102ND GENERAL ASSEMBLY

State of Illinois

2021 and 2022

HB4392

Introduced 1/21/2022, by Rep. Carol Ammons - Kambium Buckner - Kelly M. Cassidy - Bob Morgan - Justin Slaughter, et al.

SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides that notwithstanding a positive test for the presence of cannabis within the petitioner's body from a drug test taken within 30 days before the filing of the petition for expungement or sealing or the failure of the petitioner to take such test, the petitioner may petition for the sealing or expungement of his or her felony records for a violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act or felony records of a qualified probation for a felony drug offense. Defines "cannabis" and "felony drug offense".

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AN ACT concerning State government.

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

Section 5. The Criminal Identification Act is amended by
changing Section 5.2 as follows:

6 (20 ILCS 2630/5.2)

7 Sec. 5.2. Expungement, sealing, and immediate sealing.

8 (a) General Provisions.

9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.

12 (A) The following terms shall have the meanings
13 ascribed to them in the <u>following Sections of the</u>
14 Unified Code of Corrections, 730 ILCS 5/5 1 2 through
15 5/5 1 22:

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 (i) Business Offense, Section 5-1-2.
 (730 ILCS

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 5/5 1 2),

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 (ii)
 Charge, Section
 5-1-3.
 (730
 ILCS

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 5/5-1-3),

20 (iii) Court<u>, Section 5-1-6.</u> (730 ILCS 21 5/5-1-6),

 22
 (iv) Defendant, Section 5-1-7. (730 ILCS

 23
 5/5-1-7),

1	(v) Felony, Section 5-1-9. (730 ILCS 5/5-1-9),
2	(vi) Imprisonment, Section 5-1-10. (730 ILCS
3	5/5-1-10),
4	(vii) Judgment <u>, Section 5-1-12.</u> (730 ILCS
5	5/5 1 12),
6	(viii) Misdemeanor <u>, Section 5-1-14.</u> (730 ILCS
7	$\frac{5}{5-1-14}$,
8	(ix) Offense, Section 5-1-15. (730 ILCS
9	5/5 1 15),
10	(x) Parole <u>, Section 5-1-16.</u> (730 ILCS
11	5/5-1-16),
12	(xi) Petty Offense, Section 5-1-17. (730 ILCS
13	5/5-1-17),
14	(xii) Probation <u>, Section 5-1-18.</u> (730 ILCS
15	$\frac{5}{5-1-18}$,
16	(xiii) Sentence <u>, Section 5-1-19.</u> (730 ILCS
17	5/5 1 19),
18	(xiv) Supervision, Section 5-1-21. (730 ILCS
19	5/5 1 21), and
20	(xv) Victim <u>, Section 5-1-22.</u> (730 ILCS
21	5/5-1-22).
22	(B) As used in this Section, "charge not initiated
23	by arrest" means a charge (as defined by Section $5-1-3$
24	of the Unified Code of Corrections 730 ILCS 5/5-1-3)
25	brought against a defendant where the defendant is not
26	arrested prior to or as a direct result of the charge.

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(C) "Conviction" means a judgment of conviction or 1 2 sentence entered upon a plea of guilty or upon a 3 verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of 4 5 competent jurisdiction authorized to try the case without a jury. An order of supervision successfully 6 7 completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection 8 9 (a) (1) (J)) successfully completed by the petitioner is 10 not a conviction. An order of supervision or an order 11 of qualified probation that is terminated 12 unsatisfactorily is а conviction, unless the 13 unsatisfactory termination is reversed, vacated, or 14 modified and the judgment of conviction, if any, is 15 reversed or vacated.

16 (D) "Criminal offense" means a petty offense, 17 business offense, misdemeanor, felony, or municipal ordinance violation defined in 18 (as subsection 19 (a) (1) (H)). As used in this Section, a minor traffic 20 offense (as defined in subsection (a) (1) (G)) shall not be considered a criminal offense. 21

(E) "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit

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court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded as required by subsections (d)(9)(A)(ii) and (d)(9)(B)(ii).

5 (F) As used in this Section, "last sentence" means 6 the sentence, order of supervision, or order of 7 qualified probation (as defined by subsection (a) (1) (J), for a criminal offense (as defined by 8 9 subsection (a)(1)(D)) that terminates last in time in 10 any jurisdiction, regardless of whether the petitioner 11 has included the criminal offense for which the 12 or order of supervision or qualified sentence probation was imposed in his or her petition. If 13 14 multiple sentences, orders of supervision, or orders 15 of qualified probation terminate on the same day and 16 last in time, they shall be collectively are 17 considered the "last sentence" regardless of whether 18 they were ordered to run concurrently.

19 (G) "Minor traffic offense" means a petty offense,
20 business offense, or Class C misdemeanor under the
21 Illinois Vehicle Code or a similar provision of a
22 municipal or local ordinance.

(G-5) "Minor Cannabis Offense" means a violation
 of Section 4 or 5 of the Cannabis Control Act
 concerning not more than 30 grams of any substance
 containing cannabis, provided the violation did not

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include a penalty enhancement under Section 7 of the
 Cannabis Control Act and is not associated with an
 arrest, conviction or other disposition for a violent
 crime as defined in subsection (c) of Section 3 of the
 Rights of Crime Victims and Witnesses Act.

6 (H) "Municipal ordinance violation" means an 7 offense defined by a municipal or local ordinance that 8 is criminal in nature and with which the petitioner 9 was charged or for which the petitioner was arrested 10 and released without charging.

(I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.

"Qualified probation" means an order of 14 (J) 15 probation under Section 10 of the Cannabis Control 16 Act, Section 410 of the Illinois Controlled Substances 17 Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 18 19 of the Unified Code of Corrections, Section 20 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by 21 22 Public Act 89-313), Section 10-102 of the Illinois 23 Alcoholism and Other Drug Dependency Act, Section 24 40-10 of the Substance Use Disorder Act, or Section 10 25 of the Steroid Control Act. For the purpose of this 26 Section, "successful completion" of an order of

1 qualified probation under Section 10-102 of the 2 Illinois Alcoholism and Other Drug Dependency Act and 3 Section 40-10 of the Substance Use Disorder Act means 4 that the probation was terminated satisfactorily and 5 the judgment of conviction was vacated.

(K) "Seal" means to physically and electronically 6 maintain the records, unless the records would 7 otherwise be destroyed due to age, but to make the 8 9 records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The 10 11 petitioner's name shall also be obliterated from the 12 official index required to be kept by the circuit 13 court clerk under Section 16 of the Clerks of Courts 14 Act, but any index issued by the circuit court clerk 15 before the entry of the order to seal shall not be 16 affected.

17 (L) "Sexual offense committed against a minor" 18 includes, but is not limited to, the offenses of 19 indecent solicitation of a child or criminal sexual 20 abuse when the victim of such offense is under 18 years 21 of age.

(M) "Terminate" as it relates to a sentence or
order of supervision or qualified probation includes
either satisfactory or unsatisfactory termination of
the sentence, unless otherwise specified in this
Section. A sentence is terminated notwithstanding any

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outstanding financial legal obligation.

