 4 5 results in the petitioner being charged with a felony offense or records of a charge not initiated by arrest 6 for a felony offense unless: 7 8 (i) the charge is amended to a misdemeanor and 9 is otherwise eligible to be sealed pursuant to 10 subsection (c); 11 (ii) the charge is brought along with another charge as a part of one case and the charge results 12 13 in acquittal, dismissal, or conviction when the

14 conviction was reversed or vacated, and another 15 charge brought in the same case results in a 16 disposition for a misdemeanor offense that is 17 eligible to be sealed pursuant to subsection (c) or 18 a disposition listed in paragraph (i), (iii), or 19 (iv) of this subsection;

20 (iii) the charge results in first offender
21 probation as set forth in subsection (c) (2) (E);

(iv) the charge is for a felony offense listed in subsection (c)(2)(F) or the charge is amended to a felony offense listed in subsection (c)(2)(F);

(v) the charge results in acquittal, dismissal, or the petitioner's release without

conviction; or
(vi) the charge results in a conviction, but
the conviction was reversed or vacated.
(b) Expungement.
(1) A petitioner may petition the circuit court to
expunge the records of his or her arrests and charges not
initiated by arrest when:
(A) He or she has never been convicted of a
criminal offense; and
(B) Each arrest or charge not initiated by arrest
sought to be expunged resulted in: (i) acquittal,
dismissal, or the petitioner's release without
charging, unless excluded by subsection (a)(3)(B);
(ii) a conviction which was vacated or reversed, unless
excluded by subsection (a)(3)(B); (iii) an order of
supervision and such supervision was successfully
completed by the petitioner, unless excluded by
subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of
qualified probation (as defined in subsection
(a)(1)(J)) and such probation was successfully
completed by the petitioner.
(2) Time frame for filing a petition to expunge.

(A) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an acquittal,
dismissal, the petitioner's release without charging,
or the reversal or vacation of a conviction, there is

no waiting period to petition for the expungement of
 such records.

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

7 (i) Those arrests or charges that resulted in 8 orders of supervision under Section 3-707, 3-708, 9 3-710, or 5-401.3 of the Illinois Vehicle Code or a 10 similar provision of a local ordinance, or under 11 Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or the Criminal Code of 2012, or a 12 13 similar provision of a local ordinance, shall not 14 be eligible for expungement until 5 years have 15 passed following the satisfactory termination of 16 the supervision.

17 (i-5) Those arrests or charges that resulted 18 in orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of 19 20 the Illinois Vehicle Code or a similar provision of 21 a local ordinance, that occurred prior to the 22 offender reaching the age of 25 years and the 23 offender has no other conviction for violating 24 Section 11-501 or 11-503 of the Illinois Vehicle 25 Code or a similar provision of a local ordinance 26 shall not be eligible for expungement until the 1 petitioner has reached the age of 25 years.

2 (ii) Those arrests or charges that resulted in 3 orders of supervision for any other offenses shall 4 not be eligible for expungement until 2 years have 5 passed following the satisfactory termination of 6 the supervision.

7 (C) When the arrest or charge not initiated by 8 arrest sought to be expunged resulted in an order of 9 qualified probation, successfully completed by the 10 petitioner, such records shall not be eligible for 11 expungement until 5 years have passed following the 12 satisfactory termination of the probation.

13 (3) Those records maintained by the Department for 14 persons arrested prior to their 17th birthday shall be 15 expunged as provided in Section 5-915 of the Juvenile Court 16 Act of 1987.

17 (4) Whenever a person has been arrested for or 18 convicted of any offense, in the name of a person whose 19 identity he or she has stolen or otherwise come into 20 possession of, the aggrieved person from whom the identity 21 was stolen or otherwise obtained without authorization, 22 upon learning of the person having been arrested using his 23 or her identity, may, upon verified petition to the chief 24 judge of the circuit wherein the arrest was made, have a 25 court order entered nunc pro tunc by the Chief Judge to 26 correct the arrest record, conviction record, if any, and -24- LRB099 07934 RLC 36261 a

1 all official records of the arresting authority, the 2 Department, other criminal justice agencies, the 3 prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in 4 5 connection with the arrest and conviction, if any, and by inserting in the records the name of the offender, if known 6 or ascertainable, in lieu of the aggrieved's name. The 7 8 records of the circuit court clerk shall be sealed until 9 further order of the court upon good cause shown and the 10 name of the aggrieved person obliterated on the official index required to be kept by the circuit court clerk under 11 Section 16 of the Clerks of Courts Act, but the order shall 12 13 not affect any index issued by the circuit court clerk 14 before the entry of the order. Nothing in this Section 15 shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing 16 under an offender's name the false names he or she has 17 18 used.

09900SB1747ham001

19 (5) Whenever a person has been convicted of criminal 20 sexual assault, aggravated criminal sexual assault, 21 predatory criminal sexual assault of a child, criminal 22 sexual abuse, or aggravated criminal sexual abuse, the 23 victim of that offense may request that the State's 24 Attorney of the county in which the conviction occurred 25 file a verified petition with the presiding trial judge at 26 the petitioner's trial to have a court order entered to

seal the records of the circuit court clerk in connection 1 2 with the proceedings of the trial court concerning that 3 offense. However, the records of the arresting authority and the Department of State Police concerning the offense 4 5 shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in 6 7 connection with the proceedings of the trial court 8 concerning the offense available for public inspection.

9 (6) If a conviction has been set aside on direct review 10 or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually 11 12 innocent of the charge, the court that finds the petitioner 13 factually innocent of the charge shall enter an expungement 14 order for the conviction for which the petitioner has been 15 determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections. 16

17 (7)Nothing in this Section shall prevent the 18 Department of State Police from maintaining all records of 19 any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions 20 21 pursuant to Section 10 of the Cannabis Control Act, Section 22 410 of the Illinois Controlled Substances Act, Section 70 23 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of 24 25 Corrections, Section 12-4.3 or subdivision (b)(1) of 26 Section 12-3.05 of the Criminal Code of 1961 or the

09900SB1747ham001 -26- LRB099 07934 RLC 36261 a

Criminal Code of 2012, Section 10-102 of the Illinois
 Alcoholism and Other Drug Dependency Act, Section 40-10 of
 the Alcoholism and Other Drug Abuse and Dependency Act, or
 Section 10 of the Steroid Control Act.

5 (8) If the petitioner has been granted a certificate of 6 innocence under Section 2-702 of the Code of Civil 7 Procedure, the court that grants the certificate of 8 innocence shall also enter an order expunging the 9 conviction for which the petitioner has been determined to 10 be innocent as provided in subsection (h) of Section 2-702 11 of the Code of Civil Procedure.

12 (c) Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any rights
to expungement of criminal records, this subsection
authorizes the sealing of criminal records of adults and of
minors prosecuted as adults.

18 (2) Eligible Records. The following records may be19 sealed:

20 (A) All arrests resulting in release without21 charging;

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

26

(C) Arrests or charges not initiated by arrest

2

3

4

19

resulting in orders of supervision, including orders of supervision for municipal ordinance violations, successfully completed by the petitioner, unless excluded by subsection (a)(3);

5 (D) Arrests or charges not initiated by arrest 6 resulting in convictions, including convictions on 7 municipal ordinance violations, unless excluded by 8 subsection (a)(3);

9 (E) Arrests or charges not initiated by arrest 10 resulting in orders of first offender probation under 11 Section 10 of the Cannabis Control Act, Section 410 of 12 the Illinois Controlled Substances Act, Section 70 of 13 the Methamphetamine Control and Community Protection 14 Act, or Section 5-6-3.3 of the Unified Code of 15 Corrections; and

16 (F) Arrests or charges not initiated by arrest 17 resulting in felony convictions for the following 18 offenses:

(i) Class 4 felony convictions for:

20Prostitution under Section 11-14 of the21Criminal Code of 1961 or the Criminal Code of222012.

23Possession of cannabis under Section 4 of24the Cannabis Control Act.

25Possession with intent to manufacture or26deliver cannabis under Section 5 of the

1 Cannabis Control Act. Possession of a controlled substance under 2 Section 402 of the Illinois Controlled 3 4 Substances Act. 5 Offenses under the Methamphetamine Precursor Control Act. 6 Offenses under the Steroid Control Act. 7 Theft under Section 16-1 of the Criminal 8 9 Code of 1961 or the Criminal Code of 2012. 10 Retail theft under Section 16A-3 or 11 paragraph (a) of 16-25 of the Criminal Code of 1961 or the Criminal Code of 2012. 12 13 Deceptive practices under Section 17-1 of the Criminal Code of 1961 or the Criminal Code 14 15 of 2012. 16 Forgery under Section 17-3 of the Criminal Code of 1961 or the Criminal Code of 2012. 17 18 Possession of burglary tools under Section 19 19-2 of the Criminal Code of 1961 or the 20 Criminal Code of 2012. (ii) Class 3 felony convictions for: 21 Theft under Section 16-1 of the Criminal 22 23 Code of 1961 or the Criminal Code of 2012. Retail theft under Section 16A-3 24 or 25 paragraph (a) of 16-25 of the Criminal Code of 1961 or the Criminal Code of 2012. 26

Deceptive practices under Section 17-1 of 1 the Criminal Code of 1961 or the Criminal Code 2 of 2012. 3 4 Forgery under Section 17-3 of the Criminal 5 Code of 1961 or the Criminal Code of 2012. Possession with intent to manufacture or 6 7 deliver cannabis under Section 5 of the 8 Cannabis Control Act. 9 Possession with intent to manufacture or 10 deliver a controlled substance under Section 401 of the Illinois Controlled Substances Act. 11 (3) When Records Are Eligible to Be Sealed. Records 12 13 identified as eligible under subsection (c)(2) may be sealed as follows: 14 15 (A) Records identified as eligible under subsection (c)(2)(A) and (c)(2)(B) may be sealed at any 16 17 time. (B) Records identified as eligible under 18 19 subsection (c) (2) (C) may be sealed (i) 3 years after 20 the termination of petitioner's last sentence (as 21 defined in subsection (a) (1) (F)) if the petitioner has never been convicted of a criminal offense (as defined 22 in subsection (a)(1)(D)); or (ii) 4 years after the 23 24 termination of the petitioner's last sentence (as 25 defined in subsection (a) (1) (F)) if the petitioner has 26 ever been convicted of a criminal offense (as defined

in subsection (a)(1)(D)).

2 (C) Records identified as eliqible under 3 subsections (c) (2) (D), (c) (2) (E), and (c) (2) (F) may be sealed 4 years after the termination of the 4 5 petitioner's last sentence (as defined in subsection 6 (a) (1) (F)).

7 (D) Records identified in subsection 8 (a)(3)(A)(iii) may be sealed after the petitioner has 9 reached the age of 25 years.

