101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

HB3347

by Rep. Justin Slaughter

SYNOPSIS AS INTRODUCED:

See Index

Amends the Illinois Criminal Justice Information Act. Requires the Authority to produce a monthly Pretrial Order Report, Pretrial Bail Proceeds Report, and Pretrial Custody and Release Report. Specifies requirements for these reports. Provides that the Authority shall post each county's monthly Pretrial Order Report, Pretrial Custody and Release Report, and Pretrial Bail Proceeds Report on the Authority's website on a monthly basis and those reports shall remain on the website for at least 5 years after being posted. Amends the Counties Code and the Clerk of Courts Act to require certain reporting requirements. Amends the Criminal Code of 2012. Changes violation of bail bond to violation of conditions of pre-trial release. Amends the Code of Criminal Procedure of 1963. Abolishes monetary bail under the Code, except under the Uniform Criminal Extradition Act. Provides for considerations for granting and denying pre-trial release. Provides that a person arrested with or without a warrant on an offense for which pre-trial release may not be denied shall, except as otherwise provided, be released by the officer without appearing before a judge. Provides that the court may use a regularly validated risk assessment tool to determine conditions of release. Provides that if a risk assessment tool is used, the defendant's counsel shall be provided with the information and scoring system of the risk assessment tool used to arrive at the determination. Makes other changes. Effective immediately.

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FISCAL NOTE ACT MAY APPLY

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

AN ACT concerning criminal law.

1

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

- Section 5. The Illinois Criminal Justice Information Act is
 amended by adding Sections 7.7 and 7.8 as follows:
- 6

(20 ILCS 3930/7.7 new)

7 <u>Sec. 7.7. Pretrial Order Report.</u>

8 <u>(a) The Authority shall produce a monthly Pretrial Order</u> 9 <u>Report for the circuit court of each county with aggregated</u> 10 <u>data about the initial pretrial release hearings completed in</u> 11 <u>each county within the previous month. The Authority shall</u> 12 <u>collect the data needed for the Report and shall provide a data</u> 13 <u>submission form for the clerks of the circuit courts and the</u> 14 <u>sheriffs of each county to use for their submissions.</u>

15 (b) The Authority shall post each county's monthly Pretrial 16 Order Report, Pretrial Custody and Release Report, and Pretrial 17 Bail Proceeds Report on the Authority's website on a monthly 18 basis and those reports shall remain on the website for at 19 least 5 years after being posted.

20 (c) The monthly Pretrial Order Report for the circuit court 21 of each county shall include the total number of initial 22 pretrial bond hearings conducted in that county, and of those 23 <u>hearings:</u>

| 1 | (1) The number of hearings in which the court ordered |
|----|---|
| | |
| 2 | release on personal recognizance. Of the number of hearings |
| 3 | in which the court ordered release on personal |
| 4 | recognizance, the Report shall include the following: |
| 5 | (A) the number of hearings in which the court |
| 6 | ordered release on personal recognizance without any |
| 7 | of the other conditions under subsection (b) of Section |
| 8 | 110-10 of the Code of Criminal Procedure of 1963; |
| 9 | (B) the number of hearings in which the court |
| 10 | ordered release on personal recognizance with any |
| 11 | other conditions under subsection (b) of Section |
| 12 | 110-10 of the Code of Criminal Procedure of 1963; |
| 13 | (C) the number of hearings in which the court |
| 14 | ordered release on personal recognizance with the |
| 15 | condition under paragraph (12) of subsection (b) of |
| 16 | Section 110-10 of the Code of Criminal Procedure of |
| 17 | <u>1963;</u> |
| 18 | (D) the number of hearings in which the court |
| 19 | ordered release on personal recognizance with the |
| 20 | condition of electronic monitoring; |
| 21 | (E) the number of hearings in which the court |
| 22 | ordered release on personal recognizance with the |
| 23 | condition under paragraph (14) of subsection (b) of |
| 24 | Section 110-10 of the Code of Criminal Procedure of |
| 25 | 1963 or a sheriff's office; and |
| 26 | (F) the number of hearings in which the court |

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|--|---|
| 1 | ordered release on personal recognizance with the |
| 2 | condition under paragraph (16) of subsection (b) of |
| 3 | Section 110-10 of the Code of Criminal Procedure of |
| 4 | <u>1963.</u> |
| 5 | (2) The number of bond hearings in which the court |
| 6 | ordered the posting of monetary bail secured by 10% of the |
| 7 | bail amount. For such cases, the Report shall include: |
| 8 | (A) a breakdown of the dollar amount of the |
| 9 | monetary bail orders by mean, median, 25th percentile, |
| 10 | and 75th percentile; |
| 11 | (B) the number of hearings in which the court |
| 12 | ordered the posting of monetary bail without any of the |
| 13 | other conditions under subsection (b) of Section |
| 14 | 110-10 of the Code of Criminal Procedure of 1963; |
| 15 | (C) the number of hearings in which the court |
| | |
| 16 | ordered the posting on monetary bail with any of the |
| 16 17 | ordered the posting on monetary bail with any of the other conditions under subsection (b) of Section |
| | |
| 17 | other conditions under subsection (b) of Section |
| 17 18 | other conditions under subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; |
| 17 18 19 | other conditions under subsection (b) of Section <u>110-10 of the Code of Criminal Procedure of 1963;</u> (D) the number of hearings in which the court |
| 17 18 19 20 | other conditions under subsection (b) of Section <u>110-10 of the Code of Criminal Procedure of 1963;</u> <u>(D) the number of hearings in which the court</u> <u>ordered the posting of monetary bail with the condition</u> |
| 17 18 19 20 21 | other conditions under subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; (D) the number of hearings in which the court ordered the posting of monetary bail with the condition under paragraph (12) of subsection (b) of Section |
| 17 18 19 20 21 22 | other conditions under subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; (D) the number of hearings in which the court ordered the posting of monetary bail with the condition under paragraph (12) of subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; |
| 17 18 19 20 21 22 23 | other conditions under subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; (D) the number of hearings in which the court ordered the posting of monetary bail with the condition under paragraph (12) of subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; (E) the number of hearings in which the court |
| 17 18 19 20 21 22 23 24 | other conditions under subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; (D) the number of hearings in which the court ordered the posting of monetary bail with the condition under paragraph (12) of subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963; (E) the number of hearings in which the court ordered the posting of monetary bail with the condition |

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Criminal Procedure of 1963; 1 2 (F) the number of hearings in which the court 3 ordered the posting of monetary bail with the condition of electronic monitoring under paragraph (14) of 4 5 subsection (b) of Section 110-10 of the Code of Criminal Procedure of 1963 or a sheriff's office; 6 7 (G) the number of hearings in which the court 8 ordered the posting of monetary bail with the condition 9 under paragraph (16) of subsection (b) of Section 10 110-10 of the Code of Criminal Procedure of 1963; 11 (H) the number of hearings in which the court 12 ordered the posting of monetary bail to secure release 13 from electronic monitoring. 14 (3) The number of hearings in which the court ordered 15 the posting of monetary bail secured by 100% of the bail 16 amount. (4) The number of hearings in which the court denied 17 18 bail and ordered detention. 19 (5) Anonymously by judge, the number of bail orders by 20 type: 21 (A) release on personal recognizance; 22 (B) release based on posting of monetary bail 23 secured by 10% of the bail amount; 24 (C) release based on posting monetary bail secured 25 by 100% of the bail amount; 26 (D) release on personal recognizance with