2 (2) Minor Traffic Offenses. Orders of supervision or
3 convictions for minor traffic offenses shall not affect a
4 petitioner's eligibility to expunge or seal records
5 pursuant to this Section.

(2.5) Commencing 180 days after July 29, 2016 (the 6 7 effective date of Public Act 99-697), the law enforcement agency issuing the citation shall automatically expunge, 8 9 on or before January 1 and July 1 of each year, the law 10 enforcement records of a person found to have committed a 11 civil law violation of subsection (a) of Section 4 of the 12 Cannabis Control Act or subsection (c) of Section 3.5 of 13 the Drug Paraphernalia Control Act in the law enforcement 14 agency's possession or control and which contains the 15 final satisfactory disposition which pertain to the person 16 issued a citation for that offense. The law enforcement 17 agency shall provide by rule the process for access, review, and to confirm the automatic expungement by the 18 19 law enforcement agency issuing the citation. Commencing 20 180 days after July 29, 2016 (the effective date of Public 21 Act 99-697), the clerk of the circuit court shall expunge, 22 upon order of the court, or in the absence of a court order 23 on or before January 1 and July 1 of each year, the court 24 records of a person found in the circuit court to have 25 committed a civil law violation of subsection (a) of 26 Section 4 of the Cannabis Control Act or subsection (c) of 1 Section 3.5 of the Drug Paraphernalia Control Act in the 2 clerk's possession or control and which contains the final 3 satisfactory disposition which pertain to the person 4 issued a citation for any of those offenses.

(3) Exclusions. Except as otherwise provided in subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) of this Section, the court shall not order:

(A) the sealing or expungement of the records of 8 9 arrests or charges not initiated by arrest that result 10 in an order of supervision for or conviction of: (i) 11 any sexual offense committed against a minor; (ii) 12 Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or (iii) 13 Section 11-503 of the Illinois Vehicle Code or a 14 15 similar provision of a local ordinance, unless the 16 arrest or charge is for a misdemeanor violation of 17 subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to 18 19 the offender reaching the age of 25 years and the 20 offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a 21 22 similar provision of a local ordinance.

(B) the sealing or expungement of records of minor
traffic offenses (as defined in subsection (a) (1) (G)),
unless the petitioner was arrested and released
without charging.

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1 (C) the sealing of the records of arrests or 2 charges not initiated by arrest which result in an 3 order of supervision or a conviction for the following 4 offenses:

(i) offenses included in Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012 or a similar provision of a local ordinance, except Section 11-14 and a misdemeanor violation of Section 11-30 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;

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 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30,

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 26-5, or 48-1 of the Criminal Code of 1961 or the

 14
 Criminal Code of 2012, or a similar provision of a

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 local ordinance;

(iii) Sections 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, or Section 219 of the Civil No Contact Order Act, or a similar provision of a local ordinance;

(iv) Class A misdemeanors or felony offenses under the Humane Care for Animals Act; or

(v) any offense or attempted offense that
would subject a person to registration under the
Sex Offender Registration Act.

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(D) (blank).

2 (b) Expungement.

3 (1) A petitioner may petition the circuit court to expunge the records of his or her arrests and charges not 4 5 initiated by arrest when each arrest or charge not 6 initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 7 8 charging, unless excluded by subsection (a) (3) (B); (ii) a 9 conviction which was vacated or reversed, unless excluded 10 by subsection (a) (3) (B); (iii) an order of supervision and 11 such supervision was successfully completed by the 12 petitioner, unless excluded by subsection (a)(3)(A) or 13 (a) (3) (B); or (iv) an order of qualified probation (as 14 defined in subsection (a)(1)(J)) and such probation was 15 successfully completed by the petitioner.

16 (1.5) When a petitioner seeks to have a record of 17 arrest expunged under this Section, and the offender has 18 been convicted of a criminal offense, the State's Attorney 19 may object to the expungement on the grounds that the 20 records contain specific relevant information aside from 21 the mere fact of the arrest.

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(2) Time frame for filing a petition to expunge.

(A) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an acquittal,
dismissal, the petitioner's release without charging,
or the reversal or vacation of a conviction, there is

no waiting period to petition for the expungement of such records.

(B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner, the following time frames will apply:

7 (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 8 9 3-710, or 5-401.3 of the Illinois Vehicle Code or 10 a similar provision of a local ordinance, or under 11 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 12 Code of 1961 or the Criminal Code of 2012, or a 13 similar provision of a local ordinance, shall not 14 be eligible for expungement until 5 years have 15 passed following the satisfactory termination of 16 the supervision.

17 (i-5) Those arrests or charges that resulted orders of supervision for a misdemeanor 18 in violation of subsection (a) of Section 11-503 of 19 20 the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the 21 22 offender reaching the age of 25 years and the 23 offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle 24 25 Code or a similar provision of a local ordinance 26 shall not be eligible for expungement until the

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petitioner has reached the age of 25 years.

(ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.

7 (C) When the arrest or charge not initiated by 8 arrest sought to be expunged resulted in an order of 9 qualified probation, successfully completed by the 10 petitioner, such records shall not be eligible for 11 expungement until 5 years have passed following the 12 satisfactory termination of the probation.

(3) Those records maintained by the <u>Illinois State</u>
<u>Police Department</u> for persons arrested prior to their 17th
birthday shall be expunded as provided in Section 5-915 of
the Juvenile Court Act of 1987.

17 Whenever a person has been arrested for or (4) convicted of any offense, in the name of a person whose 18 19 identity he or she has stolen or otherwise come into 20 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, 21 22 upon learning of the person having been arrested using his 23 or her identity, may, upon verified petition to the chief 24 judge of the circuit wherein the arrest was made, have a 25 court order entered nunc pro tunc by the Chief Judge to 26 correct the arrest record, conviction record, if any, and - 13 - LRB102 21280 RLC 30391 b

all official records of the arresting authority, the 1 2 Illinois State Police Department, other criminal justice 3 agencies, the prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all 4 5 such records in connection with the arrest and conviction, 6 if any, and by inserting in the records the name of the 7 offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk 8 9 shall be sealed until further order of the court upon good shown and the name of the aggrieved person 10 cause 11 obliterated on the official index required to be kept by 12 the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index 13 14 issued by the circuit court clerk before the entry of the 15 order. Nothing in this Section shall limit the Illinois 16 Department of State Police or other criminal justice 17 agencies or prosecutors from listing under an offender's name the false names he or she has used. 18

19 (5) Whenever a person has been convicted of criminal 20 sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal 21 22 sexual abuse, or appravated criminal sexual abuse, the 23 victim of that offense may request that the State's 24 Attorney of the county in which the conviction occurred 25 file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to 26

seal the records of the circuit court clerk in connection 1 with the proceedings of the trial court concerning that 2 3 offense. However, the records of the arresting authority and the Illinois Department of State Police concerning the 4 5 offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk 6 in connection with the proceedings of the trial court 7 concerning the offense available for public inspection. 8

9 (6) If a conviction has been set aside on direct 10 review or on collateral attack and the court determines by 11 clear and convincing evidence that the petitioner was 12 factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an 13 14 expungement order for the conviction for which the 15 petitioner has been determined to be innocent as provided 16 in subsection (b) of Section 5-5-4 of the Unified Code of 17 Corrections.

