

100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB3718

by Rep. Elgie R. Sims, Jr.

SYNOPSIS AS INTRODUCED:

See Index

Amends the Code of Criminal Procedure of 1963. Revises and consolidates provisions regarding obtaining and issuing orders of protection, protective orders, and no contact orders. Repeals various provisions in the domestic violence order of protection provisions as part of the revision and consolidation. Creates a criminal offense for violation of a civil no contact order and for violation of a stalking no contact order. Makes a first violation a Class A misdemeanor and a second or subsequent a Class 4 felony. Makes conforming changes.

LRB100 08059 MRW 18144 b

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

AN ACT concerning criminal law.

1

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

Section 3. The Criminal Code of 2012 is amended by adding
Sections 12-3.8 and 12-3.9 as follows:

6	(720 ILCS 5/12-3.8 new)
7	Sec. 12-3.8. Violation of a civil no contact order.
8	(a) A person commits violation of a civil no contact order
9	when he or she knowingly commits an act which was prohibited by
10	a court or fails to commit an act which was ordered in
11	violation of:
12	(1) a remedy of a valid civil no contact order
13	authorized under Section 213 of the Civil No Contact Order
14	Act or Section 112A-9 of the Code of Criminal Procedure of
15	<u>1963; or</u>
16	(2) a remedy, which is substantially similar to the
17	remedies authorized under Section 213 of the civil No
18	Contact Order Act or Section 112A-9 of the Code of Criminal
19	Procedure of 1963, or in a valid civil no contact order,
20	which is authorized under the laws of another state, tribe,
21	or United States territory.
22	(b) Prosecution for a violation of a civil no contact order
23	shall not bar a concurrent prosecution for any other crime,

HB3718		- 2 -	LRB100 0	8059	MRW	18144	4 b
including any	crime that may	have been	committe	d at	the	time	of
the violation	of the civil no	contact o	rder.				

3 (c) Sentence. A violation of a civil no contact order is a
4 <u>Class A misdemeanor for a first violation, and a Class 4 felony</u>
5 for a second or subsequent violation.

6 (720 ILCS 5/12-3.9 new)

1

2

7 Sec. 12-3.9. Violation of a stalking no contact order.

8 <u>(a) A person commits violation of a stalking no contact</u> 9 <u>order when he or she knowingly commits an act which was</u> 10 <u>prohibited by a court or fails to commit an act which was</u> 11 <u>ordered by a court in violation of:</u>

12 <u>(1) a remedy in a valid stalking no contact order of</u> 13 protection authorized under Section 80 of the Stalking No 14 <u>Contact Order Act or Section 112A-11.2 of the Code of</u> 15 Criminal Procedure of 1963; or

16 (2) a remedy, which is substantially similar to the 17 remedies authorized under Section 80 of the Stalking No 18 Contact Order Act or Section 112A-11.2 of the Code of 19 Criminal Procedure of 1963, or in a valid stalking no 20 contact order, which is authorized under the laws of 21 another state, tribe, or United States territory.

(b) Prosecution for a violation of a stalking no contact order shall not bar a concurrent prosecution for any other crime, including any crime that may have been committed at the time of the violation of the civil no contact order.

HB3718	- 3 -	LRB100 08059 MRW 18144 b

(c) Sentence. A violation of a stalking no contact order is

2 <u>a Class A misdemeanor for a first violation, and a Class 4</u> 3 felony for a second or subsequent violation.

Section 5. The Code of Criminal Procedure of 1963 is
amended by changing the heading of Article 112A and by changing
Sections 112A-3, 112A-4, 112A-5, 112A-12, 112A-14, 112A-15,
112A-20, 112A-21, 112A-22, 112A-23, 112A-24, 112A-25, 112A-26,
112A-28, and 112A-30 and by adding Sections 112A-1.5, 112A-2.5,
112A-4.5, 112A-5.5, 112A-11.5, 112A-14.5, 112A-14.7,
112A-21.5, 112A-21.7, and 112A-22.3 as follows:

11 (725 ILCS 5/Art. 112A heading)

1

12 ARTICLE 112A. <u>PROTECTIVE ORDERS</u> DOMESTIC VIOLENCE: ORDER OF 13 <u>PROTECTION</u>

14	(725 ILCS 5/112A-1.5 new)
15	Sec. 112A-1.5. Purpose. The purpose of this Article is to
16	protect the safety of victims of domestic violence, sexual
17	assault, sexual abuse stalking and the safety of their family
18	and household members; and to minimize the trauma and
19	inconvenience associated with attending separate and multiple
20	civil court proceedings to obtain protective orders. This
21	Article shall be interpreted in accordance with the purposes
22	set forth in Section 2 of the Rights of Crime Victims and
23	Witnesses Act.

1	(725 ILCS 5/112A-2.5 new)
2	Sec. 112A-2.5. Types of protective orders. The following
3	protective orders may be entered in conjunction with a
4	delinquency petition or a criminal prosecution:
5	(1) an order of protection in cases involving domestic
6	violence;
7	(2) a civil no contact order in cases involving sexual
8	offenses; or
9	(3) a stalking no contact order in cases involving
10	stalking offenses.
11	(725 ILCS 5/112A-3) (from Ch. 38, par. 112A-3)
12	Sec. 112A-3. Definitions.
13	(a) For the purposes of this Article, <u>"protective order"</u>
14	means a domestic violence order of protection, a civil no
15	contact order, or a stalking no contact order. the following
16	terms shall have the following meanings:
17	(b) For the purposes of domestic violence cases, the
18	following terms shall have the following meanings in this
19	Article:
20	(1) "Abuse" means physical abuse, harassment,
21	intimidation of a dependent, interference with personal
22	liberty or willful deprivation but does not include
23	reasonable direction of a minor child by a parent or person
24	in loco parentis.

26

(2) "Domestic violence" means abuse as described in
 paragraph (1).

(3) "Family or household members" include spouses, 3 former spouses, parents, children, stepchildren and other 4 5 persons related by blood or by present or prior marriage, 6 persons who share or formerly shared a common dwelling, 7 persons who have or allegedly have a child in common, 8 persons who share or allegedly share a blood relationship 9 through a child, persons who have or have had a dating or 10 engagement relationship, persons with disabilities and 11 their personal assistants, and caregivers as defined in 12 subsection (e) of Section 12-4.4a of the Criminal Code of 13 2012. For purposes of this paragraph, neither a casual acquaintanceship nor ordinary fraternization between 2 14 15 individuals in business or social contexts shall be deemed 16 to constitute a dating relationship.

17 (4) "Harassment" means knowing conduct which is not necessary to accomplish a purpose which is reasonable under 18 reasonable person 19 the circumstances; would cause а 20 emotional distress; and does cause emotional distress to 21 the petitioner. Unless the presumption is rebutted by a 22 preponderance of the evidence, the following types of 23 conduct shall be presumed to cause emotional distress:

24 (i) creating a disturbance at petitioner's place25 of employment or school;

(ii) repeatedly telephoning petitioner's place of

1

HB3718

employment, home or residence;

2 (iii) repeatedly following petitioner about in a
3 public place or places;

4 (iv) repeatedly keeping petitioner under 5 surveillance by remaining present outside his or her 6 home, school, place of employment, vehicle or other 7 place occupied by petitioner or by peering in 8 petitioner's windows;

9 (v) improperly concealing a minor child from 10 petitioner, repeatedly threatening to improperly 11 remove a minor child of petitioner's from the 12 jurisdiction or from the physical care of petitioner, 13 repeatedly threatening to conceal a minor child from 14 petitioner, or making a single such threat following an 15 actual or attempted improper removal or concealment, 16 unless respondent was fleeing from an incident or 17 pattern of domestic violence; or

18 (vi) threatening physical force, confinement or19 restraint on one or more occasions.

20 (5) "Interference with personal liberty" means 21 committing or threatening physical abuse, harassment, 22 intimidation or willful deprivation so as to compel another 23 to engage in conduct from which she or he has a right to 24 abstain or to refrain from conduct in which she or he has a 25 right to engage.

26

(6) "Intimidation of a dependent" means subjecting a

person who is dependent because of age, health or disability to participation in or the witnessing of: physical force against another or physical confinement or restraint of another which constitutes physical abuse as defined in this Article, regardless of whether the abused person is a family or household member.

7 (7) "Order of protection" means an emergency order,
 8 interim order or plenary order, granted pursuant to this
 9 Article, which includes any or all of the remedies
 10 authorized by Section 112A-14 of this Code.

11 (8) "Petitioner" may mean not only any named petitioner
12 for the order of protection and any named victim of abuse
13 on whose behalf the petition is brought, but also any other
14 person protected by this Article.

(9) "Physical abuse" includes sexual abuse and meansany of the following:

17 (i) knowing or reckless use of physical force,18 confinement or restraint;

19 (ii) knowing, repeated and unnecessary sleep20 deprivation; or

(iii) knowing or reckless conduct which creates an
 immediate risk of physical harm.

23 (9.3) "Respondent" in a petition for a domestic
 24 violence order of protection means the defendant.

(9.5) "Stay away" means for the respondent to refrain
 from both physical presence and nonphysical contact with

the petitioner whether direct, indirect (including, but 1 not limited to, telephone calls, mail, email, faxes, and 2 3 written notes), or through third parties who may or may not know about the order of protection. 4

5 (10) "Willful deprivation" means wilfully denying a 6 person who because of age, health or disability requires medication, medical care, shelter, accessible shelter or 7 8 services, food, therapeutic device, or other physical 9 assistance, and thereby exposing that person to the risk of 10 physical, mental or emotional harm, except with regard to 11 medical care and treatment when such dependent person has 12 expressed the intent to forgo such medical care or 13 This paragraph does treatment. not create any new 14 affirmative duty to provide support to dependent persons.

15 (c) For the purposes of cases involving sexual offenses, 16 the following terms shall have the following meanings in this 17 Article:

(1) "Civil no contact order" means an order granted 18 19 under this Article, which includes a remedy authorized by 20 Section 112A-15 of this Code.

21 (2) "Family or household members" include spouses, 22 parents, children, stepchildren, and persons who share a 23 common dwelling.

24 (3) "Non-consensual" means a lack of freely given 25 agreement. 26

(4) "Petitioner" means not only any named petitioner

1	for the civil no contact order and any named victim of
2	non-consensual sexual conduct or non-consensual sexual
3	penetration on whose behalf the petition is brought, but
4	includes any other person sought to be protected under this
5	Article.
6	(5) "Respondent" in a petition for a civil no contact
7	order means the defendant.
8	(6) "Sexual conduct" means any intentional or knowing
9	touching or fondling by the petitioner or the respondent,
10	either directly or through clothing, of the sex organs,
11	anus, or breast of the petitioner or the respondent, or any
12	part of the body of a child under 13 years of age, or any
13	transfer or transmission of semen by the respondent upon
14	any part of the clothed or unclothed body of the
15	petitioner, for the purpose of sexual gratification or
16	arousal of the petitioner or the respondent.
17	(7) "Sexual penetration" means any contact, however
18	slight, between the sex organ or anus of one person by an
19	object, the sex organ, mouth or anus of another person, or
20	any intrusion, however slight, of any part of the body of
21	one person or of any animal or object into the sex organ or
22	anus of another person, including but not limited to
23	cunnilingus, fellatio or anal penetration. Evidence of
24	emission of semen is not required to prove sexual
25	penetration.
26	(8) "Stay away" means to refrain from both physical

1	presence and nonphysical contact with the petitioner
2	directly, indirectly, or through third parties who may or
3	may not know of the order. "Nonphysical contact" includes,
4	but is not limited to, telephone calls, mail, e-mail, fax,
5	and written notes.
6	(d) For the purposes of cases involving stalking offenses,
7	the following terms shall have the following meanings in this
8	Article:
9	(1) "Course of conduct" means 2 or more acts,
10	including, but not limited to, acts in which a respondent
11	directly, indirectly, or through third parties, by any
12	action, method, device, or means follows, monitors,
13	observes, surveils, threatens, or communicates to or
14	about, a person, engages in other contact, or interferes
15	with or damages a person's property or pet. A course of
16	conduct may include contact via electronic communications.
17	The incarceration of a person in a penal institution who
18	commits the course of conduct is not a bar to prosecution.
19	(2) "Emotional distress" means significant mental
20	suffering, anxiety or alarm.
21	(3) "Contact" includes any contact with the victim,
22	that is initiated or continued without the victim's
23	consent, or that is in disregard of the victim's expressed
24	desire that the contact be avoided or discontinued,
25	including, but not limited to, being in the physical
26	presence of the victim; appearing within the sight of the

victim; approaching or confronting the victim in a public place or on private property; appearing at the workplace or residence of the victim; entering onto or remaining on property owned, leased, or occupied by the victim; or placing an object on, or delivering an object to, property owned, leased, or occupied by the victim.

7 <u>(4) "Petitioner" means any named petitioner for the</u>
8 <u>stalking no contact order or any named victim of stalking</u>
9 <u>on whose behalf the petition is brought.</u>

10(5) "Reasonable person" means a person in the11petitioner's circumstances with the petitioner's knowledge12of the respondent and the respondent's prior acts.

13 (6) "Respondent" in a petition for a civil no contact
 14 order means the defendant.

(7) "Stalking" means engaging in a course of conduct 15 16 directed at a specific person, and he or she knows or should know that this course of conduct would cause a 17 18 reasonable person to fear for his or her safety or the 19 safety of a third person or suffer emotional distress. "Stalking" does not include an exercise of the right to 20 21 free speech or assembly that is otherwise lawful or 22 picketing occurring at the workplace that is otherwise 23 lawful and arises out of a bona fide labor dispute, 24 including any controversy concerning wages, salaries, 25 hours, working conditions or benefits, including health and welfare, sick leave, insurance, and pension or 26

- 12 - LRB100 08059 MRW 18144 b

1	retirement provisions, the making or maintaining of
2	collective bargaining agreements, and the terms to be
3	included in those agreements.
4	(8) "Stalking No Contact Order" means an order granted
5	under this Article, which includes a remedy authorized by
6	Section 112A-16 of this Code.
7	(Source: P.A. 96-1551, eff. 7-1-11; 97-1150, eff. 1-25-13.)
8	(725 ILCS 5/112A-4) (from Ch. 38, par. 112A-4)
9	Sec. 112A-4. Persons protected by this article.
10	(a) The following persons are protected by this Article \underline{in}
11	cases involving domestic violence:
12	(1) (i) any person abused by a family or household
13	member;
14	(2) (ii) any minor child or dependent adult in the care
15	of such person; and
16	(3) (iii) any person residing or employed at a private
17	home or public shelter which is housing an abused family or
18	household member.
19	(a-5) The following persons are protected by this Article
20	in cases involving sexual offenses:
21	(1) any victim of non-consensual sexual conduct or
22	non-consensual sexual penetration on whose behalf the
23	petition is brought;
24	(2) any family or household member of the named victim;
25	and

1	(3) any employee of or volunteer at a rape crisis
2	<u>center.</u>
3	(a-10) The following persons are protected by this Article
4	in cases involving stalking offenses:
5	(1) any victim of stalking; and
6	(2) any family or household member of the named victim.
7	(b) <u>(Blank).</u> A petition for an order of protection may be
8	filed only by a person who has been abused by a family or
9	household member or by any person on behalf of a minor child or
10	an adult who has been abused by a family or household member
11	and who, because of age, health, disability, or
12	inaccessibility, cannot file the petition. However, any
13	petition properly filed under this Article may seek protection
14	for any additional persons protected by this Article.
15	(Source: P.A. 87-1186.)
16	(725 ILCS 5/112A-4.5 new)
17	Sec. 112A-4.5. Who may file petition.
18	(a) A petition for an order of protection may be filed only
19	by a person who has been abused by a family or household member
20	or by any person on behalf of a minor child or an adult who has
21	been abused by a family or household member and who, because of
22	age, health, disability, or inaccessibility, cannot file the
23	petition. However, any petition properly filed under this

- 13 - LRB100 08059 MRW 18144 b

24 Article may seek protection for any additional persons

25 protected by this Article.

