1 AN ACT concerning courts.

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

4 Section 5. The Juvenile Court Act of 1987 is amended by 5 changing Sections 1-7, 1-8, and 5-915 as follows:

6 (705 ILCS 405/1-7) (from Ch. 37, par. 801-7)

Sec. 1-7. Confidentiality of law enforcement and municipal
ordinance violation records.

9 (A) All juvenile records which have not been expunded are sealed and may never be disclosed to the general public or 10 otherwise made widely available. Sealed records may be obtained 11 only under this Section and Sections Section 1-8 and 5-915 of 12 this Act, when their use is needed for good cause and with an 13 14 order from the juvenile court, as required by those not authorized to retain them. Inspection and copying of law 15 16 enforcement records maintained by law enforcement agencies or 17 records of municipal ordinance violations maintained by any State, local, or municipal agency that relate to a minor who 18 19 has been investigated, arrested, or taken into custody before 20 his or her 18th birthday shall be restricted to the following:

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(0.05) The minor who is the subject of record, his or her parents, guardian, and counsel.

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(1) Any local, State<sub>1</sub> or federal law enforcement

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officers of any jurisdiction or agency when necessary for 1 2 discharge of their official duties during the the 3 investigation or prosecution of a crime or relating to a minor who has been adjudicated delinguent and there has 4 5 been a previous finding that the act which constitutes the previous offense was committed in furtherance of criminal 6 7 activities by a criminal street gang, or, when necessary 8 for the discharge of its official duties in connection with 9 a particular investigation of the conduct of a law 10 enforcement officer, an independent agency or its staff 11 created by ordinance and charged by a unit of local 12 government with the duty of investigating the conduct of law enforcement officers. For purposes of this Section, 13 "criminal street gang" has the meaning ascribed to it in 14 15 Section 10 of the Illinois Streetgang Terrorism Omnibus 16 Prevention Act.

(2) Prosecutors, public defenders, probation officers, 17 social workers, or other individuals assigned by the court 18 19 conduct pre-adjudication or pre-disposition to а 20 investigation, and individuals responsible for supervising 21 or providing temporary or permanent care and custody for 22 minors pursuant to the order of the juvenile court, when 23 essential to performing their responsibilities.

24 (3) Prosecutors, public defenders, and probation
 25 officers:

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(a) in the course of a trial when institution of

criminal proceedings has been permitted or required
 under Section 5-805; or

3 (b) when institution of criminal proceedings has 4 been permitted or required under Section 5-805 and such 5 minor is the subject of a proceeding to determine the 6 amount of bail; or

(c) when criminal proceedings have been permitted
or required under Section 5-805 and such minor is the
subject of a pre-trial investigation, pre-sentence
investigation, fitness hearing, or proceedings on an
application for probation.

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(4) Adult and Juvenile Prisoner Review Board.

13 (5) Authorized military personnel.

14 (6) Persons engaged in bona fide research, with the 15 permission of the Presiding Judge of the Juvenile Court and 16 the chief executive of the respective law enforcement 17 agency; provided that publication of such research results 18 in no disclosure of a minor's identity and protects the 19 confidentiality of the minor's record.

(7) Department of Children and Family Services child
 protection investigators acting in their official
 capacity.

(8) The appropriate school official only if the agency
or officer believes that there is an imminent threat of
physical harm to students, school personnel, or others who
are present in the school or on school grounds.

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1 (A) Inspection and copying shall be limited to law enforcement records transmitted to the appropriate 2 school official or officials whom the school has 3 determined to have a legitimate educational or safety 4 5 interest by a local law enforcement agency under a reciprocal reporting system established and maintained 6 7 between the school district and the local law enforcement agency under Section 10-20.14 of the 8 9 School Code concerning a minor enrolled in a school within the school district who has been arrested or 10 11 taken into custody for any of the following offenses: 12 (i) any violation of Article 24 of the Criminal 13 Code of 1961 or the Criminal Code of 2012; (ii) a violation of the Illinois Controlled 14 15 Substances Act; 16 (iii) a violation of the Cannabis Control Act; 17 (iv) a forcible felony as defined in Section 2-8 of the Criminal Code of 1961 or the Criminal 18 Code of 2012; 19 20 (v) a violation of the Methamphetamine Control and Community Protection Act; 21 22 (vi) a violation of Section 1-2 of the 23 Harassing and Obscene Communications Act; 24 (vii) a violation of the Hazing Act; or 25 (viii) a violation of Section 12-1, 12-2, 26 12-3, 12-3.05, 12-3.1, 12-3.2, 12-3.4, 12-3.5,

12-5, 12-7.3, 12-7.4, 12-7.5, 25-1, or 25-5 of the 1 2 Criminal Code of 1961 or the Criminal Code of 2012. The information derived from the law enforcement 3 records shall be kept separate from and shall not 4 5 become a part of the official school record of that 6 child and shall not be a public record. The information 7 shall be used solely by the appropriate school official or officials whom the school has determined to have a 8 9 legitimate educational or safety interest to aid in the 10 proper rehabilitation of the child and to protect the 11 safety of students and employees in the school. If the 12 designated law enforcement and school officials deem 13 it to be in the best interest of the minor, the student 14 may be referred to in-school or community based social 15 services if those services are available. 16 "Rehabilitation services" may include interventions by 17 school support personnel, evaluation for eligibility for special education, referrals to community-based 18 19 agencies such as youth services, behavioral healthcare 20 service providers, drug and alcohol prevention or 21 treatment programs, and other interventions as deemed 22 appropriate for the student.

(B) Any information provided to appropriate school
officials whom the school has determined to have a
legitimate educational or safety interest by local law
enforcement officials about a minor who is the subject

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of a current police investigation that is directly 1 2 related to school safety shall consist of oral 3 information only, and not written law enforcement records, and shall be used solely by the appropriate 4 5 school official or officials to protect the safety of 6 students and employees in the school and aid in the 7 proper rehabilitation of the child. The information 8 derived orally from the local law enforcement 9 officials shall be kept separate from and shall not become a part of the official school record of the 10 11 child and shall not be a public record. This limitation 12 on the use of information about a minor who is the 13 subject of a current police investigation shall in no 14 way limit the use of this information by prosecutors in 15 pursuing criminal charges arising out of the 16 information disclosed during a police investigation of 17 purposes of the minor. For this paragraph, "investigation" means an official systematic inquiry 18 19 by a law enforcement agency into actual or suspected 20 criminal activity.

