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Rep. Patricia Bailey

Filed: 3/31/2004

	09300HB6418ham001 LRB093 15684 RLC 49433 a
1	AMENDMENT TO HOUSE BILL 6418
2	AMENDMENT NO Amend House Bill 6418 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Unified Code of Corrections is amended by
5	changing Sections 3-3-7, 3-7-6, and 5-7-6 as follows:
6	(730 ILCS 5/3-3-7) (from Ch. 38, par. 1003-3-7)
7	Sec. 3-3-7. Conditions of Parole or Mandatory Supervised
8	Release.
9	(a) The conditions of parole or mandatory supervised
10	release shall be such as the Prisoner Review Board deems
11	necessary to assist the subject in leading a law-abiding life.
12	The conditions of every parole and mandatory supervised release
13	are that the subject:
14	(1) not violate any criminal statute of any
15	jurisdiction during the parole or release term;
16	(2) refrain from possessing a firearm or other
17	dangerous weapon;
18	(3) report to an agent of the Department of
19	Corrections;
20	(4) permit the agent to visit him or her at his or her
21	home, employment, or elsewhere to the extent necessary for
22	the agent to discharge his or her duties;
23	(5) attend or reside in a facility established for the
24	instruction or residence of persons on parole or mandatory

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1 supervised release;

(6) secure permission before visiting or writing a 2 3 committed person in an Illinois Department of Corrections 4 facility;

5 (7) report all arrests to an agent of the Department of Corrections as soon as permitted by the arresting authority 6 but in no event later than 24 hours after release from 7 8 custody;

(7.5) if convicted of a sex offense as defined in the 9 Sex Offender Management Board Act, the individual shall 10 undergo and successfully complete sex offender treatment 11 conducted in conformance with the standards developed by 12 the Sex Offender Management Board Act by a treatment 13 provider approved by the Board; 14

(8) obtain permission of an agent of the Department of Corrections before leaving the State of Illinois;

(9) obtain permission of an agent of the Department of 17 18 Corrections before changing his or her residence or employment; 19

20 (10) consent to a search of his or her person, 21 property, or residence under his or her control;

22 (11) refrain from the use or possession of narcotics or other controlled substances in any form, or both, or any 23 24 paraphernalia related to those substances and submit to a 25 urinalysis test as instructed by a parole agent of the 26 Department of Corrections;

(12) not frequent places where controlled substances are illegally sold, used, distributed, or administered; 28

29 (13) not knowingly associate with other persons on 30 parole or mandatory supervised release without prior 31 written permission of his or her parole agent and not associate with persons who are members of an organized gang 32 33 as that term is defined in the Illinois Streetgang Terrorism Omnibus Prevention Act; 34

1 (14) provide true and accurate information, as it 2 relates to his or her adjustment in the community while on 3 parole or mandatory supervised release or to his or her 4 conduct while incarcerated, in response to inquiries by his 5 or her parole agent or of the Department of Corrections; 6 and

7 (15) follow any specific instructions provided by the 8 that are consistent with furthering parole agent conditions set and approved by the Prisoner Review Board or 9 by law, exclusive of placement on electronic detention, to 10 achieve the goals and objectives of his or her parole or 11 mandatory supervised release or to protect the public. 12 13 These instructions by the parole agent may be modified at any time, as the agent deems appropriate. 14

15 (b) The Board may in addition to other conditions require 16 that the subject:

17 (1) work or pursue a course of study or vocational 18 training;

19 (2) undergo medical or psychiatric treatment, or
 20 treatment for drug addiction or alcoholism;

(3) attend or reside in a facility established for the
 instruction or residence of persons on probation or parole;

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(4) support his dependents;

(5) (blank);

25 (6) (blank);

(7) comply with the terms and conditions of an order of
protection issued pursuant to the Illinois Domestic
Violence Act of 1986, enacted by the 84th General Assembly,
or an order of protection issued by the court of another
state, tribe, or United States territory; and

(8) in addition, if a minor:

32 (i) reside with his parents or in a foster home;
33 (ii) attend school;
34 (iii) attend a non-residential program for youth;

or

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(iv) contribute to his own support at home or in a foster home.