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| 1 | electronic monitoring as a condition of relea | se under |
| 2 | Section 110-10 of the Code of Criminal Proc | edure of |
| 3 | 1963; and | |
| 4 | (E) denied bail. | |
| | | |
| 5 | (20 ILCS 3930/7.8 new) | |
| 6 | Sec. 7.8. Pretrial Custody and Release Report. | |
| 7 | (a) The Authority shall produce a monthly Pretrial | <u>Custody</u> |
| 8 | and Release Report for each county with aggregated da | <u>ta about</u> |
| 9 | the individuals in jail custody awaiting trial or on el | <u>ectronic</u> |
| 10 | monitoring awaiting trial in each county within the | <u>previous</u> |
| 11 | month. The Authority shall collect data needed for th | <u>e Report</u> |
| 12 | from county sheriffs and shall provide a data submiss | ion form |
| 13 | for the sheriffs to use for their submissions. The A | uthority |
| 14 | shall post each county's monthly Report on the Aut | hority's |
| 15 | website on a monthly basis and the Report shall remai | <u>n on the</u> |
| 16 | website for at least 5 years after being posted. | |
| 17 | (b) The monthly Pretrial Custody and Release Repo | rt shall |
| 18 | record the following pretrial admissions data for de | fendants |
| 19 | admitted into the sheriff's custody during the previous | month: |
| 20 | (1) the number of defendants admitted to jail | , broken |
| 21 | down by demographic variables including race or et | .hnicity, |
| 22 | age, and sex; | |

(2) the number of defendants admitted whose most
 serious current charge is a forcible felony as defined
 under Section 2-8 of the Criminal Code of 2012;

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| 1 | (3) the number of defendants admitted whose most |
|----|---|
| 2 | serious current charge is a felony; |
| 3 | (4) the number of defendants admitted whose most |
| 4 | serious current charge is a misdemeanor; and |
| 5 | (5) the number of defendants admitted who received a |
| 6 | monetary bail order and the number of defendants admitted |
| 7 | who were denied bail. |
| 8 | (c) The monthly Pretrial Custody and Release Report shall |
| 9 | record the following jail population data as of the last day of |
| 10 | the prior month: |
| 11 | (1) the total jail population, broken down by |
| 12 | demographic variables including race or ethnicity, age, |
| 13 | and sex; |
| 14 | (2) the number of individuals detained in jail pretrial |
| 15 | and the number of individuals detained in jail for all |
| 16 | other reasons; |
| 17 | (3) the number of defendants admitted whose most |
| 18 | serious current charge is a forcible felony as defined |
| 19 | under Section 2-8 of the Criminal Code of 2012; |
| 20 | (4) the number of individuals detained in jail pretrial |
| 21 | whose most serious current charge is a felony; |
| 22 | (5) the number of individuals detained in jail pretrial |
| 23 | whose most serious current charge is a misdemeanor; |
| 24 | (6) the total pretrial jail population by average and |
| 25 | median length in custody; |
| 26 | (7) the total pretrial jail population by the number of |

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| 1 | defendants ordered monetary bail and the number of |
| 2 | defendants denied bail; and |
| 3 | (8) the number of individuals detained in jail pretrial |
| 4 | who did not pay the monetary bail amount ordered, and of |
| 5 | those detainees, the mean, median, 25th percentile, and |
| 6 | 75th percentile of the ordered bail amounts. |
| 7 | (d) The monthly Pretrial Custody and Release Report shall |
| 8 | record the following discharge data for pretrial defendants |
| 9 | released from the sheriff's custody during the previous month: |
| 10 | (1) the number of pretrial defendants discharged by the |
| 11 | following disposition types: |
| 12 | (A) convicted of a felony and sent to the Illinois |
| 13 | Department of Corrections; |
| 14 | (B) convicted of a misdemeanor and released on time |
| 15 | served; |
| 16 | (C) convicted of a felony or misdemeanor and given |
| 17 | a sentence of probation, conditional discharge, or |
| 18 | supervision; |
| 19 | (D) posted a monetary bond; |
| 20 | (E) released on personal recognizance bond or |
| 21 | electronic monitoring; |
| 22 | (F) released under earned credit, as defined in |
| 23 | Section 110-14 of the Code of Criminal Procedure of |
| 24 | <u>1963;</u> |
| 25 | (C) abarroad diamiagood on any other non conviction |

25(G) charged dismissed or any other non-conviction26resolution, including, but not limited to, deferred

| 1 | prosecution; |
|----|---|
| 2 | (2) the average and median length of stay of pretrial |
| 3 | defendants; and |
| 4 | (3) the number of individuals discharged after |
| 5 | spending 2 days or less in jail. |
| 6 | (e) The monthly Pretrial Custody and Release Report shall |
| 7 | record the following data from the sheriff's electronic |
| 8 | monitoring program as of the last day of the prior month: |
| 9 | (1) the total number of individuals under the sheriff's |
| 10 | supervision on electronic monitoring; |
| 11 | (2) the demographics of the individuals on electronic |
| 12 | monitoring including breakdowns of race or ethnicity, age, |
| 13 | and sex; |
| 14 | (3) the number of individuals on electronic monitoring |
| 15 | whose most serious current charge is a felony; |
| 16 | (4) the number of individuals on electronic monitoring |
| 17 | whose most serious current charge is a misdemeanor; and |
| 18 | (5) the average and median length of time spent on |
| 19 | electronic monitoring. |
| 20 | (f) In order to determine the effectiveness of pretrial |
| 21 | release policies, the monthly Pretrial Custody and Release |
| 22 | Report shall include information about defendants released |
| 23 | from custody while awaiting trial. The Report shall include the |
| 24 | following data for the previous month: |
| 25 | (1) the number of pretrial defendants released within |
| 26 | 24 hours of the bail hearing; |

| 1 | (2) the number of pretrial defendants released during |
|----|---|
| 2 | the month prior to the reporting month, and of those |
| 3 | defendants: |
| 4 | (A) the number of defendants who failed to appear |
| 5 | at least one court hearing within 30 days of their |
| 6 | release; |
| 7 | (B) the number of defendants who had at least one |
| 8 | new charge within 30 days of their release with the |
| 9 | most serious new charge being a misdemeanor or traffic |
| 10 | <u>offense;</u> |
| 11 | (C) the number of defendants who had at least one |
| 12 | new charge within 30 days of their release with the |
| 13 | most serious new charge being a felony; and |
| 14 | (D) the number of defendants who had at least one |
| 15 | new charge within 30 days of their release with the |
| 16 | most serious new charge being a forcible felony as |
| 17 | defined under Section 2-8 of the Criminal Code of 2012; |
| 18 | (3) the number of pretrial defendants released during |
| 19 | the month 180 days prior to the reporting month, and of |
| 20 | those defendants: |
| 21 | (A) the number of defendants who failed to appear |
| 22 | at least one court hearing within 180 days of their |
| 23 | <pre>release;</pre> |
| 24 | (B) the number of defendants who had at least one |
| 25 | new charge within 180 days of their release with the |
| 26 | most serious new charge being a misdemeanor or traffic |

1 offense; 2 (C) the number of defendants who had at least one 3 new charge within 180 days of their release with the most serious new charge being a felony; 4 5 (D) the number of defendants who had at least one new charge within 30 days of the ir release with the 6 7 most serious new charge being a forcible felony as defined under Section 2-8 of the Criminal Code of 2012; 8 9 and 10 (4) the number of pretrial defendants released during 11 the month that fell one year prior to the reporting month, 12 and of those defendants: (A) the number of defendants who failed to appear 13 14 at least one court hearing within one year of their 15 release; 16 (B) the number of defendants who had at least one new charge within one year of their release with the 17 18 most serious new charge being a misdemeanor or traffic 19 offense; 20 (C) the number of defendants who had at least one 21 new charge within one year of their release with the 22 most serious new charge being a felony; and 23 (D) the number of defendants who had at least one 24 new charge within 30 days of their release with the 25 most serious new charge being a forcible felony as defined under Section 2-8 of the Criminal Code of 2012. 26

