101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

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Introduced 2/18/2020, by Rep. Rita Mayfield

SYNOPSIS AS INTRODUCED:

705 ILCS 405/5-915

Amends the Juvenile Court Act of 1987. Provides that in case of records that are not subject to automatic expungement, includes a felony or any misdemeanor adjudication (rather than only a Class B misdemeanor, Class C misdemeanor adjudication) for which a person may petition the court at any time for expungement of juvenile law enforcement records and juvenile court records relating to the incident.

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AN ACT concerning courts.

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

- 4 Section 5. The Juvenile Court Act of 1987 is amended by 5 changing Section 5-915 as follows:
- 6 (705 ILCS 405/5-915)

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

- 9 (0.05) (Blank).
- 10 (0.1) (a) The Department of State Police and all law 11 enforcement agencies within the State shall automatically 12 expunge, on or before January 1 of each year, all juvenile law 13 enforcement records relating to events occurring before an 14 individual's 18th birthday if:
- (1) one year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records;

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

(3) 6 months have elapsed since the date of the arrest
 without an additional subsequent arrest or filing of a

petition for delinquency or criminal charges whether related or not to the arrest or law enforcement interaction documented in the records.

(b) If the law enforcement agency is unable to verify 4 5 satisfaction of conditions (2) and (3) of this subsection (0.1), records that satisfy condition (1) of this subsection 6 7 (0.1) shall be automatically expunded if the records relate to 8 an offense that if committed by an adult would not be an 9 offense classified as Class 2 felony or higher, an offense 10 under Article 11 of the Criminal Code of 1961 or Criminal Code of 2012, or an offense under Section 12-13, 12-14, 12-14.1, 11 12 12-15, or 12-16 of the Criminal Code of 1961.

13 (0.15) If a juvenile law enforcement record meets paragraph 14 (a) of subsection (0.1) of this Section, a juvenile law 15 enforcement record created:

16 (1) prior to January 1, 2018, but on or after January
17 1, 2013 shall be automatically expunded prior to January 1,
18 2020;

19 (2) prior to January 1, 2013, but on or after January
20 1, 2000, shall be automatically expunded prior to January
21 1, 2023; and

(3) prior to January 1, 2000 shall not be subject to
the automatic expungement provisions of this Act.
Nothing in this subsection (0.15) shall be construed to

25 restrict or modify an individual's right to have his or her 26 juvenile law enforcement records expunged except as otherwise

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1 may be provided in this Act.

2 (0.2) (a) Upon dismissal of a petition alleging delinguency 3 or upon a finding of not delinquent, the successful termination of an order of supervision, or the successful termination of an 4 5 adjudication for an offense which would be a Class B misdemeanor, Class C misdemeanor, or a petty or business 6 7 offense if committed by an adult, the court shall automatically 8 order the expungement of the juvenile court records and 9 juvenile law enforcement records. The clerk shall deliver a 10 certified copy of the expungement order to the Department of 11 State Police and the arresting agency. Upon request, the 12 State's Attorney shall furnish the name of the arresting 13 agency. The expungement shall be completed within 60 business 14 days after the receipt of the expungement order.

15 (b) If the chief law enforcement officer of the agency, or 16 his or her designee, certifies in writing that certain 17 information is needed for a pending investigation involving the commission of a felony, that information, and information 18 identifying the juvenile, may be retained until the statute of 19 20 limitations for the felony has run. If the chief law enforcement officer of the agency, or his or her designee, 21 22 certifies in writing that certain information is needed with 23 respect to an internal investigation of any law enforcement office, that information and information identifying the 24 25 juvenile may be retained within an intelligence file until the 26 investigation is terminated or the disciplinary action,

including appeals, has been completed, whichever is later. Retention of a portion of a juvenile's law enforcement record does not disqualify the remainder of his or her record from immediate automatic expungement.