(c) The conditions under which the parole or mandatory 4 5 supervised release is to be served shall be communicated to the person in writing prior to his release, and he shall sign the 6 7 same before release. A signed copy of these conditions, 8 including a copy of an order of protection where one had been issued by the criminal court, shall be retained by the person 9 10 and another copy forwarded to the officer in charge of his 11 supervision.

12 (d) After a hearing under Section 3-3-9, the Prisoner 13 Review Board may modify or enlarge the conditions of parole or 14 mandatory supervised release.

(e) The Department shall inform all offenders committed to the Department of the optional services available to them upon release and shall assist inmates in availing themselves of such optional services upon their release on a voluntary basis.

19 (f) In determining the conditions of parole or mandatory 20 supervised release, the Prisoner Review Board may not take into 21 consideration the person's assets or the person's ability or 22 inability to pay for the costs of his or her incarceration. 23 (Source: P.A. 92-460, eff. 1-1-02; 93-616, eff. 1-1-04.)

24 (730 ILCS 5/3-7-6) (from Ch. 38, par. 1003-7-6)

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Sec. 3-7-6. Reimbursement for expenses.

Sec. 5-7-0. Relibu

26 (a) Responsibility of committed persons. For the purposes 27 of this Section, "committed persons" mean those persons who 28 through judicial determination have been placed in the custody of the Department on the basis of a conviction as an adult. 29 30 Committed persons whose assets exceed \$10,000 (excluding the value of their primary residence and primary motor vehicle) 31 32 shall be responsible to reimburse the Department for the 33 expenses incurred by their incarceration at a rate to be

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determined by the Department in accordance with this Section.

2 (1) Committed persons shall fully cooperate with the
3 Department by providing complete financial information for
4 the purposes under this Section.

5 (2) The failure of a committed person to fully 6 cooperate as provided for in clauses (3) and (4) of 7 subsection (a-5) shall be considered for purposes of a 8 parole determination. Any committed person who willfully 9 refuses to cooperate with the obligations set forth in this 10 Section may be subject to the loss of good conduct credit 11 towards his or her sentence of up to 180 days.

(a-5) Assets information form.

(1) The Department shall develop a form, which shall be
used by the Department to obtain information from all
committed persons regarding assets of the persons.

(2) In order to enable the Department to determine the 16 financial status of the committed person, the form shall 17 18 provide for obtaining the age and marital status of a committed person, the number and ages of children of the 19 20 person, the number and ages of other dependents, the type 21 and value of real estate, the type and value of personal 22 property, cash and bank accounts, the location of any lock boxes, the type and value of investments, pensions and 23 24 annuities and any other personalty of significant cash 25 value, including but not limited to jewelry, art work and 26 collectables, and all medical or dental insurance policies 27 covering the committed person. The form may also provide for other information deemed pertinent by the Department in 28 29 the investigation of a committed person's assets.

30 (3) Upon being developed, the form shall be submitted 31 to each committed person as of the date the form is 32 developed and to every committed person who thereafter is 33 sentenced to imprisonment under the jurisdiction of the 34 Department. The form may be resubmitted to a committed 1

person by the Department for purpose of obtaining current information regarding the assets of the person.

3 (4) Every committed person shall complete the form or
4 provide for completion of the form and the committed person
5 shall swear under oath or affirm that to the best of his or
6 her knowledge the information provided is complete and
7 accurate.

8 (b) Expenses. The rate at which sums to be charged for the expenses incurred by a committed person subject to this Section 9 10 for his or her confinement shall be computed by the Department as the average per capita cost per day for all inmates of that 11 institution or facility for that fiscal year. The average per 12 capita cost per day shall be computed by the Department based 13 on the average per capita cost per day for the operation of 14 15 that institution or facility for the fiscal year immediately preceding the period of incarceration for which the rate is 16 being calculated. The Department shall establish rules and 17 18 regulations providing for the computation of the above costs, 19 and shall determine the average per capita cost per day for 20 each of its institutions or facilities for each fiscal year. 21 The Department shall have the power to modify its rules and regulations, so as to provide for the most accurate and most 22 23 current average per capita cost per day computation. Where the 24 committed person is placed in a facility outside the 25 Department, the Department may pay the actual cost of services 26 in that facility, and may collect reimbursement for the entire 27 amount paid from the committed person receiving those services.