Section 10. The Counties Code is amended by adding Sections
 3-6041, 3-6042, 3-6403 as follows:

3 (55 ILCS 5/3-6041 new) Sec. 3-6041. Sheriff, county clerk, county board data 4 submission for Pretrial Bail Proceeds Report. Each month, the 5 6 sheriff, or the sheriff in consultation with the clerk of the 7 court of each county, shall submit to the Illinois Criminal Justice Information Authority a data set with information 8 9 needed for the Illinois Criminal Justice Information Authority 10 to complete the report described in Section 7.7 of the Illinois 11 Criminal Justice Information Act. The sheriff, or the sheriff 12 in consultation with the clerk of the court, shall submit the data in the form specified by the Illinois Criminal Justice 13 14 Information Authority.

| 15 | (55 ILCS 5/3-6042 new) |
|----|--|
| 16 | Sec. 3-6042. Bail Proceeds Report. The county board of each |
| 17 | county shall, for each calendar year, prepare a report of the |
| 18 | amount of money bond collected and dispersed in the course of |
| 19 | administering bail. The report shall include: |
| 20 | (1) the amount of money received from each governmental |
| 21 | entity in the county that is entitled to collect or administer |
| 22 | a money bond; |
| 23 | (2) the name of each governmental entity, fund, or program |

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to which the county board allocates money generated by 1 2 collecting or administering a money bond and the amount so 3 allocated; 4 (3) the fee charged by the county sheriff for the taking of 5 all bonds on legal process, civil and criminal; and (4) any study or report used to justify an increase in the 6 fee charged for the taking of all bonds on legal process, civil 7 and criminal, under Section 4-5001, if the county board has 8 9 increased the fee under the requirements of Section 4-5001. 10 (55 ILCS 5/3-6403 new) 11 Sec. 3-6403. Sheriff data submission for Pretrial Custody 12 and Release Reports. Each month, the sheriff of each county 13 shall submit to the Illinois Criminal Justice Information

Authority a data set with information needed for the Illinois Criminal Justice Information Authority to complete the report described in Section 7.8 of the Illinois Criminal Justice Information Act. The sheriff shall submit the data in the form specified by the Illinois Criminal Justice Information Authority.

20 Section 15. The Clerks of Courts Act is amended by adding 21 Sections 30 and 31 as follows:

22 (705 ILCS 105/30 new)

23 <u>Sec. 30. Report to Illinois Criminal Justice Information</u>

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| 1 | Authority. Each month, the clerk of the circuit court of each |
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| 2 | county shall submit to the Illinois Criminal Justice |
| 3 | Information Authority a data set with information needed for |
| 4 | the Illinois Criminal Justice Information Authority to |
| 5 | complete the reports described in Sections 7.7 and 7.8 of the |
| 6 | Illinois Criminal Justice Information Act. Each quarter, the |
| 7 | clerk of the circuit court of each county shall submit to the |
| 8 | Illinois Criminal Justice Information Authority a data set with |
| 9 | information needed for the Illinois Criminal Justice |
| 10 | Information Authority to complete the Pretrial Bail Proceeds |
| 11 | Report. The clerk of the circuit court shall submit the data in |
| 12 | the form specified by the Illinois Criminal Justice Information |
| 13 | Authority. |

14 (705 ILCS 105/31 new)

| 15 | Sec. 31. Clerk of court data submission for Pretrial Bail |
|----|---|
| 16 | Proceeds Report. Each quarter, the clerk of the circuit court |
| 17 | of each county shall submit to the Illinois Criminal Justice |
| 18 | Information Authority a data set with information needed for |
| 19 | the Illinois Criminal Justice Information Authority to |
| 20 | complete the report described in Section 7.7 of the Illinois |
| 21 | Criminal Justice Information Act. The clerk of the circuit |
| 22 | court shall submit the data in the form specified by the |
| 23 | Illinois Criminal Justice Information Authority. The report |
| 24 | shall include: |
| | |

25 (1) the total amount of an individual money bond received

| 1 | by the clerk; |
|----|---|
| 2 | (2) the total amount of a money bond received by the clerk; |
| 3 | (3) the total amount of an individual money bond forfeited; |
| 4 | (4) the total amount of a money bond forfeited; |
| 5 | (5) the total amount of an individual money bond refunded; |
| 6 | (6) the total amount of a money bond refunded; |
| 7 | (7) the total amount of money collected as a bail bond cost |
| 8 | as defined by subsection (f) of Section 110-7 of the Code of |
| 9 | Criminal Procedure of 1963; |
| 10 | (8) the total amount of a money bond collected by an |
| 11 | officer of the peace, under Section 110-9 of the Code of |
| 12 | Criminal Procedure of 1963 and Supreme Court Rules 529 and 530, |
| 13 | and deposited with the clerk of the circuit court; |
| 14 | (9) the total amount of money taken from a bond deposit for |
| 15 | fines, fees, restitution, or court costs other than a bail bond |
| 16 | cost under subsection (f) of Section 110-7 of the Code of |
| 17 | Criminal Procedure of 1963; |
| 18 | (A) this amount shall be separated by the type of fee, |
| 19 | fine, restitution, or court cost that is charged, as listed |
| 20 | in subsection (f) of Section 110-7 of the Code of Criminal |
| 21 | Procedure of 1963; and |
| 22 | (B) the clerk shall list separately the total amount of |
| 23 | fees or fines taken from a money bond associated with a |
| 24 | case finished as "not charged"; |
| 25 | (10) the amount paid as reimbursement to a defendant's |
| 26 | attorney of record under subsection (f) of Section 110-7 of the |

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Code of Criminal Procedure of 1963; 1 2 (11) the total amount of money paid by a person posting 3 bond as any other fee, fine, restitution, or court cost not described by subsection (f) of Section 110-7 of the Code of 4 5 Criminal Procedure of 1963 or Section 4-5001 of the Counties Code. The report shall list separately the total amount of 6 7 money paid by a person posting a money bond as a fee to a credit 8 card processing merchant pursuant to a contractual agreement 9 between the clerk of the circuit court or county board and a 10 credit card processing merchant; and 11 (12) the total amount of money disbursed by the clerk of 12 the circuit court to each governmental entity or fund that is 13 entitled to receive fees, fines, restitution, or 14 reimbursements from a money bond deposit. These entities 15 include, but are not be limited to: 16 (A) the Office of the State's Attorney; 17 (B) the State Treasurer; 18 (C) the county general fund; 19 (D) a probation services; or 20 (E) a special fund, such as the Violent Crimes 21 Assistance Fund or the Trauma Center Fund. 22 Section 20. The Criminal Code of 2012 is amended by changing Section 32-10 as follows: 23

24 (720 ILCS 5/32-10) (from Ch. 38, par. 32-10)

Sec. 32-10. Violation of <u>conditions of pre-trial release</u>
 bail bond.

(a) Whoever, having been released under conditions of 3 pre-trial release admitted to bail for appearance before any 4 5 court of this State, incurs a violation of conditions of pre-trial release forfeiture of the bail and knowingly fails to 6 surrender himself or herself within 30 days following the date 7 8 of the violation forfeiture, commits, if the conditions of 9 pre-trial bail was given in connection with a charge of felony or pending appeal or certiorari after conviction of any 10 11 offense, a Class A misdemeanor if the underlying offense is a 12 felony. If a felony of the next lower Class or a Class A 13 misdemeanor if the underlying offense was a Class 4 felony; or, 14 if the conditions of pre-trial release were bail was given in 15 connection with a charge of committing a misdemeanor, or for 16 appearance as a witness, commits a misdemeanor of the next 17 lower Class, but not less than a Class C misdemeanor.

