

101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB2309

by Rep. Patrick Windhorst

SYNOPSIS AS INTRODUCED:

740 ILCS 21/20 740 ILCS 21/95 740 ILCS 22/202 740 ILCS 22/213 750 ILCS 60/202 750 ILCS 60/217

from Ch. 40, par. 2312-2 from Ch. 40, par. 2312-17

Amends the Stalking No Contact Order Act, the Civil No Contact Order Act, and the Illinois Domestic Violence Act of 1986. Provides that when a petition for an emergency stalking no contact order, a civil no contact order, or an emergency order of protection is filed, the petition shall not be publicly available until the petition is served on the respondent. Provides that when a petition for an emergency stalking no contact order, a civil no contact order, or an emergency order of protection is granted, the order shall not be publicly available until the order is served on the respondent.

LRB101 07196 LNS 52234 b

1 AN ACT concerning civil law.

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

- Section 5. The Stalking No Contact Order Act is amended by changing Sections 20 and 95 as follows:
- 6 (740 ILCS 21/20)

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- 7 Sec. 20. Commencement of action; filing fees.
- 8 (a) An action for a stalking no contact order is commenced:
- 9 (1) independently, by filing a petition for a stalking 10 no contact order in any civil court, unless specific courts 11 are designated by local rule or order; or
 - (2) in conjunction with a delinquency petition or a criminal prosecution as provided in Article 112A of the Code of Criminal Procedure of 1963.
 - (a-5) When a petition for an emergency stalking no contact order is filed, the petition shall not be publicly available until the petition is served on the respondent.
 - (b) Withdrawal or dismissal of any petition for a stalking no contact order prior to adjudication where the petitioner is represented by the State shall operate as a dismissal without prejudice. No action for a stalking no contact order shall be dismissed because the respondent is being prosecuted for a crime against the petitioner. For any action commenced under

- 1 item (2) of subsection (a) of this Section, dismissal of the
- 2 conjoined case (or a finding of not guilty) shall not require
- 3 dismissal of the action for a stalking no contact order;
- 4 instead, it may be treated as an independent action and, if
- 5 necessary and appropriate, transferred to a different court or
- 6 division.
- 7 (c) No fee shall be charged by the clerk of the court for
- 8 filing petitions or modifying or certifying orders. No fee
- 9 shall be charged by the sheriff for service by the sheriff of a
- 10 petition, rule, motion, or order in an action commenced under
- 11 this Section.
- 12 (d) The court shall provide, through the office of the
- 13 clerk of the court, simplified forms for filing of a petition
- under this Section by any person not represented by counsel.
- 15 (Source: P.A. 100-199, eff. 1-1-18.)
- 16 (740 ILCS 21/95)
- 17 Sec. 95. Emergency stalking no contact order.
- 18 (a) An emergency stalking no contact order shall issue if
- 19 the petitioner satisfies the requirements of this subsection
- 20 (a). The petitioner shall establish that:
- 21 (1) the court has jurisdiction under Section 50;
- 22 (2) the requirements of Section 80 are satisfied; and
- 23 (3) there is good cause to grant the remedy, regardless
- of prior service of process or of notice upon the
- 25 respondent, because the harm which that remedy is intended

to prevent would be likely to occur if the respondent were given any prior notice, or greater notice than was actually given, of the petitioner's efforts to obtain judicial relief.

An emergency stalking no contact order shall be issued by the court if it appears from the contents of the petition and the examination of the petitioner that the averments are sufficient to indicate stalking by the respondent and to support the granting of relief under the issuance of the stalking no contact order.

An emergency stalking no contact order shall be issued if the court finds that items (1), (2), and (3) of this subsection (a) are met.

- (a-5) When a petition for an emergency stalking no contact order is granted, the order shall not be publicly available until the order is served on the respondent.
- (b) If the respondent appears in court for this hearing for an emergency order, he or she may elect to file a general appearance and testify. Any resulting order may be an emergency order, governed by this Section. Notwithstanding the requirements of this Section, if all requirements of Section 100 have been met, the court may issue a plenary order.
 - (c) Emergency orders; court holidays and evenings.
 - (1) When the court is unavailable at the close of business, the petitioner may file a petition for a 21-day emergency order before any available circuit judge or

associate judge who may grant relief under this Act. If the judge finds that there is an immediate and present danger of abuse against the petitioner and that the petitioner has satisfied the prerequisites set forth in subsection (a), that judge may issue an emergency stalking no contact order.