(7) Nothing in this Section shall prevent the Illinois 18 19 Department of State Police from maintaining all records of 20 any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions 21 22 pursuant to Section 10 of the Cannabis Control Act, 23 Section 410 of the Illinois Controlled Substances Act, 24 Section 70 of the Methamphetamine Control and Community 25 Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified 26 Code of Corrections, Section 12-4.3 or subdivision (b)(1)

of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the Steroid Control Act.

6 (8) If the petitioner has been granted a certificate 7 of innocence under Section 2-702 of the Code of Civil 8 Procedure, the court that grants the certificate of 9 innocence shall also enter an order expunging the 10 conviction for which the petitioner has been determined to 11 be innocent as provided in subsection (h) of Section 2-702 12 of the Code of Civil Procedure.

13 (c) Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any
rights to expungement of criminal records, this subsection
authorizes the sealing of criminal records of adults and
of minors prosecuted as adults. Subsection (g) of this
Section provides for immediate sealing of certain records.

20 (2) Eligible Records. The following records may be21 sealed:

(A) All arrests resulting in release withoutcharging;

(B) Arrests or charges not initiated by arrest
 resulting in acquittal, dismissal, or conviction when
 the conviction was reversed or vacated, except as

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excluded by subsection (a)(3)(B);

2 (C) Arrests or charges not initiated by arrest 3 resulting in orders of supervision, including orders 4 of supervision for municipal ordinance violations, 5 successfully completed by the petitioner, unless 6 excluded by subsection (a)(3);

7 (D) Arrests or charges not initiated by arrest 8 resulting in convictions, including convictions on 9 municipal ordinance violations, unless excluded by 10 subsection (a)(3);

11 (E) Arrests or charges not initiated by arrest 12 resulting in orders of first offender probation under 13 Section 10 of the Cannabis Control Act, Section 410 of 14 the Illinois Controlled Substances Act, Section 70 of 15 the Methamphetamine Control and Community Protection 16 Act, or Section 5-6-3.3 of the Unified Code of 17 Corrections; and

(F) Arrests or charges not initiated by arrest
resulting in felony convictions unless otherwise
excluded by subsection (a) paragraph (3) of this
Section.

(3) When Records Are Eligible to Be Sealed. Records
identified as eligible under subsection (c)(2) may be
sealed as follows:

25 (A) Records identified as eligible under
26 subsection (c)(2)(A) and (c)(2)(B) may be sealed at

1 any time.

(B) Except as otherwise provided in subparagraph
(E) of this paragraph (3), records identified as
eligible under subsection (c)(2)(C) may be sealed 2
years after the termination of petitioner's last
sentence (as defined in subsection (a)(1)(F)).

7 (C) Except as otherwise provided in subparagraph 8 (E) of this paragraph (3), records identified as 9 eligible under subsections (c)(2)(D), (c)(2)(E), and 10 (c) (2) (F) may be sealed 3 years after the termination 11 of the petitioner's last sentence (as defined in 12 subsection (a)(1)(F)). Convictions requiring public 13 registration under the Arsonist Registration Act, the 14 Sex Offender Registration Act, or the Murderer and 15 Violent Offender Against Youth Registration Act may 16 not be sealed until the petitioner is no longer 17 required to register under that relevant Act.

18 (D) Records identified in subsection
19 (a) (3) (A) (iii) may be sealed after the petitioner has
20 reached the age of 25 years.

Records identified 21 (E) as eligible under 22 subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), or 23 (c)(2)(F) may be sealed upon termination of the 24 petitioner's last sentence if the petitioner earned a 25 high school diploma, associate's degree, career 26 certificate, vocational technical certification, or

bachelor's degree, or passed the high school level 1 2 Test of General Educational Development, during the 3 period of his or her sentence or mandatory supervised release. This subparagraph shall apply only to a 4 5 petitioner who has not completed the same educational goal prior to the period of his or her sentence or 6 7 mandatory supervised release. If a petition for sealing eligible records filed under this subparagraph 8 9 is denied by the court, the time periods under 10 subparagraph (B) or (C) shall apply to any subsequent 11 petition for sealing filed by the petitioner.

12 (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as 13 14 provided in this subsection (c) if he or she is convicted 15 of any felony offense after the date of the sealing of 16 prior felony convictions as provided in this subsection 17 (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony 18 19 conviction records previously ordered sealed by the court.

(5) Notice of eligibility for sealing. Upon entry of a
disposition for an eligible record under this subsection
(c), the petitioner shall be informed by the court of the
right to have the records sealed and the procedures for
the sealing of the records.

(d) Procedure. The following procedures apply to
expungement under subsections (b), (e), and (e-6) and sealing

1 under subsections (c) and (e-5):

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(1) Filing the petition. Upon becoming eligible to 2 3 petition for the expungement or sealing of records under Section, the petitioner shall file a petition 4 this 5 requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the 6 7 charges were brought, or both. If arrests occurred or 8 charges were brought in multiple jurisdictions, a petition 9 must be filed in each such jurisdiction. The petitioner 10 shall pay the applicable fee, except no fee shall be 11 required if the petitioner has obtained a court order 12 waiving fees under Supreme Court Rule 298 or it is otherwise waived. 13

(1.5) County fee waiver pilot program. From August 9, 14 15 2019 (the effective date of Public Act 101-306) through 16 December 31, 2020, in a county of 3,000,000 or more 17 inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunded or sealed 18 19 were arrests resulting in release without charging or 20 arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction 21 22 was reversed or vacated, unless excluded by subsection 23 (a) (3) (B). The provisions of this paragraph (1.5), other 24 than this sentence, are inoperative on and after January 25 1, 2022.

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(2) Contents of petition. The petition shall be

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1 verified and shall contain the petitioner's name, date of 2 birth, current address and, for each arrest or charge not 3 initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of 4 5 the arresting authority, and such other information as the 6 court may require. During the pendency of the proceeding, 7 the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the 8 9 petitioner has received a certificate of eligibility for 10 sealing from the Prisoner Review Board under paragraph 11 (10) of subsection (a) of Section 3-3-2 of the Unified 12 Code of Corrections, the certificate shall be attached to 13 the petition.

