

## Sen. Patricia Van Pelt

# Filed: 3/16/2017

	10000SB2062sam001 LRB100 1136 / SLF 23499 a
1	AMENDMENT TO SENATE BILL 2062
2	AMENDMENT NO Amend Senate Bill 2062 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Criminal Identification Act is amended by
5	changing Section 5.2 as follows:
6	(20 ILCS 2630/5.2)
7	Sec. 5.2. Expungement and sealing.
8	(a) General Provisions.
9	(1) Definitions. In this Act, words and phrases have
10	the meanings set forth in this subsection, except when a
11	particular context clearly requires a different meaning.
12	(A) The following terms shall have the meanings
13	ascribed to them in the Unified Code of Corrections,
14	730 ILCS 5/5-1-2 through 5/5-1-22:
15	(i) Business Offense (730 ILCS 5/5-1-2),
16	(ii) Charge (730 ILCS 5/5-1-3),

1	(iii) Court (730 ILCS 5/5-1-6),
2	(iv) Defendant (730 ILCS 5/5-1-7),
3	(v) Felony (730 ILCS 5/5-1-9),
4	(vi) Imprisonment (730 ILCS 5/5-1-10),
5	(vii) Judgment (730 ILCS 5/5-1-12),
6	(viii) Misdemeanor (730 ILCS 5/5-1-14),
7	(ix) Offense (730 ILCS 5/5-1-15),
8	(x) Parole (730 ILCS $5/5-1-16$ ),
9	(xi) Petty Offense (730 ILCS $5/5-1-17$ ),
10	(xii) Probation (730 ILCS 5/5-1-18),
11	(xiii) Sentence (730 ILCS 5/5-1-19),
12	(xiv) Supervision (730 ILCS $5/5-1-21$ ), and
13	(xv) Victim (730 ILCS 5/5-1-22).
14	(B) As used in this Section, "charge not initiated
15	by arrest" means a charge (as defined by 730 ILCS
16	5/5-1-3) brought against a defendant where the
17	defendant is not arrested prior to or as a direct
18	result of the charge.
19	(C) "Conviction" means a judgment of conviction or
20	sentence entered upon a plea of guilty or upon a
21	verdict or finding of guilty of an offense, rendered by
22	a legally constituted jury or by a court of competent
23	jurisdiction authorized to try the case without a jury.
24	An order of supervision successfully completed by the
25	petitioner is not a conviction. An order of qualified
26	probation (as defined in subsection (a)(1)(J))

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successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is a conviction, unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.

- (D) "Criminal offense" means a petty offense, business offense, misdemeanor, felony, or municipal ordinance violation (as defined in subsection (a)(1)(H)). As used in this Section, a minor traffic offense (as defined in subsection (a)(1)(G)) shall not be considered a criminal offense.
- "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded required by subsections (d)(9)(A)(ii) as and (d)(9)(B)(ii).
- (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by

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subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner included the criminal offense for which the sentence or order of supervision or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- "Municipal ordinance violation" means offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- (I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- "Qualified probation" means an order probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control

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Community Protection Act, Section 5-6-3.3 or 5-6-3.4 Unified oft.he Code of Corrections, Section 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. For the purpose of this Section, "successful completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act means that the probation was terminated satisfactorily and the judgment of conviction was vacated.

- (K) "Seal" means to physically and electronically records, unless the records would maintain the otherwise be destroyed due to age, but to make the records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected.
  - (L) "Sexual offense committed against a minor"

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includes but is not limited to the offenses of indecent solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.

- (M) "Terminate" as it relates to a sentence or order of supervision or qualified probation includes either satisfactory or unsatisfactory termination of the sentence, unless otherwise specified in this Section.
- (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a petitioner's eligibility to expunge or seal records pursuant to this Section.
- (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697) this amendatory Act of the 99th General Assembly, the law enforcement agency issuing the citation shall automatically expunge, on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement agency's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement agency shall provide by rule the process for access, review, and to confirm the automatic expungement by the law

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enforcement agency issuing the citation. Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697) this amendatory Act of the 99th General Assembly, the clerk of the circuit court shall expunge, upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court records of a person found in the circuit court to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for any of those offenses.

