

100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

SB1324

Introduced 2/9/2017, by Sen. Neil Anderson

SYNOPSIS AS INTRODUCED:

See Index

Repeals the Firearm Owners Identification Card Act. Amends various Acts to make conforming changes.

LRB100 09090 SLF 19243 b

FISCAL NOTE ACT MAY APPLY

A BILL FOR

1

AN ACT concerning firearms.

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

4 Section 5. The Freedom of Information Act is amended by changing Section 7.5 as follows: 5

6 (5 ILCS 140/7.5)

7 Sec. 7.5. Statutory exemptions. To the extent provided for 8 by the statutes referenced below, the following shall be exempt 9 from inspection and copying:

(a) All information determined to be confidential 10 under Section 4002 of the Technology Advancement and 11 12 Development Act.

(b) Library circulation and order records identifying 13 14 library users with specific materials under the Library Records Confidentiality Act. 15

16 Applications, related documents, and medical (C) 17 records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records 18 19 prepared by the Experimental Organ Transplantation 20 Procedures Board or its staff relating to applications it has received. 21

22 (d) Information and records held by the Department of Public Health and its authorized representatives relating 23

5

6

to known or suspected cases of sexually transmissible
 disease or any information the disclosure of which is
 restricted under the Illinois Sexually Transmissible
 Disease Control Act.

(e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.

7 (f) Firm performance evaluations under Section 55 of
8 the Architectural, Engineering, and Land Surveying
9 Qualifications Based Selection Act.

10 (g) Information the disclosure of which is restricted 11 and exempted under Section 50 of the Illinois Prepaid 12 Tuition Act.

(h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.

(i) Information contained in a local emergency energy
 plan submitted to a municipality in accordance with a local
 emergency energy plan ordinance that is adopted under
 Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution
 of surcharge moneys collected and remitted by wireless
 carriers under the Wireless Emergency Telephone Safety
 Act.

(k) Law enforcement officer identification information
 or driver identification information compiled by a law
 enforcement agency or the Department of Transportation
 under Section 11-212 of the Illinois Vehicle Code.

5 (1) Records and information provided to a residential 6 health care facility resident sexual assault and death 7 review team or the Executive Council under the Abuse 8 Prevention Review Team Act.

9 (m) Information provided to the predatory lending 10 database created pursuant to Article 3 of the Residential 11 Real Property Disclosure Act, except to the extent 12 authorized under that Article.

(n) Defense budgets and petitions for certification of
compensation and expenses for court appointed trial
counsel as provided under Sections 10 and 15 of the Capital
Crimes Litigation Act. This subsection (n) shall apply
until the conclusion of the trial of the case, even if the
prosecution chooses not to pursue the death penalty prior
to trial or sentencing.

(o) Information that is prohibited from being
 disclosed under Section 4 of the Illinois Health and
 Hazardous Substances Registry Act.

(p) Security portions of system safety program plans,
 investigation reports, surveys, schedules, lists, data, or
 information compiled, collected, or prepared by or for the
 Regional Transportation Authority under Section 2.11 of

the Regional Transportation Authority Act or the St. Clair
 County Transit District under the Bi-State Transit Safety
 Act.

4 5 (q) Information prohibited from being disclosed by the Personnel Records Review Act.

(r) Information prohibited from being disclosed by the Illinois School Student Records Act.

7 8

9

6

(s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.

10 (t) All identified or deidentified health information 11 in the form of health data or medical records contained in, 12 stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified 13 or deidentified health information in the form of health 14 data and medical records of the Illinois Health Information 15 16 Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration 17 of the Illinois Health Information Exchange. The terms 18 "identified" and "deidentified" shall be given the same 19 20 meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any 21 22 subsequent amendments thereto, and any regulations 23 promulgated thereunder.

(u) Records and information provided to an independent
 team of experts under Brian's Law.

26

(v) Names and information of people who have applied

for or received Firearm Owner's Identification Cards under 1 2 the Firearm Owners Identification Card Act before the 3 effective date of this amendatory Act of the 100th General Assembly or applied for or received a concealed carry 4 5 license under the Firearm Concealed Carry Act, unless 6 otherwise authorized by the Firearm Concealed Carry Act; 7 and databases under the Firearm Concealed Carry Act, 8 records of the Concealed Carry Licensing Review Board under 9 the Firearm Concealed Carry Act, and law enforcement agency 10 objections under the Firearm Concealed Carry Act.

(w) Personally identifiable information which is
exempted from disclosure under subsection (g) of Section
19.1 of the Toll Highway Act.

14 (x) Information which is exempted from disclosure
 15 under Section 5-1014.3 of the Counties Code or Section
 16 8-11-21 of the Illinois Municipal Code.

17 Confidential information under the Adult (V) 18 Protective Services Act and its predecessor enabling 19 statute, the Elder Abuse and Neglect Act, including 20 information about the identity and administrative finding 21 against any caregiver of a verified and substantiated 22 decision of abuse, neglect, or financial exploitation of an 23 eligible adult maintained in the Registry established 24 under Section 7.5 of the Adult Protective Services Act.

(z) Records and information provided to a fatality
 review team or the Illinois Fatality Review Team Advisory

- Council under Section 15 of the Adult Protective Services
 Act.
- 3 (aa) Information which is exempted from disclosure
 4 under Section 2.37 of the Wildlife Code.

5 (bb) Information which is or was prohibited from
6 disclosure by the Juvenile Court Act of 1987.

7 (cc) Recordings made under the Law Enforcement
8 Officer-Worn Body Camera Act, except to the extent
9 authorized under that Act.

(dd) Information that is prohibited from being
 disclosed under Section 45 of the Condominium and Common
 Interest Community Ombudsperson Act.

<u>(ee)</u> (dd) Information that is exempted from disclosure
 under Section 30.1 of the Pharmacy Practice Act.

15 (Source: P.A. 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756,
16 eff. 7-16-14; 98-1039, eff. 8-25-14; 98-1045, eff. 8-25-14;
17 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16;
18 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 99-863, eff.
19 8-19-16; revised 9-1-16.)

20 Section 10. The Department of State Police Law of the Civil 21 Administrative Code of Illinois is amended by changing Sections 22 2605-45, 2605-300, and 2605-595 as follows:

23 (20 ILCS 2605/2605-45) (was 20 ILCS 2605/55a-5)

24 Sec. 2605-45. Division of Administration. The Division of

1 Administration shall exercise the following functions:

2 (1) Exercise the rights, powers, and duties vested in
3 the Department by the Governor's Office of Management and
4 Budget Act.

5 (2) Pursue research and the publication of studies
 6 pertaining to local law enforcement activities.

7 (3) Exercise the rights, powers, and duties vested in
8 the Department by the Personnel Code.

9

10

11

(4) Operate an electronic data processing and computer center for the storage and retrieval of data pertaining to criminal activity.

12 (5) Exercise the rights, powers, and duties vested in
13 the former Division of State Troopers by Section 17 of the
14 State Police Act.

15 (6) Exercise the rights, powers, and duties vested in
16 the Department by "An Act relating to internal auditing in
17 State government", approved August 11, 1967 (repealed; now
18 the Fiscal Control and Internal Auditing Act, 30 ILCS 10/).

19 (6.5) (Blank). Exercise the rights, powers, and duties
 20 vested in the Department by the Firearm Owners
 21 Identification Card Act.

(7) Exercise other duties that may be assigned by the
 Director to fulfill the responsibilities and achieve the
 purposes of the Department.

25 (Source: P.A. 94-793, eff. 5-19-06.)

(20 ILCS 2605/2605-300) (was 20 ILCS 2605/55a in part) 1 2 Sec. 2605-300. Records; crime laboratories; personnel. To do the following: 3 (1) Be a central repository and custodian of criminal 4 5 statistics for the State. 6 (2) Be a central repository for criminal history record 7 information. (3) Procure and file for record information that is 8 9 necessary and helpful to plan programs of crime prevention, 10 law enforcement, and criminal justice. 11 (4) Procure and file for record copies of fingerprints 12 that may be required by law. 13 (5) Establish general and field crime laboratories. 14 (6) Register and file for record information that may 15 be required by law for the issuance of firearm owner's 16 identification cards under the Firearm Owners 17 Identification Card Act and concealed carry licenses under 18 the Firearm Concealed Carry Act. 19 (7) Employ laboratory technicians and other specially 20 qualified persons to aid in the identification of criminal 21 activity, and may employ polygraph operators. 22 Undertake other identification, information, (8) 23 laboratory, statistical, or registration activities that 24 may be required by law. 25 (Source: P.A. 98-63, eff. 7-9-13; 99-801, eff. 1-1-17.)

1

2

SB1324

(20 ILCS 2605/2605-595)

Sec. 2605-595. State Police Firearm Services Fund.

(a) There is created in the State treasury a special fund
known as the State Police Firearm Services Fund. The Fund shall
receive revenue under the Firearm Concealed Carry Act and
Section 5 of the Firearm Owners Identification Card Act. The
Fund may also receive revenue from grants, pass-through grants,
donations, appropriations, and any other legal source.

9 (b) The Department of State Police may use moneys in the Fund to finance any of its lawful purposes, mandates, 10 11 functions, and duties under the Firearm Owners Identification 12 Card Act and the Firearm Concealed Carry Act, including the cost of sending notices of expiration of Firearm Owner's 13 14 Identification Cards, concealed carry licenses, the prompt and 15 efficient processing of applications under the Firearm Owners 16 Identification Card Act and the Firearm Concealed Carry Act, 17 the improved efficiency and reporting of the LEADS and federal enforcement data 18 NTCS law systems, and support for 19 investigations required under that Act these Acts and law. Any 20 surplus funds beyond what is needed to comply with the aforementioned purposes shall be used by the Department to 21 22 improve the Law Enforcement Agencies Data System (LEADS) and 23 criminal history background check system.

(c) Investment income that is attributable to the
investment of moneys in the Fund shall be retained in the Fund
for the uses specified in this Section.

SB1324 - 10 - LRB100 09090 SLF 19243 b

1 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

2

(20 ILCS 2605/2605-120 rep.)

3 Section 15. The Department of State Police Law of the Civil
4 Administrative Code of Illinois is amended by repealing Section
5 2605-120.

6 Section 20. The Criminal Identification Act is amended by7 changing Section 2.2 as follows:

8 (20 ILCS 2630/2.2)

9 Sec. 2.2. Notification to the Department. Upon judgment of 10 conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal 11 12 Code of 2012 when the defendant has been determined, pursuant 13 to Section 112A-11.1 of the Code of Criminal Procedure of 1963, 14 to be subject to the prohibitions of 18 U.S.C. 922(g)(9), the circuit court clerk shall include notification and a copy of 15 the written determination in a report of the conviction to the 16 Department of State Police Firearm Owner's Identification Card 17 18 Office to enable the Department office to perform its duties 19 under the Firearm Concealed Carry Act and Sections 4 and 8 of 20 the Firearm Owners Identification Card Act and to report that determination to the Federal Bureau of Investigation to assist 21 22 the Federal Bureau of Investigation in identifying persons 23 prohibited from purchasing and possessing a firearm pursuant to

the provisions of 18 U.S.C. 922. The written determination described in this Section shall be included in the defendant's record of arrest and conviction in the manner and form prescribed by the Department of State Police.

5 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

6 Section 25. The State Finance Act is amended by changing
7 Section 6z-99 as follows:

8 (30 ILCS 105/6z-99)

9 Sec. 6z-99. The Mental Health Reporting Fund.

(a) There is created in the State treasury a special fund
known as the Mental Health Reporting Fund. The Fund shall
receive revenue under the Firearm Concealed Carry Act. The Fund
may also receive revenue from grants, pass-through grants,
donations, appropriations, and any other legal source.

15 (b) The Department of State Police and Department of Human Services shall coordinate to use moneys in the Fund to finance 16 17 their respective duties of collecting and reporting data on 18 mental health records and ensuring that mental health firearm possession prohibitors are enforced as set forth under the 19 20 Firearm Concealed Carry Act and the Firearm Owners 21 Identification Card Act. Any surplus in the Fund beyond what is 22 necessary to ensure compliance with mental health reporting 23 under that Act these Acts shall be used by the Department of 24 Human Services for mental health treatment programs.

SB1324 - 12 - LRB100 09090 SLF 19243 b

1 (c) Investment income that is attributable to the 2 investment of moneys in the Fund shall be retained in the Fund 3 for the uses specified in this Section.

4 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

5 Section 30. The Peace Officer Firearm Training Act is
6 amended by changing Section 1 as follows:

7 (50 ILCS 710/1) (from Ch. 85, par. 515)

8 Sec. 1. Definitions. As used in this Act:

9 (a) "Peace officer" means (i) any person who by virtue of 10 his office or public employment is vested by law with a primary 11 duty to maintain public order or to make arrests for offenses, whether that duty extends to all offenses or is limited to 12 13 specific offenses, and who is employed in such capacity by any 14 county or municipality or (ii) any retired law enforcement 15 officers qualified under federal law to carry a concealed 16 weapon.

(a-5) "Probation officer" means a county probation officer authorized by the Chief Judge of the Circuit Court to carry a firearm as part of his or her duties under Section 12 of the Probation and Probation Officers Act and Section 24-2 of the Criminal Code of 2012.

(b) "Firearms" means any weapon or device defined as a
firearm in Section <u>2-7.5 of the Criminal Code of 2012</u> 1.1 of
"An Act relating to the acquisition, possession and transfer of

firearms and firearm ammunition, to provide a penalty for the violation thereof and to make an appropriation in connection therewith", approved August 3, 1967, as amended.

4 (Source: P.A. 98-725, eff. 1-1-15.)

5 Section 35. The School Code is amended by changing Sections
6 10-22.6, 10-27.1A and 34-8.05 as follows:

7 (105 ILCS 5/10-22.6) (from Ch. 122, par. 10-22.6)

8 Sec. 10-22.6. Suspension or expulsion of pupils; school9 searches.

10 To expel pupils guilty of gross disobedience or (a) 11 misconduct, including gross disobedience or misconduct 12 perpetuated by electronic means, pursuant to subsection (b-20) 13 of this Section, and no action shall lie against them for such 14 expulsion. Expulsion shall take place only after the parents 15 have been requested to appear at a meeting of the board, or with a hearing officer appointed by it, to discuss their 16 17 child's behavior. Such request shall be made by registered or certified mail and shall state the time, place and purpose of 18 the meeting. The board, or a hearing officer appointed by it, 19 20 at such meeting shall state the reasons for dismissal and the 21 date on which the expulsion is to become effective. If a hearing officer is appointed by the board he shall report to 22 23 the board a written summary of the evidence heard at the 24 meeting and the board may take such action thereon as it finds

appropriate. If the board acts to expel a pupil, the written 1 2 expulsion decision shall detail the specific reasons why 3 removing the pupil from the learning environment is in the best interest of the school. The expulsion decision shall also 4 5 include a rationale as to the specific duration of the 6 expulsion. An expelled pupil may be immediately transferred to 7 an alternative program in the manner provided in Article 13A or 8 13B of this Code. A pupil must not be denied transfer because 9 of the expulsion, except in cases in which such transfer is 10 deemed to cause a threat to the safety of students or staff in 11 the alternative program.

12 (b) To suspend or by policy to authorize the superintendent 13 of the district or the principal, assistant principal, or dean of students of any school to suspend pupils quilty of gross 14 disobedience or misconduct, or to suspend pupils guilty of 15 16 gross disobedience or misconduct on the school bus from riding 17 the school bus, pursuant to subsections (b-15) and (b-20) of this Section, and no action shall lie against them for such 18 19 suspension. The board may by policy authorize the 20 superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils 21 22 quilty of such acts for a period not to exceed 10 school days. 23 If a pupil is suspended due to gross disobedience or misconduct on a school bus, the board may suspend the pupil in excess of 24 25 10 school days for safety reasons.

26

Any suspension shall be reported immediately to the parents

or guardian of a pupil along with a full statement of the 1 2 reasons for such suspension and a notice of their right to a 3 review. The school board must be given a summary of the notice, including the reason for the suspension and the suspension 4 5 length. Upon request of the parents or quardian the school board or a hearing officer appointed by it shall review such 6 7 action of the superintendent or principal, assistant 8 principal, or dean of students. At such review the parents or 9 quardian of the pupil may appear and discuss the suspension 10 with the board or its hearing officer. If a hearing officer is 11 appointed by the board he shall report to the board a written 12 summary of the evidence heard at the meeting. After its hearing 13 or upon receipt of the written report of its hearing officer, 14 the board may take such action as it finds appropriate. If a 15 student is suspended pursuant to this subsection (b), the board 16 shall, in the written suspension decision, detail the specific 17 act of gross disobedience or misconduct resulting in the decision to suspend. The suspension decision shall also include 18 a rationale as to the specific duration of the suspension. A 19 20 pupil who is suspended in excess of 20 school days may be immediately transferred to an alternative program in the manner 21 22 provided in Article 13A or 13B of this Code. A pupil must not 23 be denied transfer because of the suspension, except in cases in which such transfer is deemed to cause a threat to the 24 25 safety of students or staff in the alternative program.

26

(b-5) Among the many possible disciplinary interventions

and consequences available to school officials, school 1 2 exclusions, such as out-of-school suspensions and expulsions, are the most serious. School officials shall limit the number 3 and duration of expulsions and suspensions to the greatest 4 5 extent practicable, and it is recommended that they use them only for legitimate educational purposes. To ensure that 6 7 students are not excluded from school unnecessarily, it is school officials 8 recommended that consider forms of 9 non-exclusionary discipline prior to using out-of-school 10 suspensions or expulsions.

(b-10) Unless otherwise required by federal law or this Code, school boards may not institute zero-tolerance policies by which school administrators are required to suspend or expel students for particular behaviors.

15 (b-15) Out-of-school suspensions of 3 days or less may be 16 used only if the student's continuing presence in school would 17 pose a threat to school safety or a disruption to other students' learning opportunities. For purposes 18 of this subsection (b-15), "threat to school safety or a disruption to 19 20 other students' learning opportunities" shall be determined on a case-by-case basis by the school board or its designee. 21 22 School officials shall make all reasonable efforts to resolve 23 such threats, address such disruptions, and minimize the length 24 of suspensions to the greatest extent practicable.

(b-20) Unless otherwise required by this Code,
 out-of-school suspensions of longer than 3 days, expulsions,

and disciplinary removals to alternative schools may be used 1 2 only if other appropriate and available behavioral and 3 disciplinary interventions have been exhausted and the student's continuing presence in school would either (i) pose a 4 5 threat to the safety of other students, staff, or members of the school community or (ii) substantially disrupt, impede, or 6 7 interfere with the operation of the school. For purposes of this subsection (b-20), "threat to the safety of other 8 9 students, staff, or members of the school community" and interfere 10 "substantially disrupt, impede, or with the 11 operation of the school" shall be determined on a case-by-case 12 basis by school officials. For purposes of this subsection 13 (b-20), the determination of whether "appropriate and 14 available behavioral and disciplinary interventions have been 15 exhausted" shall be made by school officials. School officials 16 shall make all reasonable efforts to resolve such threats, 17 address such disruptions, and minimize the length of student exclusions to the greatest extent practicable. Within the 18 suspension decision described in subsection (b) of this Section 19 20 or the expulsion decision described in subsection (a) of this Section, it shall be documented whether other interventions 21 22 were attempted or whether it was determined that there were no 23 other appropriate and available interventions.

(b-25) Students who are suspended out-of-school for longer
 than 4 school days shall be provided appropriate and available
 support services during the period of their suspension. For

purposes of this subsection (b-25), "appropriate and available support services" shall be determined by school authorities. Within the suspension decision described in subsection (b) of this Section, it shall be documented whether such services are to be provided or whether it was determined that there are no such appropriate and available services.

A school district may refer students who are expelled to
appropriate and available support services.

9 A school district shall create a policy to facilitate the 10 re-engagement of students who are suspended out-of-school, 11 expelled, or returning from an alternative school setting.

12 (b-30) A school district shall create a policy by which 13 suspended pupils, including those pupils suspended from the school bus who do not have alternate transportation to school, 14 15 shall have the opportunity to make up work for equivalent 16 academic credit. It shall be the responsibility of a pupil's 17 parent or quardian to notify school officials that a pupil suspended from the school bus does not have alternate 18 19 transportation to school.

(c) The Department of Human Services shall be invited to send a representative to consult with the board at such meeting whenever there is evidence that mental illness may be the cause for expulsion or suspension.

(c-5) School districts shall make reasonable efforts to
 provide ongoing professional development to teachers,
 administrators, school board members, school resource

1 officers, and staff on the adverse consequences of school 2 exclusion and justice-system involvement, effective classroom 3 management strategies, culturally responsive discipline, and 4 developmentally appropriate disciplinary methods that promote 5 positive and healthy school climates.

6 (d) The board may expel a student for a definite period of 7 time not to exceed 2 calendar years, as determined on a case by 8 case basis. A student who is determined to have brought one of 9 the following objects to school, any school-sponsored activity 10 or event, or any activity or event that bears a reasonable 11 relationship to school shall be expelled for a period of not 12 less than one year:

13 (1) A firearm. For the purposes of this Section, 14 "firearm" means any gun, rifle, shotgun, weapon as defined 15 by Section 921 of Title 18 of the United States Code, 16 firearm as defined in Section 2-7.5 1.1 of the Firearm 17 Owners Identification Card Act, or firearm as defined in Section 24 1 of the Criminal Code of 2012. The expulsion 18 19 period under this subdivision (1) may be modified by the 20 superintendent, and the superintendent's determination may 21 be modified by the board on a case-by-case basis.

(2) A knife, brass knuckles or other knuckle weapon
regardless of its composition, a billy club, or any other
object if used or attempted to be used to cause bodily
harm, including "look alikes" of any firearm as defined in
subdivision (1) of this subsection (d). The expulsion

1 2

3

requirement under this subdivision (2) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.

4 Expulsion or suspension shall be construed in a manner 5 consistent with the Federal Individuals with Disabilities 6 Education Act. A student who is subject to suspension or 7 expulsion as provided in this Section may be eligible for a 8 transfer to an alternative school program in accordance with 9 Article 13A of the School Code.

10 (d-5) The board may suspend or by regulation authorize the 11 superintendent of the district or the principal, assistant 12 principal, or dean of students of any school to suspend a 13 student for a period not to exceed 10 school days or may expel a student for a definite period of time not to exceed 2 14 15 calendar years, as determined on a case by case basis, if (i) 16 that student has been determined to have made an explicit 17 threat on an Internet website against a school employee, a student, or any school-related personnel, (ii) the Internet 18 website through which the threat was made is a site that was 19 20 accessible within the school at the time the threat was made or was available to third parties who worked or studied within the 21 22 school grounds at the time the threat was made, and (iii) the 23 threat could be reasonably interpreted as threatening to the safety and security of the threatened individual because of his 24 25 or her duties or employment status or status as a student 26 inside the school.

(e) To maintain order and security in the schools, school 1 2 authorities may inspect and search places and areas such as 3 lockers, desks, parking lots, and other school property and equipment owned or controlled by the school, as well as 4 5 personal effects left in those places and areas by students, without notice to or the consent of the student, and without a 6 search warrant. As a matter of public policy, the General 7 8 Assembly finds that students have no reasonable expectation of 9 privacy in these places and areas or in their personal effects 10 left in these places and areas. School authorities may request 11 the assistance of law enforcement officials for the purpose of 12 conducting inspections and searches of lockers, desks, parking 13 lots, and other school property and equipment owned or 14 controlled by the school for illegal drugs, weapons, or other 15 illegal or dangerous substances or materials, including 16 searches conducted through the use of specially trained dogs. 17 If a search conducted in accordance with this Section produces evidence that the student has violated or is violating either 18 the law, local ordinance, or the school's policies or rules, 19 20 such evidence may be seized by school authorities, and disciplinary action may be taken. School authorities may also 21 22 turn over such evidence to law enforcement authorities.

(f) Suspension or expulsion may include suspension or expulsion from school and all school activities and a prohibition from being present on school grounds.

26

(g) A school district may adopt a policy providing that if

1 a student is suspended or expelled for any reason from any 2 public or private school in this or any other state, the 3 student must complete the entire term of the suspension or expulsion in an alternative school program under Article 13A of 4 5 this Code or an alternative learning opportunities program under Article 13B of this Code before being admitted into the 6 7 school district if there is no threat to the safety of students 8 or staff in the alternative program.

9 (h) School officials shall not advise or encourage students 10 to drop out voluntarily due to behavioral or academic 11 difficulties.

(i) A student may not be issued a monetary fine or fee as a disciplinary consequence, though this shall not preclude requiring a student to provide restitution for lost, stolen, or damaged property.

16 (j) Subsections (a) through (i) of this Section shall apply 17 to elementary and secondary schools, charter schools, special 18 charter districts, and school districts organized under 19 Article 34 of this Code.

20 (Source: P.A. 99-456, eff. 9-15-16.)

21 (105 ILCS 5/10-27.1A)

22 Sec. 10-27.1A. Firearms in schools.

(a) All school officials, including teachers, guidance
 counselors, and support staff, shall immediately notify the
 office of the principal in the event that they observe any

person in possession of a firearm on school grounds; provided 1 2 that taking such immediate action to notify the office of the 3 principal would not immediately endanger the health, safety, or welfare of students who are under the direct supervision of the 4 5 school official or the school official. If the health, safety, or welfare of students under the direct supervision of the 6 school official or of the school official is immediately 7 8 endangered, the school official shall notify the office of the 9 principal as soon as the students under his or her supervision 10 and he or she are no longer under immediate danger. A report is 11 not required by this Section when the school official knows 12 that the person in possession of the firearm is a law 13 enforcement official engaged in the conduct of his or her 14 official duties. Any school official acting in good faith who 15 makes such a report under this Section shall have immunity from 16 any civil or criminal liability that might otherwise be 17 incurred as a result of making the report. The identity of the school official making such report shall not be disclosed 18 except as expressly and specifically authorized by law. 19 20 Knowingly and willfully failing to comply with this Section is 21 a petty offense. A second or subsequent offense is a Class C 22 misdemeanor.

(b) Upon receiving a report from any school official pursuant to this Section, or from any other person, the principal or his or her designee shall immediately notify a local law enforcement agency. If the person found to be in

possession of a firearm on school grounds is a student, the 1 2 principal or his or her designee shall also immediately notify 3 that student's parent or guardian. Any principal or his or her designee acting in good faith who makes such reports under this 4 5 Section shall have immunity from any civil or criminal liability that might otherwise be incurred or imposed as a 6 7 result of making the reports. Knowingly and willfully failing 8 to comply with this Section is a petty offense. A second or 9 subsequent offense is a Class C misdemeanor. If the person 10 found to be in possession of the firearm on school grounds is a 11 minor, the law enforcement agency shall detain that minor until 12 such time as the agency makes a determination pursuant to 13 clause (a) of subsection (1) of Section 5-401 of the Juvenile 14 Court Act of 1987, as to whether the agency reasonably believes 15 that the minor is delinquent. If the law enforcement agency 16 determines that probable cause exists to believe that the minor 17 committed a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 2012 while on school grounds, the 18 agency shall detain the minor for processing pursuant to 19 20 Section 5-407 of the Juvenile Court Act of 1987.

(c) On or after January 1, 1997, upon receipt of any written, electronic, or verbal report from any school personnel regarding a verified incident involving a firearm in a school or on school owned or leased property, including any conveyance owned, leased, or used by the school for the transport of students or school personnel, the superintendent or his or her

designee shall report all such firearm-related incidents occurring in a school or on school property to the local law enforcement authorities immediately and to the Department of State Police in a form, manner, and frequency as prescribed by the Department of State Police.

6 The State Board of Education shall receive an annual 7 statistical compilation and related data associated with 8 incidents involving firearms in schools from the Department of 9 State Police. The State Board of Education shall compile this 10 information by school district and make it available to the 11 public.

(d) As used in this Section, the term "firearm" shall have
the meaning ascribed to it in Section <u>2-7.5 of the Criminal</u>
<u>Code of 2012</u> 1.1 of the Firearm Owners Identification Card Act.

As used in this Section, the term "school" means any public or private elementary or secondary school.

As used in this Section, the term "school grounds" includes the real property comprising any school, any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or any public way within 1,000 feet of the real property comprising any school.

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

23 (105 ILCS 5/34-8.05)

24 Sec. 34-8.05. Reporting firearms in schools. On or after 25 January 1, 1997, upon receipt of any written, electronic, or

verbal report from any school personnel regarding a verified 1 2 incident involving a firearm in a school or on school owned or 3 leased property, including any conveyance owned, leased, or used by the school for the transport of students or school 4 5 personnel, the general superintendent or his or her designee 6 shall report all such firearm-related incidents occurring in a school or on school property to the local law enforcement 7 authorities no later than 24 hours after the occurrence of the 8 9 incident and to the Department of State Police in a form, 10 manner, and frequency as prescribed by the Department of State 11 Police.

12 The State Board of Education shall receive an annual 13 statistical compilation and related data associated with 14 incidents involving firearms in schools from the Department of 15 State Police. As used in this Section, the term "firearm" shall 16 have the meaning ascribed to it in Section <u>2-7.5 of the</u> 17 <u>Criminal Code of 2012</u> 1.1 of the Firearm Owners Identification 18 Card Act.

19 (Source: P.A. 89-498, eff. 6-27-96.)

20 Section 40. The Illinois Explosives Act is amended by 21 changing Section 2005 as follows:

- 22 (225 ILCS 210/2005) (from Ch. 96 1/2, par. 1-2005)
- 23 Sec. 2005. Qualifications for licensure.
- 24 (a) No person shall qualify to hold a license who:

SB1324 - 27 - LRB100 09090 SLF 19243 b

1 (1) is under 21 years of age; 2 (2) has been convicted in any court of a crime 3 punishable by imprisonment for a term exceeding one year; (3) is under indictment for a crime punishable by 4 5 imprisonment for a term exceeding one year; (4) is a fugitive from justice; 6 (5) is an unlawful user of or addicted to 7 anv controlled substance as defined in Section 102 of the 8 9 federal Controlled Substances Act (21 U.S.C. Sec. 802 et 10 seq.); 11 (6) has been adjudicated a person with a mental 12 disability as defined in Section 6-103.1 of the Mental 13 Health and Developmental Disabilities Code 1.1 of the Firearm Owners Identification Card Act; or 14 15 (7) is not a legal citizen of the United States. 16 (b) A person who has been granted a "relief from 17 disabilities" regarding criminal convictions and indictments, pursuant to the federal Safe Explosives Act (18 U.S.C. Sec. 18 845) may receive a license provided all other qualifications 19 20 under this Act are met. (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.) 21

22 Section 45. The Private Detective, Private Alarm, Private 23 Security, and Locksmith Act of 2004 is amended by changing 24 Sections 35-30 and 35-35 as follows:

(225 ILCS 447/35-30) 1

(Section scheduled to be repealed on January 1, 2024)

3 Sec. 35-30. Employee requirements. All employees of a licensed agency, other than those exempted, shall apply for a 4 5 permanent employee registration card. The holder of an agency license issued under this Act, known in this Section as 6 "employer", may employ in the conduct of his or her business 7 8 employees under the following provisions:

9 No person shall be issued a permanent employee (a) 10 registration card who:

11

2

(1) Is younger than 18 years of age.

12 (2) Is younger than 21 years of age if the services 13 will include being armed.

(3) Has been determined by the Department to be unfit 14 15 by reason of conviction of an offense in this or another 16 state, including registration as a sex offender, but not 17 including a traffic offense. Persons convicted of felonies involving bodily harm, weapons, violence, or theft within 18 19 the previous 10 years shall be presumed to be unfit for 20 registration. The Department shall adopt rules for making 21 those determinations that shall afford the applicant due 22 process of law.

23 license (4)Has had а or permanent employee 24 registration card denied, suspended, or revoked under this 25 Act (i) within one year before the date the person's 26 application for permanent employee registration card is

received by the Department; and (ii) that refusal, denial, 1 2 suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of 3 subsection (a) of Section 15-10, subsection (b) of Section 4 5 15-10, item (6) or (8) of subsection (a) of Section 20-10, subsection (b) of Section 20-10, item (6) or (8) of 6 subsection (a) of Section 25-10, subsection (b) of Section 7 25-10, item (7) of subsection (a) of Section 30-10, 8 9 subsection (b) of Section 30-10, or Section 10-40.

10 (5) Has been declared incompetent by any court of 11 competent jurisdiction by reason of mental disease or 12 defect and has not been restored.

13 (6) Has been dishonorably discharged from the armed14 services of the United States.

(b) No person may be employed by a private detective agency, private security contractor agency, private alarm contractor agency, fingerprint vendor agency, or locksmith agency under this Section until he or she has executed and furnished to the employer, on forms furnished by the Department, a verified statement to be known as "Employee's Statement" setting forth:

22

(1) The person's full name, age, and residence address.

(2) The business or occupation engaged in for the 5
years immediately before the date of the execution of the
statement, the place where the business or occupation was
engaged in, and the names of employers, if any.

- 30 - LRB100 09090 SLF 19243 b

(3) That the person has not had a license or employee 1 2 registration denied, revoked, or suspended under this Act 3 within one year before the date the (i) person's application for permanent employee registration card is 4 5 received by the Department; and (ii) that refusal, denial, suspension, or revocation was based on any provision of 6 this Act other than Section 40-50, item (6) or (8) of 7 subsection (a) of Section 15-10, subsection (b) of Section 8 9 15-10, item (6) or (8) of subsection (a) of Section 20-10, subsection (b) of Section 20-10, item (6) or (8) of 10 11 subsection (a) of Section 25-10, subsection (b) of Section 12 25-10, item (7) of subsection (a) of Section 30-10, 13 subsection (b) of Section 30-10, or Section 10-40.

14

(4) Any conviction of a felony or misdemeanor.

(5) Any declaration of incompetence by a court ofcompetent jurisdiction that has not been restored.

17 (6) Any dishonorable discharge from the armed services18 of the United States.

19 (7) Any other information as may be required by any 20 rule of the Department to show the good character, 21 competency, and integrity of the person executing the 22 statement.

(c) Each applicant for a permanent employee registration card shall have his or her fingerprints submitted to the Department of State Police in an electronic format that complies with the form and manner for requesting and furnishing

criminal history record information as prescribed by the 1 2 Department of State Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of 3 Investigation criminal history record databases now 4 and 5 hereafter filed. The Department of State Police shall charge applicants a fee for conducting the criminal history records 6 7 check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the records check. 8 9 The Department of State Police shall furnish, pursuant to 10 positive identification, records of Illinois convictions to 11 the Department. The Department may require applicants to pay a 12 separate fingerprinting fee, either to the Department or 13 directly to the vendor. The Department, in its discretion, may allow an applicant who does not have reasonable access to a 14 15 designated vendor to provide his or her fingerprints in an 16 alternative manner. The Department, in its discretion, may also 17 use other procedures in performing or obtaining criminal background checks of applicants. Instead of submitting his or 18 19 her fingerprints, an individual may submit proof that is 20 satisfactory to the Department that an equivalent security clearance has been conducted. Also, an individual who has 21 22 retired as a peace officer within 12 months of application may 23 submit verification, on forms provided by the Department and signed by his or her employer, of his or her previous full-time 24 25 employment as a peace officer.

26

(d) The Department shall issue a permanent employee

registration card, in a form the Department prescribes, to all 1 2 qualified applicants. The holder of a permanent employee registration card shall carry the card at all times while 3 actually engaged in the performance of the duties of his or her 4 5 employment. Expiration and requirements for renewal of 6 permanent employee registration cards shall be established by 7 rule of the Department. Possession of a permanent employee 8 registration card does not in any way imply that the holder of 9 the card is employed by an agency unless the permanent employee 10 registration card is accompanied bv the employee 11 identification card required by subsection (f) of this Section.

12 (e) Each employer shall maintain a record of each employee 13 that is accessible to the duly authorized representatives of 14 the Department. The record shall contain the following 15 information:

16 (1) A photograph taken within 10 days of the date that
17 the employee begins employment with the employer. The
18 photograph shall be replaced with a current photograph
19 every 3 calendar years.

20 (2) The Employee's Statement specified in subsection21 (b) of this Section.

(3) All correspondence or documents relating to the
 character and integrity of the employee received by the
 employer from any official source or law enforcement
 agency.

26

(4) In the case of former employees, the employee

1 identification card of that person issued under subsection 2 (f) of this Section. Each employee record shall duly note 3 if the employee is employed in an armed capacity. Armed employee files shall contain a copy of an active firearm 4 5 owner's identification card and a copy of an active firearm 6 control card. Each employer shall maintain a record for armed employee of each instance in which 7 the each 8 employee's weapon was discharged during the course of his 9 or her professional duties or activities. The record shall 10 be maintained on forms provided by the Department, a copy 11 of which must be filed with the Department within 15 days 12 of an instance. The record shall include the date and time the occurrence, the circumstances involved in the 13 of 14 occurrence, and any other information as the Department may 15 require. Failure to provide this information to the 16 Department or failure to maintain the record as a part of 17 each armed employee's permanent file is grounds for 18 disciplinary action. The Department, upon receipt of a 19 report, shall have the authority to make any investigation 20 it considers appropriate into any occurrence in which an 21 employee's weapon was discharged and to take disciplinary 22 action as may be appropriate.

(5) A copy of the employee's permanent employee
 registration card or a copy of the Department's "License
 Lookup" Webpage showing that the employee has been issued a
 valid permanent employee registration card by the

1 Department.

2 The Department may, by rule, prescribe further record 3 requirements.

4 Everv employer shall furnish emplovee (f) an 5 identification card to each of his or her employees. This employee identification card shall contain a recent photograph 6 7 of the employee, the employee's name, the name and agency 8 license number of the employer, the employee's personal 9 description, the signature of the employer, the signature of 10 that employee, the date of issuance, and an employee 11 identification card number.

(g) No employer may issue an employee identification card to any person who is not employed by the employer in accordance with this Section or falsely state or represent that a person is or has been in his or her employ. It is unlawful for an applicant for registered employment to file with the Department the fingerprints of a person other than himself or herself.

(h) Every employer shall obtain the identification card ofevery employee who terminates employment with him or her.

(i) Every employer shall maintain a separate roster of the
 names of all employees currently working in an armed capacity
 and submit the roster to the Department on request.

(j) No agency may employ any person to perform a licensed activity under this Act unless the person possesses a valid permanent employee registration card or a valid license under this Act, or is exempt pursuant to subsection (n).

- (k) Notwithstanding the provisions of subsection (j), an 1 2 agency may employ a person in a temporary capacity if all of 3 the following conditions are met:
- 4

(1) The agency completes in its entirety and submits to the Department an application for a permanent employee 5 registration card, including the required fingerprint 6 7 receipt and fees.

8 (2) The agency has verification from the Department 9 that the applicant has no record of any criminal conviction 10 pursuant to the criminal history check conducted by the 11 Department of State Police. The agency shall maintain the 12 verification of the results of the Department of State 13 Police criminal history check as part of the employee 14 record as required under subsection (e) of this Section.

15 (3) The agency exercises due diligence to ensure that 16 the person is qualified under the requirements of the Act 17 to be issued a permanent employee registration card.

(4) The agency maintains a separate roster of the names 18 19 of all employees whose applications are currently pending 20 with the Department and submits the roster to the 21 Department on a monthly basis. Rosters are to be maintained 22 by the agency for a period of at least 24 months.

23 An agency may employ only a permanent employee applicant for which it either submitted a permanent employee application 24 25 and all required forms and fees or it confirms with the 26 Department that a permanent employee application and all

required forms and fees have been submitted by another agency,
 licensee or the permanent employee and all other requirements
 of this Section are met.

The Department shall have the authority to revoke, without 4 5 a hearing, the temporary authority of an individual to work upon receipt of Federal Bureau of Investigation fingerprint 6 7 data or a report of another official authority indicating a 8 criminal conviction. If the Department has not received a of 9 temporary employee's Federal Bureau Investigation 10 fingerprint data within 120 days of the date the Department 11 received the Department of State Police fingerprint data, the 12 Department may, at its discretion, revoke the employee's 13 temporary authority to work with 15 days written notice to the 14 individual and the employing agency.