10 (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as 11 provided in this subsection (c) if he or she is convicted 12 of any felony offense after the date of the sealing of 13 14 prior felony convictions as provided in this subsection 15 (c). The court may, upon conviction for a subsequent felony 16 offense, order the unsealing of prior felony conviction records previously ordered sealed by the court. 17

18 (5) Notice of eligibility for sealing. Upon entry of a 19 disposition for an eligible record under this subsection 20 (c), the petitioner shall be informed by the court of the 21 right to have the records sealed and the procedures for the 22 sealing of the records.

(d) Procedure. The following procedures apply to expungement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5):

26

(1) Filing the petition. Upon becoming eligible to

petition for the expungement or sealing of records under 1 Section, the petitioner 2 this shall file a petition 3 requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the 4 5 charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition 6 7 must be filed in each such jurisdiction. The petitioner 8 shall pay the applicable fee, if not waived.

9 (2) Contents of petition. The petition shall be 10 verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not 11 initiated by arrest sought to be sealed or expunged, the 12 13 case number, the date of arrest (if any), the identity of 14 the arresting authority, and such other information as the 15 court may require. During the pendency of the proceeding, 16 the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If 17 the 18 petitioner has received a certificate of eligibility for 19 sealing from the Prisoner Review Board under paragraph (10) 20 of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the 21 22 petition.

(3) Drug test. The petitioner must attach to the
petition proof that the petitioner has passed a test taken
within 30 days before the filing of the petition showing
the absence within his or her body of all illegal

09900SB1747ham001 -32- LRB099 07934 RLC 36261 a

substances as defined by the Illinois Controlled
 Substances Act, the Methamphetamine Control and Community
 Protection Act, and the Cannabis Control Act if he or she
 is petitioning to:

(A) seal felony records under clause (c)(2)(E);

6 (B) seal felony records for a violation of the 7 Illinois Controlled Substances Act, the 8 Methamphetamine Control and Community Protection Act, 9 or the Cannabis Control Act under clause (c)(2)(F);

10 (C) seal felony records under subsection (e-5); or 11 (D) expunge felony records of a qualified 12 probation under clause (b) (1) (B) (iv).

(4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.

20

5

(5) Objections.

(A) Any party entitled to notice of the petition
may file an objection to the petition. All objections
shall be in writing, shall be filed with the circuit
court clerk, and shall state with specificity the basis
of the objection. Whenever a person who has been
convicted of an offense is granted a pardon by the

2

6

Governor which specifically authorizes expungement, an objection to the petition may not be filed.

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

(6) Entry of order.

7 (A) The Chief Judge of the circuit wherein the 8 charge was brought, any judge of that circuit 9 designated by the Chief Judge, or in counties of less 10 than 3,000,000 inhabitants, the presiding trial judge 11 at the petitioner's trial, if any, shall rule on the 12 petition to expunge or seal as set forth in this 13 subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
Department of State Police, the arresting agency, or
the chief legal officer files an objection to the
petition to expunge or seal within 60 days from the
date of service of the petition, the court shall enter
an order granting or denying the petition.

(7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the 09900SB1747ham001 -34- LRB099 07934 RLC 36261 a

court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:

6 (A) the strength of the evidence supporting the 7 defendant's conviction;

8 (B) the reasons for retention of the conviction
9 records by the State;

10 (C) the petitioner's age, criminal record history,11 and employment history;

(D) the period of time between the petitioner's
arrest on the charge resulting in the conviction and
the filing of the petition under this Section; and

(E) the specific adverse consequences thepetitioner may be subject to if the petition is denied.

(8) Service of order. After entering an order to 17 18 expunge or seal records, the court must provide copies of 19 the order to the Department, in a form and manner 20 prescribed by the Department, to the petitioner, to the 21 State's Attorney or prosecutor charged with the duty of 22 prosecuting the offense, to the arresting agency, to the 23 chief legal officer of the unit of local government 24 effecting the arrest, and to such other criminal justice agencies as may be ordered by the court. 25

26

(9) Implementation of order.

(A) Upon entry of an order to expunge records 1 2 pursuant to (b) (2) (A) or (b) (2) (B) (ii), or both: 3 (i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency, 4 5 the Department, and any other agency as ordered by the court, within 60 days of the date of service of 6 7 the order, unless a motion to vacate, modify, or is filed pursuant 8 reconsider the order to 9 paragraph (12) of subsection (d) of this Section; 10 (ii) the records of the circuit court clerk 11 shall be impounded until further order of the court 12 upon good cause shown and the name of the 13 petitioner obliterated on the official index 14 required to be kept by the circuit court clerk 15 under Section 16 of the Clerks of Courts Act, but 16 the order shall not affect any index issued by the 17 circuit court clerk before the entry of the order; 18 and

19 (iii) in response to an inquiry for expunded 20 records, the court, the Department, or the agency 21 receiving such inquiry, shall reply as it does in 22 response to inquiries when no records ever 23 existed.

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

(i) the records shall be expunged (as defined

-36- LRB099 07934 RLC 36261 a

09900SB1747ham001

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

(ii) the records of the circuit court clerk 7 8 shall be impounded until further order of the court 9 upon good cause shown and the name of the 10 petitioner obliterated on the official index 11 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 12 13 the order shall not affect any index issued by the 14 circuit court clerk before the entry of the order;

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

(iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the

26

Department of Corrections upon conviction for any 1 offense: and 2

3 (v) in response to an inquiry for such records from anyone not authorized by law to access such 4 5 records, the court, the Department, or the agency receiving such inquiry shall reply as it does in 6 response to inquiries when no records ever 7 8 existed.

9 (B-5) Upon entry of an order to expunge records 10 under subsection (e-6):

11 (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency 12 13 and any other agency as ordered by the court, 14 within 60 days of the date of service of the order, 15 unless a motion to vacate, modify, or reconsider 16 the order is filed under paragraph (12) of subsection (d) of this Section; 17

(ii) the records of the circuit court clerk 18 19 shall be impounded until further order of the court 20 upon good cause shown and the name of the 21 petitioner obliterated on the official index 22 required to be kept by the circuit court clerk 23 under Section 16 of the Clerks of Courts Act, but 24 the order shall not affect any index issued by the 25 circuit court clerk before the entry of the order;

(iii) the records shall be impounded by the

## -38- LRB099 07934 RLC 36261 a

Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

(iv) records impounded by the Department may 6 7 be disseminated by the Department only as required 8 by law or to the arresting authority, the State's 9 Attorney, and the court upon a later arrest for the 10 same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the 11 12 Department of Corrections upon conviction for any 13 offense; and

(v) in response to an inquiry for these records from anyone not authorized by law to access the records, the court, the Department, or the agency receiving the inquiry shall reply as it does in response to inquiries when no records ever existed.

20 (C) Upon entry of an order to seal records under 21 subsection (c), the arresting agency, any other agency 22 as ordered by the court, the Department, and the court 23 shall seal the records (as defined in subsection 24 (a)(1)(K)). In response to an inquiry for such records 25 from anyone not authorized by law to access such 26 records, the court, the Department, or the agency 1

2

receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

3 (D) The Department shall send written notice to the petitioner of its compliance with each order to expunge 4 5 or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or 6 reconsider is filed, within 60 days of service of the 7 order resolving the motion, if that order requires the 8 9 Department to expunge or seal records. In the event of 10 an appeal from the circuit court order, the Department 11 shall send written notice to the petitioner of its compliance with an Appellate Court or Supreme Court 12 13 judgment to expunge or seal records within 60 days of 14 the issuance of the court's mandate. The notice is not 15 required while any motion to vacate, modify, or 16 reconsider, or any appeal or petition for 17 discretionary appellate review, is pending.

18 (10) Fees. The Department may charge the petitioner a 19 fee equivalent to the cost of processing any order to 20 expunge or seal records. Notwithstanding any provision of 21 the Clerks of Courts Act to the contrary, the circuit court 22 clerk may charge a fee equivalent to the cost associated 23 with the sealing or expungement of records by the circuit 24 court clerk. From the total filing fee collected for the 25 petition to seal or expunge, the circuit court clerk shall 26 deposit \$10 into the Circuit Court Clerk Operation and 09900SB1747ham001 -40- LRB099 07934 RLC 36261 a

Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.

8 (11) Final Order. No court order issued under the 9 expungement or sealing provisions of this Section shall 10 become final for purposes of appeal until 30 days after 11 service of the order on the petitioner and all parties 12 entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under 13 2-1203 of 14 Section the Code of Civil Procedure, the 15 petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting 16 or denying the petition to expunge or seal within 60 days 17 of service of the order. If filed more than 60 days after 18 19 service of the order, a petition to vacate, modify, or 20 reconsider shall comply with subsection (c) of Section 21 2-1401 of the Code of Civil Procedure. Upon filing of a 22 motion to vacate, modify, or reconsider, notice of the 23 motion shall be served upon the petitioner and all parties 24 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition
 under the expungement or sealing provisions of this Section

09900SB1747ham001 -41- LRB099 07934 RLC 36261 a

1 shall not be considered void because it fails to comply 2 with the provisions of this Section or because of any error 3 asserted in a motion to vacate, modify, or reconsider. The 4 circuit court retains jurisdiction to determine whether 5 the order is voidable and to vacate, modify, or reconsider 6 its terms based on a motion filed under paragraph (12) of 7 this subsection (d).

8 (14) Compliance with Order Granting Petition to Seal 9 Records. Unless a court has entered a stay of an order 10 granting a petition to seal, all parties entitled to notice of the petition must fully comply with the terms of the 11 order within 60 days of service of the order even if a 12 13 party is seeking relief from the order through a motion 14 filed under paragraph (12) of this subsection (d) or is 15 appealing the order.

16 Compliance with Order Granting Petition (15)to 17 Expunge Records. While a party is seeking relief from the 18 order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is 19 20 appealing the order, and unless a court has entered a stay 21 of that order, the parties entitled to notice of the 22 petition must seal, but need not expunge, the records until 23 there is a final order on the motion for relief or, in the 24 case of an appeal, the issuance of that court's mandate.

(16) The changes to this subsection (d) made by Public
Act 98-163 apply to all petitions pending on August 5, 2013

(the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).