(9) Mental health professionals on behalf of the 21 22 Illinois Department of Corrections or the Department of Services or 23 Human prosecutors who are evaluating, 24 prosecuting, or investigating a potential or actual petition brought under the Sexually Violent 25 Persons 26 Commitment Act relating to a person who is the subject of SB2915 Engrossed - 7 - LRB100 19683 RLC 34957 b

juvenile law enforcement records or the respondent to a 1 2 petition brought under the Sexually Violent Persons 3 Commitment Act who is the subject of the juvenile law enforcement records sought. Any records 4 and anv 5 information obtained from those records under this paragraph (9) may be used only in sexually violent persons 6 7 commitment proceedings.

8 (10) The president of a park district. Inspection and 9 copying shall be limited to law enforcement records 10 transmitted to the president of the park district by the Illinois State Police under Section 8-23 of the Park 11 12 District Code or Section 16a-5 of the Chicago Park District Act concerning a person who is seeking employment with that 13 14 park district and who has been adjudicated a juvenile 15 delinquent for any of the offenses listed in subsection (c) 16 of Section 8-23 of the Park District Code or subsection (c) 17 of Section 16a-5 of the Chicago Park District Act.

18 (B)(1) Except as provided in paragraph (2), no law 19 enforcement officer or other person or agency may knowingly 20 transmit to the Department of Corrections or the Department of 21 State Police or to the Federal Bureau of Investigation any 22 fingerprint or photograph relating to a minor who has been 23 arrested or taken into custody before his or her 18th birthday, unless the court in proceedings under this Act authorizes the 24 25 transmission or enters an order under Section 5-805 permitting 26 or requiring the institution of criminal proceedings.

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(2) Law enforcement officers or other persons or agencies 1 2 shall transmit to the Department of State Police copies of 3 fingerprints and descriptions of all minors who have been arrested or taken into custody before their 18th birthday for 4 5 the offense of unlawful use of weapons under Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012, a Class X 6 7 or Class 1 felony, a forcible felony as defined in Section 2-8 of the Criminal Code of 1961 or the Criminal Code of 2012, or a 8 9 Class 2 or greater felony under the Cannabis Control Act, the 10 Illinois Controlled Substances Act, the Methamphetamine 11 Control and Community Protection Act, or Chapter 4 of the 12 Illinois Vehicle Code, pursuant to Section 5 of the Criminal Identification Act. Information reported to the Department 13 14 pursuant to this Section may be maintained with records that 15 the Department files pursuant to Section 2.1 of the Criminal 16 Identification Act. Nothing in this Act prohibits a law 17 enforcement agency from fingerprinting a minor taken into custody or arrested before his or her 18th birthday for an 18 19 offense other than those listed in this paragraph (2).

(C) The records of law enforcement officers, or of an independent agency created by ordinance and charged by a unit of local government with the duty of investigating the conduct of law enforcement officers, concerning all minors under 18 years of age must be maintained separate from the records of arrests and may not be open to public inspection or their contents disclosed to the public. For purposes of obtaining

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1 documents under this Section, a civil subpoena is not an order 2 of the court.

3 (1) In cases where the law enforcement, or independent
4 agency, records concern a pending juvenile court case, the
5 party seeking to inspect the records shall provide actual
6 notice to the attorney or guardian ad litem of the minor
7 whose records are sought.

8 (2) In cases where the records concern a juvenile court 9 case that is no longer pending, the party seeking to 10 inspect the records shall provide actual notice to the 11 minor or the minor's parent or legal guardian, and the 12 matter shall be referred to the chief judge presiding over 13 matters pursuant to this Act.

14 (3) In determining whether the records should be 15 available for inspection, the court shall consider the 16 minor's interest in confidentiality and rehabilitation over the moving party's interest in obtaining the 17 information. Any records obtained in violation of this 18 19 subsection (C) shall not be admissible in any criminal or 20 civil proceeding, or operate to disqualify a minor from 21 subsequently holding public office or securing employment, 22 or operate as a forfeiture of any public benefit, right, 23 privilege, or right to receive any license granted by 24 public authority.

(D) Nothing contained in subsection (C) of this Section
 shall prohibit the inspection or disclosure to victims and

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witnesses of photographs contained in the records of law enforcement agencies when the inspection and disclosure is conducted in the presence of a law enforcement officer for the purpose of the identification or apprehension of any person subject to the provisions of this Act or for the investigation or prosecution of any crime.

7 Law enforcement officers, and personnel of (E) an 8 independent agency created by ordinance and charged by a unit 9 of local government with the duty of investigating the conduct 10 of law enforcement officers, may not disclose the identity of 11 any minor in releasing information to the general public as to 12 the arrest, investigation or disposition of any case involving 13 a minor.

(F) Nothing contained in this Section shall prohibit law 14 15 enforcement agencies from communicating with each other by 16 letter, memorandum, teletype or intelligence alert bulletin or other means the identity or other relevant information 17 pertaining to a person under 18 years of age if there are 18 19 reasonable grounds to believe that the person poses a real and 20 present danger to the safety of the public or law enforcement officers. The information provided under this subsection (F) 21 22 shall remain confidential and shall not be publicly disclosed, 23 except as otherwise allowed by law.

(G) Nothing in this Section shall prohibit the right of a
 Civil Service Commission or appointing authority of any state,
 county or municipality examining the character and fitness of

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an applicant for employment with a law enforcement agency, correctional institution, or fire department from obtaining and examining the records of any law enforcement agency relating to any record of the applicant having been arrested or taken into custody before the applicant's 18th birthday.

6 (H) The changes made to this Section by Public Act 98-61 7 apply to law enforcement records of a minor who has been 8 arrested or taken into custody on or after January 1, 2014 (the 9 effective date of Public Act 98-61).

(I) Willful violation of this Section is a Class C
misdemeanor and each violation is subject to a fine of \$1,000.
This subsection (I) shall not apply to the person who is the
subject of the record.