18 (a-5) Any person who knowingly violates a condition of 19 <u>pre-trial release</u> bail bond by possessing a firearm in 20 violation of his or her conditions of <u>pre-trial release</u> bail 21 commits a Class 4 felony for a first violation and a Class 3 22 felony for a second or subsequent violation.

(b) Whoever, having been admitted to <u>release under</u> conditions of pre-trial release bail for appearance before any court of this State, while charged with a criminal offense in which the victim is a family or household member as defined in Article 112A of the Code of Criminal Procedure of 1963,
 knowingly violates a condition of that release as set forth in
 Section 110-10, subsection (d) of the Code of Criminal
 Procedure of 1963, commits a Class A misdemeanor.

5 (C)Whoever, having been admitted to release under 6 conditions of pre-trial release bail for appearance before any 7 court of this State for a felony, Class A misdemeanor or a criminal offense in which the victim is a family or household 8 9 member as defined in Article 112A of the Code of Criminal 10 Procedure of 1963, is charged with any other felony, Class A 11 misdemeanor, or a criminal offense in which the victim is a 12 family or household member as defined in Article 112A of the 13 Code of Criminal Procedure of 1963 while on this release, must appear before the court before bail is statutorily set. 14

(d) Nothing in this Section shall interfere with or prevent the exercise by any court of its power to punishment for contempt. Any sentence imposed for violation of this Section shall be served consecutive to the sentence imposed for the charge for which bail had been granted and with respect to which the defendant has been convicted.

21 (Source: P.A. 97-1108, eff. 1-1-13.)

Section 25. The Code of Criminal Procedure of 1963 is
 amended by changing Sections 109-1, 110-1, 110-2, 110-3, 110-4,
 110-5, and 110-5.1 and by adding Section 110-1.5 as follows:

1 (725 ILCS 5/109-1) (from Ch. 38, par. 109-1)

Sec. 109-1. Person arrested; release from law enforcement
 <u>custody and court appearance</u>.

(a) A person arrested with or without a warrant on an 4 5 offense for which pre-trial release may be denied, unless released by the arresting officer shall be taken without 6 unnecessary delay before the nearest and most accessible judge 7 in that county, except when such county is a participant in a 8 9 regional jail authority, in which event such person may be 10 taken to the nearest and most accessible judge, irrespective of 11 the county where such judge presides, and a charge shall be 12 filed. An arresting officer may release a person arrested on an 13 offense for which pre-trial release may be denied, other than first degree murder, attempted first degree murder, or violent 14 sexual offense, without an appearance before a judge if release 15 16 of the person is in the public interest. Whenever a person 17 arrested either with or without a warrant is required to be taken before a judge, a charge may be filed against such person 18 by way of a two-way closed circuit television system, except 19 that a hearing to deny pre-trial release bail to the defendant 20 21 may not be conducted by way of closed circuit television.

22 <u>(a-3) A person arrested with or without a warrant on an</u> 23 <u>offense for which pre-trial release may not be denied shall,</u> 24 <u>except as otherwise provided in this Code, be released by the</u> 25 <u>officer without appearing before a judge. The releasing officer</u> 26 <u>shall issue the person a summons to appear or a personal</u>

recognizance bond that may be conditioned on a promise to pay a sum, as set by Supreme Court Rule, for willful failure to appear.

4 (a-5) A person charged with an offense shall be allowed 5 counsel at the hearing at which <u>pre-trial release</u> bail is 6 determined under Article 110 of this Code. If the defendant 7 desires counsel for his or her initial appearance but is unable 8 to obtain counsel, the court shall appoint a public defender or 9 licensed attorney at law of this State to represent him or her 10 for purposes of that hearing.

11 <u>(a-7) A presumption in favor of pre-trial release of a</u> 12 person shall be applied by an arresting officer in the exercise 13 of his or her discretion under this Section.

14 (b) <u>Upon initial appearance of a person before the court</u>,
15 <u>the The</u> judge shall:

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 (1) <u>inform</u> Inform the defendant of the charge against him and shall provide him with a copy of the charge;

(2) <u>advise</u> Advise the defendant of his right to counsel
and if indigent shall appoint a public defender or licensed
attorney at law of this State to represent him in
accordance with the provisions of Section 113-3 of this
Code;

23 (3) <u>schedule</u> Schedule a preliminary hearing in
 24 appropriate cases;

25 (4) <u>release or detain the defendant under</u> Admit the
 26 <u>defendant to bail in accordance with the provisions of</u>

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1 Article 110 of this Code; and

(5) order Order the confiscation of the person's 2 3 passport or impose travel restrictions on a defendant arrested for first degree murder or other violent crime as 4 5 defined in Section 3 of the Rights of Crime Victims and Witnesses Act, if the judge determines, based on the 6 7 factors in Section 110-5 of this Code, that this will 8 reasonably ensure the appearance of the defendant and 9 compliance by the defendant with all conditions of release. (b-5) A presumption in favor of pre-trial release of a 10 11 person shall be applied by a judge in exercising his or her 12 discretion under this Section.

13 (c) The court may issue an order of protection in14 accordance with the provisions of Article 112A of this Code.

15 (d) At the initial appearance of a defendant in any 16 criminal proceeding, the court must advise the defendant in 17 open court that any foreign national who is arrested or detained has the right to have notice of the arrest or 18 19 detention given to his or her country's consular 20 representatives and the right to communicate with those consular representatives if the notice has not already been 21 22 provided. The court must make a written record of so advising 23 the defendant.

(e) If consular notification is not provided to a defendant
before his or her first appearance in court, the court shall
grant any reasonable request for a continuance of the

proceedings to allow contact with the defendant's consulate.
Any delay caused by the granting of the request by a defendant
shall temporarily suspend for the time of the delay the period
within which a person shall be tried as prescribed by
subsections (a), (b), or (e) of Section 103-5 of this Code and
on the day of the expiration of delay the period shall continue
at the point at which it was suspended.

8 <u>(f) At the hearing at which bail is determined, the person</u> 9 <u>charged shall be present in-person, rather than by video,</u> 10 <u>phone, or any other form of electronic communication, unless</u> 11 <u>the physical health and safety of the person would be</u> 12 <u>endangered by appearing in court or the accused waives the</u> 13 <u>right to be present in-person.</u>

14 (Source: P.A. 99-78, eff. 7-20-15; 99-190, eff. 1-1-16; 100-1, 15 eff. 1-1-18.)

16 (725 ILCS 5/110-1) (from Ch. 38, par. 110-1)

17 Sec. 110-1. Definitions.

(a) <u>"Bail" means a security, which may include a bond</u>
without monetary conditions, required by a court for the
release of a person in custody set to provide reasonable
assurance of public safety and court appearance. <u>"Security" is</u>
that which is required to be pledged to insure the payment of
bail.

24 (a-5) "Forcible felony" has the meaning ascribed to the
 25 term in Section 2-8 of the Criminal Code of 2012.

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1 (b) "Sureties" encompasses the monetary and nonmonetary 2 requirements set by the court as conditions for release either 3 before or after conviction. "Surety" is one who executes a bail 4 bond and binds himself to pay the bail if the person in custody 5 fails to comply with all conditions of the bail bond.