- Exclusions. Except as otherwise provided subsections (b) (5), (b) (6), (b) (8), (e), (e-5), and (e-6)of this Section, the court shall not order:
  - (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, unless the arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar provision

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1	of a local ordinance, that occurred prior to the
2	offender reaching the age of 25 years and the offender
3	has no other conviction for violating Section 11-501 or
4	11-503 of the Illinois Vehicle Code or a similar
5	provision of a local ordinance.
6	(B) the sealing or expungement of records of minor
7	traffic offenses (as defined in subsection (a)(1)(G)),
8	unless the petitioner was arrested and released
9	without charging.
10	(C) the sealing of the records of arrests or
11	charges not initiated by arrest which result in an
12	order of supervision or a conviction for the following
13	offenses:
14	(i) offenses included in Article 11 of the

- Criminal Code of 1961 or the Criminal Code of 2012 or a similar provision of a local ordinance, except Section 11-14 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;
- (ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;
- (iii) Sections 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order

1	Act, or Section 219 of the Civil No Contact Order
2	Act, or a similar provision of a local ordinance;
3	(iv) offenses which are Class A misdemeanors
4	under the Humane Care for Animals Act; or
5	(v) any offense or attempted offense that
6	would subject a person to registration under the
7	Sex Offender Registration Act.
8	(D) the sealing of the records of an arrest which
9	results in the petitioner being charged with a felony
10	offense or records of a charge not initiated by arrest
11	for a felony offense unless:
12	(i) the charge is amended to a misdemeanor and
13	is otherwise eligible to be sealed pursuant to
14	<pre>subsection (c);</pre>
15	(ii) the charge is brought along with another
16	charge as a part of one case and the charge results
17	in acquittal, dismissal, or conviction when the
18	conviction was reversed or vacated, and another
19	charge brought in the same case results in a
20	disposition for a misdemeanor offense that is
21	eligible to be sealed pursuant to subsection (c) or
22	a disposition listed in paragraph (i), (iii), or
23	(iv) of this subsection;
24	(iii) the charge results in first offender
25	probation as set forth in subsection (c)(2)(E);
26	(iv) the charge is for a felony offense listed

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in subsection (c)(2)(F) or the charge is amended to 1 a felony offense listed in subsection (c)(2)(F); 2

- (v) the charge results in acquittal, dismissal, or the petitioner's release without conviction; or
- (vi) the charge results in a conviction, but the conviction was reversed or vacated.

#### (b) Expungement.

- (1) A petitioner may petition the circuit court to expunge the records of his or her arrests and charges not initiated by arrest when each arrest or charge not initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without charging, unless excluded by subsection (a)(3)(B); (ii) a conviction which was vacated or reversed, unless excluded by subsection (a)(3)(B); (iii) an order of supervision and supervision was successfully completed by the petitioner, unless excluded by subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of qualified probation (as defined in subsection (a)(1)(J)) and such probation was successfully completed by the petitioner.
- (1.5) When a petitioner seeks to have a record of arrest expunged under this Section, and the offender has been convicted of a criminal offense, the State's Attorney may object to the expungement on the grounds that the records contain specific relevant information aside from

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the mere fact of the arrest. 1

- (2) Time frame for filing a petition to expunge.
- (A) When the arrest or charge not initiated by arrest sought to be expunded resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.
- (B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner, the following time frames will apply:
  - (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the supervision.
  - (i-5) Those arrests or charges that resulted orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of

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a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

- (ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.
- (C) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
- (3) Those records maintained by the Department for persons arrested prior to their 17th birthday shall be expunged as provided in Section 5-915 of the Juvenile Court Act of 1987.
- Whenever a person has been arrested for or convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity

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was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and all official records of the arresting authority, justice Department, other criminal agencies, prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in connection with the arrest and conviction, if any, and by inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has used.

(5) Whenever a person has been convicted of criminal sexual assault, aggravated criminal sexual

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predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that offense. However, the records of the arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.

- (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections.
- Nothing in this Section shall prevent the Department of State Police from maintaining all records of any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions

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pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act.