14 Drug test. Except as otherwise provided in (3) paragraph (3.5) of this subsection, the The petitioner 15 16 must attach to the petition proof that the petitioner has 17 passed a test taken within 30 days before the filing of the petition showing the absence within his or her body of all 18 19 illegal substances as defined by the Illinois Controlled 20 Substances Act, the Methamphetamine Control and Community 21 Protection Act, and the Cannabis Control Act if he or she 22 is petitioning to:

(A) seal felony records under clause (c)(2)(E);

(B) seal felony records for a violation of the
Illinois Controlled Substances Act, the
Methamphetamine Control and Community Protection Act,

or the Cannabis Control Act under clause (c) (2) (F); 1 2 (C) seal felony records under subsection (e-5); or 3 expunge felony records of a qualified (D) probation under clause (b)(1)(iv). 4 5 (3.5) Notwithstanding a positive test for the presence 6 of cannabis within the petitioner's body from a drug test 7 taken within 30 days before the filing of the petition for 8 expungement or sealing or the failure of the petitioner to 9 take such test, the petitioner may petition for the 10 sealing or expungement of his or her felony records for a 11 violation of the Illinois Controlled Substances Act, the 12 Methamphetamine Control and Community Protection Act, or 13 the Cannabis Control Act or felony records of a qualified 14 probation under clause (b)(1)(iv) for a felony drug 15 offense. In this paragraph (3.5): "Cannabis" has the meaning ascribed to it in 16 17 Section 3 of the Cannabis Control Act. "Felony drug offense" means any felony violation 18 19 of the Cannabis Control Act, the Illinois Controlled 20 Substances Act, or the Methamphetamine Control and 21 Community Protection Act. 22 (4) Service of petition. The circuit court clerk shall 23 promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on 24 25 the State's Attorney or prosecutor charged with the duty 26 of prosecuting the offense, the Illinois Department of

State Police, the arresting agency and the chief legal
 officer of the unit of local government effecting the
 arrest.

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(5) Objections.

(A) Any party entitled to notice of the petition 5 6 may file an objection to the petition. All objections 7 shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the 8 9 basis of the objection. Whenever a person who has been 10 convicted of an offense is granted a pardon by the 11 Governor which specifically authorizes expungement, an 12 objection to the petition may not be filed.

(B) Objections to a petition to expunge or seal
must be filed within 60 days of the date of service of
the petition.

16 (6) Er

(6) Entry of order.

(A) The Chief Judge of the circuit wherein the
charge was brought, any judge of that circuit
designated by the Chief Judge, or in counties of less
than 3,000,000 inhabitants, the presiding trial judge
at the petitioner's trial, if any, shall rule on the
petition to expunge or seal as set forth in this
subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
 <u>Illinois</u> Department of State Police, the arresting
 agency, or the chief legal officer files an objection

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

(C) Notwithstanding any other provision of law, 4 the court shall not deny a petition for sealing under 5 6 this Section because the petitioner has not satisfied 7 an outstanding legal financial obligation established, imposed, or originated by a court, law enforcement 8 9 agency, or a municipal, State, county, or other unit 10 of local government, including, but not limited to, 11 any cost, assessment, fine, or fee. An outstanding 12 legal financial obligation does not include any court ordered restitution to a victim under Section 5-5-6 of 13 14 the Unified Code of Corrections, unless the 15 restitution has been converted to a civil judgment. 16 Nothing in this subparagraph (C) waives, rescinds, or abrogates a legal financial obligation or otherwise 17 eliminates or affects the right of the holder of any 18 19 financial obligation to pursue collection under applicable federal, State, or local law. 20

21 (7) Hearings. If an objection is filed, the court 22 shall set a date for a hearing and notify the petitioner 23 and all parties entitled to notice of the petition of the 24 hearing date at least 30 days prior to the hearing. Prior 25 to the hearing, the State's Attorney shall consult with 26 the Illinois State Police Department to the as

appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:

7 (A) the strength of the evidence supporting the
8 defendant's conviction;

9 (B) the reasons for retention of the conviction 10 records by the State;

11 (C) the petitioner's age, criminal record history,
12 and employment history;

(D) the period of time between the petitioner's
arrest on the charge resulting in the conviction and
the filing of the petition under this Section; and

16 (E) the specific adverse consequences the
17 petitioner may be subject to if the petition is
18 denied.

19 (8) Service of order. After entering an order to 20 expunge or seal records, the court must provide copies of the order to the Illinois State Police Department, in a 21 22 form and manner prescribed by the Illinois State Police 23 Department, to the petitioner, to the State's Attorney or 24 prosecutor charged with the duty of prosecuting the 25 offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the 26

arrest, and to such other criminal justice agencies as may 1 be ordered by the court. 2

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(9) Implementation of order.

(A) Upon entry of an order to expunge records 5 pursuant to subsection (b)(2)(A) or (b)(2)(B)(ii), or 6 both:

7 (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency, 8 9 the <u>Illinois State Police</u> Department, and any 10 other agency as ordered by the court, within 60 11 days of the date of service of the order, unless a 12 motion to vacate, modify, or reconsider the order 13 is filed pursuant to paragraph (12) of subsection 14 (d) of this Section;

(ii) the records of the circuit court clerk 15 16 shall be impounded until further order of the 17 court upon good cause shown and the name of the petitioner obliterated on the official 18 index 19 required to be kept by the circuit court clerk 20 under Section 16 of the Clerks of Courts Act, but 21 the order shall not affect any index issued by the 22 circuit court clerk before the entry of the order; 23 and

(iii) in response to an inquiry for expunged 24 25 records, the court, the <u>Illinois State Police</u> 26 Department, or the agency receiving such inquiry,

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

(B) Upon entry of an order to expunge records pursuant to <u>subsection</u> (b)(2)(B)(i) or (b)(2)(C), or both:

(i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

13 (ii) the records of the circuit court clerk shall be impounded until further order of the 14 15 court upon good cause shown and the name of the 16 petitioner obliterated on the official index 17 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 18 19 the order shall not affect any index issued by the 20 circuit court clerk before the entry of the order;

(iii) the records shall be impounded by the <u>Illinois State Police</u> Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

(iv) records impounded by the Illinois State 1 2 Police Department may be disseminated by the 3 Illinois State Police Department only as required by law or to the arresting authority, the State's 4 5 Attorney, and the court upon a later arrest for 6 the same or a similar offense or for the purpose of 7 sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any 8 9 offense; and

10 (v) in response to an inquiry for such records 11 from anyone not authorized by law to access such 12 records, the court, the <u>Illinois State Police</u> 13 Department, or the agency receiving such inquiry 14 shall reply as it does in response to inquiries 15 when no records ever existed.

(B-5) Upon entry of an order to expunge records
 under subsection (e-6):

(i) the records shall be expunded (as defined
in subsection (a) (1) (E)) by the arresting agency
and any other agency as ordered by the court,
within 60 days of the date of service of the order,
unless a motion to vacate, modify, or reconsider
the order is filed under paragraph (12) of
subsection (d) of this Section;

(ii) the records of the circuit court clerkshall be impounded until further order of the

court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order;

7 (iii) the records shall be impounded by the 8 <u>Illinois State Police</u> Department within 60 days of 9 the date of service of the order as ordered by the 10 court, unless a motion to vacate, modify, or 11 reconsider the order is filed under paragraph (12) 12 of subsection (d) of this Section;

13 (iv) records impounded by the Illinois State 14 Police Department may be disseminated by the 15 Illinois State Police Department only as required 16 by law or to the arresting authority, the State's 17 Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of 18 19 sentencing for any subsequent felony, and to the 20 Department of Corrections upon conviction for any offense; and 21

(v) in response to an inquiry for these
records from anyone not authorized by law to
access the records, the court, the <u>Illinois State</u>
<u>Police</u> Department, or the agency receiving the
inquiry shall reply as it does in response to

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inquiries when no records ever existed.