6 (c) The phrase "for which a sentence of imprisonment, 7 without conditional and revocable release, shall be imposed by 8 law as a consequence of conviction" means an offense for which 9 a sentence of imprisonment, without probation, periodic 10 imprisonment or conditional discharge, is required by law upon 11 conviction.

12 (d) "Real and present threat to the physical safety of any 13 person or persons", as used in this Article, includes a threat 14 to the community, person, persons or class of persons.

15 (Source: P.A. 85-892.)

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16

(725 ILCS 5/110-1.5 new)

Sec. 110-1.5. Abolishment of monetary bail. Under this amendatory Act of the 101st General Assembly, the requirement of posting monetary bail is abolished, except as provided in the Uniform Criminal Extradition Act which is a compact that has been entered into between this State and its sister states.

(725 ILCS 5/110-2) (from Ch. 38, par. 110-2)
Sec. 110-2. Release on own recognizance. <u>It should be</u>
presumed that a defendant is entitled to release on personal

| 1 | recognizance on the condition that he or she attend all |
|----|--|
| 2 | required court proceedings and the defendant does not commit |
| 3 | any criminal offense. Detention or additional conditions |
| 4 | should be set only when it is determined that no other |
| 5 | conditions of release will reasonably assure the defendant's |
| 6 | appearance in court, that the defendant does not present a |
| 7 | danger to any person or the community, and that the defendant |
| 8 | will comply with all conditions of bond. If the court deems |
| 9 | that the defendant is to be released on personal recognizance, |
| 10 | the court may require When from all the circumstances the court |
| 11 | is of the opinion that the defendant will appear as required |
| 12 | either before or after conviction and the defendant will not |
| 13 | pose a danger to any person or the community and that the |
| 14 | defendant will comply with all conditions of bond, which shall |
| 15 | include the defendant's current address with that a written |
| 16 | admonishment <u>be signed by the defendant requiring</u> to the |
| 17 | defendant that he or she must comply with the provisions of |
| 18 | Section 110-12 of this Code. The regarding any change in his or |
| 19 | her address, the defendant may be released on his or her own |
| 20 | recognizance upon signature. The defendant's address shall at |
| 21 | all times remain a matter of public record with the clerk of |
| 22 | the court. A failure to appear as required by such recognizance |
| 23 | shall constitute an offense subject to the penalty provided in |
| 24 | Section 32-10 of the Criminal Code of 2012 for violation of |
| 25 | conditions of pre-trial release the bail bond, and any |
| 26 | obligated sum fixed in the recognizance shall be forfeited and |

1 collected in accordance with subsection (g) of Section 110-7 of 2 this Code.

This Section shall be liberally construed to effectuate the 3 purpose of relying upon contempt of court proceedings or 4 5 criminal sanctions instead of financial loss to assure the appearance of the defendant, and that the defendant will not 6 7 pose a danger to any person or the community and that the defendant will comply with all conditions of pre-trial release 8 9 bond. Monetary bail should be set only when it is determined 10 that no other conditions of release will reasonably assure the 11 defendant's appearance in court, that the defendant does not 12 present a danger to any person or the community and that the defendant will comply with all conditions of bond. 13

14 The State may appeal any order permitting release by 15 personal recognizance.

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

17 (725 ILCS 5/110-3) (from Ch. 38, par. 110-3)

Sec. 110-3. Issuance of warrant. Upon failure of a person 18 to comply with any condition of pre-trial release a bail bond 19 or recognizance the court having jurisdiction at the time of 20 21 such failure may on its own motion or upon motion from the 22 State, issue an order to show cause as to why he or she shall 23 not be found in contempt of court or subject to revocation or 24 forfeiture of pre-trial release. The order issued by the court shall state the facts alleged to constitute the hearing to show 25

| 1 | cause or otherwise why the person is subject to revocation or |
|----|--|
| 2 | forfeiture of pre-trial release. A certified copy of the order |
| 3 | shall be served upon the person at least 48 hours in advance of |
| 4 | the scheduled hearing. If the person does not appear at the |
| 5 | hearing to show cause or absconds, the court may, in addition |
| 6 | to any other action provided by law, issue a warrant for the |
| 7 | arrest of the person at liberty on <u>pre-trial release</u> bail or |
| 8 | his <u>or her</u> own recognizance. The contents of such a warrant |
| 9 | shall be the same as required for an arrest warrant issued upon |
| 10 | complaint and may modify any previously imposed conditions |
| 11 | placed upon the person, rather than revoking pre-trial release |
| 12 | or issuing a warrant for the person. When a defendant is at |
| 13 | liberty on <u>pre-trial release</u> bail or his own recognizance on a |
| 14 | felony charge and fails to appear in court as directed, the |
| 15 | court shall issue a warrant for the arrest of such person \underline{after} |
| 16 | his or her failure to appear at the show for cause hearing as |
| 17 | provided in this Section. Such warrant shall be noted with a |
| 18 | directive to peace officers to arrest the person and hold such |
| 19 | person without <u>pre-trial release</u> bail and to deliver such |
| 20 | person before the court for further proceedings. The court may |
| 21 | not revoke pre-trial release and order the defendant detained |
| 22 | pending trial unless, after considering all relevant |
| 23 | circumstances including, but not limited to, the nature and |
| 24 | seriousness of the violation or criminal act alleged, the court |
| 25 | finds clear and convincing evidence that no condition or |
| 26 | combination of conditions of release would reasonably assure |

the appearance of the defendant for later hearings and protect the integrity of the judicial proceedings from a specific threat to a witness or participant. A defendant who is arrested or surrenders within 30 days of the issuance of such warrant shall not be bailable in the case in question unless he shows by the preponderance of the evidence that his failure to appear was not intentional.

8 (Source: P.A. 86-298; 86-984; 86-1028.)

9 (725 ILCS 5/110-4) (from Ch. 38, par. 110-4)

Sec. 110-4. Bailable Offenses for which pre-trial release may be denied.

(a) All persons shall be <u>presumed to be subject to release</u>
bailable before conviction, <u>but the presumption may be overcome</u>
<u>by clear and convincing evidence for</u> <u>except</u> the following
offenses where the proof is evident or the presumption great
that the defendant is guilty of the offense:

17

(1) capital offenses;

18 (2) offenses for which a sentence of life imprisonment 19 may be imposed as a consequence of conviction;

20 <u>(3) forcible</u> felony offenses for which a sentence of 21 imprisonment, without conditional and revocable release, 22 shall be imposed by law as a consequence of conviction, 23 where the court after a hearing, determines that the 24 release of the defendant would pose a real and present 25 threat to the physical safety of any person or persons;

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1 (4) a forcible felony without mandatory imprisonment as a consequence of a conviction of stalking or aggravated 2 3 stalking, where the court, after a hearing, determines that the release of the defendant would pose a real and present 4 5 threat to the physical safety of the alleged victim of the 6 offense and denial of release bail is necessary to prevent 7 fulfillment of the threat upon which the charge is based; 8 or

9 (5) unlawful use of weapons in violation of item (4) of 10 subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 when that offense occurred in 11 a school or in any conveyance owned, leased, or contracted 12 by a school to transport students to or from school or a 13 14 school-related activity, or on any public way within 1,000 15 feet of real property comprising any school or felony 16 unlawful use of weapons, where the court, after a hearing, determines that the release of the defendant would pose a 17 18 real and present threat to the physical safety of any 19 person and denial of release bail is necessary to prevent fulfillment of that threat; or 20

21 (6) making a terrorist threat in violation of Section 22 29D-20 of the Criminal Code of 1961 or the Criminal Code of 23 2012 or an attempt to commit the offense of making a 24 terrorist threat, where the court, after a hearing, 25 determines that the release of the defendant would pose a 26 real and present threat to the physical safety of any person and denial of <u>release</u> bail is necessary to prevent fulfillment of that threat; or

3 <u>(7) a felony other than a forcible felony, if the court</u> 4 <u>after a hearing, determines that the release of the</u> 5 <u>defendant would pose a real and present threat to the</u> 6 <u>physical safety of the alleged victim of the offense and</u> 7 <u>that denial of release is necessary to prevent fulfillment</u> 8 <u>of the threat upon which that charge is based</u>.