- (8) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil Procedure, the court that grants the certificate of innocence shall also enter an order expunging conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure.
- (c) Sealing.
- (1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights expungement of criminal records, this subsection authorizes the sealing of criminal records of adults and of minors prosecuted as adults.
- (2) Eliqible Records. The following records may be sealed:
  - (A) All arrests resulting in release without

1 charging;

2	(B) Arrests or charges not initiated by arrest
3	resulting in acquittal, dismissal, or conviction when
4	the conviction was reversed or vacated, except as
5	excluded by subsection (a)(3)(B);
6	(C) Arrests or charges not initiated by arrest
7	resulting in orders of supervision, including orders
8	of supervision for municipal ordinance violations,
9	successfully completed by the petitioner, unless
10	excluded by subsection (a)(3);
11	(D) Arrests or charges not initiated by arrest
12	resulting in convictions, including convictions on
13	municipal ordinance violations, unless excluded by
14	subsection (a)(3);
15	(E) Arrests or charges not initiated by arrest
16	resulting in orders of first offender probation under
17	Section 10 of the Cannabis Control Act, Section 410 of
18	the Illinois Controlled Substances Act, Section 70 of
19	the Methamphetamine Control and Community Protection
20	Act, or Section 5-6-3.3 of the Unified Code of
21	Corrections; and
22	(F) Arrests or charges not initiated by arrest
23	resulting in felony convictions for the following
24	offenses:
25	(i) Class 4 felony convictions for:
26	Prostitution under Section 11-14 of the

1	Criminal Code of 1961 or the Criminal Code of
2	2012.
3	Possession of cannabis under Section 4 of
4	the Cannabis Control Act.
5	Possession of a controlled substance under
6	Section 402 of the Illinois Controlled
7	Substances Act.
8	Offenses under the Methamphetamine
9	Precursor Control Act.
10	Offenses under the Steroid Control Act.
11	Theft under Section 16-1 of the Criminal
12	Code of 1961 or the Criminal Code of 2012.
13	Retail theft under Section 16A-3 or
14	paragraph (a) of 16-25 of the Criminal Code of
15	1961 or the Criminal Code of 2012.
16	Deceptive practices under Section 17-1 of
17	the Criminal Code of 1961 or the Criminal Code
18	of 2012.
19	Forgery under Section 17-3 of the Criminal
20	Code of 1961 or the Criminal Code of 2012.
21	Possession of burglary tools under Section
22	19-2 of the Criminal Code of 1961 or the
23	Criminal Code of 2012.
24	(ii) Class 3 felony convictions for:
25	Theft under Section 16-1 of the Criminal
26	Code of 1961 or the Criminal Code of 2012.

1	Retail theft under Section 16A-3 or
2	paragraph (a) of 16-25 of the Criminal Code of
3	1961 or the Criminal Code of 2012.
4	Deceptive practices under Section 17-1 of
5	the Criminal Code of 1961 or the Criminal Code
6	of 2012.
7	Forgery under Section 17-3 of the Criminal
8	Code of 1961 or the Criminal Code of 2012.
9	Possession with intent to manufacture or
10	deliver a controlled substance under Section
11	401 of the Illinois Controlled Substances Act.
12	(3) When Records Are Eligible to Be Sealed. Records
13	identified as eligible under subsection (c)(2) may be
14	sealed as follows:
15	(A) Records identified as eligible under
16	subsection (c)(2)(A) and (c)(2)(B) may be sealed at any
17	time.
18	(B) Except as otherwise provided in subparagraph
19	(E) of this paragraph (3), records identified as
20	eligible under subsection (c)(2)(C) may be sealed 2
21	years after the termination of petitioner's last
22	sentence (as defined in subsection (a)(1)(F)).
23	(C) Except as otherwise provided in subparagraph
24	(E) of this paragraph (3), records identified as
25	eligible under subsections (c)(2)(D), (c)(2)(E), and

(c)(2)(F) may be sealed 3 years after the termination

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of the petitioner's last sentence (as defined in 1 subsection (a) (1) (F)). 2

- in (D) Records identified subsection (a) (3) (A) (iii) may be sealed after the petitioner has reached the age of 25 years.
- Records identified (E) as eligible under subsections (c) (2) (C), (c) (2) (D), (c) (2) (E), (c)(2)(F) may be sealed upon termination of the petitioner's last sentence if the petitioner earned a high school diploma, associate's degree, career certificate, vocational technical certification, or bachelor's degree, or passed the high school level Test of General Educational Development, during the period of his or her sentence, aftercare release, or mandatory supervised release. This subparagraph shall apply only to a petitioner who has not completed the same educational goal prior to the period of his or her sentence, aftercare release, or mandatory supervised release. If a petition for sealing eligible records filed under this subparagraph is denied by the court, the time periods under subparagraph (B) or (C) shall apply to any subsequent petition for sealing filed by the petitioner.
- (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted

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- of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.
  - (5) Notice of eligibility for sealing. Upon entry of a disposition for an eliqible record under this subsection (c), the petitioner shall be informed by the court of the right to have the records sealed and the procedures for the sealing of the records.
- (c-5) Notwithstanding any other provision of this Act to the contrary, except for offenses under Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012, all records of arrests or charges not initiated by arrest, regardless of the result of the arrest or charge, are eligible to be sealed 10 years after the petitioner's last sentence.
- following procedures apply (d) Procedure. The expungement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5):
  - (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under Section, the petitioner shall file a petition requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition

otherwise waived.

must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order waiving fees under Supreme Court Rule 298 or it is

(1.5) County fee waiver pilot program. In a county of 3,000,000 or more inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunged or sealed were arrests resulting in release without charging or arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection (a)(3)(B). The provisions of this paragraph (1.5), other than this sentence, are inoperative on and after January 1, 2018 or one year after January 1, 2017 (the effective date of Public Act 99-881) this amendatory Act of the 99th General Assembly, whichever is later.

(2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court

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clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.

- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken within 30 days before the filing of the petition showing the absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she is petitioning to:
  - (A) seal felony records under clause (c) (2) (E);
  - (B) seal felony records for a violation of the Illinois Controlled Substances Act, Methamphetamine Control and Community Protection Act, or the Cannabis Control Act under clause (c) (2) (F);
    - (C) seal felony records under subsection (e-5); or
  - expunge felony records of a qualified probation under clause (b) (1) (iv).
- (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of

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1 prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the 2 3 unit of local government effecting the arrest.

#### (5) Objections.

- (A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an objection to the petition may not be filed.
- (B) Objections to a petition to expunge or seal must be filed within 60 days of the date of service of the petition.

### (6) Entry of order.

- (A) The Chief Judge of the circuit wherein the charge was brought, any judge of that circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, if any, shall rule on the petition to expunge or seal as set forth in this subsection (d)(6).
- (B) Unless the State's Attorney or prosecutor, the Department of State Police, the arresting agency, or the chief legal officer files an objection to the

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petition to expunde or seal within 60 days from the date of service of the petition, the court shall enter an order granting or denying the petition.

- (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:
  - (A) the strength of the evidence supporting the defendant's conviction;
  - (B) the reasons for retention of the conviction records by the State;
  - (C) the petitioner's age, criminal record history, and employment history;
  - (D) the period of time between the petitioner's arrest on the charge resulting in the conviction and the filing of the petition under this Section; and
  - specific adverse consequences the petitioner may be subject to if the petition is denied.

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(8) Service of order. After entering an order to expunge or seal records, the court must provide copies of order to the Department, in a form and manner prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may be ordered by the court.

#### (9) Implementation of order.

- (A) Upon entry of an order to expunge records pursuant to (b) (2) (A) or (b) (2) (B) (ii), or both:
  - (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency, the Department, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant paragraph (12) of subsection (d) of this Section;
  - (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the

1	circuit court clerk before the entry of the order;
2	and
3	(iii) in response to an inquiry for expunged
4	records, the court, the Department, or the agency
5	receiving such inquiry, shall reply as it does in
6	response to inquiries when no records ever
7	existed.
8	(B) Upon entry of an order to expunge records
9	pursuant to (b)(2)(B)(i) or (b)(2)(C), or both:
10	(i) the records shall be expunged (as defined
11	in subsection (a)(1)(E)) by the arresting agency
12	and any other agency as ordered by the court,
13	within 60 days of the date of service of the order,
14	unless a motion to vacate, modify, or reconsider
15	the order is filed pursuant to paragraph (12) of
16	subsection (d) of this Section;
17	(ii) the records of the circuit court clerk
18	shall be impounded until further order of the court
19	upon good cause shown and the name of the
20	petitioner obliterated on the official index
21	required to be kept by the circuit court clerk
22	under Section 16 of the Clerks of Courts Act, but
23	the order shall not affect any index issued by the
24	circuit court clerk before the entry of the order;
25	(iii) the records shall be impounded by the
26	Department within 60 days of the date of service of

