

## **102ND GENERAL ASSEMBLY**

## State of Illinois

## 2021 and 2022

#### HB5811

Introduced 11/16/2022, by Rep. Jim Durkin

### SYNOPSIS AS INTRODUCED:

725 ILCS 5/110-6.1

from Ch. 38, par. 110-6.1

Amends the Code of Criminal Procedure of 1963. Provides that upon verified petition by the State, the court shall hold a hearing and may deny a defendant pretrial release if the defendant is charged with intimidation by a public official or bribery. Effective January 1, 2023.

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AN ACT concerning criminal law.

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

4 Section 5. The Code of Criminal Procedure of 1963 is 5 amended by changing Section 110-6.1 as follows:

6 (725 ILCS 5/110-6.1) (from Ch. 38, par. 110-6.1)

(Text of Section before amendment by P.A. 101-652)

8 Sec. 110-6.1. Denial of bail in non-probationable felony9 offenses.

(a) Upon verified petition by the State, the court shall 10 hold a hearing to determine whether bail should be denied to a 11 12 defendant who is charged with a felony offense for which a 13 sentence of imprisonment, without probation, periodic 14 imprisonment or conditional discharge, is required by law upon conviction, when it is alleged that the defendant's admission 15 16 to bail poses a real and present threat to the physical safety of any person or persons. 17

(1) A petition may be filed without prior notice to
the defendant at the first appearance before a judge, or
within the 21 calendar days, except as provided in Section
110-6, after arrest and release of the defendant upon
reasonable notice to defendant; provided that while such
petition is pending before the court, the defendant if

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previously released shall not be detained.

2 (2) The hearing shall be held immediately upon the 3 defendant's appearance before the court, unless for good shown the defendant or the State 4 cause seeks а 5 continuance. A continuance on motion of the defendant may not exceed 5 calendar days, and a continuance on the 6 7 motion of the State may not exceed 3 calendar days. The defendant may be held in custody during such continuance. 8

9 (b) The court may deny bail to the defendant where, after10 the hearing, it is determined that:

(1) (1) the proof is evident or the presumption great that the defendant has committed an offense for which a sentence of imprisonment, without probation, periodic imprisonment or conditional discharge, must be imposed by law as a consequence of conviction, and

16 (2) the defendant poses a real and present threat to 17 the physical safety of any person or persons, by conduct which may include, but is not limited to, a forcible 18 19 felony, the obstruction of justice, intimidation, injury, 20 physical harm, an offense under the Illinois Controlled Substances Act which is a Class X felony, or an offense 21 22 under the Methamphetamine Control and Community Protection 23 Act which is a Class X felony, and

(3) the court finds that no condition or combination
of conditions set forth in subsection (b) of Section
110-10 of this Article, can reasonably assure the physical

1 safety of any other person or persons.

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(c) Conduct of the hearings.

3 (1) The hearing on the defendant's culpability and 4 dangerousness shall be conducted in accordance with the 5 following provisions:

6 (A) Information used by the court in its findings 7 or stated in or offered at such hearing may be by way of proffer based upon reliable information offered by 8 9 the State or by defendant. Defendant has the right to 10 be represented by counsel, and if he is indigent, to 11 have counsel appointed for him. Defendant shall have 12 the opportunity to testify, to present witnesses in 13 his own behalf, and to cross-examine witnesses if any 14 are called by the State. The defendant has the right to 15 present witnesses in his favor. When the ends of 16 justice so require, the court may exercises its 17 discretion and compel the appearance of a complaining witness. The court shall state on the record reasons 18 19 for granting a defense request to compel the presence 20 of a complaining witness. Cross-examination of a 21 complaining witness at the pretrial detention hearing 22 for the purpose of impeaching the witness' credibility 23 is insufficient reason to compel the presence of the 24 witness. In deciding whether to compel the appearance 25 complaining witness, the court of а shall be 26 considerate of the emotional and physical well-being