- (2) The chief judge of the circuit court may designate for each county in the circuit at least one judge to be reasonably available to issue orally, by telephone, by facsimile, or otherwise, an emergency stalking no contact order at all times, whether or not the court is in session.
- (3) Any order issued under this Section and any documentation in support of the order shall be certified on the next court day to the appropriate court. The clerk of that court shall immediately assign a case number, file the petition, order, and other documents with the court, and enter the order of record and file it with the sheriff for service, in accordance with Section 60. Filing the petition shall commence proceedings for further relief under Section 20. Failure to comply with the requirements of this paragraph (3) does not affect the validity of the order.
- (Source: P.A. 96-246, eff. 1-1-10.)
- Section 10. The Civil No Contact Order Act is amended by changing Sections 202 and 213 as follows:

- 1 (740 ILCS 22/202)
- 2 Sec. 202. Commencement of action; filing fees.
 - (a) An action for a civil no contact order is commenced:
 - (1) independently, by filing a petition for a civil no contact order in any civil court, unless specific courts are designated by local rule or order; or
 - (2) in conjunction with a delinquency petition or a criminal prosecution as provided in Article 112A of the Code of Criminal Procedure of 1963.
 - (a-5) When a petition for a civil no contact order is filed, the petition shall not be publicly available until the petition is served on the respondent.
 - (b) Withdrawal or dismissal of any petition for a civil no contact order prior to adjudication where the petitioner is represented by the State shall operate as a dismissal without prejudice. No action for a civil no contact order shall be dismissed because the respondent is being prosecuted for a crime against the petitioner. For any action commenced under item (2) of subsection (a) of this Section, dismissal of the conjoined case (or a finding of not guilty) shall not require dismissal of the action for a civil no contact order; instead, it may be treated as an independent action and, if necessary and appropriate, transferred to a different court or division.
 - (c) No fee shall be charged by the clerk of the court for filing petitions or modifying or certifying orders. No fee shall be charged by the sheriff for service by the sheriff of a

- 1 petition, rule, motion, or order in an action commenced under
- 2 this Section.
- 3 (d) The court shall provide, through the office of the
- 4 clerk of the court, simplified forms for filing of a petition
- 5 under this Section by any person not represented by counsel.
- 6 (Source: P.A. 100-199, eff. 1-1-18.)
- 7 (740 ILCS 22/213)
- 8 Sec. 213. Civil no contact order; remedies.
- 9 (a) If the court finds that the petitioner has been a
- 10 victim of non-consensual sexual conduct or non-consensual
- 11 sexual penetration, a civil no contact order shall issue;
- 12 provided that the petitioner must also satisfy the requirements
- of Section 214 on emergency orders or Section 215 on plenary
- 14 orders. The petitioner shall not be denied a civil no contact
- order because the petitioner or the respondent is a minor. The
- 16 court, when determining whether or not to issue a civil no
- 17 contact order, may not require physical injury on the person of
- 18 the victim. Modification and extension of prior civil no
- 19 contact orders shall be in accordance with this Act.
- 20 (a-5) When a petition for a civil no contact order is
- 21 granted, the order shall not be publicly available until the
- order is served on the respondent.
- 23 (b) (Blank).
- 24 (b-5) The court may provide relief as follows:
- 25 (1) prohibit the respondent from knowingly coming

- within, or knowingly remaining within, a specified distance from the petitioner;
 - (2) restrain the respondent from having any contact, including nonphysical contact, with the petitioner directly, indirectly, or through third parties, regardless of whether those third parties know of the order;
 - (3) prohibit the respondent from knowingly coming within, or knowingly remaining within, a specified distance from the petitioner's residence, school, day care or other specified location;
 - (4) order the respondent to stay away from any property or animal owned, possessed, leased, kept, or held by the petitioner and forbid the respondent from taking, transferring, encumbering, concealing, harming, or otherwise disposing of the property or animal; and
 - (5) order any other injunctive relief as necessary or appropriate for the protection of the petitioner.
 - (b-6) When the petitioner and the respondent attend the same public or private elementary, middle, or high school, the court when issuing a civil no contact order and providing relief shall consider the severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational rights guaranteed to the petitioner and respondent under federal and State law, the availability of a transfer of the respondent to another school, a change of placement or a change of program of the respondent, the expense, difficulty,