9 (b) <u>(Blank).</u> A person seeking release on bail who is 10 charged with a capital offense or an offense for which a 11 sentence of life imprisonment may be imposed shall not be 12 bailable until a hearing is held wherein such person has the 13 burden of demonstrating that the proof of his guilt is not 14 evident and the presumption is not great.

15 (c) Where it is alleged that pre-trial release bail should 16 be denied to a person upon the grounds that the person presents a real and present threat to the physical safety of any person 17 or persons, the burden of proof of such allegations shall be 18 19 upon the State to overcome by clear and convincing evidence 20 that no condition or combination of conditions short of 21 detention could protect the community and preserve the 22 integrity of the judicial proceedings from an articulable 23 threat to a witness or participant.

(d) When it is alleged that <u>pre-trial release</u> bail should
be denied to a person charged with stalking or aggravated
stalking upon the grounds set forth in Section 110-6.3 of this

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Code, the burden of proof of those allegations shall be upon
 the State.

3 (e) If pre-trial release is denied, the court must issue in
4 writing a statement of reasons explaining the specific risks
5 posed by the person and findings of fact concerning why no
6 condition or combination of conditions could reasonably
7 mitigate those risks.

8 <u>(f) If pre-trial release is denied, the defendant shall be</u> 9 <u>granted the right to an appeal upon motion of the defendant.</u> 10 (Source: P.A. 97-1150, eff. 1-25-13.)

11 (725 ILCS 5/110-5) (from Ch. 38, par. 110-5)

Sec. 110-5. Determining the amount of bail and conditions
of pre-trial release.

(a) In determining the amount of monetary bail or conditions of <u>pre-trial</u> release, if any, which will reasonably assure the appearance of a defendant as required or the safety of any other person or the community and the likelihood of compliance by the defendant with all the conditions of <u>pre-trial release</u> bail, the court <u>may shall</u>, on the basis of available information, take into account such matters as:

21 <u>(1) the nature and circumstances of the offense</u> 22 <u>charged;</u>

(2) the weight of the evidence against the eligible
 defendant, except that the court may consider the
 admissibility of any evidence sought to be excluded;

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| 1 | (3) The history and characteristics of the eligible |
|----|--|
| 2 | defendant, including: |
| 3 | (A) the eligible defendant's character, physical |
| 4 | and mental condition, family ties, employment, |
| 5 | financial resources, length of residence in the |
| 6 | community, community ties, past conduct, history |
| 7 | relating to drug or alcohol abuse, criminal history, |
| 8 | and record concerning appearance at court proceedings; |
| 9 | and |
| 10 | (B) whether, at the time of the current offense or |
| 11 | arrest, the eligible defendant was on probation, |
| 12 | parole, or on other release pending trial, sentencing, |
| 13 | appeal, or completion of sentence for an offense under |
| 14 | federal law, or the law of this or any other state; |
| 15 | (4) the nature and seriousness of the danger to any |
| 16 | other person or the community that would be posed by the |
| 17 | eligible defendant's release, if applicable; |
| 18 | (5) the nature and seriousness of the risk of |
| 19 | obstructing or attempting to obstruct the criminal justice |
| 20 | process that would be posed by the eligible defendant's |
| 21 | release, if applicable; and |
| 22 | (6) the release recommendation of the pretrial |
| 23 | services program obtained using a risk assessment |
| 24 | instrument under subsection (b-5) of Section 110-5.1. the |
| 25 | nature and circumstances of the offense charged, whether |
| 26 | the evidence shows that as part of the offense there was a |

| 1 | use of violence or threatened use of violence, whether the |
|----|---|
| 2 | offense involved corruption of public officials or |
| 3 | employees, whether there was physical harm or threats of |
| 4 | physical harm to any public official, public employee, |
| 5 | judge, prosecutor, juror or witness, senior citizen, |
| 6 | child, or person with a disability, whether evidence shows |
| 7 | that during the offense or during the arrest the defendant |
| 8 | possessed or used a firearm, machine gun, explosive or |
| 9 | metal piercing ammunition or explosive bomb device or any |
| 10 | military or paramilitary armament, whether the evidence |
| 11 | shows that the offense committed was related to or in |
| 12 | furtherance of the criminal activities of an organized gang |
| 13 | or was motivated by the defendant's membership in or |
| 14 | allegiance to an organized gang, the condition of the |
| 15 | victim, any written statement submitted by the victim or |
| 16 | proffer or representation by the State regarding the impact |
| 17 | which the alleged criminal conduct has had on the victim |
| 18 | and the victim's concern, if any, with further contact with |
| 19 | the defendant if released on bail, whether the offense was |
| 20 | based on racial, religious, sexual orientation or ethnic |
| 21 | hatred, the likelihood of the filing of a greater charge, |
| 22 | the likelihood of conviction, the sentence applicable upon |
| 23 | conviction, the weight of the evidence against such |
| 24 | defendant, whether there exists motivation or ability to |
| 25 | flee, whether there is any verification as to prior |
| 26 | residence, education, or family ties in the local |

| 1 | jurisdiction, in another county, state or foreign country, |
|----|---|
| 2 | the defendant's employment, financial resources, character |
| 3 | and mental condition, past conduct, prior use of alias |
| 4 | names or dates of birth, and length of residence in the |
| 5 | community, the consent of the defendant to periodic drug |
| 6 | testing in accordance with Section 110 6.5, whether a |
| 7 | foreign national defendant is lawfully admitted in the |
| 8 | United States of America, whether the government of the |
| 9 | foreign national maintains an extradition treaty with the |
| 10 | United States by which the foreign government will |
| 11 | extradite to the United States its national for a trial for |
| 12 | a crime allegedly committed in the United States, whether |
| 13 | the defendant is currently subject to deportation or |
| 14 | exclusion under the immigration laws of the United States, |
| 15 | whether the defendant, although a United States citizen, is |
| 16 | considered under the law of any foreign state a national of |
| 17 | that state for the purposes of extradition or |
| 18 | non extradition to the United States, the amount of |
| 19 | unrecovered proceeds lost as a result of the alleged |
| 20 | offense, the source of bail funds tendered or sought to be |
| 21 | tendered for bail, whether from the totality of the court's |
| 22 | consideration, the loss of funds posted or sought to be |
| 23 | posted for bail will not deter the defendant from flight, |
| 24 | whether the evidence shows that the defendant is engaged in |
| 25 | significant possession, manufacture, or delivery of a |
| 26 | controlled substance or cannabis, either individually or |