15 An agency may not employ a person in a temporary capacity 16 if it knows or reasonably should have known that the person has 17 been convicted of a crime under the laws of this State, has been convicted in another state of any crime that is a crime 18 under the laws of this State, has been convicted of any crime 19 in a federal court, or has been posted as an unapproved 20 21 applicant by the Department. Notice by the Department to the 22 agency, via certified mail, personal delivery, electronic 23 mail, or posting on the Department's Internet site accessible 24 to the agency that the person has been convicted of a crime 25 shall be deemed constructive knowledge of the conviction on the 26 part of the agency. The Department may adopt rules to implement

SB1324

1 this subsection (k).

2 (1) No person may be employed under this Section in any3 capacity if:

4 (1) the person, while so employed, is being paid by the 5 United States or any political subdivision for the time so 6 employed in addition to any payments he or she may receive 7 from the employer; or

8 (2) the person wears any portion of his or her official 9 uniform, emblem of authority, or equipment while so 10 employed.

11 (m) If information is discovered affecting the 12 registration of a person whose fingerprints were submitted 13 under this Section, the Department shall so notify the agency 14 that submitted the fingerprints on behalf of that person.

(n) Peace officers shall be exempt from the requirements of this Section relating to permanent employee registration cards. The agency shall remain responsible for any peace officer employed under this exemption, regardless of whether the peace officer is compensated as an employee or as an independent contractor and as further defined by rule.

(o) Persons who have no access to confidential or security information, who do not go to a client's or prospective client's residence or place of business, and who otherwise do not provide traditional security services are exempt from employee registration. Examples of exempt employees include, but are not limited to, employees working in the capacity of ushers, directors, ticket takers, cashiers, drivers, and
 reception personnel. Confidential or security information is
 that which pertains to employee files, scheduling, client
 contracts, or technical security and alarm data.

5 (p) An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement of this 6 Section shall furnish with the application an approved copy of 7 8 United States Department of the Treasury Internal Revenue 9 Service Form 4029. Regardless of age, an applicant seeking a 10 religious exemption to this photograph requirement shall 11 submit fingerprints in a form and manner prescribed by the 12 Department with his or her application in lieu of a photograph. (Source: P.A. 98-253, eff. 8-9-13; 98-848, eff. 1-1-15.) 13

- 14 (225 ILCS 447/35-35)
- 15 (Section scheduled to be repealed on January 1, 2024)
- 16 Sec. 35-35. Requirement of a firearm control card.

(a) No person shall perform duties that include the use, carrying, or possession of a firearm in the performance of those duties without complying with the provisions of this Section and having been issued a valid firearm control card by the Department.

(b) No employer shall employ any person to perform the duties for which licensure or employee registration is required and allow that person to carry a firearm unless that person has complied with all the firearm training requirements of this

1 Section and has been issued a firearm control card. This Act 2 permits only the following to carry firearms while actually 3 engaged in the performance of their duties or while commuting directly to or from their places of employment: persons 4 5 licensed as private detectives and their registered employees; persons licensed as private security contractors and their 6 7 registered employees; persons licensed as private alarm 8 contractors and their registered employees; and employees of a 9 registered armed proprietary security force.

10 (c) Possession of a valid firearm control card allows a 11 licensee or employee to carry a firearm not otherwise 12 prohibited by law while the licensee or employee is engaged in 13 the performance of his or her duties or while the licensee or 14 employee is commuting directly to or from the licensee's or 15 employee's place or places of employment.

16 (d) The Department shall issue a firearm control card to a 17 person who has passed an approved firearm training course, who is currently licensed or employed by an agency licensed by this 18 19 Act and has met all the requirements of this Act, and who is 20 not prohibited under State or federal law from possessing a firearm possesses a valid firearm owner identification card. 21 22 Application for the firearm control card shall be made by the 23 employer to the Department on forms provided by the Department. The Department shall forward the card to the employer who shall 24 25 be responsible for its issuance to the licensee or employee. 26 The firearm control card shall be issued by the Department and 1 shall identify the person holding it and the name of the course 2 where the licensee or employee received firearm instruction and 3 shall specify the type of weapon or weapons the person is 4 authorized by the Department to carry and for which the person 5 has been trained.

6 (e) Expiration and requirements for renewal of firearm7 control cards shall be determined by rule.

The 8 Department may, in addition to (f) any other 9 disciplinary action permitted by this Act, refuse to issue, 10 suspend, or revoke a firearm control card if the applicant or 11 holder has been convicted of any felony or crime involving the 12 illegal use, carrying, or possession of a deadly weapon or for 13 a violation of this Act or rules adopted promulgated under this Act. The Department shall refuse to issue or shall revoke a 14 15 firearm control card if the applicant or holder is prohibited 16 under State or federal law from possessing a firearm fails to 17 possess a valid firearm owners identification card without hearing. The Secretary shall summarily suspend a firearm 18 19 control card if the Secretary finds that its continued use 20 would constitute an imminent danger to the public. A hearing 21 shall be held before the Board within 30 days if the Secretary 22 summarily suspends a firearm control card.

(g) Notwithstanding any other provision of this Act to the contrary, all requirements relating to firearms control cards do not apply to a peace officer.

26

(h) The Department may issue a temporary firearm control

card pending issuance of a new firearm control card upon an 1 2 agency's acquiring of an established armed account. An agency 3 that has acquired armed employees as a result of acquiring an established armed account may, on forms supplied by the 4 5 Department, request the issuance of a temporary firearm control 6 card for each acquired employee who held a valid firearm 7 control card under his or her employment with the newly 8 acquired established armed account immediately preceding the 9 acquiring of the account and who continues to meet all of the 10 gualifications for issuance of a firearm control card set forth 11 in this Act and any rules adopted under this Act. The 12 Department shall, by rule, set the fee for issuance of a 13 temporary firearm control card.

14 (i) The Department shall not issue a firearm control card 15 to a licensed fingerprint vendor or a licensed locksmith or 16 employees of a licensed fingerprint vendor agency or a licensed 17 locksmith agency.

18 (Source: P.A. 98-253, eff. 8-9-13.)

Section 50. The Mental Health and Developmental Disabilities Code is amended by changing Sections 6-103.1, 6-103.2, and 6-103.3 as follows:

22 (405 ILCS 5/6-103.1)

23 Sec. 6-103.1. Adjudication as a person with a mental 24 disability. When a person has been adjudicated as a person with

a mental disability as defined in Section 1.1 of the Firearm 1 2 Owners Identification Card Act, including, but not limited to, 3 an adjudication as a person with a disability as defined in Section 11a-2 of the Probate Act of 1975, the court shall 4 5 direct the circuit court clerk to notify the Department of 6 State Police, Firearm Owner's Identification (FOID) Office, in 7 a form and manner prescribed by the Department of State Police, 8 and shall forward a copy of the court order to the Department 9 no later than 7 days after the entry of the order. Upon receipt 10 of the order, the Department of State Police shall provide 11 notification to the National Instant Criminal Background Check 12 System. For purposes of this Section, "has been adjudicated as a mentally disabled person" means the person is the subject of 13 a determination by a court, board, commission, or other lawful 14 authority that the person, as a result of marked subnormal 15 16 intelligence, or mental illness, mental impairment, 17 incompetency, condition, or disease:

18 <u>(1) presents a clear and present danger to himself,</u> 19 <u>herself, or to others;</u>

20 (2) lacks the mental capacity to manage his or her own
 21 affairs or is adjudicated a disabled person as defined in
 22 Section 11a-2 of the Probate Act of 1975;

23 (3) is not guilty in a criminal case by reason of
 24 insanity, mental disease or defect;
 25 (3.5) is guilty but mentally ill, as provided in

26 <u>Section 5-2-6 of the Unified Code of Corrections;</u>

1	(4) is incompetent to stand trial in a criminal case;
2	(5) is not guilty by reason of lack of mental
3	responsibility under Articles 50a and 72b of the Uniform
4	Code of Military Justice, 10 U.S.C. 850a, 876b;
5	(6) is a sexually violent person under subsection (f)
6	of Section 5 of the Sexually Violent Persons Commitment
7	Act;
8	(7) is a sexually dangerous person under the Sexually
9	Dangerous Persons Act;
10	(8) is unfit to stand trial under the Juvenile Court
11	<u>Act of 1987;</u>
12	(9) is not guilty by reason of insanity under the
13	Juvenile Court Act of 1987;
14	(10) is subject to involuntary admission as an
15	inpatient as defined in Section 1-119 of the Mental Health
16	and Developmental Disabilities Code;
17	(11) is subject to involuntary admission as an
18	outpatient as defined in Section 1-119.1 of the Mental
19	Health and Developmental Disabilities Code;
20	(12) is subject to judicial admission as set forth in
21	Section 4-500 of the Mental Health and Developmental
22	Disabilities Code; or
23	(13) is subject to the provisions of the Interstate
24	Agreements on Sexually Dangerous Persons Act.
25	(Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)

- 44 - LRB100 09090 SLF 19243 b

SB1324

1

(405 ILCS 5/6-103.2)

2 Sec. 6-103.2. Developmental disability; notice. Ιf а person 14 years old or older is determined to be a person with 3 developmental disability by a physician, clinical 4 а 5 psychologist, or qualified examiner, the physician, clinical qualified 6 psychologist, or examiner shall notify the 7 Department of Human Services within 7 days of making the 8 determination that the person has a developmental disability. 9 The Department of Human Services shall immediately update its 10 records and information relating to mental health and 11 developmental disabilities, and if appropriate, shall notify 12 the Department of State Police in a form and manner prescribed 13 by the Department of State Police. Information disclosed under this Section shall remain privileged and confidential, and 14 shall not be redisclosed, except as required under clause 15 16 (e)(2) of Section 24-4.5 of the Criminal Code of 2012 17 subsection (e) of Section 3.1 of the Firearm Owners Identification Card Act, nor used for any other purpose. The 18 method of providing this information shall guarantee that the 19 20 information is not released beyond that which is necessary for the purpose of this Section and shall be provided by rule by 21 22 the Department of Human Services. The identity of the person 23 reporting under this Section shall not be disclosed to the 24 subject of the report.

The physician, clinical psychologist, or qualified examiner making the determination and his or her employer may not be held criminally, civilly, or professionally liable for
 making or not making the notification required under this
 Section, except for willful or wanton misconduct.

In this Section, "developmentally disabled" has the
meaning ascribed to it in Section 12 of the Mental Health and
Developmental Disabilities Confidentiality Act.

For purposes of this Section, "developmental disability" 7 8 means a disability which is attributable to any other condition 9 which results in impairment similar to that caused by an 10 intellectual disability and which requires services similar to 11 those required by intellectually disabled persons. The 12 disability must originate before the age of 18 years, be 13 expected to continue indefinitely, and constitute а 14 substantial disability. This disability results, in the 15 professional opinion of a physician, clinical psychologist, or 16 qualified examiner, in significant functional limitations in 3 17 or more of the following areas of major life activity:

- 18
- (i) self-care;

19 (ii) receptive and expressive language;

20 (iii) learning;

```
21 (iv) mobility; or
```

22

(v) self-direction.

"Determined to be a person with a developmental disability by a physician, clinical psychologist, or qualified examiner" means in the professional opinion of the physician, clinical psychologist, or qualified examiner, a person is diagnosed, - 46 - LRB100 09090 SLF 19243 b

1 assessed, or evaluated as having a developmental disability. 2 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, 3 eff. 7-27-15; 99-642, eff. 7-28-16.)

4

SB1324

(405 ILCS 5/6-103.3)

5 Sec. 6-103.3. Clear and present danger; notice. If a person 6 is determined to pose a clear and present danger to himself, 7 herself, or to others by a physician, clinical psychologist, or 8 qualified examiner, whether employed by the State, by any 9 public or private mental health facility or part thereof, or by 10 a law enforcement official or a school administrator, then the 11 physician, clinical psychologist, qualified examiner shall 12 notify the Department of Human Services and a law enforcement official or school administrator shall notify the Department of 13 14 State Police, within 24 hours of making the determination that 15 the person poses a clear and present danger. The Department of 16 Human Services shall immediately update its records and information relating to mental health and developmental 17 18 disabilities, and if appropriate, shall notify the Department of State Police in a form and manner prescribed by the 19 Department of State Police. Information disclosed under this 20 21 Section shall remain privileged and confidential, and shall not 22 be redisclosed, except as required under clause (e)(2) of 23 Section 24-4.5 of the Criminal Code of 2012 subsection (c) of Section 3.1 of the Firearm Owners Identification Card Act, nor 24 25 used for any other purpose. The method of providing this

information shall guarantee that the information is 1 not released beyond that which is necessary for the purpose of this 2 3 Section and shall be provided by rule by the Department of Human Services. The identity of the person reporting under this 4 5 Section shall not be disclosed to the subject of the report. The physician, clinical psychologist, qualified examiner, law 6 enforcement official, or school administrator making the 7 8 determination and his or her employer shall not be held 9 criminally, civilly, or professionally liable for making or not 10 making the notification required under this Section, except for 11 willful or wanton misconduct. This Section does not apply to a 12 law enforcement official, if making the notification under this Section will interfere with an ongoing or pending criminal 13 14 investigation.

15

For the purposes of this Section:

16

"Clear and present danger" means a person who:

17(1) communicates a serious threat of physical18violence against a reasonably identifiable victim or19poses a clear and imminent risk of serious physical20injury to himself, herself, or another person as21determined by a physician, clinical psychologist, or22qualified examiner; or

(2) demonstrates threatening physical or verbal
 (2) demonstrates threatening physical or verbal
 (2) behavior, such as violent, suicidal, or assaultive
 (2) threats, actions, or other behavior, as determined by a
 (2) physician, clinical psychologist, qualified examiner,

SB1324

<u>school administrator, or law enforcement official.</u>
 <u>"Physician", "clinical psychologist", and "qualified</u>
 <u>examiner" have the meanings ascribed to them in the Mental</u>
 <u>Health and Developmental Disabilities Code</u> has the meaning
 <u>ascribed to it in Section 1.1 of the Firearm Owners</u>
 <u>Identification Card Act</u>.

7 "Determined to pose a clear and present danger to 8 himself, herself, or to others by a physician, clinical 9 psychologist, or qualified examiner" means in the 10 professional opinion of the physician, clinical 11 psychologist, or qualified examiner, a person poses a clear 12 and present danger.

"School administrator" means the person required to
 report under the School Administrator Reporting of Mental
 Health Clear and Present Danger Determinations Law.

16 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)

Section 55. The Lead Poisoning Prevention Act is amended by changing Section 2 as follows:

19 (410 ILCS 45/2) (from Ch. 111 1/2, par. 1302)

20 Sec. 2. Definitions. As used in this Act:

21 "Child care facility" means any structure used by a child 22 care provider licensed by the Department of Children and Family 23 Services or public or private school structure frequented by 24 children 6 years of age or younger. 1 "Childhood Lead Risk Questionnaire" means the 2 questionnaire developed by the Department for use by physicians 3 and other health care providers to determine risk factors for 4 children 6 years of age or younger residing in areas designated 5 as low risk for lead exposure.

6 "Delegate agency" means a unit of local government or 7 health department approved by the Department to carry out the 8 provisions of this Act.

9

10

"Department" means the Department of Public Health.

"Director" means the Director of Public Health.

11 "Dwelling unit" means an individual unit within a 12 residential building used as living quarters for one household.

"Elevated blood lead level" means a blood lead level in excess of those considered within the permissible limits as established under State and federal rules.

16 "Exposed surface" means any interior or exterior surface of 17 a regulated facility.

"High risk area" means an area in the State determined by 18 19 the Department to be high risk for lead exposure for children 6 20 years of age or younger. The Department may consider, but is 21 not limited to, the following factors to determine a high risk 22 area: age and condition (using Department of Housing and Urban 23 Development definitions of "slum" and "blighted") of housing, proximity to highway traffic or heavy local traffic or both, 24 25 percentage of housing determined as rental or vacant, proximity 26 to industry using lead, established incidence of elevated blood lead levels in children, percentage of population living below 2 200% of federal poverty guidelines, and number of children 3 residing in the area who are 6 years of age or younger.

4 "Lead abatement" means any approved work practices that 5 will permanently eliminate lead exposure or remove the 6 lead-bearing substances in a regulated facility. The 7 Department shall establish by rule which work practices are 8 approved or prohibited for lead abatement.

9 "Lead abatement contractor" means any person or entity 10 licensed by the Department to perform lead abatement and 11 mitigation.

12 "Lead abatement supervisor" means any person employed by a 13 lead abatement contractor and licensed by the Department to 14 perform lead abatement and lead mitigation and to supervise 15 lead workers who perform lead abatement and lead mitigation.

16 "Lead abatement worker" means any person employed by a lead 17 abatement contractor and licensed by the Department to perform 18 lead abatement and mitigation.

"Lead activities" means the conduct of any lead services, including, lead inspection, lead risk assessment, lead mitigation, or lead abatement work or supervision in a regulated facility.

"Lead-bearing substance" means any item containing or coated with lead such that the lead content is more than six-hundredths of one percent (0.06%) lead by total weight; or any dust on surfaces or in furniture or other nonpermanent

elements of the regulated facility; or any paint or other 1 2 surface coating material containing more than five-tenths of 3 one percent (0.5%) lead by total weight (calculated as lead metal) in the total non-volatile content of liquid paint; or 4 5 lead-bearing substances containing greater than one milligram 6 per square centimeter or any lower standard for lead content in 7 residential paint as may be established by federal law or rule; 8 or more than 1 milligram per square centimeter in the dried 9 film of paint or previously applied substance; or item or dust 10 on item containing lead in excess of the amount specified in 11 the rules authorized by this Act or a lower standard for lead 12 content as may be established by federal law or rule. 13 "Lead-bearing substance" does not include firearm ammunition 14 or components as defined by Section 2-7.1 of the Criminal Code of 2012 the Firearm Owners Identification Card Act. 15

16 "Lead hazard" means a lead-bearing substance that poses an 17 immediate health hazard to humans.

"Lead hazard screen" means a lead risk assessment that involves limited dust and paint sampling for lead-bearing substances and lead hazards. This service is used as a screening tool designed to determine if further lead investigative services are required for the regulated facility.

24 "Lead inspection" means a surface-by-surface investigation25 to determine the presence of lead-based paint.

26

"Lead inspector" means an individual who has been trained

by a Department-approved training program and is licensed by the Department to conduct lead inspections; to sample for the presence of lead in paint, dust, soil, and water; and to conduct compliance investigations.

5 "Lead mitigation" means the remediation, in a manner 6 described in Section 9, of a lead hazard so that the 7 lead-bearing substance does not pose an immediate health hazard 8 to humans.

9 "Lead poisoning" means the condition of having blood lead 10 levels in excess of those considered safe under State and 11 federal rules.

"Lead risk assessment" means an on-site investigation to determine the existence, nature, severity, and location of lead hazards. "Lead risk assessment" includes any lead sampling and visual assessment associated with conducting a lead risk assessment and lead hazard screen and all lead sampling associated with compliance investigations.

"Lead risk assessor" means an individual who has been 18 19 trained by a Department-approved training program and is 20 licensed by the Department to conduct lead risk assessments, lead inspections, and lead hazard screens; to sample for the 21 22 presence of lead in paint, dust, soil, water, and sources for 23 lead-bearing substances; and to conduct compliance 24 investigations.

25 "Lead training program provider" means any person 26 providing Department-approved lead training in Illinois to

1 individuals seeking licensure in accordance with the Act.

2 "Low risk area" means an area in the State determined by 3 the Department to be low risk for lead exposure for children 6 4 years of age or younger. The Department may consider the 5 factors named in "high risk area" to determine low risk areas.

6 "Owner" means any person, who alone, jointly, or severally7 with others:

8 (a) Has legal title to any regulated facility, with or
9 without actual possession of the regulated facility, or

10 (b) Has charge, care, or control of the regulated 11 facility as owner or agent of the owner, or as executor, 12 administrator, trustee, or guardian of the estate of the 13 owner.

14 "Person" means any individual, partnership, firm, company, 15 limited liability company, corporation, association, joint 16 stock company, trust, estate, political subdivision, State 17 agency, or any other legal entity, or their legal 18 representative, agent, or assign.

19 "Regulated facility" means a residential building or child 20 care facility.

21 "Residential building" means any room, group of rooms, or 22 other interior areas of a structure designed or used for human 23 habitation; common areas accessible by inhabitants; and the 24 surrounding property or structures.

25 (Source: P.A. 98-690, eff. 1-1-15.)

SB1324 - 54 - LRB100 09090 SLF 19243 b (430 ILCS 65/Act rep.) 1 Section 60. The Firearm Owners Identification Card Act is 2 3 repealed. 4 Section 65. The Firearm Concealed Carry Act is amended by 5 changing Sections 25, 30, 40, 70, 80, and 105 as follows: (430 ILCS 66/25) 6 7 Sec. 25. Oualifications for a license. 8 The Department shall issue a license to an applicant 9 completing an application in accordance with Section 30 of this 10 Act if the person: 11 (1) is at least 21 years of age; has a currently valid Firearm Owner's 12 (2)13 Identification Card and at the time of application meets 14 the requirements for the issuance of a Firearm Owner's 15 Identification Card and is not prohibited under State or the Firearm Owners Identification Card Act or federal law 16 17 from possessing or receiving a firearm; (3) has not been convicted or found guilty in this 18 19 State or in any other state of: 20 (A) a misdemeanor involving the use or threat of 21 physical force or violence to any person within the 5 22 years preceding the date of the license application; or 23 (B) 2 or more violations related to driving while 24 under the influence of alcohol, other drug or drugs,

SB1324

1 intoxicating compound or compounds, or any combination
2 thereof, within the 5 years preceding the date of the
3 license application;

4 (4) is not the subject of a pending arrest warrant,
5 prosecution, or proceeding for an offense or action that
6 could lead to disqualification to own or possess a firearm;

7 (5) has not been in residential or court-ordered
8 treatment for alcoholism, alcohol detoxification, or drug
9 treatment within the 5 years immediately preceding the date
10 of the license application; and

(6) has completed firearms training and any education
 component required under Section 75 of this Act.

13 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

14 (430 ILCS 66/30)

15

Sec. 30. Contents of license application.

16 (a) The license application shall be in writing, under penalty of perjury, on a standard form adopted by the 17 18 Department and shall be accompanied by the documentation required in this Section and the applicable fee. Each 19 20 application form shall include the following statement printed 21 in bold type: "Warning: Entering false information on this form 22 is punishable as perjury under Section 32-2 of the Criminal Code of 2012." 23

24

(b) The application shall contain the following:

25

(1) the applicant's name, current address, date and

year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;

6 (2) the applicant's valid driver's license number or 7 valid state identification card number;

8 waiver of the applicant's privacy (3) а and 9 confidentiality rights and privileges under all federal 10 and state laws, including those limiting access to juvenile 11 court, criminal justice, psychological, or psychiatric 12 records or records relating to any institutionalization of the applicant, and an affirmative request that a person 13 14 having custody of any of these records provide it or 15 information concerning it to the Department. The waiver 16 only applies to records sought in connection with 17 determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the 18 19 applicant remains in compliance with the Firearm Owners 20 Identification Card Act;

(4) an affirmation that the applicant <u>is not prohibited</u> <u>under State or federal law from possessing or receiving a</u> <u>firearm possesses a currently valid Firearm Owner's</u> <u>Identification Card and card number if possessed or notice</u> <u>the applicant is applying for a Firearm Owner's</u> <u>Identification Card in conjunction with the license</u> - 57 - LRB100 09090 SLF 19243 b

SB1324

4

1 application;

2 (5) an affirmation that the applicant has not been3 convicted or found guilty of:

(A) a felony;

5 (B) a misdemeanor involving the use or threat of 6 physical force or violence to any person within the 5 7 years preceding the date of the application; or

8 (C) 2 or more violations related to driving while 9 under the influence of alcohol, other drug or drugs, 10 intoxicating compound or compounds, or any combination 11 thereof, within the 5 years preceding the date of the 12 license application; and

13 (6) whether the applicant has failed a drug test for a 14 drug for which the applicant did not have a prescription, 15 within the previous year, and if so, the provider of the 16 test, the specific substance involved, and the date of the 17 test;

18 (7) written consent for the Department to review and
19 use the applicant's Illinois digital driver's license or
20 Illinois identification card photograph and signature;

(8) a full set of fingerprints submitted to the Department in electronic format, provided the Department may accept an application submitted without a set of fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under subsection (e) of Section 10 of this Act to issue or deny a - 58 - LRB100 09090 SLF 19243 b

(9) a head and shoulder color photograph in a size

SB1324

1 license;

2

3 specified by the Department taken within the 30 days preceding the date of the license application; and 4 5 (10) a photocopy of any certificates or other evidence of compliance with the training requirements under this 6 7 Act. (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.) 8 9 (430 ILCS 66/40) 10 Sec. 40. Non-resident license applications. 11 (a) For the purposes of this Section, "non-resident" means 12 a person who has not resided within this State for more than 30 13 days and resides in another state or territory. 14 (b) The Department shall by rule allow for non-resident 15 license applications from any state or territory of the United 16 States with laws related to firearm ownership, possession, and carrying, that are substantially similar to the requirements to 17 obtain a license under this Act. 18 19 (c) A resident of a state or territory approved by the 20 Department under subsection (b) of this Section may apply for a 21 non-resident license. The applicant shall apply to the 22 Department and must meet all of the qualifications established in Section 25 of this Act, except for the Illinois residency 23 24 requirement in item (xiv) of paragraph (2) of subsection (a) of 25 Section 4 of the Firearm Owners Identification Card Act. The

1 applicant shall submit:

2

3

(1) the application and documentation required underSection 30 of this Act and the applicable fee;

4

(2) a notarized document stating that the applicant:

5 (A) is eligible under federal law and the laws of 6 his or her state or territory of residence to own or 7 possess a firearm;

8 (B) if applicable, has a license or permit to carry 9 a firearm or concealed firearm issued by his or her 10 state or territory of residence and attach a copy of 11 the license or permit to the application;

12 (C) understands Illinois laws pertaining to the13 possession and transport of firearms; and

(D) acknowledges that the applicant is subject to
the jurisdiction of the Department and Illinois courts
for any violation of this Act;

17 (3) a photocopy of any certificates or other evidence
18 of compliance with the training requirements under Section
19 75 of this Act; and

20 (4) a head and shoulder color photograph in a size
21 specified by the Department taken within the 30 days
22 preceding the date of the application.

(d) In lieu of an Illinois driver's license or Illinois
identification card, a non-resident applicant shall provide
similar documentation from his or her state or territory of
residence. <u>The applicant shall submit</u> In lieu of a valid

SB1324

Firearm Owner's Identification Card, the applicant shall 1 submit documentation and information required by the 2 Department to obtain a Firearm Owner's Identification Card, 3 including an affidavit that the non-resident meets the mental 4 5 health standards to obtain a firearm under Illinois law, and the Department shall ensure that the applicant would meet the 6 7 eligibility criteria under State law to possess a firearm to obtain a Firearm Owner's Identification card if he or she was a 8 9 resident of this State.

10 (e) Nothing in this Act shall prohibit a non-resident from 11 transporting a concealed firearm within his or her vehicle in 12 Illinois, if the concealed firearm remains within his or her 13 vehicle and the non-resident:

14 (1) is not prohibited from owning or possessing a 15 firearm under federal law;

16 (2) is eligible to carry a firearm in public under the
17 laws of his or her state or territory of residence, as
18 evidenced by the possession of a concealed carry license or
19 permit issued by his or her state of residence, if
20 applicable; and

21

(3) is not in possession of a license under this Act.

If the non-resident leaves his or her vehicle unattended, he or she shall store the firearm within a locked vehicle or locked container within the vehicle in accordance with subsection (b) of Section 65 of this Act.

26 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-78,

SB1324

1 eff. 7-20-15.)

(430 ILCS 66/70)

3 Sec. 70. Violations.

2

(a) A license issued or renewed under this Act shall be
revoked if, at any time, the licensee is found to be ineligible
for a license under this Act or the licensee <u>is prohibited from</u>
<u>possessing a firearm under State or federal law</u> no longer meets
the eligibility requirements of the Firearm Owners
<u>Identification Card Act</u>.

10 (b) A license shall be suspended if an order of protection, 11 including an emergency order of protection, plenary order of 12 protection, or interim order of protection under Article 112A of the Code of Criminal Procedure of 1963 or under the Illinois 13 Domestic Violence Act of 1986, is issued against a licensee for 14 15 the duration of the order, or if the Department is made aware 16 of a similar order issued against the licensee in any other jurisdiction. If an order of protection is issued against a 17 licensee, the licensee shall surrender the license, 18 as 19 applicable, to the court at the time the order is entered or to the law enforcement agency or entity serving process at the 20 21 time the licensee is served the order. The court, law 22 enforcement agency, or entity responsible for serving the order of protection shall notify the Department within 7 days and 23 24 transmit the license to the Department.

25

(c) A license is invalid upon expiration of the license,

1 unless the licensee has submitted an application to renew the 2 license, and the applicant is otherwise eligible to possess a 3 license under this Act.

4 (d) A licensee shall not carry a concealed firearm while
5 under the influence of alcohol, other drug or drugs,
6 intoxicating compound or combination of compounds, or any
7 combination thereof, under the standards set forth in
8 subsection (a) of Section 11-501 of the Illinois Vehicle Code.

9 A licensee in violation of this subsection (d) shall be 10 guilty of a Class A misdemeanor for a first or second violation 11 and a Class 4 felony for a third violation. The Department may 12 suspend a license for up to 6 months for a second violation and 13 shall permanently revoke a license for a third violation.

(e) Except as otherwise provided, a licensee in violation 14 15 of this Act shall be quilty of a Class B misdemeanor. A second 16 subsequent violation is a Class A misdemeanor. The or 17 Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 18 or more violations of Section 65 of this Act. Any person 19 20 convicted of a violation under this Section shall pay a \$150 21 fee to be deposited into the Mental Health Reporting Fund, plus 22 any applicable court costs or fees.

(f) A licensee convicted or found guilty of a violation of this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the penalties under this Section and shall not be subject to the

penalties under Section 21-6, paragraph (4), (8), or (10) of subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) of paragraph (3) of subsection (a) of Section 24-1.6 of the Criminal Code of 2012. Except as otherwise provided in this subsection, nothing in this subsection prohibits the licensee from being subjected to penalties for violations other than those specified in this Act.

8 (q) A licensee whose license is revoked, suspended, or 9 denied shall, within 48 hours of receiving notice of the 10 revocation, suspension, or denial, surrender his or her 11 concealed carry license to the local law enforcement agency 12 where the person resides. The local law enforcement agency 13 shall provide the licensee a receipt and transmit the concealed 14 carry license to the Department of State Police. If the 15 licensee whose concealed carry license has been revoked, 16 suspended, or denied fails to comply with the requirements of 17 this subsection, the law enforcement agency where the person resides may petition the circuit court to issue a warrant to 18 search for and seize the concealed carry license in the 19 possession and under the custody or control of the licensee 20 21 whose concealed carry license has been revoked, suspended, or 22 denied. The observation of a concealed carry license in the 23 possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the 24 arrest of that person for violation of this subsection. A 25 violation of this subsection is a Class A misdemeanor. 26

SB1324

(h) <u>(Blank).</u> A license issued or renewed under this Act shall be revoked if, at any time, the licensee is found ineligible for a Firearm Owner's Identification Card, or the licensee no longer possesses a valid Firearm Owner's Identification Card. A licensee whose license is revoked under this subsection (h) shall surrender his or her concealed carry license as provided for in subsection (g) of this Section.

8 This subsection shall not apply to a person who has filed 9 an application with the State Police for renewal of a Firearm 10 Owner's Identification Card and who is not otherwise ineligible 11 to obtain a Firearm Owner's Identification Card.

12 (i) A certified firearms instructor who knowingly provides 13 or offers to provide a false certification that an applicant has completed firearms training as required under this Act is 14 15 quilty of a Class A misdemeanor. A person guilty of a violation 16 of this subsection (i) is not eligible for court supervision. 17 Department shall permanently revoke the firearms The instructor certification of a person convicted under this 18 subsection (i). 19

20 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-899, 21 eff. 8-15-14.)

22 (430 ILCS 66/80)

23 Sec. 80. Certified firearms instructors.

(a) Within 60 days of the effective date of this Act, theDepartment shall begin approval of certified firearms

instructors and enter certified firearms instructors into an
 online registry on the Department's website.

3 (b) A person who is not a certified firearms instructor 4 shall not teach applicant training courses or advertise or 5 otherwise represent courses they teach as qualifying their 6 students to meet the requirements to receive a license under 7 this Act. Each violation of this subsection is a business 8 offense with a fine of at least \$1,000 per violation.

9 (c) A person seeking to become a certified firearms 10 instructor shall:

11

(1) be at least 21 years of age;

12

(2) be a legal resident of the United States; and

(3) meet the requirements of Section 25 of this Act₇
except for the Illinois residency requirement in item (xiv)
of paragraph (2) of subsection (a) of Section 4 of the
Firearm Owners Identification Card Act; and any additional
uniformly applied requirements established by the
Department.

19 (d) A person seeking to become a certified firearms 20 instructor, in addition to the requirements of subsection (c) 21 of this Section, shall:

22

23

(1) possess a high school diploma or high school equivalency certificate; and

24 (2) have at least one of the following valid firearms25 instructor certifications:

26

(A) certification from a law enforcement agency;

- 66 - LRB100 09090 SLF 19243 b

(B) certification from a firearm instructor course
 offered by a State or federal governmental agency;

3 (C) certification from a firearm instructor
4 qualification course offered by the Illinois Law
5 Enforcement Training Standards Board; or

6 (D) certification from an entity approved by the 7 Department that offers firearm instructor education 8 and training in the use and safety of firearms.

9 (e) A person may have his or her firearms instructor 10 certification denied or revoked if he or she does not meet the 11 requirements to obtain a license under this Act, provides false 12 or misleading information to the Department, or has had a prior 13 instructor certification revoked or denied by the Department. 14 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 98-718, 15 eff. 1-1-15.)

16 (430 ILCS 66/105)

Sec. 105. Duty of school administrator. It is the duty of 17 18 the principal of a public elementary or secondary school, or 19 his or her designee, and the chief administrative officer of a 20 private elementary or secondary school or a public or private 21 community college, college, or university, or his or her 22 designee, to report to the Department of State Police when a 23 student is determined to pose a clear and present danger to 24 himself, herself, or to others, within 24 hours of the 25 determination as provided in Section 6-103.3 of the Mental Health and Developmental Disabilities Code. "Clear and present danger" has the meaning as provided in paragraph (2) of the definition of "clear and present danger" in Section <u>6-103.3 of</u> <u>the Mental Health and Developmental Disabilities Code</u> 1.1 of <u>the Firearm Owners Identification Card Act</u>.

6 (Source: P.A. 98-63, eff. 7-9-13.)

7 Section 70. The Wildlife Code is amended by changing
8 Sections 3.2 and 3.2a as follows:

9 (520 ILCS 5/3.2) (from Ch. 61, par. 3.2)

10 3.2. Hunting license; application; instruction. Sec. 11 Before the Department or any county, city, village, township, incorporated town clerk or his duly designated agent or any 12 13 other person authorized or designated by the Department to issue hunting licenses shall issue a hunting license to any 14 15 person, the person shall file his application with the Department or other party authorized to issue licenses on a 16 form provided by the Department and further give definite proof 17 18 of identity and place of legal residence. Each clerk designating agents to issue licenses and stamps shall furnish 19 20 the Department, within 10 days following the appointment, the 21 names and mailing addresses of the agents. Each clerk or his duly designated agent shall be authorized to sell licenses and 22 23 stamps only within the territorial area for which he was 24 elected or appointed. No duly designated agent is authorized to

furnish licenses or stamps for issuance by any other business establishment. Each application shall be executed and sworn to and shall set forth the name and description of the applicant and place of residence.

5 No hunting license shall be issued to any person born on or 6 after January 1, 1980 unless he presents the person authorized to issue the license evidence that he has held a hunting 7 8 license issued by the State of Illinois or another state in a 9 prior year, or a certificate of competency as provided in this 10 Section. Persons under 16 years of age may be issued a Lifetime 11 Hunting or Sportsmen's Combination License as provided under 12 Section 20-45 of the Fish and Aquatic Life Code but shall not 13 be entitled to hunt unless they have a certificate of competency as provided in this Section and they shall have the 14 15 certificate in their possession while hunting.

16 The Department of Natural Resources shall authorize 17 personnel of the Department or certified volunteer instructors to conduct courses, of not less than 10 hours in length, in 18 19 firearms and hunter safety, which may include training in bow 20 and arrow safety, at regularly specified intervals throughout 21 the State. Persons successfully completing the course shall 22 receive a certificate of competency. The Department of Natural 23 Resources may further cooperate with any reputable association or organization in establishing courses if the organization has 24 25 as one of its objectives the promotion of safety in the 26 handling of firearms or bow and arrow.

The Department of Natural Resources shall designate any 1 2 person found by it to be competent to give instruction in the 3 handling of firearms, hunter safety, and bow and arrow. The persons so appointed shall give the course of instruction and 4 5 upon the successful completion shall issue to the person instructed a certificate of competency in the safe handling of 6 7 firearms, hunter safety, and bow and arrow. No charge shall be 8 made for any course of instruction except for materials or 9 ammunition consumed. The Department of Natural Resources shall 10 furnish information on the requirements of hunter safety 11 education programs to be distributed free of charge to 12 applicants for hunting licenses by the persons appointed and 13 authorized to issue licenses. Funds for the conducting of firearms and hunter safety courses shall be taken from the fee 14 charged for the Firearm Owners Identification Card. 15

16 The fee for a hunting license to hunt all species for a 17 resident of Illinois is \$12. For residents age 65 or older, and, commencing with the 2012 license year, resident veterans 18 of the United States Armed Forces after returning from service 19 20 abroad or mobilization by the President of the United States, the fee is one-half of the fee charged for a hunting license to 21 22 hunt all species for a resident of Illinois. Veterans must 23 provide to the Department, at one of the Department's 5 verification of their 24 regional offices, service. The 25 shall establish what constitutes suitable Department 26 verification of service for the purpose of issuing resident veterans hunting licenses at a reduced fee. The fee for a
 hunting license to hunt all species shall be \$1 for residents
 over 75 years of age. Nonresidents shall be charged \$57 for a
 hunting license.

5 Nonresidents may be issued a nonresident hunting license 6 for a period not to exceed 10 consecutive days' hunting in the 7 State and shall be charged a fee of \$35.

8 A special nonresident hunting license authorizing a 9 nonresident to take game birds by hunting on a game breeding 10 and hunting preserve area only, established under Section 3.27, 11 shall be issued upon proper application being made and payment 12 of a fee equal to that for a resident hunting license. The 13 expiration date of this license shall be on the same date each year that game breeding and hunting preserve area licenses 14 15 expire.

16 Each applicant for a State Migratory Waterfowl Stamp, 17 regardless of his residence or other condition, shall pay a fee of \$15 and shall receive a stamp. The fee for a State Migratory 18 Waterfowl Stamp shall be waived for residents over 75 years of 19 20 age. Except as provided under Section 20-45 of the Fish and 21 Aquatic Life Code, the stamp shall be signed by the person or 22 affixed to his license or permit in a space designated by the 23 Department for that purpose.

Each applicant for a State Habitat Stamp, regardless of his residence or other condition, shall pay a fee of \$5 and shall receive a stamp. The fee for a State Habitat Stamp shall be

waived for residents over 75 years of age. Except as provided under Section 20-45 of the Fish and Aquatic Life Code, the stamp shall be signed by the person or affixed to his license or permit in a space designated by the Department for that purpose.

Nothing in this Section shall be construed as to require
the purchase of more than one State Habitat Stamp by any person
in any one license year.

9 The fees for State Pheasant Stamps and State Furbearer 10 Stamps shall be waived for residents over 75 years of age.

11 The Department shall furnish the holders of hunting 12 licenses and stamps with an insignia as evidence of possession 13 of license, or license and stamp, as the Department may 14 consider advisable. The insignia shall be exhibited and used as 15 the Department may order.

16 All other hunting licenses and all State stamps shall 17 expire upon March 31 of each year.

Every person holding any license, permit, or stamp issued 18 under the provisions of this Act shall have it in his 19 20 possession for immediate presentation for inspection to the officers and authorized employees of the Department, any 21 22 sheriff, deputy sheriff, or any other peace officer making a 23 demand for it. This provision shall not apply to Department owned or managed sites where it is required that all hunters 24 deposit their license or τ permit τ or Firearm Owner's 25 26 Identification Card at the check station upon entering the

- 72 - LRB100 09090 SLF 19243 b

SB1324

1 hunting areas.