(J) A person convicted of violating this Section is liable for damages in the amount of \$1,000 or actual damages, whichever is greater.

17 (Source: P.A. 99-298, eff. 8-6-15; 100-285, eff. 1-1-18; 18 revised 10-5-17.)

19 (705 ILCS 405/1-8) (from Ch. 37, par. 801-8)

20 Sec. 1-8. Confidentiality and accessibility of juvenile 21 court records.

(A) A juvenile adjudication shall never be considered a
 conviction nor shall an adjudicated individual be considered a
 criminal. Unless expressly allowed by law, a juvenile
 adjudication shall not operate to impose upon the individual

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any of the civil disabilities ordinarily imposed by or 1 2 resulting from conviction. Unless expressly allowed by law, 3 adjudications shall not prejudice or disqualify the individual in any civil service application or appointment, from holding 4 5 public office, or from receiving any license granted by public authority. All juvenile records which have not been expunded 6 7 are sealed and may never be disclosed to the general public or otherwise made widely available. Sealed records may be obtained 8 only under this Section and Section 1-7 and Section 5-915 of 9 10 this Act, when their use is needed for good cause and with an 11 order from the juvenile court, as required by those not 12 authorized to retain them. Inspection and copying of juvenile court records relating to a minor who is the subject of a 13 14 proceeding under this Act shall be restricted to the following:

15 (1) The minor who is the subject of record, his16 parents, guardian and counsel.

17 (2) Law enforcement officers and law enforcement agencies when such information is essential to executing an 18 19 arrest or search warrant or other compulsory process, or to 20 conducting an ongoing investigation or relating to a minor 21 who has been adjudicated delinquent and there has been a previous finding that the act which constitutes the 22 23 previous offense was committed in furtherance of criminal 24 activities by a criminal street gang.

Before July 1, 1994, for the purposes of this Section,
 "criminal street gang" means any ongoing organization,

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association, or group of 3 or more persons, whether formal or informal, having as one of its primary activities the commission of one or more criminal acts and that has a common name or common identifying sign, symbol or specific color apparel displayed, and whose members individually or collectively engage in or have engaged in a pattern of criminal activity.

8 Beginning July 1, 1994, for purposes of this Section, 9 "criminal street gang" has the meaning ascribed to it in 10 Section 10 of the Illinois Streetgang Terrorism Omnibus 11 Prevention Act.

12 (3) Judges, hearing officers, prosecutors, public defenders, probation officers, social workers or other 13 14 individuals assigned by the court to conduct а 15 pre-adjudication or predisposition investigation, and 16 individuals responsible for supervising or providing 17 temporary or permanent care and custody for minors pursuant to the order of the juvenile court when essential to 18 19 performing their responsibilities.

20 (4) Judges, prosecutors, public defenders, and
 21 probation officers:

(a) in the course of a trial when institution of
criminal proceedings has been permitted or required
under Section 5-805; or

(b) when criminal proceedings have been permitted
 or required under Section 5-805 and a minor is the

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1 subject of a proceeding to determine the amount of 2 bail; or

3 (c) when criminal proceedings have been permitted 4 or required under Section 5-805 and a minor is the 5 subject of a pre-trial investigation, pre-sentence 6 investigation or fitness hearing, or proceedings on an 7 application for probation; or

8 (d) when a minor becomes 18 years of age or older, 9 and is the subject of criminal proceedings, including a 10 hearing to determine the amount of bail, a pre-trial 11 investigation, a pre-sentence investigation, a fitness 12 hearing, or proceedings on an application for 13 probation.

(5) Adult and Juvenile Prisoner Review Boards.

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(6) Authorized military personnel.

16 (7) Victims, their subrogees and legal 17 representatives; however, such persons shall have access 18 only to the name and address of the minor and information 19 pertaining to the disposition or alternative adjustment 20 plan of the juvenile court.

(8) Persons engaged in bona fide research, with the permission of the presiding judge of the juvenile court and the chief executive of the agency that prepared the particular records; provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the record. SB2915 Engrossed - 15 - LRB100 19683 RLC 34957 b

1 (9) The Secretary of State to whom the Clerk of the 2 Court shall report the disposition of all cases, as 3 required in Section 6-204 of the Illinois Vehicle Code. 4 However, information reported relative to these offenses 5 shall be privileged and available only to the Secretary of 6 State, courts, and police officers.

7 (10) The administrator of a bonafide substance abuse
8 student assistance program with the permission of the
9 presiding judge of the juvenile court.

10 (11) Mental health professionals on behalf of the 11 Illinois Department of Corrections or the Department of 12 Services or prosecutors who are evaluating, Human 13 investigating a potential or prosecuting, or actual 14 petition brought under the Sexually Violent Persons 15 Commitment Act relating to a person who is the subject of 16 juvenile court records or the respondent to a petition 17 brought under the Sexually Violent Persons Commitment Act, who is the subject of juvenile court records sought. Any 18 records and any information obtained from those records 19 20 under this paragraph (11) may be used only in sexually 21 violent persons commitment proceedings.

(A-1) Findings and exclusions of paternity entered in proceedings occurring under Article II of this Act shall be disclosed, in a manner and form approved by the Presiding Judge of the Juvenile Court, to the Department of Healthcare and Family Services when necessary to discharge the duties of the SB2915 Engrossed - 16 - LRB100 19683 RLC 34957 b

Department of Healthcare and Family Services under Article X of
 the Illinois Public Aid Code.

3 (B) A minor who is the victim in a juvenile proceeding 4 shall be provided the same confidentiality regarding 5 disclosure of identity as the minor who is the subject of 6 record.

7 (C) Juvenile court records shall not be made available to
8 the general public. For purposes of inspecting documents under
9 this Section, a civil subpoena is not an order of the court.

10 (0.1) In cases where the records concern a pending 11 juvenile court case, the requesting party seeking to 12 inspect the juvenile court records shall provide actual 13 notice to the attorney or guardian ad litem of the minor 14 whose records are sought.