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and educational disruption that would be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order that the respondent not attend the public, private, or non-public elementary, middle, or high school attended by the petitioner, order that the respondent accept a change of placement or program, determined by the school district or private or non-public school, or place restrictions on the respondent's movements within the school attended by the petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a transfer, change of placement, or change of program of the respondent is not available. The respondent also bears the burden of production with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground that the respondent does not agree with the school district's or private or non-public school's transfer, change of placement, or change of program or solely on the ground that the respondent fails or refuses to consent to or otherwise does not take an action required to effectuate a transfer, change of placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the petitioner and the respondent requests a transfer to another attendance center within the respondent's school district or

private or non-public school, the school district or private or non-public school shall have sole discretion to determine the attendance center to which the respondent is transferred. In the event the court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

- (b-7) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. In the event the court orders a transfer of the respondent to another school, the parents or legal guardians of the respondent are responsible for transportation and other costs associated with the change of school by the respondent.
- (c) Denial of a remedy may not be based, in whole or in part, on evidence that:
 - (1) the respondent has cause for any use of force, unless that cause satisfies the standards for justifiable use of force provided by Article 7 of the Criminal Code of 2012:
 - (2) the respondent was voluntarily intoxicated;
- 25 (3) the petitioner acted in self-defense or defense of 26 another, provided that, if the petitioner utilized force,

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- such force was justifiable under Article 7 of the Criminal Code of 2012;
 - (4) the petitioner did not act in self-defense or defense of another;
 - (5) the petitioner left the residence or household to avoid further non-consensual sexual conduct or non-consensual sexual penetration by the respondent; or
 - (6) the petitioner did not leave the residence or household to avoid further non-consensual sexual conduct or non-consensual sexual penetration by the respondent.
- 11 (d) Monetary damages are not recoverable as a remedy.
- 12 (Source: P.A. 96-311, eff. 1-1-10; 97-294, eff. 1-1-12;
- 13 97-1150, eff. 1-25-13.)
- 14 Section 15. The Illinois Domestic Violence Act of 1986 is
- amended by changing Sections 202 and 217 as follows:
- 16 (750 ILCS 60/202) (from Ch. 40, par. 2312-2)
- 17 Sec. 202. Commencement of action; filing fees; dismissal.
- 18 (a) How to commence action. Actions for orders of protection are commenced:
- 20 (1) Independently: By filing a petition for an order of 21 protection in any civil court, unless specific courts are 22 designated by local rule or order.
- 23 (2) In conjunction with another civil proceeding: By
 24 filing a petition for an order of protection under the same

case number as another civil proceeding involving the parties, including but not limited to: (i) any proceeding under the Illinois Marriage and Dissolution of Marriage Act, Illinois Parentage Act of 2015, Nonsupport of Spouse and Children Act, Revised Uniform Reciprocal Enforcement of Support Act or an action for nonsupport brought under Article X of the Illinois Public Aid Code, provided that a petitioner and the respondent are a party to or the subject of that proceeding or (ii) a guardianship proceeding under the Probate Act of 1975, or a proceeding for involuntary commitment under the Mental Health and Developmental Disabilities Code, or any proceeding, other than a delinquency petition, under the Juvenile Court Act of 1987, provided that a petitioner or the respondent is a party to or the subject of such proceeding.

- (3) In conjunction with a delinquency petition or a criminal prosecution as provided in Section 112A-20 of the Code of Criminal Procedure of 1963.
- <u>(a-5) When a petition for an emergency order of protection</u> is filed, the petition shall not be publicly available until the petition is served on the respondent.
- (b) Filing, certification, and service fees. No fee shall be charged by the clerk for filing, amending, vacating, certifying, or photocopying petitions or orders; or for issuing alias summons; or for any related filing service. No fee shall be charged by the sheriff for service by the sheriff of a

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petition, rule, motion, or order in an action commenced under this Section.

