99TH GENERAL ASSEMBLY

State of Illinois

2015 and 2016

SB2370

Introduced 1/28/2016, by Sen. Patricia Van Pelt

SYNOPSIS AS INTRODUCED:

705 ILCS 405/5-170 705 ILCS 405/5-401.5 725 ILCS 5/103-2.1

Amends the Juvenile Court of 1987 and the Code of Criminal Procedure of 1963. Provides that a minor who was under 18 at the time of the commission of any offense must be represented by counsel throughout the entire custodial interrogation. An oral, written, or sign language statement of a minor made without counsel present throughout the entire custodial interrogation of the minor shall be inadmissible as evidence in any juvenile court proceeding or criminal proceeding against the minor. Provides that in a proceeding under the Criminal Code of 2012, a minor who was under 18 at the time of the commission of the offense must be represented by counsel throughout the entire custodial interrogation of the minor and an oral, written, or sign language statement made without counsel present shall be inadmissible in any criminal proceeding against the minor.

LRB099 18370 SLF 44404 b

FISCAL NOTE ACT MAY APPLY STATE MANDATES ACT MAY REQUIRE REIMBURSEMENT SB2370

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AN ACT concerning criminal law.

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

- 4 Section 5. The Juvenile Court Act of 1987 is amended by 5 changing Sections 5-170 and 5-401.5 as follows:
- 6 (705 ILCS 405/5-170)

7 Sec. 5-170. Representation by counsel.

(a) In a proceeding under this Article, a minor who was 8 9 under 18 13 years of age at the time of the commission of any offense an act that if committed by an adult would be a 10 violation of Section 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 9-3.3, 11 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12 12 14.1, 12 15, or 12 16 of the Criminal Code of 1961 or the 13 14 Criminal Code of 2012 must be represented by counsel throughout during the entire custodial interrogation of the minor. 15

16 (b) In a judicial proceeding under this Article, a minor 17 may not waive the right to the assistance of counsel in his or 18 her defense.

19 (Source: P.A. 96-1551, eff. 7-1-11; 97-1150, eff. 1-25-13.)

20 (705 ILCS 405/5-401.5)

21 Sec. 5-401.5. When statements by minor may be used.

22 (a) In this Section, "custodial interrogation" means any

interrogation (i) during which a reasonable person in the subject's position would consider himself or herself to be in custody and (ii) during which a question is asked that is reasonably likely to elicit an incriminating response.

5 In this Section, "electronic recording" includes motion 6 picture, audiotape, videotape, or digital recording.

7 In this Section, "place of detention" means a building or a 8 police station that is a place of operation for a municipal 9 police department or county sheriff department or other law 10 enforcement agency at which persons are or may be held in 11 detention in connection with criminal charges against those 12 persons or allegations that those persons are delinquent 13 minors.

14 (b) An oral, written, or sign language statement of a minor 15 who, at the time of the commission of the offense was under the age of 18 years, made as a result of a custodial interrogation 16 17 conducted at a police station or other place of detention on or after the effective date of this amendatory Act of the 93rd 18 19 General Assembly shall be presumed to be inadmissible as evidence against the minor in any criminal proceeding or 20 juvenile court proceeding, for an act that if committed by an 21 22 adult would be brought under Section 9-1, 9-1.2, 9-2, 9-2.1, 23 9-3, 9-3.2, or 9-3.3, of the Criminal Code of 1961 or the Criminal Code of 2012, or under clause (d)(1)(F) of Section 24 25 11-501 of the Illinois Vehicle Code unless:

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(1) an electronic recording is made of the custodial

SB2370

1 interrogation; and

2 (2) the recording is substantially accurate and not3 intentionally altered.