of the witness. The pre-trial detention hearing is not 1 2 to be used for purposes of discovery, and the post 3 arraignment rules of discovery do not apply. The State shall tender to the defendant, prior to the hearing, 4 5 copies of defendant's criminal history, if any, if 6 available, and any written or recorded statements and 7 the substance of any oral statements made by any person, if relied upon by the State in its petition. 8 9 The rules concerning the admissibility of evidence in criminal trials do not apply to the presentation and 10 11 consideration of information at the hearing. At the 12 trial concerning the offense for which the hearing was 13 conducted neither the finding of the court nor any 14 transcript or other record of the hearing shall be 15 admissible in the State's case in chief, but shall be 16 admissible for impeachment, or as provided in Section 17 115-10.1 of this Code, or in a perjury proceeding.

(B) A motion by the defendant to suppress evidence
or to suppress a confession shall not be entertained.
Evidence that proof may have been obtained as the
result of an unlawful search and seizure or through
improper interrogation is not relevant to this state
of the prosecution.

(2) The facts relied upon by the court to support a
finding that the defendant poses a real and present threat
to the physical safety of any person or persons shall be

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supported by clear and convincing evidence presented by
 the State.

3 (d) Factors to be considered in making a determination of 4 dangerousness. The court may, in determining whether the 5 defendant poses a real and present threat to the physical 6 safety of any person or persons, consider but shall not be 7 limited to evidence or testimony concerning:

8 (1) The nature and circumstances of any offense 9 charged, including whether the offense is a crime of 10 violence, involving a weapon.

11 (2) The history and characteristics of the defendant 12 including:

(A) Any evidence of the defendant's prior criminal
history indicative of violent, abusive or assaultive
behavior, or lack of such behavior. Such evidence may
include testimony or documents received in juvenile
proceedings, criminal, quasi-criminal, civil
commitment, domestic relations or other proceedings.

(B) Any evidence of the defendant's psychological,
psychiatric or other similar social history which
tends to indicate a violent, abusive, or assaultive
nature, or lack of any such history.

(3) The identity of any person or persons to whose
safety the defendant is believed to pose a threat, and the
nature of the threat;

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(4) Any statements made by, or attributed to the

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defendant, together with the circumstances surrounding
 them;

3 (5) The age and physical condition of any person
4 assaulted by the defendant;

5 (6) Whether the defendant is known to possess or have
6 access to any weapon or weapons;

7 (7) Whether, at the time of the current offense or any 8 other offense or arrest, the defendant was on probation, 9 parole, aftercare release, mandatory supervised release or 10 other release from custody pending trial, sentencing, 11 appeal or completion of sentence for an offense under 12 federal or state law;

13 (8) Any other factors, including those listed in 14 Section 110-5 of this Article deemed by the court to have a 15 reasonable bearing upon the defendant's propensity or 16 reputation for violent, abusive or assaultive behavior, or 17 lack of such behavior.

18 (e) Detention order. The court shall, in any order for 19 detention:

(1) briefly summarize the evidence of the defendant's
culpability and its reasons for concluding that the
defendant should be held without bail;

(2) direct that the defendant be committed to the
custody of the sheriff for confinement in the county jail
pending trial;

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(3) direct that the defendant be given a reasonable

opportunity for private consultation with counsel, and for communication with others of his choice by visitation, mail and telephone; and

4 (4) direct that the sheriff deliver the defendant as
5 required for appearances in connection with court
6 proceedings.

7 (f) If the court enters an order for the detention of the 8 defendant pursuant to subsection (e) of this Section, the 9 defendant shall be brought to trial on the offense for which he 10 is detained within 90 days after the date on which the order 11 for detention was entered. If the defendant is not brought to 12 trial within the 90 day period required by the preceding sentence, he shall not be held longer without bail. In 13 computing the 90 day period, the court shall omit any period of 14 15 delay resulting from a continuance granted at the request of 16 the defendant.

17 (g) Rights of the defendant. Any person shall be entitled 18 to appeal any order entered under this Section denying bail to 19 the defendant.

20 (h) The State may appeal any order entered under this21 Section denying any motion for denial of bail.