2 (Source: P.A. 97-498, eff. 4-1-12; 98-800, eff. 8-1-14.)

3 (520 ILCS 5/3.2a) (from Ch. 61, par. 3.2a)

4 Sec. 3.2a. Every person holding any license, permit or 5 stamp issued under the provisions hereof shall have it in his 6 possession for immediate presentation for inspection to the 7 officers and authorized employees of the Department, any 8 sheriff, deputy sheriff or any other peace officer making a 9 demand for it. This provision shall not apply to Department 10 owned or managed sites where it is required that all hunters 11 deposit their license or τ permit or Firearm Owner's 12 Identification Card at the check station upon entering the 13 hunting areas.

14 (Source: P.A. 85-152.)

Section 75. The Clerks of Courts Act is amended by changing Section 27.3a as follows:

17 (705 ILCS 105/27.3a)

Sec. 27.3a. Fees for automated record keeping, probation and court services operations, State and Conservation Police operations, and e-business programs.

The expense of establishing and maintaining automated
 record keeping systems in the offices of the clerks of the
 circuit court shall be borne by the county. To defray such

expense in any county having established such an automated 1 2 system or which elects to establish such a system, the county board may require the clerk of the circuit court in their 3 county to charge and collect a court automation fee of not less 4 5 than \$1 nor more than \$25 to be charged and collected by the clerk of the court. Such fee shall be paid at the time of 6 filing the first pleading, paper or other appearance filed by 7 8 each party in all civil cases or by the defendant in any 9 felony, traffic, misdemeanor, municipal ordinance, or 10 conservation case upon a judgment of guilty or grant of 11 supervision, provided that the record keeping system which 12 processes the case category for which the fee is charged is 13 automated or has been approved for automation by the county board, and provided further that no additional fee shall be 14 15 required if more than one party is presented in a single 16 pleading, paper or other appearance. Such fee shall be 17 collected in the manner in which all other fees or costs are collected. 18

1.1. Starting on July 6, 2012 (the effective date of Public 19 20 Act 97-761) and pursuant to an administrative order from the 21 chief judge of the circuit or the presiding judge of the county 22 authorizing such collection, a clerk of the circuit court in 23 any county that imposes a fee pursuant to subsection 1 of this Section shall also charge and collect an additional \$10 24 25 operations fee for probation and court services department 26 operations.

This additional fee shall be paid by the defendant in any felony, traffic, misdemeanor, local ordinance, or conservation case upon a judgment of guilty or grant of supervision, except such \$10 operations fee shall not be charged and collected in cases governed by Supreme Court Rule 529 in which the bail amount is \$120 or less.

7 1.2. With respect to the fee imposed and collected under subsection 1.1 of this Section, each clerk shall transfer all 8 9 fees monthly to the county treasurer for deposit into the 10 probation and court services fund created under Section 15.1 of 11 the Probation and Probation Officers Act, and such monies shall 12 be disbursed from the fund only at the direction of the chief judge of the circuit or another judge designated by the Chief 13 Circuit Judge in accordance with the policies and guidelines 14 15 approved by the Supreme Court.

16 1.5. Starting on June 1, 2014, a clerk of the circuit court 17 in any county that imposes a fee pursuant to subsection 1 of this Section, shall charge and collect an additional fee in an 18 amount equal to the amount of the fee imposed pursuant to 19 20 subsection 1 of this Section, except the fee imposed under this subsection may not be more than \$15. This additional fee shall 21 22 be paid by the defendant in any felony, traffic, misdemeanor, 23 or local ordinance case upon a judgment of guilty or grant of supervision. This fee shall not be paid by the defendant for 24 25 any violation listed in subsection 1.6 of this Section.

26 1.6. Starting on June 1, 2014, a clerk of the circuit court

in any county that imposes a fee pursuant to subsection 1 of 1 2 this Section shall charge and collect an additional fee in an 3 amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this 4 5 subsection may not be more than \$15. This additional fee shall be paid by the defendant upon a judgment of guilty or grant of 6 7 supervision for a violation under the State Parks Act, the Recreational Trails of Illinois Act, the Illinois Explosives 8 9 Act, the Timber Buyers Licensing Act, the Forest Products 10 Transportation Act, the Firearm Owners Identification Card 11 Act, the Environmental Protection Act, the Fish and Aquatic 12 Life Code, the Wildlife Code, the Cave Protection Act, the Illinois Exotic Weed Act, the Illinois Forestry Development 13 14 Act, the Ginseng Harvesting Act, the Illinois Lake Management 15 Program Act, the Illinois Natural Areas Preservation Act, the 16 Illinois Open Land Trust Act, the Open Space Lands Acquisition 17 and Development Act, the Illinois Prescribed Burning Act, the State Forest Act, the Water Use Act of 1983, the Illinois 18 19 Veteran, Youth, and Young Adult Conservation Jobs Act, the Snowmobile Registration and Safety Act, the Boat Registration 20 21 and Safety Act, the Illinois Dangerous Animals Act, the Hunter 22 and Fishermen Interference Prohibition Act, the Wrongful Tree 23 Cutting Act, or Section 11-1426.1, 11-1426.2, 11-1427, 11-1427.1, 11-1427.2, 11-1427.3, 11-1427.4, or 11-1427.5 of 24 25 the Illinois Vehicle Code, or Section 48-3 or 48-10 of the 26 Criminal Code of 2012.

SB1324

1.7. Starting on the 30th day after the effective date of 1 2 this amendatory Act of the 99th General Assembly, a clerk of 3 the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section shall also charge and collect an 4 5 additional \$9 e-business fee. The fee shall be paid at the time of filing the first pleading, paper, or other appearance filed 6 7 by each party in all civil cases, except no additional fee 8 shall be required if more than one party is presented in a 9 single pleading, paper, or other appearance. The fee shall be 10 collected in the manner in which all other fees or costs are 11 collected. The fee shall be in addition to all other fees and 12 charges of the clerk, and assessable as costs, and may be waived only if the judge specifically provides for the waiver 13 of the e-business fee. The fee shall not be charged in any 14 15 matter coming to the clerk on a change of venue, nor in any 16 proceeding to review the decision of any administrative 17 officer, agency, or body.

2. With respect to the fee imposed under subsection 1 of this Section, each clerk shall commence such charges and collections upon receipt of written notice from the chairman of the county board together with a certified copy of the board's resolution, which the clerk shall file of record in his office.

3. With respect to the fee imposed under subsection 1 of this Section, such fees shall be in addition to all other fees and charges of such clerks, and assessable as costs, and may be waived only if the judge specifically provides for the waiver

of the court automation fee. The fees shall be remitted monthly 1 by such clerk to the county treasurer, to be retained by him in 2 3 a special fund designated as the court automation fund. The fund shall be audited by the county auditor, and the board 4 5 shall make expenditure from the fund in payment of any cost related to the automation of court records, including hardware, 6 7 software, research and development costs and personnel related 8 thereto, provided that the expenditure is approved by the clerk 9 of the court and by the chief judge of the circuit court or his 10 designate.

4. With respect to the fee imposed under subsection 1 of this Section, such fees shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body.

16 5. With respect to the additional fee imposed under 17 subsection 1.5 of this Section, the fee shall be remitted by 18 the circuit clerk to the State Treasurer within one month after 19 receipt for deposit into the State Police Operations Assistance 20 Fund.

6. With respect to the additional fees imposed under subsection 1.5 of this Section, the Director of State Police may direct the use of these fees for homeland security purposes by transferring these fees on a quarterly basis from the State Police Operations Assistance Fund into the Illinois Law Enforcement Alarm Systems (ILEAS) Fund for homeland security

initiatives programs. The transferred fees shall be allocated, subject to the approval of the ILEAS Executive Board, as follows: (i) 66.6% shall be used for homeland security initiatives and (ii) 33.3% shall be used for airborne operations. The ILEAS Executive Board shall annually supply the Director of State Police with a report of the use of these fees.

8 7. With respect to the additional fee imposed under 9 subsection 1.6 of this Section, the fee shall be remitted by 10 the circuit clerk to the State Treasurer within one month after 11 receipt for deposit into the Conservation Police Operations 12 Assistance Fund.

13 8. With respect to the fee imposed under subsection 1.7 of this Section, the clerk shall remit the fee to the State 14 15 Treasurer within one month after receipt for deposit into the 16 Supreme Court Special Purposes Fund. Unless otherwise 17 authorized by this Act, the moneys deposited into the Supreme Court Special Purposes Fund under this subsection are not 18 subject to administrative charges or chargebacks under Section 19 20 of the State Treasurer Act. 20

21 (Source: P.A. 98-375, eff. 8-16-13; 98-606, eff. 6-1-14; 22 98-1016, eff. 8-22-14; 99-859, eff. 8-19-16.)

Section 80. The Criminal Code of 2012 is amended by
changing Sections 2-7.1, 2-7.5, 12-3.05, 16-0.1, 17-30, 24-1,
24-1.1, 24-1.6, 24-1.8, 24-2, 24-3, 24-3.1, 24-3.2, 24-3.4,

1 24-3.5, 24-4.1, and 24-9 and adding Section 24-4.5 as follows:

2	(720 ILCS 5/2-7.1)
3	Sec. 2-7.1. <u>"Firearm</u> "Firearm" and "firearm ammunition".
4	<u>"Firearm</u> "Firearm" and "firearm ammunition" means any
5	self-contained cartridge or shotgun shell, by whatever name
6	known, which is designed to be used or adaptable to use in a
7	firearm; excluding, however:
8	(1) any ammunition exclusively designed for use with a
9	device used exclusively for signalling or safety and required
10	or recommended by the United States Coast Guard or the
11	Interstate Commerce Commission; and
12	(2) any ammunition designed exclusively for use with a stud
13	or rivet driver or other similar industrial ammunition have the
14	meanings ascribed to them in Section 1.1 of the Firearm Owners
15	Identification Card Act.
16	(Source: P.A. 91-544, eff. 1-1-00.)
17	(720 ILCS 5/2-7.5)
18	Sec. 2-7.5. "Firearm". Except as otherwise provided in a
19	specific Section, "firearm" means any device, by whatever name
20	known, which is designed to expel a projectile or projectiles
21	by the action of an explosion, expansion of gas or escape of
22	gas; excluding, however:
23	(1) any pneumatic gun, spring gun, paint ball gun, or B-B

24 gun which expels a single globular projectile not exceeding .18

SB1324 - 80 - LRB100 09090 SLF 19	243 b
-----------------------------------	-------

1	inch in diameter or which has a maximum muzzle velocity of less
2	than 700 feet per second;
3	(1.1) any pneumatic gun, spring gun, paint ball gun, or B-B
4	gun which expels breakable paint balls containing washable
5	marking colors;
6	(2) any device used exclusively for signalling or safety
7	and required or recommended by the United States Coast Guard or
8	the Interstate Commerce Commission;
9	(3) any device used exclusively for the firing of stud
10	cartridges, explosive rivets, or similar industrial
11	ammunition; and
12	(4) an antique firearm (other than a machine-gun) which,
13	although designed as a weapon, the Department of State Police
14	finds by reason of the date of its manufacture, value, design,
15	and other characteristics is primarily a collector's item and
16	is not likely to be used as a weapon has the meaning ascribed
17	to it in Section 1.1 of the Firearm Owners Identification Card
18	Act .
19	(Source: P.A. 95-331, eff. 8-21-07.)
20	(720 ILCS 5/12-3.05) (was 720 ILCS 5/12-4)
21	Sec. 12-3.05. Aggravated battery.
22	(a) Offense based on injury. A person commits aggravated
23	battery when, in committing a battery, other than by the
24	discharge of a firearm, he or she knowingly does any of the
25	following:

(1) Causes great bodily harm or permanent disability or
 disfigurement.

3 (2) Causes severe and permanent disability, great
4 bodily harm, or disfigurement by means of a caustic or
5 flammable substance, a poisonous gas, a deadly biological
6 or chemical contaminant or agent, a radioactive substance,
7 or a bomb or explosive compound.

8 (3) Causes great bodily harm or permanent disability or 9 disfigurement to an individual whom the person knows to be 10 a peace officer, community policing volunteer, fireman, 11 private security officer, correctional institution 12 Department of employee, or Human Services employee supervising or controlling sexually dangerous persons or 13 14 sexually violent persons:

15

(i) performing his or her official duties;

16 (ii) battered to prevent performance of his or her 17 official duties; or

18 (iii) battered in retaliation for performing his19 or her official duties.

20 (4) Causes great bodily harm or permanent disability or
 21 disfigurement to an individual 60 years of age or older.

22

(5) Strangles another individual.

(b) Offense based on injury to a child or person with an intellectual disability. A person who is at least 18 years of age commits aggravated battery when, in committing a battery, he or she knowingly and without legal justification by any 1 means:

(1) causes great bodily harm or permanent disability or
disfigurement to any child under the age of 13 years, or to
any person with a severe or profound intellectual
disability; or

6 (2) causes bodily harm or disability or disfigurement 7 to any child under the age of 13 years or to any person 8 with a severe or profound intellectual disability.

9 (c) Offense based on location of conduct. A person commits 10 aggravated battery when, in committing a battery, other than by 11 the discharge of a firearm, he or she is or the person battered 12 is on or about a public way, public property, a public place of 13 accommodation or amusement, a sports venue, or a domestic 14 violence shelter.

(d) Offense based on status of victim. A person commits aggravated battery when, in committing a battery, other than by discharge of a firearm, he or she knows the individual battered to be any of the following:

19

(1) A person 60 years of age or older.

20 (2) A person who is pregnant or has a physical
 21 disability.

(3) A teacher or school employee upon school grounds or
grounds adjacent to a school or in any part of a building
used for school purposes.

(4) A peace officer, community policing volunteer,
 fireman, private security officer, correctional

SB1324 - 83 - LRB100 09090 SLF 19243 b institution employee, or Department of Human Services 1 employee supervising or controlling sexually dangerous 2 3 persons or sexually violent persons: (i) performing his or her official duties; 4 (ii) battered to prevent performance of his or her 5 official duties; or 6 7 (iii) battered in retaliation for performing his 8 or her official duties. 9 (5) A judge, emergency management worker, emergency 10 medical services personnel, or utility worker: (i) performing his or her official duties; 11 12 (ii) battered to prevent performance of his or her 13 official duties; or (iii) battered in retaliation for performing his 14 15 or her official duties. 16 (6) An officer or employee of the State of Illinois, a 17 unit of local government, or a school district, while performing his or her official duties. 18 19 (7) A transit employee performing his or her official 20 duties, or a transit passenger. 21 (8) A taxi driver on duty. 22 (9) A merchant who detains the person for an alleged 23 commission of retail theft under Section 16-26 of this Code and the person without legal justification by any means 24 25 causes bodily harm to the merchant. 26 (10) A person authorized to serve process under Section 2-202 of the Code of Civil Procedure or a special process
 server appointed by the circuit court while that individual
 is in the performance of his or her duties as a process
 server.

5 (11) A nurse while in the performance of his or her
6 duties as a nurse.

7 (e) Offense based on use of a firearm. A person commits
8 aggravated battery when, in committing a battery, he or she
9 knowingly does any of the following:

(1) Discharges a firearm, other than a machine gun or a
 firearm equipped with a silencer, and causes any injury to
 another person.

13 (2) Discharges a firearm, other than a machine gun or a 14 firearm equipped with a silencer, and causes any injury to 15 a person he or she knows to be a peace officer, community 16 policing volunteer, person summoned by a police officer, 17 security officer, fireman, private correctional 18 institution employee, or emergency management worker:

19

(i) performing his or her official duties;

20 (ii) battered to prevent performance of his or her
21 official duties; or

(iii) battered in retaliation for performing hisor her official duties.

(3) Discharges a firearm, other than a machine gun or a
firearm equipped with a silencer, and causes any injury to
a person he or she knows to be emergency medical services

SB1324

personnel:

1 2

(i) performing his or her official duties;

3 (ii) battered to prevent performance of his or her
4 official duties; or

5 (iii) battered in retaliation for performing his 6 or her official duties.

7 (4) Discharges a firearm and causes any injury to a 8 person he or she knows to be a teacher, a student in a 9 school, or a school employee, and the teacher, student, or 10 employee is upon school grounds or grounds adjacent to a 11 school or in any part of a building used for school 12 purposes.

(5) Discharges a machine gun or a firearm equipped with
 a silencer, and causes any injury to another person.

15 (6) Discharges a machine gun or a firearm equipped with
a silencer, and causes any injury to a person he or she
knows to be a peace officer, community policing volunteer,
person summoned by a police officer, fireman, private
security officer, correctional institution employee or
emergency management worker:

21

26

(i) performing his or her official duties;

(ii) battered to prevent performance of his or herofficial duties; or

24 (iii) battered in retaliation for performing his25 or her official duties.

(7) Discharges a machine gun or a firearm equipped with

- 86 - LRB100 09090 SLF 19243 b

1 a silencer, and causes any injury to a person he or she 2 knows to be emergency medical services personnel:

(i) performing his or her official duties;

4 (ii) battered to prevent performance of his or her 5 official duties; or

6 (iii) battered in retaliation for performing his 7 or her official duties.

8 (8) Discharges a machine gun or a firearm equipped with 9 a silencer, and causes any injury to a person he or she 10 knows to be a teacher, or a student in a school, or a 11 school employee, and the teacher, student, or employee is 12 upon school grounds or grounds adjacent to a school or in 13 any part of a building used for school purposes.

(f) Offense based on use of a weapon or device. A person commits aggravated battery when, in committing a battery, he or she does any of the following:

17 (1) Uses a deadly weapon other than by discharge of a
18 firearm, or uses an air rifle as defined in Section
19 24.8-0.1 of this Code.

20 (2) Wears a hood, robe, or mask to conceal his or her21 identity.

(3) Knowingly and without lawful justification shines or flashes a laser gunsight or other laser device attached to a firearm, or used in concert with a firearm, so that the laser beam strikes upon or against the person of another.

3

- 87 - LRB100 09090 SLF 19243 b

1

(4) Knowingly video or audio records the offense with the intent to disseminate the recording.

2

3 (g) Offense based on certain conduct. A person commits aggravated battery when, other than by discharge of a firearm, 4 5 he or she does any of the following:

(1) Violates Section 401 of the Illinois Controlled 6 7 Substances Act by unlawfully delivering a controlled 8 substance to another and any user experiences great bodily 9 harm or permanent disability as a result of the injection, 10 inhalation, or ingestion of any amount of the controlled 11 substance.

12 (2) Knowingly administers to an individual or causes him or her to take, without his or her consent or by threat 13 14 or deception, and for other than medical purposes, any 15 intoxicating, poisonous, stupefying, narcotic, anesthetic, 16 or controlled substance, or gives to another person any 17 food containing any substance or object intended to cause physical injury if eaten. 18

19 (3) Knowingly causes attempts to or cause а 20 correctional institution employee or Department of Human Services employee to come into contact with blood, seminal 21 22 fluid, urine, or feces by throwing, tossing, or expelling 23 the fluid or material, and the person is an inmate of a 24 penal institution or is a sexually dangerous person or 25 sexually violent person in the custody of the Department of 26 Human Services.

SB1324 - 88 - LRB100 09090 SLF 19243 b otherwise provided, aggravated 1 (h) Sentence. Unless 2 battery is a Class 3 felony. Aggravated battery as defined in subdivision (a)(4), 3 (d) (4), or (g) (3) is a Class 2 felony. 4 5 Aggravated battery as defined in subdivision (a)(3) or 6 (q)(1) is a Class 1 felony. 7 Aggravated battery as defined in subdivision (a)(1) is a 8 Class 1 felony when the appravated battery was intentional and 9 involved the infliction of torture, as defined in paragraph 10 (14) of subsection (b) of Section 9-1 of this Code, as the 11 infliction of or subjection to extreme physical pain, motivated 12 by an intent to increase or prolong the pain, suffering, or 13 agony of the victim. Aggravated battery under subdivision (a)(5) is a Class 1 14 15 felony if: 16 (A) the person used or attempted to use a dangerous 17 instrument while committing the offense; or (B) the person caused great bodily harm or permanent 18 19 disability or disfigurement to the other person while committing the offense; or 20 21 (C) the person has been previously convicted of a 22 violation of subdivision (a) (5) under the laws of this 23 State or laws similar to subdivision (a) (5) of any other 24 state. 25 Aggravated battery as defined in subdivision (e)(1) is a 26 Class X felony.

SB1324

Aggravated battery as defined in subdivision (a)(2) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 6 years and a maximum of 45 years.

5 Aggravated battery as defined in subdivision (e)(5) is a 6 Class X felony for which a person shall be sentenced to a term 7 of imprisonment of a minimum of 12 years and a maximum of 45 8 years.

9 Aggravated battery as defined in subdivision (e)(2), 10 (e)(3), or (e)(4) is a Class X felony for which a person shall 11 be sentenced to a term of imprisonment of a minimum of 15 years 12 and a maximum of 60 years.

Aggravated battery as defined in subdivision (e)(6), (e)(7), or (e)(8) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 20 years and a maximum of 60 years.

17 Aggravated battery as defined in subdivision (b)(1) is a18 Class X felony, except that:

(1) if the person committed the offense while armed with a firearm, 15 years shall be added to the term of imprisonment imposed by the court;

(2) if, during the commission of the offense, the
person personally discharged a firearm, 20 years shall be
added to the term of imprisonment imposed by the court;

(3) if, during the commission of the offense, theperson personally discharged a firearm that proximately

caused great bodily harm, permanent disability, permanent disfigurement, or death to another person, 25 years or up to a term of natural life shall be added to the term of imprisonment imposed by the court.

(i) Definitions. For the purposes of this Section:

Building or other structure used to provide shelter" has
the meaning ascribed to "shelter" in Section 1 of the Domestic
Violence Shelters Act.

9 "Domestic violence" has the meaning ascribed to it in 10 Section 103 of the Illinois Domestic Violence Act of 1986.

"Domestic violence shelter" means any building or other structure used to provide shelter or other services to victims or to the dependent children of victims of domestic violence pursuant to the Illinois Domestic Violence Act of 1986 or the Domestic Violence Shelters Act, or any place within 500 feet of such a building or other structure in the case of a person who is going to or from such a building or other structure.

18 "Firearm" has the meaning provided under Section <u>2-7.5 of</u> 19 <u>this Code</u> 1.1 of the Firearm Owners Identification Card Act, 20 and does not include an air rifle as defined by Section 21 24.8-0.1 of this Code.

22 "Machine gun" has the meaning ascribed to it in Section 23 24-1 of this Code.

24 "Merchant" has the meaning ascribed to it in Section 16-0.125 of this Code.

26 "Strangle" means intentionally impeding the normal

5

breathing or circulation of the blood of an individual by applying pressure on the throat or neck of that individual or by blocking the nose or mouth of that individual.

4 (Source: P.A. 98-369, eff. 1-1-14; 98-385, eff. 1-1-14; 98-756,
5 eff. 7-16-14; 99-143, eff. 7-27-15; 99-816, eff. 8-15-16.)

6 (720 ILCS 5/16-0.1)

Sec. 16-0.1. Definitions. In this Article, unless the context clearly requires otherwise, the following terms are defined as indicated:

10 "Access" means to use, instruct, communicate with, store 11 data in, retrieve or intercept data from, or otherwise utilize 12 any services of a computer.

13 "Coin-operated machine" includes any automatic vending 14 machine or any part thereof, parking meter, coin telephone, 15 coin-operated transit turnstile, transit fare box, coin 16 laundry machine, coin dry cleaning machine, amusement machine, 17 music machine, vending machine dispensing goods or services, or 18 money changer.

19 "Communication device" means any type of instrument, device, machine, or equipment which is capable of transmitting, 20 21 acquiring, decrypting, or receiving any telephonic, 22 electronic, data, Internet access, audio, video, microwave, or radio transmissions, signals, communications, or services, 23 24 including the receipt, acquisition, transmission, or 25 decryption of all such communications, transmissions, signals,

or services provided by or through any cable television, fiber 1 2 optic, telephone, satellite, microwave, radio, Internet-based, 3 data transmission, or wireless distribution network, system or facility; or any part, accessory, or component thereof, 4 5 including any computer circuit, security module, smart card, computer chip, electronic mechanism or 6 software, other 7 component, accessory or part of any communication device which 8 is capable of facilitating the transmission, decryption, 9 acquisition or reception of all such communications, 10 transmissions, signals, or services.

11 "Communication service" means any service lawfully 12 provided for a charge or compensation to facilitate the lawful 13 origination, transmission, emission, or reception of signs, 14 signals, data, writings, images, and sounds or intelligence of any nature by telephone, including cellular telephones or a 15 16 wire, wireless, radio, electromagnetic, photo-electronic or 17 photo-optical system; and also any service lawfully provided by any radio, telephone, cable television, 18 fiber optic, 19 satellite, microwave, Internet-based or wireless distribution 20 network, system, facility or technology, including, but not limited to, any and all electronic, data, video, 21 audio, 22 Internet access, telephonic, microwave and radio 23 communications, transmissions, signals and services, and any such communications, transmissions, signals and services 24 25 lawfully provided directly or indirectly by or through any of 26 those networks, systems, facilities or technologies.

1 "Communication service provider" means: (1) any person or 2 entity providing any communication service, whether directly or indirectly, as a reseller, including, but not limited to, a 3 cellular, paging or other wireless communications company or 4 5 other person or entity which, for a fee, supplies the facility, 6 cell site, mobile telephone switching office or other equipment 7 or communication service; (2) any person or entity owning or operating any cable television, fiber optic, satellite, 8 9 telephone, wireless, microwave, radio, data transmission or 10 Internet-based distribution network, system or facility; and 11 (3) any person or entity providing any communication service 12 directly or indirectly by or through any such distribution 13 system, network or facility.

14 "Computer" means a device that accepts, processes, stores, 15 retrieves or outputs data, and includes but is not limited to 16 auxiliary storage and telecommunications devices connected to 17 computers.

18 "Continuing course of conduct" means a series of acts, and 19 the accompanying mental state necessary for the crime in 20 question, irrespective of whether the series of acts are 21 continuous or intermittent.

"Delivery container" means any bakery basket of wire or plastic used to transport or store bread or bakery products, any dairy case of wire or plastic used to transport or store dairy products, and any dolly or cart of 2 or 4 wheels used to transport or store any bakery or dairy product.

1 "Document-making implement" means any implement, 2 impression, template, computer file, computer disc, electronic 3 device, computer hardware, computer software, instrument, or 4 device that is used to make a real or fictitious or fraudulent 5 personal identification document.

- 6 "Financial transaction device" means any of the following:
- 7

(1) An electronic funds transfer card.

- 8 (2) A credit card.
- 9 (3) A debit card.

10

(4) A point-of-sale card.

11 (5) Any instrument, device, card, plate, code, account 12 number, personal identification number, or a record or copy of a code, account number, or personal identification 13 14 number or other means of access to a credit account or 15 deposit account, or a driver's license or State 16 identification card used to access a proprietary account, 17 other than access originated solely by a paper instrument, that can be used alone or in conjunction with another 18 19 access device, for any of the following purposes:

(A) Obtaining money, cash refund or credit
 account, credit, goods, services, or any other thing of
 value.

(B) Certifying or guaranteeing to a person or
business the availability to the device holder of funds
on deposit to honor a draft or check payable to the
order of that person or business.

- 95 - LRB100 09090 SLF 19243 b

(C) Providing the device holder access to a deposit 1 2 the account for purpose of making deposits, withdrawing funds, transferring funds between deposit 3 accounts, obtaining information pertaining 4 to а 5 deposit account, or making an electronic funds 6 transfer.

7 "Full retail value" means the merchant's stated or 8 advertised price of the merchandise. "Full retail value" 9 includes the aggregate value of property obtained from retail 10 thefts committed by the same person as part of a continuing 11 course of conduct from one or more mercantile establishments in 12 a single transaction or in separate transactions over a period 13 of one year.

"Internet" means an interactive computer service or system 14 15 or an information service, system, or access software provider 16 that provides or enables computer access by multiple users to a 17 computer server, and includes, but is not limited to, an information service, system, or access software provider that 18 19 provides access to a network system commonly known as the 20 Internet, or any comparable system or service and also includes, but is not limited to, a World Wide Web page, 21 22 newsgroup, message board, mailing list, or chat area on any 23 interactive computer service or system or other online service.

"Library card" means a card or plate issued by a library facility for purposes of identifying the person to whom the library card was issued as authorized to borrow library

1 material, subject to all limitations and conditions imposed on 2 the borrowing by the library facility issuing such card.

3 "Library facility" includes any public library or museum,
4 or any library or museum of an educational, historical or
5 eleemosynary institution, organization or society.

6 "Library material" includes any book, plate, picture, 7 photograph, engraving, painting, sculpture, statue, artifact, 8 newspaper, pamphlet, broadside, magazine, drawing, map, 9 manuscript, document, letter, microfilm, sound recording, 10 audiovisual material, magnetic or other tape, electronic data 11 processing record or other documentary, written or printed 12 material regardless of physical form or characteristics, or any 13 part thereof, belonging to, or on loan to or otherwise in the 14 custody of a library facility.

15 "Manufacture or assembly of an unlawful access device" 16 means to make, produce or assemble an unlawful access device or 17 to modify, alter, program or re-program any instrument, device, machine, equipment or software so that it is capable of 18 19 defeating or circumventing any technology, device or software 20 used by the provider, owner or licensee of a communication 21 service or of any data, audio or video programs or 22 transmissions to protect any such communication, data, audio or 23 video services, programs or transmissions from unauthorized acquisition, disclosure, receipt, decryption, 24 access, 25 communication, transmission or re-transmission.

"Manufacture or assembly of an unlawful communication

SB1324

26

1 device" means to make, produce or assemble an unlawful 2 communication or wireless device or to modify, alter, program 3 or reprogram a communication or wireless device to be capable of acquiring, disrupting, receiving, transmitting, decrypting, 4 5 facilitating the acquisition, disruption, receipt, or transmission or decryption of, a communication service without 6 7 express consent or express authorization of the the 8 communication service provider, or to knowingly assist others 9 in those activities.

10 "Master sound recording" means the original physical 11 object on which a given set of sounds were first recorded and 12 which the original object from which all subsequent sound 13 recordings embodying the same set of sounds are directly or 14 indirectly derived.

15 "Merchandise" means any item of tangible personal 16 property, including motor fuel.

17 "Merchant" means an owner or operator of any retail mercantile establishment or any agent, employee, lessee, 18 19 consignee, officer, director, franchisee, or independent 20 contractor of the owner or operator. "Merchant" also means a person who receives from an authorized user of a payment card, 21 22 or someone the person believes to be an authorized user, a 23 payment card or information from a payment card, or what the person believes to be a payment card or information from a 24 25 payment card, as the instrument for obtaining, purchasing or 26 receiving goods, services, money, or anything else of value 1 from the person.

2 "Motor fuel" means a liquid, regardless of its properties,
3 used to propel a vehicle, including gasoline and diesel.

4 "Online" means the use of any electronic or wireless device5 to access the Internet.

6 "Payment card" means a credit card, charge card, debit 7 card, or any other card that is issued to an authorized card 8 user and that allows the user to obtain, purchase, or receive 9 goods, services, money, or anything else of value from a 10 merchant.

"Person with a disability" means a person who suffers from a physical or mental impairment resulting from disease, injury, functional disorder or congenital condition that impairs the individual's mental or physical ability to independently manage his or her property or financial resources, or both.

16 "Personal identification document" means а birth 17 certificate, a driver's license, a State identification card, a public, government, or private employment identification card, 18 19 a social security card, a license issued under the Firearm Concealed Carry Act firearm owner's identification card, a 20 21 credit card, a debit card, or a passport issued to or on behalf 22 of a person other than the offender, or any document made or 23 issued, or falsely purported to have been made or issued, by or under the authority of the United States Government, the State 24 25 of Illinois, or any other state political subdivision of any 26 state, or any other governmental or guasi-governmental

1 organization that is of a type intended for the purpose of 2 identification of an individual, or any such document made or 3 altered in a manner that it falsely purports to have been made 4 on behalf of or issued to another person or by the authority of 5 one who did not give that authority.

6 "Personal identifying information" means any of the 7 following information:

8

(1) A person's name.

9 (2) A person's address.

10 (3) A person's date of birth.

11

(4) A person's telephone number.

12 (5) A person's driver's license number or State of 13 Illinois identification card as assigned by the Secretary 14 of State of the State of Illinois or a similar agency of 15 another state.

16

(6) A person's social security number.

17 (7) A person's public, private, or government
18 employer, place of employment, or employment
19 identification number.

20

(8) The maiden name of a person's mother.

(9) The number assigned to a person's depository
 account, savings account, or brokerage account.

(10) The number assigned to a person's credit or debit
card, commonly known as a "Visa Card", "MasterCard",
"American Express Card", "Discover Card", or other similar
cards whether issued by a financial institution,

SB1324

1 corporation, or business entity.

2

(11) Personal identification numbers.

3

(12) Electronic identification numbers.

4

(13) Digital signals.

5 (14) User names, passwords, and any other word, number, 6 character or combination of the same usable in whole or 7 part to access information relating to a specific 8 individual, or to the actions taken, communications made or 9 received, or other activities or transactions of a specific 10 individual.

(15) Any other numbers or information which can be used to access a person's financial resources, or to identify a specific individual, or the actions taken, communications made or received, or other activities or transactions of a specific individual.

"Premises of a retail mercantile establishment" includes, but is not limited to, the retail mercantile establishment; any common use areas in shopping centers; and all parking areas set aside by a merchant or on behalf of a merchant for the parking of vehicles for the convenience of the patrons of such retail mercantile establishment.

"Public water, gas, or power supply, or other public services" mean any service subject to regulation by the Illinois Commerce Commission; any service furnished by a public utility that is owned and operated by any political subdivision, public institution of higher education or

municipal corporation of this State; any service furnished by 1 2 any public utility that is owned by such political subdivision, 3 public institution of higher education, or municipal corporation and operated by any of its lessees or operating 4 5 agents; any service furnished by an electric cooperative as defined in Section 3.4 of the Electric Supplier Act; or 6 wireless service or other service regulated by the Federal 7 Communications Commission. 8

9 "Publish" means to communicate or disseminate information 10 to any one or more persons, either orally, in person, or by 11 telephone, radio or television or in writing of any kind, 12 including, without limitation, a letter or memorandum, 13 circular or handbill, newspaper or magazine article or book.

14 "Radio frequency identification device" means any implement, computer file, computer disc, electronic device, 15 16 computer hardware, computer software, or instrument that is 17 used to activate, read, receive, or decode information stored tag or transponder attached to a personal 18 а RFID on identification document. 19

20 "RFID tag or transponder" means a chip or device that 21 contains personal identifying information from which the 22 personal identifying information can be read or decoded by 23 another device emitting a radio frequency that activates or 24 powers a radio frequency emission response from the chip or 25 transponder.

26

"Reencoder" means an electronic device that places encoded

information from the magnetic strip or stripe of a payment card
 onto the magnetic strip or stripe of a different payment card.

3 "Retail mercantile establishment" means any place where 4 merchandise is displayed, held, stored or offered for sale to 5 the public.

"Scanning device" means a scanner, reader, or any other
electronic device that is used to access, read, scan, obtain,
memorize, or store, temporarily or permanently, information
encoded on the magnetic strip or stripe of a payment card.

10 "Shopping cart" means those push carts of the type or types 11 which are commonly provided by grocery stores, drug stores or 12 other retail mercantile establishments for the use of the 13 public in transporting commodities in stores and markets and, 14 incidentally, from the stores to a place outside the store.

"Sound or audio visual recording" means any sound or audio visual phonograph record, disc, pre-recorded tape, film, wire, magnetic tape or other object, device or medium, now known or hereafter invented, by which sounds or images may be reproduced with or without the use of any additional machine, equipment or device.

21 "Theft detection device remover" means any tool or device 22 specifically designed and intended to be used to remove any 23 theft detection device from any merchandise.

24 "Under-ring" means to cause the cash register or other 25 sales recording device to reflect less than the full retail 26 value of the merchandise.

1 "Unidentified sound or audio visual recording" means a 2 sound or audio visual recording without the actual name and 3 full and correct street address of the manufacturer, and the 4 name of the actual performers or groups prominently and legibly 5 printed on the outside cover or jacket and on the label of such 6 sound or audio visual recording.

"Unlawful access device" means any type of instrument, 7 8 device, machine, equipment, technology, or software which is 9 primarily possessed, used, designed, assembled, manufactured, 10 sold, distributed or offered, promoted or advertised for the 11 purpose of defeating or circumventing any technology, device or 12 software, or any component or part thereof, used by the provider, owner or licensee of any communication service or of 13 14 any data, audio or video programs or transmissions to protect any such communication, audio or video services, programs or 15 16 transmissions from unauthorized access, acquisition, receipt, 17 decryption, disclosure, communication, transmission or re-transmission. 18

"Unlawful communication device" means any electronic 19 20 serial number, mobile identification number, personal 21 identification number or any communication or wireless device 22 that is capable of acquiring or facilitating the acquisition of 23 a communication service without the express consent or express authorization of the communication service provider, or that 24 25 has been altered, modified, programmed or reprogrammed, alone 26 or in conjunction with another communication or wireless device

1 or other equipment, to so acquire or facilitate the 2 unauthorized acquisition of a communication service. "Unlawful 3 communication device" also means:

(1) any phone altered to obtain service without the 4 5 consent or express authorization of the express communication service provider, tumbler phone, counterfeit 6 7 or clone phone, tumbler microchip, counterfeit or clone microchip, scanning receiver of wireless communication 8 9 service or other instrument capable of disquising its 10 identity or location or of gaining unauthorized access to a 11 communications or wireless system operated by а 12 communication service provider; and

13 any communication or wireless device which is (2) 14 capable of, or has been altered, designed, modified, 15 programmed or reprogrammed, alone or in conjunction with 16 another communication or wireless device or devices, so as 17 capable of, facilitating to be the disruption, acquisition, receipt, transmission or decryption of a 18 19 communication service without the express consent or 20 express authorization of the communication service 21 provider, including, but not limited to, any device, 22 technology, product, service, equipment, computer software 23 or component or part thereof, primarily distributed, sold, designed, assembled, manufactured, modified, programmed, 24 25 reprogrammed or used for the purpose of providing the 26 unauthorized receipt of, transmission of, disruption of,

SB1324

decryption of, access to or acquisition of any
 communication service provided by any communication
 service provider.

4 "Vehicle" means a motor vehicle, motorcycle, or farm
5 implement that is self-propelled and that uses motor fuel for
6 propulsion.

"Wireless device" includes any type of instrument, device, 7 8 machine, or equipment that is capable of transmitting or 9 receiving telephonic, electronic or radio communications, or 10 any part of such instrument, device, machine, or equipment, or 11 any computer circuit, computer chip, electronic mechanism, or 12 component that is capable of facilitating the other 13 transmission or reception of telephonic, electronic, or radio 14 communications.

15 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-388, eff. 16 1-1-12; 97-1109, eff. 1-1-13.)

17 (720 ILCS 5/17-30) (was 720 ILCS 5/16C-2)

18 Sec. 17-30. Defaced, altered, or removed manufacturer or 19 owner identification number.

20 (a) Unlawful sale of household appliances. A person commits 21 unlawful sale of household appliances when he or she knowingly, 22 with the intent to defraud or deceive another, keeps for sale, within any commercial context, any household appliance with a 23 24 missing, defaced, obliterated, or otherwise altered manufacturer's identification number. 25

- 106 - LRB100 09090 SLF 19243 b

Construction equipment identification defacement. A 1 (b) 2 person commits construction equipment identification 3 defacement when he or she knowingly changes, alters, removes, mutilates, or obliterates a permanently affixed serial number, 4 5 product identification number, part number, component identification number, owner-applied identification, or other 6 7 mark of identification attached to or stamped, inscribed, 8 molded, or etched into a machine or other equipment, whether 9 stationary or mobile or self-propelled, or a part of such 10 machine or equipment, used in the construction, maintenance, or 11 demolition of buildings, structures, bridges, tunnels, sewers, 12 utility pipes or lines, ditches or open cuts, roads, highways, 13 dams, airports, or waterways or in material handling for such 14 projects.