(b-5) Under the following circumstances, an oral, written, 4 5 or sign language statement of a minor who, at the time of the 6 commission of the offense was under the age of 17 years, made 7 as a result of a custodial interrogation conducted at a police 8 station or other place of detention shall be presumed to be 9 inadmissible as evidence against the minor, unless an 10 electronic recording is made of the custodial interrogation and 11 the recording is substantially accurate and not intentionally 12 altered:

(1) in any criminal proceeding or juvenile court proceeding, for an act that if committed by an adult would be brought under Section 11-1.40 or 20-1.1 of the Criminal Code of 1961 or the Criminal Code of 2012, if the custodial interrogation was conducted on or after June 1, 2014;

(2) in any criminal proceeding or juvenile court
proceeding, for an act that if committed by an adult would
be brought under Section 10-2, 18-4, or 19-6 of the
Criminal Code of 1961 or the Criminal Code of 2012, if the
custodial interrogation was conducted on or after June 1,
2015; and

(3) in any criminal proceeding or juvenile court
proceeding, for an act that if committed by an adult would
be brought under Section 11-1.30 or 18-2 or subsection (e)

- SB2370
- of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, if the custodial interrogation was conducted on or after June 1, 2016.

(b-10) If, during the course of an electronically recorded 4 5 custodial interrogation conducted under this Section of a minor who, at the time of the commission of the offense was under the 6 age of 17 years, the minor makes a statement that creates a 7 8 reasonable suspicion to believe the minor has committed an act 9 that if committed by an adult would be an offense other than an 10 offense required to be recorded under subsection (b) or (b-5), 11 the interrogators may, without the minor's consent, continue to 12 record the interrogation as it relates to the other offense notwithstanding any provision of law to the contrary. Any oral, 13 14 written, or sign language statement of a minor made as a result 15 of an interrogation under this subsection shall be presumed to 16 be inadmissible as evidence against the minor in any criminal 17 proceeding or juvenile court proceeding, unless the recording is substantially accurate and not intentionally altered. 18

(c) Every electronic recording made under this Section must be preserved until such time as the minor's adjudication for any offense relating to the statement is final and all direct and habeas corpus appeals are exhausted, or the prosecution of such offenses is barred by law.

(d) If the court finds, by a preponderance of the evidence,
that the minor was subjected to a custodial interrogation in
violation of this Section, then any statements made by the

1 minor during or following that non-recorded custodial 2 interrogation, even if otherwise in compliance with this 3 Section, are presumed to be inadmissible in any criminal 4 proceeding or juvenile court proceeding against the minor 5 except for the purposes of impeachment.

6 <u>(d-5) An oral, written, or sign language statement of a</u> 7 <u>minor made without counsel present throughout the entire</u> 8 <u>custodial interrogation of the minor shall be inadmissible as</u> 9 <u>evidence against the minor in any juvenile court proceeding or</u> 10 <u>criminal proceeding.</u>

11 (e) Nothing in this Section precludes the admission (i) of 12 a statement made by the minor in open court in any criminal proceeding or juvenile court proceeding, before a grand jury, 13 or at a preliminary hearing, (ii) of a statement made during a 14 15 custodial interrogation that was not recorded as required by 16 this Section because electronic recording was not feasible, 17 (iii) of a voluntary statement, whether or not the result of a custodial interrogation, that has a bearing on the credibility 18 of the accused as a witness, (iv) of a spontaneous statement 19 20 that is not made in response to a question, (v) of a statement made after questioning that is routinely asked during the 21 22 processing of the arrest of the suspect, (vi) of a statement 23 made during a custodial interrogation by a suspect who 24 requests, prior to making the statement, to respond to the 25 interrogator's questions only if an electronic recording is not 26 made of the statement, provided that an electronic recording is

agreeing to respond to 1 made of the statement of the interrogator's question, only if a recording is not made of the 2 3 statement, (vii) of a statement made during a custodial interrogation that is conducted out-of-state, (viii) of a 4 5 statement given in violation of subsection (b) at a time when the interrogators are unaware that a death has in fact 6 7 occurred, (ix) of a statement given in violation of subsection 8 (b-5) at a time when the interrogators are unaware of facts and 9 circumstances that would create probable cause to believe that 10 the minor committed an act that if committed by an adult would 11 be an offense required to be recorded under subsection (b-5), 12 or (x) of any other statement that may be admissible under law. The State shall bear the burden of proving, by a preponderance 13 14 of the evidence, that one of the exceptions described in this 15 subsection (e) is applicable. Nothing in this Section precludes 16 the admission of a statement, otherwise inadmissible under this 17 Section, that is used only for impeachment and not as substantive evidence. 18

(f) The presumption of inadmissibility of a statement made by a suspect at a custodial interrogation at a police station or other place of detention may be overcome by a preponderance of the evidence that the statement was voluntarily given and is reliable, based on the totality of the circumstances.