(i) Nothing in this Section shall be construed as
 modifying or limiting in any way the defendant's presumption
 of innocence in further criminal proceedings.

25 (Source: P.A. 98-558, eff. 1-1-14.)

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(Text of Section after amendment by P.A. 101-652)

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Sec. 110-6.1. Denial of pretrial release.

3 (a) Upon verified petition by the State, the court shall
4 hold a hearing and may deny a defendant pretrial release only
5 if:

6 (1) the defendant is charged with a forcible felony 7 offense for which a sentence of imprisonment, without 8 probation, periodic imprisonment or conditional discharge, 9 is required by law upon conviction, and it is alleged that 10 the defendant's pretrial release poses a specific, real 11 and present threat to any person or the community<del>.</del>;

12 (2) the defendant is charged with stalking or 13 aggravated stalking and it is alleged that the defendant's 14 <u>pretrial pre-trial</u> release poses a real and present threat 15 to the physical safety of a victim of the alleged offense, 16 and denial of release is necessary to prevent fulfillment 17 of the threat upon which the charge is based;

(3) the victim of abuse was a family or household 18 19 member as defined by paragraph (6) of Section 103 of the Illinois Domestic Violence Act of 1986, and the person 20 21 charged, at the time of the alleged offense, was subject 22 to the terms of an order of protection issued under 23 Section 112A-14 of this Code, or Section 214 of the Illinois Domestic Violence Act of 1986 or previously was 24 25 convicted of a violation of an order of protection under Section 12-3.4 or 12-30 of the Criminal Code of 1961 or the 26

Criminal Code of 2012 or a violent crime if the victim was 1 2 a family or household member as defined by paragraph (6) of the Illinois Domestic Violence Act of 1986 at the time 3 of the offense or a violation of a substantially similar 4 5 municipal ordinance or law of this or any other state or the United States if the victim was a family or household 6 member as defined by paragraph (6) of Section 103 of the 7 Illinois Domestic Violence Act of 1986 at the time of the 8 9 offense, and it is alleged that the defendant's pretrial 10 pre trial release poses a real and present threat to the 11 physical safety of any person or persons;

12 (4) the defendant is charged with domestic battery or 13 aggravated domestic battery under Section 12-3.2 or 12-3.3 14 of the Criminal Code of 2012 and it is alleged that the 15 defendant's pretrial release poses a real and present 16 threat to the physical safety of any person or persons;

(5) the defendant is charged with any offense under Article 11 of the Criminal Code of 2012, except for Sections 11-30, 11-35, 11-40, and 11-45 of the Criminal Code of 2012, or similar provisions of the Criminal Code of 1961 and it is alleged that the defendant's pretrial release poses a real and present threat to the physical safety of any person or persons;

(6) the defendant is charged with any of these
violations under the Criminal Code of 2012 and it is
alleged that the defendant's pretrial releases poses a

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real and present threat to the physical safety of any 1 2 specifically identifiable person or persons:-3 (A) Section 24-1.2 (aggravated discharge of a firearm); 4 5 (B) Section 24-2.5 (aggravated discharge of a machine gun or a firearm equipped with a device 6 7 designed or use for silencing the report of a firearm); 8 9 (C) Section 24-1.5 (reckless discharge of a 10 firearm); 11 (D) Section 24-1.7 (armed habitual criminal); 12 Section  $24-2.2 \frac{2}{2}$  (manufacture, sale or (E) 13 transfer of bullets or shells represented to be armor 14 piercing bullets, dragon's breath shotgun shells, bolo 15 shells\_ or flechette shells); 16 (F) Section 24-3 (unlawful sale or delivery of 17 firearms); (G) Section 24-3.3 (unlawful sale or delivery of 18 firearms on the premises of any school); 19 20 (H) Section 24-34 (unlawful sale of firearms by 21 liquor license); 22 (I) Section 24-3.5 (<del>(</del>unlawful purchase of a 23 firearm); (J) Section 24-3A (gunrunning); or 24 25 (K) Section on 24-3B (firearms trafficking); 26 (L) Section 10-9 (b) (involuntary servitude);