15 The trier of fact may infer that the defendant has 16 knowingly changed, altered, removed, or obliterated the serial 17 number, product identification number, part number, component identification number, owner-applied identification number, or 18 other mark of identification, if the defendant was 19 in 20 possession of any machine or other equipment or a part of such 21 machine or equipment used in the construction, maintenance, or 22 demolition of buildings, structures, bridges, tunnels, sewers, 23 utility pipes or lines, ditches or open cuts, roads, highways, 24 dams, airports, or waterways or in material handling for such 25 projects upon which any such serial number, product 26 identification number, part number, component identification

number, owner-applied identification number, or other mark of identification has been changed, altered, removed, or obliterated.

Defacement of manufacturer's serial number 4 (C)or 5 identification mark. A person commits defacement of а manufacturer's serial number or identification mark when he or 6 7 she knowingly removes, alters, defaces, covers, or destroys the 8 manufacturer's serial number or any other manufacturer's 9 number or distinguishing identification mark upon any machine 10 or other article of merchandise, other than a motor vehicle as 11 defined in Section 1-146 of the Illinois Vehicle Code or a 12 firearm as defined in the Firearm Owners Identification Card Act, with the intent of concealing or destroying the identity 13 of such machine or other article of merchandise. 14

15 (d) Sentence.

(1) A violation of subsection (a) of this Section is a
Class 4 felony if the value of the appliance or appliances
exceeds \$1,000 and a Class B misdemeanor if the value of
the appliance or appliances is \$1,000 or less.

20 (2) A violation of subsection (b) of this Section is a
21 Class A misdemeanor.

(3) A violation of subsection (c) of this Section is aClass B misdemeanor.

(e) No liability shall be imposed upon any person for theunintentional failure to comply with subsection (a).

26 (f) Definitions. In this Section:

1 "Commercial context" means a continuing business 2 enterprise conducted for profit by any person whose primary 3 business is the wholesale or retail marketing of household 4 appliances, or a significant portion of whose business or 5 inventory consists of household appliances kept or sold on a 6 wholesale or retail basis.

7 "Household appliance" means any gas or electric device or 8 machine marketed for use as home entertainment or for 9 facilitating or expediting household tasks or chores. The term 10 shall include but not necessarily be limited to refrigerators, 11 freezers, ranges, radios, television sets, vacuum cleaners, 12 toasters, dishwashers, and other similar household items.

13 "Manufacturer's identification number" means any serial 14 number or other similar numerical or alphabetical designation 15 imprinted upon or attached to or placed, stamped, or otherwise 16 imprinted upon or attached to a household appliance or item by 17 the manufacturer for purposes of identifying a particular 18 appliance or item individually or by lot number.

19 (Source: P.A. 96-1551, eff. 7-1-11.)

20 (720 ILCS 5/24-1) (from Ch. 38, par. 24-1)

21 Sec. 24-1. Unlawful use of weapons.

(a) A person commits the offense of unlawful use of weaponswhen he knowingly:

24 (1) Sells, manufactures, purchases, possesses or
 25 carries any bludgeon, black-jack, slung-shot, sand-club,

SB1324

1 sand-bag, metal knuckles or other knuckle weapon 2 regardless of its composition, throwing star, or any knife, 3 commonly referred to as a switchblade knife, which has a blade that opens automatically by hand pressure applied to 4 5 a button, spring or other device in the handle of the 6 knife, or a ballistic knife, which is a device that propels 7 a knifelike blade as a projectile by means of a coil 8 spring, elastic material or compressed gas; or

9 (2) Carries or possesses with intent to use the same 10 unlawfully against another, a dagger, dirk, billy, 11 dangerous knife, razor, stiletto, broken bottle or other 12 piece of glass, stun gun or taser or any other dangerous or 13 deadly weapon or instrument of like character; or

(3) Carries on or about his person or in any vehicle, a
tear gas gun projector or bomb or any object containing
noxious liquid gas or substance, other than an object
containing a non-lethal noxious liquid gas or substance
designed solely for personal defense carried by a person 18
years of age or older; or

(4) Carries or possesses in any vehicle or concealed on
or about his person except when on his land or in his own
abode, legal dwelling, or fixed place of business, or on
the land or in the legal dwelling of another person as an
invitee with that person's permission, any pistol,
revolver, stun gun or taser or other firearm, except that
this subsection (a) (4) does not apply to or affect

1 transportation of weapons that meet one of the following
2 conditions:

3

(i) are broken down in a non-functioning state; or

4

(ii) are not immediately accessible; or

5 (iii) are unloaded and enclosed in a case, firearm
6 carrying box, shipping box, or other container by a
7 person <u>eligible under State and federal law to possess</u>
8 <u>a firearm who has been issued a currently valid Firearm</u>
9 Owner's Identification Card; or

10 (iv) are carried or possessed in accordance with 11 the Firearm Concealed Carry Act by a person who has 12 been issued a currently valid license under the Firearm 13 Concealed Carry Act; or

14

(5) Sets a spring gun; or

(6) Possesses any device or attachment of any kind
designed, used or intended for use in silencing the report
of any firearm; or

18 (7) Sells, manufactures, purchases, possesses or 19 carries:

(i) a machine gun, which shall be defined for the
purposes of this subsection as any weapon, which
shoots, is designed to shoot, or can be readily
restored to shoot, automatically more than one shot
without manually reloading by a single function of the
trigger, including the frame or receiver of any such
weapon, or sells, manufactures, purchases, possesses,

or carries any combination of parts designed or intended for use in converting any weapon into a machine gun, or any combination or parts from which a machine gun can be assembled if such parts are in the possession or under the control of a person;

6 (ii) any rifle having one or more barrels less than 7 16 inches in length or a shotgun having one or more 8 barrels less than 18 inches in length or any weapon 9 made from a rifle or shotgun, whether by alteration, 10 modification, or otherwise, if such a weapon as 11 modified has an overall length of less than 26 inches; 12 or

(iii) any bomb, bomb-shell, grenade, bottle or other container containing an explosive substance of over one-quarter ounce for like purposes, such as, but not limited to, black powder bombs and Molotov cocktails or artillery projectiles; or

18 (8) Carries or possesses any firearm, stun gun or taser 19 or other deadly weapon in any place which is licensed to 20 sell intoxicating beverages, or at any public gathering 21 held pursuant to a license issued by any governmental body 22 or any public gathering at which an admission is charged, 23 excluding a place where a showing, demonstration or lecture 24 involving the exhibition of unloaded firearms is 25 conducted.

26

This subsection (a) (8) does not apply to any auction or

1

2

3

4

5

raffle of a firearm held pursuant to a license or permit
 issued by a governmental body, nor does it apply to persons
 engaged in firearm safety training courses; or

4 (9) Carries or possesses in a vehicle or on or about
5 his person any pistol, revolver, stun gun or taser or
6 firearm or ballistic knife, when he is hooded, robed or
7 masked in such manner as to conceal his identity; or

8 (10) Carries or possesses on or about his person, upon 9 any public street, alley, or other public lands within the 10 corporate limits of a city, village or incorporated town, 11 except when an invitee thereon or therein, for the purpose 12 of the display of such weapon or the lawful commerce in weapons, or except when on his land or in his own abode, 13 14 legal dwelling, or fixed place of business, or on the land 15 or in the legal dwelling of another person as an invitee 16 with that person's permission, any pistol, revolver, stun 17 qun or taser or other firearm, except that this subsection (a) (10) does not apply to or affect transportation of 18 19 weapons that meet one of the following conditions:

20 21 (i) are broken down in a non-functioning state; or(ii) are not immediately accessible; or

(iii) are unloaded and enclosed in a case, firearm
carrying box, shipping box, or other container by a
person <u>eligible under State and federal law to possess</u>
<u>a firearm</u> who has been issued a currently valid Firearm
Owner's Identification Card; or

SB1324

1

2

3

4

(iv) are carried or possessed in accordance with the Firearm Concealed Carry Act by a person who has been issued a currently valid license under the Firearm Concealed Carry Act.

5 A "stun gun or taser", as used in this paragraph (a) 6 means (i) any device which is powered by electrical 7 charging units, such as, batteries, and which fires one or 8 several barbs attached to a length of wire and which, upon 9 hitting a human, can send out a current capable of 10 disrupting the person's nervous system in such a manner as 11 to render him incapable of normal functioning or (ii) any 12 device which is powered by electrical charging units, such 13 as batteries, and which, upon contact with a human or 14 clothing worn by a human, can send out current capable of 15 disrupting the person's nervous system in such a manner as 16 to render him incapable of normal functioning; or

17 (11) Sells, manufactures or purchases any explosive 18 bullet. For purposes of this paragraph (a) "explosive 19 bullet" means the projectile portion of an ammunition 20 cartridge which contains or carries an explosive charge 21 which will explode upon contact with the flesh of a human 22 or an animal. "Cartridge" means a tubular metal case having 23 a projectile affixed at the front thereof and a cap or 24 primer at the rear end thereof, with the propellant 25 contained in such tube between the projectile and the cap; 26 or

```
1
```

(12) (Blank); or

2 (13) Carries or possesses on or about his or her person while in a building occupied by a unit of government, a 3 billy club, other weapon of like character, or other 4 5 instrument of like character intended for use as a weapon. For the purposes of this Section, "billy club" means a 6 7 short stick or club commonly carried by police officers 8 which is either telescopic or constructed of a solid piece 9 of wood or other man-made material.

10 (b) Sentence. A person convicted of a violation of 11 subsection 24-1(a)(1) through (5), subsection 24-1(a)(10), 12 subsection 24-1(a)(11), or subsection 24-1(a)(13) commits a 13 Class A misdemeanor. A person convicted of a violation of 14 subsection 24-1(a)(8) or 24-1(a)(9) commits a Class 4 felony; a person convicted of a violation of subsection 24-1(a)(6) or 15 16 24-1(a)(7)(ii) or (iii) commits a Class 3 felony. A person 17 convicted of a violation of subsection 24-1(a)(7)(i) commits a Class 2 felony and shall be sentenced to a term of imprisonment 18 19 of not less than 3 years and not more than 7 years, unless the 20 weapon is possessed in the passenger compartment of a motor vehicle as defined in Section 1-146 of the Illinois Vehicle 21 22 Code, or on the person, while the weapon is loaded, in which 23 case it shall be a Class X felony. A person convicted of a 24 second or subsequent violation of subsection 24-1(a)(4), 25 24-1(a)(8), 24-1(a)(9), or 24-1(a)(10) commits a Class 3 26 felony. The possession of each weapon in violation of this

1 Section constitutes a single and separate violation.

2

SB1324

(c) Violations in specific places.

3 (1) A person who violates subsection 24-1(a)(6) or 24-1(a)(7) in any school, regardless of the time of day or 4 5 the time of year, in residential property owned, operated 6 or managed by a public housing agency or leased by a public 7 housing agency as part of a scattered site or mixed-income 8 development, in a public park, in a courthouse, on the real 9 property comprising any school, regardless of the time of 10 day or the time of year, on residential property owned, 11 operated or managed by a public housing agency or leased by 12 a public housing agency as part of a scattered site or 13 mixed-income development, on the real property comprising 14 any public park, on the real property comprising any 15 courthouse, in any conveyance owned, leased or contracted 16 by a school to transport students to or from school or a 17 school related activity, in any conveyance owned, leased, or contracted by a public transportation agency, or on any 18 public way within 1,000 feet of the real property 19 20 comprising any school, public park, courthouse, public transportation facility, or residential property owned, 21 22 operated, or managed by a public housing agency or leased 23 by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony and shall 24 25 be sentenced to a term of imprisonment of not less than 3 26 years and not more than 7 years.

1 (1.5) A person who violates subsection 24-1(a)(4), 2 24-1(a)(9), or 24-1(a)(10) in any school, regardless of the 3 time of day or the time of year, in residential property owned, operated, or managed by a public housing agency or 4 5 leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a 6 7 courthouse, on the real property comprising any school, 8 regardless of the time of day or the time of year, on 9 residential property owned, operated, or managed by a 10 public housing agency or leased by a public housing agency 11 as part of a scattered site or mixed-income development, on 12 the real property comprising any public park, on the real 13 property comprising any courthouse, in any conveyance 14 owned, leased, or contracted by a school to transport 15 students to or from school or a school related activity, in 16 any conveyance owned, leased, or contracted by a public 17 transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public 18 19 park, courthouse, public transportation facility, or 20 residential property owned, operated, or managed by a 21 public housing agency or leased by a public housing agency 22 as part of a scattered site or mixed-income development 23 commits a Class 3 felony.

(2) A person who violates subsection 24-1(a)(1),
24-1(a)(2), or 24-1(a)(3) in any school, regardless of the
time of day or the time of year, in residential property

owned, operated or managed by a public housing agency or 1 2 leased by a public housing agency as part of a scattered 3 site or mixed-income development, in a public park, in a courthouse, on the real property comprising any school, 4 5 regardless of the time of day or the time of year, on 6 residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part 7 8 of a scattered site or mixed-income development, on the 9 real property comprising any public park, on the real 10 property comprising any courthouse, in any conveyance 11 owned, leased or contracted by a school to transport 12 students to or from school or a school related activity, in any conveyance owned, leased, or contracted by a public 13 14 transportation agency, or on any public way within 1,000 15 feet of the real property comprising any school, public 16 park, courthouse, public transportation facility, or 17 residential property owned, operated, or managed by a public housing agency or leased by a public housing agency 18 19 as part of a scattered site or mixed-income development 20 commits a Class 4 felony. "Courthouse" means any building 21 that is used by the Circuit, Appellate, or Supreme Court of 22 this State for the conduct of official business.

(3) Paragraphs (1), (1.5), and (2) of this subsection
(c) shall not apply to law enforcement officers or security
officers of such school, college, or university or to
students carrying or possessing firearms for use in

training courses, parades, hunting, target shooting on school ranges, or otherwise with the consent of school authorities and which firearms are transported unloaded enclosed in a suitable case, box, or transportation package.

6 (4) For the purposes of this subsection (c), "school"
7 means any public or private elementary or secondary school,
8 community college, college, or university.

9 (5) For the purposes of this subsection (c), "public 10 transportation agency" means a public or private agency 11 that provides for the transportation or conveyance of 12 persons by means available to the general public, except 13 for transportation by automobiles not used for conveyance 14 of the general public as passengers; and "public 15 transportation facility" means a terminal or other place 16 where one may obtain public transportation.

17 (d) The presence in an automobile other than a public omnibus of any weapon, instrument or substance referred to in 18 19 subsection (a) (7) is prima facie evidence that it is in the 20 possession of, and is being carried by, all persons occupying such automobile at the time such weapon, instrument or 21 22 substance is found, except under the following circumstances: 23 (i) if such weapon, instrument or instrumentality is found upon 24 the person of one of the occupants therein; or (ii) if such 25 weapon, instrument or substance is found in an automobile 26 operated for hire by a duly licensed driver in the due, lawful

1 and proper pursuit of his trade, then such presumption shall
2 not apply to the driver.

3 (e) Exemptions. Crossbows, Common or Compound bows and 4 Underwater Spearguns are exempted from the definition of 5 ballistic knife as defined in paragraph (1) of subsection (a) 6 of this Section.

7 (Source: P.A. 99-29, eff. 7-10-15.)

8 (720 ILCS 5/24-1.1) (from Ch. 38, par. 24-1.1)

9 Sec. 24-1.1. Unlawful Use or Possession of Weapons by
10 Felons or Persons in the Custody of the Department of
11 Corrections Facilities.

12 (a) It is unlawful for a person to knowingly possess on or about his person or on his land or in his own abode or fixed 13 14 place of business any weapon prohibited under Section 24-1 of 15 this Act or any firearm or any firearm ammunition if the person 16 has been convicted of a felony under the laws of this State or any other jurisdiction. This Section shall not apply if the 17 person has been granted relief <u>under this subsection</u> by the 18 Director of the Department of State Police under Section 10 of 19 20 the Firearm Owners Identification Card Act. A person prohibited 21 from possessing a firearm under this subsection (a) may 22 petition the Director of State Police for a hearing and relief 23 from the prohibition, unless the prohibition was based upon a 24 forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances 25

SB1324

1	Act, the Methamphetamine Control and Community Protection Act,
2	or the Cannabis Control Act that is classified as a Class 2 or
3	greater felony, any felony violation of Article 24 of the
4	Criminal Code of 1961 or the Criminal Code of 2012, or any
5	adjudication as a delinquent minor for the commission of an
6	offense that if committed by an adult would be a felony, in
7	which case the person may petition the circuit court in writing
8	in the county of his or her residence for a hearing and relief
9	from the prohibition. The Director or court may grant the
10	relief if it is established by the petitioner to the court's or
11	Director's satisfaction that:
12	(1) when in the circuit court, the State's Attorney has
13	been served with a written copy of the petition at least 30

14 <u>days before any hearing in the circuit court and at the</u> 15 <u>hearing the State's Attorney was afforded an opportunity to</u> 16 <u>present evidence and object to the petition;</u>

17 (2) the petitioner has not been convicted of a forcible 18 felony under the laws of this State or any other 19 jurisdiction within 20 years of the filing of the petition, 20 or at least 20 years have passed since the end of any 21 period of imprisonment imposed in relation to that 22 conviction;

(3) the circumstances regarding a criminal conviction, where applicable, the petitioner's criminal history and his or her reputation are such that the petitioner will not be likely to act in a manner dangerous to public safety;

- 121 - LRB100 09090 SLF 19243 b

 1
 (4) granting relief would not be contrary to the public

 2
 interest; and

3 (5) granting relief would not be contrary to federal 4 <u>law.</u>

5 (b) It is unlawful for any person confined in a penal 6 institution, which is a facility of the Illinois Department of 7 Corrections, to possess any weapon prohibited under Section 8 24-1 of this Code or any firearm or firearm ammunition, 9 regardless of the intent with which he possesses it.

10 (c) It shall be an affirmative defense to a violation of 11 subsection (b), that such possession was specifically 12 authorized by rule, regulation, or directive of the Illinois 13 Department of Corrections or order issued pursuant thereto.

14 (d) The defense of necessity is not available to a person 15 who is charged with a violation of subsection (b) of this 16 Section.

17 (e) Sentence. Violation of this Section by a person not confined in a penal institution shall be a Class 3 felony for 18 19 which the person shall be sentenced to no less than 2 years and 20 no more than 10 years and any second or subsequent violation shall be a Class 2 felony for which the person shall be 21 22 sentenced to a term of imprisonment of not less than 3 years 23 and not more than 14 years. Violation of this Section by a 24 person not confined in a penal institution who has been 25 convicted of a forcible felony, a felony violation of Article 24 of this Code or of the Firearm Owners Identification Card 26

Act, stalking or aggravated stalking, or a Class 2 or greater 1 2 felony under the Illinois Controlled Substances Act, the 3 Cannabis Control Act, or the Methamphetamine Control and Community Protection Act is a Class 2 felony for which the 4 5 person shall be sentenced to not less than 3 years and not more than 14 years. Violation of this Section by a person who is on 6 7 parole or mandatory supervised release is a Class 2 felony for 8 which the person shall be sentenced to not less than 3 years 9 and not more than 14 years. Violation of this Section by a 10 person not confined in a penal institution is a Class X felony 11 when the firearm possessed is a machine gun. Any person who 12 violates this Section while confined in a penal institution, which is a facility of the Illinois Department of Corrections, 13 14 is guilty of a Class 1 felony, if he possesses any weapon 15 prohibited under Section 24-1 of this Code regardless of the 16 intent with which he possesses it, a Class X felony if he 17 possesses any firearm, firearm ammunition or explosive, and a Class X felony for which the offender shall be sentenced to not 18 19 less than 12 years and not more than 50 years when the firearm 20 possessed is a machine gun. A violation of this Section while wearing or in possession of body armor as defined in Section 21 22 33F-1 is a Class X felony punishable by a term of imprisonment 23 of not less than 10 years and not more than 40 years. The possession of each firearm or firearm ammunition in violation 24 25 of this Section constitutes a single and separate violation. (Source: P.A. 97-237, eff. 1-1-12.) 26

1

2

(720 ILCS 5/24-1.6)

Sec. 24-1.6. Aggravated unlawful use of a weapon.

3 (a) A person commits the offense of aggravated unlawful use4 of a weapon when he or she knowingly:

5 (1) Carries on or about his or her person or in any 6 vehicle or concealed on or about his or her person except 7 when on his or her land or in his or her abode, legal 8 dwelling, or fixed place of business, or on the land or in 9 the legal dwelling of another person as an invitee with 10 that person's permission, any pistol, revolver, stun gun or 11 taser or other firearm; or

12 (2) Carries or possesses on or about his or her person, 13 upon any public street, alley, or other public lands within 14 the corporate limits of a city, village or incorporated 15 town, except when an invitee thereon or therein, for the 16 purpose of the display of such weapon or the lawful commerce in weapons, or except when on his or her own land 17 18 or in his or her own abode, legal dwelling, or fixed place 19 of business, or on the land or in the legal dwelling of 20 another person as an invitee with that person's permission, 21 any pistol, revolver, stun gun or taser or other firearm; 22 and

23

(3) One of the following factors is present:

24 (A) the firearm, other than a pistol, revolver, or25 handgun, possessed was uncased, loaded, and

1

2

3

4

5

6

7

immediately accessible at the time of the offense; or

(A-5) the pistol, revolver, or handgun possessed was uncased, loaded, and immediately accessible at the time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or

8 (B) the firearm, other than a pistol, revolver, or 9 handgun, possessed was uncased, unloaded, and the 10 ammunition for the weapon was immediately accessible 11 at the time of the offense; or

(B-5) the pistol, revolver, or handgun possessed was uncased, unloaded, and the ammunition for the weapon was immediately accessible at the time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or

(C) (blank); or the person possessing the firearm
 has not been issued a currently valid Firearm Owner's
 Identification Card; or

(D) the person possessing the weapon was
previously adjudicated a delinquent minor under the
Juvenile Court Act of 1987 for an act that if committed
by an adult would be a felony; or

(E) the person possessing the weapon was engaged in
 a misdemeanor violation of the Cannabis Control Act, in

a misdemeanor violation of the Illinois Controlled Substances Act, or in a misdemeanor violation of the Methamphetamine Control and Community Protection Act; or

1

2

3

4

5

(F) (blank); or

6 (G) the person possessing the weapon had <u>an</u> a order 7 of protection issued against him or her within the 8 previous 2 years; or

9 (H) the person possessing the weapon was engaged in 10 the commission or attempted commission of a 11 misdemeanor involving the use or threat of violence 12 against the person or property of another; or

(I) the person possessing the weapon was under 21
years of age and in possession of a handgun, unless the
person under 21 is engaged in lawful activities under
the Wildlife Code or described in subsection
24-2(b)(1), (b)(3), or 24-2(f).

18 (a-5) "Handgun" as used in this Section has the meaning19 given to it in Section 5 of the Firearm Concealed Carry Act.

(b) "Stun gun or taser" as used in this Section has the
same definition given to it in Section 24-1 of this Code.

(c) This Section does not apply to or affect the transportation or possession of weapons that:

(i) are broken down in a non-functioning state; or
(ii) are not immediately accessible; or
(iii) are unloaded and enclosed in a case, firearm

5

carrying box, shipping box, or other container by a person who <u>is eligible under State and federal law to possess a</u> <u>firearm has been issued a currently valid Firearm Owner's</u> <u>Identification Card</u>.

(d) Sentence.

6 (1) Aggravated unlawful use of a weapon is a Class 4 7 felony; a second or subsequent offense is a Class 2 felony 8 for which the person shall be sentenced to a term of 9 imprisonment of not less than 3 years and not more than 7 10 years.

(Blank). Except as otherwise provided in 11 (2)12 paragraphs (3) and (4) of this subsection (d), a first 13 of aggravated unlawful use of a weapon committed offense with a firearm by a person 18 years of age or older where 14 15 the factors listed in both items (A) and (C) or both items 16 (A 5) and (C) of paragraph (3) of subsection (a) are 17 present is a Class 4 felony, for which the person shall be 18 sentenced to a term of imprisonment of not less than one 19 year and not more than 3 years.

(3) Aggravated unlawful use of a weapon by a person who
has been previously convicted of a felony in this State or
another jurisdiction is a Class 2 felony for which the
person shall be sentenced to a term of imprisonment of not
less than 3 years and not more than 7 years.

(4) Aggravated unlawful use of a weapon while wearing
 or in possession of body armor as defined in Section 33F-1

1	by a person who <u>is prohibited under State or federal law</u>
2	<u>from possessing a firearm</u> has not been issued a valid
3	Firearms Owner's Identification Card in accordance with
4	Section 5 of the Firearm Owners Identification Card Act is
5	a Class X felony.
6	(e) The possession of each firearm in violation of this
7	Section constitutes a single and separate violation.
8	(Source: P.A. 98-63, eff. 7-9-13; revised 10-6-16.)
9	(720 ILCS 5/24-1.8)
10	Sec. 24-1.8. Unlawful possession of a firearm by a street
11	gang member.
12	(a) A person commits unlawful possession of a firearm by a
13	street gang member when he or she knowingly:
10	
14	(1) possesses, carries, or conceals on or about his or
14	(1) possesses, carries, or conceals on or about his or
14 15	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any
14 15 16	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands,
14 15 16 17	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or
14 15 16 17 18	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a
14 15 16 17 18 19	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is
14 15 16 17 18 19 20	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is a member of a street gang; or
14 15 16 17 18 19 20 21	 (1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is a member of a street gang; or (2) possesses or carries in any vehicle a firearm and
14 15 16 17 18 19 20 21 22	(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is a member of a street gang; or (2) possesses or carries in any vehicle a firearm and firearm ammunition which are both immediately accessible

- SB1324
- valid Firearm Owner's Identification Card and is a member
 of a street gang.

(b) Unlawful possession of a firearm by a street gang 3 member is a Class 2 felony for which the person, if sentenced 4 5 to a term of imprisonment, shall be sentenced to no less than 3 years and no more than 10 years. A period of probation, a term 6 7 of periodic imprisonment or conditional discharge shall not be 8 imposed for the offense of unlawful possession of a firearm by 9 a street gang member when the firearm was loaded or contained 10 firearm ammunition and the court shall sentence the offender to 11 not less than the minimum term of imprisonment authorized for 12 the Class 2 felony.

13 (c) For purposes of this Section:

14 "Street gang" or "gang" has the meaning ascribed to it 15 in Section 10 of the Illinois Streetgang Terrorism Omnibus 16 Prevention Act.

17 "Street gang member" or "gang member" has the meaning
18 ascribed to it in Section 10 of the Illinois Streetgang
19 Terrorism Omnibus Prevention Act.

20 (Source: P.A. 96-829, eff. 12-3-09.)

21 (720 ILCS 5/24-2)

22 Sec. 24-2. Exemptions.

(a) Subsections 24-1(a) (3), 24-1(a) (4), 24-1(a) (10), and
24 24-1(a) (13) and Section 24-1.6 do not apply to or affect any of
25 the following:

(1) Peace officers, and any person summoned by a peace
 officer to assist in making arrests or preserving the
 peace, while actually engaged in assisting such officer.

4 (2) Wardens, superintendents and keepers of prisons,
5 penitentiaries, jails and other institutions for the
6 detention of persons accused or convicted of an offense,
7 while in the performance of their official duty, or while
8 commuting between their homes and places of employment.

9 (3) Members of the Armed Services or Reserve Forces of 10 the United States or the Illinois National Guard or the 11 Reserve Officers Training Corps, while in the performance 12 of their official duty.

(4) Special agents employed by a railroad or a public utility to perform police functions, and guards of armored car companies, while actually engaged in the performance of the duties of their employment or commuting between their homes and places of employment; and watchmen while actually engaged in the performance of the duties of their employment.

(5) Persons licensed as private security contractors, private detectives, or private alarm contractors, or employed by a private security contractor, private detective, or private alarm contractor agency licensed by the Department of Financial and Professional Regulation, if their duties include the carrying of a weapon under the provisions of the Private Detective, Private Alarm,

Private Security, Fingerprint Vendor, and Locksmith Act of 1 2 2004, while actually engaged in the performance of the 3 duties of their employment or commuting between their homes and places of employment. A person shall be considered 4 5 eligible for this exemption if he or she has completed the 6 required 20 hours of training for a private security 7 detective, or contractor, private private alarm 8 contractor, or employee of a licensed private security 9 contractor, private detective, or private alarm contractor 10 agency and 20 hours of required firearm training, and has 11 been issued a firearm control card by the Department of 12 Financial and Professional Regulation. Conditions for the renewal of firearm control cards issued 13 under the 14 provisions of this Section shall be the same as for those 15 cards issued under the provisions of the Private Detective, 16 Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. The firearm control card shall be 17 18 carried by the private security contractor, private 19 detective, or private alarm contractor, or employee of the 20 licensed private security contractor, private detective, 21 or private alarm contractor agency at all times when he or 22 she is in possession of a concealable weapon permitted by 23 his or her firearm control card.

(6) Any person regularly employed in a commercial or
 industrial operation as a security guard for the protection
 of persons employed and private property related to such

commercial or industrial operation, while actually engaged 1 2 in the performance of his or her duty or traveling between 3 sites or properties belonging to the employer, and who, as security quard, is a member of a security force 4 а 5 registered with the Department of Financial and 6 Professional Regulation; provided that such security guard 7 has successfully completed a course of study, approved by 8 supervised by the Department of Financial and and 9 Professional Regulation, consisting of not less than 40 10 hours of training that includes the theory of law 11 enforcement, liability for acts, and the handling of 12 weapons. A person shall be considered eligible for this exemption if he or she has completed the required 20 hours 13 14 of training for a security officer and 20 hours of required 15 firearm training, and has been issued a firearm control 16 card by the Department of Financial and Professional 17 Regulation. Conditions for the renewal of firearm control cards issued under the provisions of this Section shall be 18 19 the same as for those cards issued under the provisions of 20 the Private Detective, Private Alarm, Private Security, 21 Fingerprint Vendor, and Locksmith Act of 2004. The firearm 22 control card shall be carried by the security guard at all 23 times when he or she is in possession of a concealable 24 weapon permitted by his or her firearm control card.

(7) Agents and investigators of the Illinois
 Legislative Investigating Commission authorized by the

- SB1324
- Commission to carry the weapons specified in subsections 2 24-1(a)(3) and 24-1(a)(4), while on duty in the course of 3 any investigation for the Commission.

(8) Persons employed by a financial institution as a 4 security guard for the protection of other employees and 5 property related to such financial institution, while 6 7 actually engaged in the performance of their duties, 8 commuting between their homes and places of employment, or 9 traveling between sites or properties owned or operated by 10 such financial institution, and who, as a security guard, 11 is a member of a security force registered with the 12 Department; provided that any person so employed has 13 successfully completed a course of study, approved by and supervised by the Department of Financial and Professional 14 15 Regulation, consisting of not less than 40 hours of 16 training which includes theory of law enforcement, 17 liability for acts, and the handling of weapons. A person shall be considered to be eligible for this exemption if he 18 19 or she has completed the required 20 hours of training for a security officer and 20 hours of required firearm 20 21 training, and has been issued a firearm control card by the 22 Department of Financial and Professional Regulation. 23 Conditions for renewal of firearm control cards issued 24 under the provisions of this Section shall be the same as 25 for those issued under the provisions of the Private 26 Detective, Private Alarm, Private Security, Fingerprint

Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the security guard at all times when he or she is in possession of a concealable weapon permitted by his or her firearm control card. For purposes of this subsection, "financial institution" means a bank, savings and loan association, credit union or company providing armored car services.

8 (9) Any person employed by an armored car company to 9 drive an armored car, while actually engaged in the 10 performance of his duties.

(10) Persons who have been classified as peace officers
 pursuant to the Peace Officer Fire Investigation Act.

(11) Investigators of the Office of the State's
Attorneys Appellate Prosecutor authorized by the board of
governors of the Office of the State's Attorneys Appellate
Prosecutor to carry weapons pursuant to Section 7.06 of the
State's Attorneys Appellate Prosecutor's Act.

18 (12) Special investigators appointed by a State's
19 Attorney under Section 3-9005 of the Counties Code.

(12.5) Probation officers while in the performance of their duties, or while commuting between their homes, places of employment or specific locations that are part of their assigned duties, with the consent of the chief judge of the circuit for which they are employed, if they have received weapons training according to requirements of the Peace Officer and Probation Officer Firearm Training Act.

26

1 (13) Court Security Officers while in the performance 2 of their official duties, or while commuting between their 3 homes and places of employment, with the consent of the 4 Sheriff.

5 (13.5) A person employed as an armed security guard at 6 a nuclear energy, storage, weapons or development site or 7 facility regulated by the Nuclear Regulatory Commission 8 who has completed the background screening and training 9 mandated by the rules and regulations of the Nuclear 10 Regulatory Commission.

(14) Manufacture, transportation, or sale of weapons
to persons authorized under subdivisions (1) through
(13.5) of this subsection to possess those weapons.

14 (a-5) Subsections 24-1(a)(4) and 24-1(a)(10) do not apply 15 to or affect any person carrying a concealed pistol, revolver, 16 or handgun and the person has been issued a currently valid 17 license under the Firearm Concealed Carry Act at the time of 18 the commission of the offense.

(b) Subsections 24-1(a)(4) and 24-1(a)(10) and Section
24-1.6 do not apply to or affect any of the following:

(1) Members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, and patrons of such ranges, while such members or patrons are using their firearms on those target ranges.

(2) Duly authorized military or civil organizations

while parading, with the special permission of the
 Governor.

3 (3) Hunters, trappers or fishermen with a license or
 4 permit while engaged in hunting, trapping or fishing.

5 (4) Transportation of weapons that are broken down in a 6 non-functioning state or are not immediately accessible.

7 (5) Carrying or possessing any pistol, revolver, stun
8 gun or taser or other firearm on the land or in the legal
9 dwelling of another person as an invitee with that person's
10 permission.

11 (c) Subsection 24-1(a)(7) does not apply to or affect any 12 of the following:

13 (1) Peace officers while in performance of their14 official duties.

15 (2) Wardens, superintendents and keepers of prisons,
 16 penitentiaries, jails and other institutions for the
 17 detention of persons accused or convicted of an offense.

18 (3) Members of the Armed Services or Reserve Forces of
19 the United States or the Illinois National Guard, while in
20 the performance of their official duty.

(4) Manufacture, transportation, or sale of machine
guns to persons authorized under subdivisions (1) through
(3) of this subsection to possess machine guns, if the
machine guns are broken down in a non-functioning state or
are not immediately accessible.

(5) Persons licensed under federal law to manufacture

26

any weapon from which 8 or more shots or bullets can be 1 2 discharged by a single function of the firing device, or 3 ammunition for such weapons, and actually engaged in the business of manufacturing such weapons or ammunition, but 4 5 only with respect to activities which are within the lawful 6 scope of such business, such as the manufacture, 7 transportation, or testing of such weapons or ammunition. 8 This exemption does not authorize the general private 9 possession of any weapon from which 8 or more shots or 10 bullets can be discharged by a single function of the 11 firing device, but only such possession and activities as 12 are within the lawful scope of a licensed manufacturing business described in this paragraph. 13

During transportation, such weapons shall be broken down in a non-functioning state or not immediately accessible.

17 (6) The manufacture, transport, testing, delivery, transfer or sale, and all lawful commercial or experimental 18 19 activities necessary thereto, of rifles, shotguns, and 20 weapons made from rifles or shotguns, or ammunition for 21 such rifles, shotguns or weapons, where engaged in by a 22 person operating as a contractor or subcontractor pursuant 23 to a contract or subcontract for the development and supply 24 of such rifles, shotguns, weapons or ammunition to the 25 United States government or any branch of the Armed Forces 26 of the United States, when such activities are necessary

1

and incident to fulfilling the terms of such contract.

The exemption granted under this subdivision (c)(6) shall also apply to any authorized agent of any such contractor or subcontractor who is operating within the scope of his employment, where such activities involving such weapon, weapons or ammunition are necessary and incident to fulfilling the terms of such contract.

8 (7) A person possessing a rifle with a barrel or 9 barrels less than 16 inches in length if: (A) the person 10 has been issued a Curios and Relics license from the U.S. 11 Bureau of Alcohol, Tobacco, Firearms and Explosives; or (B) 12 the person is an active member of a bona fide, nationally 13 recognized military re-enacting group and the modification 14 is required and necessary to accurately portray the weapon 15 for historical re-enactment purposes; the re-enactor is in 16 possession of a valid and current re-enacting group 17 membership credential; and the overall length of the weapon as modified is not less than 26 inches. 18

(d) Subsection 24-1(a)(1) does not apply to the purchase, possession or carrying of a black-jack or slung-shot by a peace officer.

(e) Subsection 24-1(a)(8) does not apply to any owner,
manager or authorized employee of any place specified in that
subsection nor to any law enforcement officer.

(f) Subsection 24-1(a)(4) and subsection 24-1(a)(10) and
Section 24-1.6 do not apply to members of any club or

organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, while using their firearms on those target ranges.

4 (g) Subsections 24-1(a)(11) and 24-3.1(a)(6) do not apply 5 to:

6 (1) Members of the Armed Services or Reserve Forces of 7 the United States or the Illinois National Guard, while in 8 the performance of their official duty.

9 (2) Bonafide collectors of antique or surplus military
 10 <u>ordnance</u> ordinance.

11 (3) Laboratories having a department of forensic 12 ballistics, or specializing in the development of 13 ammunition or explosive <u>ordnance</u> ordinance.

14 (4) Commerce, preparation, assembly or possession of 15 explosive bullets by manufacturers of ammunition licensed 16 by the federal government, in connection with the supply of 17 those organizations and persons exempted by subdivision (q) (1) of this Section, or like organizations and persons 18 19 outside this State, or the transportation of explosive 20 bullets to any organization or person exempted in this 21 Section by a common carrier or by a vehicle owned or leased 22 by an exempted manufacturer.

(g-5) Subsection 24-1(a)(6) does not apply to or affect persons licensed under federal law to manufacture any device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm, firearms, or ammunition

for those firearms equipped with those devices, and actually 1 2 engaged in the business of manufacturing those devices, firearms, or ammunition, but only with respect to activities 3 that are within the lawful scope of that business, such as the 4 5 manufacture, transportation, or testing of those devices, 6 firearms, or ammunition. This exemption does not authorize the 7 general private possession of any device or attachment of any kind designed, used, or intended for use in silencing the 8 9 report of any firearm, but only such possession and activities 10 as are within the lawful scope of a licensed manufacturing 11 business described in this subsection (q-5). During 12 transportation, these devices shall be detached from any weapon 13 or not immediately accessible.

14 (g-6) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 15 24-1.6 do not apply to or affect any parole agent or parole 16 supervisor who meets the qualifications and conditions 17 prescribed in Section 3-14-1.5 of the Unified Code of 18 Corrections.

19 (q-7) Subsection 24-1(a)(6) does not apply to a peace 20 officer while serving as a member of a tactical response team 21 or special operations team. A peace officer may not personally 22 own or apply for ownership of a device or attachment of any 23 kind designed, used, or intended for use in silencing the 24 report of any firearm. These devices shall be owned and 25 maintained by lawfully recognized units of government whose 26 duties include the investigation of criminal acts.

SB1324

- 140 - LRB100 09090 SLF 19243 b

24-1(a)(4), 1 (q-10) Subsections 24-1(a)(8), and 2 24-1(a)(10), and Sections 24-1.6 and 24-3.1 do not apply to an athlete's possession, transport on official Olympic 3 and Paralympic transit systems established for athletes, or use of 4 5 competition firearms sanctioned by the International Olympic 6 Committee, the International Paralympic Committee, the 7 International Shooting Sport Federation, or USA Shooting in connection with such athlete's training for and participation 8 9 in shooting competitions at the 2016 Olympic and Paralympic 10 Games and sanctioned test events leading up to the 2016 Olympic 11 and Paralympic Games.

(h) An information or indictment based upon a violation of any subsection of this Article need not negative any exemptions contained in this Article. The defendant shall have the burden of proving such an exemption.