| 1 | in consort with others, whether at the time of the offense |
|----|---|
| 2 | charged he or she was on bond or pre-trial release pending |
| 3 | trial, probation, periodic imprisonment or conditional |
| 4 | discharge pursuant to this Code or the comparable Code of |
| 5 | any other state or federal jurisdiction, whether the |
| 6 | defendant is on bond or pre trial release pending the |
| 7 | imposition or execution of sentence or appeal of sentence |
| 8 | for any offense under the laws of Illinois or any other |
| 9 | state or federal jurisdiction, whether the defendant is |
| 10 | under parole, aftercare release, mandatory supervised |
| 11 | release, or work release from the Illinois Department of |
| 12 | Corrections or Illinois Department of Juvenile Justice or |
| 13 | any penal institution or corrections department of any |
| 14 | state or federal jurisdiction, the defendant's record of |
| 15 | convictions, whether the defendant has been convicted of a |
| 16 | misdemeanor or ordinance offense in Illinois or similar |
| 17 | offense in other state or federal jurisdiction within the |
| 18 | 10 years preceding the current charge or convicted of a |
| 19 | felony in Illinois, whether the defendant was convicted of |
| 20 | an offense in another state or federal jurisdiction that |
| 21 | would be a felony if committed in Illinois within the 20 |
| 22 | years preceding the current charge or has been convicted of |
| 23 | such felony and released from the penitentiary within 20 |
| 24 | years preceding the current charge if a penitentiary |
| 25 | sentence was imposed in Illinois or other state or federal |
| 26 | jurisdiction, the defendant's records of juvenile |

| 1 | adjudication of delinquency in any jurisdiction, any |
|-----|---|
| 2 | record of appearance or failure to appear by the defendant |
| 3 | at court proceedings, whether there was flight to avoid |
| 4 | arrest or prosecution, whether the defendant escaped or |
| 5 | attempted to escape to avoid arrest, whether the defendant |
| 6 | refused to identify himself or herself, or whether there |
| 7 | was a refusal by the defendant to be fingerprinted as |
| 8 | required by law. Information used by the court in its |
| 9 | findings or stated in or offered in connection with this |
| 10 | Section may be by way of proffer based upon reliable |
| 11 | information offered by the State or defendant. All evidence |
| 12 | shall be admissible if it is relevant and reliable |
| 13 | regardless of whether it would be admissible under the |
| 14 | rules of evidence applicable at criminal trials. If the |
| 15 | State presents evidence that the offense committed by the |
| 16 | defendant was related to or in furtherance of the criminal |
| 17 | activities of an organized gang or was motivated by the |
| 18 | defendant's membership in or allegiance to an organized |
| 19 | gang, and if the court determines that the evidence may be |
| 20 | substantiated, the court shall prohibit the defendant from |
| 21 | associating with other members of the organized gang as a |
| 22 | condition of bail or release. For the purposes of this |
| 23 | Section, "organized gang" has the meaning ascribed to it in |
| 24 | Section 10 of the Illinois Streetgang Terrorism Omnibus |
| 25 | Prevention Act. |
| 0.0 | |

26 (a-5) There shall be a presumption that any conditions of

release imposed shall be non-monetary in nature and the court 1 2 shall impose the least restrictive conditions or combination of 3 conditions necessary to reasonably assure the appearance of the defendant for further court proceedings and protect the 4 5 integrity of the judicial proceedings from a specific threat to a witness or participant. Conditions of release may include, 6 but not be limited to, electronic home monitoring, curfews, 7 drug counseling, stay-away orders, and in-person reporting. 8 The court shall consider the defendant's socio-economic 9 circumstance when setting conditions of release or imposing 10 11 monetary bail.

12 <u>(a-10) Access to money shall not be a factor in what</u> 13 <u>conditions are made available to the defendant nor shall</u> 14 <u>inability to pay fees or costs prevent a defendant from being</u> 15 <u>eligible for or accessing the least restrictive conditions</u> 16 <u>ordered by the court.</u>

17

(b) (Blank). The amount of bail shall be:

18 (1) Sufficient to assure compliance with the 19 conditions set forth in the bail bond, which shall include 20 the defendant's current address with a written 21 admonishment to the defendant that he or she must comply 22 with the provisions of Section 110-12 regarding any change in his or her address. The defendant's address shall at 23 times remain a matter of public record with the clerk of 24 25 the court.

26

(2) Not oppressive.

1

2

(3) Considerate of the financial ability of the accused.

(4) When a person is charged with a drug related 3 offense involving possession or delivery of cannabis or 4 5 possession or delivery of a controlled substance as defined in the Cannabis Control Act, the Illinois Controlled 6 Substances Act, or the Methamphetamine Control and 7 Community Protection Act, the full street value of 8 the drugs seized shall be considered. "Street value" shall be 9 10 determined by the court on the basis of a proffer by the 11 State based upon reliable information of a law enforcement 12 official contained in a written report as to the amount seized and such proffer may be used by the court as to 13 the current street value of the smallest unit of the drug 14 seized. 15

16 (b-5) (Blank). Upon the filing of a written request 17 demonstrating reasonable cause, the State's Attorney may request a source of bail hearing either before or after the 18 posting of any funds. If the hearing is granted, before the 19 20 posting of any bail, the accused must file a written notice requesting that the court conduct a source of bail hearing. The 21 22 notice must be accompanied by justifying affidavits stating the 23 legitimate and lawful source of funds for bail. At the hearing, the court shall inquire into any matters stated in any 24 justifying affidavits, and may also inquire into matters 25 appropriate to the determination which shall include, but are 26

1 not limited to, the following:

| 2 | (1) the background, character, reputation, and |
|-----|---|
| 3 | relationship to the accused of any surety; and |
| 4 | (2) the source of any money or property deposited by |
| 5 | any surety, and whether any such money or property |
| 6 | constitutes the fruits of criminal or unlawful conduct; and |
| 7 | (3) the source of any money posted as cash bail, and |
| 8 | whether any such money constitutes the fruits of criminal |
| 9 | or unlawful conduct; and |
| 10 | (4) the background, character, reputation, and |
| 11 | relationship to the accused of the person posting cash |
| 12 | bail. |
| 13 | Upon setting the hearing, the court shall examine, under |
| 14 | oath, any persons who may possess material information. |
| 15 | The State's Attorney has a right to attend the hearing, to |
| 16 | call witnesses and to examine any witness in the proceeding. |
| 17 | The court shall, upon request of the State's Attorney, continue |
| 18 | the proceedings for a reasonable period to allow the State's |
| 19 | Attorney to investigate the matter raised in any testimony or |
| 20 | affidavit. If the hearing is granted after the accused has |
| 21 | posted bail, the court shall conduct a hearing consistent with |
| 22 | this subsection (b-5). At the conclusion of the hearing, the |
| 23 | court must issue an order either approving of disapproving the |
| 24 | bail. |
| 25 | (c) <u>(Blank).</u> When a person is charged with an offense |
| 0.0 | |

26 punishable by fine only the amount of the bail shall not exceed

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double the amount of the maximum penalty.

2 (d) (Blank). When a person has been convicted of an offense
3 and only a fine has been imposed the amount of the bail shall
4 not exceed double the amount of the fine.

5

6

(e) <u>(Blank).</u> The State may appeal any order granting bail or setting a given amount for bail.