1

2

3

4 (e) Whenever a person who has been convicted of an offense 5 granted a pardon by the Governor which specifically is authorizes expungement, he or she may, upon verified petition 6 to the Chief Judge of the circuit where the person had been 7 8 convicted, any judge of the circuit designated by the Chief 9 Judge, or in counties of less than 3,000,000 inhabitants, the 10 presiding trial judge at the defendant's trial, have a court 11 order entered expunging the record of arrest from the official records of the arresting authority and order that the records 12 13 of the circuit court clerk and the Department be sealed until 14 further order of the court upon good cause shown or as 15 otherwise provided herein, and the name of the defendant 16 obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 17 Act in connection with the arrest and conviction for the 18 offense for which he or she had been pardoned but the order 19 20 shall not affect any index issued by the circuit court clerk 21 before the entry of the order. All records sealed by the 22 Department may be disseminated by the Department only to the 23 arresting authority, the State's Attorney, and the court upon a 24 later arrest for the same or similar offense or for the purpose 25 of sentencing for any subsequent felony. Upon conviction for 26 any subsequent offense, the Department of Corrections shall 09900SB1747ham001 -43- LRB099 07934 RLC 36261 a

have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

5 (e-5) Whenever a person who has been convicted of an 6 offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes 7 sealing, he or she may, upon verified petition to the Chief 8 9 Judge of the circuit where the person had been convicted, any 10 judge of the circuit designated by the Chief Judge, or in 11 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 12 13 entered sealing the record of arrest from the official records of the arresting authority and order that the records of the 14 15 circuit court clerk and the Department be sealed until further 16 order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated 17 18 from the official index requested to be kept by the circuit 19 court clerk under Section 16 of the Clerks of Courts Act in 20 connection with the arrest and conviction for the offense for 21 which he or she had been granted the certificate but the order 22 shall not affect any index issued by the circuit court clerk 23 before the entry of the order. All records sealed by the 24 Department may be disseminated by the Department only as 25 required by this Act or to the arresting authority, a law 26 enforcement agency, the State's Attorney, and the court upon a 09900SB1747ham001 -44- LRB099 07934 RLC 36261 a

1 later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for 2 3 any subsequent offense, the Department of Corrections shall 4 have access to all sealed records of the Department pertaining 5 to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to 6 the person who was granted the certificate of eligibility for 7 8 sealing.

9 (e-6) Whenever a person who has been convicted of an 10 offense is granted a certificate of eligibility for expungement 11 by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition to the Chief 12 13 Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in 14 15 counties of less than 3,000,000 inhabitants, the presiding 16 trial judge at the petitioner's trial, have a court order entered expunging the record of arrest from the official 17 18 records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until 19 20 further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner 21 22 obliterated from the official index requested to be kept by the 23 circuit court clerk under Section 16 of the Clerks of Courts 24 Act in connection with the arrest and conviction for the 25 offense for which he or she had been granted the certificate 26 but the order shall not affect any index issued by the circuit 09900SB1747ham001 -45- LRB099 07934 RLC 36261 a

1 court clerk before the entry of the order. All records sealed 2 by the Department may be disseminated by the Department only as 3 required by this Act or to the arresting authority, a law 4 enforcement agency, the State's Attorney, and the court upon a 5 later arrest for the same or similar offense or for the purpose 6 of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall 7 8 have access to all expunged records of the Department pertaining to that individual. Upon entry of the order of 9 10 expundement, the circuit court clerk shall promptly mail a copy 11 of the order to the person who was granted the certificate of eligibility for expungement. 12

(f) Subject to available funding, the Illinois Department 13 14 of Corrections shall conduct a study of the impact of sealing, 15 especially on employment and recidivism rates, utilizing a 16 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the 17 18 Illinois Department of Corrections, records of the Illinois 19 Department of Employment Security shall be utilized as 20 appropriate to assist in the study. The study shall not disclose any 21 data in a manner that would allow the 22 identification of any particular individual or employing unit. 23 The study shall be made available to the General Assembly no 24 later than September 1, 2010.

25 (Source: P.A. 97-443, eff. 8-19-11; 97-698, eff. 1-1-13;
26 97-1026, eff. 1-1-13; 97-1108, eff. 1-1-13; 97-1109, eff.

09900SB1747ham001 -46- LRB099 07934 RLC 36261 a

1	1-1-13; 97-1118, eff. 1-1-13; 97-1120, eff. 1-1-13; 97-1150,
2	eff. 1-25-13; 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
3	eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
4	eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14;
5	98-1009, eff. 1-1-15; revised 9-30-14.)

Section 115. The Health Care Worker Background Check Act is
amended by changing Sections 25 and 40 as follows:

8 (225 ILCS 46/25)

9 Sec. 25. Persons ineligible to be hired by health care 10 employers and long-term care facilities.

11 (a) In the discretion of the Director of Public Health, as soon after January 1, 1996, January 1, 1997, January 1, 2006, 12 13 or October 1, 2007, as applicable, and as is reasonably 14 practical, no health care employer shall knowingly hire, employ, or retain any individual in a position with duties 15 involving direct care for clients, patients, or residents, and 16 17 no long-term care facility shall knowingly hire, employ, or 18 retain any individual in a position with duties that involve or may involve contact with residents or access to the living 19 quarters or the financial, medical, or personal records of 20 21 residents, who has been convicted of committing or attempting 22 to commit one or more of the following offenses: those defined 23 in Sections 8-1(b), 8-1.1, 8-1.2, 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.1, 9-3.2, 9-3.3, 9-3.4, 10-1, 10-2, 10-3, 10-3.1, 10-4, 24

09900SB1747ham001

10-5, 10-7, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 1 11-9.1, 11-9.5, 11-19.2, 11-20.1, 11-20.1B, 11-20.3, 12-1, 2 12-2, 12-3.05, 12-3.1, 12-3.2, 12-3.3, 12-4, 12-4.1, 12-4.2, 3 4 12-4.3, 12-4.4, 12-4.5, 12-4.6, 12-4.7, 12-7.4, 12-11, 12-13, 5 12-14, 12-14.1, 12-15, 12-16, 12-19, 12-21, 12-21.6, 12-32, 6 12-33, 12C-5, 16-1, 16-1.3, 16-25, 16A-3, 17-3, 17-56, 18-1, 18-2, 18-3, 18-4, 18-5, 19-1, 19-3, 19-4, 19-6, 20-1, 20-1.1, 7 24-1, 24-1.2, 24-1.5, or 33A-2, or subdivision (a)(4) of 8 9 Section 11-14.4, or in subsection (a) of Section 12-3 or 10 subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 11 of 1961 or the Criminal Code of 2012; those provided in Section 4 of the Wrongs to Children Act; those provided in Section 53 12 13 of the Criminal Jurisprudence Act; those defined in Section 5, 5.1, 5.2, 7, or 9 of the Cannabis Control Act; those defined in 14 15 the Methamphetamine Control and Community Protection Act; or those defined in Sections 401, 401.1, 404, 405, 405.1, 407, or 16 407.1 of the Illinois Controlled Substances Act, unless the 17 applicant or employee obtains a waiver pursuant to Section 40. 18

(a-1) In the discretion of the Director of Public Health, 19 20 soon after January 1, 2004 or October 1, 2007, as as applicable, and as is reasonably practical, no health care 21 22 employer shall knowingly hire any individual in a position with 23 duties involving direct care for clients, patients, or 24 residents, and no long-term care facility shall knowingly hire 25 any individual in a position with duties that involve or may 26 involve contact with residents or access to the living quarters 09900SB1747ham001 -48- LRB099 07934 RLC 36261 a

1 or the financial, medical, or personal records of residents, who has (i) been convicted of committing or attempting to 2 commit one or more of the offenses defined in Section 12-3.3, 3 12-4.2-5, 16-2, 16-30, 16G-15, 16G-20, 17-33, 17-34, 17-36, 4 5 17-44, 18-5, 20-1.2, 24-1.1, 24-1.2-5, 24-1.6, 24-3.2, or 24-3.3, or subsection (b) of Section 17-32, subsection (b) of 6 Section 18-1, or subsection (b) of Section 20-1, of the 7 Criminal Code of 1961 or the Criminal Code of 2012; Section 4, 8 5, 6, 8, or 17.02 of the Illinois Credit Card and Debit Card 9 10 Act; or Section 11-9.1A of the Criminal Code of 1961 or the 11 Criminal Code of 2012 or Section 5.1 of the Wrongs to Children Act; or (ii) violated Section 50-50 of the Nurse Practice Act, 12 13 unless the applicant or employee obtains a waiver pursuant to 14 Section 40 of this Act.

15 A health care employer is not required to retain an 16 individual in a position with duties involving direct care for clients, patients, or residents, and no long-term care facility 17 18 is required to retain an individual in a position with duties that involve or may involve contact with residents or access to 19 20 the living quarters or the financial, medical, or personal 21 records of residents, who has been convicted of committing or 22 attempting to commit one or more of the offenses enumerated in 23 this subsection.

(b) A health care employer shall not hire, employ, or retain any individual in a position with duties involving direct care of clients, patients, or residents, and no 09900SB1747ham001 -49- LRB099 07934 RLC 36261 a

1 long-term care facility shall knowingly hire, employ, or retain 2 any individual in a position with duties that involve or may 3 involve contact with residents or access to the living quarters 4 or the financial, medical, or personal records of residents, if 5 the health care employer becomes aware that the individual has 6 been convicted in another state of committing or attempting to commit an offense that has the same or similar elements as an 7 offense listed in subsection (a) or (a-1), as verified by court 8 9 records, records from a state agency, or an FBI criminal 10 history record check, unless the applicant or employee obtains 11 a waiver pursuant to Section 40 of this Act. This shall not be construed to mean that a health care employer has an obligation 12 13 to conduct a criminal history records check in other states in 14 which an employee has resided.

15 (Source: P.A. 96-710, eff. 1-1-10; 96-1551, Article 1, Section 16 930, eff. 7-1-11; 96-1551, Article 2, Section 995, eff. 7-1-11; 17 96-1551, Article 10, Section 10-40, eff. 7-1-11; 97-597, eff. 18 1-1-12; 97-1108, eff. 1-1-13; 97-1109, eff. 1-1-13; 97-1150, 19 eff. 1-25-13.)

20 (225 ILCS 46/40)

21 Sec. 40. Waiver.

(a) Any student, applicant, or employee listed on the
Health Care Worker Registry may request a waiver of the
prohibition against employment by:

25

(1) completing a waiver application on a form

1

prescribed by the Department of Public Health;

(2) providing a written explanation of each conviction
to include (i) what happened, (ii) how many years have
passed since the offense, (iii) the individuals involved,
(iv) the age of the applicant at the time of the offense,
and (v) any other circumstances surrounding the offense;
and

8 (3) providing official documentation showing that all 9 fines have been paid, if applicable and except for in the 10 instance of payment of court-imposed fines or restitution 11 in which the applicant is adhering to a payment schedule, 12 and the date probation or parole was satisfactorily 13 completed, if applicable.

(b) The applicant may, but is not required to, submit employment and character references and any other evidence demonstrating the ability of the applicant or employee to perform the employment responsibilities competently and evidence that the applicant or employee does not pose a threat to the health or safety of residents, patients, or clients.

(c) The Department of Public Health must inform health care employers if a waiver is being sought by entering a record on the Health Care Worker Registry that a waiver is pending and must act upon the waiver request within 30 days of receipt of all necessary information, as defined by rule. Except in cases where a rehabilitation waiver is granted, a letter shall be sent to the applicant notifying the applicant that he or she 09900SB1747ham001 -51- LRB099 07934 RLC 36261 a

1 has received an automatic waiver.