HB3718

-	
1	(b) A petition for a civil no contact order may be filed:
2	(1) by any person who is a victim of non-consensual
3	sexual conduct or non-consensual sexual penetration,
4	including a single incident of non-consensual sexual
5	conduct or non-consensual sexual penetration; or
6	(2) by a person on behalf of a minor child or an adult
7	who is a victim of non-consensual sexual conduct or
8	non-consensual sexual penetration but, because of age,
9	disability, health, or inaccessibility, cannot file the
10	petition.
11	(c) A petition for a stalking no contact order may be
12	<u>filed:</u>
13	(1) by any person who is a victim of stalking; or
14	(2) by a person on behalf of a minor child or an adult
14 15	
	(2) by a person on behalf of a minor child or an adult
15	(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age,
15 16	(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the
15 16 17	(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the petition.
15 16 17 18	(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the petition. (d) The State's Attorney shall file a petition on behalf on
15 16 17 18 19	<pre>(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the petition. (d) The State's Attorney shall file a petition on behalf on any person who may file a petition under subsections (a), (b)</pre>
15 16 17 18 19 20	<pre>(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the petition. (d) The State's Attorney shall file a petition on behalf on any person who may file a petition under subsections (a), (b) or (c) of this Section if the person requests the State's</pre>
15 16 17 18 19 20 21	<pre>(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the petition. (d) The State's Attorney shall file a petition on behalf on any person who may file a petition under subsections (a), (b) or (c) of this Section if the person requests the State's Attorney to file a petition on the person's behalf.</pre>
15 16 17 18 19 20 21 22	<pre>(2) by a person on behalf of a minor child or an adult who is a victim of stalking but, because of age, disability, health, or inaccessibility, cannot file the petition. (d) The State's Attorney shall file a petition on behalf on any person who may file a petition under subsections (a), (b) or (c) of this Section if the person requests the State's Attorney to file a petition on the person's behalf. (e) Any petition properly filed under this Article may seek</pre>

25 (725 ILCS 5/112A-5) (from Ch. 38, par. 112A-5)

- 15 - LRB100 08059 MRW 18144 b HB3718

1

Sec. 112A-5. Pleading; non-disclosure of address.

2 (a) A petition for a protective order an order of 3 protection shall be in writing and verified or accompanied by affidavit and shall allege that petitioner has been abused by 4 5 respondent, who is a family or household member. The petition shall further set forth whether there is any other pending 6 7 action between the petitioner and respondent parties. During 8 the pendency of this proceeding, each party has a continuing 9 duty to inform the court of any subsequent proceeding for an 10 order of protection in this or any other state.

11 (b) The petitioner shall not be required to disclose the 12 petitioner's address. If the petition states that disclosure of petitioner's address would risk abuse of petitioner or any 13 member of petitioner's family or household or reveal the 14 confidential address of a shelter for domestic violence 15 victims, that address may be omitted from all documents filed 16 17 with the court. If disclosure is necessary to determine jurisdiction or consider any venue issue, it shall be made 18 orally and in camera. If petitioner has not disclosed an 19 address under this subsection, petitioner shall designate an 20 21 alternative address at which respondent may serve notice of any 22 motions.

(Source: P.A. 87-1186.) 23

24 (725 ILCS 5/112A-5.5 new) 25

Sec. 112A-5.5. Time for filing petition. A petition for a

protective order may be filed at any time before the charge is dismissed, the defendant is acquitted, or the defendant completes service of his sentence. The petition can be considered at any court proceeding in the delinquency or criminal case at which the defendant is present. The court may schedule a separate court proceeding to consider the petition.

7 (725 ILCS 5/112A-11.5 new)

8 <u>Sec. 112A-11.5. Issuance of protective order.</u>

9 <u>(a) The court shall grant the petition and enter a protective</u> 10 <u>order if the court finds prima facie evidence that a crime</u> 11 <u>involving domestic violence, a sexual offense or a crime</u> 12 <u>involving stalking has been committed. The following shall be</u> 13 <u>considered prima facie evidence of the crime:</u>

14(1) an information, complaint, indictment or15delinquency petition, charging a crime of domestic16violence, a sexual offense or stalking or charging an17attempt to commit a crime of domestic violence, a sexual18offense or stalking; or

19 (2) an adjudication of delinquency, a finding of guilt 20 based upon a plea, or a finding of guilt after a trial for 21 a crime of domestic battery, a sexual crime or stalking or 22 an attempt to commit a crime of domestic violence, a sexual 23 offense or stalking;

24(3) any dispositional order issued under Section 5-71025of the Juvenile Court Act of 1987, the imposition of

1	supervision, conditional discharge, probation, periodic
2	imprisonment, parole, aftercare release or mandatory
3	supervised release for a crime of domestic violence, a
4	sexual offense or stalking or an attempt to commit a crime
5	<u>of domestic violence, a sexual offense, or stalking, or</u>
6	imprisonment in conjunction with a bond forfeiture
7	warrant; or
8	(4) the entry of a protective order in a separate civil
9	case brought by the petitioner against the respondent.
10	(725 ILCS 5/112A-12) (from Ch. 38, par. 112A-12)
11	Sec. 112A-12. <u>Transfer of issues not decided in cases</u>

12 involving domestic violence Hearings.

(a) (Blank). A petition for an order of protection shall be 13 treated as an expedited proceeding, and no court shall transfer 14 15 or otherwise decline to decide all or part of such petition, 16 except as otherwise provided herein. Nothing in this Section 17 shall prevent the court from reserving issues when jurisdiction 18 or notice requirements are not met.

19 (b) A criminal court may decline to decide contested issues 20 of physical care, custody, visitation, or family support, 21 unless a decision on one or more of those contested issues is 22 necessary to avoid the risk of abuse, neglect, removal from the state or concealment within the state of the child or of 23 separation of the child from the primary caretaker. 24

25 (c) The court shall transfer to the appropriate court or division any issue it has declined to decide. Any court may transfer any matter which must be tried by jury to a more appropriate calendar or division.

4 (d) If the court transfers or otherwise declines to decide
5 any issue, judgment on that issue shall be expressly reserved
6 and ruling on other issues shall not be delayed or declined.
7 (Source: P.A. 87-1186.)

8 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

9 Sec. 112A-14. Order of protection; remedies.

HB3718

10 (a) (Blank). Issuance of order. If the court finds that 11 petitioner has been abused by a family or household member, as 12 defined in this Article, an order of protection prohibiting such abuse shall issue; provided that petitioner must also 13 satisfy the requirements of one of the following Sections, as 14 appropriate: Section 112A 17 on emergency orders, Section 15 16 112A 18 on interim orders, or Section 112A 19 on plenary orders. Petitioner shall not be denied an order of protection 17 18 because petitioner or respondent is a minor. The court, when determining whether or not to issue an order of protection, 19 20 shall not require physical manifestations of abuse on the 21 person of the victim. Modification and extension of prior 22 orders of protection shall be in accordance with this Article.

(b) <u>The court may order any of the remedies listed in this</u>
 <u>subsection.</u> Remedies and standards. The remedies to be included
 in an order of protection shall be determined in accordance

with this Section and one of the following Sections, as appropriate: Section 112A-17 on emergency orders, Section 112A-18 on interim orders, and Section 112A-19 on plenary orders. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner.

7 Prohibition of abuse. Prohibit respondent's (1)8 interference with harassment, personal liberty, 9 intimidation of a dependent, physical abuse or willful 10 deprivation, as defined in this Article, if such abuse has 11 occurred or otherwise appears likely to occur if not 12 prohibited.

13 Grant of exclusive possession of residence. (2)14 Prohibit respondent from entering or remaining in any 15 residence, household, or premises of the petitioner, 16 including one owned or leased by respondent, if petitioner 17 has a right to occupancy thereof. The grant of exclusive possession of the residence, household, or premises shall 18 19 not affect title to real property, nor shall the court be 20 limited by the standard set forth in Section 701 of the 21 Illinois Marriage and Dissolution of Marriage Act.

(A) Right to occupancy. A party has a right to
occupancy of a residence or household if it is solely
or jointly owned or leased by that party, that party's
spouse, a person with a legal duty to support that
party or a minor child in that party's care, or by any

1

2

3

4

person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.

5 (B) Presumption of hardships. If petitioner and 6 respondent each has the right to occupancy of a 7 residence or household, the court shall balance (i) the 8 hardships to respondent and any minor child or 9 dependent adult in respondent's care resulting from 10 entry of this remedy with (ii) the hardships to 11 petitioner and any minor child or dependent adult in 12 petitioner's care resulting from continued exposure to 13 the risk of abuse (should petitioner remain at the 14 residence or household) or from loss of possession of 15 the residence or household (should petitioner leave to 16 avoid the risk of abuse). When determining the balance 17 of hardships, the court shall also take into account the accessibility of the residence or household. 18 19 Hardships need not be balanced if respondent does not 20 have a right to occupancy.

The balance of hardships is presumed to favor possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing that the hardships to respondent substantially outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The

1

2

3

4

5

court, on the request of petitioner or on its own motion, may order respondent to provide suitable, accessible, alternate housing for petitioner instead of excluding respondent from a mutual residence or household.

6 (3) Stay away order and additional prohibitions. Order 7 respondent to stay away from petitioner or any other person 8 protected by the order of protection, or prohibit 9 respondent from entering or remaining present at 10 petitioner's school, place of employment, or other 11 specified places at times when petitioner is present, or 12 both, if reasonable, given the balance of hardships. 13 Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no 14 15 right to enter the premises.

16 (A) If an order of protection grants petitioner 17 exclusive possession of the residence, or prohibits respondent from entering the residence, or orders 18 19 respondent to stay away from petitioner or other 20 protected persons, then the court may allow respondent access to the residence to remove items of clothing and 21 22 personal adornment used exclusively by respondent, 23 medications, and other items as the court directs. The 24 right to access shall be exercised on only one occasion 25 as the court directs and in the presence of an 26 agreed-upon adult third party or law enforcement

1 officer.

2	(B) When the petitioner and the respondent attend
3	the same public, private, or non-public elementary,
4	middle, or high school, the court when issuing an order
5	of protection and providing relief shall consider the
6	severity of the act, any continuing physical danger or
7	emotional distress to the petitioner, the educational
8	rights guaranteed to the petitioner and respondent
9	under federal and State law, the availability of a
10	transfer of the respondent to another school, a change
11	of placement or a change of program of the respondent,
12	the expense, difficulty, and educational disruption
13	that would be caused by a transfer of the respondent to
14	another school, and any other relevant facts of the
15	case. The court may order that the respondent not
16	attend the public, private, or non-public elementary,
17	middle, or high school attended by the petitioner,
18	order that the respondent accept a change of placement
19	or change of program, as determined by the school
20	district or private or non-public school, or place
21	restrictions on the respondent's movements within the
22	school attended by the petitioner. The respondent
23	bears the burden of proving by a preponderance of the
24	evidence that a transfer, change of placement, or
25	change of program of the respondent is not available.
26	The respondent also bears the burden of production with

1	respect to the expense, difficulty, and educational
2	disruption that would be caused by a transfer of the
3	respondent to another school. A transfer, change of
4	placement, or change of program is not unavailable to
5	the respondent solely on the ground that the respondent
6	does not agree with the school district's or private or
7	non-public school's transfer, change of placement, or
8	change of program or solely on the ground that the
9	respondent fails or refuses to consent or otherwise
10	does not take an action required to effectuate a
11	transfer, change of placement, or change of program.
12	When a court orders a respondent to stay away from the
13	public, private, or non-public school attended by the
14	petitioner and the respondent requests a transfer to
15	another attendance center within the respondent's
16	school district or private or non-public school, the
17	school district or private or non-public school shall
18	have sole discretion to determine the attendance
19	center to which the respondent is transferred. If the
20	court order results in a transfer of the minor
21	respondent to another attendance center, a change in
22	the respondent's placement, or a change of the
23	respondent's program, the parents, guardian, or legal
24	custodian of the respondent is responsible for
25	transportation and other costs associated with the
26	transfer or change.

1	(C) The court may order the parents, guardian, or
2	legal custodian of a minor respondent to take certain
3	actions or to refrain from taking certain actions to
4	ensure that the respondent complies with the order. If
5	the court orders a transfer of the respondent to
6	another school, the parents, guardian, or legal
7	custodian of the respondent is responsible for
8	transportation and other costs associated with the
9	change of school by the respondent.

10 (4) Counseling. Require or recommend the respondent to 11 undergo counseling for a specified duration with a social 12 worker, psychologist, clinical psychologist, psychiatrist, 13 family service agency, alcohol or substance abuse program, mental health center guidance counselor, agency providing 14 15 services to elders, program designed for domestic violence 16 abusers or any other guidance service the court deems 17 appropriate. The court may order the respondent in any intimate partner relationship to report to an Illinois 18 Department of Human Services protocol approved partner 19 20 abuse intervention program for an assessment and to follow all recommended treatment. 21

(5) Physical care and possession of the minor child. In order to protect the minor child from abuse, neglect, or unwarranted separation from the person who has been the minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either

or both of the following: (i) grant petitioner physical care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove a minor child from, the physical care of a parent or person in loco parentis.

6 If <u>the</u> a court finds, after a hearing, that respondent 7 <u>is charged with</u> has committed abuse (as defined in Section 8 112A-3) of a minor child, there shall be a rebuttable 9 presumption that awarding physical care to respondent 10 would not be in the minor child's best interest.

11 (6) Temporary legal custody. Award temporary legal 12 custody to petitioner in accordance with this Section, the 13 Illinois Marriage and Dissolution of Marriage Act, the 14 Illinois Parentage Act of 2015, and this State's Uniform 15 Child-Custody Jurisdiction and Enforcement Act.

16 If <u>the</u> a court finds, after a hearing, that respondent 17 <u>is charged with</u> has committed abuse (as defined in Section 18 112A-3) of a minor child, there shall be a rebuttable 19 presumption that awarding temporary legal custody to 20 respondent would not be in the child's best interest.

21 (7) Visitation. Determine the visitation rights, if 22 any, of respondent in any case in which the court awards 23 physical care or temporary legal custody of a minor child 24 petitioner. The court shall restrict or to denv 25 respondent's visitation with a minor child if the court 26 finds that respondent has done or is likely to do any of

1 the following: (i) abuse or endanger the minor child during 2 visitation; (ii) use the visitation as an opportunity to 3 abuse or harass petitioner or petitioner's family or household members; (iii) improperly conceal or detain the 4 5 minor child; or (iv) otherwise act in a manner that is not in the best interests of the minor child. The court shall 6 7 not be limited by the standards set forth in Section 607.1 8 of the Illinois Marriage and Dissolution of Marriage Act. 9 If the court grants visitation, the order shall specify dates and times for the visitation to take place or other 10 11 specific parameters or conditions that are appropriate. No 12 order for visitation shall refer merely to the term "reasonable visitation". 13

Petitioner may deny respondent access to the minor child if, when respondent arrives for visitation, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner.

If necessary to protect any member of petitioner's family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet the minor child for visitation, and the parties shall submit to the court their recommendations for reasonable alternative arrangements for visitation. A person may be approved to supervise visitation only after filing an

1

2

affidavit accepting that responsibility and acknowledging accountability to the court.

3 (8) Removal or concealment of minor child. Prohibit
4 respondent from removing a minor child from the State or
5 concealing the child within the State.

6 (9) Order to appear. Order the respondent to appear in 7 court, alone or with a minor child, to prevent abuse, 8 neglect, removal or concealment of the child, to return the 9 child to the custody or care of the petitioner or to permit 10 any court-ordered interview or examination of the child or 11 the respondent.

12 (10) Possession of personal property. Grant petitioner 13 exclusive possession of personal property and, if 14 respondent has possession or control, direct respondent to 15 promptly make it available to petitioner, if:

16 (i) petitioner, but not respondent, owns the17 property; or

(ii) the parties own the property jointly; sharing
it would risk abuse of petitioner by respondent or is
impracticable; and the balance of hardships favors
temporary possession by petitioner.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may award petitioner temporary possession thereof under the standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or
 hereafter amended.

3 No order under this provision shall affect title to 4 property.

5 (11) Protection of property. Forbid the respondent 6 from taking, transferring, encumbering, concealing, 7 damaging or otherwise disposing of any real or personal 8 property, except as explicitly authorized by the court, if:

9 (i) petitioner, but not respondent, owns the 10 property; or

(ii) the parties own the property jointly, and thebalance of hardships favors granting this remedy.

If petitioner's sole claim to ownership of the property 13 14 is that it is marital property, the court may grant (ii) 15 petitioner relief under subparagraph of this 16 paragraph only if a proper proceeding has been filed under 17 the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended. 18

19 The court may further prohibit respondent from 20 improperly using the financial or other resources of an 21 aged member of the family or household for the profit or 22 advantage of respondent or of any other person.