7 (f) When a person is charged with a violation of an order of protection under Section 12-3.4 or 12-30 of the Criminal 8 9 Code of 1961 or the Criminal Code of 2012 or when a person is 10 charged with domestic battery, aggravated domestic battery, 11 kidnapping, aggravated kidnaping, unlawful restraint, 12 aggravated unlawful restraint, stalking, aggravated stalking, 13 cyberstalking, harassment by telephone, harassment through 14 electronic communications, or an attempt to commit first degree 15 murder committed against an intimate partner regardless 16 whether an order of protection has been issued against the 17 person,

(1) whether the alleged incident involved harassment
or abuse, as defined in the Illinois Domestic Violence Act
of 1986;

(2) whether the person has a history of domestic
violence, as defined in the Illinois Domestic Violence Act,
or a history of other criminal acts;

24

(3) based on the mental health of the person;

(4) whether the person has a history of violating the
orders of any court or governmental entity;

(5) whether the person has been, or is, potentially a
 threat to any other person;

3

4

(6) whether the person has access to deadly weapons or a history of using deadly weapons;

5 (7) whether the person has a history of abusing alcohol
6 or any controlled substance;

(8) based on the severity of the alleged incident that
is the basis of the alleged offense, including, but not
limited to, the duration of the current incident, and
whether the alleged incident involved the use of a weapon,
physical injury, sexual assault, strangulation, abuse
during the alleged victim's pregnancy, abuse of pets, or
forcible entry to gain access to the alleged victim;

14 (9) whether a separation of the person from the alleged 15 victim or a termination of the relationship between the 16 person and the alleged victim has recently occurred or is 17 pending;

18 (10) whether the person has exhibited obsessive or 19 controlling behaviors toward the alleged victim, 20 including, but not limited to, stalking, surveillance, or 21 isolation of the alleged victim or victim's family member 22 or members;

(11) whether the person has expressed suicidal or
 homicidal ideations;

(12) based on any information contained in the
 complaint and any police reports, affidavits, or other

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documents accompanying the complaint,

2 the court may, in its discretion, order the respondent to 3 undergo a risk assessment evaluation using a recognized, evidence-based instrument conducted by an Illinois Department 4 5 of Human Services approved partner abuse intervention program provider, pretrial service, probation, or parole agency. These 6 agencies shall have access to summaries of the defendant's 7 criminal history, which shall not include victim interviews or 8 9 information, for the risk evaluation. Based on the information 10 collected from the 12 points to be considered at a pre-trial 11 release bail hearing under this subsection (f), the results of 12 any risk evaluation conducted and the other circumstances of 13 the violation, the court may order that the person, as a 14 condition of pre-trial release bail, be placed under electronic 15 surveillance as provided in Section 5-8A-7 of the Unified Code 16 of Corrections. Upon making a determination whether or not to 17 order the respondent to undergo a risk assessment evaluation or to be placed under electronic surveillance and risk assessment, 18 the court shall document in the record the court's reasons for 19 20 making those determinations. The cost of the electronic 21 surveillance and risk assessment shall be paid by, or on 22 behalf, of the defendant. As used in this subsection (f), 23 "intimate partner" means a spouse or a current or former 24 partner in a cohabitation or dating relationship. 25 (Source: P.A. 99-143, eff. 7-27-15; 100-1, eff. 1-1-18.)

1 (725 ILCS 5/110-5.1)

Sec. 110-5.1. <u>Pre-trial release</u> Bail; certain persons charged with violent crimes against family or household members.

(a) Subject to subsection (c), a person who is charged with
a violent crime shall appear before the court for the setting
of <u>conditions of pre-trial release</u> bail if the alleged victim
was a family or household member at the time of the alleged
offense, and if any of the following applies:

(1) the person charged, at the time of the alleged 10 11 offense, was subject to the terms of an order of protection 12 issued under Section 112A-14 of this Code or Section 214 of the Illinois Domestic Violence Act of 1986 or previously 13 14 was convicted of a violation of an order of protection under Section 12-3.4 or 12-30 of the Criminal Code of 1961 15 or the Criminal Code of 2012 or a violent crime if the 16 17 victim was a family or household member at the time of the offense or a violation of a substantially similar municipal 18 19 ordinance or law of this or any other state or the United 20 States if the victim was a family or household member at the time of the offense; 21

(2) the arresting officer indicates in a police report
 or other document accompanying the complaint any of the
 following:

(A) that the arresting officer observed on thealleged victim objective manifestations of physical

1 2 harm that the arresting officer reasonably believes are a result of the alleged offense;

(B) that the arresting officer reasonably believes
that the person had on the person's person at the time
of the alleged offense a deadly weapon;

6 (C) that the arresting officer reasonably believes 7 that the person presents a credible threat of serious 8 physical harm to the alleged victim or to any other 9 person if released on bail before trial.

10 (b) To the extent that information about any of the 11 following is available to the court, the court shall consider 12 all of the following, in addition to any other circumstances 13 considered by the court, before <u>determining conditions of</u> 14 <u>pre-trial release</u> setting bail for a person who appears before 15 the court under pursuant to subsection (a):

16 (1) whether the person has a history of domestic
17 violence or a history of other violent acts;

18

(2) the mental health of the person;

(3) whether the person has a history of violating theorders of any court or governmental entity;

21 (4) whether the person is potentially a threat to any

22 other person;

23 (5) whether the person has access to deadly weapons or24 a history of using deadly weapons;

25 (6) whether the person has a history of abusing alcohol
26 or any controlled substance;

1 (7) the severity of the alleged violence that is the 2 basis of the alleged offense, including, but not limited 3 to, the duration of the alleged violent incident, and 4 whether the alleged violent incident involved serious 5 physical injury, sexual assault, strangulation, abuse 6 during the alleged victim's pregnancy, abuse of pets, or 7 forcible entry to gain access to the alleged victim;

8 (8) whether a separation of the person from the alleged 9 victim or a termination of the relationship between the 10 person and the alleged victim has recently occurred or is 11 pending;

12 (9) whether the person has exhibited obsessive or 13 controlling behaviors toward the alleged victim, 14 including, but not limited to, stalking, surveillance, or 15 isolation of the alleged victim;

16 (10) whether the person has expressed suicidal or 17 homicidal ideations;

(11) any information contained in the complaint and any
 police reports, affidavits, or other documents
 accompanying the complaint.

21 (b-5) The court may use a regularly validated risk 22 assessment tool to determine conditions of release. Risk 23 assessment tools may not be used as the basis to deny pre-trial 24 release. If a risk assessment tool is used, the defendant's 25 counsel shall be provided with the information and scoring 26 system of the risk assessment tool used to arrive at the HB3347 - 44 - LRB101 11167 SLF 56405 b

determination. The defendant retains the right to challenge the validity of a risk assessment tool used by the court and to present evidence relevant to the defendant's challenge.

(c) Upon the court's own motion or the motion of a party 4 5 and upon any terms that the court may direct, a court may permit a person who is required to appear before it by 6 subsection (a) to appear by video conferencing equipment. If, 7 in the opinion of the court, the appearance in person or by 8 9 video conferencing equipment of a person who is charged with a 10 misdemeanor and who is required to appear before the court by 11 subsection (a) is not practicable, the court may waive the 12 appearance and release the person. on bail on one or both of 13 the following types of bail in an amount set by the court:

14 (1) a bail bond secured by a deposit of 10% of the 15 amount of the bond in cash;

16 (2) a surety bond, a bond secured by real estate or 17 securities as allowed by law, or the deposit of cash, at 18 the option of the person.

19 Subsection (a) does not create a right in a person to 20 appear before the court for <u>determining conditions of pre-trial</u> 21 <u>release</u> the setting of bail or prohibit a court from requiring 22 any person charged with a violent crime who is not described in 23 subsection (a) from appearing before the court for the setting 24 of bail.

25 (c-5) The pre-trial release hearing may be reopened before
 26 or after a determination by the court under this Section before

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1 <u>trial begins at the request of the defendant if 2 court days</u> 2 notice is given to the State.

3 (d) As used in this Section:

4 (1) "Violent crime" has the meaning ascribed to it in 5 Section 3 of the Rights of Crime Victims and Witnesses Act.

6 (2) "Family or household member" has the meaning 7 ascribed to it in Section 112A-3 of this Code.

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

9 Section 99. Effective date. This Act takes effect upon10 becoming law.

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