2 (d) An individual shall not be employed from the time that 3 the employer receives a notification from the Department of 4 Public Health based upon the results of a fingerprint-based 5 criminal history records check containing disqualifying 6 conditions until the time that the individual receives a 7 waiver.

8 (e) The entity responsible for inspecting, licensing, 9 certifying, or registering the health care employer and the 10 Department of Public Health shall be immune from liability for 11 any waivers granted under this Section.

12 (f) A health care employer is not obligated to employ or 13 offer permanent employment to an applicant, or to retain an 14 employee who is granted a waiver under this Section.

15 (g) The Department of Public Health shall not include 16 information on the Health Care Worker Registry that an 17 individual has received a waiver so long as there is an 18 indication that the individual is eligible to work.

19 (Source: P.A. 95-120, eff. 8-13-07; 95-545, eff. 8-28-07;
20 95-876, eff. 8-21-08; 96-565, eff. 8-18-09.)

- 21 Section 120. The Pharmacy Practice Act is amended by 22 changing Sections 6, 9, and 9.5 as follows:
- 23 (225 ILCS 85/6) (from Ch. 111, par. 4126)
- 24 (Section scheduled to be repealed on January 1, 2018)

09900SB1747ham001 -52- LRB099 07934 RLC 36261 a

1 Sec. 6. Each individual seeking licensure as a registered pharmacist shall make application to the Department and shall 2 3 provide evidence of the following: 4 1. that he or she is a United States citizen or legally 5 admitted alien; 6 2. that he or she has not engaged in conduct or behavior determined to be grounds for discipline under this Act; 7 3. that he or she is a graduate of a first professional 8 9 degree program in pharmacy of a university recognized and 10 approved by the Department; 11 4. that he or she has successfully completed a program of practice experience under the direct supervision of 12 а 13 pharmacist in a pharmacy in this State, or in any other State; 14 and 15 5. that he or she has passed an examination recommended by 16 the Board of Pharmacy and authorized by the Department; and -6. that he or she has submitted his or her fingerprints to 17 the Department of State Police in the form and manner 18 19 prescribed by the Department of State Police; these fingerprints shall be transmitted through a live scan 20 21 fingerprint vendor licensed by the Department and shall be 22 checked against the fingerprint records now and hereafter filed in the Department of State Police and Federal Bureau of 23 24 Investigation criminal history records databases; the 25 Department of State Police shall charge a fee for conducting the criminal history records check, which shall be deposited 26

into the State Police Services Fund and shall not exceed the actual cost of the State and national criminal history records check; the Department of State Police shall furnish, pursuant to positive identification, all Illinois conviction information and national criminal history records information to the Department; the Department may adopt any rules necessary to implement this subsection 6.

8 The Department shall issue a license as a registered 9 pharmacist to any applicant who has qualified as aforesaid and 10 who has filed the required applications and paid the required 11 fees in connection therewith; and such registrant shall have 12 the authority to practice the profession of pharmacy in this 13 State.

14 (Source: P.A. 95-689, eff. 10-29-07.)

15 (225 ILCS 85/9) (from Ch. 111, par. 4129)

16 (Section scheduled to be repealed on January 1, 2018)

Sec. 9. Registration as pharmacy technician. Any person 17 shall be entitled to registration as a registered pharmacy 18 19 technician who is of the age of 16 or over, has not engaged in 20 conduct or behavior determined to be grounds for discipline 21 under this Act, is attending or has graduated from an 22 accredited high school or comparable school or educational 23 institution or received a high school equivalency certificate, 24 and has filed a written application for registration on a form 25 to be prescribed and furnished by the Department for that

1 purpose, and has submitted his or her fingerprints to the 2 Department of State Police in the form and manner prescribed by the Department of State Police. These fingerprints shall be 3 4 transmitted through a live scan fingerprint vendor licensed by 5 the Department and shall be checked against the fingerprint records now and hereafter filed in the Department of State 6 Police and Federal Bureau of Investigation criminal history 7 records databases. The Department of State Police shall charge 8 9 a fee for conducting the criminal history records check, which 10 shall be deposited into the State Police Services Fund and shall not exceed the actual cost of the State and national 11 criminal history records check. The Department of State Police 12 shall furnish, pursuant to positive identification, all 13 14 Illinois conviction information and national criminal history 15 records information to the Department. The Department may adopt 16 any rules necessary to implement the background checks required under this Section. The Department shall issue a certificate of 17 registration as a registered pharmacy technician to any 18 applicant who has qualified as aforesaid, and such registration 19 20 shall be the sole authority required to assist licensed pharmacists in the practice of pharmacy, under the supervision 21 22 of a licensed pharmacist. A registered pharmacy technician may, under the supervision of a pharmacist, assist in the practice 23 24 of pharmacy and perform such functions as assisting in the 25 dispensing process, offering counseling, receiving new verbal 26 prescription orders, and having prescriber contact concerning

prescription drug order clarification. A registered pharmacy
 technician may not engage in patient counseling, drug regimen
 review, or clinical conflict resolution.

09900SB1747ham001

4 Beginning on January 1, 2010, within 2 years after initial 5 registration as a registered technician, a pharmacy technician 6 must become certified by successfully passing the Pharmacy Technician Certification Board (PTCB) examination or another 7 Board-approved pharmacy technician examination and register as 8 9 a certified pharmacy technician with the Department in order to 10 continue to perform pharmacy technician's duties. This 11 requirement does not apply to pharmacy technicians registered prior to January 1, 2008. 12

13 Any person registered as a pharmacy technician who is also 14 enrolled in a first professional degree program in pharmacy in 15 a school or college of pharmacy or a department of pharmacy of 16 a university approved by the Department or has graduated from such a program within the last 18 months, shall be considered a 17 "student pharmacist" and entitled to use the title "student 18 pharmacist". A student pharmacist must meet all of 19 the 20 requirements for registration as a pharmacy technician set 21 forth in this Section excluding the requirement of 22 certification prior to the second registration renewal and pay 23 the required pharmacy technician registration fees. A student 24 pharmacist may, under the supervision of a pharmacist, assist 25 in the practice of pharmacy and perform any and all functions 26 delegated to him or her by the pharmacist.

09900SB1747ham001 -56- LRB099 07934 RLC 36261 a

1 Any person seeking licensure as a pharmacist who has graduated from a pharmacy program outside the United States 2 3 must register as a pharmacy technician and shall be considered 4 a "student pharmacist" and be entitled to use the title 5 "student pharmacist" while completing the 1,200 clinical hours of training approved by the Board of Pharmacy described and for 6 no more than 18 months after completion of these hours. These 7 8 individuals are not required to become certified pharmacy 9 technicians while completing their Board approved clinical 10 training, but must become licensed as a pharmacist or become a 11 certified pharmacy technician before the second pharmacy technician registration renewal following completion of the 12 13 Board approved clinical training.

14 The Department shall not renew the pharmacy technician 15 license of any person who has been registered as a "student 16 pharmacist" and has dropped out of or been expelled from an ACPE accredited college of pharmacy, who has failed to complete 17 his or her 1,200 hours of Board approved clinical training 18 19 within 24 months or who has failed the pharmacist licensure 20 examination 3 times and shall require these individuals to meet 21 the requirements of and become registered a certified pharmacy 22 technician.

The Department may take any action set forth in Section 30 of this Act with regard to registrations pursuant to this Section.

26

Any person who is enrolled in a non-traditional Pharm.D.

09900SB1747ham001 -57- LRB099 07934 RLC 36261 a

1 program at an ACPE accredited college of pharmacy and is a 2 licensed pharmacist under the laws of another United States 3 jurisdiction shall be permitted to engage in the program of 4 practice experience required in the academic program by virtue 5 of such license. Such person shall be exempt from the 6 registration as requirement of а registered pharmacy technician while engaged in the program of practice experience 7 8 required in the academic program.

9 An applicant for registration as a pharmacy technician may 10 assist a pharmacist in the practice of pharmacy for a period of 11 up to 60 days prior to the issuance of a certificate of registration if the applicant has submitted the required fee 12 13 and an application for registration to the Department. The 14 applicant shall keep a copy of the submitted application on the 15 premises where the applicant is assisting in the practice of 16 pharmacy. The Department shall forward confirmation of receipt of the application with start and expiration dates of practice 17 18 pending registration.

19 (Source: P.A. 98-718, eff. 1-1-15.)

20 (225 ILCS 85/9.5)

21 (Section scheduled to be repealed on January 1, 2018)

22 Sec. 9.5. Certified pharmacy technician.

(a) An individual registered as a pharmacy technician under
this Act may be registered as a certified pharmacy technician,
if he or she meets all of the following requirements:

(1) He or she has submitted a written application in
 the form and manner prescribed by the Department.

3

(2) He or she has attained the age of 18.

4 (3) He or she is of good moral character, as determined
5 by the Department.

(i) graduated from pharmacy 6 (4) He or she has 7 technician training meeting the requirements set forth in subsection (a) of Section 17.1 of this Act or (ii) obtained 8 9 documentation from the pharmacist-in-charge of the 10 pharmacy where the applicant is employed verifying that he or she has successfully completed a training program and 11 12 successfully completed an objective assessment has 13 mechanism prepared in accordance with rules established by 14 the Department.

15 (5) He or she has successfully passed an examination
16 accredited by the National Organization of Certifying
17 Agencies, as approved and required by the Board.

18 (6) He or she has paid the required certification fees. 19 (7) He or she has submitted his or her fingerprints to 20 the Department of State Police in the form and manner 21 prescribed by the Department of State Police. These 22 fingerprints shall be transmitted through a live scan 23 fingerprint vendor licensed by the Department and shall be checked against the fingerprint records now and hereafter 24 25 filed in the Department of State Police and Federal Bureau 26 of Investigation criminal history records databases. The

1 Department of State Police shall charge a fee for conducting the criminal history records check, which shall 2 3 be deposited into the State Police Services Fund and shall 4 not exceed the actual cost of the State and national 5 criminal history records check. The Department of State Police shall furnish, pursuant to positive identification, 6 all Illinois conviction information and national criminal 7 history records information to the Department. The 8 9 Department may adopt any rules necessary to implement this 10 paragraph (7).

(b) No pharmacist whose license has been denied, revoked, suspended, or restricted for disciplinary purposes may be eligible to be registered as a certified pharmacy technician.

14 (c) The Department may, by rule, establish any additional15 requirements for certification under this Section.

16 (d) A person who is not a registered pharmacy technician 17 and meets the requirements of this Section may register as a 18 certified pharmacy technician without first registering as a 19 pharmacy technician.

20 (Source: P.A. 95-689, eff. 10-29-07; 96-673, eff. 1-1-10.)