2 (C) Upon entry of an order to seal records under 3 subsection (c), the arresting agency, any other agency as ordered by the court, the Illinois State Police 4 5 Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an 6 7 inquiry for such records, from anyone not authorized 8 by law to access such records, the court, the Illinois 9 State Police Department, or the agency receiving such 10 inquiry shall reply as it does in response to 11 inquiries when no records ever existed.

12 (D) The Illinois State Police Department shall 13 send written notice to the petitioner of its 14 compliance with each order to expunge or seal records 15 within 60 days of the date of service of that order or, 16 if a motion to vacate, modify, or reconsider is filed, 17 within 60 days of service of the order resolving the motion, if that order requires the Illinois State 18 19 Police Department to expunge or seal records. In the 20 event of an appeal from the circuit court order, the 21 Illinois State Police Department shall send written 22 notice to the petitioner of its compliance with an 23 Appellate Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the 24 25 court's mandate. The notice is not required while any 26 motion to vacate, modify, or reconsider, or any appeal

or petition for discretionary appellate review, is
 pending.

(E) Upon motion, the court may order that a sealed 3 or other court record 4 judgment necessarv to 5 demonstrate the amount of any legal financial obligation due and owing be made available for the 6 limited purpose of collecting any legal financial 7 obligations owed by the petitioner that 8 were 9 established, imposed, or originated in the criminal 10 proceeding for which those records have been sealed. 11 The records made available under this subparagraph (E) 12 shall not be entered into the official index required 13 to be kept by the circuit court clerk under Section 16 14 of the Clerks of Courts Act and shall be immediately 15 re-impounded upon the collection of the outstanding 16 financial obligations.

(F) Notwithstanding any other provision of this Section, a circuit court clerk may access a sealed record for the limited purpose of collecting payment for any legal financial obligations that were established, imposed, or originated in the criminal proceedings for which those records have been sealed.

(10) Fees. The <u>Illinois State Police</u> Department may
 charge the petitioner a fee equivalent to the cost of
 processing any order to expunge or seal records.
 Notwithstanding any provision of the Clerks of Courts Act

to the contrary, the circuit court clerk may charge a fee 1 2 equivalent to the cost associated with the sealing or 3 expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or 4 5 expunge, the circuit court clerk shall deposit \$10 into 6 the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit 7 8 court clerk in performing the additional duties required 9 to serve the petition to seal or expunge on all parties. 10 The circuit court clerk shall collect and remit the 11 Illinois Department of State Police portion of the fee to 12 the State Treasurer and it shall be deposited in the State 13 Police Services Fund. If the record brought under an 14 expundement petition was previously sealed under this 15 Section, the fee for the expungement petition for that 16 same record shall be waived.

(11) Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties entitled to notice of the petition.

(13) Effect of Order. An order granting a petition 8 9 under the expungement or sealing provisions of this 10 Section shall not be considered void because it fails to 11 comply with the provisions of this Section or because of 12 any error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to 13 14 determine whether the order is voidable and to vacate, 15 modify, or reconsider its terms based on a motion filed 16 under paragraph (12) of this subsection (d).

17 (14) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order 18 19 granting a petition to seal, all parties entitled to 20 notice of the petition must fully comply with the terms of the order within 60 days of service of the order even if a 21 22 party is seeking relief from the order through a motion 23 filed under paragraph (12) of this subsection (d) or is 24 appealing the order.

(15) Compliance with Order Granting Petition to
 Expunge Records. While a party is seeking relief from the

order granting the petition to expunge through a motion 1 2 filed under paragraph (12) of this subsection (d) or is 3 appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the 4 5 petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, 6 7 in the case of an appeal, the issuance of that court's 8 mandate.

9 (16) The changes to this subsection (d) made by Public 10 Act 98-163 apply to all petitions pending on August 5, 11 2013 (the effective date of Public Act 98-163) and to all 12 orders ruling on a petition to expunge or seal on or after 13 August 5, 2013 (the effective date of Public Act 98-163).

14 (e) Whenever a person who has been convicted of an offense 15 is granted a pardon by the Governor which specifically 16 authorizes expungement, he or she may, upon verified petition 17 to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief 18 19 Judge, or in counties of less than 3,000,000 inhabitants, the 20 presiding trial judge at the defendant's trial, have a court 21 order entered expunging the record of arrest from the official 22 records of the arresting authority and order that the records 23 of the circuit court clerk and the Illinois State Police Department be sealed until further order of the court upon 24 25 good cause shown or as otherwise provided herein, and the name 26 of the defendant obliterated from the official index requested

to be kept by the circuit court clerk under Section 16 of the 1 2 Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been 3 pardoned but the order shall not affect any index issued by the 4 5 circuit court clerk before the entry of the order. All records 6 sealed by the Illinois State Police Department may be 7 disseminated by the Illinois State Police Department only to 8 the arresting authority, the State's Attorney, and the court 9 upon a later arrest for the same or similar offense or for the 10 purpose of sentencing for any subsequent felony. Upon 11 conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the 12 13 Illinois State Police Department pertaining to that individual. Upon entry of the order of expungement, the 14 15 circuit court clerk shall promptly mail a copy of the order to 16 the person who was pardoned.

17 (e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by 18 the Prisoner Review Board which specifically authorizes 19 20 sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any 21 22 judge of the circuit designated by the Chief Judge, or in 23 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 24 25 entered sealing the record of arrest from the official records 26 of the arresting authority and order that the records of the

circuit court clerk and the <u>Illinois State Police</u> Department 1 2 be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the 3 petitioner obliterated from the official index requested to be 4 5 kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for 6 7 the offense for which he or she had been granted the 8 certificate but the order shall not affect any index issued by 9 the circuit court clerk before the entry of the order. All 10 records sealed by the Illinois State Police Department may be 11 disseminated by the Illinois State Police Department only as 12 required by this Act or to the arresting authority, a law 13 enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 14 15 of sentencing for any subsequent felony. Upon conviction for 16 any subsequent offense, the Department of Corrections shall 17 have access to all sealed records of the Illinois State Police Department pertaining to that individual. Upon entry of the 18 19 order of sealing, the circuit court clerk shall promptly mail 20 a copy of the order to the person who was granted the 21 certificate of eligibility for sealing.