1 (M) Section 10-9 (c) (involuntary sexual servitude 2 of a minor);

(N) Section 10-9(d) (trafficking in persons);

(O) Non-probationable violations: (i) (unlawful 4 5 use or possession of weapons by felons or persons in 6 the Custody of the Department of Corrections facilities (Section 24-1.1), (ii) aggravated unlawful 7 use of a weapon (Section 24-1.6), or (iii) aggravated 8 9 possession of a stolen firearm (Section 24-3.9);

10 (7) the person has a high likelihood of willful flight11 to avoid prosecution and is charged with:

12 (A) Any felony described in Sections (a) (1)
13 through (a) (5) of this Section; or

(B) A felony offense other than a Class 4 offense;
(B) the defendant is charged with a violation of
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19 (b) If the charged offense is a felony, the Court shall 20 hold a hearing pursuant to Section 109-3 of this Code to determine whether there is probable cause the defendant has 21 22 committed an offense, unless a grand jury has returned a true 23 bill of indictment against the defendant. If there is a finding of no probable cause, the defendant shall be released. 24 25 No such finding is necessary if the defendant is charged with a 26 misdemeanor.

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(c) Timing of petition.

(1) A petition may be filed without prior notice to
the defendant at the first appearance before a judge, or
within the 21 calendar days, except as provided in Section
110-6, after arrest and release of the defendant upon
reasonable notice to defendant; provided that while such
petition is pending before the court, the defendant if
previously released shall not be detained.

9 (2) (2) Upon filing, the court shall immediately hold 10 a hearing on the petition unless a continuance is 11 requested. If a continuance is requested, the hearing 12 shall be held within 48 hours of the defendant's first appearance if the defendant is charged with a Class X, 13 14 Class 1, Class 2, or Class 3 felony, and within 24 hours if 15 the defendant is charged with a Class 4 or misdemeanor 16 offense. The Court may deny and or grant the request for 17 continuance. If the court decides to grant the continuance, the Court retains the discretion to detain or 18 19 release the defendant in the time between the filing of 20 the petition and the hearing.

21 (d) Contents of petition.

(1) The petition shall be verified by the State and
shall state the grounds upon which it contends the
defendant should be denied pretrial release, including the
identity of the specific person or persons the State
believes the defendant poses a danger to.

(2) Only one petition may be filed under this Section.
 (e) Eligibility: All defendants shall be presumed eligible
 for pretrial release, and the State shall bear the burden of
 proving by clear and convincing evidence that:

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(1) the proof is evident or the presumption great that the defendant has committed an offense listed in paragraphs (1) through (6) of subsection (a), and

8 (2) the defendant poses a real and present threat to 9 the safety of a specific, identifiable person or persons, 10 by conduct which may include, but is not limited to, a 11 forcible felony, the obstruction of justice, intimidation, 12 injury, or abuse as defined by paragraph (1) of Section 13 103 of the Illinois Domestic Violence Act of 1986, and

14 (3) no condition or combination of conditions set 15 forth in subsection (b) of Section 110-10 of this Article 16 can mitigate the real and present threat to the safety of 17 any person or persons or the defendant's willful flight.

18 (f) Conduct of the hearings.

19 (1) Prior to the hearing the State shall tender to the 20 defendant copies of defendant's criminal history 21 available, any written or recorded statements, and the 22 substance of any oral statements made by any person, if relied upon by the State in its petition, and any police 23 24 reports in the State's Attorney's possession at the time 25 of the hearing that are required to be disclosed to the 26 defense under Illinois Supreme Court rules.

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(2) The State or defendant may present evidence at the hearing by way of proffer based upon reliable information.

3 (3) The defendant has the right to be represented by 4 counsel, and if he or she is indigent, to have counsel 5 appointed for him or her. The defendant shall have the 6 opportunity to testify, to present witnesses on his or her 7 own behalf, and to cross-examine any witnesses that are 8 called by the State.