21 Section 125. The Criminal Code of 2012 is amended by 22 changing Section 33G-9 as follows:

23 (720 ILCS 5/33G-9)

24 (Section scheduled to be repealed on June 11, 2017)

09900SB1747ham001 -60- LRB099 07934 RLC 36261 a

1 Sec. 33G-9. Repeal. This Article is repealed on June 11, 2019 5 years after it becomes law. 2 (Source: P.A. 97-686, eff. 6-11-12.) 3 4 Section 130. The Cannabis Control Act is amended by 5 changing Section 5.2 as follows: (720 ILCS 550/5.2) (from Ch. 56 1/2, par. 705.2) 6 Sec. 5.2. Delivery of cannabis on school grounds. 7 8 (a) Any person who violates subsection (e) of Section 5 in 9 any school, on the real property comprising any school, or any conveyance owned, leased or contracted by a school to transport 10 11 students to or from school or a school related activity, or on any public way within 1,000 feet of the real property 12 13 comprising any school, or any conveyance owned, leased or 14 contracted by a school to transport students to or from school or a school related activity, and at the time of the violation 15 persons under the age 18 are present, other than the person who 16 committed the offense, the offense is committed during school 17 18 hours, or the offense is committed at times when persons under the age of 18 are reasonably expected to be present in the 19 20 school, in the conveyance, on the real property, or on the public way, such as when after-school activities are occurring, 21 22 is guilty of a Class 1 felony, the fine for which shall not 23 exceed \$200,000;

24

(b) Any person who violates subsection (d) of Section 5 in

09900SB1747ham001 -61- LRB099 07934 RLC 36261 a

1 any school, on the real property comprising any school, or any 2 conveyance owned, leased or contracted by a school to transport students to or from school or a school related activity, or on 3 4 any public way within 1,000 feet of the real property 5 comprising any school, or any conveyance owned, leased or 6 contracted by a school to transport students to or from school or a school related activity, and at the time of the violation 7 persons under the age 18 are present, other than the person who 8 9 committed the offense, the offense is committed during school 10 hours, or the offense is committed at times when persons under 11 the age of 18 are reasonably expected to be present in the school, in the conveyance, on the real property, or on the 12 13 public way, such as when after-school activities are occurring, is guilty of a Class 2 felony, the fine for which shall not 14 15 exceed \$100,000;

16 (c) Any person who violates subsection (c) of Section 5 in any school, on the real property comprising any school, or any 17 conveyance owned, leased or contracted by a school to transport 18 students to or from school or a school related activity, or on 19 20 any public way within 1,000 feet of the real property comprising any school, or any conveyance owned, leased or 21 22 contracted by a school to transport students to or from school 23 or a school related activity, and at the time of the violation 24 persons under the age 18 are present, other than the person who 25 committed the offense, the offense is committed during school hours, or the offense is committed at times when persons under 26

the age of 18 are reasonably expected to be present in the school, in the conveyance, on the real property, or on the public way, such as when after-school activities are occurring, is guilty of a Class 3 felony, the fine for which shall not exceed \$50,000;

6 (d) Any person who violates subsection (b) of Section 5 in any school, on the real property comprising any school, or any 7 conveyance owned, leased or contracted by a school to transport 8 9 students to or from school or a school related activity, or on 10 any public way within 1,000 feet of the real property 11 comprising any school, or any conveyance owned, leased or contracted by a school to transport students to or from school 12 or a school related activity, and at the time of the violation 13 14 persons under the age 18 are present, other than the person who 15 committed the offense, the offense is committed during school 16 hours, or the offense is committed at times when persons under the age of 18 are reasonably expected to be present in the 17 school, in the conveyance, on the real property, or on the 18 public way, such as when after-school activities are occurring, 19 20 is guilty of a Class 4 felony, the fine for which shall not exceed \$25,000; 21

(e) Any person who violates subsection (a) of Section 5 in any school, on the real property comprising any school, or any conveyance owned, leased or contracted by a school to transport students to or from school or a school related activity, on any public way within 1,000 feet of the real property comprising 09900SB1747ham001 -63- LRB099 07934 RLC 36261 a

1 any school, or any conveyance owned, leased or contracted by a 2 school to transport students to or from school or a school 3 related activity, and at the time of the violation persons 4 under the age 18 are present, other than the person who 5 committed the offense, the offense is committed during school 6 hours, or the offense is committed at times when persons under the age of 18 are reasonably expected to be present in the 7 school, in the conveyance, on the real property, or on the 8 9 public way, such as when after-school activities are occurring, 10 is guilty of a Class A misdemeanor.

11 (Source: P.A. 87-544.)

Section 135. The Illinois Controlled Substances Act is amended by changing Section 407 as follows:

14 (720 ILCS 570/407) (from Ch. 56 1/2, par. 1407)

15 Sec. 407. (a) (1) (A) Any person 18 years of age or over who violates any subsection of Section 401 or subsection (b) of 16 17 Section 404 by delivering a controlled, counterfeit or 18 look-alike substance to a person under 18 years of age may be sentenced to imprisonment for a term up to twice the maximum 19 20 term and fined an amount up to twice that amount otherwise 21 authorized by the pertinent subsection of Section 401 and 22 Subsection (b) of Section 404.

23 (B) (Blank).

24 (2) Except as provided in paragraph (3) of this subsection,

09900SB1747ham001

1 any person who violates:

(A) subsection (c) of Section 401 by delivering or
possessing with intent to deliver a controlled,
counterfeit, or look-alike substance in or on, or within
1,000 feet of, a truck stop or safety rest area, is guilty
of a Class 1 felony, the fine for which shall not exceed
\$250,000;

8 (B) subsection (d) of Section 401 by delivering or 9 possessing with intent to deliver a controlled, 10 counterfeit, or look-alike substance in or on, or within 11 1,000 feet of, a truck stop or safety rest area, is guilty 12 of a Class 2 felony, the fine for which shall not exceed 13 \$200,000;

14 (C) subsection (e) of Section 401 or subsection (b) of 15 Section 404 by delivering or possessing with intent to 16 deliver a controlled, counterfeit, or look-alike substance 17 in or on, or within 1,000 feet of, a truck stop or safety 18 rest area, is guilty of a Class 3 felony, the fine for 19 which shall not exceed \$150,000;

20 (D) subsection (f) of Section 401 by delivering or 21 possessing with intent to deliver a controlled, 22 counterfeit, or look-alike substance in or on, or within 23 1,000 feet of, a truck stop or safety rest area, is guilty 24 of a Class 3 felony, the fine for which shall not exceed 25 \$125,000;

26

(E) subsection (g) of Section 401 by delivering or

09900SB1747ham001 -65- LRB099 07934 RLC 36261 a

possessing with intent to deliver a controlled, counterfeit, or look-alike substance in or on, or within 1,000 feet of, a truck stop or safety rest area, is guilty of a Class 3 felony, the fine for which shall not exceed \$100,000;

(F) subsection (h) of Section 401 by delivering or 6 7 possessing with intent to deliver a controlled, 8 counterfeit, or look-alike substance in or on, or within 9 1,000 feet of, a truck stop or safety rest area, is guilty 10 of a Class 3 felony, the fine for which shall not exceed 11 \$75,000;

Any person who violates paragraph (2) of this 12 (3) 13 subsection (a) by delivering or possessing with intent to 14 deliver a controlled, counterfeit, or look-alike substance in 15 or on, or within 1,000 feet of a truck stop or a safety rest 16 area, following a prior conviction or convictions of paragraph (2) of this subsection (a) may be sentenced to a term of 17 18 imprisonment up to 2 times the maximum term and fined an amount up to 2 times the amount otherwise authorized by Section 401. 19

20

(4) For the purposes of this subsection (a):

21 (A) "Safety rest area" means a roadside facility 22 removed from the roadway with parking and facilities 23 designed for motorists' rest, comfort, and information 24 needs; and

(B) "Truck stop" means any facility (and its parking
 areas) used to provide fuel or service, or both, to any

commercial motor vehicle as defined in Section 18b-101 of
 the Illinois Vehicle Code.

3 (b) Any person who violates:

4 (1) subsection (c) of Section 401 <u>is quilty of a Class</u>
5 <u>X felony the fine for which shall not exceed \$500,000 if he</u>
6 <u>or she commits the violation:</u>

(A) in any school, or any conveyance owned, leased 7 8 or contracted by a school to transport students to or 9 from school or a school related activity, or on the 10 real property comprising any school, or within 1,000 11 feet of the real property comprising any school, and at the time of the violation persons under the age 18 are 12 13 present, other than the person who committed the 14 offense, the offense is committed during school hours, 15 or the offense is committed at times when persons under 16 the age of 18 are reasonably expected to be present in the school, in the conveyance, or on the real property, 17 such as when after-school activities are occurring, 18

19 (B) on residential property owned, operated or 20 managed by a public housing agency or leased by a 21 public housing agency as part of a scattered site or 22 mixed-income development, or public park, on the real 23 property comprising any school or residential property 24 owned, operated or managed by a public housing agency 25 or leased by a public housing agency as part of a 26 scattered site or mixed-income development, or public -67- LRB099 07934 RLC 36261 a

09900SB1747ham001

park or within 1,000 feet of the real property comprising any <del>school or</del> residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, or public park,

7 <u>(C)</u> on the real property comprising any church, 8 synagogue, or other building, structure, or place used 9 primarily for religious worship, or within 1,000 feet 10 of the real property comprising any church, synagogue, 11 or other building, structure, or place used primarily 12 for religious worship, <u>or</u>

13 (D) on the real property comprising any of the 14 following places, buildings, or structures used 15 primarily for housing or providing space for 16 activities for senior citizens: nursing homes, assisted-living centers, senior citizen housing 17 18 complexes, or senior centers oriented toward daytime activities, or within 1,000 feet of the real property 19 20 comprising any of the following places, buildings, or 21 structures used primarily for housing or providing 22 space for activities for senior citizens: nursing 23 homes, assisted-living centers, senior citizen housing 24 complexes, or senior centers oriented toward daytime 25 activities is quilty of a Class X felony, the fine for 26 which shall not exceed \$500,000;

(2) subsection (d) of Section 401 is guilty of a Class 1 1 felony the fine for which shall not exceed \$250,000 if he 2 3 or she commits the violation: (A) in any school, or any conveyance owned, leased 4 5 or contracted by a school to transport students to or from school or a school related activity, or on the 6 real property comprising any school, or within 1,000 7 8 feet of the real property comprising any school, and at 9 the time of the violation persons under the age 18 are 10 present, other than the person who committed the 11 offense, the offense is committed during school hours, or the offense is committed at times when persons under 12 13 the age of 18 are reasonably expected to be present in 14 the school, in the conveyance, or on the real property, 15 such as when after-school activities are occurring, 16 (B) on residential property owned, operated or

17 managed by a public housing agency or leased by a public housing agency as part of a scattered site or 18 19 mixed-income development, or public park, on the real 20 property comprising any school or residential property 21 owned, operated or managed by a public housing agency 22 or leased by a public housing agency as part of a 23 scattered site or mixed-income development, or public 24 park or within 1,000 feet of the real property 25 comprising any school or residential property owned, 26 operated or managed by a public housing agency or