- (c) Dismissal and consolidation. Withdrawal or dismissal any petition for an order of protection prior to adjudication where the petitioner is represented by the State shall operate as a dismissal without prejudice. No action for an order of protection shall be dismissed because the respondent is being prosecuted for a crime against petitioner. An independent action may be consolidated with another civil proceeding, as provided by paragraph (2) of subsection (a) of this Section. For any action commenced under paragraph (2) or (3) of subsection (a) of this Section, dismissal of the conjoined case (or a finding of not quilty) shall not require dismissal of the action for the order of protection; instead, it may be treated as an independent action and, if necessary and appropriate, transferred to a different court or division. Dismissal of any conjoined case shall not affect the validity of any previously issued order of protection, and thereafter subsections (b)(1) and (b)(2) of Section 220 shall be inapplicable to such order.
- (d) Pro se petitions. The court shall provide, through the office of the clerk of the court, simplified forms and clerical assistance to help with the writing and filing of a petition under this Section by any person not represented by counsel. In addition, that assistance may be provided by the state's attorney.

(e) As provided in this subsection, the administrative director of the Administrative Office of the Illinois Courts, with the approval of the administrative board of the courts, may adopt rules to establish and implement a pilot program to allow the electronic filing of petitions for temporary orders of protection and the issuance of such orders by audio-visual means to accommodate litigants for whom attendance in court to file for and obtain emergency relief would constitute an undue hardship or would constitute a risk of harm to the litigant.

(1) As used in this subsection:

- (A) "Electronic means" means any method of transmission of information between computers or other machines designed for the purpose of sending or receiving electronic transmission and that allows for the recipient of information to reproduce the information received in a tangible medium of expression.
- (B) "Independent audio-visual system" means an electronic system for the transmission and receiving of audio and visual signals, including those with the means to preclude the unauthorized reception and decoding of the signals by commercially available television receivers, channel converters, or other available receiving devices.
- (C) "Electronic appearance" means an appearance in which one or more of the parties are not present in the

court, but in which, by means of an independent audio-visual system, all of the participants are simultaneously able to see and hear reproductions of the voices and images of the judge, counsel, parties, witnesses, and any other participants.

- (2) Any pilot program under this subsection (e) shall be developed by the administrative director or his or her delegate in consultation with at least one local organization providing assistance to domestic violence victims. The program plan shall include but not be limited to:
 - (A) identification of agencies equipped with or that have access to an independent audio-visual system and electronic means for filing documents; and
 - (B) identification of one or more organizations who are trained and available to assist petitioners in preparing and filing petitions for temporary orders of protection and in their electronic appearances before the court to obtain such orders; and
 - (C) identification of the existing resources available in local family courts for the implementation and oversight of the pilot program; and
 - (D) procedures for filing petitions and documents by electronic means, swearing in the petitioners and witnesses, preparation of a transcript of testimony and evidence presented, and a prompt transmission of

any orders issued to the parties; and

- (E) a timeline for implementation and a plan for informing the public about the availability of the program; and
- (F) a description of the data to be collected in order to evaluate and make recommendations for improvements to the pilot program.
- (3) In conjunction with an electronic appearance, any petitioner for an ex parte temporary order of protection may, using the assistance of a trained advocate if necessary, commence the proceedings by filing a petition by electronic means.
 - (A) A petitioner who is seeking an ex parte temporary order of protection using an electronic appearance must file a petition in advance of the appearance and may do so electronically.
 - (B) The petitioner must show that traveling to or appearing in court would constitute an undue hardship or create a risk of harm to the petitioner. In granting or denying any relief sought by the petitioner, the court shall state the names of all participants and whether it is granting or denying an appearance by electronic means and the basis for such a determination. A party is not required to file a petition or other document by electronic means or to testify by means of an electronic appearance.

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(C) Nothing in this subsection (e) affects or changes any existing laws governing the service of process, including requirements for personal service or the sealing and confidentiality of court records in court proceedings or access to court records by the parties to the proceedings.

(4) Appearances.