(i) Nothing in this Article shall prohibit, apply to, or 16 17 affect the transportation, carrying, or possession, of any pistol or revolver, stun gun, taser, or other firearm consigned 18 to a common carrier operating under license of the State of 19 20 Illinois or the federal government, where such transportation, 21 carrying, or possession is incident to the lawful 22 transportation in which such common carrier is engaged; and 23 nothing in this Article shall prohibit, apply to, or affect the 24 transportation, carrying, or possession of any pistol, 25 revolver, stun gun, taser, or other firearm, not the subject of 26 and regulated by subsection 24-1(a)(7) or subsection 24-2(c) of

SB1324

this Article, which is unloaded and enclosed in a case, firearm carrying box, shipping box, or other container, by <u>a person</u> <u>eligible under State and federal law to possess a firearm the</u> <u>possessor of a valid Firearm Owners Identification Card</u>. (Source: P.A. 98-63, eff. 7-9-13; 98-463, eff. 8-16-13; 98-725, eff. 1-1-15; 99-174, eff. 7-29-15; revised 10-6-16.)

7 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)

8 Sec. 24-3. Unlawful sale or delivery of firearms.

9 (A) A person commits the offense of unlawful sale or 10 delivery of firearms when he or she knowingly does any of the 11 following:

(a) Sells or gives any firearm of a size which may be
 concealed upon the person to any person under 18 years of
 age.

(b) Sells or gives any firearm to a person under 21
years of age who has been convicted of a misdemeanor other
than a traffic offense or adjudged delinguent.

18

(c) Sells or gives any firearm to any narcotic addict.

(d) Sells or gives any firearm to any person who has
been convicted of a felony under the laws of this or any
other jurisdiction.

(e) Sells or gives any firearm to any person who has
been a patient in a mental institution within the past 5
years. In this subsection (e):

25 "Mental institution" means any hospital,

1

2

3

4

institution, clinic, evaluation facility, mental health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person 5 6 was admitted, either voluntarily or involuntarily, to 7 a mental institution for mental health treatment, unless the treatment was voluntary and solely for an 8 9 alcohol abuse disorder and no other secondary 10 substance abuse disorder or mental illness.

(f) Sells or gives any firearms to any person who is a
 person with an intellectual disability.

13 (q) Delivers any firearm of a size which may be 14 concealed upon the person, incidental to a sale, without 15 withholding delivery of such firearm for at least 72 hours 16 after application for its purchase has been made, or 17 delivers any rifle, shotgun or other long gun, or a stun gun or taser, incidental to a sale, without withholding 18 19 delivery of such rifle, shotgun or other long gun, or a 20 stun gun or taser for at least 24 hours after application 21 for its purchase has been made. However, this paragraph (g) 22 does not apply to: (1) the sale of a firearm to a law 23 enforcement officer if the seller of the firearm knows that 24 the person to whom he or she is selling the firearm is a 25 law enforcement officer or the sale of a firearm to a 26 person who desires to purchase a firearm for use in

promoting the public interest incident to his or her 1 2 employment as a bank guard, armed truck guard, or other 3 similar employment; (2) a mail order sale of a firearm from a federally licensed firearms dealer to a nonresident of 4 5 Illinois under which the firearm is mailed to a federally dealer outside the 6 licensed firearms boundaries of 7 Illinois; (3) the sale of a firearm to a nonresident of 8 Illinois while at a firearm showing or display recognized 9 by the Illinois Department of State Police; (4) the sale of a firearm to a dealer licensed as a federal firearms dealer 10 11 under Section 923 of the federal Gun Control Act of 1968 12 (18 U.S.C. 923); or (5) the transfer or sale of any rifle, 13 shotgun, or other long gun to a resident registered registered 14 competitor or attendee or non-resident 15 competitor or attendee by any dealer licensed as a federal firearms dealer under Section 923 of the federal Gun 16 17 Control Act of 1968 at competitive shooting events held at 18 World Shooting Complex sanctioned by a national the 19 governing body. For purposes of transfers or sales under 20 subparagraph (5) of this paragraph (g), the Department of 21 Natural Resources shall give notice to the Department of 22 State Police at least 30 calendar days prior to any competitive shooting events at the World Shooting Complex 23 24 sanctioned by a national governing body. The notification 25 shall be made on a form prescribed by the Department of 26 State Police. The sanctioning body shall provide a list of

all registered competitors and attendees at least 24 hours 1 2 before the events to the Department of State Police. Any 3 changes to the list of registered competitors and attendees shall be forwarded to the Department of State Police as 4 5 soon as practicable. The Department of State Police must 6 destroy the list of registered competitors and attendees no 7 later than 30 days after the date of the event. Nothing in 8 this paragraph (q) relieves a federally licensed firearm 9 dealer from the requirements of conducting a NICS 10 background check through the Illinois Point of Contact 11 under 18 U.S.C. 922(t). For purposes of this paragraph (q), 12 "application" means when the buyer and seller reach an 13 agreement to purchase a firearm. For purposes of this 14 paragraph (g), "national governing body" means a group of 15 persons who adopt rules and formulate policy on behalf of a 16 national firearm sporting organization.

17 (h) While holding any license as a dealer, importer, 18 manufacturer or pawnbroker under the federal Gun Control 19 Act of 1968, manufactures, sells or delivers to any 20 unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any 21 22 other nonhomogeneous metal which will melt or deform at a 23 temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in 24 25 the Firearm Owners Identification Card Act; and (2) 26 "handgun" is defined as a firearm designed to be held and

1 fired by the use of a single hand, and includes a
2 combination of parts from which such a firearm can be
3 assembled.

4 (i) Sells or gives a firearm of any size to any person
5 under 18 years of age who <u>is not eligible under State or</u>
6 <u>federal law to possess a firearm</u> does not possess a valid
7 Firearm Owner's Identification Card.

8 (j) Sells or gives a firearm while engaged in the 9 business of selling firearms at wholesale or retail without 10 being licensed as a federal firearms dealer under Section 11 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). 12 In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

20 "With the principal objective of livelihood and 21 profit" means that the intent underlying the sale or 22 disposition of firearms is predominantly one of obtaining 23 livelihood and pecuniary gain, as opposed to other intents, 24 such as improving or liquidating a personal firearms 25 collection; however, proof of profit shall not be required 26 as to a person who engages in the regular and repetitive

1

2

purchase and disposition of firearms for criminal purposes or terrorism.

3 (k) (Blank). Sells or transfers ownership of a firearm to a person who does not display to the seller 4 5 transferor of the firearm either: (1) a currently valid Firearm Owner's Identification Card that has previously 6 7 been issued in the transferee's name by the Department of State Police under the provisions of the Firearm Owners 8 Identification Card Act; or (2) a currently valid license 9 10 to carry a concealed firearm that has previously been 11 issued in the transferee's name by the Department of State 12 Police under the Firearm Concealed Carry Act. This paragraph (k) does not apply to the transfer of a firearm 13 to a person who is exempt from the requirement of 14 possessing a Firearm Owner's Identification Card under 15 16 Section 2 of the Firearm Owners Identification Card Act. 17 For the purposes of this Section, a currently valid Firearm Owner's Identification Card means (i) a Firearm Owner's 18 Identification Card that has not expired or (ii) an 19 20 approval number issued in accordance with subsection (a-10) of subsection 3 or Section 3.1 of the Firearm Owners 21 22 Identification Card Act shall be proof that the Firearm Owner's Identification Card was valid. 23

(1) (Blank). In addition to the other requirements
 of this paragraph (k), all persons who are not
 federally licensed firearms dealers must also have

1

2

3

4

complied with subsection (a-10) of Section 3 of the Firearm Owners Identification Card Act by determining the validity of a purchaser's Firearm Owner's Identification Card.

5 (2) (Blank). All sellers or transferors who have 6 complied with the requirements of subparagraph (1) of 7 paragraph (k) shall not be liable for damages in 8 civil action arising from the use or misuse by any the 9 transferee of the firearm transferred, except 10 willful or wanton misconduct on the part of the seller 11 or transferor.

(1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted.

(B) Paragraph (h) of subsection (A) does not include 18 firearms sold within 6 months after enactment of Public Act 19 78-355 (approved August 21, 1973, effective October 1, 1973), 20 21 nor is any firearm legally owned or possessed by any citizen or 22 purchased by any citizen within 6 months after the enactment of 23 Public Act 78-355 subject to confiscation or seizure under the provisions of that Public Act. Nothing in Public Act 78-355 24 25 shall be construed to prohibit the gift or trade of any firearm 26 if that firearm was legally held or acquired within 6 months

1 after the enactment of that Public Act.

(C) Sentence.

3 (1) Any person convicted of unlawful sale or delivery
4 of firearms in violation of paragraph (c), (e), (f), (g),
5 or (h) of subsection (A) commits a Class 4 felony.

6 (2) Any person convicted of unlawful sale or delivery 7 of firearms in violation of paragraph (b) or (i) of 8 subsection (A) commits a Class 3 felony.

9 (3) Any person convicted of unlawful sale or delivery
10 of firearms in violation of paragraph (a) of subsection (A)
11 commits a Class 2 felony.

12 (4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of 13 14 subsection (A) in any school, on the real property 15 comprising a school, within 1,000 feet of the real property 16 comprising a school, at a school related activity, or on or 17 within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport 18 19 students to or from school or a school related activity, 20 regardless of the time of day or time of year at which the 21 offense was committed, commits a Class 1 felony. Any person 22 convicted of a second or subsequent violation of unlawful 23 sale or delivery of firearms in violation of paragraph (a), 24 (b), or (i) of subsection (A) in any school, on the real 25 property comprising a school, within 1,000 feet of the real 26 property comprising a school, at a school related activity,

SB1324

2

or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony for which the sentence shall be a term of imprisonment of no less than 5 years and no more than 15 years.

8 (5) Any person convicted of unlawful sale or delivery 9 of firearms in violation of paragraph (a) or (i) of 10 subsection (A) in residential property owned, operated, or 11 managed by a public housing agency or leased by a public 12 housing agency as part of a scattered site or mixed-income 13 development, in a public park, in a courthouse, on 14 residential property owned, operated, or managed by a 15 public housing agency or leased by a public housing agency 16 as part of a scattered site or mixed-income development, on 17 the real property comprising any public park, on the real property comprising any courthouse, or on any public way 18 19 within 1,000 feet of the real property comprising any 20 public park, courthouse, or residential property owned, 21 operated, or managed by a public housing agency or leased 22 by a public housing agency as part of a scattered site or 23 mixed-income development commits a Class 2 felony.

24 (6) Any person convicted of unlawful sale or delivery
25 of firearms in violation of paragraph (j) of subsection (A)
26 commits a Class A misdemeanor. A second or subsequent

1

2

3

4

5

6

7

8

violation is a Class 4 felony.

(7) <u>(Blank)</u>. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.

9 (8) A person 18 years of age or older convicted of 10 unlawful sale or delivery of firearms in violation of 11 paragraph (a) or (i) of subsection (A), when the firearm 12 that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a 13 14 forcible felony, shall be fined or imprisoned, or both, not 15 to exceed the maximum provided for the most serious 16 forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm. 17

(9) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (d) of subsection (A)
commits a Class 3 felony.

(10) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (1) of subsection (A)
commits a Class 2 felony if the delivery is of one firearm.
Any person convicted of unlawful sale or delivery of
firearms in violation of paragraph (1) of subsection (A)
commits a Class 1 felony if the delivery is of not less

than 2 and not more than 5 firearms at the same time or 1 2 within a one year period. Any person convicted of unlawful 3 sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or 4 5 she shall be sentenced to a term of imprisonment of not 6 less than 6 years and not more than 30 years if the 7 delivery is of not less than 6 and not more than 10 8 firearms at the same time or within a 2 year period. Any 9 person convicted of unlawful sale or delivery of firearms 10 in violation of paragraph (1) of subsection (A) commits a 11 Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more 12 than 40 years if the delivery is of not less than 11 and 13 14 not more than 20 firearms at the same time or within a 3 15 year period. Any person convicted of unlawful sale or 16 delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she 17 shall be sentenced to a term of imprisonment of not less 18 19 than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the 20 21 same time or within a 4 year period. Any person convicted 22 of unlawful sale or delivery of firearms in violation of 23 paragraph (1) of subsection (A) commits a Class X felony 24 for which he or she shall be sentenced to a term of 25 imprisonment of not less than 6 years and not more than 60 26 years if the delivery is of 31 or more firearms at the same

1 time or within a 5 year period.

SB1324

2

(D) For purposes of this Section:

3 "School" means a public or private elementary or secondary4 school, community college, college, or university.

5 "School related activity" means any sporting, social, 6 academic, or other activity for which students' attendance or 7 participation is sponsored, organized, or funded in whole or in 8 part by a school or school district.

9 (E) A prosecution for a violation of paragraph (k) of 10 subsection (A) of this Section may be commenced within 6 years 11 after the commission of the offense. A prosecution for a 12 violation of this Section other than paragraph (g) of 13 subsection (A) of this Section may be commenced within 5 years 14 after the commission of the offense defined in the particular 15 paragraph.

16 (Source: P.A. 98-508, eff. 8-19-13; 99-29, eff. 7-10-15; 17 99-143, eff. 7-27-15; 99-642, eff. 7-28-16.)

18 (720 ILCS 5/24-3.1) (from Ch. 38, par. 24-3.1)

Sec. 24-3.1. Unlawful possession of firearms and firearm ammunition.

(a) A person commits the offense of unlawful possession offirearms or firearm ammunition when:

(1) He is under 18 years of age and has in his
possession any firearm of a size which may be concealed
upon the person; or

1 (2) He is under 21 years of age, has been convicted of 2 a misdemeanor other than a traffic offense or adjudged 3 delinquent and has any firearms or firearm ammunition in 4 his possession; or

5 (3) He is a narcotic addict and has any firearms or 6 firearm ammunition in his possession; or

7 (4) He has been a patient in a mental institution
8 within the past 5 years and has any firearms or firearm
9 ammunition in his possession. For purposes of this
10 paragraph (4):

"Mental institution" means any hospital, institution, clinic, evaluation facility, mental health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

16 "Patient in a mental institution" means the person 17 was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, 18 19 unless the treatment was voluntary and solely for an 20 alcohol abuse disorder and no other secondarv substance abuse disorder or mental illness; or 21

(5) He is a person with an intellectual disability and
has any firearms or firearm ammunition in his possession;
or

25 (6) He has in his possession any explosive bullet.
26 For purposes of this paragraph "explosive bullet" means the

projectile portion of an ammunition cartridge which contains or carries an explosive charge which will explode upon contact with the flesh of a human or an animal. "Cartridge" means a tubular metal case having a projectile affixed at the front thereof and a cap or primer at the rear end thereof, with the propellant contained in such tube between the projectile and the cap.

8 (a-5) A person prohibited from possessing a firearm under 9 this Section may petition the Director of State Police for a 10 hearing and relief from the prohibition, unless the prohibition 11 was based upon a forcible felony, stalking, aggravated 12 stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and 13 14 Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, any felony violation 15 16 of Article 24 of the Criminal Code of 1961 or the Criminal Code 17 of 2012, or any adjudication as a delinquent minor for the commission of an offense that if committed by an adult would be 18 19 a felony, in which case the person may petition the circuit court in writing in the county of his or her residence for a 20 21 hearing and relief from the prohibition. The Director or court 22 may grant the relief if it is established by the petitioner to 23 the court's or Director's satisfaction that:

24 (1) when in the circuit court, the State's Attorney has
 25 been served with a written copy of the petition at least 30
 26 days before any hearing in the circuit court and at the

1	hearing the State's Attorney was afforded an opportunity to
2	present evidence and object to the petition;
3	(2) the petitioner has not been convicted of a forcible
4	felony under the laws of this State or any other
5	jurisdiction within 20 years of the filing of the petition,
6	or at least 20 years have passed since the end of any
7	period of imprisonment imposed in relation to that
8	conviction;
9	(3) the circumstances regarding a criminal conviction,
10	where applicable, the petitioner's criminal history and
11	his reputation are such that the petitioner will not be
12	likely to act in a manner dangerous to public safety;
13	(4) granting relief would not be contrary to the public
14	interest; and
15	(5) granting relief would not be contrary to federal
16	law.
17	(b) Sentence.
18	Unlawful possession of firearms, other than handguns, and
19	firearm ammunition is a Class A misdemeanor. Unlawful
20	possession of handguns is a Class 4 felony. The possession of
21	each firearm or firearm ammunition in violation of this Section
22	constitutes a single and separate violation.
23	(c) Nothing in paragraph (1) of subsection (a) of this
24	Section prohibits a person under 18 years of age from
25	participating in any lawful recreational activity with a

26 firearm such as, but not limited to, practice shooting at

1 targets upon established public or private target ranges or 2 hunting, trapping, or fishing in accordance with the Wildlife 3 Code or the Fish and Aquatic Life Code.

4 (Source: P.A. 99-143, eff. 7-27-15.)

5 (720 ILCS 5/24-3.2) (from Ch. 38, par. 24-3.2)

6 Sec. 24-3.2. Unlawful discharge of firearm projectiles.

7 (a) A person commits the offense of unlawful discharge of
8 firearm projectiles when he or she knowingly or recklessly uses
9 an armor piercing bullet, dragon's breath shotgun shell, bolo
10 shell, or flechette shell in violation of this Section.

11

For purposes of this Section:

12 "Armor piercing bullet" means any handgun bullet or handgun ammunition with projectiles or projectile cores constructed 13 14 entirely (excluding the presence of traces of other substances) from tungsten alloys, steel, iron, brass, bronze, beryllium 15 16 copper or depleted uranium, or fully jacketed bullets larger than 22 caliber whose jacket has a weight of more than 25% of 17 the total weight of the projectile, and excluding those handgun 18 projectiles whose cores are composed of soft materials such as 19 20 lead or lead alloys, zinc or zinc alloys, frangible projectiles 21 designed primarily for sporting purposes, and any other 22 projectiles or projectile cores that the U.S. Secretary of the Treasury finds to be primarily intended to be used for sporting 23 purposes or industrial purposes or that otherwise does not 24 constitute "armor piercing ammunition" as that term is defined 25

1 by federal law.

2 "Dragon's breath shotgun shell" means any shotgun shell 3 that contains exothermic pyrophoric mesh metal as the 4 projectile and is designed for the purpose of throwing or 5 spewing a flame or fireball to simulate a flame-thrower.

Bolo shell" means any shell that can be fired in a firearm
and expels as projectiles 2 or more metal balls connected by
solid metal wire.

9 "Flechette shell" means any shell that can be fired in a 10 firearm and expels 2 or more pieces of fin-stabilized solid 11 metal wire or 2 or more solid dart-type projectiles.

(b) A person commits a Class X felony when he or she, knowing that a firearm, as defined in Section 1.1 of the Firearm Owners Identification Card Act, is loaded with an armor piercing bullet, dragon's breath shotgun shell, bolo shell, or flechette shell, intentionally or recklessly discharges such firearm and such bullet or shell strikes any other person.

(c) Any person who possesses, concealed on or about his or her person, an armor piercing bullet, dragon's breath shotgun shell, bolo shell, or flechette shell and a firearm suitable for the discharge thereof is guilty of a Class 2 felony.

22 (d) This Section does not apply to or affect any of the 23 following:

24

(1) Peace officers;

(2) Wardens, superintendents and keepers of prisons,
 penitentiaries, jails and other institutions for the

SB1324

- detention of persons accused or convicted of an offense;
 (3) Members of the Armed Services or Reserve Forces of
- 3 the United States or the Illinois National Guard while in 4 the performance of their official duties;
- 5 (4) Federal officials required to carry firearms, 6 while engaged in the performance of their official duties;

7 (5) United States Marshals, while engaged in the
8 performance of their official duties.

- 9 (Source: P.A. 92-423, eff. 1-1-02.)
- 10 (720 ILCS 5/24-3.4) (from Ch. 38, par. 24-3.4)
- 11 Sec. 24-3.4. Unlawful sale of firearms by liquor licensee.
- 12 (a) It shall be unlawful for any person who holds a license 13 to sell at retail any alcoholic liquor issued by the Illinois 14 Liquor Control Commission or local liquor control commissioner 15 under the Liquor Control Act of 1934 or an agent or employee of 16 the licensee to sell or deliver to any other person a firearm in or on the real property of the establishment where the 17 licensee is licensed to sell alcoholic liquors unless the sale 18 or delivery of the firearm is otherwise lawful under this 19 Article and under the Firearm Owners Identification Card Act. 20
- (b) Sentence. A violation of subsection (a) of this Section
 is a Class 4 felony.
- 23 (Source: P.A. 87-591.)

24

(720 ILCS 5/24-3.5)

1

Sec. 24-3.5. Unlawful purchase of a firearm.

2 (a) For purposes of this Section, "firearms transaction
3 record form" means a form:

(1) executed by a transferee of a firearm stating: (i) 4 5 the transferee's name and address (including county or 6 similar political subdivision); (ii) whether the 7 transferee is a citizen of the United States; (iii) the transferee's State of residence; and (iv) the date and 8 9 place of birth, height, weight, and race of the transferee; 10 and

11 (2) on which the transferee certifies that he or she is 12 not prohibited by federal law from transporting or shipping 13 a firearm in interstate or foreign commerce or receiving a 14 firearm that has been shipped or transported in interstate 15 or foreign commerce or possessing a firearm in or affecting 16 commerce.

(b) A person commits the offense of unlawful purchase of a firearm who knowingly purchases or attempts to purchase a firearm with the intent to deliver that firearm to another person who is prohibited by federal or State law from possessing a firearm.

(c) A person commits the offense of unlawful purchase of a
firearm when he or she, in purchasing or attempting to purchase
a firearm, intentionally provides false or misleading
information on a United States Department of the Treasury,
Bureau of Alcohol, Tobacco and Firearms firearms transaction

- 160 - LRB100 09090 SLF 19243 b

SB1324

1 record form.

(d) Exemption. It is not a violation of subsection (b) of
this Section for a person to make a gift or loan of a firearm to
a person who is not prohibited by federal or State law from
possessing a firearm if the transfer of the firearm is made in
accordance with Section 3 of the Firearm Owners Identification
Card Act.

8 (e) Sentence.

9 (1) A person who commits the offense of unlawful 10 purchase of a firearm:

11 (A) is guilty of a Class 2 felony for purchasing or
12 attempting to purchase one firearm;

(B) is guilty of a Class 1 felony for purchasing or attempting to purchase not less than 2 firearms and not more than 5 firearms at the same time or within a one year period;

(C) is guilty of a Class X felony for which the
offender shall be sentenced to a term of imprisonment
of not less than 9 years and not more than 40 years for
purchasing or attempting to purchase not less than 6
firearms at the same time or within a 2 year period.

(2) In addition to any other penalty that may be
imposed for a violation of this Section, the court may
sentence a person convicted of a violation of subsection
(c) of this Section to a fine not to exceed \$250,000 for
each violation.

- 161 - LRB100 09090 SLF 19243 b

(f) A prosecution for unlawful purchase of a firearm may be
 commenced within 6 years after the commission of the offense.
 (Source: P.A. 95-882, eff. 1-1-09.)

4 (720 ILCS 5/24-4.1)

5 Sec. 24-4.1. Report of lost or stolen firearms.

6 (a) If a person who possesses a valid Firearm Owner's 7 Identification Card and who possesses or acquires a firearm 8 thereafter loses the firearm, or if the firearm is stolen from 9 the person, the person must report the loss or theft to the 10 local law enforcement agency within 72 hours after obtaining 11 knowledge of the loss or theft.

(b) A law enforcement agency having jurisdiction shall take a written report and shall, as soon as practical, enter the firearm's serial number as stolen into the Law Enforcement Agencies Data System (LEADS).

16

(c) A person shall not be in violation of this Section if:

(1) the failure to report is due to an act of God, act of war, or inability of a law enforcement agency to receive the report;

(2) the person is hospitalized, in a coma, or is
otherwise seriously physically or mentally impaired as to
prevent the person from reporting; or

(3) the person's designee makes a report if the personis unable to make the report.

25 (d) Sentence. A person who violates this Section is guilty

	SB1324 - 162 - LRB100 09090 SLF 19243 b
1	of a petty offense for a first violation. A second or
2	subsequent violation of this Section is a Class A misdemeanor.
3	(Source: P.A. 98-508, eff. 8-19-13.)
4	(720 ILCS 5/24-4.5 new)
5	Sec. 24-4.5. Dial up system.
6	(a) The Department of State Police shall provide a dial up
7	telephone system or utilize other existing technology which
8	shall be used by any federally licensed firearm dealer, gun
9	show promoter, or gun show vendor who is to transfer a firearm,
10	stun gun, or taser under the provisions of this Code. The
11	Department of State Police may utilize existing technology
12	which allows the caller to be charged a fee not to exceed \$2.
13	Fees collected by the Department of State Police shall be
14	deposited in the State Police Services Fund and used to provide
15	the service.
16	(b) Upon receiving a request from a federally licensed
17	firearm dealer, gun show promoter, or gun show vendor, the
18	Department of State Police shall immediately approve, or within
19	the time period established by Section 24-3 of this Code
20	regarding the delivery of firearms, stun guns, and tasers
21	notify the inquiring dealer, gun show promoter, or gun show
22	vendor of any objection that would disqualify the transferee
23	from acquiring or possessing a firearm, stun gun, or taser. In
24	conducting the inquiry, the Department of State Police shall
25	initiate and complete an automated search of its criminal

SB1324 - 163 - LRB100 09090 SLF 192	43 b
-------------------------------------	------

1	history record information files and those of the Federal
2	Bureau of Investigation, including the National Instant
3	Criminal Background Check System, and of the files of the
4	Department of Human Services relating to mental health and
5	developmental disabilities to obtain any felony conviction or
6	patient hospitalization information which would disqualify a
7	person from obtaining a firearm.
8	(c) If receipt of a firearm would not violate Section 24-3
9	of this Code or federal law, the Department of State Police
10	shall:
11	(1) assign a unique identification number to the
12	transfer; and
13	(2) provide the licensee, gun show promoter, or gun
14	show vendor with the number.
15	(d) Approvals issued by the Department of State Police for
16	the purchase of a firearm are valid for 30 days from the date
17	<u>of issue.</u>
18	(e)(1) The Department of State Police must act as the
19	Illinois Point of Contact for the National Instant Criminal
20	Background Check System.
21	(2) The Department of State Police and the Department of
22	Human Services shall, in accordance with State and federal law
23	regarding confidentiality, enter into a memorandum of
24	understanding with the Federal Bureau of Investigation for the
25	purpose of implementing the National Instant Criminal
26	Background Check System in the State. The Department of State

Police shall report the name, date of birth, and physical
 description of any person prohibited from possessing a firearm
 under this Code or 18 U.S.C. 922(g) and (n) to the National
 Instant Criminal Background Check System Index, Denied Persons
 Files.

6 (f) The Department of State Police shall adopt rules not
7 inconsistent with this Section to implement this system.

8 (720 ILCS 5/24-9)

9 Sec. 24-9. Firearms; Child Protection.

(a) Except as provided in subsection (c), it is unlawful 10 11 for any person to store or leave, within premises under his or 12 her control, a firearm if the person knows or has reason to believe that a minor under the age of 14 years who does not 13 14 have a Firearm Owners Identification Card is likely to gain 15 access to the firearm without the lawful permission of the 16 person possessing the firearm, minor's parent, quardian, or person having charge of the minor, and the minor causes death 17 18 or great bodily harm with the firearm, unless the firearm is:

(1) secured by a device or mechanism, other than the firearm safety, designed to render a firearm temporarily inoperable; or

22

(2) placed in a securely locked box or container; or

(3) placed in some other location that a reasonable
person would believe to be secure from a minor under the
age of 14 years.

- 165 - LRB100 09090 SLF 19243 b

(b) Sentence. A person who violates this Section is guilty
 of a Class C misdemeanor and shall be fined not less than
 \$1,000. A second or subsequent violation of this Section is a
 Class A misdemeanor.

5

SB1324

(c) Subsection (a) does not apply:

6 (1) if the minor under 14 years of age gains access to 7 a firearm and uses it in a lawful act of self-defense or 8 defense of another; or

9 (2) to any firearm obtained by a minor under the age of 10 14 because of an unlawful entry of the premises by the 11 minor or another person.

(d) (Blank). For the purposes of this Section, "firearm"
 has the meaning ascribed to it in Section 1.1 of the Firearm
 Owners Identification Card Act.

15 (Source: P.A. 91-18, eff. 1-1-00.)

Section 85. The Methamphetamine Control and Community Protection Act is amended by changing Section 10 as follows:

18 (720 ILCS 646/10)

19 Sec. 10. Definitions. As used in this Act:

20 "Anhydrous ammonia" has the meaning provided in subsection21 (d) of Section 3 of the Illinois Fertilizer Act of 1961.

22 "Anhydrous ammonia equipment" means all items used to 23 store, hold, contain, handle, transfer, transport, or apply 24 anhydrous ammonia for lawful purposes. 1 "Booby trap" means any device designed to cause physical 2 injury when triggered by an act of a person approaching, 3 entering, or moving through a structure, a vehicle, or any 4 location where methamphetamine has been manufactured, is being 5 manufactured, or is intended to be manufactured.

6 "Deliver" or "delivery" has the meaning provided in 7 subsection (h) of Section 102 of the Illinois Controlled 8 Substances Act.

9 "Director" means the Director of State Police or the 10 Director's designated agents.

"Dispose" or "disposal" means to abandon, discharge, release, deposit, inject, dump, spill, leak, or place methamphetamine waste onto or into any land, water, or well of any type so that the waste has the potential to enter the environment, be emitted into the air, or be discharged into the soil or any waters, including groundwater.

17 "Emergency response" means the act of collecting evidence 18 from or securing a methamphetamine laboratory site, 19 methamphetamine waste site or other methamphetamine-related 20 site and cleaning up the site, whether these actions are 21 performed by public entities or private contractors paid by 22 public entities.

23 "Emergency service provider" means a local, State, or 24 federal peace officer, firefighter, emergency medical 25 technician-ambulance, emergency medical 26 technician-intermediate, emergency medical technician-paramedic, ambulance driver, or other medical or first aid personnel rendering aid, or any agent or designee of the foregoing.

4 "Finished methamphetamine" means methamphetamine in a form5 commonly used for personal consumption.

"Firearm" has the meaning provided in Section <u>2-7.5 of the</u>
<u>Criminal Code of 2012</u> 1.1 of the Firearm Owners Identification
Card Act.

9 "Manufacture" means produce, prepare, compound, to 10 convert, process, synthesize, concentrate, purify, separate, 11 extract, or package any methamphetamine, methamphetamine 12 methamphetamine precursor, manufacturing catalyst, 13 manufacturing methamphetamine reagent, methamphetamine manufacturing solvent, or any substance containing any of the 14 15 foregoing.

16 "Methamphetamine" means the chemical methamphetamine (a 17 Schedule II controlled substance under the Illinois Controlled Substances Act) or any salt, optical isomer, salt of optical 18 19 isomer, or analog thereof, with the exception of 20 (MDMA) 3,4-Methylenedioxymethamphetamine or any other 21 scheduled substance with a separate listing under the Illinois 22 Controlled Substances Act.

23 "Methamphetamine manufacturing catalyst" means any 24 substance that has been used, is being used, or is intended to 25 be used to activate, accelerate, extend, or improve a chemical 26 reaction involved in the manufacture of methamphetamine.

SB1324

1 "Methamphetamine manufacturing environment" means a 2 structure or vehicle in which:

3

(1) methamphetamine is being or has been manufactured;

4 (2) chemicals that are being used, have been used, or 5 are intended to be used to manufacture methamphetamine are 6 stored;

7 (3) methamphetamine manufacturing materials that have
8 been used to manufacture methamphetamine are stored; or

9

(4) methamphetamine manufacturing waste is stored.

10 "Methamphetamine manufacturing material" means any 11 methamphetamine precursor, substance containing any 12 methamphetamine precursor, methamphetamine manufacturing 13 catalyst, substance containing any methamphetamine 14 manufacturing catalyst, methamphetamine manufacturing reagent, 15 substance containing any methamphetamine manufacturing 16 reagent, methamphetamine manufacturing solvent, substance 17 containing any methamphetamine manufacturing solvent, or any other chemical, substance, ingredient, equipment, apparatus, 18 19 or item that is being used, has been used, or is intended to be 20 used in the manufacture of methamphetamine.

21 "Methamphetamine manufacturing reagent" means any 22 substance other than a methamphetamine manufacturing catalyst 23 that has been used, is being used, or is intended to be used to 24 react with and chemically alter any methamphetamine precursor.

25 "Methamphetamine manufacturing solvent" means any 26 substance that has been used, is being used, or is intended to

SB1324

be used as a medium in which any methamphetamine precursor, methamphetamine manufacturing catalyst, methamphetamine manufacturing reagent, or any substance containing any of the foregoing is dissolved, diluted, or washed during any part of the methamphetamine manufacturing process.

"Methamphetamine manufacturing waste" means any chemical,
substance, ingredient, equipment, apparatus, or item that is
left over from, results from, or is produced by the process of
manufacturing methamphetamine, other than finished
methamphetamine.

11 "Methamphetamine precursor" means ephedrine, 12 pseudoephedrine, benzyl methyl ketone, methyl benzyl ketone, 13 phenylacetone, phenyl-2-propanone, P2P, or any salt, optical 14 isomer, or salt of an optical isomer of any of these chemicals.

15 "Multi-unit dwelling" means a unified structure used or 16 intended for use as a habitation, home, or residence that 17 contains 2 or more condominiums, apartments, hotel rooms, motel 18 rooms, or other living units.

19 "Package" means an item marked for retail sale that is not 20 designed to be further broken down or subdivided for the 21 purpose of retail sale.

22 "Participate" or "participation" in the manufacture of 23 methamphetamine means to produce, prepare, compound, convert, 24 process, synthesize, concentrate, purify, separate, extract, 25 or package any methamphetamine, methamphetamine precursor, 26 methamphetamine manufacturing catalyst, methamphetamine 1 manufacturing reagent, methamphetamine manufacturing solvent, 2 or any substance containing any of the foregoing, or to assist 3 in any of these actions, or to attempt to take any of these 4 actions, regardless of whether this action or these actions 5 result in the production of finished methamphetamine.

Person with a disability" means a person who suffers from
a permanent physical or mental impairment resulting from
disease, injury, functional disorder, or congenital condition
which renders the person incapable of adequately providing for
his or her own health and personal care.

"Procure" means to purchase, steal, gather, or otherwise obtain, by legal or illegal means, or to cause another to take such action.

14 "Second or subsequent offense" means an offense under this 15 Act committed by an offender who previously committed an 16 offense under this Act, the Illinois Controlled Substances Act, 17 the Cannabis Control Act, or another Act of this State, another 18 state, or the United States relating to methamphetamine, 19 cannabis, or any other controlled substance.

20 "Standard dosage form", as used in relation to any 21 methamphetamine precursor, means that the methamphetamine 22 precursor is contained in a pill, tablet, capsule, caplet, gel 23 cap, or liquid cap that has been manufactured by a lawful 24 entity and contains a standard quantity of methamphetamine 25 precursor.

26 "Unauthorized container", as used in relation to anhydrous

ammonia, means any container that is not designed for the 1 2 specific and sole purpose of holding, storing, transporting, or applying anhydrous ammonia. "Unauthorized container" includes, 3 but is not limited to, any propane tank, fire extinguisher, 4 5 oxygen cylinder, gasoline can, food or beverage cooler, or compressed gas cylinder used in dispensing fountain drinks. 6 "Unauthorized container" does not encompass anhydrous ammonia 7 8 manufacturing plants, refrigeration systems where anhydrous 9 ammonia is used solely as a refrigerant, anhydrous ammonia 10 transportation pipelines, anhydrous ammonia tankers, or 11 anhydrous ammonia barges.

12 (Source: P.A. 97-434, eff. 1-1-12.)

Section 90. The Code of Criminal Procedure of 1963 is amended by changing Sections 110-10, 112A-11.1, 112A-11.2, and 15 112A-14 as follows:

16 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)

17 Sec. 110-10. Conditions of bail bond.

(a) If a person is released prior to conviction, either
upon payment of bail security or on his or her own
recognizance, the conditions of the bail bond shall be that he
or she will:

(1) Appear to answer the charge in the court having
jurisdiction on a day certain and thereafter as ordered by
the court until discharged or final order of the court;

jurisdiction;

- 172 - LRB100 09090 SLF 19243 b

- (2) Submit himself or herself to the orders and process
 of the court;
- 3

4

5

(3) Not depart this State without leave of the court;

(4) Not violate any criminal statute of any

6 (5) At a time and place designated by the court, 7 surrender all firearms in his or her possession to a law 8 enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or 9 her Firearm Owner's Identification Card to the clerk of the 10 11 circuit court when the offense the person has been charged 12 with is a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled 13 14 Substances Act, the Methamphetamine Control and Community 15 Protection Act, or the Cannabis Control Act that is 16 classified as a Class 2 or greater felony, or any felony 17 violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012; the court may, however, forgo the 18 19 imposition of this condition when the circumstances of the 20 case clearly do not warrant it or when its imposition would 21 be impractical; if the Firearm Owner's Identification Card 22 is confiscated, the clerk of the circuit court shall mail the confiscated card to the Illinois State Police; all 23 24 legally possessed firearms shall be returned to the person 25 upon the charges being dismissed, or if the person is found 26 not quilty, unless the finding of not quilty is by reason

1 of insanity; and

2 (6) At a time and place designated by the court, submit 3 to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of 4 5 Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 and that violation occurred in a school or in 6 7 any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related 8 9 activity, or on any public way within 1,000 feet of real 10 property comprising any school.

11 Psychological evaluations ordered pursuant to this Section 12 shall be completed promptly and made available to the State, 13 the defendant, and the court. As a further condition of bail 14 under these circumstances, the court shall order the defendant 15 to refrain from entering upon the property of the school, 16 including any conveyance owned, leased, or contracted by a 17 school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet 18 of real property comprising any school. Upon receipt of the 19 20 psychological evaluation, either the State or the defendant may request a change in the conditions of bail, pursuant to Section 21 22 110-6 of this Code. The court may change the conditions of bail 23 include a requirement that the defendant follow the to recommendations of the psychological evaluation, including 24 25 undergoing psychiatric treatment. The conclusions of the 26 psychological evaluation and any statements elicited from the

defendant during its administration are not admissible as evidence of guilt during the course of any trial on the charged offense, unless the defendant places his or her mental competency in issue.

5 (b) The court may impose other conditions, such as the following, if the court finds that such conditions 6 are 7 reasonably necessary to assure the defendant's appearance in 8 court, protect the public from the defendant, or prevent the 9 defendant's unlawful interference with the orderly 10 administration of justice:

11 (1) Report to or appear in person before such person or 12 agency as the court may direct;

13 (2) Refrain from possessing a firearm or other14 dangerous weapon;

15 (3) Refrain from approaching or communicating with
 16 particular persons or classes of persons;

17 (4) Refrain from going to certain described18 geographical areas or premises;

19 (5) Refrain from engaging in certain activities or
 20 indulging in intoxicating liquors or in certain drugs;

21 (6) Undergo treatment for drug addiction or 22 alcoholism;

(7) Undergo medical or psychiatric treatment;

24 (8) Work or pursue a course of study or vocational
 25 training;

26

23

(9) Attend or reside in a facility designated by the

1 court;

2

(10) Support his or her dependents;

3 (11) If a minor resides with his or her parents or in a
4 foster home, attend school, attend a non-residential
5 program for youths, and contribute to his or her own
6 support at home or in a foster home;

7

(12) Observe any curfew ordered by the court;

8 (13) Remain in the custody of such designated person or 9 organization agreeing to supervise his release. Such third 10 party custodian shall be responsible for notifying the 11 court if the defendant fails to observe the conditions of 12 release which the custodian has agreed to monitor, and 13 shall be subject to contempt of court for failure so to 14 notify the court;

(14) Be placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with or without the use of an approved electronic monitoring device subject to Article 8A of Chapter V of the Unified Code of Corrections;

(14.1) The court shall impose upon a defendant who is charged with any alcohol, cannabis, methamphetamine, or controlled substance violation and is placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved

monitoring device, as a condition of such bail bond, a fee 1 represents costs 2 that incidental to the electronic 3 monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the 4 5 defendant to pay the fee, the court assesses a lesser fee 6 or no fee as the case may be. The fee shall be collected by 7 the clerk of the circuit court, except as provided in an 8 administrative order of the Chief Judge of the circuit 9 court. The clerk of the circuit court shall pay all monies 10 collected from this fee to the county treasurer for deposit 11 in the substance abuse services fund under Section 5-1086.1 12 Counties Code, of the except as provided in an administrative order of the Chief Judge of the circuit 13 14 court.