(11.5) Protection of animals. Grant the petitioner the
 exclusive care, custody, or control of any animal owned,
 possessed, leased, kept, or held by either the petitioner
 or the respondent or a minor child residing in the

residence or household of either the petitioner or the 1 respondent and order the respondent to stay away from the 2 3 animal and forbid the respondent from taking, transferring, encumbering, concealing, 4 harming, or 5 otherwise disposing of the animal.

6 (12) Order for payment of support. Order respondent to 7 pay temporary support for the petitioner or any child in 8 the petitioner's care or custody, when the respondent has a 9 legal obligation to support that person, in accordance with 10 the Illinois Marriage and Dissolution of Marriage Act, 11 which shall govern, among other matters, the amount of 12 support, payment through the clerk and withholding of income to secure payment. An order for child support may be 13 14 granted to a petitioner with lawful physical care or 15 custody of a child, or an order or agreement for physical 16 care or custody, prior to entry of an order for legal 17 custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless 18 19 otherwise provided in the custody order.

(13) Order for payment of losses. Order respondent to pay petitioner for losses suffered as a direct result of the abuse. Such losses shall include, but not be limited to, medical expenses, lost earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, court costs and moving or other travel expenses, including additional reasonable expenses

1

HB3718

for temporary shelter and restaurant meals.

2 (i) Losses affecting family needs. If a party is 3 entitled to seek maintenance, child support or property distribution from the other party under the 4 5 Illinois Marriage and Dissolution of Marriage Act, as hereafter amended, the court 6 now or mav order 7 respondent to reimburse petitioner's actual losses, to 8 extent that such reimbursement would the be 9 "appropriate temporary relief", as authorized by 10 subsection (a) (3) of Section 501 of that Act.

11 (ii) Recovery of expenses. In the case of an 12 improper concealment or removal of a minor child, the 13 court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for 14 and recovery of the minor child, including but not 15 16 limited to legal fees, court costs, private 17 investigator fees, and travel costs.

18 (14) Prohibition of entry. Prohibit the respondent 19 from entering or remaining in the residence or household 20 while the respondent is under the influence of alcohol or 21 drugs and constitutes a threat to the safety and well-being 22 of the petitioner or the petitioner's children.

23

(14.5) Prohibition of firearm possession.

(A) A person who is subject to an existing order of
 protection, interim order of protection, emergency
 order of protection, or plenary order of protection,

1

2

3

issued under this Code may not lawfully possess weapons under Section 8.2 of the Firearm Owners Identification Card Act.

(B) Any firearms in the possession of 4 the 5 respondent, except as provided in subparagraph (C) of this paragraph (14.5), shall be ordered by the court to 6 7 be turned over to a person with a valid Firearm Owner's Identification Card for safekeeping. The court shall 8 9 issue an order that the respondent's Firearm Owner's 10 Identification Card be turned over to the local law 11 enforcement agency, which in turn shall immediately 12 mail the card to the Department of State Police Firearm 13 Owner's Identification Card Office for safekeeping. 14 The period of safekeeping shall be for the duration of 15 the order of protection. The firearm or firearms and 16 Firearm Owner's Identification Card, if unexpired, 17 shall at the respondent's request be returned to the respondent at expiration of the order of protection. 18

19 (C) If the respondent is a peace officer as defined 20 in Section 2-13 of the Criminal Code of 2012, the court 21 shall order that any firearms used by the respondent in 22 the performance of his or her duties as a peace officer 23 be surrendered to the chief law enforcement executive 24 of the agency in which the respondent is employed, who 25 shall retain the firearms for safekeeping for the 26 duration of the order of protection.

(D) Upon expiration of the period of safekeeping, 1 2 if the firearms or Firearm Owner's Identification Card 3 cannot be returned to respondent because respondent cannot be located, fails to respond to requests to 4 5 retrieve the firearms, or is not lawfully eligible to 6 possess a firearm, upon petition from the local law 7 enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the 8 9 firearms for training purposes, or for any other 10 application as deemed appropriate by the local law 11 enforcement agency; or that the firearms be turned over 12 to a third party who is lawfully eligible to possess 13 firearms, and who does not reside with respondent.

14 (15) Prohibition of access to records. If an order of 15 protection prohibits respondent from having contact with 16 the minor child, or if petitioner's address is omitted 17 under subsection (b) of Section 112A-5, or if necessary to prevent abuse or wrongful removal or concealment of a minor 18 19 child, the order shall deny respondent access to, and 20 prohibit respondent from inspecting, obtaining, or 21 attempting to inspect or obtain, school or any other 22 records of the minor child who is in the care of 23 petitioner.

(16) Order for payment of shelter services. Order
 respondent to reimburse a shelter providing temporary
 housing and counseling services to the petitioner for the

cost of the services, as certified by the shelter and
 deemed reasonable by the court.

(17) Order for injunctive relief. Enter injunctive 3 relief necessary or appropriate to prevent further abuse of 4 5 a family or household member or to effectuate one of the 6 granted remedies, if supported by the balance of hardships. 7 If the harm to be prevented by the injunction is abuse or 8 any other harm that one of the remedies listed in 9 paragraphs (1) through (16) of this subsection is designed 10 to prevent, no further evidence is necessary to establish 11 that the harm is an irreparable injury.

12 (c) Relevant factors; findings.

(1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including but not limited to the following:

17 (i) the nature, frequency, severity, pattern and consequences of the respondent's past abuse of the 18 19 petitioner or any family or household member, 20 including the concealment of his or her location in order to evade service of process or notice, and the 21 22 likelihood of danger of future abuse to petitioner or 23 any member of petitioner's or respondent's family or household; and 24

(ii) the danger that any minor child will be abused
or neglected or improperly removed from the

jurisdiction, improperly concealed within the State or
 improperly separated from the child's primary
 caretaker.

4 (2) In comparing relative hardships resulting to the 5 parties from loss of possession of the family home, the 6 court shall consider relevant factors, including but not 7 limited to the following:

8 (i) availability, accessibility, cost, safety, 9 adequacy, location and other characteristics of 10 alternate housing for each party and any minor child or 11 dependent adult in the party's care;

12

26

(ii) the effect on the party's employment; and

(iii) the effect on the relationship of the party,
and any minor child or dependent adult in the party's
care, to family, school, church and community.

16 (3) Subject to the exceptions set forth in paragraph
17 (4) of this subsection, the court shall make its findings
18 in an official record or in writing, and shall at a minimum
19 set forth the following:

(i) That the court has considered the applicable
 relevant factors described in paragraphs (1) and (2) of
 this subsection.

(ii) Whether the conduct or actions of respondent,
unless prohibited, will likely cause irreparable harm
or continued abuse.

(iii) Whether it is necessary to grant the

1

2

HB3718

requested relief in order to protect petitioner or other alleged abused persons.

3 (4) (Blank). For purposes of issuing an ex parte
4 emergency order of protection, the court, as an alternative
5 to or as a supplement to making the findings described in
6 paragraphs (c)(3)(i) through (c)(3)(iii) of this
7 subsection, may use the following procedure:

8 a verified petition for an emergency order of When 9 protection in accordance with the requirements of Sections 10 112A 5 and 112A 17 is presented to the court, the court 11 shall examine petitioner on oath or affirmation. An 12 emergency order of protection shall be issued by the court 13 appears from the contents of the petition and the if examination of petitioner that the averments are 14 15 sufficient to indicate abuse by respondent and to support 16 the granting of relief under the issuance of the emergency 17 order of protection.

18 (5)Never married parties. No rights or responsibilities for a minor child born outside of marriage 19 attach to a putative father until a father and child 20 relationship has been established under the Illinois 21 22 Parentage Act of 1984 or under the Illinois Parentage Act 23 of 2015 on and after the effective date of that Act. Absent 24 such an adjudication, no putative father shall be granted 25 temporary custody of the minor child, visitation with the 26 minor child, or physical care and possession of the minor

child, nor shall an order of payment for support of the
 minor child be entered.

3 (d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of a 4 5 remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such 6 7 balancing, the court's findings shall so indicate and shall 8 include a finding as to whether granting the remedy will result 9 in hardship to respondent that would substantially outweigh the 10 hardship to petitioner from denial of the remedy. The findings 11 shall be an official record or in writing.

12 (e) Denial of remedies. Denial of any remedy shall not be13 based, in whole or in part, on evidence that:

14 (1) Respondent has cause for any use of force, unless
15 that cause satisfies the standards for justifiable use of
16 force provided by Article 7 of the Criminal Code of 2012;

17

HB3718

(2) Respondent was voluntarily intoxicated;

18 (3) Petitioner acted in self-defense or defense of 19 another, provided that, if petitioner utilized force, such 20 force was justifiable under Article 7 of the Criminal Code 21 of 2012;

22 (4) Petitioner did not act in self-defense or defense23 of another;

24 (5) Petitioner left the residence or household to avoid
25 further abuse by respondent;

26

(6) Petitioner did not leave the residence or household

HB3718	- 37 -	LRB100	08059	MRW	18144	b
IID 0 / ± 0	51		00000	T TT (M M	T O T I I	\sim

1	to avoid further abuse by respondent;
2	(7) Conduct by any family or household member excused
3	the abuse by respondent, unless that same conduct would
4	have excused such abuse if the parties had not been family
5	or household members.
6	(Source: P.A. 98-63, eff. 7-9-13; 99-85, eff. 1-1-16.)
7	(725 ILCS 5/112A-14.5 new)
8	Sec. 112A-14.5. Civil no contact order; remedies.
9	(a) The petitioner shall not be denied a civil no contact
10	order because the petitioner or the respondent is a minor. The
11	court, when determining whether or not to issue a civil no
12	contact order, may not require physical injury on the person of
13	the victim.
14	(b) The court may order any of the remedies listed in this
15	subsection. The remedies listed in this subsection shall be in
16	addition to other civil or criminal remedies available to
17	petitioner:
18	(1) prohibit the respondent from knowingly coming
19	within, or knowingly remaining within, a specified
20	distance from the petitioner;
21	(2) restrain the respondent from having any contact,
22	including nonphysical contact, with the petitioner
23	directly, indirectly, or through third parties, regardless
24	of whether those third parties know of the order;
25	(3) prohibit the respondent from knowingly coming

1	within, or knowingly remaining within, a specified
2	distance from the petitioner's residence, school, day care
3	or other specified location;
4	(4) order the respondent to stay away from any property
5	or animal owned, possessed, leased, kept, or held by the
6	petitioner and forbid the respondent from taking,
7	transferring, encumbering, concealing, harming, or
8	otherwise disposing of the property or animal; and
9	(5) order any other injunctive relief as necessary or
10	appropriate for the protection of the petitioner.
11	(c) When the petitioner and the respondent attend the same
12	public or private elementary, middle, or high school, the court
13	when issuing a civil no contact order and providing relief
14	shall consider the severity of the act, any continuing physical
15	danger or emotional distress to the petitioner, the educational
16	rights guaranteed to the petitioner and respondent under
17	federal and State law, the availability of a transfer of the
18	respondent to another school, a change of placement or a change
19	of program of the respondent, the expense, difficulty, and
20	educational disruption that would be caused by a transfer of
21	the respondent to another school, and any other relevant facts
22	of the case. The court may order that the respondent not attend
23	the public, private, or non-public elementary, middle, or high
24	school attended by the petitioner, order that the respondent
25	accept a change of placement or program, as determined by the
26	school district or private or non-public school, or place

1	restrictions on the respondent's movements within the school
2	attended by the petitioner. The respondent bears the burden of
3	proving by a preponderance of the evidence that a transfer,
4	change of placement, or change of program of the respondent is
5	not available. The respondent also bears the burden of
6	production with respect to the expense, difficulty, and
7	educational disruption that would be caused by a transfer of
8	the respondent to another school. A transfer, change of
9	placement, or change of program is not unavailable to the
10	respondent solely on the ground that the respondent does not
11	agree with the school district's or private or non-public
12	school's transfer, change of placement, or change of program or
13	solely on the ground that the respondent fails or refuses to
14	consent to or otherwise does not take an action required to
15	effectuate a transfer, change of placement, or change of
16	program. When a court orders a respondent to stay away from the
17	public, private, or non-public school attended by the
18	petitioner and the respondent requests a transfer to another
19	attendance center within the respondent's school district or
20	private or non-public school, the school district or private or
21	non-public school shall have sole discretion to determine the
22	attendance center to which the respondent is transferred. If
23	the court order results in a transfer of the minor respondent
24	to another attendance center, a change in the respondent's
25	placement, or a change of the respondent's program, the
26	parents, guardian, or legal custodian of the respondent is

1 responsible for transportation and other costs associated with 2 the transfer or change.

3 (d) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to 4 5 refrain from taking certain actions to ensure that the respondent complies with the order. If the court orders a 6 transfer of the respondent to another school, the parents or 7 legal guardians of the respondent are responsible for 8 9 transportation and other costs associated with the change of 10 school by the respondent.

11 (e) Denial of a remedy may not be based, in whole or in 12 part, on evidence that:

13 (1) the respondent has cause for any use of force, 14 unless that cause satisfies the standards for justifiable 15 use of force provided by Article 7 of the Criminal Code of 16 2012;

17 (2) the respondent was voluntarily intoxicated; (3) the petitioner acted in self-defense or defense of another, provided that, if the petitioner utilized force, such force was justifiable under Article 7 of the Criminal Code of 2012;

22 <u>(4) the petitioner did not act in self-defense or</u> 23 <u>defense of another;</u>

24 (5) the petitioner left the residence or household to 25 avoid further non-consensual sexual conduct or 26 non-consensual sexual penetration by the respondent; or

1	(6) the petitioner did not leave the residence or
2	household to avoid further non-consensual sexual conduct
3	or non-consensual sexual penetration by the respondent.
4	(f) Monetary damages are not recoverable as a remedy.
5	(725 ILCS 5/112A-14.7 new)
6	Sec. 112A-14.7. Stalking no contact order; remedies.
7	(a) The petitioner shall not be denied a stalking no
8	contact order because the petitioner or the respondent is a
9	minor. The court, when determining whether or not to issue a
10	stalking no contact order, may not require physical injury on
11	the person of the petitioner. Modification and extension of
12	prior stalking no contact orders shall be in accordance with
13	this Article.
14	(b) The court may order any of the remedies listed in this
14 15	(b) The court may order any of the remedies listed in this subsection. The remedies listed in this subsection shall be in
15	subsection. The remedies listed in this subsection shall be in
15 16	subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to
15 16 17	subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner. A stalking no contact order shall order one or more
15 16 17 18	subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner. A stalking no contact order shall order one or more of the following:
15 16 17 18 19	subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner. A stalking no contact order shall order one or more of the following: (1) prohibit the respondent from threatening to commit
15 16 17 18 19 20	<pre>subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner. A stalking no contact order shall order one or more of the following:</pre>
15 16 17 18 19 20 21	subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner. A stalking no contact order shall order one or more of the following: (1) prohibit the respondent from threatening to commit or committing stalking; (2) order the respondent not to have any contact with
15 16 17 18 19 20 21 22	subsection. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner. A stalking no contact order shall order one or more of the following: (1) prohibit the respondent from threatening to commit or committing stalking; (2) order the respondent not to have any contact with the petitioner or a third person specifically named by the

ΗB	3	7	1	8

1	of the petitioner or the petitioner's residence, school,
2	daycare, or place of employment, or any specified place
3	frequented by the petitioner; however, the court may order
4	the respondent to stay away from the respondent's own
5	residence, school, or place of employment only if the
6	respondent has been provided actual notice of the
7	opportunity to appear and be heard on the petition;
8	(4) prohibit the respondent from possessing a Firearm
9	Owners Identification Card, or possessing or buying
10	firearms; and
11	(5) order other injunctive relief the court determines
12	to be necessary to protect the petitioner or third party
13	specifically named by the court.
14	(c) When the petitioner and the respondent attend the same
15	public, private, or non-public elementary, middle, or high
16	school, the court when issuing a stalking no contact order and
17	providing relief shall consider the severity of the act, any
18	continuing physical danger or emotional distress to the
19	petitioner, the educational rights guaranteed to the
20	petitioner and respondent under federal and State law, the
21	availability of a transfer of the respondent to another school,
22	a change of placement or a change of program of the respondent,
23	the expense, difficulty, and educational disruption that would
24	be caused by a transfer of the respondent to another school,
25	and any other relevant facts of the case. The court may order
26	that the respondent not attend the public, private, or

1	non-public elementary, middle, or high school attended by the
2	petitioner, order that the respondent accept a change of
3	placement or program, as determined by the school district or
4	private or non-public school, or place restrictions on the
5	respondent's movements within the school attended by the
6	petitioner. The respondent bears the burden of proving by a
7	preponderance of the evidence that a transfer, change of
8	placement, or change of program of the respondent is not
9	available. The respondent also bears the burden of production
10	with respect to the expense, difficulty, and educational
11	disruption that would be caused by a transfer of the respondent
12	to another school. A transfer, change of placement, or change
13	of program is not unavailable to the respondent solely on the
14	ground that the respondent does not agree with the school
15	district's or private or non-public school's transfer, change
16	of placement, or change of program or solely on the ground that
17	the respondent fails or refuses to consent to or otherwise does
18	not take an action required to effectuate a transfer, change of
19	placement, or change of program. When a court orders a
20	respondent to stay away from the public, private, or non-public
21	school attended by the petitioner and the respondent requests a
22	transfer to another attendance center within the respondent's
23	school district or private or non-public school, the school
24	district or private or non-public school shall have sole
25	discretion to determine the attendance center to which the
26	respondent is transferred. If the court order results in a

1 transfer of the minor respondent to another attendance center,
2 a change in the respondent's placement, or a change of the
3 respondent's program, the parents, guardian, or legal
4 custodian of the respondent is responsible for transportation
5 and other costs associated with the transfer or change.