15 (0.2) In cases where the records concern a juvenile 16 court case that is no longer pending, the requesting party 17 seeking to inspect the juvenile court records shall provide 18 actual notice to the minor or the minor's parent or legal 19 guardian, and the matter shall be referred to the chief 20 judge presiding over matters pursuant to this Act.

21 (0.3) In determining whether records should be made 22 available for inspection and whether inspection should be 23 limited to certain parts of the file, the court shall 24 consider the minor's interest in confidentiality and 25 rehabilitation over the requesting party's interest in 26 obtaining the information. The State's Attorney, the SB2915 Engrossed - 17 - LRB100 19683 RLC 34957 b

1 minor, and the minor's parents, guardian, and counsel shall 2 at all times have the right to examine court files and 3 records.

4 (0.4) Any records obtained in violation of this Section 5 shall not be admissible in any criminal or civil 6 proceeding, or operate to disqualify a minor from 7 subsequently holding public office, or operate as a 8 forfeiture of any public benefit, right, privilege, or 9 right to receive any license granted by public authority.

10 (D) Pending or following any adjudication of delinquency 11 for any offense defined in Sections 11-1.20 through 11-1.60 or 12 12-13 through 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012, the victim of any such offense shall 13 receive the rights set out in Sections 4 and 6 of the Bill of 14 15 Rights for Victims and Witnesses of Violent Crime Act; and the 16 juvenile who is the subject of the adjudication, 17 notwithstanding any other provision of this Act, shall be treated as an adult for the purpose of affording such rights to 18 19 the victim.

(E) Nothing in this Section shall affect the right of a Civil Service Commission or appointing authority of any state, county or municipality examining the character and fitness of an applicant for employment with a law enforcement agency, correctional institution, or fire department to ascertain whether that applicant was ever adjudicated to be a delinquent minor and, if so, to examine the records of disposition or SB2915 Engrossed - 18 - LRB100 19683 RLC 34957 b

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evidence which were made in proceedings under this Act.

(F) Following any adjudication of delinquency for a crime 2 3 which would be a felony if committed by an adult, or following any adjudication of delinguency for a violation of Section 4 5 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961 or the Criminal Code of 2012, the State's Attorney shall ascertain 6 7 whether the minor respondent is enrolled in school and, if so, 8 shall provide a copy of the dispositional order to the principal or chief administrative officer of the school. Access 9 10 to such juvenile records shall be limited to the principal or 11 chief administrative officer of the school and any guidance 12 counselor designated by him.

(G) Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.

19 (H) When a Court hearing a proceeding under Article II of 20 this Act becomes aware that an earlier proceeding under Article II had been heard in a different county, that Court shall 21 22 request, and the Court in which the earlier proceedings were 23 initiated shall transmit, an authenticated copy of the Court record, including all documents, petitions, and orders filed 24 25 therein and the minute orders, transcript of proceedings, and docket entries of the Court. 26

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(I) The Clerk of the Circuit Court shall report to the 1 Department of State Police, in the form and manner required by 2 3 the Department of State Police, the final disposition of each minor who has been arrested or taken into custody before his or 4 5 her 18th birthday for those offenses required to be reported under Section 5 of the Criminal Identification Act. Information 6 7 reported to the Department under this Section may be maintained 8 with records that the Department files under Section 2.1 of the 9 Criminal Identification Act.

10 (J) The changes made to this Section by Public Act 98-61 11 apply to law enforcement records of a minor who has been 12 arrested or taken into custody on or after January 1, 2014 (the 13 effective date of Public Act 98-61).

14 (K) Willful violation of this Section is a Class C
15 misdemeanor and each violation is subject to a fine of \$1,000.
16 This subsection (K) shall not apply to the person who is the
17 subject of the record.

(L) A person convicted of violating this Section is liable
for damages in the amount of \$1,000 or actual damages,
whichever is greater.

21 (Source: P.A. 100-285, eff. 1-1-18.)

22 (705 ILCS 405/5-915)

23 Sec. 5-915. Expungement of juvenile law enforcement and 24 court records.

25 (0.05) For purposes of this Section:

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1 "Dissemination" or "disseminate" means to publish, 2 produce, print, manufacture, distribute, sell, lease, 3 exhibit, broadcast, display, transmit, or otherwise share 4 information in any format so as to make the information 5 accessible to others.

6 "Expunge" means to physically destroy the records and 7 to obliterate the minor's name and juvenile court records from any official index, public record, or electronic 8 9 database. No evidence of the juvenile court records may be 10 retained by any law enforcement agency, the juvenile court, 11 or by any municipal, county, or State agency or department. 12 Nothing in this Act shall require the physical destruction of the internal office records, files, or databases 13 14 maintained by a State's Attorney's Office or other 15 prosecutor, public defender, probation officer, or by the 16 Office of the Secretary of State.

17 "Juvenile court record" includes, but is not limited18 to:

(a) all documents filed in or maintained by the
juvenile court pertaining to a specific incident,
proceeding, or individual;

(b) all documents relating to a specific incident,
proceeding, or individual made available to or maintained
by probation officers;

(c) all documents, video or audio tapes,
 photographs, and exhibits admitted into evidence at

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1 juvenile court hearings; or

(d) all documents, transcripts, records, reports
or other evidence prepared by, maintained by, or released
by any municipal, county, or <u>State</u> state agency or
department, in any format, if indicating involvement with
the juvenile court relating to a specific incident,
proceeding, or individual.

8 "Law enforcement record" includes, but is not limited 9 to, records of arrest, station adjustments, fingerprints, 10 probation adjustments, the issuance of a notice to appear, 11 or any other records or documents maintained by any law 12 enforcement agency relating to a minor suspected of 13 committing an offense or evidence of interaction with law 14 enforcement.

15 (0.1) (a) The Department of State Police and all law 16 enforcement agencies within the State shall automatically 17 expunge, on or before January 1 of each year, all law 18 enforcement records relating to events occurring before an 19 individual's 18th birthday if:

20 (1) one year or more has elapsed since the date of the 21 arrest or law enforcement interaction documented in the 22 records;

(2) no petition for delinquency or criminal charges
 were filed with the clerk of the circuit court relating to
 the arrest or law enforcement interaction documented in the
 records; and

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1 (3) 6 months have elapsed without an additional 2 subsequent arrest or filing of a petition for delinquency 3 or criminal charges whether related or not to the arrest or 4 law enforcement interaction documented in the records.