28 (c) Records. The records of the Department, including, but 29 not limited to, those relating to: the average per capita cost per day for a particular institution or facility for a 30 31 particular year, and the calculation of the average per capita 32 cost per day; the average daily population of a particular 33 Department correctional institution or facility for а particular year; the specific placement of a particular 34

1 committed in various Department person correctional institutions or facilities for various periods of time; and the 2 3 record of transactions of a particular committed person's trust 4 account under Section 3-4-3 of this Act; may be proved in any 5 legal proceeding, by a reproduced copy thereof or by a computer printout of Department records, under the certificate of the 6 7 Director. If reproduced copies are used, the Director must 8 certify that those are true and exact copies of the records on file with the Department. If computer printouts of records of 9 10 the Department are offered as proof, the Director must certify 11 that those computer printouts are true and exact. representations of records properly entered into standard 12 13 electronic computing equipment, in the regular course of the 14 Department's business, at or reasonably near the time of the 15 occurrence of the facts recorded, from trustworthy and reliable 16 information. The reproduced copy or computer printout shall, 17 without further proof, be admitted into evidence in any legal proceeding, and shall be prima facie correct and prima facie 18 evidence of the accuracy of the information contained therein. 19

20 (d) Authority. The Director, or the Director's designee, 21 may, when he or she knows or reasonably believes that a committed person whose assets exceed \$10,000 (excluding the 22 value of his or her primary residence and his or her primary 23 24 motor vehicle), or the estate of that person, has assets which 25 may be used to satisfy all or part of a judgment rendered under 26 this Act, or when he or she knows or reasonably believes that a committed person whose assets exceed \$10,000 (excluding the 27 value of his or her primary residence and his or her primary 28 29 motor vehicle) is engaged in gang-related activity and has a substantial sum of money or other assets, provide for the 30 31 forwarding to the Attorney General of a report on the committed 32 person and that report shall contain a completed form under subsection (a-5) together with all other information available 33 concerning the assets of the committed person and an estimate 34

1 of the total expenses for that committed person, and authorize 2 the Attorney General to institute proceedings to require the 3 persons, or the estates of the persons, to reimburse the 4 Department for the expenses incurred by their incarceration. 5 The Attorney General, upon authorization of the Director, or the Director's designee, shall institute actions on behalf of 6 7 the Department and pursue claims on the Department's behalf in 8 probate and bankruptcy proceedings, to recover from committed persons whose assets exceed \$10,000 (excluding the value of 9 their residence and their primary motor vehicle) the expenses 10 11 incurred by their confinement. For purposes of this subsection (d), "gang-related" activity has the meaning ascribed to it in 12 13 Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act. 14

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(e) Scope and limitations.

16 (1) No action under this Section shall be initiated 17 more than 2 years after the release or death of the 18 committed person in question.

19 (2) The death of a convicted person, by execution or
20 otherwise, while committed to a Department correctional
21 institution or facility shall not act as a bar to any
22 action or proceeding under this Section.

(3) The assets of a committed person, for the purposes 23 24 of this Section, shall include any property, tangible or 25 intangible, real or personal, belonging to or due to a 26 committed or formerly committed person including income or 27 payments to the person from social security, worker's 28 compensation, veteran's compensation, pension benefits, or 29 from any other source whatsoever and any and all assets and 30 property of whatever character held in the name of the 31 person, held for the benefit of the person, or payable or otherwise deliverable to the person, except his or her 32 33 primary residence and a primary motor vehicle. Any trust, or portion of a trust, of which a convicted person is a 34

1 beneficiary, shall be construed as an asset of the person, to the extent that benefits thereunder are required to be 2 3 paid to the person, or shall in fact be paid to the person. 4 At the time of a legal proceeding by the Attorney General 5 under this Section, if it appears that the committed person has any assets which ought to be subjected to the claim of 6 7 the Department under this Section, the court may issue an 8 order requiring any person, corporation, or other legal entity possessed or having custody of those assets to 9 appropriate any of the assets or a portion thereof toward 10 11 reimbursing the Department as provided for under this Section. No provision of this Section shall be construed in 12 violation of any State or federal limitation on the 13 collection of money judgments. 14

15 (4) Nothing in this Section shall preclude the 16 Department from applying federal benefits that are 17 specifically provided for the care and treatment of a 18 committed person toward the cost of care provided by a 19 State facility or private agency.