6 (d) The court may order the parents, guardian, or legal 7 custodian of a minor respondent to take certain actions or to 8 refrain from taking certain actions to ensure that the 9 respondent complies with the order. If the court orders a 10 transfer of the respondent to another school, the parents, 11 guardian, or legal custodian of the respondent are responsible 12 for transportation and other costs associated with the change of school by the respondent. 13

14 (e) The court shall not hold a school district or private 15 or non-public school or any of its employees in civil or 16 criminal contempt unless the school district or private or 17 non-public school has been allowed to intervene.

(f) The court may hold the parents, guardian, or legal 18 19 custodian of a minor respondent in civil or criminal contempt 20 for a violation of any provision of any order entered under 21 this Article for conduct of the minor respondent in violation 22 of this Article if the parents, guardian, or legal custodian 23 directed, encouraged, or assisted the respondent minor in the 24 conduct. 25 (g) Monetary damages are not recoverable as a remedy.

- 26 (h) If the stalking no contact order prohibits the

1 respondent from possessing a Firearm Owner's Identification
2 Card, or possessing or buying firearms; the court shall
3 confiscate the respondent's Firearm Owner's Identification
4 Card and immediately return the card to the Department of State
5 Police Firearm Owner's Identification Card Office.

6 (725 ILCS 5/112A-15) (from Ch. 38, par. 112A-15)

7 Sec. 112A-15. Mutual orders of protection; correlative separate orders. Mutual orders of protection are prohibited. 8 9 Correlative separate orders of protection undermine the 10 purposes of this Article and are prohibited. If separate orders 11 of protection in a criminal or delinquency case are sought, 12 there must be compliance with Section 112A-2. Nothing in this Section prohibits a victim party from seeking a civil order of 13 14 protection.

15 If correlative separate orders of protection result after 16 being sought in separate criminal or delinquency actions in 17 accordance with Section 112A 2, that fact shall not be a 18 sufficient basis to deny any remedy to either petitioner or to 19 prove that the parties are equally at fault or equally 20 endangered.

```
21 (Source: P.A. 87-1186.)
```

(725 ILCS 5/112A-20) (from Ch. 38, par. 112A-20)
Sec. 112A-20. Duration and extension of protective orders.
(a) (Blank). Duration of emergency and interim orders.

1

Unless re-opened or extended or voided by entry of an order of 2 greater duration:

(1) Emergency orders issued under Section 112A-17 3 shall be effective for not less than 14 nor more 4 than 5 days;

6 (2) Interim orders shall be effective for up to 30 7 days.

8 An order Duration of plenary orders. Except (b) as 9 otherwise provided in this Section, a plenary order of 10 protection shall be valid for a fixed period of time not to 11 exceed 2 years. A plenary order of protection entered in 12 conjunction with a criminal prosecution shall remain in effect as follows: 13

entered during pre-trial release, until 14 (1)if disposition, withdrawal, or dismissal of the underlying 15 16 charge; if, however, the case is continued as an 17 independent cause of action, the order's duration may be for a fixed period of time not to exceed 2 years; 18

(2) if in effect in conjunction with a bond forfeiture 19 20 warrant, until final disposition or an additional period of time not exceeding 2 years; no order of protection, 21 22 however, shall be terminated by a dismissal that is 23 accompanied by the issuance of a bond forfeiture warrant;

24 until 2 years after the expiration of any (3) 25 supervision, conditional discharge, probation, periodic 26 imprisonment, parole, aftercare release, or mandatory supervised release <u>for orders of protection and civil no</u>
 <u>contact orders</u> and for an additional period of time
 thereafter not exceeding 2 years; or

4 (4) until <u>2 years after</u> the date set by the court for
5 expiration of any sentence of imprisonment and subsequent
6 parole, aftercare release, or mandatory supervised release
7 <u>for orders of protection and civil no contact orders; and</u>
8 and for an additional period of time thereafter not
9 exceeding 2 years.

10 (5) permanent for a stalking no contact order if a 11 judgment of conviction for stalking is entered.

12 (c) Computation of time. The duration of an order of 13 protection shall not be reduced by the duration of any prior 14 order of protection.

15 (d) Law enforcement records. When an a plenary order of 16 protection expires upon the occurrence of a specified event, 17 rather than upon a specified date as provided in subsection (b), no expiration date shall be entered in Department of State 18 19 Police records. To remove the plenary order from those records, either the petitioner or the respondent party shall request the 20 21 clerk of the court to file a certified copy of an order stating 22 that the specified event has occurred or that the plenary order 23 has been vacated or modified with the sheriff, and the sheriff shall direct that law enforcement records shall be promptly 24 25 corrected in accordance with the filed order.

26

(e) (Blank). Extension of Orders. Any emergency, interim or

1 plenary order of protection may be extended one or more times, 2 as required, provided that the requirements of Section 112A-17, 112A-18 or 112A-19, as appropriate, are satisfied. If the 3 motion for extension is uncontested and petitioner seeks no 4 5 modification of the order, the order may be extended on the 6 basis of petitioner's motion or affidavit stating that there 7 has been no material change in relevant circumstances since 8 entry of the order and stating the reason for the requested 9 extension. An extension of a plenary order of protection may be 10 granted, upon good cause shown, to remain in effect until the 11 order of protection is vacated or modified. Extensions may be 12 granted only in open court and not under the provisions of 13 Section 112A-17(c), which applies only when the court is unavailable at the close of business or on a court holiday. 14

(f) Termination date. Any order of protection which would expire on a court holiday shall instead expire at the close of the next court business day.

(g) Statement of purpose. The practice of dismissing or suspending a criminal prosecution in exchange for issuing an order of protection undermines the purposes of this Article. This Section shall not be construed as encouraging that practice.

23 (Source: P.A. 98-558, eff. 1-1-14.)

24 (725 ILCS 5/112A-21) (from Ch. 38, par. 112A-21)
25 Sec. 112A-21. Contents of orders.

(a) Any order of protection shall describe, in reasonable
 detail and not by reference to any other document, the
 following:

(1) Each remedy granted by the court, in reasonable 4 5 detail and not by reference to any other document, so that respondent may clearly understand what he or she must do or 6 7 refrain from doing. Pre-printed form orders of protection shall include the definitions of the types of abuse, as 8 9 provided in Section 112A-3. Remedies set forth in 10 pre-printed form orders shall be numbered consistently 11 with and corresponding to the numerical sequence of 12 remedies listed in Section 112A-14 (at least as of the date 13 the form orders are printed).

14 (2) The reason for denial of petitioner's request for15 any remedy listed in Section 112A-14.

16 (b) An order of protection shall further state the 17 following:

18 (1) The name of each petitioner that the court finds <u>is</u> 19 <u>a victim of a charged offense</u> was abused by respondent, and 20 that respondent is a member of the family or household of 21 each such petitioner, and the name of each other person 22 protected by the order and that such person is protected by 23 this Act.

(2) For any remedy requested by petitioner on which the
court has declined to rule, that that remedy is reserved.
(3) The date and time the order of protection was

1

2

issued, whether it is an emergency, interim or plenary order and the duration of the order.

3 (4) (Blank). The date, time and place for any scheduled
 4 hearing for extension of that order of protection or for
 5 another order of greater duration or scope.

6 (5) <u>(Blank)</u>. For each remedy in an emergency order of 7 protection, the reason for entering that remedy without 8 prior notice to respondent or greater notice than was 9 actually given.

10 (6) (Blank). For emergency and interim orders of 11 protection, that respondent may petition the court, in 12 accordance with Section 112A-24, to re-open that order if he or she did not receive actual prior notice of 13 the hearing, in accordance with Section 112A-11, and alleges 14 15 that he or she had a meritorious defense to the order or 16 that the order or any of its remedies was not authorized by 17 this Article.

18 (c) Any order of protection shall include the following 19 notice, printed in conspicuous type:

20 "Any knowing violation of an order of protection 21 forbidding physical abuse, harassment, intimidation, 22 interference with personal liberty, willful deprivation, 23 or entering or remaining present at specified places when 24 the protected person is present, or granting exclusive 25 possession of the residence or household, or granting a 26 stay away order is a Class A misdemeanor. Grant of exclusive possession of the residence or household shall constitute notice forbidding trespass to land. Any knowing violation of an order awarding legal custody or physical care of a child or prohibiting removal or concealment of a child may be a Class 4 felony. Any willful violation of any order is contempt of court. Any violation may result in fine or imprisonment."

8 (d) <u>(Blank).</u> An emergency order of protection shall state, 9 "This Order of Protection is enforceable, even without 10 registration, in all 50 states, the District of Columbia, 11 tribal lands, and the U.S. territories pursuant to the Violence 12 Against Women Act (18 U.S.C. 2265). Violating this Order of 13 Protection may subject the respondent to federal charges and 14 punishment (18 U.S.C. 2261-2262)."

15 (e) (Blank). An interim or plenary order of protection 16 shall state, "This Order of Protection is enforceable, even without registration, in all 50 states, the District of 17 Columbia, tribal lands, and the U.S. territories pursuant 18 to the Violence Against Women Act (18 U.S.C. 2265). Violating this 19 20 Order of Protection may subject the respondent to federal charges and punishment (18 U.S.C. 2261-2262). The respondent 21 22 may be subject to federal criminal penalties for possessing, 23 transporting, shipping, or receiving any firearm or ammunition under the Gun Control Act (18 U.S.C. 922(q)(8) and (9))." 24

25 (Source: P.A. 93-944, eff. 1-1-05.)

HB3718	- 52 -	LRB100	08059	MRW	18144	b
--------	--------	--------	-------	-----	-------	---

1	(725 ILCS 5/112A-21.5 new)
2	Sec. 112A-21.5. Contents of civil no contact orders.
3	(a) Any civil no contact order shall describe each remedy
4	granted by the court, in reasonable detail and not by reference
5	to any other document, so that the respondent may clearly
6	understand what he or she must do or refrain from doing.
7	(b) A civil no contact order shall further state the
8	following:
9	(1) The name of each petitioner that the court finds is
10	a victim of a charged offense and the name of each other
11	person protected by the civil no contact order.
12	(2) The date and time the civil no contact order was
13	issued.
14	(c) A civil no contact order shall include the following
15	notice, printed in conspicuous type:
16	"Any knowing violation of a civil no contact order is a
17	Class A misdemeanor. Any second or subsequent violation is
18	<u>a Class 4 felony."</u>
19	(d) A civil no contact order shall state:
20	"This Civil No Contact Order is enforceable, even
21	without registration, in all 50 states, the District of
22	Columbia, tribal lands, and the U.S. territories under the
23	Violence Against Women Act (18 U.S.C. 2265)."
24	(725 ILCS 5/112A-21.7 new)
25	Sec. 112A-21.7. Contents of stalking no contact orders.

- 53 - LRB100 08059 MRW 18144 b

1	(a) Any stalking no contact order shall describe each
2	remedy granted by the court, in reasonable detail and not by
3	reference to any other document, so that the respondent may
4	clearly understand what he or she must do or refrain from
5	doing.
6	(b) A stalking no contact order shall further state the
7	following:
8	(1) The name of each petitioner that the court finds
9	was the victim of stalking by the respondent.
10	(2) The date and time the stalking no contact order was
11	issued.
12	(c) A stalking no contact order shall include the following
13	notice, printed in conspicuous type:
14	"An initial knowing violation of a stalking no contact
15	order is a Class A misdemeanor. Any second or subsequent
16	knowing violation is a Class 4 felony."
17	(725 ILCS 5/112A-22) (from Ch. 38, par. 112A-22)
18	Sec. 112A-22. Notice of orders.
19	(a) Entry and issuance. Upon issuance of any order of
20	protection, the clerk shall immediately, or on the next court
21	day if an emergency order is issued in accordance with
22	subsection (c) of Section 112A-17, (i) enter the order on the
23	record and file it in accordance with the circuit court
24	procedures and (ii) provide a file stamped copy of the order to
25	respondent, if present, and to petitioner, if present. If the

victim is not present the State's Attorney shall (i) as soon as practicable notify the petitioner the order has been entered and (ii) provide a file stamped copy of the order to the petitioner within 3 days.

5 (b) Filing with sheriff. The clerk of the issuing judge 6 shall, or the petitioner may, on the same day that a protective 7 order an order of protection is issued, file a copy of that order with the sheriff or other law enforcement officials 8 9 charged with maintaining Department of State Police records. or 10 charged with serving the order upon respondent. If the order 11 was issued in accordance with subsection (c) of Section 12 112A-17, the clerk shall on the next court day, file a certified copy of the order with the Sheriff or other law 13 enforcement officials charged with maintaining Department of 14 15 State Police records. If the respondent, at the time of the 16 issuance of the order, is committed to the custody of the 17 Illinois Department of Corrections or Illinois Department of Juvenile Justice or is on parole, aftercare release, 18 or 19 mandatory supervised release, the sheriff or other law 20 enforcement officials charged with maintaining Department of 21 State Police records shall notify the Department of Corrections 22 or Department of Juvenile Justice within 48 hours of receipt of 23 a copy of the order of protection from the clerk of the issuing judge or the petitioner. Such notice shall include the name of 24 25 the respondent, the respondent's IDOC inmate number or IDJJ youth identification number, the respondent's date of birth, 26

1 and the LEADS Record Index Number.

2	(c) <u>(Blank).</u> Service by sheriff. Unless respondent was
3	present in court when the order was issued, the sheriff, other
4	law enforcement official or special process server shall
5	promptly serve that order upon respondent and file proof of
6	such service, in the manner provided for service of process in
7	civil proceedings. Instead of serving the order upon the
8	respondent, however, the sheriff, other law enforcement
9	official, special process server, or other persons defined in
10	Section 112A 22.10 may serve the respondent with a short form
11	notification as provided in Section 112A-22.10. If process has
12	not yet been served upon the respondent, it shall be served
13	with the order or short form notification if such service is
14	made by the sheriff, other law enforcement official, or special
15	process server.
16	(c-5) <u>(Blank).</u> If the person against whom the order of
17	protection is issued is arrested and the written order is
18	issued in accordance with subsection (c) of Section 112A 17 and
19	received by the custodial law enforcement agency before the
20	respondent or arrestee is released from custody, the custodial
21	law enforcement agent shall promptly serve the order upon the
22	respondent or arrestee before the respondent or arrestee is
23	released from custody. In no event shall detention of the
24	respondent or arrestee be extended for hearing on the petition
0.5	

25 for order of protection or receipt of the order issued under

26 Section 112A 17 of this Code.

1

2

3

4

(d) <u>(Blank).</u> Extensions, modifications and revocations. Any order extending, modifying or revoking any order of protection shall be promptly recorded, issued and served as provided in this Section.

5 (e) Notice to health care facilities and health care 6 practitioners. Upon the request of the petitioner, the clerk of 7 the circuit court shall send a certified copy of the <u>protective</u> 8 order of protection to any specified health care facility or 9 health care practitioner requested by the petitioner at the 10 mailing address provided by the petitioner.