5 (b) If the law enforcement agency is unable to verify satisfaction of conditions (2) and (3) of this subsection 6 (0.1), records that satisfy condition (1) of this subsection 7 8 (0.1) shall be automatically expunded if the records relate to an offense that if committed by an adult would not be an 9 10 offense classified as Class 2 felony or higher, an offense 11 under Article 11 of the Criminal Code of 1961 or Criminal Code 12 of 2012, or an offense under Section 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961. 13

(0.2) (a) Upon dismissal of a petition alleging delinguency 14 15 or upon a finding of not delinquent, the successful termination 16 of an order of supervision, or the successful termination of an 17 adjudication for an offense which would be a Class B misdemeanor, Class C misdemeanor, or a petty or business 18 19 offense if committed by an adult, the court shall automatically 20 order the expungement of the juvenile court and law enforcement 21 records. The clerk shall deliver a certified copy of the 22 expungement order to the Department of State Police and the 23 arresting agency. Upon request, the State's Attorney shall 24 furnish the name of the arresting agency. The expungement shall 25 be completed within 60 business days after the receipt of the 26 expungement order.

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(b) If the chief law enforcement officer of the agency, or 1 2 his or her designee, certifies in writing that certain 3 information is needed for a pending investigation involving the commission of a felony, that information, and information 4 5 identifying the juvenile, may be retained in an intelligence 6 file until the investigation is terminated or for one 7 additional year, whichever is sooner. Retention of a portion of a juvenile's law enforcement record does not disqualify the 8 9 remainder of his or her record from immediate automatic 10 expungement.

11 (0.3) (a) Upon an adjudication of delinquency based on any 12 offense except a disqualified offense, the juvenile court shall automatically order the expungement of the juvenile court and 13 law enforcement records 2 years after the juvenile's case was 14 15 closed if no delinquency or criminal proceeding is pending and 16 the person has had no subsequent delinquency adjudication or 17 criminal conviction. The clerk shall deliver a certified copy of the expungement order to the Department of State Police and 18 19 the arresting agency. Upon request, the State's Attorney shall 20 furnish the name of the arresting agency. The expungement shall 21 be completed within 60 business days after the receipt of the 22 expungement order The court shall automatically order the 23 expungement of the juvenile court and law enforcement records within 60 business days. For the purposes of this subsection 24 25 (0.3), "disqualified offense" means any of the following offenses: Section 8-1.2, 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 26

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1 10-1, 10-2, 10-3, 10-3.1, 10-4, 10-5, 10-9, 11-1.20, 11-1.30, 2 11-1.40, 11-1.50, 11-1.60, 11-6, 11-6.5, 12-2, 12-3.05, 12-3.3, 12-4.4a, 12-5.02, 12-6.2, 12-6.5, 12-7.1, 12-7.5, 3 12-20.5, 12-32, 12-33, 12-34, 12-34.5, 18-1, 18-2, 18-3, 18-4, 4 18-6, 19-3, 19-6, 20-1, 20-1.1, 24-1.2, 24-1.2-5, 24-1.5, 5 6 24-3A, 24-3B, 24-3.2, 24-3.8, 24-3.9, 29D-14.9, 29D-20, 30-1, 7 31-1a, 32-4a, or 33A-2 of the Criminal Code of 2012, or 8 subsection (b) of Section 8-1, paragraph (4) of subsection (a) 9 of Section 11-14.4, subsection (a-5) of Section 12-3.1, 10 paragraph (1), (2), or (3) of subsection (a) of Section 12-6, 11 subsection (a-3) or (a-5) of Section 12-7.3, paragraph (1) or 12 (2) of subsection (a) of Section 12-7.4, subparagraph (i) of 13 paragraph (1) of subsection (a) of Section 12-9, subparagraph 14 (H) of paragraph (3) of subsection (a) of Section 24-1.6, 15 paragraph (1) of subsection (a) of Section 25-1, or subsection 16 (a-7) of Section 31-1 of the Criminal Code of 2012.

17 (b) If the chief law enforcement officer of the agency, or his or her designee, certifies in writing that certain 18 information is needed for a pending investigation involving the 19 20 commission of a felony, that information, and information identifying the juvenile, may be retained in an intelligence 21 22 file until the investigation is terminated or for one 23 additional year, whichever is sooner. Retention of a portion of a juvenile's law enforcement record does not disqualify the 24 25 remainder of his or her record from immediate automatic 26 expungement.

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(1) Nothing in this subsection (1) precludes an eligible 1 2 minor from obtaining expungement under subsection subsections 3 (0.1), (0.2), or (0.3). Whenever a person has been arrested, charged, or adjudicated delinguent for an incident occurring 4 5 before his or her 18th birthday that if committed by an adult 6 would be an offense, and that person's records are not eligible 7 for automatic expungement under <u>subsection</u> (0.1), 8 (0.2), or (0.3), the person may petition the court at any time 9 for expungement of law enforcement records and juvenile court 10 records relating to the incident and, upon termination of all 11 juvenile court proceedings relating to that incident, the court 12 shall order the expungement of all records in the possession of 13 the Department of State Police, the clerk of the circuit court, and law enforcement agencies relating to the incident, but only 14 15 in any of the following circumstances:

16

17

(a) the minor was arrested and no petition for delinquency was filed with the clerk of the circuit court;

18 (a-5) the minor was charged with an offense and the 19 petition or petitions were dismissed without a finding of 20 delinquency;

(b) the minor was charged with an offense and was found
not delinquent of that offense;

(c) the minor was placed under supervision pursuant to
 Section 5-615, and the order of supervision has since been
 successfully terminated; or

26

(d) the minor was adjudicated for an offense which

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would be a Class B misdemeanor, Class C misdemeanor, or a
 petty or business offense if committed by an adult.

(1.5) January 1, 2015 (Public Act 98-637) The Department of
State Police shall allow a person to use the Access and Review
process, established in the Department of State Police, for
verifying that his or her law enforcement records relating to
incidents occurring before his or her 18th birthday eligible
under this Act have been expunged.