(e-6) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been

convicted, any judge of the circuit designated by the Chief 1 2 Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court 3 order entered expunding the record of arrest from the official 4 5 records of the arresting authority and order that the records of the circuit court clerk and the Illinois State Police 6 7 Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name 8 9 of the petitioner obliterated from the official index 10 requested to be kept by the circuit court clerk under Section 11 16 of the Clerks of Courts Act in connection with the arrest 12 and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any 13 14 index issued by the circuit court clerk before the entry of the 15 order. All records sealed by the Illinois State Police 16 Department may be disseminated by the Illinois State Police 17 Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and 18 the court upon a later arrest for the same or similar offense 19 20 or for the purpose of sentencing for any subsequent felony. 21 Upon conviction for any subsequent offense, the Department of 22 Corrections shall have access to all expunged records of the 23 Illinois State Police Department pertaining to that individual. Upon entry of the order of expungement, the 24 25 circuit court clerk shall promptly mail a copy of the order to 26 the person who was granted the certificate of eligibility for

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1 expungement.

2 (f) Subject to available funding, the Illinois Department 3 of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a 4 5 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of 6 7 Illinois Department of Corrections, records of the the 8 Illinois Department of Employment Security shall be utilized 9 as appropriate to assist in the study. The study shall not 10 disclose anv data in a manner that would allow the 11 identification of any particular individual or employing unit. 12 The study shall be made available to the General Assembly no later than September 1, 2010. 13

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(g) Immediate Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any
rights to expungement or sealing of criminal records, this
subsection authorizes the immediate sealing of criminal
records of adults and of minors prosecuted as adults.

(2) Eligible Records. Arrests or charges not initiated
by arrest resulting in acquittal or dismissal with
prejudice, except as excluded by subsection (a) (3) (B),
that occur on or after January 1, 2018 (the effective date
of Public Act 100-282), may be sealed immediately if the
petition is filed with the circuit court clerk on the same
day and during the same hearing in which the case is

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disposed.

2 (3) When Records are Eligible to be Immediately 3 Sealed. Eligible records under paragraph (2) of this 4 subsection (g) may be sealed immediately after entry of 5 the final disposition of a case, notwithstanding the 6 disposition of other charges in the same case.

7 (4) Notice of Eligibility for Immediate Sealing. Upon 8 entry of a disposition for an eligible record under this 9 subsection (g), the defendant shall be informed by the 10 court of his or her right to have eligible records 11 immediately sealed and the procedure for the immediate 12 sealing of these records.

13 (5) Procedure. The following procedures apply to
 14 immediate sealing under this subsection (g).

15 (A) Filing the Petition. Upon entry of the final 16 disposition of the case, the defendant's attorney may 17 immediately petition the court, on behalf of the defendant, for immediate sealing of eligible records 18 under paragraph (2) of this subsection (g) that are 19 20 entered on or after January 1, 2018 (the effective date of Public Act 100-282). The immediate sealing 21 22 petition may be filed with the circuit court clerk 23 during the hearing in which the final disposition of the case is entered. If the defendant's attorney does 24 25 not file the petition for immediate sealing during the 26 hearing, the defendant may file a petition for sealing

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at any time as authorized under subsection (c)(3)(A).

2 (B) Contents of Petition. The immediate sealing 3 petition shall be verified and shall contain the 4 petitioner's name, date of birth, current address, and 5 for each eligible record, the case number, the date of 6 arrest if applicable, the identity of the arresting 7 authority if applicable, and other information as the 8 court may require.

9 (C) Drug Test. The petitioner shall not be 10 required to attach proof that he or she has passed a 11 drug test.

(D) Service of Petition. A copy of the petition
shall be served on the State's Attorney in open court.
The petitioner shall not be required to serve a copy of
the petition on any other agency.

16 (E) Entry of Order. The presiding trial judge 17 shall enter an order granting or denying the petition 18 for immediate sealing during the hearing in which it 19 is filed. Petitions for immediate sealing shall be 20 ruled on in the same hearing in which the final 21 disposition of the case is entered.

> (F) Hearings. The court shall hear the petition for immediate sealing on the same day and during the same hearing in which the disposition is rendered.

25 (G) Service of Order. An order to immediately seal
 26 eligible records shall be served in conformance with

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subsection (d)(8).

(H) Implementation of Order. An order to immediately seal records shall be implemented in conformance with subsections (d)(9)(C) and (d)(9)(D).

5 (I) Fees. The fee imposed by the circuit court 6 clerk and the <u>Illinois</u> Department of State Police 7 shall comply with paragraph (1) of subsection (d) of 8 this Section.

9 (J) Final Order. No court order issued under this 10 subsection (g) shall become final for purposes of 11 appeal until 30 days after service of the order on the 12 petitioner and all parties entitled to service of the 13 order in conformance with subsection (d)(8).

14 (K) Motion to Vacate, Modify, or Reconsider. Under 15 Section 2-1203 of the Code of Civil Procedure, the 16 petitioner, State's Attorney, or the Illinois 17 Department of State Police may file a motion to vacate, modify, or reconsider the order denying the 18 19 petition to immediately seal within 60 days of service of the order. If filed more than 60 days after service 20 21 of the order, a petition to vacate, modify, or 22 reconsider shall comply with subsection (c) of Section 23 2-1401 of the Code of Civil Procedure.

(L) Effect of Order. An order granting an
 immediate sealing petition shall not be considered
 void because it fails to comply with the provisions of

this Section or because of an error asserted in a 1 motion to vacate, modify, or reconsider. The circuit 2 court retains jurisdiction to determine whether the 3 voidable, and to vacate, 4 order is modify, or 5 reconsider its terms based on a motion filed under 6 subparagraph (L) of this subsection (g).

7 (M) Compliance with Order Granting Petition to 8 Seal Records. Unless a court has entered a stay of an 9 order granting a petition to immediately seal, all 10 parties entitled to service of the order must fully 11 comply with the terms of the order within 60 days of 12 service of the order.

13 (h) Sealing; trafficking victims.

14 (1) A trafficking victim as defined by paragraph (10) 15 of subsection (a) of Section 10-9 of the Criminal Code of 16 2012 shall be eligible to petition for immediate sealing 17 of his or her criminal record upon the completion of his or her last sentence if his or her participation in the 18 19 underlying offense was а direct result of human 20 trafficking under Section 10-9 of the Criminal Code of 21 2012 or a severe form of trafficking under the federal 22 Trafficking Victims Protection Act.

(2) A petitioner under this subsection (h), in
addition to the requirements provided under paragraph (4)
of subsection (d) of this Section, shall include in his or
her petition a clear and concise statement that: (A) he or

she was a victim of human trafficking at the time of the offense; and (B) that his or her participation in the offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.

7 If an objection is filed alleging that the (3) petitioner is not entitled to immediate sealing under this 8 9 subsection (h), the court shall conduct a hearing under 10 paragraph (7) of subsection (d) of this Section and the 11 court shall determine whether the petitioner is entitled 12 immediate sealing under this subsection (h). A to petitioner is eligible for immediate relief under this 13 14 subsection (h) if he or she shows, by a preponderance of 15 the evidence, that: (A) he or she was a victim of human 16 trafficking at the time of the offense; and (B) that his or 17 her participation in the offense was a direct result of human trafficking under Section 10-9 of the Criminal Code 18 of 2012 or a severe form of trafficking under the federal 19 20 Trafficking Victims Protection Act.