11 (f) Disclosure by health care facilities and health care 12 practitioners. After receiving a certified copy of a protective 13 order an order of protection that prohibits a respondent's access to records, no health care facility or health care 14 15 practitioner shall allow a respondent access to the records of 16 any child who is a protected person under the protective order 17 of protection, or release information in those records to the respondent, unless the order has expired or the respondent 18 shows a certified copy of the court order vacating the 19 20 corresponding protective order of protection that was sent to the health care facility or practitioner. Nothing in this 21 22 Section shall be construed to require health care facilities or 23 health care practitioners to alter procedures related to billing and payment. The health care facility or health care 24 25 practitioner may file the copy of the protective order of protection in the records of a child who is a protected person 26

1 under the <u>protective</u> order of protection, or may employ any 2 other method to identify the records to which a respondent is 3 prohibited access. No health care facility or health care 4 practitioner shall be civilly or professionally liable for 5 reliance on a copy of <u>a protective order</u> an order of 6 protection, except for willful and wanton misconduct.

7 (g) Notice to schools. Upon the request of the petitioner, 8 within 24 hours of the issuance of a protective order an order 9 of protection, the clerk of the issuing judge shall send a 10 certified copy of the protective order of protection to the 11 day-care facility, pre-school or pre-kindergarten, or private 12 school or the principal office of the public school district or 13 any college or university in which any child who is a protected 14 person under the protective order of protection or any child of 15 the petitioner is enrolled as requested by the petitioner at 16 the mailing address provided by the petitioner. If the child 17 transfers enrollment to another day-care facility, pre-school, pre-kindergarten, private school, public school, college, or 18 19 university, the petitioner may, within 24 hours of the 20 transfer, send to the clerk written notice of the transfer, including the name and address of the institution to which the 21 22 child is transferring. Within 24 hours of receipt of notice 23 from the petitioner that a child is transferring to another facility, pre-school, pre-kindergarten, private 24 dav-care school, public school, college, or university, the clerk shall 25 26 send a certified copy of the order to the institution to which

1 the child is transferring.

2 (h) Disclosure by schools. After receiving a certified copy 3 of a protective order an order of protection that prohibits a respondent's access to records, neither a day-care facility, 4 5 pre-school, pre-kindergarten, public or private school, 6 college, or university nor its employees shall allow a 7 respondent access to a protected child's records or release information in those records to the respondent. The school 8 9 shall file the copy of the protective order of protection in 10 the records of a child who is a protected person under the 11 order of protection. When a child who is a protected person 12 under the protective order of protection transfers to another 13 day-care facility, pre-school, pre-kindergarten, public or private school, college, or university, the institution from 14 15 which the child is transferring may, at the request of the 16 petitioner, provide, within 24 hours of the transfer, written 17 notice of the protective order of protection, along with a certified copy of the order, to the institution to which the 18 child is transferring. 19

20 (Source: P.A. 97-50, eff. 6-28-11; 97-904, eff. 1-1-13; 98-558, 21 eff. 1-1-14.)

22 (725 ILCS 5/112A-22.3 new)
23 Sec. 112A-22.3. Withdrawal or dismissal of charges or
24 petition.
25 (a) Voluntary dismissal or withdrawal of any delinquency

- 59 - LRB100 08059 MRW 18144 b

petition or criminal prosecution or a finding of not quilty 1 2 shall not require dismissal or vacation of the protective 3 order; instead, at the request of the petitioner, in the discretion of the State's Attorney, or on the court's motion, 4 5 it may be treated as an independent action and, if necessary and appropriate, transferred to a different court or division. 6 7 Dismissal of any delinquency petition or criminal prosecution shall not affect the validity of any previously issued 8 9 protective order.

10 <u>(b) The practice of dismissing or suspending a criminal</u> 11 prosecution in exchange for issuing a protective order 12 <u>undermines the purposes of this Article. This Section shall not</u> 13 <u>be construed as encouraging that practice.</u>

14 (c) Withdrawal or dismissal of any petition for a 15 protective order shall operate as a dismissal without 16 prejudice.

17 (725 ILCS 5/112A-23) (from Ch. 38, par. 112A-23)

18 Sec. 112A-23. Enforcement of <u>protective</u> orders of 19 protection.

(a) When violation is crime. A violation of any order of
 protection, whether issued in a civil, quasi-criminal
 proceeding, shall be enforced by a criminal court when:

(1) The respondent commits the crime of violation of an
order of protection pursuant to Section 12-3.4 or 12-30 of
the Criminal Code of 1961 or the Criminal Code of 2012, by

1

having knowingly violated:

2 (i) remedies described in paragraphs (1), (2),
3 (3), (14), or (14.5) of subsection (b) of Section
4 112A-14,

5 (ii) a remedy, which is substantially similar to 6 the remedies authorized under paragraphs (1), (2), 7 (3), (14) or (14.5) of subsection (b) of Section 214 of 8 the Illinois Domestic Violence Act of 1986, in a valid 9 order of protection, which is authorized under the laws 10 of another state, tribe or United States territory,

(iii) or any other remedy when the act constitutes
a crime against the protected parties as defined by the
Criminal Code of 1961 or the Criminal Code of 2012.

14 Prosecution for a violation of an order of protection 15 shall not bar concurrent prosecution for any other crime, 16 including any crime that may have been committed at the 17 time of the violation of the order of protection; or

(2) The respondent commits the crime of child abduction
pursuant to Section 10-5 of the Criminal Code of 1961 or
the Criminal Code of 2012, by having knowingly violated:

21

22

(i) remedies described in paragraphs (5), (6) or(8) of subsection (b) of Section 112A-14, or

(ii) a remedy, which is substantially similar to
the remedies authorized under paragraphs (1), (5),
(6), or (8) of subsection (b) of Section 214 of the
Illinois Domestic Violence Act of 1986, in a valid

order of protection, which is authorized under the laws
 of another state, tribe or United States territory.

3 <u>(3) The respondent commits the crime of violation of a</u> 4 <u>civil no contact order when the respondent violates Section</u> 5 <u>12-3.8 of the Criminal Code of 2012. Prosecution for a</u> 6 <u>violation of a civil no contact order shall not bar</u> 7 <u>concurrent prosecution for any other crime, including any</u> 8 <u>crime that may have been committed at the time of the</u> 9 <u>violation of the civil no contact order.</u>

10 <u>(4) The respondent commits the crime of violation of a</u> 11 <u>stalking no contact order when the respondent violates</u> 12 <u>Section 12-3.9 of the Criminal Code of 2012. Prosecution</u> 13 <u>for a violation of a stalking no contact order shall not</u> 14 <u>bar concurrent prosecution for any other crime, including</u> 15 <u>any crime that may have been committed at the time of the</u> 16 <u>violation of the stalking no contact order.</u>

17 (b) When violation is contempt of court. A violation of any valid protective order of protection, whether issued in a civil 18 or criminal proceeding, may be enforced through civil or 19 20 criminal contempt procedures, as appropriate, by any court with jurisdiction, regardless where the act or acts which violated 21 22 the protective order of protection were committed, to the 23 extent consistent with the venue provisions of this Article. Nothing in this Article shall preclude any Illinois court from 24 25 enforcing any valid protective order of protection issued in 26 another state. Illinois courts may enforce protective orders of

protection through both criminal prosecution and contempt proceedings, unless the action which is second in time is barred by collateral estoppel or the constitutional prohibition against double jeopardy.

5 (1) In a contempt proceeding where the petition for a rule to show cause sets forth facts evidencing an immediate 6 danger that the respondent will flee the jurisdiction, 7 8 conceal a child, or inflict physical abuse on the 9 petitioner or minor children or on dependent adults in 10 petitioner's care, the court may order the attachment of 11 the respondent without prior service of the rule to show 12 cause or the petition for a rule to show cause. Bond shall 13 be set unless specifically denied in writing.

14 (2) A petition for a rule to show cause for violation
 15 of <u>a protective order</u> an order of protection shall be
 16 treated as an expedited proceeding.

17 Violation of custody, allocation of parental (C) responsibility, or support orders. A violation of remedies 18 described in paragraphs (5), (6), (8), or (9) of subsection (b) 19 20 of Section 112A-14 may be enforced by any remedy provided by Section 607.5 of the Illinois Marriage and Dissolution of 21 22 Marriage Act. The court may enforce any order for support 23 issued under paragraph (12) of subsection (b) of Section 112A-14 in the manner provided for under Parts V and VII of the 24 25 Illinois Marriage and Dissolution of Marriage Act.

26 (d) Actual knowledge. <u>A protective order</u> An order of

protection may be enforced pursuant to this Section if the respondent violates the order after respondent has actual knowledge of its contents as shown through one of the following means:

5

6

HB3718

(1) By service, delivery, or notice under <u>this Article</u> Section 112A 10.

7

(2) By notice under this Article Section 112A 11.

8 (3) By service of an order of protection under Section
9 112A-22.

10 (4) By other means demonstrating actual knowledge of11 the contents of the order.

12 (e) The enforcement of an order of protection in civil or 13 criminal court shall not be affected by either of the 14 following:

15 (1) The existence of a separate, correlative order16 entered under Section 112A-15.

17 (2) Any finding or order entered in a conjoined18 criminal proceeding.

(f) Circumstances. The court, when determining whether or not a violation of <u>a protective order</u> an order of protection has occurred, shall not require physical manifestations of abuse on the person of the victim.

23 (g) Penalties.

(1) Except as provided in paragraph (3) of this
 subsection, where the court finds the commission of a crime
 or contempt of court under subsections (a) or (b) of this

Section, the penalty shall be the penalty that generally applies in such criminal or contempt proceedings, and may include one or more of the following: incarceration, payment of restitution, a fine, payment of attorneys' fees and costs, or community service.

6 (2) The court shall hear and take into account evidence 7 of any factors in aggravation or mitigation before deciding 8 an appropriate penalty under paragraph (1) of this 9 subsection.

10 (3) To the extent permitted by law, the court is 11 encouraged to:

(i) increase the penalty for the knowing violation
of any protective order of protection over any penalty
previously imposed by any court for respondent's
violation of any protective order of protection or
penal statute involving petitioner as victim and
respondent as defendant;

18 (ii) impose a minimum penalty of 24 hours 19 imprisonment for respondent's first violation of any 20 <u>protective</u> order of protection; and

(iii) impose a minimum penalty of 48 hours
imprisonment for respondent's second or subsequent
violation of <u>a protective order</u> an order of protection
unless the court explicitly finds that an increased penalty
or that period of imprisonment would be manifestly unjust.
(4) In addition to any other penalties imposed for a

- 65 - LRB100 08059 MRW 18144 b

violation of <u>a protective order</u> an order of protection, a
 criminal court may consider evidence of any violations of <u>a</u>
 <u>protective order</u> an order of protection:

4 (i) to increase, revoke or modify the bail bond on
5 an underlying criminal charge pursuant to Section
6 110-6;

7 (ii) to revoke or modify an order of probation,
8 conditional discharge or supervision, pursuant to
9 Section 5-6-4 of the Unified Code of Corrections;

10 (iii) to revoke or modify a sentence of periodic
11 imprisonment, pursuant to Section 5-7-2 of the Unified
12 Code of Corrections.

13 (Source: P.A. 99-90, eff. 1-1-16.)

14 (725 ILCS 5/112A-24) (from Ch. 38, par. 112A-24)

15 Sec. 112A-24. Modification and re-opening of orders.

(a) Except as otherwise provided in this Section, upon
 motion by petitioner or the State's Attorney on behalf of the
 petitioner, the court may modify an protective emergency,
 interim, or plenary order of protection:

(1) If respondent has abused petitioner since the
hearing for that order, by adding or altering one or more
remedies, as authorized by Section 112A-14, 112A-14.5, or
112A-14.7 of this Article; and

24 (2) Otherwise, by adding any remedy authorized by
 25 Section 112A-14 which was:

⊖f

1 (i) reserved in that <u>protective</u> order 2 protection;

3 (ii) not requested for inclusion in that
 4 protective order of protection; or

5 (iii) denied on procedural grounds, but not on the 6 merits.

7 (b) Upon motion by petitioner, <u>State's Attorney</u>, or 8 respondent, the court may modify any prior order of 9 protection's remedy for custody, visitation or payment of 10 support in accordance with the relevant provisions of the 11 Illinois Marriage and Dissolution of Marriage Act.

12 (c) After 30 days following the entry of a <u>protective</u> 13 plenary order of protection, a court may modify that order only 14 when changes in the applicable law or facts since that plenary 15 order was entered warrant a modification of its terms.

(d) <u>(Blank).</u> Upon 2 days notice to petitioner, in accordance with Section 112A 11, or such shorter notice as the court may prescribe, a respondent subject to an emergency or interim order of protection issued under this Article may appear and petition the court to re-hear the original or amended petition. Any petition to re-hear shall be verified and shall allege the following:

23 (1) that respondent did not receive prior notice of the 24 initial hearing in which the emergency or interim order was 25 entered, in accordance with Sections 112A-11 and 112A-17; 26 and

1

2

3

(2) that respondent had a meritorious defense to the order or any of its remedies or that the order or any of its remedies was not authorized under this Article.

(e) (Blank). If the emergency or interim order granted 4 5 petitioner exclusive possession of the residence and the 6 petition of respondent seeks to re open or vacate that grant, 7 the court shall set a date for hearing within 14 days on all 8 exclusive possession. Under issues -relatingto no 9 circumstances shall a court continue a hearing concerning 10 exclusive possession beyond the 14th day except by agreement of 11 the parties. Other issues raised by the pleadings may be 12 consolidated for the hearing if neither party nor the court objects. 13

14 (f) <u>(Blank).</u> This Section does not limit the means, 15 otherwise available by law, for vacating or modifying orders of 16 protection.

17 (Source: P.A. 87-1186.)

18 (725 ILCS 5/112A-25) (from Ch. 38, par. 112A-25)

Sec. 112A-25. Immunity from Prosecution. Any individual or organization acting in good faith to report the abuse of any person 60 years of age or older or to do any of the following in complying with the provisions of this Article shall not be subject to criminal prosecution or civil liability as a result of such action: providing any information to the appropriate law enforcement agency, providing that the giving of any information does not violate any privilege of confidentiality under law; assisting in any investigation; assisting in the preparation of any materials for distribution under this Article; or by providing services ordered under <u>a protective</u> <u>order an order of protection</u>.

6 (Source: P.A. 84-1305 incorporating 84-1232; 84-1438.)

7 (725 ILCS 5/112A-26) (from Ch. 38, par. 112A-26)

8 Sec. 112A-26. Arrest without warrant.

HB3718

9 (a) Any law enforcement officer may make an arrest without 10 warrant if the officer has probable cause to believe that the 11 person has committed or is committing any crime, including but 12 not limited to violation of an order of protection, under Section 12-3.4 or 12-30 of the Criminal Code of 1961 or the 13 14 Criminal Code of 2012, violation of a civil no contact order, 15 under Section 11-1.75 of the Criminal Code of 2012, or 16 violation of a stalking no contact order, under Section 12-7.5A of the Criminal Code of 2012, even if the crime was not 17 18 committed in the presence of the officer.

(b) The law enforcement officer may verify the existence of an order of protection by telephone or radio communication with his or her law enforcement agency or by referring to the copy of the order provided by petitioner or respondent.

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

24

(725 ILCS 5/112A-28) (from Ch. 38, par. 112A-28)

Sec. 112A-28. Data maintenance by law enforcement
 agencies.

(a) All sheriffs shall furnish to the Department of State 3 Police, daily, in the form and detail the Department requires, 4 5 copies of any recorded protective orders of protection issued by the court, and any foreign orders of protection filed by the 6 7 clerk of the court, and transmitted to the sheriff by the clerk 8 of the court pursuant to subsection (b) of Section 112A 22 of 9 this Act. Each protective order of protection shall be entered 10 in the Law Enforcement Agencies Data System on the same day it 11 is issued by the court. If an emergency order of protection was 12 issued in accordance with subsection (c) of Section 112A-17, 13 the order shall be entered in the Law Enforcement Agencies Data 14 System as soon as possible after receipt from the clerk.

15 (b) The Department of State Police shall maintain a 16 complete and systematic record and index of all valid and 17 recorded protective orders of protection issued or filed under pursuant to this Act. The data shall be used to inform all 18 dispatchers and law enforcement officers at the scene of an 19 20 alleged incident of abuse or violation of a protective order an order of protection of any recorded prior incident of abuse 21 22 involving the abused party and the effective dates and terms of 23 any recorded protective order of protection.