- 9 (1.6) (Blank). January 1, 2015 (Public Act 98 637) January 10 1, 2015 (Public Act 98 637)
- 11 (1.7) (Blank).
- 12 (1.8) (Blank).

13 (2) Any person whose delinguency adjudications are not eligible for automatic expungement under subsection (0.3) of 14 15 this Section may petition the court to expunge all law 16 enforcement records relating to any incidents occurring before 17 his or her 18th birthday which did not result in proceedings in criminal court and all juvenile court records with respect to 18 any adjudications except those based upon first degree murder 19 20 or an offense under Article 11 of the Criminal Code of 2012 if the person is required to register under the Sex Offender 21 22 Registration Act; provided that:

23

(a) (blank); or

(b) 2 years have elapsed since all juvenile court
proceedings relating to him or her have been terminated and
his or her commitment to the Department of Juvenile Justice

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1

under this Act has been terminated.

2 If a minor is arrested and no petition (2.5)for delinquency is filed with the clerk of the circuit court at the 3 time the minor is released from custody, the youth officer, if 4 5 applicable, or other designated person from the arresting agency, shall notify verbally and in writing to the minor or 6 the minor's parents or guardians that the minor shall have an 7 8 arrest record and shall provide the minor and the minor's 9 parents or quardians with an expungement information packet, 10 information regarding this State's expungement laws including 11 a petition to expunge juvenile records obtained from the clerk 12 of the circuit court.

13 (2.6) If a minor is referred to court then at the time of 14 sentencing or dismissal of the case, or successful completion 15 of supervision, the judge shall inform the delinquent minor of 16 his or her rights regarding expungement and the clerk of the 17 circuit court shall provide an expungement information packet to the minor, written in plain language, including information 18 regarding this State's expungement laws and a petition for 19 20 expungement, a sample of a completed petition, expungement instructions that shall include information informing the 21 22 minor that (i) once the case is expunged, it shall be treated 23 as if it never occurred, (ii) he or she may apply to have petition fees waived, (iii) once he or she obtains an 24 25 expundement, he or she may not be required to disclose that he or she had a juvenile record, and (iv) if petitioning he or she 26

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1 may file the petition on his or her own or with the assistance 2 of an attorney. The failure of the judge to inform the 3 delinquent minor of his or her right to petition for 4 expungement as provided by law does not create a substantive 5 right, nor is that failure grounds for: (i) a reversal of an 6 adjudication of delinquency, (ii) a new trial; or (iii) an 7 appeal.

8 (2.7) (Blank).

9 (2.8) The petition for expungement for subsection (1) and 10 (2) may include multiple offenses on the same petition and 11 shall be substantially in the following form:

12	IN THE	CIRCUIT	COURT	OF	•••••	ILLINOIS
13			. JUDI	CIA	L CIRCUI	ΓT

14	IN THE INTEREST OF )	NO.
15	)	
16	)	
17	)	
18	(Name of Petitioner)	

PETITION TO EXPUNGE JUVENILE RECORDS
 (705 ILCS 405/5-915 (SUBSECTION 1 AND 2))
 Now comes ....., petitioner, and respectfully requests
 that this Honorable Court enter an order expunging all juvenile
 law enforcement and court records of petitioner and in support
 thereof states that: Petitioner was arrested on ..... by the

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1 ..... Police Department for the offense or offenses of 2 ....., and:

3 (Check All That Apply:)

4 () a. no petition or petitions were filed with the Clerk of5 the Circuit Court.

6 () b. was charged with ..... and was found not delinquent of7 the offense or offenses.

8 () c. a petition or petitions were filed and the petition or 9 petitions were dismissed without a finding of delinquency on 10 ....

() d. on ..... placed under supervision pursuant to Section 5-615 of the Juvenile Court Act of 1987 and such order of supervision successfully terminated on ......

() e. was adjudicated for the offense or offenses, which would
have been a Class B misdemeanor, a Class C misdemeanor, or a
petty offense or business offense if committed by an adult.

() f. was adjudicated for a Class A misdemeanor or felony, except first degree murder or an offense under Article 11 of the Criminal Code of 2012 if the person is required to register under the Sex Offender Registration Act, and 2 years have passed since the case was closed.

Petitioner .... has .... has not been arrested on charges in this or any county other than the charges listed above. If petitioner has been arrested on additional charges, please list the charges below:

26 Charge(s): .....

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1 Arresting Agency or Agencies: .....

Disposition/Result: (choose from a. through f., above): .....
WHEREFORE, the petitioner respectfully requests this Honorable
Court to (1) order all law enforcement agencies to expunge all
records of petitioner to this incident or incidents, and (2) to
order the Clerk of the Court to expunge all records concerning
the petitioner regarding this incident or incidents.

	8
Petitioner (Signature)	9
	10
Petitioner's Street Address	11
	12
City, State, Zip Code	13
	14
Petitioner's Telephone Number	15

Pursuant to the penalties of perjury under the Code of Civil Procedure, 735 ILCS 5/1-109, I hereby certify that the statements in this petition are true and correct, or on information and belief I believe the same to be true.

20

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Petitioner (Signature)

#### 2 first degree

1

3 (3) The chief judge of the circuit in which an arrest was made or a charge was brought or any judge of that circuit 4 5 designated by the chief judge may, upon verified petition of a person who is the subject of an arrest or a juvenile court 6 7 proceeding under subsection (1) or (2) of this Section, order the law enforcement records or official court file, or both, to 8 9 be expunded from the official records of the arresting 10 authority, the clerk of the circuit court and the Department of 11 State Police. The person whose records are to be expunded shall 12 petition the court using the appropriate form containing his or 13 her current address and shall promptly notify the clerk of the circuit court of any change of address. Notice of the petition 14 15 shall be served upon the State's Attorney or prosecutor charged 16 with the duty of prosecuting the offense, the Department of 17 State Police, and the arresting agency or agencies by the clerk of the circuit court. If an objection is filed within 45 days 18 19 of the notice of the petition, the clerk of the circuit court 20 shall set a date for hearing after the 45-day objection period. At the hearing the court shall hear evidence on whether the 21 22 expungement should or should not be granted. Unless the State's 23 Attorney or prosecutor, the Department of State Police, or an 24 arresting agency objects to the expungement within 45 days of 25 the notice, the court may enter an order granting expungement. 26 The clerk shall forward a certified copy of the order to the