21 (i) Minor Cannabis Offenses under the Cannabis Control22 Act.

(1) Expungement of Arrest Records of Minor Cannabis
 Offenses.

25(A) The <u>Illinois</u> Department ofState Police and26all law enforcement agencies within the State shall

automatically expunge all criminal history records of
 an arrest, charge not initiated by arrest, order of
 supervision, or order of qualified probation for a
 Minor Cannabis Offense committed prior to June 25,
 2019 (the effective date of Public Act 101-27) if:

(i) One year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records; and

9 (ii) No criminal charges were filed relating 10 to the arrest or law enforcement interaction or 11 criminal charges were filed and subsequently 12 dismissed or vacated or the arrestee was 13 acquitted.

(B) If the law enforcement agency is unable to
verify satisfaction of condition (ii) in paragraph
(A), records that satisfy condition (i) in paragraph
(A) shall be automatically expunged.

(C) Records shall be expunged by the law enforcement agency under the following timelines:

20 (i) Records created prior to June 25, 2019
21 (the effective date of Public Act 101-27), but on
22 or after January 1, 2013, shall be automatically
23 expunged prior to January 1, 2021;

(ii) Records created prior to January 1, 2013,
but on or after January 1, 2000, shall be
automatically expunged prior to January 1, 2023;

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(iii) Records created prior to January 1, 2000
 shall be automatically expunded prior to January
 1, 2025.

In response to an inquiry for expunged records, the law enforcement agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed; however, it shall provide a certificate of disposition or confirmation that the record was expunged to the individual whose record was expunged if such a record exists.

11 (D) Nothing in this Section shall be construed to 12 restrict or modify an individual's right to have that 13 individual's records expunged except as otherwise may 14 be provided in this Act, or diminish or abrogate any 15 rights or remedies otherwise available to the 16 individual.

17 (2) Pardons Authorizing Expungement of Minor Cannabis18 Offenses.

(A) Upon June 25, 2019 (the effective date of
Public Act 101-27), the Department of State Police
shall review all criminal history record information
and identify all records that meet all of the
following criteria:

24 (i) one or more convictions for a Minor
25 Cannabis Offense;

(ii) the conviction identified in paragraph

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(2)(A)(i) did not include a penalty enhancement under Section 7 of the Cannabis Control Act; and

(iii) the conviction identified in paragraph
(2)(A)(i) is not associated with a conviction for
a violent crime as defined in subsection (c) of
Section 3 of the Rights of Crime Victims and
Witnesses Act.

8 (B) Within 180 days after June 25, 2019 (the 9 effective date of Public Act 101-27), the Department 10 of State Police shall notify the Prisoner Review Board 11 of all such records that meet the criteria established 12 in paragraph (2) (A).

13 (i) The Prisoner Review Board shall notify the 14 State's Attorney of the county of conviction of 15 each record identified by State Police in 16 paragraph (2)(A) that is classified as a Class 4 17 felony. The State's Attorney may provide a written objection to the Prisoner Review Board on the sole 18 basis that the record identified does not meet the 19 20 criteria established in paragraph (2)(A). Such an 21 objection must be filed within 60 days or by such 22 later date set by the Prisoner Review Board in the 23 notice after the State's Attorney received notice from the Prisoner Review Board. 24

25 (ii) In response to a written objection from a
26 State's Attorney, the Prisoner Review Board is

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authorized to conduct a non-public hearing to evaluate the information provided in the objection.

(iii) The Prisoner Review Board shall make a 4 5 confidential and privileged recommendation to the 6 Governor as to whether to grant а pardon 7 authorizing expungement for each of the records identified by the Department of State Police as 8 9 described in paragraph (2) (A).

10 (C) If an individual has been granted a pardon 11 authorizing expungement as described in this Section, 12 Prisoner Review Board, through the Attorney the 13 General, shall file a petition for expungement with 14 the Chief Judge of the circuit or any judge of the 15 circuit designated by the Chief Judge where the 16 individual had been convicted. Such petition may 17 than one individual. include more Whenever an individual who has been convicted of an offense is 18 19 granted a pardon by the Governor that specifically 20 authorizes expungement, an objection to the petition 21 may not be filed. Petitions to expunge under this 22 subsection (i) may include more than one individual. 23 Within 90 days of the filing of such a petition, the 24 court shall enter an order expunging the records of arrest from the official records of the arresting 25 26 authority and order that the records of the circuit

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court clerk and the <u>Illinois</u> Department of State 1 2 Police be expunded and the name of the defendant 3 obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the 4 5 Clerks of Courts Act in connection with the arrest and conviction for the offense for which the individual 6 had received a pardon but the order shall not affect 7 8 any index issued by the circuit court clerk before the 9 entry of the order. Upon entry of the order of 10 expungement, the circuit court clerk shall promptly 11 provide a copy of the order and a certificate of 12 disposition to the individual who was pardoned to the 13 individual's last known address or by electronic means (if available) or otherwise make it available to the 14 15 individual upon request.

16 (D) Nothing in this Section is intended to
17 diminish or abrogate any rights or remedies otherwise
18 available to the individual.

19 (3) Any individual may file a motion to vacate and 20 expunge a conviction for a misdemeanor or Class 4 felony violation of Section 4 or Section 5 of the Cannabis 21 22 Control Act. Motions to vacate and expunge under this 23 subsection (i) may be filed with the circuit court, Chief 24 Judge of a judicial circuit or any judge of the circuit designated by the Chief Judge. The circuit court clerk 25 26 shall promptly serve a copy of the motion to vacate and

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1 expunge, and any supporting documentation, on the State's 2 Attorney or prosecutor charged with the duty of 3 prosecuting the offense. When considering such a motion to vacate and expunge, a court shall consider the following: 4 5 the reasons to retain the records provided by law enforcement, the petitioner's age, the petitioner's age at 6 the time of offense, the time since the conviction, and 7 8 the specific adverse consequences if denied. An individual 9 may file such a petition after the completion of any 10 non-financial sentence or non-financial condition imposed 11 by the conviction. Within 60 days of the filing of such 12 motion, a State's Attorney may file an objection to such a 13 petition along with supporting evidence. If a motion to 14 vacate and expunge is granted, the records shall be 15 expunded in accordance with subparagraphs (d)(8) and 16 (d) (9) (A) of this Section. An agency providing civil legal 17 aid, as defined by Section 15 of the Public Interest Attorney Assistance Act, assisting individuals seeking to 18 19 file a motion to vacate and expunge under this subsection 20 may file motions to vacate and expunge with the Chief 21 Judge of a judicial circuit or any judge of the circuit 22 designated by the Chief Judge, and the motion may include 23 more than one individual. Motions filed by an agency 24 providing civil legal aid concerning more than one 25 individual may prepared, presented, be and signed 26 electronically.