(c) The data, records and transmittals required under this
 Section shall pertain to any valid emergency, interim or
 plenary order of protection, whether issued in a civil or

HB3718 - 70 - LRB100 08059 MRW 18144 b criminal proceeding or authorized under the laws of another 1 2 state, tribe, or United States territory. (Source: P.A. 95-331, eff. 8-21-07.) 3 4 (725 ILCS 5/112A-30) (from Ch. 38, par. 112A-30) Sec. 112A-30. Assistance by law enforcement officers. 5 6 Whenever a law enforcement officer has reason to (a) 7 believe that a person has been abused by a family or household member, the officer shall immediately use all reasonable means 8

9 to prevent further abuse, including:

10

(1) Arresting the abusing party, where appropriate;

11 (2) If there is probable cause to believe that 12 particular weapons were used to commit the incident of 13 abuse, subject to constitutional limitations, seizing and 14 taking inventory of the weapons;

(3) Accompanying the victim of abuse to his or her
place of residence for a reasonable period of time to
remove necessary personal belongings and possessions;

(4) Offering the victim of abuse immediate and adequate
information (written in a language appropriate for the
victim or in Braille or communicated in appropriate sign
language), which shall include a summary of the procedures
and relief available to victims of abuse under <u>this Article</u>
subsection (c) of Section 112A-17 and the officer's name
and badge number;

25

(5) Providing the victim with one referral to an

1

accessible service agency;

2 (6) Advising the victim of abuse about seeking medical
3 attention and preserving evidence (specifically including
4 photographs of injury or damage and damaged clothing or
5 other property); and

6 (7) Providing or arranging accessible transportation 7 for the victim of abuse (and, at the victim's request, any 8 minors or dependents in the victim's care) to a medical 9 facility for treatment of injuries or to a nearby place of 10 shelter or safety; or, after the close of court business 11 hours, providing or arranging for transportation for the 12 victim (and, at the victim's request, any minors or 13 dependents in the victim's care) to the nearest available 14 circuit judge or associate judge so the victim may file a 15 petition for an emergency order of protection under 16 subsection (c) of Section 112A 17. When a victim of abuse 17 chooses to leave the scene of the offense, it shall be presumed that it is in the best interests of any minors or 18 dependents in the victim's care to remain with the victim 19 20 or a person designated by the victim, rather than to remain 21 with the abusing party.

(b) Whenever a law enforcement officer does not exercise arrest powers or otherwise initiate criminal proceedings, the officer shall:

(1) Make a police report of the investigation of any
 bona fide allegation of an incident of abuse and the

1 disposition of the investigation, in accordance with 2 subsection (a) of Section 112A-29;

3 (2) Inform the victim of abuse of the victim's right to
4 request that a criminal proceeding be initiated where
5 appropriate, including specific times and places for
6 meeting with the State's Attorney's office, a warrant
7 officer, or other official in accordance with local
8 procedure; and

9 (3) Advise the victim of the importance of seeking 10 medical attention and preserving evidence (specifically 11 including photographs of injury or damage and damaged 12 clothing or other property).

13 (c) Except as provided by Section 24-6 of the Criminal Code 14 of 2012 or under a court order, any weapon seized under 15 subsection (a)(2) shall be returned forthwith to the person 16 from whom it was seized when it is no longer needed for 17 evidentiary purposes.

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

19 (725 ILCS 5/112A-1 rep.)

- 20 (725 ILCS 5/112A-2 rep.)
- 21 (725 ILCS 5/112A-7 rep.)
- 22 (725 ILCS 5/112A-10 rep.)
- 23 (725 ILCS 5/112A-11 rep.)
- 24 (725 ILCS 5/112A-13 rep.)
- 25 (725 ILCS 5/112A-17 rep.)

- 73 - LRB100 08059 MRW 18144 b

1 (725 ILCS 5/112A-18 rep.)

2 (725 ILCS 5/112A-19 rep.)

3 (725 ILCS 5/112A-22.5 rep.)

4 (725 ILCS 5/112A-22.10 rep.)

Section 10. The Code of Criminal Procedure of 1963 is
amended by repealing Sections 112A-1, 112A-2, 112A-7, 112A-10,
112A-11, 112A-13, 112A-17, 112A-18, 112A-19, 112A-22.5, and
112A-22.10.

9 Section 15. The Rights of Crime Victims and Witnesses Act
10 is amended by changing Section 4.5 as follows:

11 (725 ILCS 120/4.5)

12 Sec. 4.5. Procedures to implement the rights of crime 13 victims. To afford crime victims their rights, law enforcement, 14 prosecutors, judges and corrections will provide information, 15 as appropriate of the following procedures:

16 (a) At the request of the crime victim, law enforcement 17 authorities investigating the case shall provide notice of the status of the investigation, except where the State's Attorney 18 disclosure such information 19 determines that of would 20 unreasonably interfere with the investigation, until such time 21 as the alleged assailant is apprehended or the investigation is 22 closed.

(a-5) When law enforcement authorities re-open a closed
 case to resume investigating, they shall provide notice of the

1 re-opening of the case, except where the State's Attorney 2 determines that disclosure of such information would 3 unreasonably interfere with the investigation.

4

HB3718

(b) The office of the State's Attorney:

5 (1) shall provide notice of the filing of an 6 information, the return of an indictment, or the filing of 7 a petition to adjudicate a minor as a delinquent for a 8 violent crime;

9 (2) shall provide timely notice of the date, time, and 10 place of court proceedings; of any change in the date, 11 time, and place of court proceedings; and of anv 12 cancellation of court proceedings. Notice shall be provided in sufficient time, wherever possible, for the 13 14 victim to make arrangements to attend or to prevent an unnecessary appearance at court proceedings; 15

16 (3) or victim advocate personnel shall provide 17 information of social services and financial assistance 18 available for victims of crime, including information of 19 how to apply for these services and assistance;

20 (3.5) or victim advocate personnel shall provide 21 information about available victim services, including 22 referrals to programs, counselors, and agencies that 23 assist a victim to deal with trauma, loss, and grief;

(4) shall assist in having any stolen or other personal
 property held by law enforcement authorities for
 evidentiary or other purposes returned as expeditiously as

1 2 possible, pursuant to the procedures set out in Section 115-9 of the Code of Criminal Procedure of 1963;

3 (5) or victim advocate personnel shall provide 4 appropriate employer intercession services to ensure that 5 employers of victims will cooperate with the criminal 6 justice system in order to minimize an employee's loss of 7 pay and other benefits resulting from court appearances;

8 (6) shall provide, whenever possible, a secure waiting 9 area during court proceedings that does not require victims 10 to be in close proximity to defendants or juveniles accused 11 of a violent crime, and their families and friends;

12 (7) shall provide notice to the crime victim of the 13 right to have a translator present at all court proceedings 14 and, in compliance with the federal Americans with 15 Disabilities Act of 1990, the right to communications 16 access through a sign language interpreter or by other 17 means;

```
18 (8) (blank);
```

19 (8.5) shall inform the victim of the right to be 20 present at all court proceedings, unless the victim is to 21 testify and the court determines that the victim's 22 testimony would be materially affected if the victim hears 23 other testimony at trial;

(9) shall inform the victim of the right to have
 present at all court proceedings, subject to the rules of
 evidence and confidentiality, an advocate and other

1

support person of the victim's choice;

(9.3) shall inform the victim of the right to retain an
attorney, at the victim's own expense, who, upon written
notice filed with the clerk of the court and State's
Attorney, is to receive copies of all notices, motions and
court orders filed thereafter in the case, in the same
manner as if the victim were a named party in the case;

8 (9.5) shall inform the victim of (A) the victim's right 9 under Section 6 of this Act to make a victim impact statement at the sentencing hearing; (B) the right of the 10 11 victim's spouse, guardian, parent, grandparent and other 12 immediate family and household members under Section 6 of 13 this Act to present an impact statement at sentencing; and 14 (C) if a presentence report is to be prepared, the right of 15 the victim's spouse, guardian, parent, grandparent and 16 other immediate family and household members to submit information to the preparer of the presentence report about 17 the effect the offense has had on the victim and the 18 19 person;

(10) at the sentencing shall make a good faith attempt to explain the minimum amount of time during which the defendant may actually be physically imprisoned. The Office of the State's Attorney shall further notify the crime victim of the right to request from the Prisoner Review Board or Department of Juvenile Justice information concerning the release of the defendant;

1 (11) shall request restitution at sentencing and as 2 part of a plea agreement if the victim requests 3 restitution;

4 (12) shall, upon the court entering a verdict of not
5 guilty by reason of insanity, inform the victim of the
6 notification services available from the Department of
7 Human Services, including the statewide telephone number,
8 under subparagraph (d) (2) of this Section;

9 (13) shall provide notice within a reasonable time 10 after receipt of notice from the custodian, of the release 11 of the defendant on bail or personal recognizance or the 12 release from detention of a minor who has been detained;

13 (14) shall explain in nontechnical language the 14 details of any plea or verdict of a defendant, or any 15 adjudication of a juvenile as a delinquent;

16 (15) shall make all reasonable efforts to consult with 17 the crime victim before the Office of the State's Attorney makes an offer of a plea bargain to the defendant or enters 18 19 into negotiations with the defendant concerning a possible 20 plea agreement, and shall consider the written victim 21 impact statement, if prepared prior to entering into a plea 22 agreement. The right to consult with the prosecutor does not include the right to veto a plea agreement or to insist 23 24 the case go to trial. If the State's Attorney has not 25 consulted with the victim prior to making an offer or 26 entering into plea negotiations with the defendant, the

1 Office of the State's Attorney shall notify the victim of 2 the offer or the negotiations within 2 business days and 3 confer with the victim;

4 (16) shall provide notice of the ultimate disposition
5 of the cases arising from an indictment or an information,
6 or a petition to have a juvenile adjudicated as a
7 delinquent for a violent crime;

8 (17) shall provide notice of any appeal taken by the 9 defendant and information on how to contact the appropriate 10 agency handling the appeal, and how to request notice of 11 any hearing, oral argument, or decision of an appellate 12 court;

(18) shall provide timely notice of any request for post-conviction review filed by the defendant under Article 122 of the Code of Criminal Procedure of 1963, and of the date, time and place of any hearing concerning the petition. Whenever possible, notice of the hearing shall be given within 48 hours of the court's scheduling of the hearing; and

(19) shall forward a copy of any statement presented
under Section 6 to the Prisoner Review Board or Department
of Juvenile Justice to be considered in making a
determination under Section 3-2.5-85 or subsection (b) of
Section 3-3-8 of the Unified Code of Corrections.

(c) The court shall ensure that the rights of the victimare afforded.

(c-5) The following procedures shall be followed to afford
 victims the rights guaranteed by Article I, Section 8.1 of the
 Illinois Constitution:

(1) Written notice. A victim may complete a written 4 5 notice of intent to assert rights on a form prepared by the 6 Office of the Attorney General and provided to the victim 7 by the State's Attorney. The victim may at any time provide 8 a revised written notice to the State's Attorney. The 9 State's Attorney shall file the written notice with the 10 court. At the beginning of any court proceeding in which 11 the right of a victim may be at issue, the court and 12 prosecutor shall review the written notice to determine whether the victim has asserted the right that may be at 13 14 issue.

15 (2) Victim's retained attorney. A victim's attorney 16 shall file an entry of appearance limited to assertion of 17 the victim's rights. Upon the filing of the entry of 18 appearance and service on the State's Attorney and the 19 defendant, the attorney is to receive copies of all 20 notices, motions and court orders filed thereafter in the 21 case.

(3) Standing. The victim has standing to assert the
rights enumerated in subsection (a) of Article I, Section
8.1 of the Illinois Constitution and the statutory rights
under Section 4 of this Act in any court exercising
jurisdiction over the criminal case. The prosecuting

1 attorney, a victim, or the victim's retained attorney may 2 assert the victim's rights. The defendant in the criminal 3 case has no standing to assert a right of the victim in any 4 court proceeding, including on appeal.

5

(4) Assertion of and enforcement of rights.

6 (A) The prosecuting attorney shall assert а 7 victim's right or request enforcement of a right by filing a motion or by orally asserting the right or 8 9 requesting enforcement in open court in the criminal 10 case outside the presence of the jury. The prosecuting 11 attorney shall consult with the victim and the victim's 12 attorney regarding the assertion or enforcement of a 13 right. If the prosecuting attorney decides not to 14 assert or enforce a victim's right, the prosecuting 15 attorney shall notify the victim or the victim's 16 attorney in sufficient time to allow the victim or the 17 victim's attorney to assert the right or to seek enforcement of a right. 18

(B) If the prosecuting attorney elects not to
assert a victim's right or to seek enforcement of a
right, the victim or the victim's attorney may assert
the victim's right or request enforcement of a right by
filing a motion or by orally asserting the right or
requesting enforcement in open court in the criminal
case outside the presence of the jury.

26 (C) If the prosecuting attorney asserts a victim's

right or seeks enforcement of a right, and the court 1 denies the assertion of the right or denies the request 2 3 for enforcement of a right, the victim or victim's attorney may file a motion to assert the victim's right 4 5 or to request enforcement of the right within 10 days 6 of the court's ruling. The motion need not demonstrate 7 the grounds for a motion for reconsideration. The court shall rule on the merits of the motion. 8

9 (D) The court shall take up and decide any motion 10 or request asserting or seeking enforcement of a 11 victim's right without delay, unless a specific time 12 period is specified by law or court rule. The reasons 13 for any decision denying the motion or request shall be 14 clearly stated on the record.

15

(5) Violation of rights and remedies.

16 (A) If the court determines that a victim's right 17 has been violated, the court shall determine the 18 appropriate remedy for the violation of the victim's 19 right by hearing from the victim and the parties, 20 considering all factors relevant to the issue, and then 21 awarding appropriate relief to the victim.

(B) The appropriate remedy shall include only
actions necessary to provide the victim the right to
which the victim was entitled and may include reopening
previously held proceedings; however, in no event
shall the court vacate a conviction. Any remedy shall

5

6

7

be tailored to provide the victim an appropriate remedy without violating any constitutional right of the defendant. In no event shall the appropriate remedy be a new trial, damages, or costs.

(6) Right to be heard. Whenever a victim has the right to be heard, the court shall allow the victim to exercise the right in any reasonable manner the victim chooses.

(7) Right to attend trial. A party must file a written 8 9 motion to exclude a victim from trial at least 60 days 10 prior to the date set for trial. The motion must state with 11 specificity the reason exclusion is necessary to protect a 12 constitutional right of the party, and must contain an offer of proof. The court shall rule on the motion within 13 14 30 days. If the motion is granted, the court shall set 15 forth on the record the facts that support its finding that 16 the victim's testimony will be materially affected if the victim hears other testimony at trial. 17

18 (8) Right to have advocate present. A party who intends 19 to call an advocate as a witness must seek permission of 20 the court before the subpoena is issued. The party must 21 file a written motion and offer of proof regarding the 22 anticipated testimony of the advocate in sufficient time to 23 allow the court to rule and the victim to seek appellate 24 review. The court shall rule on the motion without delay.

(9) Right to notice and hearing before disclosure of
 confidential or privileged information or records. A

defendant who seeks to subpoena records of or concerning 1 2 the victim that are confidential or privileged by law must 3 seek permission of the court before the subpoena is issued. The defendant must file a written motion and an offer of 4 5 proof regarding the relevance, admissibility and 6 materiality of the records. If the court finds by a 7 preponderance of the evidence that: (A) the records are not protected by an absolute privilege and (B) the records 8 9 contain relevant, admissible, and material evidence that 10 is not available through other witnesses or evidence, the 11 court shall issue a subpoena requiring a sealed copy of the 12 records be delivered to the court to be reviewed in camera. If, after conducting an in camera review of the records, 13 14 the court determines that due process requires disclosure 15 of any portion of the records, the court shall provide 16 copies of what it intends to disclose to the prosecuting attorney and the victim. The prosecuting attorney and the 17 victim shall have 30 days to seek appellate review before 18 the records are disclosed to the defendant. The disclosure 19 20 of copies of any portion of the records to the prosecuting 21 attorney does not make the records subject to discovery.

(10) Right to notice of court proceedings. If the victim is not present at a court proceeding in which a right of the victim is at issue, the court shall ask the prosecuting attorney whether the victim was notified of the time, place, and purpose of the court proceeding and that

1 the victim had a right to be heard at the court proceeding. 2 If the court determines that timely notice was not given or 3 that the victim was not adequately informed of the nature of the court proceeding, the court shall not rule on any 4 5 substantive issues, accept a plea, or impose a sentence and 6 shall continue the hearing for the time necessary to notify 7 the victim of the time, place and nature of the court proceeding. The time between court proceedings shall not be 8 9 attributable to the State under Section 103-5 of the Code 10 of Criminal Procedure of 1963.