- (A) All electronic appearances by a petitioner seeking an ex parte temporary order of protection under this subsection (e) are strictly voluntary and the court shall obtain the consent of the petitioner on the record at the commencement of each appearance.
- (B) Electronic appearances under this subsection
 (e) shall be recorded and preserved for transcription.
 Documentary evidence, if any, referred to by a party or
 witness or the court may be transmitted and submitted
 and introduced by electronic means.
- 18 (Source: P.A. 99-718, eff. 1-1-17; 100-199, eff. 1-1-18; 100-201, eff. 8-18-17.)
- 20 (750 ILCS 60/217) (from Ch. 40, par. 2312-17)
- 21 Sec. 217. Emergency order of protection.
- 22 (a) Prerequisites. An emergency order of protection shall 23 issue if petitioner satisfies the requirements of this 24 subsection for one or more of the requested remedies. For each 25 remedy requested, petitioner shall establish that:

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- (1) The court has jurisdiction under Section 208;
- (2) The requirements of Section 214 are satisfied; and
 - (3) There is good cause to grant the remedy, regardless of prior service of process or of notice upon the respondent, because:
 - (i) For the remedies of "prohibition of abuse" described in Section 214(b)(1), "stay away order and additional prohibitions" described in Section 214(b)(3), "removal or concealment of minor child" described in Section 214(b)(8), "order to appear" described in Section 214(b)(9), "physical care and possession of the minor child" described in Section 214(b)(5), "protection of property" described in Section 214(b)(11), "prohibition of entry" described 214(b)(14), "prohibition of Section possession" described in Section 214(b)(14.5), "prohibition of access to records" described in Section 214(b)(15), and "injunctive relief" described in Section 214(b)(16), the harm which that remedy is intended to prevent would be likely to occur if the respondent were given any prior notice, or greater notice than was actually given, of the petitioner's efforts to obtain judicial relief;
 - (ii) For the remedy of "grant of exclusive possession of residence" described in Section 214(b)(2), the immediate danger of further abuse of

petitioner by respondent, if petitioner chooses or had chosen to remain in the residence or household while respondent was given any prior notice or greater notice than was actually given of petitioner's efforts to obtain judicial relief, outweighs the hardships to respondent of an emergency order granting petitioner exclusive possession of the residence or household. This remedy shall not be denied because petitioner has or could obtain temporary shelter elsewhere while prior notice is given to respondent, unless the hardships to respondent from exclusion from the home substantially outweigh those to petitioner;

(iii) For the remedy of "possession of personal property" described in Section 214(b)(10), improper disposition of the personal property would be likely to occur if respondent were given any prior notice, or greater notice than was actually given, of petitioner's efforts to obtain judicial relief, or petitioner has an immediate and pressing need for possession of that property.

An emergency order may not include the counseling, legal custody, payment of support or monetary compensation remedies.

<u>(a-5) When a petition for an emergency order of protection</u> is granted, the order shall not be publicly available until the order is served on the respondent.

(b) Appearance by respondent. If respondent appears in

- court for this hearing for an emergency order, he or she may elect to file a general appearance and testify. Any resulting order may be an emergency order, governed by this Section. Notwithstanding the requirements of this Section, if all requirements of Section 218 have been met, the court may issue a 30-day interim order.
 - (c) Emergency orders: court holidays and evenings.
 - (1) Prerequisites. When the court is unavailable at the close of business, the petitioner may file a petition for a 21-day emergency order before any available circuit judge or associate judge who may grant relief under this Act. If the judge finds that there is an immediate and present danger of abuse to petitioner and that petitioner has satisfied the prerequisites set forth in subsection (a) of Section 217, that judge may issue an emergency order of protection.
 - (1.5) Issuance of order. The chief judge of the circuit court may designate for each county in the circuit at least one judge to be reasonably available to issue orally, by telephone, by facsimile, or otherwise, an emergency order of protection at all times, whether or not the court is in session.
 - (2) Certification and transfer. The judge who issued the order under this Section shall promptly communicate or convey the order to the sheriff to facilitate the entry of the order into the Law Enforcement Agencies Data System by

the Department of State Police pursuant to Section 302. Any order issued under this Section and any documentation in support thereof shall be certified on the next court day to the appropriate court. The clerk of that court shall immediately assign a case number, file the petition, order and other documents with the court, and enter the order of record and file it with the sheriff for service, in accordance with Section 222. Filing the petition shall commence proceedings for further relief under Section 202. Failure to comply with the requirements of this subsection shall not affect the validity of the order.

12 (Source: P.A. 96-701, eff. 1-1-10; 96-1241, eff. 1-1-11.)