1	the order as ordered by the court, unless a motion
2	to vacate, modify, or reconsider the order is filed
3	pursuant to paragraph (12) of subsection (d) of
4	this Section;
5	(iv) records impounded by the Department may
6	be disseminated by the Department only as required
7	by law or to the arresting authority, the State's
8	Attorney, and the court upon a later arrest for the
9	same or a similar offense or for the purpose of
10	sentencing for any subsequent felony, and to the
11	Department of Corrections upon conviction for any
12	offense; and
13	(v) in response to an inquiry for such records
14	from anyone not authorized by law to access such
15	records, the court, the Department, or the agency
16	receiving such inquiry shall reply as it does in
17	response to inquiries when no records ever
18	existed.
19	(B-5) Upon entry of an order to expunge records
20	under subsection (e-6):
21	(i) the records shall be expunged (as defined
22	in subsection (a)(1)(E)) by the arresting agency
23	and any other agency as ordered by the court,
24	within 60 days of the date of service of the order,
25	unless a motion to vacate, modify, or reconsider

the order is filed under paragraph (12) of

subsection (d) of this Section;

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(ii) the records of the circuit court clerk 2 3 shall be impounded until further order of the court upon good cause shown and the name of the 4 5 petitioner obliterated on the official required to be kept by the circuit court clerk 6 under Section 16 of the Clerks of Courts Act, but 7 8 the order shall not affect any index issued by the 9 circuit court clerk before the entry of the order; 10 (iii) the records shall be impounded by the 11 Department within 60 days of the date of service of 12 the order as ordered by the court, unless a motion 13 to vacate, modify, or reconsider the order is filed 14 under paragraph (12) of subsection (d) of this 15 Section; 16 (iv) records impounded by the Department may be disseminated by the Department only as required 17 18 by law or to the arresting authority, the State's 19 Attorney, and the court upon a later arrest for the

offense; and

(v) in response to an inquiry for these records from anyone not authorized by law to access the records, the court, the Department, or the agency

same or a similar offense or for the purpose of

sentencing for any subsequent felony, and to the

Department of Corrections upon conviction for any

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receiving the inquiry shall reply as it does in inquiries when no records ever response to existed.

- (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency as ordered by the court, the Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an inquiry for such records, from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.
- (D) The Department shall send written notice to the petitioner of its compliance with each order to expunge or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the order resolving the motion, if that order requires the Department to expunge or seal records. In the event of an appeal from the circuit court order, the Department shall send written notice to the petitioner of its compliance with an Appellate Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not required while any motion to vacate, modify, or appeal or petition reconsider, or any for

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discretionary appellate review, is pending. 1

- (10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.
- (11) Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.
- (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting

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or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties entitled to notice of the petition.

- (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this Section shall not be considered void because it fails to comply with the provisions of this Section or because of any error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).
- (14) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to notice of the petition must fully comply with the terms of the order within 60 days of service of the order even if a party is seeking relief from the order through a motion filed under paragraph (12) of this subsection (d) or is appealing the order.
  - (15) Compliance with Order Granting Petition to

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Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's mandate.

- (16) The changes to this subsection (d) made by Public Act 98-163 apply to all petitions pending on August 5, 2013 (the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).
- (e) Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the

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circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise

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provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for sealing.

(e-6) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order

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entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all expunged records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for expungement.

(f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their

- criminal records under Public Act 93-211. At the request of the 1
- 2 Illinois Department of Corrections, records of the Illinois
- 3 Department of Employment Security shall be utilized as
- 4 appropriate to assist in the study. The study shall not
- 5 disclose any data in a manner that would allow the
- identification of any particular individual or employing unit. 6
- 7 The study shall be made available to the General Assembly no
- 8 later than September 1, 2010.
- 9 (Source: P.A. 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
- 10 eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
- eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14; 11
- 98-1009, eff. 1-1-15; 99-78, eff. 7-20-15; 99-378, eff. 1-1-16; 12
- 99-385, eff. 1-1-16; 99-642, eff. 7-28-16; 99-697, eff. 13
- 7-29-16; 99-881, eff. 1-1-17; revised 9-2-16.)". 14