15 The Chief Judge of the circuit court of the county may 16 by administrative order establish a program for electronic 17 monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and 18 19 monitors the operation of the electronic monitoring 20 device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders 21 22 and the collection of unpaid fees. The program shall not 23 unduly burden the offender and shall be subject to review 24 by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or 1 damage to any device;

2 (14.2) The court shall impose upon all defendants, 3 including those defendants subject to paragraph (14.1) above, placed under direct supervision of the Pretrial 4 5 Services Agency, Probation Department or Court Services 6 Department in a pretrial bond home supervision capacity 7 with the use of an approved monitoring device, as a 8 condition of such bail bond, a fee which shall represent 9 costs incidental to such electronic monitoring for each day 10 of such bail supervision ordered by the court, unless after 11 determining the inability of the defendant to pay the fee, 12 the court assesses a lesser fee or no fee as the case may 13 be. The fee shall be collected by the clerk of the circuit 14 court, except as provided in an administrative order of the 15 Chief Judge of the circuit court. The clerk of the circuit 16 court shall pay all monies collected from this fee to the 17 county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall 18 19 deposit the fee collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties 20 21 Code, as the case may be, except as provided in an 22 administrative order of the Chief Judge of the circuit 23 court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and

SB1324

alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

8 The Chief Judge of the circuit court may suspend any 9 additional charges or fees for late payment, interest, or 10 damage to any device;

11 (14.3) The Chief Judge of the Judicial Circuit may 12 establish reasonable fees to be paid by a person receiving 13 pretrial services while under supervision of a pretrial 14 services agency, probation department, or court services 15 department. Reasonable fees may be charged for pretrial 16 services including, but not limited to, pretrial 17 supervision, diversion programs, electronic monitoring, victim impact services, drug and alcohol testing, DNA 18 19 testing, GPS electronic monitoring, assessments and 20 evaluations related to domestic violence and other 21 victims, and victim mediation services. The person 22 receiving pretrial services may be ordered to pay all costs 23 incidental to pretrial services in accordance with his or 24 her ability to pay those costs;

(14.4) For persons charged with violating Section
11-501 of the Illinois Vehicle Code, refrain from operating

a motor vehicle not equipped with an ignition interlock 1 2 device, as defined in Section 1-129.1 of the Illinois 3 Vehicle Code, pursuant to the rules promulgated by the Secretary of State for the installation of ignition 4 5 interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle 6 7 owned by the defendant's employer that is not equipped with 8 an ignition interlock device in the course and scope of the 9 defendant's employment;

10 (15) Comply with the terms and conditions of an order 11 of protection issued by the court under the Illinois 12 Domestic Violence Act of 1986 or an order of protection 13 issued by the court of another state, tribe, or United 14 States territory;

(16) Under Section 110-6.5 comply with the conditionsof the drug testing program; and

17 (17) Such other reasonable conditions as the court may18 impose.

19 (c) When a person is charged with an offense under Section 20 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 21 22 Criminal Code of 2012, involving a victim who is a minor under 23 18 years of age living in the same household with the defendant 24 at the time of the offense, in granting bail or releasing the 25 defendant on his own recognizance, the judge shall impose conditions to restrict the defendant's access to the victim 26

which may include, but are not limited to conditions that he
will:

3

1. Vacate the household.

4

2. Make payment of temporary support to his dependents.

3. Refrain from contact or communication with the child
victim, except as ordered by the court.

7 (d) When a person is charged with a criminal offense and 8 the victim is a family or household member as defined in 9 Article 112A, conditions shall be imposed at the time of the 10 defendant's release on bond that restrict the defendant's 11 access to the victim. Unless provided otherwise by the court, 12 the restrictions shall include requirements that the defendant 13 do the following:

14 (1) refrain from contact or communication with the 15 victim for a minimum period of 72 hours following the 16 defendant's release; and

17 (2) refrain from entering or remaining at the victim's
18 residence for a minimum period of 72 hours following the
19 defendant's release.

20 (e) Local law enforcement agencies shall develop standardized bond forms for use in cases involving family or 21 22 household members as defined in Article 112A, including 23 specific conditions of bond as provided in subsection (d). 24 Failure of any law enforcement department to develop or use 25 those forms shall in no way limit the applicability and 26 enforcement of subsections (d) and (f).

- 181 - LRB100 09090 SLF 19243 b

1 (f) If the defendant is admitted to bail after conviction 2 the conditions of the bail bond shall be that he will, in 3 addition to the conditions set forth in subsections (a) and (b) 4 hereof:

5

(1) Duly prosecute his appeal;

6 (2) Appear at such time and place as the court may 7 direct;

8 (3) Not depart this State without leave of the court;

9 (4) Comply with such other reasonable conditions as the 10 court may impose; and

11 (5) If the judgment is affirmed or the cause reversed 12 and remanded for a new trial, forthwith surrender to the 13 officer from whose custody he was bailed.

(g) Upon a finding of guilty for any felony offense, the defendant shall physically surrender, at a time and place designated by the court, any and all firearms in his or her possession and his or her Firearm Owner's Identification Card as a condition of remaining on bond pending sentencing.

19 (Source: P.A. 99-797, eff. 8-12-16.)

20

(725 ILCS 5/112A-11.1)

Sec. 112A-11.1. Procedure for determining whether certain misdemeanor crimes are crimes of domestic violence for purposes of federal law.

(a) When a defendant has been charged with a violation of
 Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the

Criminal Code of 1961 or the Criminal Code of 2012, the State 1 2 may, at arraignment or no later than 45 days after arraignment, 3 for the purpose of notification to the Department of State Police Firearm Owner's Identification Card Office, serve on the 4 5 defendant and file with the court a notice alleging that conviction of the offense would subject the defendant to the 6 7 prohibitions of 18 U.S.C. 922(q) (9) because of the relationship 8 between the defendant and the alleged victim and the nature of 9 the alleged offense.

10 (b) The notice shall include the name of the person alleged 11 to be the victim of the crime and shall specify the nature of 12 alleged relationship forth 18 U.S.C. the as set in 921(a)(33)(A)(ii). It shall also specify the element of the 13 charged offense which requires the use or attempted use of 14 15 physical force, or the threatened use of a deadly weapon, as 16 set forth 18 U.S.C. 921(a) (33) (A) (ii). It shall also include 17 notice that the defendant is entitled to a hearing on the allegation contained in the notice and that if the allegation 18 is sustained, that determination and conviction shall be 19 20 reported to the Department of State Police Firearm Owner's Identification Card Office. 21

(c) After having been notified as provided in subsection
(b) of this Section, the defendant may stipulate or admit,
orally on the record or in writing, that conviction of the
offense would subject the defendant to the prohibitions of 18
U.S.C. 922(g)(9). In that case, the applicability of 18 U.S.C.

922(q)(9) shall be deemed established for purposes of Section 1 2 112A-11.2. If the defendant denies the applicability of 18 3 U.S.C. 922(g)(9) as alleged in the notice served by the State, or stands mute with respect to that allegation, then the State 4 5 shall bear the burden to prove beyond a reasonable doubt that the offense is one to which the prohibitions of 18 U.S.C. 6 7 922(g)(9) apply. The court may consider reliable hearsay 8 evidence submitted by either party provided that it is relevant 9 to the determination of the allegation. Facts previously proven 10 at trial or elicited at the time of entry of a plea of quilty 11 shall be deemed established beyond a reasonable doubt and shall 12 not be relitigated. At the conclusion of the hearing, or upon a stipulation or admission, as applicable, the court shall make a 13 specific written determination with respect to the allegation. 14 15 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

16

SB1324

(725 ILCS 5/112A-11.2)

Sec. 112A-11.2. Notification to the Department of State 17 Firearm Owner's Identification Card Office 18 Police of 19 determinations in certain misdemeanor cases. Upon judgment of conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 20 21 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal 22 Code of 2012 when the defendant has been determined, under Section 112A-11.1, to be subject to the prohibitions of 18 23 24 U.S.C. 922(g)(9), the circuit court clerk shall include 25 notification and a copy of the written determination in a 1 report of the conviction to the Department of State Police 2 Firearm Owner's Identification Card Office to enable the office 3 to report that determination to the Federal Bureau of 4 Investigation and assist the Bureau in identifying persons 5 prohibited from purchasing and possessing a firearm pursuant to 6 the provisions of 18 U.S.C. 922.

7 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

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

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

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

(b) 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.

5 (1)Prohibition of abuse. Prohibit respondent's 6 harassment, interference with personal liberty, 7 intimidation of a dependent, physical abuse or willful 8 deprivation, as defined in this Article, if such abuse has 9 occurred or otherwise appears likely to occur if not 10 prohibited.

11 (2)Grant of exclusive possession of residence. 12 Prohibit respondent from entering or remaining in any residence, household, or premises of the petitioner, 13 14 including one owned or leased by respondent, if petitioner 15 has a right to occupancy thereof. The grant of exclusive 16 possession of the residence, household, or premises shall 17 not affect title to real property, nor shall the court be limited by the standard set forth in Section 701 of the 18 19 Illinois Marriage and Dissolution of Marriage Act.

20 (A) Right to occupancy. A party has a right to 21 occupancy of a residence or household if it is solely 22 or jointly owned or leased by that party, that party's 23 spouse, a person with a legal duty to support that 24 party or a minor child in that party's care, or by any 25 person or entity other than the opposing party that 26 authorizes that party's occupancy (e.g., a domestic

1 2 violence shelter). Standards set forth in subparagraph(B) shall not preclude equitable relief.

3 (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a 4 5 residence or household, the court shall balance (i) the 6 hardships to respondent and any minor child or 7 dependent adult in respondent's care resulting from 8 entry of this remedy with (ii) the hardships to 9 petitioner and any minor child or dependent adult in 10 petitioner's care resulting from continued exposure to 11 the risk of abuse (should petitioner remain at the 12 residence or household) or from loss of possession of 13 the residence or household (should petitioner leave to 14 avoid the risk of abuse). When determining the balance 15 of hardships, the court shall also take into account 16 the accessibility of the residence or household. 17 Hardships need not be balanced if respondent does not 18 have a right to occupancy.

19 The balance of hardships is presumed to favor 20 possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing 21 22 that the hardships to respondent substantially 23 outweigh the hardships to petitioner and any minor 24 child or dependent adult in petitioner's care. The 25 court, on the request of petitioner or on its own 26 motion, may order respondent to provide suitable,

accessible, alternate housing for petitioner instead
 of excluding respondent from a mutual residence or
 household.

(3) Stay away order and additional prohibitions. Order 4 5 respondent to stay away from petitioner or any other person protected by the order of protection, or 6 prohibit 7 respondent from entering or remaining present at 8 petitioner's school, place of employment, or other 9 specified places at times when petitioner is present, or 10 both, if reasonable, given the balance of hardships. 11 Hardships need not be balanced for the court to enter a 12 stay away order or prohibit entry if respondent has no right to enter the premises. 13

14 If an order of protection grants petitioner exclusive 15 possession of the residence, or prohibits respondent from 16 entering the residence, or orders respondent to stay away 17 from petitioner or other protected persons, then the court may allow respondent access to the residence to remove 18 19 items of clothing and personal adornment used exclusively 20 by respondent, medications, and other items as the court 21 directs. The right to access shall be exercised on only one 22 occasion as the court directs and in the presence of an 23 agreed-upon adult third party or law enforcement officer.

(4) Counseling. Require or recommend the respondent to
 undergo counseling for a specified duration with a social
 worker, psychologist, clinical psychologist, psychiatrist,

family service agency, alcohol or substance abuse program, 1 2 mental health center guidance counselor, agency providing 3 services to elders, program designed for domestic violence abusers or any other guidance service the court deems 4 5 appropriate. The court may order the respondent in any 6 intimate partner relationship to report to an Illinois 7 Department of Human Services protocol approved partner 8 abuse intervention program for an assessment and to follow 9 all recommended treatment.

10 (5) Physical care and possession of the minor child. In 11 order to protect the minor child from abuse, neglect, or 12 unwarranted separation from the person who has been the 13 minor child's primary caretaker, or to otherwise protect 14 the well-being of the minor child, the court may do either 15 or both of the following: (i) grant petitioner physical 16 care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove 17 a minor child from, the physical care of a parent or person 18 19 in loco parentis.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding physical care to respondent would not be in the minor child's best interest.

(6) Temporary legal custody. Award temporary legal
 custody to petitioner in accordance with this Section, the

- SB1324
- Illinois Marriage and Dissolution of Marriage Act, the
 Illinois Parentage Act of 2015, and this State's Uniform
 Child-Custody Jurisdiction and Enforcement Act.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding temporary legal custody to respondent would not be in the child's best interest.

9 (7) Visitation. Determine the visitation rights, if 10 any, of respondent in any case in which the court awards 11 physical care or temporary legal custody of a minor child 12 The shall restrict petitioner. court or to deny respondent's visitation with a minor child if the court 13 14 finds that respondent has done or is likely to do any of 15 the following: (i) abuse or endanger the minor child during 16 visitation; (ii) use the visitation as an opportunity to 17 abuse or harass petitioner or petitioner's family or household members; (iii) improperly conceal or detain the 18 minor child; or (iv) otherwise act in a manner that is not 19 20 in the best interests of the minor child. The court shall 21 not be limited by the standards set forth in Section 607.1 22 of the Illinois Marriage and Dissolution of Marriage Act. 23 If the court grants visitation, the order shall specify 24 dates and times for the visitation to take place or other 25 specific parameters or conditions that are appropriate. No 26 order for visitation shall refer merely to the term

1 "reasonable visitation".

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.

8 If necessary to protect any member of petitioner's 9 family or household from future abuse, respondent shall be 10 prohibited from coming to petitioner's residence to meet 11 the minor child for visitation, and the parties shall 12 submit to the court their recommendations for reasonable 13 alternative arrangements for visitation. A person may be 14 approved to supervise visitation only after filing an 15 affidavit accepting that responsibility and acknowledging 16 accountability to the court.

17 (8) Removal or concealment of minor child. Prohibit
18 respondent from removing a minor child from the State or
19 concealing the child within the State.

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

26

(10) Possession of personal property. Grant petitioner

exclusive possession of personal property and, if respondent has possession or control, direct respondent to promptly make it available to petitioner, if:

4 (i) petitioner, but not respondent, owns the 5 property; or

6 (ii) the parties own the property jointly; sharing 7 it would risk abuse of petitioner by respondent or is 8 impracticable; and the balance of hardships favors 9 temporary possession by petitioner.

10 If petitioner's sole claim to ownership of the property 11 is that it is marital property, the court may award 12 temporary possession thereof under petitioner the 13 standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois 14 15 Marriage and Dissolution of Marriage Act, as now or 16 hereafter amended.

No order under this provision shall affect title toproperty.

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

(i) petitioner, but not respondent, owns theproperty; or

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

1 If petitioner's sole claim to ownership of the property 2 is that it is marital property, the court may grant 3 petitioner relief under subparagraph (ii) of this 4 paragraph only if a proper proceeding has been filed under 5 the Illinois Marriage and Dissolution of Marriage Act, as 6 now or hereafter amended.

7 The court may further prohibit respondent from 8 improperly using the financial or other resources of an 9 aged member of the family or household for the profit or 10 advantage of respondent or of any other person.

11 (11.5) Protection of animals. Grant the petitioner the 12 exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner 13 14 the respondent or a minor child residing in the or 15 residence or household of either the petitioner or the 16 respondent and order the respondent to stay away from the 17 and forbid the respondent animal from taking, 18 transferring, encumbering, concealing, harming, or 19 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to pay temporary support for the petitioner or any child in the petitioner's care or custody, when the respondent has a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of support, payment through the clerk and withholding of

income to secure payment. An order for child support may be granted to a petitioner with lawful physical care or custody of a child, or an order or agreement for physical care or custody, prior to entry of an order for legal custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless otherwise provided in the custody order.

8 (13) Order for payment of losses. Order respondent to 9 pay petitioner for losses suffered as a direct result of 10 the abuse. Such losses shall include, but not be limited 11 to, medical expenses, lost earnings or other support, 12 repair or replacement of property damaged or taken, 13 reasonable attorney's fees, court costs and moving or other 14 travel expenses, including additional reasonable expenses 15 for temporary shelter and restaurant meals.

16 (i) Losses affecting family needs. If a party is 17 entitled to seek maintenance, child support or property distribution from the other party under the 18 19 Illinois Marriage and Dissolution of Marriage Act, as 20 now or hereafter amended, the court may order respondent to reimburse petitioner's actual losses, to 21 22 the extent that such reimbursement would be 23 "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act. 24

(ii) Recovery of expenses. In the case of an
 improper concealment or removal of a minor child, the

court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for and recovery of the minor child, including but not limited to legal fees, court costs, private investigator fees, and travel costs.

6 (14) Prohibition of entry. Prohibit the respondent 7 from entering or remaining in the residence or household 8 while the respondent is under the influence of alcohol or 9 drugs and constitutes a threat to the safety and well-being 10 of the petitioner or the petitioner's children.

11

(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,
issued under this Code may not lawfully possess
<u>firearms, stun guns, or tasers</u> weapons under Section
8.2 of the Firearm Owners Identification Card Act.

18 Any firearms in the possession of (B) the 19 respondent, except as provided in subparagraph (C) of 20 this paragraph (14.5), shall be ordered by the court to 21 be turned over to a person who is not prohibited under 22 State or federal law from possessing firearms with a 23 Firearm Owner's Identification Card valid for 24 safekeeping. The court shall issue an order that the 25 respondent's Firearm Owner's Identification Card be 26 turned over to the local law enforcement agency, which

in turn shall immediately mail the card to the 1 Department of State Police Firearm Owner's 2 Identification Card Office for safekeeping. The period 3 of safekeeping shall be for the duration of the order 4 5 of protection. The firearm or firearms and Firearm Owner's Identification Card, if unexpired, shall at 6 7 the respondent's request be returned to the respondent at expiration of the order of protection. 8

9 (C) If the respondent is a peace officer as defined 10 in Section 2-13 of the Criminal Code of 2012, the court 11 shall order that any firearms used by the respondent in 12 the performance of his or her duties as a peace officer 13 be surrendered to the chief law enforcement executive 14 of the agency in which the respondent is employed, who 15 shall retain the firearms for safekeeping for the 16 duration of the order of protection.

17 (D) Upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card 18 19 cannot be returned to respondent because respondent 20 cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to 21 22 possess a firearm, upon petition from the local law 23 enforcement agency, the court may order the local law 24 enforcement agency to destroy the firearms, use the 25 firearms for training purposes, or for any other 26 application as deemed appropriate by the local law

1 2

3

enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess firearms, and who does not reside with respondent.

(15) Prohibition of access to records. If an order of 4 5 protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted 6 7 under subsection (b) of Section 112A-5, or if necessary to 8 prevent abuse or wrongful removal or concealment of a minor 9 child, the order shall deny respondent access to, and 10 prohibit respondent from inspecting, obtaining, or 11 attempting to inspect or obtain, school or any other 12 records of the minor child who is in the care of petitioner. 13

14 (16) Order for payment of shelter services. Order 15 respondent to reimburse a shelter providing temporary 16 housing and counseling services to the petitioner for the 17 cost of the services, as certified by the shelter and 18 deemed reasonable by the court.

19 (17) Order for injunctive relief. Enter injunctive 20 relief necessary or appropriate to prevent further abuse of a family or household member or to effectuate one of the 21 22 granted remedies, if supported by the balance of hardships. 23 If the harm to be prevented by the injunction is abuse or 24 any other harm that one of the remedies listed in 25 paragraphs (1) through (16) of this subsection is designed 26 to prevent, no further evidence is necessary to establish 1 that the harm is an irreparable injury.

(c) Relevant factors; findings.

2

3 (1) In determining whether to grant a specific remedy, 4 other than payment of support, the court shall consider 5 relevant factors, including but not limited to the 6 following:

7 (i) the nature, frequency, severity, pattern and consequences of the respondent's past abuse of the 8 9 petitioner or any family or household member, including the concealment of his or her location in 10 11 order to evade service of process or notice, and the 12 likelihood of danger of future abuse to petitioner or 13 any member of petitioner's or respondent's family or household: and 14

15 (ii) the danger that any minor child will be abused 16 neglected or improperly removed from the or 17 jurisdiction, improperly concealed within the State or improperly separated from the child's primary 18 19 caretaker.

20 (2) In comparing relative hardships resulting to the 21 parties from loss of possession of the family home, the 22 court shall consider relevant factors, including but not 23 limited to the following:

(i) availability, accessibility, cost, safety,
 adequacy, location and other characteristics of
 alternate housing for each party and any minor child or

1 dependent adult in the party's care; 2 (ii) the effect on the party's employment; and 3 (iii) the effect on the relationship of the party, and any minor child or dependent adult in the party's 4 5 care, to family, school, church and community. (3) Subject to the exceptions set forth in paragraph 6 (4) of this subsection, the court shall make its findings 7 8 in an official record or in writing, and shall at a minimum 9 set forth the following: 10 (i) That the court has considered the applicable 11 relevant factors described in paragraphs (1) and (2) of 12 this subsection. 13 (ii) Whether the conduct or actions of respondent, 14 unless prohibited, will likely cause irreparable harm 15 or continued abuse. 16 (iii) Whether it is necessary to grant the 17 requested relief in order to protect petitioner or 18 other alleged abused persons. 19 (4) For purposes of issuing an ex parte emergency order

of protection, the court, as an alternative to or as a supplement to making the findings described in paragraphs (c)(3)(i) through (c)(3)(iii) of this subsection, may use the following procedure:

When a verified petition for an emergency order of protection in accordance with the requirements of Sections 112A-5 and 112A-17 is presented to the court, the court

shall examine petitioner on oath or affirmation. An 1 2 emergency order of protection shall be issued by the court 3 if it appears from the contents of the petition and the examination of petitioner that the 4 averments are sufficient to indicate abuse by respondent and to support 5 the granting of relief under the issuance of the emergency 6 7 order of protection.

8 (5) married parties. Never No rights or 9 responsibilities for a minor child born outside of marriage 10 attach to a putative father until a father and child 11 relationship has been established under the Illinois 12 Parentage Act of 1984 or under the Illinois Parentage Act of 2015 on and after the effective date of that Act. Absent 13 14 such an adjudication, no putative father shall be granted 15 temporary custody of the minor child, visitation with the 16 minor child, or physical care and possession of the minor 17 child, nor shall an order of payment for support of the minor child be entered. 18

19 (d) Balance of hardships; findings. If the court finds that 20 the balance of hardships does not support the granting of a remedy governed by paragraph (2), (3), (10), (11), or (16) of 21 22 subsection (b) of this Section, which may require such 23 balancing, the court's findings shall so indicate and shall 24 include a finding as to whether granting the remedy will result 25 in hardship to respondent that would substantially outweigh the 26 hardship to petitioner from denial of the remedy. The findings

- 200 - LRB100 09090 SLF 19243 b

1 shall be an official record or in writing.

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

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

(2) Respondent was voluntarily intoxicated;

8 (3) Petitioner acted in self-defense or defense of 9 another, provided that, if petitioner utilized force, such 10 force was justifiable under Article 7 of the Criminal Code 11 of 2012;

12 (4) Petitioner did not act in self-defense or defense13 of another;

14 (5) Petitioner left the residence or household to avoid15 further abuse by respondent;

16 (6) Petitioner did not leave the residence or household17 to avoid further abuse by respondent;

18 (7) Conduct by any family or household member excused
19 the abuse by respondent, unless that same conduct would
20 have excused such abuse if the parties had not been family
21 or household members.

22 (Source: P.A. 98-63, eff. 7-9-13; 99-85, eff. 1-1-16.)

23 Section 95. The Unified Code of Corrections is amended by 24 changing Sections 5-5-3, 5-5-3.2, and 5-6-3 as follows:

SB1324

7

1	(730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)
2	Sec. 5-5-3. Disposition.
3	(a) (Blank).
4	(b) (Blank).
5	(c) (1) (Blank).
6	(2) A period of probation, a term of periodic imprisonment
7	or conditional discharge shall not be imposed for the following
8	offenses. The court shall sentence the offender to not less
9	than the minimum term of imprisonment set forth in this Code
10	for the following offenses, and may order a fine or restitution
11	or both in conjunction with such term of imprisonment:
12	(A) First degree murder where the death penalty is not
13	imposed.
14	(B) Attempted first degree murder.
15	(C) A Class X felony.
16	(D) A violation of Section 401.1 or 407 of the Illinois
17	Controlled Substances Act, or a violation of subdivision
18	(c)(1.5) or (c)(2) of Section 401 of that Act which relates
19	to more than 5 grams of a substance containing cocaine,
20	fentanyl, or an analog thereof.
21	(D-5) A violation of subdivision (c)(1) of Section 401
22	of the Illinois Controlled Substances Act which relates to
23	3 or more grams of a substance containing heroin or an
24	analog thereof.

(E) A violation of Section 5.1 or 9 of the CannabisControl Act.

- 202 - LRB100 09090 SLF 19243 b

(F) A Class 2 or greater felony if the offender had 1 2 been convicted of a Class 2 or greater felony, including 3 any state or federal conviction for an offense that contained, at the time it was committed, the same elements 4 5 as an offense now (the date of the offense committed after 6 the prior Class 2 or greater felony) classified as a Class 7 2 or greater felony, within 10 years of the date on which the offender committed the offense for which he or she is 8 9 being sentenced, except as otherwise provided in Section 10 40-10 of the Alcoholism and Other Drug Abuse and Dependency 11 Act.

12 (F-5) A violation of Section 24-1, 24-1.1, or 24-1.6 of
13 the Criminal Code of 1961 or the Criminal Code of 2012 for
14 which imprisonment is prescribed in those Sections.

(G) Residential burglary, except as otherwise provided
in Section 40-10 of the Alcoholism and Other Drug Abuse and
Dependency Act.

18

(H) Criminal sexual assault.

(I) Aggravated battery of a senior citizen as described
in Section 12-4.6 or subdivision (a) (4) of Section 12-3.05
of the Criminal Code of 1961 or the Criminal Code of 2012.

(J) A forcible felony if the offense was related to theactivities of an organized gang.

24 Before July 1, 1994, for the purposes of this 25 paragraph, "organized gang" means an association of 5 or 26 more persons, with an established hierarchy, that

encourages members of the association to perpetrate crimes
 or provides support to the members of the association who
 do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

8

(K) Vehicular hijacking.

9 (L) A second or subsequent conviction for the offense 10 of hate crime when the underlying offense upon which the 11 hate crime is based is felony aggravated assault or felony 12 mob action.

(M) A second or subsequent conviction for the offense
of institutional vandalism if the damage to the property
exceeds \$300.

16 (N) <u>(Blank).</u> A Class 3 felony violation of paragraph
 17 (1) of subsection (a) of Section 2 of the Firearm Owners
 18 Identification Card Act.

(0) A violation of Section 12-6.1 or 12-6.5 of the
 Criminal Code of 1961 or the Criminal Code of 2012.

(P) A violation of paragraph (1), (2), (3), (4), (5),
or (7) of subsection (a) of Section 11-20.1 of the Criminal
Code of 1961 or the Criminal Code of 2012.

(Q) A violation of subsection (b) or (b-5) of Section
20-1, Section 20-1.2, or Section 20-1.3 of the Criminal
Code of 1961 or the Criminal Code of 2012.

- 204 - LRB100 09090 SLF 19243 b

- (R) A violation of Section 24-3A of the Criminal Code
 of 1961 or the Criminal Code of 2012.
- 3

4

5

(S) (Blank).

(T) A second or subsequent violation of the Methamphetamine Control and Community Protection Act.

6 (U) A second or subsequent violation of Section 6-303 7 of the Illinois Vehicle Code committed while his or her 8 driver's license, permit, or privilege was revoked because 9 of a violation of Section 9-3 of the Criminal Code of 1961 10 or the Criminal Code of 2012, relating to the offense of 11 reckless homicide, or a similar provision of a law of 12 another state.

13 (V) A violation of paragraph (4) of subsection (c) of 14 Section 11-20.1B or paragraph (4) of subsection (c) of 15 Section 11-20.3 of the Criminal Code of 1961, or paragraph 16 (6) of subsection (a) of Section 11-20.1 of the Criminal 17 Code of 2012 when the victim is under 13 years of age and the defendant has previously been convicted under the laws 18 19 of this State or any other state of the offense of child 20 pornography, aggravated child pornography, aggravated 21 criminal sexual abuse, aggravated criminal sexual assault, 22 predatory criminal sexual assault of a child, or any of the offenses formerly known as rape, deviate sexual assault, 23 24 indecent liberties with a child, or aggravated indecent 25 liberties with a child where the victim was under the age 26 of 18 years or an offense that is substantially equivalent

1 to those offenses.

2 (W) A violation of Section 24-3.5 of the Criminal Code
3 of 1961 or the Criminal Code of 2012.

4 (X) A violation of subsection (a) of Section 31-1a of 5 the Criminal Code of 1961 or the Criminal Code of 2012.

6 (Y) A conviction for unlawful possession of a firearm 7 by a street gang member when the firearm was loaded or 8 contained firearm ammunition.

9 (Z) A Class 1 felony committed while he or she was 10 serving a term of probation or conditional discharge for a 11 felony.

(AA) Theft of property exceeding \$500,000 and not
 exceeding \$1,000,000 in value.

(BB) Laundering of criminally derived property of a
 value exceeding \$500,000.

16 (CC) Knowingly selling, offering for sale, holding for 17 sale, or using 2,000 or more counterfeit items or 18 counterfeit items having a retail value in the aggregate of 19 \$500,000 or more.

20 (DD) A conviction for aggravated assault under 21 paragraph (6) of subsection (c) of Section 12-2 of the 22 Criminal Code of 1961 or the Criminal Code of 2012 if the 23 firearm is aimed toward the person against whom the firearm 24 is being used.

(EE) A conviction for a violation of paragraph (2) of
 subsection (a) of Section 24-3B of the Criminal Code of

1 2012.

2

(3) (Blank).

3 (4) A minimum term of imprisonment of not less than 10 4 consecutive days or 30 days of community service shall be 5 imposed for a violation of paragraph (c) of Section 6-303 of 6 the Illinois Vehicle Code.

7 (4.1) (Blank).

8 (4.2) Except as provided in paragraphs (4.3) and (4.8) of 9 this subsection (c), a minimum of 100 hours of community 10 service shall be imposed for a second violation of Section 11 6-303 of the Illinois Vehicle Code.

12 (4.3) A minimum term of imprisonment of 30 days or 300 13 hours of community service, as determined by the court, shall 14 be imposed for a second violation of subsection (c) of Section 15 6-303 of the Illinois Vehicle Code.

(4.4) Except as provided in paragraphs (4.5), (4.6), and
(4.9) of this subsection (c), a minimum term of imprisonment of
30 days or 300 hours of community service, as determined by the
court, shall be imposed for a third or subsequent violation of
Section 6-303 of the Illinois Vehicle Code.

(4.5) A minimum term of imprisonment of 30 days shall be imposed for a third violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code.

(4.6) Except as provided in paragraph (4.10) of this
subsection (c), a minimum term of imprisonment of 180 days
shall be imposed for a fourth or subsequent violation of

1

SB1324

subsection (c) of Section 6-303 of the Illinois Vehicle Code.

(4.7) A minimum term of imprisonment of not less than 30
consecutive days, or 300 hours of community service, shall be
imposed for a violation of subsection (a-5) of Section 6-303 of
the Illinois Vehicle Code, as provided in subsection (b-5) of
that Section.

7 (4.8) A mandatory prison sentence shall be imposed for a 8 second violation of subsection (a-5) of Section 6-303 of the 9 Illinois Vehicle Code, as provided in subsection (c-5) of that 10 Section. The person's driving privileges shall be revoked for a 11 period of not less than 5 years from the date of his or her 12 release from prison.

13 (4.9) A mandatory prison sentence of not less than 4 and 14 not more than 15 years shall be imposed for a third violation 15 of subsection (a-5) of Section 6-303 of the Illinois Vehicle 16 Code, as provided in subsection (d-2.5) of that Section. The 17 person's driving privileges shall be revoked for the remainder 18 of his or her life.

(4.10) A mandatory prison sentence for a Class 1 felony shall be imposed, and the person shall be eligible for an extended term sentence, for a fourth or subsequent violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (d-3.5) of that Section. The person's driving privileges shall be revoked for the remainder of his or her life.

26

(5) The court may sentence a corporation or unincorporated

- 208 - LRB100 09090 SLF 19243 b

SB1324

1 association convicted of any offense to:

2

3

(A) a period of conditional discharge;

(B) a fine;

4 (C) make restitution to the victim under Section 5-5-6
5 of this Code.

6 (5.1) In addition to any other penalties imposed, and 7 except as provided in paragraph (5.2) or (5.3), a person 8 convicted of violating subsection (c) of Section 11-907 of the 9 Illinois Vehicle Code shall have his or her driver's license, 10 permit, or privileges suspended for at least 90 days but not 11 more than one year, if the violation resulted in damage to the 12 property of another person.

13 (5.2) In addition to any other penalties imposed, and 14 except as provided in paragraph (5.3), a person convicted of 15 violating subsection (c) of Section 11-907 of the Illinois 16 Vehicle Code shall have his or her driver's license, permit, or 17 privileges suspended for at least 180 days but not more than 2 18 years, if the violation resulted in injury to another person.

19 (5.3) In addition to any other penalties imposed, a person 20 convicted of violating subsection (c) of Section 11-907 of the 21 Illinois Vehicle Code shall have his or her driver's license, 22 permit, or privileges suspended for 2 years, if the violation 23 resulted in the death of another person.

(5.4) In addition to any other penalties imposed, a person
convicted of violating Section 3-707 of the Illinois Vehicle
Code shall have his or her driver's license, permit, or

1 privileges suspended for 3 months and until he or she has paid 2 a reinstatement fee of \$100.

3 (5.5) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle 4 5 Code during a period in which his or her driver's license, permit, or privileges were suspended for a previous violation 6 of that Section shall have his or her driver's license, permit, 7 8 or privileges suspended for an additional 6 months after the 9 expiration of the original 3-month suspension and until he or 10 she has paid a reinstatement fee of \$100.

11 (6) (Blank).

12 (7) (Blank).

13 (8) (Blank).

14 (9) A defendant convicted of a second or subsequent offense 15 of ritualized abuse of a child may be sentenced to a term of 16 natural life imprisonment.

17 (10) (Blank).

(11) The court shall impose a minimum fine of \$1,000 for a 18 first offense and \$2,000 for a second or subsequent offense 19 20 upon a person convicted of or placed on supervision for battery when the individual harmed was a sports official or coach at 21 22 any level of competition and the act causing harm to the sports 23 official or coach occurred within an athletic facility or within the immediate vicinity of the athletic facility at which 24 25 the sports official or coach was an active participant of the 26 athletic contest held at the athletic facility. For the

purposes of this paragraph (11), "sports official" means a person at an athletic contest who enforces the rules of the contest, such as an umpire or referee; "athletic facility" means an indoor or outdoor playing field or recreational area where sports activities are conducted; and "coach" means a person recognized as a coach by the sanctioning authority that conducted the sporting event.

8 (12) A person may not receive a disposition of court 9 supervision for a violation of Section 5-16 of the Boat 10 Registration and Safety Act if that person has previously 11 received a disposition of court supervision for a violation of 12 that Section.

13 (13) A person convicted of or placed on court supervision 14 for an assault or aggravated assault when the victim and the 15 offender are family or household members as defined in Section 103 of the Illinois Domestic Violence Act of 1986 or convicted 16 17 of domestic battery or aggravated domestic battery may be required to attend a Partner Abuse Intervention Program under 18 19 protocols set forth by the Illinois Department of Human 20 Services under such terms and conditions imposed by the court. 21 The costs of such classes shall be paid by the offender.

(d) In any case in which a sentence originally imposed is vacated, the case shall be remanded to the trial court. The trial court shall hold a hearing under Section 5-4-1 of the Unified Code of Corrections which may include evidence of the defendant's life, moral character and occupation during the

time since the original sentence was passed. The trial court 1 2 shall then impose sentence upon the defendant. The trial court 3 may impose any sentence which could have been imposed at the original trial subject to Section 5-5-4 of the Unified Code of 4 Corrections. If a sentence is vacated on appeal or on 5 collateral attack due to the failure of the trier of fact at 6 7 trial to determine beyond a reasonable doubt the existence of a 8 fact (other than a prior conviction) necessary to increase the 9 punishment for the offense beyond the statutory maximum 10 otherwise applicable, either the defendant may be re-sentenced 11 to a term within the range otherwise provided or, if the State 12 files notice of its intention to again seek the extended sentence, the defendant shall be afforded a new trial. 13

(e) In cases where prosecution for aggravated criminal sexual abuse under Section 11-1.60 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 results in conviction of a defendant who was a family member of the victim at the time of the commission of the offense, the court shall consider the safety and welfare of the victim and may impose a sentence of probation only where:

21

(1) the court finds (A) or (B) or both are appropriate:

(A) the defendant is willing to undergo a court
 approved counseling program for a minimum duration of 2
 years; or

(B) the defendant is willing to participate in a
 court approved plan including but not limited to the

1	defendant's:
2	(i) removal from the household;
3	(ii) restricted contact with the victim;
4	(iii) continued financial support of the
5	family;
6	(iv) restitution for harm done to the victim;
7	and
8	(v) compliance with any other measures that
9	the court may deem appropriate; and
10	(2) the court orders the defendant to pay for the
11	victim's counseling services, to the extent that the court
12	finds, after considering the defendant's income and
13	assets, that the defendant is financially capable of paying
14	for such services, if the victim was under 18 years of age
15	at the time the offense was committed and requires

16 counseling as a result of the offense.

Probation may be revoked or modified pursuant to Section 5-6-4; except where the court determines at the hearing that the defendant violated a condition of his or her probation restricting contact with the victim or other family members or commits another offense with the victim or other family members, the court shall revoke the defendant's probation and impose a term of imprisonment.

For the purposes of this Section, "family member" and victim" shall have the meanings ascribed to them in Section 11-0.1 of the Criminal Code of 2012.

1 (f) (Blank).

(q) Whenever a defendant is convicted of an offense under 2 Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14, 3 11-14.3, 11-14.4 except for an offense that involves keeping a 4 5 place of juvenile prostitution, 11-15, 11-15.1, 11-16, 11-17, 6 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 12-13, 12-14, 7 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012, the defendant shall undergo medical 8 testing to determine whether the defendant has any sexually 9 10 transmissible disease, including a test for infection with 11 human immunodeficiency virus (HIV) or any other identified 12 causative agent of acquired immunodeficiency syndrome (AIDS). 13 Any such medical test shall be performed only by appropriately licensed medical practitioners and may include an analysis of 14 15 any bodily fluids as well as an examination of the defendant's 16 person. Except as otherwise provided by law, the results of 17 such test shall be kept strictly confidential by all medical personnel involved in the testing and must be personally 18 delivered in a sealed envelope to the judge of the court in 19 20 which the conviction was entered for the judge's inspection in camera. Acting in accordance with the best interests of the 21 22 victim and the public, the judge shall have the discretion to 23 determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of the test 24 25 results. The court shall also notify the victim if requested by 26 the victim, and if the victim is under the age of 15 and if

requested by the victim's parents or legal quardian, the court 1 2 shall notify the victim's parents or legal guardian of the test 3 results. The court shall provide information on the availability of HIV testing and counseling at Department of 4 5 Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney 6 7 to provide the information to the victim when possible. A 8 State's Attorney may petition the court to obtain the results 9 of any HIV test administered under this Section, and the court 10 shall grant the disclosure if the State's Attorney shows it is 11 relevant in order to prosecute a charge of criminal 12 transmission of HIV under Section 12-5.01 or 12-16.2 of the 13 Criminal Code of 1961 or the Criminal Code of 2012 against the 14 defendant. The court shall order that the cost of any such test 15 shall be paid by the county and may be taxed as costs against 16 the convicted defendant.

17 (q-5) When an inmate is tested for an airborne communicable disease, as determined by the Illinois Department of Public 18 Health including but not limited to tuberculosis, the results 19 20 of the test shall be personally delivered by the warden or his 21 or her designee in a sealed envelope to the judge of the court 22 in which the inmate must appear for the judge's inspection in 23 camera if requested by the judge. Acting in accordance with the 24 best interests of those in the courtroom, the judge shall have 25 the discretion to determine what if any precautions need to be 26 taken to prevent transmission of the disease in the courtroom.