11 (11) Right to timely disposition of the case. A victim 12 has the right to timely disposition of the case so as to 13 minimize the stress, cost, and inconvenience resulting 14 from the victim's involvement in the case. Before ruling on a motion to continue trial or other court proceeding, the 15 16 court shall inquire into the circumstances for the request for the delay and, if the victim has provided written 17 18 notice of the assertion of the right to a timely 19 disposition, and whether the victim objects to the delay. 20 If the victim objects, the prosecutor shall inform the 21 court of the victim's objections. If the prosecutor has not 22 conferred with the victim about the continuance, the 23 prosecutor shall inform the court of the attempts to 24 confer. If the court finds the attempts of the prosecutor 25 to confer with the victim were inadequate to protect the 26 victim's right to be heard, the court shall give the

prosecutor at least 3 but not more than 5 business days to 1 confer with the victim. In ruling on a motion to continue, 2 3 the court shall consider the reasons for the requested continuance, the number and length of continuances that 4 5 have been granted, the victim's objections and procedures 6 to avoid further delays. If a continuance is granted over 7 the victim's objection, the court shall specify on the record the reasons for the continuance and the procedures 8 9 that have been or will be taken to avoid further delays.

10

(12) Right to Restitution.

(A) If the victim has asserted the right to restitution and the amount of restitution is known at the time of sentencing, the court shall enter the judgment of restitution at the time of sentencing.

15 (B) If the victim has asserted the right to 16 restitution and the amount of restitution is not known at the time of sentencing, the prosecutor shall, within 17 5 days after sentencing, notify the victim what 18 information and documentation related to restitution 19 20 is needed and that the information and documentation 21 must be provided to the prosecutor within 45 days after 22 sentencing. Failure to timely provide information and 23 documentation related to restitution shall be deemed a 24 waiver of the right to restitution. The prosecutor 25 shall file and serve within 60 days after sentencing a 26 proposed judgment for restitution and a notice that

26

includes information concerning the identity of any 1 2 victims or other persons seeking restitution, whether 3 any victim or other person expressly declines restitution, the nature and amount of any damages 4 5 together with any supporting documentation, а 6 restitution amount recommendation, and the names of any co-defendants and their case numbers. Within 30 7 days after receipt of the proposed judgment for 8 9 restitution, the defendant shall file any objection to 10 the proposed judgment, a statement of grounds for the 11 objection, and a financial statement. If the defendant 12 does not file an objection, the court may enter the 13 judgment for restitution without further proceedings. 14 If the defendant files an objection and either party 15 requests a hearing, the court shall schedule a hearing. 16 (13) Access to presentence reports.

(A) The victim may request a copy of the
presentence report prepared under the Unified Code of
Corrections from the State's Attorney. The State's
Attorney shall redact the following information before
providing a copy of the report:

(i) the defendant's mental history andcondition;

(ii) any evaluation prepared under subsection
(b) or (b-5) of Section 5-3-2; and

(iii) the name, address, phone number, and

other personal information about any other victim.

2 3

4

1

(B) The State's Attorney or the defendant may request the court redact other information in the report that may endanger the safety of any person.

5 (C) The State's Attorney may orally disclose to the 6 victim any of the information that has been redacted if 7 there is a reasonable likelihood that the information 8 will be stated in court at the sentencing.

9 (D) The State's Attorney must advise the victim 10 that the victim must maintain the confidentiality of 11 the report and other information. Any dissemination of 12 the report or information that was not stated at a 13 court proceeding constitutes indirect criminal 14 contempt of court.

15 (14) Appellate relief. If the trial court denies the 16 relief requested, the victim, the victim's attorney or the 17 prosecuting attorney may file an appeal within 30 days of the trial court's ruling. The trial or appellate court may 18 19 stay the court proceedings if the court finds that a stay 20 would not violate a constitutional right of the defendant. If the appellate court denies the relief sought, the 21 22 reasons for the denial shall be clearly stated in a written 23 opinion. In any appeal in a criminal case, the State may 24 assert as error the court's denial of any crime victim's 25 right in the proceeding to which the appeal relates.

26

(15) Limitation on appellate relief. In no case shall

- HB3718
- an appellate court provide a new trial to remedy the
 violation of a victim's right.

3 (16) The right to be reasonably protected from the accused throughout the criminal justice process and the 4 5 right to have the safety of the victim and the victim's family considered in denying or fixing the amount of bail, 6 determining whether to release the defendant, and setting 7 8 conditions of release after arrest and conviction. A victim 9 of domestic violence may request the entry of a protective order under Article 112A of the Code of Criminal Procedure 10 11 of 1963.

12 (d) (1) The Prisoner Review Board shall inform a victim or 13 any other concerned citizen, upon written request, of the 14 prisoner's release on parole, mandatory supervised release, 15 electronic detention, work release, international transfer or 16 exchange, or by the custodian, other than the Department of 17 Juvenile Justice, of the discharge of any individual who was adjudicated a delinquent for a crime from State custody and by 18 19 the sheriff of the appropriate county of any such person's 20 final discharge from county custody. The Prisoner Review Board, 21 upon written request, shall provide to a victim or any other 22 concerned citizen a recent photograph of any person convicted 23 of a felony, upon his or her release from custody. The Prisoner 24 Review Board, upon written request, shall inform a victim or 25 any other concerned citizen when feasible at least 7 days prior 26 to the prisoner's release on furlough of the times and dates of

such furlough. Upon written request by the victim or any other concerned citizen, the State's Attorney shall notify the person once of the times and dates of release of a prisoner sentenced to periodic imprisonment. Notification shall be based on the most recent information as to victim's or other concerned citizen's residence or other location available to the notifying authority.

(2) When the defendant has been committed to the Department 8 9 of Human Services pursuant to Section 5-2-4 or any other 10 provision of the Unified Code of Corrections, the victim may 11 request to be notified by the releasing authority of the 12 approval by the court of an on-grounds pass, a supervised 13 unsupervised off-grounds pass, off-grounds pass, an or conditional release; the release on an off-grounds pass; the 14 15 return from an off-grounds pass; transfer to another facility; 16 conditional release; escape; death; or final discharge from 17 State custody. The Department of Human Services shall establish and maintain a statewide telephone number to be used by victims 18 19 to make notification requests under these provisions and shall 20 publicize this telephone number on its website and to the 21 State's Attorney of each county.

(3) In the event of an escape from State custody, the Department of Corrections or the Department of Juvenile Justice immediately shall notify the Prisoner Review Board of the escape and the Prisoner Review Board shall notify the victim. The notification shall be based upon the most recent

information as to the victim's residence or other location available to the Board. When no such information is available, the Board shall make all reasonable efforts to obtain the information and make the notification. When the escapee is apprehended, the Department of Corrections or the Department of Juvenile Justice immediately shall notify the Prisoner Review Board and the Board shall notify the victim.

8 (4) The victim of the crime for which the prisoner has been 9 sentenced shall receive reasonable written notice not less than 10 30 days prior to the parole hearing or target aftercare release 11 date and may submit, in writing, on film, videotape or other 12 electronic means or in the form of a recording prior to the parole hearing or target aftercare release date or in person at 13 14 the parole hearing or aftercare release protest hearing or if a 15 victim of a violent crime, by calling the toll-free number 16 established in subsection (f) of this Section, information for 17 consideration by the Prisoner Review Board or Department of Juvenile Justice. The victim shall be notified within 7 days 18 after the prisoner has been granted parole or aftercare release 19 20 and shall be informed of the right to inspect the registry of 21 parole decisions, established under subsection (q) of Section 22 3-3-5 of the Unified Code of Corrections. The provisions of 23 this paragraph (4) are subject to the Open Parole Hearings Act.

(5) If a statement is presented under Section 6, the
 Prisoner Review Board or Department of Juvenile Justice shall
 inform the victim of any order of discharge pursuant to Section

HB3718 - 91 - LRB100 08059 MRW 18144 b

1 3-2.5-85 or 3-3-8 of the Unified Code of Corrections.

2 (6) At the written or oral request of the victim of the 3 crime for which the prisoner was sentenced or the State's Attorney of the county where the person seeking parole or 4 5 aftercare release was prosecuted, the Prisoner Review Board or Department of Juvenile Justice shall notify the victim and the 6 7 State's Attorney of the county where the person seeking parole 8 or aftercare release was prosecuted of the death of the 9 prisoner if the prisoner died while on parole or aftercare 10 release or mandatory supervised release.

11 (7)When a defendant who has been committed to the 12 Department of Corrections, the Department of Juvenile Justice, 13 or the Department of Human Services is released or discharged 14 and subsequently committed to the Department of Human Services 15 as a sexually violent person and the victim had requested to be 16 notified by the releasing authority of the defendant's 17 discharge, conditional release, death, or escape from State custody, the releasing authority shall provide to 18 the Department of Human Services such information that would allow 19 20 the Department of Human Services to contact the victim.

(8) When a defendant has been convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act and has been sentenced to the Department of Corrections or the Department of Juvenile Justice, the Prisoner Review Board or the Department of Juvenile Justice shall notify the victim of the sex offense of the prisoner's eligibility for release on

parole, aftercare release, mandatory supervised release, 1 2 electronic detention, work release, international transfer or 3 exchange, or by the custodian of the discharge of any individual who was adjudicated a delinquent for a sex offense 4 5 from State custody and by the sheriff of the appropriate county of any such person's final discharge from county custody. The 6 7 notification shall be made to the victim at least 30 days, whenever possible, before release of the sex offender. 8

9 (e) The officials named in this Section may satisfy some or 10 all of their obligations to provide notices and other 11 information through participation in a statewide victim and 12 witness notification system established by the Attorney 13 General under Section 8.5 of this Act.

(f) To permit a crime victim of a violent crime to provide 14 15 information to the Prisoner Review Board or the Department of 16 Juvenile Justice for consideration by the Board or Department 17 at a parole hearing or before an aftercare release decision of a person who committed the crime against the victim in 18 19 accordance with clause (d)(4) of this Section or at a 20 proceeding to determine the conditions of mandatory supervised release of a person sentenced to a determinate sentence or at a 21 22 hearing on revocation of mandatory supervised release of a 23 person sentenced to a determinate sentence, the Board shall 24 establish a toll-free number that may be accessed by the victim 25 of a violent crime to present that information to the Board. (Source: P.A. 98-372, eff. 1-1-14; 98-558, eff. 1-1-14; 98-756, 26

	HB3718 - 93	3 -	LRB100 080	59 MRW 1814	4 b
1	eff. 7-16-14; 99-413, eff. 8-20-	15; 99	-628, eff. 1	1-1-17.)	
2	Section 20. The Stalking No	Contac	t Order Act	is amended	by
3	changing Sections 20 and 105 as :	follow	s:		
4	(740 ILCS 21/20)				
5	Sec. 20. Commencement of act	ion; f	iling fees.		
6	(a) An action for a stalking	no coi	ntact order	is commence	d:
7	(1) independently, by f	iling a	a petition f	for a stalk	ing
8	no contact order in any civi	l cour	t, unless sp	pecific cour	rts
9	are designated by local rule	or or	der; or		
10	(2) in conjunction wit	hade	elinquency j	petition or	a
11	criminal prosecution <u>as pro</u>	ovided	in Article	e 112A of t	<u>the</u>
12	Code of Criminal Procedure	of 19	<u>63</u> , by fili	ng a petiti	ion
13	for a stalking no contact of	rder u	nder the sar	ne case numk)er
14	as the delinquency petition	or cr	iminal prose	ecution, to	be
15	granted during pre trial re	lease -	of a defend	lant, with a	any
16	dispositional order issued	unde	r Section	5 710 of t	:he
17	Juvenile Court Act of 1987	or as	a conditic	on of releas	зе,
18	supervision, conditional d	.ischar	ge, probat	ion, period	dic
19	imprisonment, parole, afte	ercare		or mandate)ry
20	supervised release, or in each	onjunc'	tion with i n	mprisonment	or
21	a bond forfeiture warrant, p	provid	ed that (i)	the violat	ion
22	is alleged in an informati	on, c	omplaint, i	ndictment,	or
23	delinquency petition on fil	e and	the allege	d victim is	}a
24	person protected by this Act	:, and	(ii) the po	etition, whi	ich

1

2

is filed by the State's Attorney, names a victim of the alleged crime as a petitioner.

3 (b) Withdrawal or dismissal of any petition for a stalking no contact order prior to adjudication where the petitioner is 4 5 represented by the State shall operate as a dismissal without prejudice. No action for a stalking no contact order shall be 6 7 dismissed because the respondent is being prosecuted for a 8 crime against the petitioner. For any action commenced under 9 item (2) of subsection (a) of this Section, dismissal of the 10 conjoined case (or a finding of not guilty) shall not require 11 dismissal of the action for a stalking no contact order; 12 instead, it may be treated as an independent action and, if 13 necessary and appropriate, transferred to a different court or division. 14

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

(d) The court shall provide, through the office of the
clerk of the court, simplified forms for filing of a petition
under this Section by any person not represented by counsel.
(Source: P.A. 98-558, eff. 1-1-14.)

24 (740 ILCS 21/105)

25 Sec. 105. Duration and extension of orders.

(a) Unless re-opened or extended or voided by entry of an
 order of greater duration, an emergency order shall be
 effective for not less than 14 nor more than 21 days.

(b) Except as otherwise provided in this Section, a plenary
stalking no contact order shall be effective for a fixed period
of time, not to exceed 2 years. A plenary stalking no contact
order entered in conjunction with a criminal prosecution shall
remain in effect as provided in Section 112A-20 of the Code of
Criminal Procedure of 1963. follows:

10 (1) if entered during pre-trial release, until 11 disposition, withdrawal, or dismissal of the underlying 12 charge; if however, the case is continued as an independent 13 cause of action, the order's duration may be for a fixed 14 period of time not to exceed 2 years;

15 (2) if in effect in conjunction with a bond forfeiture 16 warrant, until final disposition or an additional period of 17 time not exceeding 2 years; no stalking no contact order, 18 however, shall be terminated by a dismissal that is 19 accompanied by the issuance of a bond forfeiture warrant;

20 (3) permanent if a judgment of conviction for stalking
21 is entered.

(c) Any emergency or plenary order may be extended one or more times, as required, provided that the requirements of Section 95 or 100, as appropriate, are satisfied. If the motion for extension is uncontested and the petitioner seeks no modification of the order, the order may be extended on the basis of the petitioner's motion or affidavit stating that there has been no material change in relevant circumstances since entry of the order and stating the reason for the requested extension. Extensions may be granted only in open court and not under the provisions of subsection (c) of Section 95, which applies only when the court is unavailable at the close of business or on a court holiday.

8 (d) Any stalking no contact order which would expire on a 9 court holiday shall instead expire at the close of the next 10 court business day.

(e) The practice of dismissing or suspending a criminal prosecution in exchange for the issuance of a stalking no contact order undermines the purposes of this Act. This Section shall not be construed as encouraging that practice.

15 (Source: P.A. 96-246, eff. 1-1-10.)

- Section 25. The Civil No Contact Order Act is amended by changing Sections 202 and 216 as follows:
- 18 (740 ILCS 22/202)

19 Sec. 202. Commencement of action; filing fees.

20

24

(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 1 2 Code of Criminal Procedure of 1963, by filing a petition for a civil no contact order under the same case number as 3 the delinquency petition or criminal prosecution, to be 4 5 granted during pre trial release of a defendant, with any dispositional order issued under Section 5 710 of the 6 7 Juvenile Court Act of 1987 or as a condition of release, 8 supervision, conditional discharge, probation, periodic 9 imprisonment, parole, aftercare release, or mandatory 10 supervised release, or in conjunction with imprisonment or 11 a bond forfeiture warrant, provided that (i) the violation 12 is alleged in an information, complaint, indictment, or 13 delinguency petition on file and the alleged victim person protected by this Act, and (ii) the petition, which 14 15 is filed by the State's Attorney, names a victim of the 16 alleged crime as a petitioner.