(g) Any electronic recording of any statement made by a minor during a custodial interrogation that is compiled by any law enforcement agency as required by this Section for the

purposes of fulfilling the requirements of this Section shall be confidential and exempt from public inspection and copying, as provided under Section 7 of the Freedom of Information Act, and the information shall not be transmitted to anyone except as needed to comply with this Section.

(h) A statement, admission, confession, or incriminating 6 7 information made by or obtained from a minor related to the 8 instant offense, as part of any behavioral health screening, 9 assessment, evaluation, or treatment, whether or not 10 court-ordered, shall not be admissible as evidence against the 11 minor on the issue of guilt only in the instant juvenile court 12 proceeding. The provisions of this subsection (h) are in 13 addition to and do not override any existing statutory and 14 constitutional prohibition on the admission into evidence in delinguency proceedings of 15 information obtained during 16 screening, assessment, or treatment.

(i) The changes made to this Section by Public Act 98-61
apply to statements of a minor made on or after January 1, 2014
(the effective date of Public Act 98-61).

20 (Source: P.A. 97-1150, eff. 1-25-13; 98-61, eff. 1-1-14;
21 98-547, eff. 1-1-14; 98-756, eff. 7-16-14.)

22 Section 10. The Code of Criminal Procedure of 1963 is 23 amended by changing Section 103-2.1 as follows:

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(725 ILCS 5/103-2.1)

SB2370 - 8 - LRB099 18370 SLF 44404 b

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Sec. 103-2.1. When statements by accused may be used.

(a) In this Section, "custodial interrogation" means any
interrogation during which (i) a reasonable person in the
subject's position would consider himself or herself to be in
custody and (ii) during which a question is asked that is
reasonably likely to elicit an incriminating response.

7 In this Section, "place of detention" means a building or a 8 police station that is a place of operation for a municipal 9 police department or county sheriff department or other law 10 enforcement agency, not a courthouse, that is owned or operated 11 by a law enforcement agency at which persons are or may be held 12 in detention in connection with criminal charges against those 13 persons.

In this Section, "electronic recording" includes motion picture, audiotape, or videotape, or digital recording.

16 (b) An oral, written, or sign language statement of an 17 accused made as a result of a custodial interrogation conducted at a police station or other place of detention shall be 18 presumed to be inadmissible as evidence against the accused in 19 20 any criminal proceeding brought under Section 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, or 9-3.3 of the Criminal Code of 1961 or the 21 22 Criminal Code of 2012 or under clause (d)(1)(F) of Section 23 11-501 of the Illinois Vehicle Code unless:

24 (1) an electronic recording is made of the custodial25 interrogation; and

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(2) the recording is substantially accurate and not

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SB2370

intentionally altered.

(b-5) Under the following circumstances, an oral, written, or sign language statement of an accused made as a result of a custodial interrogation conducted at a police station or other place of detention shall be presumed to be inadmissible as evidence against the accused, unless an electronic recording is made of the custodial interrogation and the recording is substantially accurate and not intentionally altered:

9 (1) in any criminal proceeding brought under Section 10 11-1.40 or 20-1.1 of the Criminal Code of 1961 or the 11 Criminal Code of 2012, if the custodial interrogation was 12 conducted on or after June 1, 2014;

(2) in any criminal proceeding brought under Section
10-2, 18-4, or 19-6 of the Criminal Code of 1961 or the
Criminal Code of 2012, if the custodial interrogation was
conducted on or after June 1, 2015; and

(3) in any criminal proceeding brought under Section
11-1.30 or 18-2 or subsection (e) of Section 12-3.05 of the
Criminal Code of 1961 or the Criminal Code of 2012, if the
custodial interrogation was conducted on or after June 1,
2016.