1

2

3

leased by a public housing agency as part of a scattered site or mixed-income development, or public park,

4 <u>(C)</u> on the real property comprising any church, 5 synagogue, or other building, structure, or place used 6 primarily for religious worship, or within 1,000 feet 7 of the real property comprising any church, synagogue, 8 or other building, structure, or place used primarily 9 for religious worship, <u>or</u>

10 (D) on the real property comprising any of the 11 following places, buildings, or structures used primarily for housing or providing 12 space for 13 activities for senior citizens: nursing homes, 14 assisted-living centers, senior citizen housing 15 complexes, or senior centers oriented toward daytime 16 activities, or within 1,000 feet of the real property comprising any of the following places, buildings, or 17 18 structures used primarily for housing or providing space for activities for senior citizens: nursing 19 20 homes, assisted-living centers, senior citizen housing 21 complexes, or senior centers oriented toward daytime 22 activities is guilty of a Class 1 felony, the fine for which shall not exceed \$250,000; 23

(3) subsection (e) of Section 401 or Subsection (b) of
Section 404 is quilty of a Class 2 felony the fine for
which shall not exceed \$200,000 if he or she commits the

violation:

1

(A) in any school, or any conveyance owned, leased 2 3 or contracted by a school to transport students to or 4 from school or a school related activity, or on the 5 real property comprising any school, or within 1,000 feet of the real property comprising any school, and at 6 the time of the violation persons under the age 18 are 7 present, other than the person who committed the 8 9 offense, the offense is committed during school hours, 10 or the offense is committed at times when persons under 11 the age of 18 are reasonably expected to be present in the school, in the conveyance, or on the real property, 12 13 such as when after-school activities are occurring,

14 (B) on residential property owned, operated or 15 managed by a public housing agency or leased by a 16 public housing agency as part of a scattered site or mixed-income development, or public park, on the real 17 18 property comprising any school or residential property 19 owned, operated or managed by a public housing agency 20 or leased by a public housing agency as part of a 21 scattered site or mixed-income development, or public 22 park or within 1,000 feet of the real property 23 comprising any school or residential property owned, 24 operated or managed by a public housing agency or 25 leased by a public housing agency as part of a 26 scattered site or mixed-income development, or public 1 park,

2 <u>(C)</u> on the real property comprising any church, 3 synagogue, or other building, structure, or place used 4 primarily for religious worship, or within 1,000 feet 5 of the real property comprising any church, synagogue, 6 or other building, structure, or place used primarily 7 for religious worship, <u>or</u>

8 (D) on the real property comprising any of the 9 following places, buildings, or structures used 10 primarily for housing or providing space for 11 activities for senior citizens: nursing homes, assisted-living centers, senior citizen housing 12 13 complexes, or senior centers oriented toward daytime 14 activities, or within 1,000 feet of the real property 15 comprising any of the following places, buildings, or 16 structures used primarily for housing or providing space for activities for senior citizens: nursing 17 homes, assisted-living centers, senior citizen housing 18 19 complexes, or senior centers oriented toward daytime 20 activities is guilty of a Class 2 felony, the fine for 21 which shall not exceed \$200,000;

(4) subsection (f) of Section 401 <u>is guilty of a Class</u>
 <u>2 felony the fine for which shall not exceed \$150,000 if he</u>
 <u>or she commits the violation:</u>

25 <u>(A)</u> in any school, or any conveyance owned, leased 26 or contracted by a school to transport students to or

from school or a school related activity, or on the 1 real property comprising any school, or within 1,000 2 3 feet of the real property comprising any school, and at 4 the time of the violation persons under the age 18 are 5 present, other than the person who committed the offense, the offense is committed during school hours, 6 7 or the offense is committed at times when persons under 8 the age of 18 are reasonably expected to be present in 9 the school, in the conveyance, or on the real property, 10 such as when after-school activities are occurring,

11 (B) on residential property owned, operated or 12 managed by a public housing agency or leased by a 13 public housing agency as part of a scattered site or 14 mixed-income development, or public park, on the real 15 property comprising any <del>school or</del> residential property 16 owned, operated or managed by a public housing agency 17 or leased by a public housing agency as part of a 18 scattered site or mixed-income development, or public 19 park or within 1,000 feet of the real property 20 comprising any school or residential property owned, 21 operated or managed by a public housing agency or 22 leased by a public housing agency as part of a 23 scattered site or mixed-income development, or public 24 park,

25 (C) on the real property comprising any church,
 26 synagogue, or other building, structure, or place used

3

4

primarily for religious worship, or within 1,000 feet 1 of the real property comprising any church, synagogue, or other building, structure, or place used primarily for religious worship, or

5 (D) on the real property comprising any of the following places, buildings, or structures used 6 7 primarily for housing or providing space for 8 activities for senior citizens: nursing homes, 9 assisted-living centers, senior citizen housing 10 complexes, or senior centers oriented toward daytime 11 activities, or within 1,000 feet of the real property comprising any of the following places, buildings, or 12 13 structures used primarily for housing or providing 14 space for activities for senior citizens: nursing 15 homes, assisted-living centers, senior citizen housing 16 complexes, or senior centers oriented toward daytime 17 activities is guilty of a Class 2 felony, the fine for which shall not exceed \$150,000; 18

19 (5) subsection (q) of Section 401 is guilty of a Class 20 2 felony the fine for which shall not exceed \$125,000 if he 21 or she commits the violation:

22 (A) in any school, or any conveyance owned, leased 23 or contracted by a school to transport students to or 24 from school or a school related activity, or on the 25 real property comprising any school, or within 1,000 26 feet of the real property comprising any school, and at

1the time of the violation persons under the age 18 are2present, other than the person who committed the3offense, the offense is committed during school hours,4or the offense is committed at times when persons under5the age of 18 are reasonably expected to be present in6the school, in the conveyance, or on the real property,7such as when after-school activities are occurring,

8 (B) on residential property owned, operated or 9 managed by a public housing agency or leased by a 10 public housing agency as part of a scattered site or 11 mixed-income development, or public park, on the real 12 property comprising any school or residential property 13 owned, operated or managed by a public housing agency 14 or leased by a public housing agency as part of a 15 scattered site or mixed-income development, or public 16 park or within 1,000 feet of the real property 17 comprising any school or residential property owned, operated or managed by a public housing agency or 18 19 leased by a public housing agency as part of a 20 scattered site or mixed-income development, or public 21 park,

(C) on the real property comprising any church, synagogue, or other building, structure, or place used primarily for religious worship, or within 1,000 feet of the real property comprising any church, synagogue, or other building, structure, or place used primarily

## for religious worship, or

(D) on the real property comprising any of the 2 following places, buildings, or structures 3 used 4 primarily for housing or providing space for 5 activities for senior citizens: nursing homes, assisted-living centers, senior citizen housing 6 complexes, or senior centers oriented toward daytime 7 8 activities, or within 1,000 feet of the real property 9 comprising any of the following places, buildings, or 10 structures used primarily for housing or providing 11 space for activities for senior citizens: nursing homes, assisted-living centers, senior citizen housing 12 13 complexes, or senior centers oriented toward daytime 14 activities is quilty of a Class 2 felony, the fine for 15 which shall not exceed \$125,000; or

16 (6) subsection (h) of Section 401 <u>is quilty of a Class</u>
 17 <u>2 felony the fine for which shall not exceed \$100,000 if he</u>
 18 <u>or she commits the violation:</u>

19 (A) in any school, or any conveyance owned, leased 20 or contracted by a school to transport students to or 21 from school or a school related activity, or on the 22 real property comprising any school, or within 1,000 23 feet of the real property comprising any school, and at 24 the time of the violation persons under the age 18 are 25 present, other than the person who committed the 26 offense, the offense is committed during school hours,

1or the offense is committed at times when persons under2the age of 18 are reasonably expected to be present in3the school, in the conveyance, or on the real property,4such as when after-school activities are occurring,

5 (B) on residential property owned, operated or managed by a public housing agency or leased by a 6 public housing agency as part of a scattered site or 7 8 mixed-income development, or public park, on the real 9 property comprising any school or residential property 10 owned, operated or managed by a public housing agency 11 or leased by a public housing agency as part of a scattered site or mixed-income development, or public 12 13 park or within 1,000 feet of the real property 14 comprising any school or residential property owned, 15 operated or managed by a public housing agency or 16 leased by a public housing agency as part of a 17 scattered site or mixed-income development, or public 18 park,

19 <u>(C)</u> on the real property comprising any church, 20 synagogue, or other building, structure, or place used 21 primarily for religious worship, or within 1,000 feet 22 of the real property comprising any church, synagogue, 23 or other building, structure, or place used primarily 24 for religious worship, <u>or</u>

25 <u>(D)</u> on the real property comprising any of the 26 following places, buildings, or structures used -77- LRB099 07934 RLC 36261 a

1 primarily for housing or providing space for activities for senior citizens: nursing 2 homes, assisted-living centers, 3 senior citizen housing 4 complexes, or senior centers oriented toward daytime 5 activities, or within 1,000 feet of the real property comprising any of the following places, buildings, or 6 structures used primarily for housing or providing 7 space for activities for senior citizens: nursing 8 homes, assisted-living centers, senior citizen housing 9 10 complexes, or senior centers oriented toward daytime activities is guilty of a Class 2 felony, the fine for 11 which shall not exceed \$100,000. 12

13 (c) <u>(Blank)</u>. Regarding penalties prescribed in subsection 14 (b) for violations committed in a school or on or within 1,000 15 feet of school property, the time of day, time of year and 16 whether classes were currently in session at the time of the 17 offense is irrelevant.

18 (Source: P.A. 93-223, eff. 1-1-04; 94-556, eff. 9-11-05.)

Section 140. The Methamphetamine Control and Community
 Protection Act is amended by changing Section 55 as follows:

21 (720 ILCS 646/55)

09900SB1747ham001

22 Sec. 55. Methamphetamine delivery.

(a) Delivery or possession with intent to delivermethamphetamine or a substance containing methamphetamine.

1 (1) It is unlawful knowingly to engage in the delivery 2 or possession with intent to deliver methamphetamine or a 3 substance containing methamphetamine.

4 (2) A person who violates paragraph (1) of this 5 subsection (a) is subject to the following penalties:

6 (A) A person who delivers or possesses with intent 7 to deliver less than 5 grams of methamphetamine or a 8 substance containing methamphetamine is guilty of a 9 Class 2 felony.

10 (B) A person who delivers or possesses with intent 11 to deliver 5 or more grams but less than 15 grams of 12 methamphetamine or a substance containing 13 methamphetamine is guilty of a Class 1 felony.