- 32 - LRB100 19683 RLC 34957 b SB2915 Engrossed 1 Department of State Police and deliver a certified copy of the 2 order to the arresting agency. 3 (3.1) The Notice of Expungement shall be in substantially the following form: 4 5 IN THE CIRCUIT COURT OF ...., ILLINOIS 6 .... JUDICIAL CIRCUIT 7 IN THE INTEREST OF ) NO. 8 ) 9 ) 10 11 (Name of Petitioner) 12 NOTICE 13 TO: State's Attorney 14 TO: Arresting Agency 15 16 . . . . . . . . . . . . . . . . 17 . . . . . . . . . . . . . . . . 18 19 . . . . . . . . . . . . . . . . 20 . . . . . . . . . . . . . . . . TO: Illinois State Police 21 22 23 24

SB2915 Engrossed - 33 - LRB100 19683 RLC 34957 b 1 2 ATTENTION: Expungement 3 You are hereby notified that on ...., at ...., in courtroom ..., located at ..., before the Honorable ..., Judge, or any 4 5 judge sitting in his/her stead, I shall then and there present a Petition to Expunge Juvenile records in the above-entitled 6 7 matter, at which time and place you may appear. 8 9 Petitioner's Signature 10 11 Petitioner's Street Address 12 13 City, State, Zip Code 14 Petitioner's Telephone Number 15 16 PROOF OF SERVICE 17 On the ..... day of ...., 20..., I on oath state that I served this notice and true and correct copies of the 18 19 above-checked documents by: 20 (Check One:) delivering copies personally to each entity to whom they are 21 22 directed; 23 or by mailing copies to each entity to whom they are directed by 24 25 depositing the same in the U.S. Mail, proper postage fully prepaid, before the hour of 5:00 p.m., at the United States 26

- 34 - LRB100 19683 RLC 34957 b SB2915 Engrossed 1 Postal Depository located at ..... 2 3 4 Signature 5 Clerk of the Circuit Court or Deputy Clerk 6 Printed Name of Delinquent Minor/Petitioner: .... 7 Address: ..... 8 Telephone Number: ..... 9 (3.2) The Order of Expungement shall be in substantially 10 the following form: 11 IN THE CIRCUIT COURT OF ...., ILLINOIS 12 .... JUDICIAL CIRCUIT 13 IN THE INTEREST OF ) NO. 14 ) 15 ) 16 17 (Name of Petitioner) 18 DOB ..... 19 Arresting Agency/Agencies ..... 20 ORDER OF EXPUNGEMENT 21 (705 ILCS 405/5-915 (SUBSECTION 3)) 22 This matter having been heard on the petitioner's motion and 23 the court being fully advised in the premises does find that 24 the petitioner is indigent or has presented reasonable cause to

- 35 - LRB100 19683 RLC 34957 b SB2915 Engrossed waive all costs in this matter, IT IS HEREBY ORDERED that: 1 2 () 1. Clerk of Court and Department of State Police costs 3 are hereby waived in this matter. () 2. The Illinois State Police Bureau of Identification 4 5 and the following law enforcement agencies expunge all records of petitioner relating to an arrest dated ..... for the 6 7 offense of ..... 8 Law Enforcement Agencies: 9 10 () 3. IT IS FURTHER ORDERED that the Clerk of the Circuit 11 12 Court expunge all records regarding the above-captioned case. 13 ENTER: ..... 14 15 JUDGE 16 DATED: ..... 17 Name: Attorney for: 18 19 Address: City/State/Zip: 20 Attorney Number: 21 (3.3) The Notice of Objection shall be in substantially the 22 following form: 23 IN THE CIRCUIT COURT OF ...., ILLINOIS 24 ..... JUDICIAL CIRCUIT

25 IN THE INTEREST OF ) NO.

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1	)						
2	)						
3							
4	(Name of Petitioner)						
5	NO	TICE OF OBJECT	ION				
6	TO:(Attorney, Public Def	fender, Minor)					
7							
8							
9	TO:(Illinois State Polic	ce)					
10							
11							
12	TO:(Clerk of the Court)						
13							
14							
15	TO:(Judge)						
16							
17							
18	TO:(Arresting Agency/Age	encies)					
19							
20							
21	ATTENTION: You are here	by notified th	at an o	bjecti	on h	as bee	en
22	filed by the following e	ntity regardin	g the ab	ove-na	amed	minor	's
23	petition for expungement	of juvenile re	ecords:				
24	( ) State's Attorney's O	ffice;					
25	( ) Prosecutor (other t	han State's At	torney'	s Offi	.ce)	charge	ed

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1 with the duty of prosecuting the offense sought to be expunged;

2 () Department of Illinois State Police; or

3 () Arresting Agency or Agencies.

4 The agency checked above respectfully requests that this case 5 be continued and set for hearing on whether the expungement 6 should or should not be granted.

7 DATED: .....

8 Name:

9 Attorney For:

10 Address:

11 City/State/Zip:

12 Telephone:

13 Attorney No.:

14 FOR USE BY CLERK OF THE COURT PERSONNEL ONLY

This matter has been set for hearing on the foregoing objection, on ..... in room ...., located at ...., before the Honorable ...., Judge, or any judge sitting in his/her stead. (Only one hearing shall be set, regardless of the number of Notices of Objection received on the same case).

A copy of this completed Notice of Objection containing the court date, time, and location, has been sent via regular U.S. Mail to the following entities. (If more than one Notice of Objection is received on the same case, each one must be completed with the court date, time and location and mailed to the following entities):

26 () Attorney, Public Defender or Minor;

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1 () State's Attorney's Office;

() Prosecutor (other than State's Attorney's Office) charged
with the duty of prosecuting the offense sought to be expunged;
() Department of Illinois State Police; and

5 () Arresting agency or agencies.