5 (0.3) (a) Upon an adjudication of delinquency based on any 6 offense except a disqualified offense, the juvenile court shall 7 automatically order the expungement of the juvenile court and law enforcement records 2 years after the juvenile's case was 8 9 closed if no delinquency or criminal proceeding is pending and 10 the person has had no subsequent delinquency adjudication or 11 criminal conviction. The clerk shall deliver a certified copy 12 of the expungement order to the Department of State Police and 13 the arresting agency. Upon request, the State's Attorney shall furnish the name of the arresting agency. The expungement shall 14 15 be completed within 60 business days after the receipt of the 16 expundement order. In this subsection (0.3), "disqualified 17 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, 10-1, 10-2, 10-3, 10-3.1, 18 10-4, 10-5, 10-9, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 19 20 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, 12-20.5, 12-32, 12-33, 12-34, 12-34.5, 21 22 18-1, 18-2, 18-3, 18-4, 18-6, 19-3, 19-6, 20-1, 20-1.1, 24-1.2, 23 24-1.2-5, 24-1.5, 24-3A, 24-3B, 24-3.2, 24-3.8, 24-3.9, 29D-14.9, 29D-20, 30-1, 31-1a, 32-4a, or 33A-2 of the Criminal 24 25 Code of 2012, or subsection (b) of Section 8-1, paragraph (4) of subsection (a) of Section 11-14.4, subsection (a-5) of 26

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Section 12-3.1, paragraph (1), (2), or (3) of subsection (a) of 1 2 Section 12-6, subsection (a-3) or (a-5) of Section 12-7.3, 3 paragraph (1) or (2) of subsection (a) of Section 12-7.4, subparagraph (i) of paragraph (1) of subsection (a) of Section 4 5 12-9, subparagraph (H) of paragraph (3) of subsection (a) of Section 24-1.6, paragraph (1) of subsection (a) of Section 6 7 25-1, or subsection (a-7) of Section 31-1 of the Criminal Code 8 of 2012.

9 (b) If the chief law enforcement officer of the agency, or 10 his or her designee, certifies in writing that certain 11 information is needed for a pending investigation involving the 12 commission of a felony, that information, and information identifying the juvenile, may be retained in an intelligence 13 file until the investigation is terminated or for one 14 15 additional year, whichever is sooner. Retention of a portion of juvenile's juvenile law enforcement record 16 does not а disqualify the remainder of his or her record from immediate 17 automatic expungement. 18

(0.4) Automatic expungement for the purposes of this 19 20 Section shall not require law enforcement agencies to obliterate or otherwise destroy juvenile law enforcement 21 22 records that would otherwise need to be automatically expunded 23 under this Act, except after 2 years following the subject arrest for purposes of use in civil litigation against a 24 25 governmental entity or its law enforcement agency or personnel 26 which created, maintained, or used the records. However, these

juvenile law enforcement records shall be considered expunged for all other purposes during this period and the offense, which the records or files concern, shall be treated as if it never occurred as required under Section 5-923.

5 (0.5) Subsection (0.1) or (0.2) of this Section does not 6 apply to violations of traffic, boating, fish and game laws, or 7 county or municipal ordinances.

8 (0.6) Juvenile law enforcement records of a plaintiff who 9 has filed civil litigation against the governmental entity or law enforcement agency or personnel that created, 10 its 11 maintained, or used the records, or juvenile law enforcement 12 records that contain information related to the allegations set 13 forth in the civil litigation may not be expunded until after 2 14 years have elapsed after the conclusion of the lawsuit, 15 including any appeal.

16 (0.7) Officer-worn body camera recordings shall not be 17 automatically expunded except as otherwise authorized by the 18 Law Enforcement Officer-Worn Body Camera Act.

19 (1) Whenever a person has been arrested, charged, or 20 adjudicated delinguent for an incident occurring before his or her 18th birthday that if committed by an adult would be an 21 22 offense, and that person's juvenile law enforcement and 23 juvenile court records are not eligible for automatic expungement under subsection (0.1), (0.2), or (0.3), the person 24 25 may petition the court at any time for expungement of juvenile 26 law enforcement records and juvenile court records relating to

1 the incident and, upon termination of all juvenile court 2 proceedings relating to that incident, the court shall order 3 the expungement of all records in the possession of the 4 Department of State Police, the clerk of the circuit court, and 5 law enforcement agencies relating to the incident, but only in 6 any of the following circumstances:

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

9 (a-5) the minor was charged with an offense and the 10 petition or petitions were dismissed without a finding of 11 delinquency;

12 (b) the minor was charged with an offense and was found13 not delinquent of that offense;

14 (c) the minor was placed under supervision under 15 Section 5-615, and the order of supervision has since been 16 successfully terminated; or

17 (d) the minor was adjudicated for an offense which 18 would be a <u>felony or a misdemeanor</u> Class B misdemeanor, 19 Class C misdemeanor, or a petty or business offense if 20 committed by an adult.