(h) Whenever a defendant is convicted of an offense under 1 2 Section 1 or 2 of the Hypodermic Syringes and Needles Act, the 3 defendant shall undergo medical testing to determine whether the defendant has been exposed to human immunodeficiency virus 4 5 (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Except as otherwise provided 6 7 by law, the results of such test shall be kept strictly 8 confidential by all medical personnel involved in the testing 9 and must be personally delivered in a sealed envelope to the 10 judge of the court in which the conviction was entered for the 11 judge's inspection in camera. Acting in accordance with the 12 best interests of the public, the judge shall have the discretion to determine to whom, if anyone, the results of the 13 testing may be revealed. The court shall notify the defendant 14 15 of a positive test showing an infection with the human 16 immunodeficiency virus (HIV). The court shall provide 17 information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to 18 19 whom the results of the testing are revealed and shall direct 20 the State's Attorney to provide the information to the victim 21 when possible. A State's Attorney may petition the court to 22 obtain the results of any HIV test administered under this 23 Section, and the court shall grant the disclosure if the 24 State's Attorney shows it is relevant in order to prosecute a 25 charge of criminal transmission of HIV under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 26

2012 against the defendant. The court shall order that the cost
 of any such test shall be paid by the county and may be taxed as
 costs against the convicted defendant.

4 (i) All fines and penalties imposed under this Section for 5 any violation of Chapters 3, 4, 6, and 11 of the Illinois 6 Vehicle Code, or a similar provision of a local ordinance, and 7 any violation of the Child Passenger Protection Act, or a 8 similar provision of a local ordinance, shall be collected and 9 disbursed by the circuit clerk as provided under Section 27.5 10 of the Clerks of Courts Act.

11 (j) In cases when prosecution for any violation of Section 12 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-8, 11-9, 11-11, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 13 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 14 11-20.1B, 11-20.3, 11-21, 11-30, 11-40, 12-13, 12-14, 12-14.1, 15 16 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal 17 Code of 2012, any violation of the Illinois Controlled Substances Act, any violation of the Cannabis Control Act, or 18 19 any violation of the Methamphetamine Control and Community 20 Protection Act results in conviction, a disposition of court supervision, or an order of probation granted under Section 10 21 22 of the Cannabis Control Act, Section 410 of the Illinois 23 Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act of a defendant, the court 24 25 shall determine whether the defendant is employed by a facility 26 or center as defined under the Child Care Act of 1969, a public

or private elementary or secondary school, or otherwise works 1 2 with children under 18 years of age on a daily basis. When a defendant is so employed, the court shall order the Clerk of 3 the Court to send a copy of the judgment of conviction or order 4 5 of supervision or probation to the defendant's employer by certified mail. If the employer of the defendant is a school, 6 the Clerk of the Court shall direct the mailing of a copy of 7 8 the judgment of conviction or order of supervision or probation 9 to the appropriate regional superintendent of schools. The 10 regional superintendent of schools shall notify the State Board 11 of Education of any notification under this subsection.

12 (j-5) A defendant at least 17 years of age who is convicted 13 of a felony and who has not been previously convicted of a misdemeanor or felony and who is sentenced to a term of 14 15 imprisonment in the Illinois Department of Corrections shall as 16 a condition of his or her sentence be required by the court to 17 attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school 18 19 diploma or to work toward passing high school equivalency 20 testing or to work toward completing a vocational training program offered by the Department of Corrections. If a 21 22 defendant fails to complete the educational training required 23 by his or her sentence during the term of incarceration, the Prisoner Review Board shall, as a condition of mandatory 24 25 supervised release, require the defendant, at his or her own 26 expense, to pursue a course of study toward a high school

diploma or passage of high school equivalency testing. The 1 2 Prisoner Review Board shall revoke the mandatory supervised 3 release of a defendant who wilfully fails to comply with this subsection (j-5) upon his or her release from confinement in a 4 5 penal institution while serving a mandatory supervised release term; however, the inability of the defendant after making a 6 7 good faith effort to obtain financial aid or pay for the 8 educational training shall not be deemed a wilful failure to 9 comply. The Prisoner Review Board shall recommit the defendant whose mandatory supervised release term has been revoked under 10 11 this subsection (j-5) as provided in Section 3-3-9. This 12 subsection (j-5) does not apply to a defendant who has a high 13 has successfully passed high school diploma or school 14 equivalency testing. This subsection (j-5) does not apply to a 15 defendant who is determined by the court to be a person with a 16 developmental disability or otherwise mentally incapable of 17 completing the educational or vocational program.

18 (k) (Blank).

19 (1) (A) Except as provided in paragraph (C) of subsection 20 (1), whenever a defendant, who is an alien as defined by the Immigration and Nationality Act, is convicted of any felony or 21 22 misdemeanor offense, the court after sentencing the defendant 23 may, upon motion of the State's Attorney, hold sentence in abeyance and remand the defendant to the custody of the 24 25 Attorney General of the United States or his or her designated 26 agent to be deported when:

1 (1) a final order of deportation has been issued 2 against the defendant pursuant to proceedings under the

Immigration and Nationality Act, and

3

4 (2) the deportation of the defendant would not
5 deprecate the seriousness of the defendant's conduct and
6 would not be inconsistent with the ends of justice.

7 Otherwise, the defendant shall be sentenced as provided in8 this Chapter V.

9 (B) If the defendant has already been sentenced for a 10 felony or misdemeanor offense, or has been placed on probation 11 under Section 10 of the Cannabis Control Act, Section 410 of 12 the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act, the 13 14 court may, upon motion of the State's Attorney to suspend the 15 sentence imposed, commit the defendant to the custody of the 16 Attorney General of the United States or his or her designated 17 agent when:

(1) a final order of deportation has been issued
against the defendant pursuant to proceedings under the
Immigration and Nationality Act, and

(2) the deportation of the defendant would not
deprecate the seriousness of the defendant's conduct and
would not be inconsistent with the ends of justice.

(C) This subsection (1) does not apply to offenders who are
subject to the provisions of paragraph (2) of subsection (a) of
Section 3-6-3.

(D) Upon motion of the State's Attorney, if a defendant 1 2 sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to the 3 custody of the county from which he or she was sentenced. 4 5 Thereafter, the defendant shall be brought before the sentencing court, which may impose any sentence that was 6 7 available under Section 5-5-3 at the time of initial 8 sentencing. In addition, the defendant shall not be eligible 9 for additional sentence credit for good conduct as provided 10 under Section 3-6-3.

(m) A person convicted of criminal defacement of property under Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012, in which the property damage exceeds \$300 and the property damaged is a school building, shall be ordered to perform community service that may include cleanup, removal, or painting over the defacement.

17 The court may sentence a person convicted of a (n) violation of Section 12-19, 12-21, 16-1.3, or 17-56, or 18 19 subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 20 of 1961 or the Criminal Code of 2012 (i) to an impact incarceration program if the person is otherwise eligible for 21 22 that program under Section 5-8-1.1, (ii) to community service, 23 or (iii) if the person is an addict or alcoholic, as defined in 24 the Alcoholism and Other Drug Abuse and Dependency Act, to a 25 substance or alcohol abuse program licensed under that Act.

26 (o) Whenever a person is convicted of a sex offense as

defined in Section 2 of the Sex Offender Registration Act, the defendant's driver's license or permit shall be subject to renewal on an annual basis in accordance with the provisions of license renewal established by the Secretary of State.

5 (Source: P.A. 98-718, eff. 1-1-15; 98-756, eff. 7-16-14;
6 99-143, eff. 7-27-15; 99-885, eff. 8-23-16.)

7 (730 ILCS 5/5-5-3.2)

8 Sec. 5-5-3.2. Factors in aggravation and extended-term 9 sentencing.

10 (a) The following factors shall be accorded weight in favor 11 of imposing a term of imprisonment or may be considered by the 12 court as reasons to impose a more severe sentence under Section 13 5-8-1 or Article 4.5 of Chapter V:

14 (1) the defendant's conduct caused or threatened 15 serious harm;

16 (2) the defendant received compensation for committing 17 the offense;

18 (3) the defendant has a history of prior delinquency or19 criminal activity;

20 (4) the defendant, by the duties of his office or by 21 his position, was obliged to prevent the particular offense 22 committed or to bring the offenders committing it to 23 justice;

(5) the defendant held public office at the time of theoffense, and the offense related to the conduct of that

- 222 - LRB100 09090 SLF 19243 b

SB1324

1 office;

2 (6) the defendant utilized his professional reputation
3 or position in the community to commit the offense, or to
4 afford him an easier means of committing it;

5 (7) the sentence is necessary to deter others from 6 committing the same crime;

7 (8) the defendant committed the offense against a
8 person 60 years of age or older or such person's property;

9 (9) the defendant committed the offense against a 10 person who has a physical disability or such person's 11 property;

12 (10) by reason of another individual's actual or perceived race, color, creed, religion, ancestry, gender, 13 14 sexual orientation, physical or mental disability, or national origin, the defendant committed the offense 15 16 against (i) the person or property of that individual; (ii) the person or property of a person who has an association 17 with, is married to, or has a friendship with the other 18 19 individual; or (iii) the person or property of a relative 20 (by blood or marriage) of a person described in clause (i) 21 or (ii). For the purposes of this Section, "sexual 22 orientation" has the meaning ascribed to it in paragraph 23 (O-1) of Section 1-103 of the Illinois Human Rights Act;

(11) the offense took place in a place of worship or on
the grounds of a place of worship, immediately prior to,
during or immediately following worship services. For

purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship;

4 (12) the defendant was convicted of a felony committed
5 while he was released on bail or his own recognizance
6 pending trial for a prior felony and was convicted of such
7 prior felony, or the defendant was convicted of a felony
8 committed while he was serving a period of probation,
9 conditional discharge, or mandatory supervised release
10 under subsection (d) of Section 5-8-1 for a prior felony;

(13) the defendant committed or attempted to commit a felony while he was wearing a bulletproof vest. For the purposes of this paragraph (13), a bulletproof vest is any device which is designed for the purpose of protecting the wearer from bullets, shot or other lethal projectiles;

16 (14) the defendant held a position of trust or 17 supervision such as, but not limited to, family member as defined in Section 11-0.1 of the Criminal Code of 2012, 18 19 teacher, scout leader, baby sitter, or day care worker, in 20 relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section 21 22 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-11, 23 11-14.4 except for an offense that involves keeping a place 24 juvenile prostitution, 11-15.1, 11-19.1, 11-19.2, of 25 11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the Criminal Code 26

1

of 2012 against that victim;

2 (15) the defendant committed an offense related to the 3 activities of an organized gang. For the purposes of this 4 factor, "organized gang" has the meaning ascribed to it in 5 Section 10 of the Streetgang Terrorism Omnibus Prevention 6 Act;

(16) the defendant committed an offense in violation of 7 8 one of the following Sections while in a school, regardless 9 of the time of day or time of year; on any conveyance 10 owned, leased, or contracted by a school to transport 11 students to or from school or a school related activity; on the real property of a school; or on a public way within 12 1,000 feet of the real property comprising any school: 13 14 Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 15 16 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 17 18-2, or 33A-2, or Section 12-3.05 except for subdivision 18 19 (a) (4) or (g) (1), of the Criminal Code of 1961 or the Criminal Code of 2012; 20

(16.5) the defendant committed an offense in violation of one of the following Sections while in a day care center, regardless of the time of day or time of year; on the real property of a day care center, regardless of the time of day or time of year; or on a public way within 1,000 feet of the real property comprising any day care

center, regardless of the time of day or time of year: 1 2 Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 3 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 4 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 5 18-2, or 33A-2, or Section 12-3.05 except for subdivision 6 7 (a)(4) or (g)(1), of the Criminal Code of 1961 or the Criminal Code of 2012; 8

9 (17) the defendant committed the offense by reason of 10 any person's activity as a community policing volunteer or 11 to prevent any person from engaging in activity as a 12 community policing volunteer. For the purpose of this 13 Section, "community policing volunteer" has the meaning 14 ascribed to it in Section 2-3.5 of the Criminal Code of 15 2012;

16 (18) the defendant committed the offense in a nursing home or on the real property comprising a nursing home. For 17 the purposes of this paragraph (18), "nursing home" means a 18 19 skilled nursing or intermediate long term care facility 20 that is subject to license by the Illinois Department of 21 Public Health under the Nursing Home Care Act, the 22 Specialized Mental Health Rehabilitation Act of 2013, the 23 ID/DD Community Care Act, or the MC/DD Act;

(19) the defendant was a federally licensed firearm
 dealer and was previously convicted of a violation of
 subsection (a) of Section 3 of the Firearm Owners

1Identification Card Act before its repeal by this2amendatory Act of the 100th General Assembly and has now3committed either a felony violation of the Firearm Owners4Identification Card Act or an act of armed violence while5armed with a firearm;

6 (20) the defendant (i) committed the offense of 7 reckless homicide under Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012 or the offense of driving 8 9 under the influence of alcohol, other drug or drugs, 10 intoxicating compound or compounds or any combination 11 thereof under Section 11-501 of the Illinois Vehicle Code 12 or a similar provision of a local ordinance and (ii) was operating a motor vehicle in excess of 20 miles per hour 13 14 over the posted speed limit as provided in Article VI of 15 Chapter 11 of the Illinois Vehicle Code;

16 (21) the defendant (i) committed the offense of 17 reckless driving or aggravated reckless driving under 18 Section 11-503 of the Illinois Vehicle Code and (ii) was 19 operating a motor vehicle in excess of 20 miles per hour 20 over the posted speed limit as provided in Article VI of 21 Chapter 11 of the Illinois Vehicle Code;

(22) (22) the defendant committed the offense against a person that the defendant knew, or reasonably should have known, was a member of the Armed Forces of the United States serving on active duty. For purposes of this clause (22), the term "Armed Forces" means any of the Armed Forces

of the United States, including a member of any reserve
 component thereof or National Guard unit called to active
 duty;

4 (23) the defendant committed the offense against a 5 person who was elderly or infirm or who was a person with a 6 disability by taking advantage of a family or fiduciary 7 relationship with the elderly or infirm person or person 8 with a disability;

9 (24) the defendant committed any offense under Section 10 11-20.1 of the Criminal Code of 1961 or the Criminal Code 11 of 2012 and possessed 100 or more images;

12 (25) the defendant committed the offense while the 13 defendant or the victim was in a train, bus, or other 14 vehicle used for public transportation;

15 (26) the defendant committed the offense of child 16 pornography or aggravated child pornography, specifically including paragraph (1), (2), (3), (4), (5), or (7) of 17 subsection (a) of Section 11-20.1 of the Criminal Code of 18 19 1961 or the Criminal Code of 2012 where a child engaged in, 20 solicited for, depicted in, or posed in any act of sexual 21 penetration or bound, fettered, or subject to sadistic, 22 masochistic, or sadomasochistic abuse in a sexual context 23 and specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1B or 24 25 Section 11-20.3 of the Criminal Code of 1961 where a child 26 engaged in, solicited for, depicted in, or posed in any act

1 of sexual penetration or bound, fettered, or subject to 2 sadistic, masochistic, or sadomasochistic abuse in a 3 sexual context;

(27) the defendant committed the offense of first 4 5 degree murder, assault, aggravated assault, battery, 6 aggravated battery, robbery, armed robbery, or aggravated 7 robbery against a person who was a veteran and the 8 defendant knew, or reasonably should have known, that the 9 person was a veteran performing duties as a representative of a veterans' organization. For the purposes of this 10 11 paragraph (27), "veteran" means an Illinois resident who 12 has served as a member of the United States Armed Forces, a member of the Illinois National Guard, or a member of the 13 14 United States Reserve Forces; and "veterans' organization" 15 means an organization comprised of members of which substantially all are individuals who are veterans or 16 17 spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members 18 19 and to provide assistance to the general public in such a 20 way as to confer a public benefit;

(28) the defendant committed the offense of assault, aggravated assault, battery, aggravated battery, robbery, armed robbery, or aggravated robbery against a person that the defendant knew or reasonably should have known was a letter carrier or postal worker while that person was performing his or her duties delivering mail for the United 1 States Postal Service;

2 (29) the defendant committed the offense of criminal 3 sexual assault, aggravated criminal sexual assault, 4 criminal sexual abuse, or aggravated criminal sexual abuse 5 against a victim with an intellectual disability, and the 6 defendant holds a position of trust, authority, or 7 supervision in relation to the victim; or

8 (30) the defendant committed the offense of promoting 9 juvenile prostitution, patronizing a prostitute, or 10 patronizing a minor engaged in prostitution and at the time 11 of the commission of the offense knew that the prostitute 12 or minor engaged in prostitution was in the custody or 13 guardianship of the Department of Children and Family 14 Services.

15 For the purposes of this Section:

16 "School" is defined as a public or private elementary or 17 secondary school, community college, college, or university.

"Day care center" means a public or private State certified and licensed day care center as defined in Section 2.09 of the Child Care Act of 1969 that displays a sign in plain view stating that the property is a day care center.

22 "Intellectual disability" means significantly subaverage 23 intellectual functioning which exists concurrently with 24 impairment in adaptive behavior.

25 "Public transportation" means the transportation or 26 conveyance of persons by means available to the general public,

1 and includes paratransit services.

(b) The following factors, related to all felonies, may be
considered by the court as reasons to impose an extended term
sentence under Section 5-8-2 upon any offender:

5 (1) When a defendant is convicted of any felony, after 6 having been previously convicted in Illinois or any other 7 jurisdiction of the same or similar class felony or greater 8 class felony, when such conviction has occurred within 10 9 years after the previous conviction, excluding time spent 10 in custody, and such charges are separately brought and 11 tried and arise out of different series of acts; or

12 (2) When a defendant is convicted of any felony and the 13 court finds that the offense was accompanied by 14 exceptionally brutal or heinous behavior indicative of 15 wanton cruelty; or

16 (3) When a defendant is convicted of any felony 17 committed against:

18 (i) a person under 12 years of age at the time of19 the offense or such person's property;

20 (ii) a person 60 years of age or older at the time
21 of the offense or such person's property; or

(iii) a person who had a physical disability at the
time of the offense or such person's property; or

(4) When a defendant is convicted of any felony and the
 offense involved any of the following types of specific
 misconduct committed as part of a ceremony, rite,

- 231 - LRB100 09090 SLF 19243 b

initiation, observance, performance, practice or activity
 of any actual or ostensible religious, fraternal, or social
 group:

4 (i) the brutalizing or torturing of humans or
 5 animals;

(ii) the theft of human corpses;

(iii) the kidnapping of humans;

8 (iv) the desecration of any cemetery, religious, 9 fraternal, business, governmental, educational, or 10 other building or property; or

11

6

7

(v) ritualized abuse of a child; or

12 (5) When a defendant is convicted of a felony other than conspiracy and the court finds that the felony was 13 14 committed under an agreement with 2 or more other persons 15 to commit that offense and the defendant, with respect to 16 the other individuals, occupied a position of organizer, 17 supervisor, financier, or any other position of management or leadership, and the court further finds that the felony 18 committed was related to or in furtherance of the criminal 19 20 activities of an organized gang or was motivated by the 21 defendant's leadership in an organized gang; or

(6) When a defendant is convicted of an offense
committed while using a firearm with a laser sight attached
to it. For purposes of this paragraph, "laser sight" has
the meaning ascribed to it in Section 26-7 of the Criminal
Code of 2012; or

- 232 - LRB100 09090 SLF 19243 b

(7) When a defendant who was at least 17 years of age 1 2 at the time of the commission of the offense is convicted 3 felony and has been previously adjudicated a of а delinquent minor under the Juvenile Court Act of 1987 for 4 5 an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 6 7 years after the previous adjudication, excluding time 8 spent in custody; or

9 (8) When a defendant commits any felony and the 10 defendant used, possessed, exercised control over, or 11 otherwise directed an animal to assault a law enforcement 12 officer engaged in the execution of his or her official 13 duties or in furtherance of the criminal activities of an 14 organized gang in which the defendant is engaged; or

15 (9) When a defendant commits any felony and the 16 defendant knowingly video or audio records the offense with 17 the intent to disseminate the recording.

(c) The following factors may be considered by the court as
reasons to impose an extended term sentence under Section 5-8-2
(730 ILCS 5/5-8-2) upon any offender for the listed offenses:

(1) When a defendant is convicted of first degree murder, after having been previously convicted in Illinois of any offense listed under paragraph (c)(2) of Section 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and the charges are separately

brought and tried and arise out of different series of acts.

(1.5) When a defendant is convicted of first degree
murder, after having been previously convicted of domestic
battery (720 ILCS 5/12-3.2) or aggravated domestic battery
(720 ILCS 5/12-3.3) committed on the same victim or after
having been previously convicted of violation of an order
of protection (720 ILCS 5/12-30) in which the same victim
was the protected person.

10 (2) When a defendant is convicted of voluntary 11 manslaughter, second degree murder, involuntary 12 manslaughter, or reckless homicide in which the defendant 13 has been convicted of causing the death of more than one 14 individual.

15 (3) When a defendant is convicted of aggravated 16 criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault 17 or criminal sexual assault was also committed on the same 18 19 victim by one or more other individuals, and the defendant 20 voluntarily participated in the crime with the knowledge of the participation of the others in the crime, and the 21 22 commission of the crime was part of a single course of 23 conduct during which there was no substantial change in the 24 nature of the criminal objective.

(4) If the victim was under 18 years of age at the time
of the commission of the offense, when a defendant is

1

2

3

4

5

convicted of aggravated criminal sexual assault or predatory criminal sexual assault of a child under subsection (a)(1) of Section 11-1.40 or subsection (a)(1) of Section 12-14.1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/11-1.40 or 5/12-14.1).

6 (5) When a defendant is convicted of a felony violation 7 of Section 24-1 of the Criminal Code of 1961 or the 8 Criminal Code of 2012 (720 ILCS 5/24-1) and there is a 9 finding that the defendant is a member of an organized 10 gang.

(6) When a defendant was convicted of unlawful use of weapons under Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1) for possessing a weapon that is not readily distinguishable as one of the weapons enumerated in Section 24-1 of the Criminal Code of 16 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1).

17 (7) When a defendant is convicted of an offense involving the illegal manufacture of 18 a controlled substance under Section 401 of the Illinois Controlled 19 20 Substances Act (720 ILCS 570/401), the illegal manufacture of methamphetamine under Section 25 of the Methamphetamine 21 22 Control and Community Protection Act (720 ILCS 646/25), or 23 the illegal possession of explosives and an emergency 24 response officer in the performance of his or her duties is 25 killed or injured at the scene of the offense while 26 responding to the emergency caused by the commission of the

offense. In this paragraph, "emergency" means a situation 1 2 in which a person's life, health, or safety is in jeopardy; 3 and "emergency response officer" means a peace officer, community policing volunteer, fireman, emergency medical 4 5 technician-ambulance, emergency medical 6 technician-intermediate, emergency medical 7 technician-paramedic, ambulance driver, other medical 8 assistance or first aid personnel, or hospital emergency 9 room personnel.

10 (8) When the defendant is convicted of attempted mob 11 action, solicitation to commit mob action, or conspiracy to 12 commit mob action under Section 8-1, 8-2, or 8-4 of the Criminal Code of 2012, where the criminal object is a 13 14 violation of Section 25-1 of the Criminal Code of 2012, and 15 an electronic communication is used in the commission of 16 the offense. For the purposes of this paragraph (8), 17 "electronic communication" shall have the meaning provided in Section 26.5-0.1 of the Criminal Code of 2012. 18

(d) For the purposes of this Section, "organized gang" has
the meaning ascribed to it in Section 10 of the Illinois
Streetgang Terrorism Omnibus Prevention Act.

(e) The court may impose an extended term sentence under
Article 4.5 of Chapter V upon an offender who has been
convicted of a felony violation of Section 11-1.20, 11-1.30,
11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or
12-16 of the Criminal Code of 1961 or the Criminal Code of 2012

1 when the victim of the offense is under 18 years of age at the 2 time of the commission of the offense and, during the 3 commission of the offense, the victim was under the influence 4 of alcohol, regardless of whether or not the alcohol was 5 supplied by the offender; and the offender, at the time of the 6 commission of the offense, knew or should have known that the 7 victim had consumed alcohol.

8 (Source: P.A. 98-14, eff. 1-1-14; 98-104, eff. 7-22-13; 98-385,
9 eff. 1-1-14; 98-756, eff. 7-16-14; 99-77, eff. 1-1-16; 99-143,
10 eff. 7-27-15; 99-180, eff. 7-29-15; 99-283, eff. 1-1-16;
11 99-347, eff. 1-1-16; 99-642, eff. 7-28-16.)

12 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)

Sec. 5-6-3. Conditions of Probation and of Conditional Discharge.

15 (a) The conditions of probation and of conditional16 discharge shall be that the person:

17 (1) not violate any criminal statute of any 18 jurisdiction;

19 (2) report to or appear in person before such person or
20 agency as directed by the court;

(3) refrain from possessing a firearm or other
dangerous weapon where the offense is a felony or, if a
misdemeanor, the offense involved the intentional or
knowing infliction of bodily harm or threat of bodily harm;
(4) not leave the State without the consent of the

court or, in circumstances in which the reason for the 1 2 absence is of such an emergency nature that prior consent 3 court is not possible, without by the the prior notification and approval of the person's probation 4 5 officer. Transfer of a person's probation or conditional 6 discharge supervision to another state is subject to 7 acceptance by the other state pursuant to the Interstate 8 Compact for Adult Offender Supervision;

9 (5) permit the probation officer to visit him at his 10 home or elsewhere to the extent necessary to discharge his 11 duties;

12 (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if 13 14 community service is available in the jurisdiction and is 15 funded and approved by the county board where the offense 16 was committed, where the offense was related to or in 17 furtherance of the criminal activities of an organized gang and was motivated by the offender's membership in or 18 19 allegiance to an organized gang. The community service 20 shall include, but not be limited to, the cleanup and 21 repair of any damage caused by a violation of Section 22 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 23 2012 and similar damage to property located within the 24 municipality or county in which the violation occurred. 25 When possible and reasonable, the community service should 26 be performed in the offender's neighborhood. For purposes

of this Section, "organized gang" has the meaning ascribed
 to it in Section 10 of the Illinois Streetgang Terrorism
 Omnibus Prevention Act;

(7) if he or she is at least 17 years of age and has 4 5 been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more 6 7 inhabitants and has not been previously convicted of a 8 misdemeanor or felony, may be required by the sentencing 9 court to attend educational courses designed to prepare the 10 defendant for a high school diploma and to work toward a 11 high school diploma or to work toward passing high school 12 equivalency testing or to work toward completing a 13 vocational training program approved by the court. The 14 person on probation or conditional discharge must attend a 15 public institution of education to obtain the educational 16 or vocational training required by this clause (7). The 17 court shall revoke the probation or conditional discharge of a person who wilfully fails to comply with this clause 18 19 (7). The person on probation or conditional discharge shall 20 be required to pay for the cost of the educational courses 21 or high school equivalency testing if a fee is charged for 22 those courses or testing. The court shall resentence the 23 offender whose probation or conditional discharge has been 24 revoked as provided in Section 5-6-4. This clause (7) does 25 not apply to a person who has a high school diploma or has 26 successfully passed high school equivalency testing. This

1 clause (7) does not apply to a person who is determined by 2 the court to be a person with a developmental disability or 3 otherwise mentally incapable of completing the educational 4 or vocational program;

5 (8) if convicted of possession of a substance 6 prohibited by the Cannabis Control Act, the Illinois 7 Controlled Substances Act, or the Methamphetamine Control 8 and Community Protection Act after a previous conviction or 9 disposition of supervision for possession of a substance prohibited by the Cannabis Control Act or 10 Illinois 11 Controlled Substances Act or after a sentence of probation 12 under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of 13 14 the Methamphetamine Control and Community Protection Act 15 and upon a finding by the court that the person is 16 addicted, undergo treatment at a substance abuse program 17 approved by the court;

18 (8.5) if convicted of a felony sex offense as defined 19 in the Sex Offender Management Board Act, the person shall 20 undergo and successfully complete sex offender treatment 21 by a treatment provider approved by the Board and conducted 22 in conformance with the standards developed under the Sex 23 Offender Management Board Act;

(8.6) if convicted of a sex offense as defined in the
 Sex Offender Management Board Act, refrain from residing at
 the same address or in the same condominium unit or

apartment unit or in the same condominium complex or 1 2 apartment complex with another person he or she knows or 3 reasonably should know is a convicted sex offender or has been placed on supervision for a sex offense; the 4 5 provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of 6 7 Corrections licensed transitional housing facility for sex 8 offenders;

9 (8.7) if convicted for an offense committed on or after 10 June 1, 2008 (the effective date of Public Act 95-464) that 11 would qualify the accused as a child sex offender as 12 defined in Section 11-9.3 or 11-9.4 of the Criminal Code of the Criminal Code of 2012, refrain 13 1961 or from 14 communicating with or contacting, by means of the Internet, 15 a person who is not related to the accused and whom the 16 accused reasonably believes to be under 18 years of age; for purposes of this paragraph (8.7), "Internet" has the 17 meaning ascribed to it in Section 16-0.1 of the Criminal 18 19 Code of 2012; and a person is not related to the accused if 20 the person is not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a 21 22 first or second cousin of the accused; or (iv) a step-child 23 or adopted child of the accused;

(8.8) if convicted for an offense under Section 11-6,
11-9.1, 11-14.4 that involves soliciting for a juvenile
prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21

of the Criminal Code of 1961 or the Criminal Code of 2012, or any attempt to commit any of these offenses, committed on or after June 1, 2009 (the effective date of Public Act 95-983):

5 (i) not access or use a computer or any other 6 device with Internet capability without the prior 7 written approval of the offender's probation officer, 8 except in connection with the offender's employment or 9 search for employment with the prior approval of the 10 offender's probation officer;

11 (ii) submit to periodic unannounced examinations 12 of the offender's computer or any other device with 13 capability by the offender's probation Internet officer, a 14 law enforcement officer, or assigned 15 computer or information technology specialist, 16 including the retrieval and copying of all data from 17 the computer or device and any internal or external 18 peripherals and removal of such information, 19 equipment, or device to conduct a more thorough 20 inspection;

(iii) submit to the installation on the offender's computer or device with Internet capability, at the offender's expense, of one or more hardware or software systems to monitor the Internet use; and

(iv) submit to any other appropriate restrictions
 concerning the offender's use of or access to a

1 2

3

4

5

6

7

computer or any other device with Internet capability imposed by the offender's probation officer;

(8.9) if convicted of a sex offense as defined in the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-262), refrain from accessing or using a social networking website as defined in Section 17-0.5 of the Criminal Code of 2012;

8 (9) if convicted of a felony or of any misdemeanor 9 violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 10 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 11 2012 that was determined, pursuant to Section 112A-11.1 of 12 the Code of Criminal Procedure of 1963, to trigger the prohibitions of 18 U.S.C. 922(g)(9), physically surrender 13 14 at a time and place designated by the court, his or her Firearm Owner's Identification Card and any and all 15 16 firearms in his or her possession. The Court shall return to the Department of State Police Firearm Owner's 17 18 Identification Card Office the person's Firearm 19 Identification Card;

(10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the offender is a parent or guardian of the person under 18 years of age present in the home and no non-familial minors are present, not participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, being employed as
 a department store Santa Claus, or wearing an Easter Bunny
 costume on or preceding Easter;

4 (11) if convicted of a sex offense as defined in 5 Section 2 of the Sex Offender Registration Act committed on 6 or after January 1, 2010 (the effective date of Public Act 7 96-362) that requires the person to register as a sex 8 offender under that Act, may not knowingly use any computer 9 scrub software on any computer that the sex offender uses; 10 and

(12) if convicted of a violation of the Methamphetamine Control and Community Protection Act, the Methamphetamine Precursor Control Act, or a methamphetamine related offense:

(A) prohibited from purchasing, possessing, or
having under his or her control any product containing
pseudoephedrine unless prescribed by a physician; and

(B) prohibited from purchasing, possessing, or
having under his or her control any product containing
ammonium nitrate.

(b) The Court may in addition to other reasonable conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each defendant in the proper discretion of the Court require that the person:

26

(1) serve a term of periodic imprisonment under Article

SB1324 - 244 - LRB100 09090 SLF 19243 b 7 for a period not to exceed that specified in paragraph 1 2 (d) of Section 5-7-1; 3 (2) pay a fine and costs; (3) work or pursue a course of study or vocational 4 5 training; (4) undergo medical, psychological or psychiatric 6 7 treatment; or treatment for drug addiction or alcoholism; 8 (5) attend or reside in a facility established for the 9 instruction or residence of defendants on probation; 10 (6) support his dependents; 11 (7) and in addition, if a minor: 12 (i) reside with his parents or in a foster home; 13 (ii) attend school; 14 (iii) attend a non-residential program for youth; 15 (iv) contribute to his own support at home or in a 16 foster home; 17 (v) with the consent of the superintendent of the facility, attend an educational program at a facility 18 other than the school in which the offense was 19 20 committed if he or she is convicted of a crime of 21 violence as defined in Section 2 of the Crime Victims 22 Compensation Act committed in a school, on the real 23 property comprising a school, or within 1,000 feet of 24 the real property comprising a school; 25 (8) make restitution as provided in Section 5-5-6 of this Code; 26

1 (9) perform some reasonable public or community
2 service;

(10) serve a term of home confinement. In addition to
any other applicable condition of probation or conditional
discharge, the conditions of home confinement shall be that
the offender:

7 (i) remain within the interior premises of the
8 place designated for his confinement during the hours
9 designated by the court;

10 (ii) admit any person or agent designated by the 11 court into the offender's place of confinement at any 12 time for purposes of verifying the offender's 13 compliance with the conditions of his confinement; and

(iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;

18 (iv) for persons convicted of any alcohol, 19 cannabis or controlled substance violation who are 20 placed on an approved monitoring device as a condition 21 of probation or conditional discharge, the court shall 22 impose a reasonable fee for each day of the use of the 23 device, as established by the county board in 24 subsection (q) of this Section, unless after 25 determining the inability of the offender to pay the 26 fee, the court assesses a lesser fee or no fee as the

case may be. This fee shall be imposed in addition to 1 the fees imposed under subsections (g) and (i) of this 2 3 Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative 4 5 order of the Chief Judge of the circuit court. The 6 clerk of the circuit court shall pay all monies 7 collected from this fee to the county treasurer for deposit in the substance abuse services fund under 8 9 Section 5-1086.1 of the Counties Code, except as 10 provided in an administrative order of the Chief Judge 11 of the circuit court.

12 The Chief Judge of the circuit court of the county 13 may by administrative order establish a program for 14 electronic monitoring of offenders, in which a vendor 15 supplies and monitors the operation of the electronic 16 monitoring device, and collects the fees on behalf of 17 the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. 18 19 The program shall not unduly burden the offender and 20 shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device; and

(v) for persons convicted of offenses other than
 those referenced in clause (iv) above and who are
 placed on an approved monitoring device as a condition

26

1 of probation or conditional discharge, the court shall 2 impose a reasonable fee for each day of the use of the 3 device, as established by the county board in of this Section, 4 subsection (q) unless after 5 determining the inability of the defendant to pay the 6 fee, the court assesses a lesser fee or no fee as the 7 case may be. This fee shall be imposed in addition to the fees imposed under subsections (q) and (i) of this 8 9 Section. The fee shall be collected by the clerk of the 10 circuit court, except as provided in an administrative 11 order of the Chief Judge of the circuit court. The 12 clerk of the circuit court shall pay all monies 13 collected from this fee to the county treasurer who 14 shall use the monies collected to defray the costs of 15 corrections. The county treasurer shall deposit the 16 fee collected in the probation and court services fund. 17 The Chief Judge of the circuit court of the county may by administrative order establish a program 18 for 19 electronic monitoring of offenders, in which a vendor 20 supplies and monitors the operation of the electronic 21 monitoring device, and collects the fees on behalf of 22 the county. The program shall include provisions for 23 indigent offenders and the collection of unpaid fees. 24 The program shall not unduly burden the offender and 25 shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend

1 2 any additional charges or fees for late payment, interest, or damage to any device.

(11) comply with the terms and conditions of an order
of protection issued by the court pursuant to the Illinois
Domestic Violence Act of 1986, as now or hereafter amended,
or an order of protection issued by the court of another
state, tribe, or United States territory. A copy of the
order of protection shall be transmitted to the probation
officer or agency having responsibility for the case;

10 (12) reimburse any "local anti-crime program" as 11 defined in Section 7 of the Anti-Crime Advisory Council Act 12 for any reasonable expenses incurred by the program on the 13 offender's case, not to exceed the maximum amount of the 14 fine authorized for the offense for which the defendant was 15 sentenced;

16 (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the 17 offense for which the defendant was sentenced, (i) to a 18 19 "local anti-crime program", as defined in Section 7 of the 20 Anti-Crime Advisory Council Act, or (ii) for offenses under 21 the jurisdiction of the Department of Natural Resources, to 22 the fund established by the Department of Natural Resources 23 for the purchase of evidence for investigation purposes and 24 to conduct investigations as outlined in Section 805-105 of 25 the Department of Natural Resources (Conservation) Law; 26 (14)refrain from entering into а designated 1 geographic area except upon such terms as the court finds 2 appropriate. Such terms may include consideration of the 3 purpose of the entry, the time of day, other persons 4 accompanying the defendant, and advance approval by a 5 probation officer, if the defendant has been placed on 6 probation or advance approval by the court, if the 7 defendant was placed on conditional discharge;

8 (15) refrain from having any contact, directly or 9 indirectly, with certain specified persons or particular 10 types of persons, including but not limited to members of 11 street gangs and drug users or dealers;

(16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;

(17) if convicted for an offense committed on or after 19 20 June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as 21 22 defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 23 or the Criminal Code of 2012, refrain from 1961 24 communicating with or contacting, by means of the Internet, 25 a person who is related to the accused and whom the accused 26 reasonably believes to be under 18 years of age; for

purposes of this paragraph (17), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is related to the accused if the person is: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;

8 (18) if convicted for an offense committed on or after 9 June 1, 2009 (the effective date of Public Act 95-983) that 10 would qualify as a sex offense as defined in the Sex 11 Offender Registration Act:

(i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;

(ii) submit to periodic unannounced examinations 18 19 of the offender's computer or any other device with 20 Internet capability by the offender's probation officer, a law enforcement officer, or 21 assigned 22 information technology specialist, computer or 23 including the retrieval and copying of all data from 24 the computer or device and any internal or external 25 of peripherals and removal such information, 26 equipment, or device to conduct a more thorough 1 inspection;

2 (iii) submit to the installation on the offender's 3 computer or device with Internet capability, at the 4 subject's expense, of one or more hardware or software 5 systems to monitor the Internet use; and

6 (iv) submit to any other appropriate restrictions 7 concerning the offender's use of or access to a 8 computer or any other device with Internet capability 9 imposed by the offender's probation officer; and

10 (19) refrain from possessing a firearm or other 11 dangerous weapon where the offense is a misdemeanor that 12 did not involve the intentional or knowing infliction of 13 bodily harm or threat of bodily harm.

(c) The court may as a condition of probation or of 14 15 conditional discharge require that a person under 18 years of 16 age found guilty of any alcohol, cannabis or controlled 17 substance violation, refrain from acquiring a driver's license during the period of probation or conditional discharge. If 18 19 such person is in possession of a permit or license, the court 20 may require that the minor refrain from driving or operating any motor vehicle during the period of probation or conditional 21 22 discharge, except as may be necessary in the course of the 23 minor's lawful employment.

(d) An offender sentenced to probation or to conditional discharge shall be given a certificate setting forth the conditions thereof.

(e) Except where the offender has committed a fourth or 1 2 subsequent violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code, the court shall not require as a 3 condition of the sentence of probation or conditional discharge 4 5 that the offender be committed to a period of imprisonment in excess of 6 months. This 6 month limit shall not include 6 periods of confinement given pursuant to a sentence of county 7 impact incarceration under Section 5-8-1.2. 8

9 Persons committed to imprisonment as a condition of 10 probation or conditional discharge shall not be committed to 11 the Department of Corrections.

12 (f) The court may combine a sentence of periodic 13 imprisonment under Article 7 or a sentence to a county impact 14 incarceration program under Article 8 with a sentence of 15 probation or conditional discharge.