20 (Source: P.A. 92-564, eff. 1-1-03.)

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(730 ILCS 5/5-7-6) (from Ch. 38, par. 1005-7-6)

Sec. 5-7-6. Duty of Clerk of Court or the Department of
 Corrections; collection and disposition of compensation.

(a) Every gainfully employed offender shall be responsible
for managing his or her earnings. The clerk of the circuit
court shall have only those responsibilities regarding an
offender's earnings as are set forth in this Section.

Every offender, including offenders who are sentenced to periodic imprisonment for weekends only, gainfully employed shall pay a fee for room and board at a rate established, with the concurrence of the chief judge of the judicial circuit, by the county board of the county in which the offender is incarcerated. The concurrence of the chief judge shall be in

the form of an administrative order. In establishing the fee 1 2 for room and board consideration may be given to all costs 3 incidental to the incarceration of offenders. If an offender is 4 necessarily absent from the institution at mealtime he or she 5 shall, without additional charge, be furnished with a meal to carry to work. Each week, on a day designated by the clerk of 6 7 the circuit court, every offender shall pay the clerk the fees 8 for the offender's room and board. Failure to pay the clerk on the day designated shall result in the termination of the 9 10 offender's release. All fees for room and board collected by the circuit court clerk shall be disbursed into the county's 11 General Corporate Fund. 12

By order of the court, all or a portion of the earnings of employed offenders shall be turned over to the clerk to be distributed for the following purposes, in the order stated:

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(1) the room and board of the offender;

17 (2) necessary travel expenses to and from work and 18 other incidental expenses of the offender, when those 19 expenses are incurred by the administrator of the 20 offender's imprisonment;

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(3) support of the offender's dependents, if any.

(b) If the offender has one or more dependents who are 22 recipients of financial assistance pursuant to the Illinois 23 24 Public Aid Code, or who are residents of a State hospital, 25 State school or foster care facility provided by the State, the 26 court shall order the offender to turn over all or a portion of his earnings to the clerk who shall, after making the 27 28 deductions provided for under paragraph (a), distribute those 29 earnings to the appropriate agency as reimbursement for the cost of care of such dependents. The order shall permit the 30 31 Department of Human Services (acting as successor to the 32 Illinois Department of Public Aid under the Department of Human 33 Services Act) or the local governmental unit, as the case may be, to request the clerk that subsequent payments be made 34

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directly to the dependents, or to some agency or person in 1 their behalf, upon removal of the dependents from the public 2 3 aid rolls; and upon such direction and removal of the 4 recipients from the public aid rolls, the Department of Human 5 Services or the local governmental unit, as the case requires, shall give written notice of such action to the court. Payments 6 7 received by the Department of Human Services or by governmental 8 units in behalf of recipients of public aid shall be deposited into the General Revenue Fund of the State Treasury or General 9 Assistance Fund of the governmental unit, under Section 10-19 10 of the Illinois Public Aid Code. 11

(c) The clerk of the circuit court shall keep individual accounts of all money collected by him as required by this Article. He shall deposit all moneys as trustee in a depository designated by the county board and shall make payments required by the court's order from such trustee account. Such accounts shall be subject to audit in the same manner as accounts of the county are audited.

(d) If an institution or the Department of Corrections certifies to the court that it can administer this Section with respect to persons committed to it under this Article, the clerk of the court shall be relieved of its duties under this Section and they shall be assumed by such institution or the Department.

25 <u>(e) This Section does not apply to a person sentenced to</u> 26 periodic imprisonment for a felony whose assets do not exceed 27 <u>\$10,000 (excluding the value of his or her primary residence</u> 28 and his or her primary motor vehicle).

29 (Source: P.A. 90-14, eff. 7-1-97; 91-357, eff. 7-29-99.)".