14 (C) A person who delivers or possesses with intent 15 to deliver 15 or more grams but less than 100 grams of 16 methamphetamine or а substance containing 17 methamphetamine is guilty of a Class X felony, subject 18 to a term of imprisonment of not less than 6 years and 19 not more than 30 years, and subject to a fine not to 20 exceed \$100,000 the street value of the or 21 methamphetamine, whichever is greater.

(D) A person who delivers or possesses with intent to deliver 100 or more grams but less than 400 grams of methamphetamine or a substance containing methamphetamine is guilty of a Class X felony, subject to a term of imprisonment of not less than 9 years and

2

3

not more than 40 years, and subject to a fine not to exceed \$200,000 or the street value of the methamphetamine, whichever is greater.

4 (E) A person who delivers or possesses with intent 5 to deliver 400 or more grams but less than 900 grams of 6 methamphetamine or а substance containing 7 methamphetamine is quilty of a Class X felony, subject 8 to a term of imprisonment of not less than 12 years and 9 not more than 50 years, and subject to a fine not to 10 exceed \$300,000 the street value of or the 11 methamphetamine, whichever is greater.

(F) A person who delivers or possesses with intent to deliver 900 or more grams of methamphetamine or a substance containing methamphetamine is guilty of a Class X felony, subject to a term of imprisonment of not less than 15 years and not more than 60 years, and subject to a fine not to exceed \$400,000 or the street value of the methamphetamine, whichever is greater.

(b) Aggravated delivery or possession with intent to deliver methamphetamine or a substance containing methamphetamine.

(1) It is unlawful to engage in the aggravated delivery
 or possession with intent to deliver methamphetamine or a
 substance containing methamphetamine. A person engages in
 the aggravated delivery or possession with intent to
 deliver methamphetamine or a substance containing

1 methamphetamine when the person violates paragraph (1) of 2 subsection (a) of this Section and:

3 (A) the person is at least 18 years of age and
4 knowingly delivers or possesses with intent to deliver
5 the methamphetamine or substance containing
6 methamphetamine to a person under 18 years of age;

(B) the person is at least 18 years of age and
knowingly uses, engages, employs, or causes another
person to use, engage, or employ a person under 18
years of age to deliver the methamphetamine or
substance containing methamphetamine;

12 (C) the person knowingly delivers or possesses 13 with intent to deliver the methamphetamine or 14 substance containing methamphetamine in any structure 15 or vehicle protected by one or more firearms, explosive 16 devices, booby traps, alarm systems, surveillance 17 systems, guard dogs, or dangerous animals;

18 (D) the person knowingly delivers or possesses 19 with intent to deliver the methamphetamine or 20 substance containing methamphetamine in any school, on 21 any real property comprising any school, or in any 22 conveyance owned, leased, or contracted by a school to 23 transport students to from or school or а 24 school-related activity, and at the time of the 25 violation persons under the age 18 are present, other than the person who committed the offense, the offense 26

is committed during school hours, or the offense is 1 committed at times when persons under the age of 18 are 2 3 reasonably expected to be present in the school, in the conveyance, or on the real property, such as when 4 5 after-school activities are occurring; (E) the person delivers or causes another person to 6 deliver the methamphetamine or substance containing 7 8 methamphetamine to a woman that the person knows to be 9 pregnant; or 10 (F) (blank). 11 (2) A person who violates paragraph (1) of this subsection (b) is subject to the following penalties: 12 13 (A) A person who delivers or possesses with intent 14 to deliver less than 5 grams of methamphetamine or a 15 substance containing methamphetamine is guilty of a 16 Class 1 felony. 17 (B) A person who delivers or possesses with intent 18 to deliver 5 or more grams but less than 15 grams of 19 methamphetamine or а substance containing 20 methamphetamine is guilty of a Class X felony, subject 21 to a term of imprisonment of not less than 6 years and 22 not more than 30 years, and subject to a fine not to 23 \$100,000 street value of exceed or the the 24 methamphetamine, whichever is greater.

(C) A person who delivers or possesses with intent
 to deliver 15 or more grams but less than 100 grams of

-82- LRB099 07934 RLC 36261 a

1 methamphetamine or a substance containing methamphetamine is guilty of a Class X felony, subject 2 3 to a term of imprisonment of not less than 8 years and 4 not more than 40 years, and subject to a fine not to 5 exceed \$200,000 or the street value of the methamphetamine, whichever is greater. 6

7 (D) A person who delivers or possesses with intent 8 to deliver 100 or more grams of methamphetamine or a 9 substance containing methamphetamine is guilty of a 10 Class X felony, subject to a term of imprisonment of 11 not less than 10 years and not more than 50 years, and subject to a fine not to exceed \$300,000 or the street 12 13 value of the methamphetamine, whichever is greater. (Source: P.A. 94-556, eff. 9-11-05; 94-830, eff. 6-5-06.) 14

Section 145. The Code of Criminal Procedure of 1963 is amended by changing Section 124A-15 and by adding Section 17 116-2.2 as follows:

18

(725 ILCS 5/116-2.2 new)

09900SB1747ham001

19 <u>Sec. 116-2.2. Motion to resentence; statutory penalty</u>
20 <u>reduction.</u>

21 (a) A motion may be filed with the trial court that entered 22 the judgment of conviction in a defendant's case at any time 23 following the entry of a guilty verdict or a finding of guilt 24 for any offense under the Criminal Code of 1961 or the Criminal

1	Code of 2012 or a similar local ordinance by the defendant
2	provided:
3	(1) the motion clearly states the penalty for the
4	offense for which the defendant was found guilty or
5	convicted has been amended or changed and became effective
6	after his or her plea of guilty or conviction, which
7	includes but is not limited to:
8	(A) reduces the minimum or maximum sentence for the
9	offense;
10	(B) grants the court more discretion over the range
11	of penalties available for the offense;
12	(C) the underlying conduct relating to the offense
13	was decriminalized; or
14	(D) other instances in which the penalties
15	associated with the offense or conduct underlying the
16	offense were reduced in any way; and
17	(2) reasonable notice of the motion shall be served
18	upon the State.
19	(b) If the court grants a motion under this Section, it
20	must reduce the penalty imposed on the defendant so that it is
21	consistent with the penalty the defendant would have received
22	if the current law was in effect on the date when the offense
23	was committed and the court may take any additional action it
24	deems appropriate under the circumstances.

25 (725 ILCS 5/124A-15)

Sec. 124A-15. Reversal of conviction; refund of fines,
 fees, and costs.

(a) A defendant convicted in a criminal prosecution whose 3 4 conviction is reversed by a finding of factual innocence in a 5 collateral proceeding such as habeas corpus or post-conviction relief under Article 122 of this Code is not liable for any 6 costs or fees of the court or circuit clerk's office, or for 7 8 any charge of subsistence while detained in custody. If the 9 defendant has paid any costs, fine, or fees, in the case, a 10 refund of those costs shall be determined by the judge and paid by the clerk of the court. The timing of the refund payment 11 shall be determined by the clerk of the court based upon the 12 13 availability of funds in the subject fund account the clerk or judge shall give him or her a certificate of the payment of 14 15 those costs, fine, or fees with the items of those expenses, 16 which, when audited and approved according to law, shall be 17 refunded to the defendant.

(b) To receive a refund under this Section, a defendant must submit a request for the refund to the clerk of the court on a form and in a manner prescribed by the clerk. The defendant must attach to the form an order from the court demonstrating the defendant's right to the refund and the amount of the refund.

24 (Source: P.A. 98-943, eff. 1-1-15.)

25

Section 150. The Unified Code of Corrections is amended by

09900SB1747ham001

1 changing Section 5-8-1.2 as follows:

2

2 (730 ILCS 5/5-8-1.2)

3

Sec. 5-8-1.2. County impact incarceration.

4 (a) Legislative intent. It is the finding of the General 5 Assembly that certain non-violent offenders eligible for sentences of incarceration may benefit from the rehabilitative 6 7 aspects of a county impact incarceration program. It is the 8 intent of the General Assembly that such programs be 9 implemented as provided by this Section. This Section shall not 10 be construed to allow violent offenders to participate in a county impact incarceration program. 11

12 (b) Under the direction of the Sheriff and with the 13 approval of the County Board of Commissioners, the Sheriff, in 14 any county with more than 3,000,000 inhabitants, may establish 15 and operate a county impact incarceration program for eligible offenders. If the court finds under Section 5-4-1 that an 16 17 offender convicted of a felony meets the eligibility requirements of the Sheriff's county impact incarceration 18 19 program, the court may sentence the offender to the county 20 impact incarceration program. If the court finds a person 21 charged with a felony meets the eligibility requirements of the 22 Sheriff's county impact incarceration program, the court may 23 order the person's participation in the county impact 24 incarceration program. The Sheriff shall be responsible for 25 monitoring all offenders who are sentenced to or ordered to the

09900SB1747ham001 -86- LRB099 07934 RLC 36261 a

1 county impact incarceration program, including the mandatory period of monitored release following the 120 to 180 days of 2 impact incarceration. Offenders assigned to the county impact 3 4 incarceration program under an intergovernmental agreement 5 between the county and the Illinois Department of Corrections are exempt from the provisions of this mandatory period of 6 monitored release. In the event the convicted offender is not 7 accepted for placement in the county impact incarceration 8 9 program, the court shall proceed to sentence the offender to 10 any other disposition authorized by this Code. If the offender 11 does not successfully complete the program, the offender's failure to do so shall constitute a violation of the sentence 12 13 or order to the county impact incarceration program.

14 (c) In order to be eligible to be sentenced to <u>or ordered</u>
 15 <u>to</u> a county impact incarceration program by the court, the
 16 person shall meet all of the following requirements:

17 (1) the person must be not less than 17 years of age18 nor more than 35 years of age;

19 (2) The person has not previously participated in the 20 impact incarceration program and has not previously served 21 more than one prior sentence of imprisonment for a felony 22 in an adult correctional facility;

(3) The person has not been convicted of a Class X
felony, first or second degree murder, armed violence,
aggravated kidnapping, criminal sexual assault, aggravated
criminal sexual abuse or a subsequent conviction for

2

criminal sexual abuse, forcible detention, or arson and has not been convicted previously of any of those offenses.

3 (4) The person has been found in violation of probation for an offense that is a Class 2, 3, or 4 felony that is not 4 5 a forcible felony as defined in Section 2-8 of the Criminal Code of 2012 or a violent crime as defined in subsection 6 (c) of Section 3 of the Rights of Crime Victims and 7 8 Witnesses Act who otherwise could be sentenced to a term of 9 incarceration; or the person is convicted of an offense 10 that is a Class 2, 3, or 4 felony that is not a forcible felony as defined in Section 2-8 of the Criminal Code of 11 2012 or a violent crime as defined in subsection (c) of 12 13 Section 3 of the Rights of Crime Victims and Witnesses Act 14 who has previously served a sentence of probation for any 15 felony offense and who otherwise could be sentenced to a term of incarceration. 16

17 (5) The person must be physically able to participate18 in strenuous physical activities or labor.