6 Date: .....

7 Initials of Clerk completing this section: ....

8 (4) (a) Upon entry of an order expunging records or files, 9 the offense, which the records or files concern shall be 10 treated as if it never occurred. Law enforcement officers and 11 other public offices and agencies shall properly reply on 12 inquiry that no record or file exists with respect to the 13 person.

(a-5) Local law enforcement agencies shall send written 14 15 notice to the minor of the expungement of any records within 60 16 days of automatic expungement or the date of service of an 17 expundement order, whichever applies. If a minor's court file has been expunded, the clerk of the circuit court shall send 18 19 written notice to the minor of the expungement of any records 20 within 60 days of automatic expungement or the date of service 21 of an expungement order, whichever applies.

(b) Except with respect to authorized military personnel, an expunged juvenile record may not be considered by any private or public entity in employment matters, certification, licensing, revocation of certification or licensure, or registration. Applications for employment within the State SB2915 Engrossed - 39 - LRB100 19683 RLC 34957 b

must contain specific language that states that the applicant 1 2 is not obligated to disclose expunged juvenile records of 3 adjudication or arrest. Employers may not ask, in any format or context, if an applicant has had a juvenile record expunded. 4 5 Information about an expunded record obtained by a potential employer, even inadvertently, from an employment application 6 7 that does not contain specific language that states that the 8 applicant is not obligated to disclose expunged juvenile 9 records of adjudication or arrest, shall be treated as 10 dissemination of an expunded record by the employer.

(c) A person whose juvenile records have been expunded is not entitled to remission of any fines, costs, or other money paid as a consequence of expundement.

14 (5) (Blank).7

15 (5.5) Whether or not expunded, records eligible for 16 automatic expundement under subdivision (0.1)(a), (0.2)(a), or 17 (0.3)(a) may be treated as expunded by the individual subject 18 to the records.

19 (6) Nothing in this Section shall be construed to prohibit 20 the maintenance of information relating to an offense after 21 records or files concerning the offense have been expunged if 22 the information is kept in a manner that does not enable 23 identification of the individual. This information may only be 24 used for anonymous statistical and bona fide research purposes.

(6.5) The Department of State Police or any employee of the
 Department shall be immune from civil or criminal liability for

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1 failure to expunge any records of arrest that are subject to 2 expungement under this Section because of inability to verify a 3 record. Nothing in this Section shall create Department of 4 State Police liability or responsibility for the expungement of 5 law enforcement records it does not possess.

6 (7)(a) The State Appellate Defender shall establish, 7 maintain, and carry out, by December 31, 2004, a juvenile 8 expungement program to provide information and assistance to 9 minors eligible to have their juvenile records expunged.

10 (b) The State Appellate Defender shall develop brochures, 11 pamphlets, and other materials in printed form and through the 12 agency's World Wide Web site. The pamphlets and other materials 13 shall include at a minimum the following information:

14 (i) An explanation of the State's juvenile expungement
15 laws, including both automatic expungement and expungement
16 by petition;

17 (ii) The circumstances under which juvenile18 expungement may occur;

19

(iii) The juvenile offenses that may be expunged;

20 (iv) The steps necessary to initiate and complete the 21 juvenile expungement process; and

(v) Directions on how to contact the State AppellateDefender.

(c) The State Appellate Defender shall establish and
 maintain a statewide toll-free telephone number that a person
 may use to receive information or assistance concerning the

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expungement of juvenile records. The State Appellate Defender 1 2 shall advertise the toll-free telephone number statewide. The 3 Appellate Defender shall develop an State expungement information packet that may be sent to eligible persons seeking 4 5 expungement of their juvenile records, which may include, but 6 is not limited to, a pre-printed expungement petition with 7 instructions on how to complete the petition and a pamphlet containing information that would assist individuals through 8 9 the juvenile expungement process.

10 (d) The State Appellate Defender shall compile a statewide 11 list of volunteer attorneys willing to assist eligible 12 individuals through the juvenile expungement process.

(e) This Section shall be implemented from funds appropriated by the General Assembly to the State Appellate Defender for this purpose. The State Appellate Defender shall employ the necessary staff and adopt the necessary rules for implementation of this Section.

18 (7.5) (a) Willful dissemination of any information
19 contained in an expunged record shall be treated as a Class C
20 misdemeanor and punishable by a fine of \$1,000 per violation.

(b) Willful dissemination for financial gain of any information contained in an expunged record shall be treated as a Class 4 felony. Dissemination for financial gain by an employee of any municipal, county, or State agency, including law enforcement, shall result in immediate termination.

(c) The person whose record was expunged has a right of

26

1 action against any person who intentionally disseminates an 2 expunged record. In the proceeding, punitive damages up to an 3 amount of \$1,000 may be sought in addition to any actual 4 damages. The prevailing party shall be entitled to costs and 5 reasonable attorney fees.

6 (d) The punishments for dissemination of an expunged record7 shall never apply to the person whose record was expunged.

8 (8) (a) An expunded juvenile record may not be considered by 9 any private or public entity in employment matters, 10 certification, licensing, revocation of certification or 11 licensure, or registration. Applications for employment must 12 contain specific language that states that the applicant is not 13 disclose expunged juvenile records obligated to of 14 adjudication, conviction, or arrest. Employers may not ask if 15 an applicant has had a juvenile record expunged. Effective 16 January 1, 2005, the Department of Labor shall develop a link 17 on the Department's website to inform employers that employers may not ask if an applicant had a juvenile record expunged and 18 19 that application for employment must contain specific language 20 that states that the applicant is not obligated to disclose 21 expunged juvenile records of adjudication, arrest, or 22 conviction.

#### 23

### (b) (Blank). Public Act 93-912

(c) The expungement of juvenile records under <u>subsection</u>
 <del>subsections</del> 0.1, 0.2, or 0.3 of this Section shall be funded by
 the additional fine imposed under Section 5-9-1.17 of the

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1 Unified Code of Corrections.

2 (9) (Blank).

3 (10) (Blank). Public Act 98-637 Public Act 98-637

4 (Source: P.A. 99-835, eff. 1-1-17; 99-881, eff. 1-1-17; 5 100-201, eff. 8-18-17; 100-285, eff. 1-1-18; revised 6 10-10-17.)

7 Section 99. Effective date. This Act takes effect upon8 becoming law.