(1.5) 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 juvenile law enforcement records relating to incidents occurring before his or her 18th birthday eligible under this Act have been expunged.

1 (1.6) (Blank).

2 (1.7) (Blank).

3 (1.8) (Blank).

(2) Any person whose delinquency adjudications are not 4 5 eligible for automatic expungement under subsection (0.3) of this Section may petition the court to expunge all juvenile law 6 7 enforcement records relating to any incidents occurring before his or her 18th birthday which did not result in proceedings in 8 9 criminal court and all juvenile court records with respect to 10 any adjudications except those based upon first degree murder 11 or an offense under Article 11 of the Criminal Code of 2012 if 12 the person is required to register under the Sex Offender 13 Registration Act at the time he or she petitions the court for expungement; provided that: (a) (blank); or (b) 2 years have 14 15 elapsed since all juvenile court proceedings relating to him or 16 her have been terminated and his or her commitment to the 17 Department of Juvenile Justice under this Act has been terminated. 18

19 (2.5)If a minor is arrested and no petition for 20 delinquency is filed with the clerk of the circuit court at the time the minor is released from custody, the youth officer, if 21 22 applicable, or other designated person from the arresting 23 agency, shall notify verbally and in writing to the minor or the minor's parents or quardians that the minor shall have an 24 25 arrest record and shall provide the minor and the minor's 26 parents or quardians with an expungement information packet,

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information regarding this State's expungement laws including a petition to expunge juvenile law enforcement and juvenile court records obtained from the clerk of the circuit court.

(2.6) If a minor is referred to court, then, at the time of 4 5 sentencing, or dismissal of the case, or successful completion 6 of supervision, the judge shall inform the delinquent minor of 7 his or her rights regarding expungement and the clerk of the 8 circuit court shall provide an expungement information packet 9 to the minor, written in plain language, including information 10 regarding this State's expungement laws and a petition for 11 expundement, a sample of a completed petition, expundement 12 instructions that shall include information informing the minor that (i) once the case is expunged, it shall be treated 13 14 as if it never occurred, (ii) he or she may apply to have 15 petition fees waived, (iii) once he or she obtains an 16 expungement, he or she may not be required to disclose that he 17 or she had a juvenile law enforcement or juvenile court record, and (iv) if petitioning he or she may file the petition on his 18 19 or her own or with the assistance of an attorney. The failure 20 of the judge to inform the delinguent minor of his or her right 21 to petition for expungement as provided by law does not create 22 a substantive right, nor is that failure grounds for: (i) a 23 reversal of an adjudication of delinquency; τ (ii) a new trial; 24 or (iii) an appeal.

25 (2.7) (Blank).

26 (2.8) (Blank).

1 (3) (Blank).

2 (3.1) (Blank).

3 (3.2) (Blank).

4 (3.3) (Blank).

5 (4) (Blank).

6 (5) (Blank).

7 (5.5) Whether or not expunged, records eligible for 8 automatic expungement under subdivision (0.1)(a), (0.2)(a), or 9 (0.3)(a) may be treated as expunged by the individual subject 10 to the records.

11

(6) (Blank).

12 (6.5) The Department of State Police or any employee of the 13 Department shall be immune from civil or criminal liability for 14 failure to expunge any records of arrest that are subject to 15 expungement under this Section because of inability to verify a 16 record. Nothing in this Section shall create Department of 17 State Police liability or responsibility for the expungement of 18 juvenile law enforcement records it does not possess.

19

(7) (Blank).

20 (7.5) (Blank).

(8) (a) (Blank). (b) (Blank). (c) The expungement of juvenile law enforcement or juvenile court records under subsection (0.1), (0.2), or (0.3) of this Section shall be funded by appropriation by the General Assembly for that purpose.

26 (9) (Blank).

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1 (10) (Blank).

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2 (Source: P.A. 99-835, eff. 1-1-17; 99-881, eff. 1-1-17;

3 100-201, eff. 8-18-17; 100-285, eff. 1-1-18; 100-720, eff.

- 4 8-3-18; 100-863, eff. 8-14-18; 100-987, eff. 7-1-19; 100-1162,
- 5 eff. 12-20-18; revised 7-16-19.)