(6) The person must not have any mental disorder or
disability that would prevent participation in a county
impact incarceration program.

(7) The person was recommended and approved for placement in the county impact incarceration program by the Sheriff and consented in writing to participation in the county impact incarceration program and to the terms and conditions of the program. The Sheriff may consider, among 09900SB1747ham001 -88- LRB099 07934 RLC 36261 a

other matters, whether the person has any outstanding detainers or warrants, whether the person has a history of escaping or absconding, whether participation in the county impact incarceration program may pose a risk to the safety or security of any person and whether space is available.

7 (c) The county impact incarceration program shall include,
8 among other matters, mandatory physical training and labor,
9 military formation and drills, regimented activities,
10 uniformity of dress and appearance, education and counseling,
11 including drug counseling where appropriate.

(d) Privileges including visitation, commissary, receipt and retention of property and publications and access to television, radio, and a library may be suspended or restricted, notwithstanding provisions to the contrary in this Code.

(e) The Sheriff shall issue written rules and requirements for the program. Persons shall be informed of rules of behavior and conduct. Persons participating in the county impact incarceration program shall adhere to all rules and all requirements of the program.

(f) Participation in the county impact incarceration program shall be for a period of 120 to 180 days followed by a mandatory term of monitored release for at least 8 months and no more than 12 months supervised by the Sheriff. The period of time a person shall serve in the impact incarceration program 09900SB1747ham001 -89- LRB099 07934 RLC 36261 a

1 shall not be reduced by the accumulation of good time. The 2 court may also sentence the person to a period of probation to 3 commence at the successful completion of the county impact 4 incarceration program.

5 <u>(f-1) Persons who are charged with eligible offenses may be</u> 6 ordered by the court to participate in the county impact 7 incarceration program for the period of 120 to 180 days. If the 8 offender is convicted of the eligible offense, the court may 9 sentence the offender to the remaining days required to 10 complete a total participation period of 120 to 180 days and 11 the mandatory term of monitored release.

(g) If the person successfully completes the county impact 12 incarceration program, the Sheriff shall certify the person's 13 14 successful completion of the program to the court and to the 15 county's State's Attorney. Upon successful completion of the 16 county impact incarceration program and mandatory term of monitored release and if there is an additional period of 17 18 probation given, the person shall at that time begin his or her probationary sentence under the supervision of the Adult 19 20 Probation Department.

(h) A person may be removed from the county impact incarceration program for a violation of the terms or conditions of the program or in the event he or she is for any reason unable to participate. The failure to complete the program for any reason, including the 8 to 12 month monitored release period, shall be deemed a violation of the county 09900SB1747ham001 -90- LRB099 07934 RLC 36261 a

1 impact incarceration sentence. The Sheriff shall give notice to 2 the State's Attorney of the person's failure to complete the program. The Sheriff shall file a petition for violation of the 3 4 county impact incarceration sentence with the court and the 5 State's Attorney may proceed on the petition under Section 5-6-4 of this Code. The Sheriff shall promulgate rules and 6 regulations governing conduct which could result in removal 7 8 from the program or in a determination that the person has not 9 successfully completed the program.

10 The mandatory conditions of every county impact 11 incarceration sentence shall include that the person either 12 while in the program or during the period of monitored release:

13 (1) not violate any criminal statute of any 14 jurisdiction;

(2) report or appear in person before any such person
or agency as directed by the court or the Sheriff;

17 (3) refrain from possessing a firearm or other 18 dangerous weapon;

19 (4) not leave the State without the consent of the 20 court or, in circumstances in which the reason for the 21 absence is of such an emergency nature that prior consent 22 by the court is not possible, without the prior 23 notification and approval of the Sheriff; and

(5) permit representatives of the Sheriff to visit at
the person's home or elsewhere to the extent necessary for
the Sheriff to monitor compliance with the program. Persons

09900SB1747ham001 -91- LRB099 07934 RLC 36261 a

shall have access to such rules, which shall provide that a
 person shall receive notice of any such violation.

3 (i) The Sheriff may terminate the county impact4 incarceration program at any time.

5 (j) The Sheriff shall report to the county board on or 6 before September 30th of each year on the county impact 7 incarceration program, including the composition of the 8 program by the offenders, by county of commitment, sentence, 9 age, offense, and race.

10 (Source: P.A. 97-1150, eff. 1-25-13.)

Section 155. The County Jail Good Behavior Allowance Act is amended by changing Section 3.1 as follows:

13 (730 ILCS 130/3.1) (from Ch. 75, par. 32.1)

14 Sec. 3.1. (a) Within 3 months after the effective date of this amendatory Act of 1986, the wardens who supervise 15 16 institutions under this Act shall meet and agree upon uniform rules and regulations for behavior and conduct, penalties, and 17 18 the awarding, denying and revocation of good behavior 19 allowance, in such institutions; and such rules and regulations 20 shall be immediately promulgated and consistent with the 21 provisions of this Act. Interim rules shall be provided by each 22 warden consistent with the provision of this Act and shall be 23 effective until the promulgation of uniform rules. All 24 disciplinary action shall be consistent with the provisions of 09900SB1747ham001 -92- LRB099 07934 RLC 36261 a

this Act. Committed persons shall be informed of rules of behavior and conduct, the penalties for violation thereof, and the disciplinary procedure by which such penalties may be imposed. Any rules, penalties and procedures shall be posted and made available to the committed persons.

6 (b) Whenever a person is alleged to have violated a rule of behavior, a written report of the infraction shall be filed 7 with the warden within 72 hours of the occurrence of the 8 9 infraction or the discovery of it, and such report shall be 10 placed in the file of the institution or facility. No 11 disciplinary proceeding shall be commenced more than 8 days after the infraction or the discovery of it, unless the 12 13 committed person is unable or unavailable for any reason to 14 participate in the disciplinary proceeding.

(c) All or any of the good behavior allowance earned may be revoked by the warden, unless he initiates the charge, and in that case by the disciplinary board, for violations of rules of behavior at any time prior to discharge from the institution, consistent with the provisions of this Act.

20 (d) In disciplinary cases that may involve the loss of good 21 behavior allowance or eligibility to earn good behavior 22 allowance, the warden shall establish disciplinary procedures 23 consistent with the following principles:

(1) The warden may establish one or more disciplinary
boards, made up of one or more persons, to hear and
determine charges. Any person who initiates a disciplinary

09900SB1747ham001 -93- LRB099 07934 RLC 36261 a

charge against a committed person shall not serve on the disciplinary board that will determine the disposition of the charge. In those cases in which the charge was initiated by the warden, he shall establish a disciplinary board which will have the authority to impose any appropriate discipline.

7 (2) Any committed person charged with a violation of 8 rules of behavior shall be given notice of the charge, 9 including a statement of the misconduct alleged and of the 10 rules this conduct is alleged to violate, no less than 24 11 hours before the disciplinary hearing.

12 (3) Any committed person charged with a violation of 13 rules is entitled to a hearing on that charge, at which 14 time he shall have an opportunity to appear before and 15 address the warden or disciplinary board deciding the 16 charge.

17 (4) The person or persons determining the disposition 18 of the charge may also summon to testify any witnesses or 19 other persons with relevant knowledge of the incident. The 20 person charged may be permitted to question any person so 21 summoned.

(5) If the charge is sustained, the person charged is entitled to a written statement, within 14 days after the hearing, of the decision by the warden or the disciplinary board which determined the disposition of the charge, and the statement shall include the basis for the decision and

the disciplinary action, if any, to be imposed.

(6) The warden may impose the discipline recommended by 2 the disciplinary board, or may reduce the discipline 3 4 recommended; however, no committed person may be penalized 5 more than 30 days of good behavior allowance for any one infraction. 6

7 (7) The warden, in appropriate cases, may restore good 8 behavior allowance that has been revoked, suspended or 9 reduced.

10 (e) The warden, or his or her designee, may revoke the good 11 behavior allowance specified in Section 3 of this Act of an is sentenced to the Illinois Department 12 inmate who of 13 Corrections for misconduct committed by the inmate while in 14 custody of the warden. If an inmate while in custody of the 15 warden is convicted of assault or battery on a peace officer, 16 correctional employee, or another inmate, or for criminal 17 damage to property or for bringing into or possessing 18 contraband in the penal institution in violation of Section 31A-1.1 of the Criminal Code of 1961 or the Criminal Code of 19 20 2012, his or her day for day good behavior allowance shall be 21 revoked for each day such allowance was earned while the inmate 22 was in custody of the warden.

23 (f) If a lawsuit is filed by a person confined in a county jail, whether serving a term of imprisonment or confined 24 25 pending trial or sentencing, against the sheriff or county, or against any of their officers or employees, and the court makes 26

09900SB1747ham001 -95- LRB099 07934 RLC 36261 a

1	a specific finding that a pleading, motion, or other paper
2	filed by the prisoner is frivolous, the warden may revoke up to
3	90 days of good behavior allowance under this Act. If the
4	person has not accumulated 90 days of good behavior allowance
5	at the time of the finding, then the warden may revoke all of
6	the good behavior allowance accumulated by the prisoner. For
7	purposes of this subsection (f):
8	"Frivolous" means that a pleading, motion, or other filing
9	which purports to be a legal document filed by a confined
10	person in his or her lawsuit meets any or all of the following
11	<u>criteria:</u>
12	(A) it lacks an arguable basis either in law or in
13	<pre>fact;</pre>
14	(B) it is being presented for any improper purpose,
15	such as to harass or to cause unnecessary delay or needless
16	increase in the cost of litigation;
17	(C) the claims, defenses, and other legal contentions
18	in it are not warranted by existing law or by a
19	nonfrivolous argument for the extension, modification, or
20	reversal of existing law or the establishment of new law;
21	(D) the allegations and other factual contentions do
22	not have evidentiary support or, if specifically so
23	identified, are not likely to have evidentiary support
24	after a reasonable opportunity for further investigation
25	or discovery; or
26	(E) the denials of factual contentions are not

1	warranted on the evidence, or if specifically so
2	identified, are not reasonably based on a lack of
3	information or belief.
4	"Lawsuit" means a motion under Section 116-3 of the Code of
5	Criminal Procedure of 1963, a habeas corpus action under
6	Article X of the Code of Civil Procedure or under federal law
7	(28 U.S.C. 2254), an action under the federal Civil Rights Act
8	(42 U.S.C. 1983), a second or subsequent petition for
9	post-conviction relief under Article 122 of the Code of
10	Criminal Procedure of 1963 whether filed with or without leave
11	of court, or a second or subsequent petition for relief from
12	judgment under Section 2-1401 of the Code of Civil Procedure.
13	(Source: P.A. 96-495, eff. 1-1-10; 97-1150, eff. 1-25-13.)

Section 999. Effective date. This Act takes effect upon 14 15 becoming law.".