16 (g) An offender sentenced to probation or to conditional 17 discharge and who during the term of either undergoes mandatory drug or alcohol testing, or both, or is assigned to be placed 18 19 on an approved electronic monitoring device, shall be ordered 20 to pay all costs incidental to such mandatory drug or alcohol testing, or both, and all costs incidental to such approved 21 22 electronic monitoring in accordance with the defendant's 23 ability to pay those costs. The county board with the concurrence of the Chief Judge of the judicial circuit in which 24 25 the county is located shall establish reasonable fees for the 26 cost of maintenance, testing, and incidental expenses related

to the mandatory drug or alcohol testing, or both, and all 1 2 costs incidental to approved electronic monitoring, involved 3 successful probation program for the county. in а The concurrence of the Chief Judge shall be in the form of an 4 5 administrative order. The fees shall be collected by the clerk of the circuit court, except as provided in an administrative 6 order of the Chief Judge of the circuit court. The clerk of the 7 8 circuit court shall pay all moneys collected from these fees to 9 the county treasurer who shall use the moneys collected to 10 defray the costs of drug testing, alcohol testing, and 11 electronic monitoring. The county treasurer shall deposit the 12 fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case 13 may be. The Chief Judge of the circuit court of the county may 14 15 by administrative order establish a program for electronic 16 monitoring of offenders, in which a vendor supplies and 17 monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall 18 include provisions for indigent offenders and the collection of 19 20 unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge. 21

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(h) Jurisdiction over an offender may be transferred fromthe sentencing court to the court of another circuit with the

concurrence of both courts. Further transfers or retransfers of 1 2 jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same 3 powers as the sentencing court. The probation department within 4 5 the circuit to which jurisdiction has been transferred, or which has agreed to provide supervision, may impose probation 6 fees upon receiving the transferred offender, as provided in 7 subsection (i). For all transfer cases, as defined in Section 8 9 9b of the Probation and Probation Officers Act, the probation 10 department from the original sentencing court shall retain all 11 probation fees collected prior to the transfer. After the 12 transfer all probation fees shall be paid to the probation 13 department within the circuit to which jurisdiction has been transferred. 14

15 (i) The court shall impose upon an offender sentenced to 16 probation after January 1, 1989 or to conditional discharge 17 after January 1, 1992 or to community service under the supervision of a probation or court services department after 18 19 January 1, 2004, as a condition of such probation or 20 conditional discharge or supervised community service, a fee of \$50 for each month of probation or conditional discharge 21 22 supervision or supervised community service ordered by the 23 court, unless after determining the inability of the person 24 sentenced to probation or conditional discharge or supervised 25 community service to pay the fee, the court assesses a lesser 26 fee. The court may not impose the fee on a minor who is made a

ward of the State under the Juvenile Court Act of 1987 while 1 2 the minor is in placement. The fee shall be imposed only upon 3 an offender who is actively supervised by the probation and court services department. The fee shall be collected by the 4 5 clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 6 treasurer for deposit in the probation and court services fund 7 under Section 15.1 of the Probation and Probation Officers Act. 8

9 A circuit court may not impose a probation fee under this 10 subsection (i) in excess of \$25 per month unless the circuit 11 court has adopted, by administrative order issued by the chief 12 judge, a standard probation fee guide determining an offender's 13 ability to pay Of the amount collected as a probation fee, up 14 to \$5 of that fee collected per month may be used to provide 15 services to crime victims and their families.

The Court may only waive probation fees based on an 16 17 offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, 18 with the approval of the Director of Court Services or the 19 Chief Probation Officer, adjust the monthly fee amount. An 20 offender may elect to pay probation fees due in a lump sum. Any 21 22 offender that has been assigned to the supervision of a 23 probation department, or has been transferred either under 24 subsection (h) of this Section or under any interstate compact, 25 shall be required to pay probation fees to the department 26 supervising the offender, based on the offender's ability to

1 pay.

This amendatory Act of the 93rd General Assembly deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that fee increase.

(i-5) In addition to the fees imposed under subsection (i) 7 of this Section, in the case of an offender convicted of a 8 9 felony sex offense (as defined in the Sex Offender Management 10 Board Act) or an offense that the court or probation department 11 has determined to be sexually motivated (as defined in the Sex 12 Offender Management Board Act), the court or the probation 13 department shall assess additional fees to pay for all costs of 14 treatment, assessment, evaluation for risk and treatment, and 15 monitoring the offender, based on that offender's ability to 16 pay those costs either as they occur or under a payment plan.

(j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under Section 27.5 of the Clerks of Courts Act.

(k) Any offender who is sentenced to probation or
 conditional discharge for a felony sex offense as defined in
 the Sex Offender Management Board Act or any offense that the

1 court or probation department has determined to be sexually 2 motivated as defined in the Sex Offender Management Board Act 3 shall be required to refrain from any contact, directly or 4 indirectly, with any persons specified by the court and shall 5 be available for all evaluations and treatment programs 6 required by the court or the probation department.

7 (1) The court may order an offender who is sentenced to
8 probation or conditional discharge for a violation of an order
9 of protection be placed under electronic surveillance as
10 provided in Section 5-8A-7 of this Code.

11 (Source: P.A. 98-575, eff. 1-1-14; 98-718, eff. 1-1-15; 99-143,
12 eff. 7-27-15; 99-797, eff. 8-12-16.)

Section 100. The Stalking No Contact Order Act is amended by changing Section 80 as follows:

15 (740 ILCS 21/80)

16 Sec. 80. Stalking no contact orders; remedies.

17 (a) If the court finds that the petitioner has been a victim of stalking, a stalking no contact order shall issue; 18 19 provided that the petitioner must also satisfy the requirements 20 of Section 95 on emergency orders or Section 100 on plenary 21 orders. The petitioner shall not be denied a stalking no 22 contact order because the petitioner or the respondent is a 23 minor. The court, when determining whether or not to issue a 24 stalking no contact order, may not require physical injury on

1 the person of the petitioner. Modification and extension of 2 prior stalking no contact orders shall be in accordance with 3 this Act.

4 (b) A stalking no contact order shall order one or more of5 the following:

6 (1) prohibit the respondent from threatening to commit
7 or committing stalking;

8 (2) order the respondent not to have any contact with 9 the petitioner or a third person specifically named by the 10 court;

11 (3) prohibit the respondent from knowingly coming 12 within, or knowingly remaining within a specified distance of the petitioner or the petitioner's residence, school, 13 14 daycare, or place of employment, or any specified place 15 frequented by the petitioner; however, the court may order 16 the respondent to stay away from the respondent's own 17 residence, school, or place of employment only if the respondent has been provided actual notice of 18 the 19 opportunity to appear and be heard on the petition;

20 (4) prohibit the respondent from possessing a Firearm
 21 Owners Identification Card, or possessing or buying
 22 firearms; and

(5) order other injunctive relief the court determines
to be necessary to protect the petitioner or third party
specifically named by the court.

26 (b-5) When the petitioner and the respondent attend the

same public, private, or non-public elementary, middle, or high 1 2 school, the court when issuing a stalking no contact order and 3 providing relief shall consider the severity of the act, any continuing physical danger or emotional distress 4 to the 5 petitioner, the educational rights guaranteed to the petitioner and respondent under federal and State law, the 6 7 availability of a transfer of the respondent to another school, 8 a change of placement or a change of program of the respondent, 9 the expense, difficulty, and educational disruption that would 10 be caused by a transfer of the respondent to another school, 11 and any other relevant facts of the case. The court may order 12 that the respondent not attend the public, private, or 13 non-public elementary, middle, or high school attended by the 14 petitioner, order that the respondent accept a change of 15 placement or program, as determined by the school district or 16 private or non-public school, or place restrictions on the 17 respondent's movements within the school attended by the petitioner. The respondent bears the burden of proving by a 18 preponderance of the evidence that a transfer, change of 19 20 placement, or change of program of the respondent is not available. The respondent also bears the burden of production 21 22 with respect to the expense, difficulty, and educational 23 disruption that would be caused by a transfer of the respondent 24 to another school. A transfer, change of placement, or change 25 of program is not unavailable to the respondent solely on the 26 ground that the respondent does not agree with the school

district's or private or non-public school's transfer, change 1 2 of placement, or change of program or solely on the ground that 3 the respondent fails or refuses to consent to or otherwise does not take an action required to effectuate a transfer, change of 4 5 placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public 6 7 school attended by the petitioner and the respondent requests a 8 transfer to another attendance center within the respondent's 9 school district or private or non-public school, the school 10 district or private or non-public school shall have sole 11 discretion to determine the attendance center to which the 12 respondent is transferred. In the event the court order results 13 in a transfer of the minor respondent to another attendance 14 center, a change in the respondent's placement, or a change of 15 the respondent's program, the parents, guardian, or legal 16 custodian of the respondent is responsible for transportation 17 and other costs associated with the transfer or change.

(b-6) The court may order the parents, guardian, or legal 18 19 custodian of a minor respondent to take certain actions or to 20 refrain from taking certain actions to ensure that the respondent complies with the order. In the event the court 21 22 orders a transfer of the respondent to another school, the 23 parents, quardian, or legal custodian of the respondent are responsible for transportation and other costs associated with 24 25 the change of school by the respondent.

26

(b-7) The court shall not hold a school district or private

1 or non-public school or any of its employees in civil or 2 criminal contempt unless the school district or private or 3 non-public school has been allowed to intervene.

4 (b-8) The court may hold the parents, guardian, or legal
5 custodian of a minor respondent in civil or criminal contempt
6 for a violation of any provision of any order entered under
7 this Act for conduct of the minor respondent in violation of
8 this Act if the parents, guardian, or legal custodian directed,
9 encouraged, or assisted the respondent minor in such conduct.

10 (c) The court may award the petitioner costs and attorneys11 fees if a stalking no contact order is granted.

12

(d) Monetary damages are not recoverable as a remedy.

13 If the stalking no contact order prohibits the (e) 14 respondent from possessing a Firearm Owner's Identification 15 Card, or possessing or buying firearms; the court shall 16 confiscate the respondent's firearms Firearm Owner's 17 Identification Card and immediately return the card to the Department of State Police Firearm Owner's Identification Card 18 19 Office.

20 (Source: P.A. 96-246, eff. 1-1-10; 97-294, eff. 1-1-12; 21 97-1131, eff. 1-1-13.)

22 Section 105. The Mental Health and Developmental 23 Disabilities Confidentiality Act is amended by changing 24 Section 12 as follows:

- 262 - LRB100 09090 SLF 19243 b

SB1324

1

(740 ILCS 110/12) (from Ch. 91 1/2, par. 812)

2 Sec. 12. (a) If the United States Secret Service or the 3 Department of State Police requests information from a mental health or developmental disability facility, as defined in 4 Section 1-107 and 1-114 of the Mental Health and Developmental 5 Disabilities Code, relating to a specific recipient and the 6 facility director determines that disclosure of 7 such 8 information may be necessary to protect the life of, or to 9 prevent the infliction of great bodily harm to, a public 10 official, or a person under the protection of the United States 11 Secret Service, only the following information may be 12 disclosed: the recipient's name, address, and age and the date of any admission to or discharge from a facility; and any 13 information which would indicate whether or not the recipient 14 15 has a history of violence or presents a danger of violence to 16 the person under protection. Any information so disclosed shall 17 be used for investigative purposes only and shall not be publicly disseminated. Any person participating in good faith 18 in the disclosure of such information in accordance with this 19 20 provision shall have immunity from any liability, civil, criminal or otherwise, if such information is disclosed relying 21 22 upon the representation of an officer of the United States 23 Secret Service or the Department of State Police that a person is under the protection of the United States Secret Service or 24 25 is a public official.

26

For the purpose of this subsection (a), the term "public

1 official" means the Governor, Lieutenant Governor, Attorney 2 State, State Comptroller, General, Secretary of State 3 Treasurer, member of the General Assembly, member of the United States Congress, Judge of the United States as defined in 28 4 5 U.S.C. 451, Justice of the United States as defined in 28 6 U.S.C. 451, United States Magistrate Judge as defined in 28 U.S.C. 639, Bankruptcy Judge appointed under 28 U.S.C. 152, or 7 8 Supreme, Appellate, Circuit, or Associate Judge of the State of 9 Illinois. The term shall also include the spouse, child or 10 children of a public official.

11 (b) The Department of Human Services (acting as successor 12 Department of Mental Health and Developmental to the 13 Disabilities) and all public or private hospitals and mental health facilities are required, as hereafter described in this 14 15 subsection, to furnish the Department of State Police only such 16 information as may be required for the sole purpose of 17 determining whether an individual who may be or may have been a patient is disqualified because of that status from receiving 18 19 or retaining a firearm under paragraph (4) of subsection (a) of 20 Section 24-3.1 of the Criminal Code of 2012 Firearm Owner's Identification Card or falls within the federal prohibitors 21 22 under subsection (c), (f), (q), (r), (s), or (t) of Section 8 23 of the Firearm Owners Identification Card Act, or falls within the federal prohibitors in 18 U.S.C. 922(g) and (n). All 24 25 physicians, clinical psychologists, or qualified examiners at 26 public or private mental health facilities or parts thereof as

1 defined in this subsection shall, in the form and manner 2 required by the Department, provide notice directly to the 3 Department of Human Services, or to his or her employer who shall then report to the Department, within 24 hours after 4 5 determining that a person poses a clear and present danger to 6 himself, herself, or others, or within 7 days after a person 14 7 years or older is determined to be a person with a 8 developmental disability by physician, clinical а 9 psychologist, or qualified examiner as described in this 10 subsection (b) Section 1.1 of the Firearm Owners Identification 11 Card Act. If a person is a patient as described in clause 12 (2) (A) (1) of the definition of "patient" in (2) (A) Section 1.1 13 of the Firearm Owners Identification Card Act, this information shall be furnished within 7 days after admission to a public or 14 15 private hospital or mental health facility or the provision of 16 services. Any such information disclosed under this subsection 17 shall remain privileged and confidential, and shall not be redisclosed, except as required by clause (e)(2) of Section 18 19 24-4.5 of the Criminal Code of 2012 subsection (e) of Section 3.1 of the Firearm Owners Identification Card Act, nor utilized 20 21 for any other purpose. The method of requiring the providing of 22 such information shall guarantee that no information is 23 released beyond what is necessary for this purpose. Ιn addition, the information disclosed shall be provided by the 24 25 Department within the time period established by Section 24-3 of the Criminal Code of 2012 regarding the delivery of 26

firearms. The method used shall be sufficient to provide the 1 2 necessary information within the prescribed time period, which 3 may include periodically providing lists to the Department of Human Services or any public or private hospital or mental 4 5 health facility of Firearm Owner's Identification Card 6 applicants for firearm purchases on which the Department or 7 hospital shall indicate the identities of those individuals who are to its knowledge disgualified from having a firearm Firearm 8 9 Owner's Identification Card for reasons described herein. The 10 Department may provide for a centralized source of information 11 for the State on this subject under its jurisdiction. The 12 identity of the person reporting under this subsection shall not be disclosed to the subject of the report. For the purposes 13 of this subsection, the physician, clinical psychologist, or 14 qualified examiner making the determination and his or her 15 16 employer shall not be held criminally, civilly, or 17 professionally liable for making or not making the notification required under this subsection, except for willful or wanton 18 misconduct. 19

Any person, institution, or agency, under this Act, participating in good faith in the reporting or disclosure of records and communications otherwise in accordance with this provision or with rules, regulations or guidelines issued by the Department shall have immunity from any liability, civil, criminal or otherwise, that might result by reason of the action. For the purpose of any proceeding, civil or criminal,

arising out of a report or disclosure in accordance with this 1 2 provision, the good faith of any person, institution, or agency 3 so reporting or disclosing shall be presumed. The full extent of the immunity provided in this subsection (b) shall apply to 4 5 any person, institution or agency that fails to make a report or disclosure in the good faith belief that the report or 6 7 disclosure would violate federal regulations governing the 8 confidentiality of alcohol and drug abuse patient records 9 implementing 42 U.S.C. 290dd-3 and 290ee-3.

10 For purposes of this subsection (b) only, the following 11 terms shall have the meaning prescribed:

(1) (Blank).

12

(1.3) "Clear and present danger" has the meaning as
 defined in Section <u>6-103.3 of the Mental Health and</u>
 <u>Developmental Disabilities Code</u> 1.1 of the Firearm Owners
 Identification Card Act.

(1.5) "Person with a developmental disability" <u>6-103.3</u>
 <u>of the Mental Health and Developmental Disabilities Code</u>
 <u>has the meaning as defined in Section 1.1 of the Firearm</u>
 Owners Identification Card Act.

(2) "Patient" <u>means (A) a person who voluntarily</u>
<u>receives mental health treatment as an in-patient or</u>
<u>resident of any public or private mental health facility,</u>
<u>unless the treatment was solely for an alcohol abuse</u>
<u>disorder and no other secondary substance abuse disorder or</u>
<u>mental illness; or (B) a person who voluntarily receives</u>

1 mental health treatment as an out-patient or is provided 2 services by a public or private mental health facility, and 3 who poses a clear and present danger to himself, herself, 4 or to others has the meaning as defined in Section 1.1 of 5 the Firearm Owners Identification Card Act.

6 (3) "Mental health facility" means any licensed 7 private hospital or hospital affiliate, institution, or 8 facility, or part thereof, and any facility, or part 9 thereof, operated by the State or a political subdivision 10 thereof which provide treatment of persons with mental 11 illness and includes all hospitals, institutions, clinics, 12 evaluation facilities, mental health centers, colleges, 13 universities, long-term care facilities, and nursing 14 homes, or parts thereof, which provide treatment of persons 15 with mental illness whether or not the primary purpose is 16 to provide treatment of persons with mental illness has the 17 meaning as defined in Section 1.1 of the Firearm Owners Identification Card Act. 18

19 (c) Upon the request of a peace officer who takes a person 20 into custody and transports such person to a mental health or developmental disability facility pursuant to Section 3-606 or 21 22 4-404 of the Mental Health and Developmental Disabilities Code 23 or who transports a person from such facility, a facility 24 director shall furnish said peace officer the name, address, 25 age and name of the nearest relative of the person transported 26 to or from the mental health or developmental disability 1 facility. In no case shall the facility director disclose to 2 the peace officer any information relating to the diagnosis, 3 treatment or evaluation of the person's mental or physical 4 health.

5 For the purposes of this subsection (c), the terms "mental 6 health or developmental disability facility", "peace officer" 7 and "facility director" shall have the meanings ascribed to 8 them in the Mental Health and Developmental Disabilities Code.

9 (d) Upon the request of a peace officer or prosecuting 10 authority who is conducting a bona fide investigation of a 11 criminal offense, or attempting to apprehend a fugitive from 12 justice, a facility director may disclose whether a person is present at the facility. Upon request of a peace officer or 13 prosecuting authority who has a valid forcible felony warrant 14 15 issued, a facility director shall disclose: (1) whether the 16 person who is the subject of the warrant is present at the 17 facility and (2) the date of that person's discharge or future discharge from the facility. The requesting peace officer or 18 prosecuting authority must furnish a case number and the 19 20 purpose of the investigation or an outstanding arrest warrant at the time of the request. Any person, institution, or agency 21 22 participating in good faith in disclosing such information in 23 accordance with this subsection (d) is immune from any liability, civil, criminal or otherwise, that might result by 24 25 reason of the action.

26 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143,

SB1324 - 269 - LRB100 09090 SLF 19243 b

1 eff. 7-27-15; 99-642, eff. 7-28-16.)

5

Section 110. The Illinois Domestic Violence Act of 1986 is
amended by changing Section 214 as follows:

4 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)

Sec. 214. Order of protection; remedies.

(a) Issuance of order. If the court finds that petitioner 6 7 has been abused by a family or household member or that 8 petitioner is a high-risk adult who has been abused, neglected, 9 or exploited, as defined in this Act, an order of protection 10 prohibiting the abuse, neglect, or exploitation shall issue; 11 provided that petitioner must also satisfy the requirements of 12 one of the following Sections, as appropriate: Section 217 on 13 emergency orders, Section 218 on interim orders, or Section 219 14 on plenary orders. Petitioner shall not be denied an order of 15 protection because petitioner or respondent is a minor. The court, when determining whether or not to issue an order of 16 protection, shall not require physical manifestations of abuse 17 on the person of the victim. Modification and extension of 18 prior orders of protection shall be in accordance with this 19 20 Act.

(b) 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 217 on emergency orders, Section 218 on interim orders, 1 and Section 219 on plenary orders. The remedies listed in this 2 subsection shall be in addition to other civil or criminal 3 remedies available to petitioner.

(1) Prohibition of abuse, neglect, or exploitation. 4 5 Prohibit respondent's harassment, interference with personal liberty, intimidation of a dependent, physical 6 7 abuse, or willful deprivation, neglect or exploitation, as 8 defined in this Act, or stalking of the petitioner, as 9 defined in Section 12-7.3 of the Criminal Code of 2012, if 10 such abuse, neglect, exploitation, or stalking has 11 occurred or otherwise appears likely to occur if not 12 prohibited.

13 of exclusive possession of residence. (2)Grant 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

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

2

3

4

5

court, on the request of petitioner or on its own 1 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, middle, or high school, the court when issuing an order 4 5 of protection and providing relief shall consider the 6 severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational 7 rights guaranteed to the petitioner and respondent 8 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 that would be caused by a transfer of the respondent to 13 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, middle, or high school attended by the petitioner, 17 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

respect to the expense, difficulty, and educational 1 disruption that would be caused by a transfer of the 2 3 respondent to another school. A transfer, change of placement, or change of program is not unavailable to 4 5 the respondent solely on the ground that the respondent does not agree with the school district's or private or 6 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 have sole discretion to determine the attendance 18 19 center to which the respondent is transferred. In the 20 event the court order results in a transfer of the 21 minor respondent to another attendance center, a 22 change in the respondent's placement, or a change of 23 the respondent's program, the parents, quardian, or 24 legal 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 ensure that the respondent complies with the order. In 4 5 the event the court orders a transfer of the respondent to another school, the parents, guardian, or legal 6 7 custodian of the respondent is responsible for transportation and other costs associated with the 8 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, family service agency, alcohol or substance abuse program, 13 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 18 intimate partner relationship to report to an Illinois 19 Department of Human Services protocol approved partner 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 a court finds, after a hearing, that respondent has 7 committed abuse (as defined in Section 103) of a minor 8 child, there shall be a rebuttable presumption that 9 awarding physical care to respondent would not be in the 10 minor child's best interest.

11 (6) Temporary allocation of parental responsibilities: 12 decision-making. significant Award temporary decision-making responsibility to petitioner in accordance 13 14 with this Section, the Illinois Marriage and Dissolution of 15 Marriage Act, the Illinois Parentage Act of 2015, and this 16 State's Uniform Child-Custody Jurisdiction and Enforcement 17 Act.

18 If a court finds, after a hearing, that respondent has 19 committed abuse (as defined in Section 103) of a minor 20 child, there shall be a rebuttable presumption that 21 awarding temporary significant decision-making 22 responsibility to respondent would not be in the child's 23 best interest.

(7) Parenting time. Determine the parenting time, if
 any, of respondent in any case in which the court awards
 physical care or allocates temporary significant

minor

child

to

а

decision-making responsibility of 1 2 petitioner. The court shall restrict or deny respondent's 3 parenting time with a minor child if the court finds that respondent has done or is likely to do any of the 4 5 following: (i) abuse or endanger the minor child during parenting time;

(ii) use the parenting time 6 as an 7 opportunity to abuse or harass petitioner or petitioner's 8 family or household members; (iii) improperly conceal or 9 detain the minor child; or (iv) otherwise act in a manner 10 that is not in the best interests of the minor child. The 11 court shall not be limited by the standards set forth in 12 Section 603.10 of the Illinois Marriage and Dissolution of 13 Marriage Act. If the court grants parenting time, the order 14 shall specify dates and times for the parenting time to 15 take place or other specific parameters or conditions that 16 are appropriate. No order for parenting time shall refer 17 merely to the term "reasonable parenting time".

Petitioner may deny respondent access to the minor 18 19 child if, when respondent arrives for parenting time, 20 respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of 21 22 petitioner or petitioner's minor children or is behaving in 23 a violent or abusive manner.

24 If necessary to protect any member of petitioner's 25 family or household from future abuse, respondent shall be 26 prohibited from coming to petitioner's residence to meet

the minor child for parenting time, and the parties shall 1 2 submit to the court their recommendations for reasonable 3 alternative arrangements for parenting time. A person may be approved to supervise parenting time only after filing 4 5 affidavit accepting that responsibility an and 6 acknowledging accountability to the court.

7 (8) Removal or concealment of minor child. Prohibit
8 respondent from removing a minor child from the State or
9 concealing the child within the State.

10 (9) Order to appear. Order the respondent to appear in 11 court, alone or with a minor child, to prevent abuse, 12 neglect, removal or concealment of the child, to return the 13 child to the custody or care of the petitioner or to permit 14 any court-ordered interview or examination of the child or 15 the respondent.

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

20 (i) petitioner, but not respondent, owns the21 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.

26 If petitioner's sole claim to ownership of the property

1 is that it is marital property, the court may award 2 petitioner temporary possession thereof under the 3 standards of subparagraph (ii) of this paragraph only if a 4 proper proceeding has been filed under the Illinois 5 Marriage and Dissolution of Marriage Act, as now or 6 hereafter amended.

No order under this provision shall affect title toproperty.

9 (11) Protection of property. Forbid the respondent 10 from taking, transferring, encumbering, concealing, 11 damaging or otherwise disposing of any real or personal 12 property, except as explicitly authorized by the court, if:

13 (i) petitioner, but not respondent, owns the14 property; or

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

17 If petitioner's sole claim to ownership of the property 18 is that it is marital property, the court may grant 19 petitioner relief under subparagraph (ii) of this 20 paragraph only if a proper proceeding has been filed under 21 the Illinois Marriage and Dissolution of Marriage Act, as 22 now or hereafter amended.

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

(11.5) Protection of animals. Grant the petitioner the 1 2 exclusive care, custody, or control of any animal owned, 3 possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in 4 the 5 residence or household of either the petitioner or the 6 respondent and order the respondent to stay away from the 7 animal and forbid the respondent from taking, 8 transferring, encumbering, concealing, harming, or 9 otherwise disposing of the animal.

10 (12) Order for payment of support. Order respondent to 11 pay temporary support for the petitioner or any child in 12 the petitioner's care or over whom the petitioner has been 13 allocated parental responsibility, when the respondent has 14 a legal obligation to support that person, in accordance 15 with the Illinois Marriage and Dissolution of Marriage Act, 16 which shall govern, among other matters, the amount of 17 support, payment through the clerk and withholding of income to secure payment. An order for child support may be 18 19 granted to a petitioner with lawful physical care of a 20 child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant 21 22 decision-making responsibility. Such a support order shall 23 expire upon entry of a valid order allocating parental 24 responsibility differently and vacating the petitioner's 25 significant decision-making authority, unless otherwise 26 provided in the order.

- 281 - LRB100 09090 SLF 19243 b

(13) Order for payment of losses. Order respondent to 1 2 pay petitioner for losses suffered as a direct result of 3 the abuse, neglect, or exploitation. Such losses shall include, but not be limited to, medical expenses, lost 4 earnings or other support, repair or replacement of 5 property damaged or taken, reasonable attorney's fees, 6 7 court costs and moving or other travel expenses, including 8 additional reasonable expenses for temporary shelter and 9 restaurant meals.

10 (i) Losses affecting family needs. If a party is 11 entitled to seek maintenance, child support or 12 property distribution from the other party under the 13 Illinois Marriage and Dissolution of Marriage Act, as 14 or hereafter amended, the court mav order now 15 respondent to reimburse petitioner's actual losses, to 16 the extent that such reimbursement would be 17 "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act. 18

19 (ii) Recovery of expenses. In the case of an 20 improper concealment or removal of a minor child, the 21 court may order respondent to pay the reasonable 22 expenses incurred or to be incurred in the search for 23 and recovery of the minor child, including but not 24 limited to legal fees, court costs, private 25 investigator fees, and travel costs.

26 (14) Prohibition of entry. Prohibit the respondent

1 from entering or remaining in the residence or household 2 while the respondent is under the influence of alcohol or 3 drugs and constitutes a threat to the safety and well-being 4 of the petitioner or the petitioner's children.

5

6

7

8

9

10

11

(14.5) Prohibition of firearm possession.

(a) Prohibit a respondent against whom an order of protection was issued from possessing any firearms during the duration of the order if the order:

(1) was issued after a hearing of which such person received actual notice, and at which such person had an opportunity to participate;

12 (2) restrains such person from harassing, 13 stalking, or threatening an intimate partner of 14 such person or child of such intimate partner or 15 person, or engaging in other conduct that would 16 place an intimate partner in reasonable fear of 17 bodily injury to the partner or child; and

(3)(i) includes a finding that such person 18 19 represents a credible threat to the physical 20 safety of such intimate partner or child; or (ii) 21 by its terms explicitly prohibits the use, 22 attempted use, or threatened use of physical force 23 against such intimate partner or child that would 24 reasonably be expected to cause bodily injury. 25 Any Firearm Owner's Identification Card in the

26 possession of the respondent, except as provided in

1 subsection (b), shall be ordered by the court to be 2 turned over to the local law enforcement agency. The local law enforcement agency shall immediately mail 3 the card to the Department of State Police Firearm 4 5 Owner's Identification Card Office for safekeeping. 6 The court shall issue a warrant for seizure of any 7 firearm in the possession of the respondent, to be kept by the local law enforcement agency for safekeeping, 8 9 except as provided in subsection (b). The period of 10 safekeeping shall be for the duration of the order of 11 protection. The firearm or firearms and Firearm 12 Owner's Identification Card, if unexpired, shall at 13 respondent's request, the be returned to the respondent at the end of the order of protection. It is 14 15 the respondent's responsibility to notify the 16 Department of State Police Firearm -Owner's 17 Identification Card Office.

(b) If the respondent is a peace officer as defined 18 in Section 2-13 of the Criminal Code of 2012, the court 19 20 shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer 21 22 be surrendered to the chief law enforcement executive 23 of the agency in which the respondent is employed, who 24 shall retain the firearms for safekeeping for the 25 duration of the order of protection.

26

(c) Upon expiration of the period of safekeeping,

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

13 (15) Prohibition of access to records. If an order of 14 protection prohibits respondent from having contact with 15 the minor child, or if petitioner's address is omitted 16 under subsection (b) of Section 203, or if necessary to 17 prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and 18 19 prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other 20 records of the minor child who is in the care of 21 22 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

1 deemed reasonable by the court.

2 (17) Order for injunctive relief. Enter injunctive 3 relief necessary or appropriate to prevent further abuse of a family or household member or further abuse, neglect, or 4 5 exploitation of a high-risk adult with disabilities or to 6 effectuate one of the granted remedies, if supported by the 7 balance of hardships. If the harm to be prevented by the 8 injunction is abuse or any other harm that one of the 9 remedies listed in paragraphs (1) through (16) of this 10 subsection is designed to prevent, no further evidence is 11 necessary 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, neglect 18 19 or exploitation of the petitioner or any family or 20 household member, including the concealment of his or her location in order to evade service of process or 21 22 notice, and the likelihood of danger of future abuse, 23 neglect, or exploitation to petitioner or 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 relocated 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 requested relief in order to protect petitioner or other alleged abused persons.

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

8 When a verified petition for an emergency order of 9 protection in accordance with the requirements of Sections 10 203 and 217 is presented to the court, the court shall 11 examine petitioner on oath or affirmation. An emergency 12 order of protection shall be issued by the court if it 13 appears from the contents of the petition and the 14 examination of petitioner that the averments are 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 19 responsibilities for a minor child born outside of marriage 20 attach to a putative father until a father and child relationship has been established under the Illinois 21 22 Parentage Act of 1984, the Illinois Parentage Act of 2015, 23 the Illinois Public Aid Code, Section 12 of the Vital 24 Records Act, the Juvenile Court Act of 1987, the Probate 25 Act of 1985, the Revised Uniform Reciprocal Enforcement of 26 Support Act, the Uniform Interstate Family Support Act, the

Expedited Child Support Act of 1990, any judicial, 1 2 administrative, or other act of another state or territory, 3 any other Illinois statute, or by any foreign nation establishing the father and child relationship, any other 4 5 proceeding substantially in conformity with the Personal Responsibility and Work Opportunity Reconciliation Act of 6 7 1996 (Pub. L. 104-193), or where both parties appeared in open court or at an administrative hearing acknowledging 8 9 under oath or admitting by affirmation the existence of a relationship. 10 father and child Absent such an 11 adjudication, finding, or acknowledgement, no putative 12 father shall be granted temporary allocation of parental 13 responsibilities, including parenting time with the minor child, or physical care and possession of the minor child, 14 15 nor shall an order of payment for support of the minor 16 child be entered.

17 (d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of a 18 19 remedy governed by paragraph (2), (3), (10), (11), or (16) of 20 subsection (b) of this Section, which may require such balancing, the court's findings shall so indicate and shall 21 22 include a finding as to whether granting the remedy will result 23 in hardship to respondent that would substantially outweigh the hardship to petitioner from denial of the remedy. The findings 24 25 shall be an official record or in writing.

26

(e) Denial of remedies. Denial of any remedy shall not be

- 289 - LRB100 09090 SLF 19243 b

1 based, in whole or in part, on evidence that:

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

5

(2) Respondent was voluntarily intoxicated;

6 (3) Petitioner acted in self-defense or defense of 7 another, provided that, if petitioner utilized force, such 8 force was justifiable under Article 7 of the Criminal Code 9 of 2012;

10 (4) Petitioner did not act in self-defense or defense11 of another;

12 (5) Petitioner left the residence or household to avoid
 13 further abuse, neglect, or exploitation by respondent;

14 (6) Petitioner did not leave the residence or household 15 to avoid further abuse, neglect, or exploitation by 16 respondent;

(7) Conduct by any family or household member excused the abuse, neglect, or exploitation by respondent, unless that same conduct would have excused such abuse, neglect, or exploitation if the parties had not been family or household members.

22 (Source: P.A. 99-85, eff. 1-1-16; 99-90, eff. 1-1-16; 99-642, 23 eff. 7-28-16.)

Section 115. The Uniform Disposition of Unclaimed PropertyAct is amended by changing Section 1 as follows:

```
1
```

(765 ILCS 1025/1) (from Ch. 141, par. 101)

2 Sec. 1. As used in this Act, unless the context otherwise 3 requires:

4 (a) "Banking organization" means any bank, trust company,
5 savings bank, industrial bank, land bank, safe deposit company,
6 or a private banker.

7 (b) "Business association" means any corporation, joint 8 stock company, business trust, partnership, or any 9 association, limited liability company, or other business 10 entity consisting of one or more persons, whether or not for 11 profit.

12 (c) "Financial organization" means any savings and loan 13 association, building and loan association, credit union, 14 currency exchange, co-operative bank, mutual funds, or 15 investment company.

16 (d) "Holder" means any person in possession of property 17 subject to this Act belonging to another, or who is trustee in 18 case of a trust, or is indebted to another on an obligation 19 subject to this Act.

(e) "Life insurance corporation" means any association or
corporation transacting the business of insurance on the lives
of persons or insurance appertaining thereto, including, but
not by way of limitation, endowments and annuities.

(f) "Owner" means a depositor in case of a deposit, a
beneficiary in case of a trust, a creditor, claimant, or payee

in case of other property, or any person having a legal or equitable interest in property subject to this Act, or his legal representative.

4 (g) "Person" means any individual, business association,
5 financial organization, government or political subdivision or
6 agency, public authority, estate, trust, or any other legal or
7 commercial entity.

8 (h) "Utility" means any person who owns or operates, for 9 public use, any plant, equipment, property, franchise, or 10 license for the transmission of communications or the 11 production, storage, transmission, sale, delivery, or 12 furnishing of electricity, water, steam, oil or gas.

13 (i) (Blank).

14 (j) "Insurance company" means any person transacting the 15 kinds of business enumerated in Section 4 of the Illinois 16 Insurance Code other than life insurance.

(k) "Economic loss", as used in Sections 2a and 9 of this Act includes, but is not limited to, delivery charges, mark-downs and write-offs, carrying costs, restocking charges, lay-aways, special orders, issuance of credit memos, and the costs of special services or goods provided that reduce the property value or that result in lost sales opportunity.

(1) "Reportable property" means property, tangible or intangible, presumed abandoned under this Act that must be appropriately and timely reported and remitted to the Office of the State Treasurer under this Act. Interest, dividends, stock

1 splits, warrants, or other rights that become reportable 2 property under this Act include the underlying security or 3 commodity giving rise to the interest, dividend, split, 4 warrant, or other right to which the owner would be entitled.

5 (m) "Firearm" has the meaning ascribed to that term in 6 <u>Section 2-7.5 of the Criminal Code of 2012</u> the Firearm Owners 7 Identification Card Act.

8 (Source: P.A. 90-167, eff. 7-23-97; 91-16, eff. 7-1-99; 91-748, 9 eff. 6-2-00.)

	SB1324	- 293 -	LRB100 09090 SLF 19243 b	
1		INDEX		
2	Statutes amended in order of appearance			
3	5 ILCS 140/7.5			
4	20 ILCS 2605/2605-45	was 20 ILCS	2605/55a-5	
5	20 ILCS 2605/2605-300	was 20 ILCS	2605/55a in part	
6	20 ILCS 2605/2605-595			
7	20 ILCS 2605/2605-120 rep.			
8	20 ILCS 2630/2.2			
9	30 ILCS 105/6z-99			
10	50 ILCS 710/1	from Ch. 85	, par. 515	
11	105 ILCS 5/10-22.6	from Ch. 12	2, par. 10-22.6	
12	105 ILCS 5/10-27.1A			
13	105 ILCS 5/34-8.05			
14	225 ILCS 210/2005	from Ch. 96	1/2, par. 1-2005	
15	225 ILCS 447/35-30			
16	225 ILCS 447/35-35			
17	405 ILCS 5/6-103.1			
18	405 ILCS 5/6-103.2			
19	405 ILCS 5/6-103.3			
20	410 ILCS 45/2	from Ch. 11	1 1/2, par. 1302	
21	430 ILCS 65/Act rep.			
22	430 ILCS 66/25			
23	430 ILCS 66/30			
24	430 ILCS 66/40			
25	430 ILCS 66/70			

1	430 ILCS	66/80		
2	430 ILCS	66/105		
3	520 ILCS	5/3.2	from Ch. 61,	par. 3.2
4	520 ILCS	5/3.2a	from Ch. 61,	par. 3.2a
5	705 ILCS	105/27.3a		
6	720 ILCS	5/2-7.1		
7	720 ILCS	5/2-7.5		
8	720 ILCS	5/12-3.05	was 720 ILCS	5/12-4
9	720 ILCS	5/16-0.1		
10	720 ILCS	5/17-30	was 720 ILCS	5/16C-2
11	720 ILCS	5/24-1	from Ch. 38,	par. 24-1
12	720 ILCS	5/24-1.1	from Ch. 38,	par. 24-1.1
13	720 ILCS	5/24-1.6		
14	720 ILCS	5/24-1.8		
15	720 ILCS	5/24-2		
16	720 ILCS	5/24-3	from Ch. 38,	par. 24-3
17	720 ILCS	5/24-3.1	from Ch. 38,	par. 24-3.1
18	720 ILCS	5/24-3.2	from Ch. 38,	par. 24-3.2
19	720 ILCS	5/24-3.4	from Ch. 38,	par. 24-3.4
20	720 ILCS	5/24-3.5		
21	720 ILCS	5/24-4.1		
22	720 ILCS	5/24-4.5 new		
23	720 ILCS	5/24-9		
24	720 ILCS	646/10		
25	725 ILCS	5/110-10	from Ch. 38,	par. 110-10
26	725 ILCS	5/112A-11.1		

1 725 ILCS 5/112A-11.2

2	725 ILCS 5/112A-14	from Ch. 38, par. 112A-14
3	730 ILCS 5/5-5-3	from Ch. 38, par. 1005-5-3
4	730 ILCS 5/5-5-3.2	
5	730 ILCS 5/5-6-3	from Ch. 38, par. 1005-6-3
6	740 ILCS 21/80	
7	740 ILCS 110/12	from Ch. 91 1/2, par. 812
8	750 ILCS 60/214	from Ch. 40, par. 2312-14
9	765 ILCS 1025/1	from Ch. 141, par. 101