(b-10) If, during the course of an electronically recorded custodial interrogation conducted under this Section, the accused makes a statement that creates a reasonable suspicion to believe the accused has committed an offense other than an offense required to be recorded under subsection (b) or (b-5),

the interrogators may, without the accused's consent, continue 1 2 to record the interrogation as it relates to the other offense 3 notwithstanding any provision of law to the contrary. Any oral, written, or sign language statement of an accused made as a 4 5 result of an interrogation under this subsection shall be presumed to be inadmissible as evidence against the accused in 6 7 any criminal proceeding, unless the recording is substantially 8 accurate and not intentionally altered.

9 <u>(b-15) In a criminal proceeding brought under the Criminal</u> 10 <u>Code of 2012, a minor who was under 18 years of age at the time</u> 11 <u>of the commission of the offense must be represented by counsel</u> 12 <u>throughout the entire custodial interrogation of the minor.</u>

(c) Every electronic recording made under this Section must be preserved until such time as the defendant's conviction for any offense relating to the statement is final and all direct and habeas corpus appeals are exhausted, or the prosecution of such offenses is barred by law.

(d) If the court finds, by a preponderance of the evidence, 18 that the defendant was subjected to a custodial interrogation 19 20 in violation of this Section, then any statements made by the defendant during or following that non-recorded custodial 21 22 interrogation, even if otherwise in compliance with this 23 Section, are presumed to be inadmissible in any criminal proceeding against the defendant except for the purposes of 24 25 impeachment.

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(e) Nothing in this Section precludes the admission (i) of

a statement made by the accused in open court at his or her 1 2 trial, before a grand jury, or at a preliminary hearing, (ii) of a statement made during a custodial interrogation that was 3 not recorded as required by this Section, because electronic 4 5 recording was not feasible, (iii) of a voluntary statement, whether or not the result of a custodial interrogation, that 6 7 has a bearing on the credibility of the accused as a witness, 8 (iv) of a spontaneous statement that is not made in response to 9 a question, (v) of a statement made after questioning that is 10 routinely asked during the processing of the arrest of the 11 suspect, (vi) of а statement made during a custodial 12 interrogation by a suspect who requests, prior to making the 13 statement, to respond to the interrogator's questions only if 14 an electronic recording is not made of the statement, provided 15 that an electronic recording is made of the statement of 16 agreeing to respond to the interrogator's question, only if a 17 recording is not made of the statement, (vii) of a statement made during a custodial interrogation that is conducted 18 19 out-of-state, (viii) of a statement given in violation of subsection (b) at a time when the interrogators are unaware 20 that a death has in fact occurred, (ix) of a statement given in 21 22 violation of subsection (b-5) at a time when the interrogators 23 are unaware of facts and circumstances that would create probable cause to believe that the accused committed an offense 24 25 required to be recorded under subsection (b-5), or (x) of any 26 other statement that may be admissible under law. The State

1 shall bear the burden of proving, by a preponderance of the 2 evidence, that one of the exceptions described in this 3 subsection (e) is applicable. Nothing in this Section precludes 4 the admission of a statement, otherwise inadmissible under this 5 Section, that is used only for impeachment and not as 6 substantive evidence.

7 (f) The presumption of inadmissibility of a statement made 8 by a suspect at a custodial interrogation at a police station 9 or other place of detention may be overcome by a preponderance 10 of the evidence that the statement was voluntarily given and is 11 reliable, based on the totality of the circumstances.

12 (g) Any electronic recording of any statement made by an 13 accused during a custodial interrogation that is compiled by 14 any law enforcement agency as required by this Section for the 15 purposes of fulfilling the requirements of this Section shall 16 be confidential and exempt from public inspection and copying, 17 as provided under Section 7 of the Freedom of Information Act, and the information shall not be transmitted to anyone except 18 19 as needed to comply with this Section.

20 (Source: P.A. 97-1150, eff. 1-25-13; 98-547, eff. 1-1-14.)