(4) Any State's Attorney may file a motion to vacate 1 2 and expunge a conviction for a misdemeanor or Class 4 felony violation of Section 4 or Section 5 of the Cannabis 3 Control Act. Motions to vacate and expunge under this 4 5 subsection (i) may be filed with the circuit court, Chief Judge of a judicial circuit or any judge of the circuit 6 7 designated by the Chief Judge, and may include more than 8 individual. Motions filed by a State's one Attorney 9 concerning more than one individual may be prepared, 10 presented, and signed electronically. When considering 11 such a motion to vacate and expunge, a court shall 12 consider the following: the reasons to retain the records provided by law enforcement, the individual's age, the 13 14 individual's age at the time of offense, the time since 15 the conviction, and the specific adverse consequences if 16 denied. Upon entry of an order granting a motion to vacate 17 and expunge records pursuant to this Section, the State's Attorney shall notify the Prisoner Review Board within 30 18 19 days. Upon entry of the order of expungement, the circuit 20 court clerk shall promptly provide a copy of the order and a certificate of disposition to the individual whose 21 22 records will be expunded to the individual's last known 23 address or by electronic means (if available) or otherwise 24 make available to the individual upon request. If a motion 25 to vacate and expunge is granted, the records shall be 26 expunged in accordance with subparagraphs (d)(8) and

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(d)(9)(A) of this Section.

(5) In the public interest, the State's Attorney of a
county has standing to file motions to vacate and expunge
pursuant to this Section in the circuit court with
jurisdiction over the underlying conviction.

(6) If a person is arrested for a Minor Cannabis 6 7 Offense as defined in this Section before June 25, 2019 8 (the effective date of Public Act 101-27) and the person's 9 case is still pending but a sentence has not been imposed, 10 the person may petition the court in which the charges are 11 pending for an order to summarily dismiss those charges 12 against him or her, and expunge all official records of his or her arrest, plea, trial, conviction, incarceration, 13 14 supervision, or expungement. If the court determines, upon 15 review, that: (A) the person was arrested before June 25, 16 2019 (the effective date of Public Act 101-27) for an 17 offense that has been made eligible for expungement; (B) the case is pending at the time; and (C) the person has not 18 19 been sentenced of the minor cannabis violation eligible 20 for expungement under this subsection, the court shall 21 consider the following: the reasons to retain the records 22 provided by law enforcement, the petitioner's age, the 23 petitioner's age at the time of offense, the time since 24 the conviction, and the specific adverse consequences if 25 denied. If a motion to dismiss and expunge is granted, the 26 records shall be expunded in accordance with subparagraph

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(d)(9)(A) of this Section.

(7) A person imprisoned solely as a result of one or
more convictions for Minor Cannabis Offenses under this
subsection (i) shall be released from incarceration upon
the issuance of an order under this subsection.

6 (8) The <u>Illinois</u> Department of State Police shall 7 allow a person to use the access and review process, 8 established in the <u>Illinois</u> Department of State Police, 9 for verifying that his or her records relating to Minor 10 Cannabis Offenses of the Cannabis Control Act eligible 11 under this Section have been expunged.

12 (9) No conviction vacated pursuant to this Section
13 shall serve as the basis for damages for time unjustly
14 served as provided in the Court of Claims Act.

(10) Effect of Expungement. A person's right to expunge an expungeable offense shall not be limited under this Section. The effect of an order of expungement shall be to restore the person to the status he or she occupied before the arrest, charge, or conviction.

(11) Information. The <u>Illinois</u> Department of State
 Police shall post general information on its website about
 the expungement process described in this subsection (i).

(j) Felony Prostitution Convictions.

(1) Any individual may file a motion to vacate and
 expunge a conviction for a prior Class 4 felony violation
 of prostitution. Motions to vacate and expunge under this

subsection (j) may be filed with the circuit court, Chief Judge of a judicial circuit, or any judge of the circuit designated by the Chief Judge. When considering the motion to vacate and expunge, a court shall consider the following:

(A) the reasons to retain the records provided by law enforcement;

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(B) the petitioner's age;

9 (C) the petitioner's age at the time of offense; 10 and

11 (D) the time since the conviction, and the 12 specific adverse consequences if denied. An individual 13 may file the petition after the completion of any 14 sentence or condition imposed by the conviction. 15 Within 60 days of the filing of the motion, a State's 16 Attorney may file an objection to the petition along 17 with supporting evidence. If a motion to vacate and expunge is granted, the records shall be expunged in 18 19 accordance with subparagraph (d)(9)(A) of this Section. An agency providing civil legal aid, as 20 defined in Section 15 of the Public Interest Attorney 21 22 Assistance Act, assisting individuals seeking to file 23 a motion to vacate and expunge under this subsection 24 may file motions to vacate and expunge with the Chief 25 Judge of a judicial circuit or any judge of the circuit 26 designated by the Chief Judge, and the motion may

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include more than one individual.

2 (2) Any State's Attorney may file a motion to vacate 3 and expunge a conviction for a Class 4 felony violation of prostitution. Motions to vacate and expunge under this 4 5 subsection (j) may be filed with the circuit court, Chief Judge of a judicial circuit, or any judge of the circuit 6 7 court designated by the Chief Judge, and may include more 8 than one individual. When considering the motion to vacate 9 and expunge, a court shall consider the following reasons:

10 (A) the reasons to retain the records provided by11 law enforcement;

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(B) the petitioner's age;

- (C) the petitioner's age at the time of offense;
 - (D) the time since the conviction; and
- (E) the specific adverse consequences if denied.

16 If the State's Attorney files a motion to vacate and 17 expunge records for felony prostitution convictions 18 pursuant to this Section, the State's Attorney shall 19 notify the Prisoner Review Board within 30 days of the 20 filing. If a motion to vacate and expunge is granted, the 21 records shall be expunged in accordance with subparagraph 22 (d) (9) (A) of this Section.

(3) In the public interest, the State's Attorney of a
county has standing to file motions to vacate and expunge
pursuant to this Section in the circuit court with
jurisdiction over the underlying conviction.

1 (4) The Illinois State Police shall allow a person to 2 a use the access and review process, established in the 3 Illinois State Police, for verifying that his or her 4 records relating to felony prostitution eligible under 5 this Section have been expunged.

6 (5) No conviction vacated pursuant to this Section 7 shall serve as the basis for damages for time unjustly 8 served as provided in the Court of Claims Act.

9 (6) Effect of Expungement. A person's right to expunge 10 an expungeable offense shall not be limited under this 11 Section. The effect of an order of expungement shall be to 12 restore the person to the status he or she occupied before 13 the arrest, charge, or conviction.

(7) Information. The Illinois State Police shall post
 general information on its website about the expungement
 process described in this subsection (j).

17 (Source: P.A. 101-27, eff. 6-25-19; 101-81, eff. 7-12-19;
18 101-159, eff. 1-1-20; 101-306, eff. 8-9-19; 101-593, eff.
19 12-4-19; 101-645, eff. 6-26-20; 102-145, eff. 7-23-21;
20 102-558, 8-20-21; 102-639, eff. 8-27-21; revised 10-5-21.)