17 (b) Withdrawal or dismissal of any petition for a civil no contact order prior to adjudication where the petitioner is 18 represented by the State shall operate as a dismissal without 19 20 prejudice. No action for a civil no contact order shall be dismissed because the respondent is being prosecuted for a 21 22 crime against the petitioner. For any action commenced under 23 item (2) of subsection (a) of this Section, dismissal of the conjoined case (or a finding of not guilty) shall not require 24 dismissal of the action for a civil no contact order; instead, 25 26 it may be treated as an independent action and, if necessary ,

1

HB3718

and appropriate, transferred to a different court or division.

2 (c) No fee shall be charged by the clerk of the court for 3 filing petitions or modifying or certifying orders. No fee 4 shall be charged by the sheriff for service by the sheriff of a 5 petition, rule, motion, or order in an action commenced under 6 this Section.

7 (d) The court shall provide, through the office of the
8 clerk of the court, simplified forms for filing of a petition
9 under this Section by any person not represented by counsel.

10 (Source: P.A. 98-558, eff. 1-1-14.)

11 (740 ILCS 22/216)

12 Sec. 216. Duration and extension of orders.

(a) Unless re-opened or extended or voided by entry of an
order of greater duration, an emergency order shall be
effective for not less than 14 nor more than 21 days.

(b) Except as otherwise provided in this Section, a plenary civil no contact order shall be effective for a fixed period of time, not to exceed 2 years. A plenary civil no contact order entered in conjunction with a criminal prosecution shall remain in effect as provided in Section 112A-20 of the Code of Criminal Procedure of 1963. follows:

22 (1) if entered during pre-trial release, until 23 disposition, withdrawal, or dismissal of the underlying 24 charge; if however, the case is continued as an independent 25 cause of action, the order's duration may be for a fixed

1

period of time not to exceed 2 years;

2 (2) if in effect in conjunction with a bond forfeiture 3 warrant, until final disposition or an additional period of 4 time not exceeding 2 years; no civil no contact order, 5 however, shall be terminated by a dismissal that is 6 accompanied by the issuance of a bond forfeiture warrant;

7 (3) until expiration of any supervision, conditional 8 discharge, probation, periodic imprisonment, parole, 9 aftercare release, or mandatory supervised release and for 10 an additional period of time thereafter not exceeding 2 11 years; or

12 (4) until the date set by the court for expiration of 13 any sentence of imprisonment and subsequent parole, 14 aftercare release, or mandatory supervised release and for 15 an additional period of time thereafter not exceeding 2 16 years.

17 (c) Any emergency or plenary order may be extended one or more times, as required, provided that the requirements of 18 Section 214 or 215, as appropriate, are satisfied. If the 19 20 motion for extension is uncontested and the petitioner seeks no modification of the order, the order may be extended on the 21 22 basis of the petitioner's motion or affidavit stating that 23 there has been no material change in relevant circumstances since entry of the order and stating the reason for the 24 25 requested extension. Extensions may be granted only in open 26 court and not under the provisions of subsection (c) of Section 214, which applies only when the court is unavailable at the
 close of business or on a court holiday.

3 (d) Any civil no contact order which would expire on a 4 court holiday shall instead expire at the close of the next 5 court business day.

6 (d-5) An extension of a plenary civil no contact order may
7 be granted, upon good cause shown, to remain in effect until
8 the civil no contact order is vacated or modified.

9 (e) The practice of dismissing or suspending a criminal 10 prosecution in exchange for the issuance of a civil no contact 11 order undermines the purposes of this Act. This Section shall 12 not be construed as encouraging that practice.

13 (Source: P.A. 98-558, eff. 1-1-14.)

Section 30. The Illinois Domestic Violence Act of 1986 is amended by changing Sections 202 and 220 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 of19 protection are commenced:

(1) Independently: By filing a petition for an order of
 protection in any civil court, unless specific courts are
 designated by local rule or order.

(2) In conjunction with another civil proceeding: Byfiling a petition for an order of protection under the same

case number as another civil proceeding involving the 1 parties, including but not limited to: (i) any proceeding 2 3 under the Illinois Marriage and Dissolution of Marriage Act, Illinois Parentage Act of 2015, Nonsupport of Spouse 4 5 and Children Act, Revised Uniform Reciprocal Enforcement 6 of Support Act or an action for nonsupport brought under 7 Article X 10 of the Illinois Public Aid Code, provided that 8 a petitioner and the respondent are a party to or the 9 subject of that proceeding or (ii) a quardianship 10 proceeding under the Probate Act of 1975, or a proceeding 11 for involuntary commitment under the Mental Health and 12 Developmental Disabilities Code, or any proceeding, other than a delinguency petition, under the Juvenile Court Act 13 14 of 1987, provided that a petitioner or the respondent is a 15 party to or the subject of such proceeding.

16 (3) In conjunction with a delinquency petition or a 17 criminal prosecution as provided in Article 112A of the Code of Criminal Procedure of 1963.: By filing a petition 18 19 for an order of protection, under the same case number as 20 the delinquency petition or criminal prosecution, to be 21 granted during pre-trial release of a defendant, with any 22 dispositional order issued under Section 5-710 of the Court Act of 1987 or as a condition of release, 23 Juvenile 24 supervision, conditional discharge, probation, periodic 25 imprisonment, parole, aftercare release, or mandatory 26 supervised release, or in conjunction with imprisonment or

1

a bond forfeiture warrant; provided that:

(i) the violation is alleged in an information,
complaint, indictment or delinquency petition on file,
and the alleged offender and victim are family or
household members or persons protected by this Act; and
(ii) the petition, which is filed by the State's
Attorney, names a victim of the alleged crime as a
petitioner.

9 (b) Filing, certification, and service fees. No fee shall 10 be charged by the clerk for filing, amending, vacating, 11 certifying, or photocopying petitions or orders; or for issuing 12 alias summons; or for any related filing service. No fee shall 13 be charged by the sheriff for service by the sheriff of a 14 petition, rule, motion, or order in an action commenced under 15 this Section.

16 (c) Dismissal and consolidation. Withdrawal or dismissal 17 any petition for an order of protection prior to of adjudication where the petitioner is represented by the State 18 shall operate as a dismissal without prejudice. No action for 19 20 an order of protection shall be dismissed because the respondent is being prosecuted for a crime against 21 the 22 petitioner. An independent action may be consolidated with 23 another civil proceeding, as provided by paragraph (2) of subsection (a) of this Section. For any action commenced under 24 25 paragraph (2) or (3) of subsection (a) of this Section, dismissal of the conjoined case (or a finding of not quilty) 26

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.

8 (d) Pro se petitions. The court shall provide, through the 9 office of the clerk of the court, simplified forms and clerical 10 assistance to help with the writing and filing of a petition 11 under this Section by any person not represented by counsel. In 12 addition, that assistance may be provided by the state's 13 attorney.

(e) As provided in this subsection, the administrative 14 15 director of the Administrative Office of the Illinois Courts, 16 with the approval of the administrative board of the courts, 17 may adopt rules to establish and implement a pilot program to allow the electronic filing of petitions for temporary orders 18 of protection and the issuance of such orders by audio-visual 19 20 means to accommodate litigants for whom attendance in court to 21 file for and obtain emergency relief would constitute an undue 22 hardship or would constitute a risk of harm to the litigant.

23

(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

1

2

3

4

receiving electronic transmission and that allows for the recipient of information to reproduce the information received in a tangible medium of expression.

5 (B) "Independent audio-visual system" means an 6 electronic system for the transmission and receiving 7 of audio and visual signals, including those with the 8 means to preclude the unauthorized reception and 9 decoding of the signals by commercially available 10 television receivers, channel converters, or other 11 available receiving devices.

12 (C) "Electronic appearance" means an appearance in 13 which one or more of the parties are not present in the 14 court, but in which, by means of an independent 15 audio-visual system, all of the participants are 16 simultaneously able to see and hear reproductions of 17 the voices and images of the judge, counsel, parties, 18 witnesses, and any other participants.

19 (2) Any pilot program under this subsection (e) shall
20 be developed by the administrative director or his or her
21 delegate in consultation with at least one local
22 organization providing assistance to domestic violence
23 victims. The program plan shall include but not be limited
24 to:

(A) identification of agencies equipped with or
 that have access to an independent audio-visual system

1

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

7 (C) identification of the existing resources 8 available in local family courts for the 9 implementation and oversight of the pilot program; and

10 (D) procedures for filing petitions and documents 11 by electronic means, swearing in the petitioners and 12 witnesses, preparation of a transcript of testimony 13 and evidence presented, and a prompt transmission of 14 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.

26

(A) A petitioner who is seeking an ex parte

2

3

20

26

temporary order of protection using an electronic 1 appearance must file a petition in advance of the appearance and may do so electronically.

(B) The petitioner must show that traveling to or 4 5 appearing in court would constitute an undue hardship or create a risk of harm to the petitioner. In granting 6 7 or denying any relief sought by the petitioner, the 8 court shall state the names of all participants and 9 whether it is granting or denying an appearance by 10 electronic means and the basis for such а 11 determination. A party is not required to file a 12 petition or other document by electronic means or to 13 testify by means of an electronic appearance.

14 (C) Nothing in this subsection (e) affects or 15 changes any existing laws governing the service of 16 process, including requirements for personal service 17 or the sealing and confidentiality of court records in court proceedings or access to court records by the 18 19 parties to the proceedings.

(4) Appearances.

21 (A) All electronic appearances by a petitioner 22 seeking an ex parte temporary order of protection under 23 this subsection (e) are strictly voluntary and the 24 court shall obtain the consent of the petitioner on the 25 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.
 (Source: P.A. 98-558, eff. 1-1-14; 99-85, eff. 1-1-16; 99-718,

6 eff. 1-1-17; revised 10-25-16.)

7 (750 ILCS 60/220) (from Ch. 40, par. 2312-20)

8 Sec. 220. Duration and extension of orders.

9 (a) Duration of emergency and interim orders. Unless 10 re-opened or extended or voided by entry of an order of greater 11 duration:

12 (1) Emergency orders issued under Section 217 shall be
 13 effective for not less than 14 nor more than 21 days;

14 (2) Interim orders shall be effective for up to 3015 days.

16 (b) Duration of plenary orders. Except as otherwise 17 provided in this Section, a

18 (0.05) A plenary order of protection <u>entered under this</u>
 19 <u>Act</u> shall be valid for a fixed period of time, not to
 20 exceed two years.

(1) A plenary order of protection entered in
 conjunction with another civil proceeding shall remain in
 effect as follows:

(i) if entered as preliminary relief in that otherproceeding, until entry of final judgment in that other

2

3

4

1 proceeding;

(ii) if incorporated into the final judgment in that other proceeding, until the order of protection is vacated or modified; or

5 (iii) if incorporated in an order for involuntary 6 commitment, until termination of both the involuntary 7 commitment and any voluntary commitment, or for a fixed 8 period of time not exceeding 2 years.

9 (2) <u>Duration of an</u> A plenary order of protection 10 entered in conjunction with a criminal prosecution <u>or</u> 11 <u>delinquency petition</u> shall remain in effect as <u>provided in</u> 12 <u>Section 112A-20 of the Code of Criminal Procedure of 1963.</u> 13 follows:

14 (i) if entered during pre-trial release, until 15 disposition, withdrawal, or dismissal of the 16 underlying charge; if, however, the case is continued 17 as an independent cause of action, the order's duration 18 may be for a fixed period of time not to exceed 2 19 years;

20 (ii) if in effect in conjunction with a bond 21 forfeiture warrant, until final disposition or an 22 additional period of time not exceeding 2 years; no 23 order of protection, however, shall be terminated by a 24 dismissal that is accompanied by the issuance of a bond 25 forfeiture warrant;

26 (iii) until expiration of any supervision,

1conditionaldischarge,probation,periodic2imprisonment, parole, aftercare release, or mandatory3supervised release and for an additional period of time4thereafter not exceeding 2 years; or

5 (iv) until the date set by the court for expiration 6 of any sentence of imprisonment and subsequent parole, 7 aftercare release, or mandatory supervised release and 8 for an additional period of time thereafter not 9 exceeding 2 years.

10 (c) Computation of time. The duration of an order of 11 protection shall not be reduced by the duration of any prior 12 order of protection.

13 (d) Law enforcement records. When a plenary order of 14 protection expires upon the occurrence of a specified event, 15 rather than upon a specified date as provided in subsection 16 (b), no expiration date shall be entered in Department of State 17 Police records. To remove the plenary order from those records, either party shall request the clerk of the court to file a 18 19 certified copy of an order stating that the specified event has 20 occurred or that the plenary order has been vacated or modified with the Sheriff, and the Sheriff shall direct that law 21 22 enforcement records shall be promptly corrected in accordance 23 with the filed order.

(e) Extension of orders. Any emergency, interim or plenary
order may be extended one or more times, as required, provided
that the requirements of Section 217, 218 or 219, as

appropriate, are satisfied. If the motion for extension is 1 2 uncontested and petitioner seeks no modification of the order, 3 the order may be extended on the basis of petitioner's motion or affidavit stating that there has been no material change in 4 5 relevant circumstances since entry of the order and stating the reason for the requested extension. An extension of a plenary 6 7 order of protection may be granted, upon good cause shown, to 8 remain in effect until the order of protection is vacated or 9 modified. Extensions may be granted only in open court and not 10 under the provisions of subsection (c) of Section 217, which 11 applies only when the court is unavailable at the close of 12 business or on a court holiday.

13 (f) Termination date. Any order of protection which would 14 expire on a court holiday shall instead expire at the close of 15 the next court business day.

(g) Statement of purpose. The practice of dismissing or suspending a criminal prosecution in exchange for the issuance of an order of protection undermines the purposes of this Act. This Section shall not be construed as encouraging that practice.

21 (Source: P.A. 98-558, eff. 1-1-14.)

	НВ3718	- 111 - LRB100 08059 MRW 18144 b					
1		INDEX					
2	Statutes amended in order of appearance						
3	720 ILCS 5/12-3.8 new						
4	720 ILCS 5/12-3.9 new						
5	725 ILCS 5/Art. 112A						
6	heading						
7	725 ILCS 5/112A-1.5 new						
8	725 ILCS 5/112A-2.5 new						
9	725 ILCS 5/112A-3	from Ch. 38, par. 112A-3					
10	725 ILCS 5/112A-4	from Ch. 38, par. 112A-4					
11	725 ILCS 5/112A-4.5 new						
12	725 ILCS 5/112A-5	from Ch. 38, par. 112A-5					
13	725 ILCS 5/112A-5.5 new						
14	725 ILCS 5/112A-11.5 new						
15	725 ILCS 5/112A-12	from Ch. 38, par. 112A-12					
16	725 ILCS 5/112A-14	from Ch. 38, par. 112A-14					
17	725 ILCS 5/112A-14.5 new						
18	725 ILCS 5/112A-14.7 new						
19	725 ILCS 5/112A-15	from Ch. 38, par. 112A-15					
20	725 ILCS 5/112A-20	from Ch. 38, par. 112A-20					
21	725 ILCS 5/112A-21	from Ch. 38, par. 112A-21					
22	725 ILCS 5/112A-21.5 new						
23	725 ILCS 5/112A-21.7 new						
24	725 ILCS 5/112A-22	from Ch. 38, par. 112A-22					
25	725 ILCS 5/112A-22.3 new						

1	725	ILCS	5/112A-23	from	Ch.	38,	par.	112A-23
2	725	ILCS	5/112A-24	from	Ch.	38,	par.	112A-24
3	725	ILCS	5/112A-25	from	Ch.	38,	par.	112A-25
4	725	ILCS	5/112A-26	from	Ch.	38,	par.	112A-26
5	725	ILCS	5/112A-28	from	Ch.	38,	par.	112A-28
6	725	ILCS	5/112A-30	from	Ch.	38,	par.	112A-30
7	725	ILCS	5/112A-1 rep.					
8	725	ILCS	5/112A-2 rep.					
9	725	ILCS	5/112A-7 rep.					
10	725	ILCS	5/112A-10 rep.					
11	725	ILCS	5/112A-11 rep.					
12	725	ILCS	5/112A-13 rep.					
13	725	ILCS	5/112A-17 rep.					
14	725	ILCS	5/112A-18 rep.					
15	725	ILCS	5/112A-19 rep.					
16	725	ILCS	5/112A-22.5 rep.					
17	725	ILCS	5/112A-22.10 rep.					
18	725	ILCS	120/4.5					
19	740	ILCS	21/20					
20	740	ILCS	21/105					
21	740	ILCS	22/202					
22	740	ILCS	22/216					
23	750	ILCS	60/202	from	Ch.	40,	par.	2312-2
24	750	ILCS	60/220	from	Ch.	40,	par.	2312-20