9 (4) If the defense seeks to call the complaining 10 witness as a witness in its favor, it shall petition the 11 court for permission. When the ends of justice so require, 12 the court may exercise its discretion and compel the appearance of a complaining witness. The court shall state 13 14 on the record reasons for granting a defense request to 15 compel the presence of a complaining witness. In making a 16 determination under this Section section, the court shall 17 state on the record the reason for granting a defense request to compel the presence of a complaining witness, 18 19 and only grant the request if the court finds by clear and 20 convincing evidence that the defendant will be materially 21 prejudiced if the complaining witness does not appear. 22 Cross-examination of a complaining witness at the pretrial 23 detention hearing for the purpose of impeaching the witness' credibility is insufficient reason to compel the 24 25 presence of the witness. In deciding whether to compel the 26 appearance of a complaining witness, the court shall be

considerate of the emotional and physical well-being of the witness. The <u>pretrial</u> pre-trial detention hearing is not to be used for purposes of discovery, and the post arraignment rules of discovery do not apply.

5 (5) The rules concerning the admissibility of evidence in criminal trials do not apply to the presentation and 6 7 consideration of information at the hearing. At the trial concerning the offense for which the hearing was conducted 8 9 neither the finding of the court nor any transcript or 10 other record of the hearing shall be admissible in the 11 State's case in chief, but shall be admissible for 12 impeachment, or as provided in Section 115-10.1 of this 13 Code, or in a perjury proceeding.

14 (6) The defendant may not move to suppress evidence or 15 a confession, however, evidence that proof of the charged 16 crime may have been the result of an unlawful search or 17 seizure, or both, or through improper interrogation, is 18 relevant in assessing the weight of the evidence against 19 the defendant.

20 (7) Decisions regarding release, conditions of release
21 and detention prior trial should be individualized, and no
22 single factor or standard should be used exclusively to
23 make a condition or detention decision.

(g) Factors to be considered in making a determination of
 dangerousness. The court may, in determining whether the
 defendant poses a specific, imminent threat of serious

physical harm to an identifiable person or persons, consider,
 but shall not be limited to, evidence or testimony concerning:

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3 (1) The nature and circumstances of any offense
4 charged, including whether the offense is a crime of
5 violence, involving a weapon, or a sex offense.

6 (2) The history and characteristics of the defendant 7 including:

8 (A) Any evidence of the defendant's prior criminal 9 history indicative of violent, abusive or assaultive 10 behavior, or lack of such behavior. Such evidence may 11 include testimony or documents received in juvenile 12 proceedings, criminal, quasi-criminal, civil 13 commitment, domestic relations<u>r</u> or other proceedings.

(B) Any evidence of the defendant's psychological,
psychiatric or other similar social history which
tends to indicate a violent, abusive, or assaultive
nature, or lack of any such history.

18 (3) The identity of any person or persons to whose
19 safety the defendant is believed to pose a threat, and the
20 nature of the threat.+

21 (4) Any statements made by, or attributed to the 22 defendant, together with the circumstances surrounding 23 them<u>.</u>+

(5) The age and physical condition of the defendant.+
(6) The age and physical condition of any victim or
complaining witness.+

1 2 (7) Whether the defendant is known to possess or have access to any weapon or weapons. $\cdot$ 

3 (8) Whether, at the time of the current offense or any 4 other offense or arrest, the defendant was on probation, 5 parole, aftercare release, mandatory supervised release or 6 other release from custody pending trial, sentencing, 7 appeal or completion of sentence for an offense under 8 federal or state law.+

9 (9) Any other factors, including those listed in 10 Section 110-5 of this Article deemed by the court to have a 11 reasonable bearing upon the defendant's propensity or 12 reputation for violent, abusive, or assaultive behavior, 13 or lack of such behavior.

14 (h) Detention order. The court shall, in any order for15 detention:

16 (1) briefly summarize the evidence of the defendant's
17 guilt or innocence, and the court's reasons for concluding
18 that the defendant should be denied pretrial release;

19 (2) direct that the defendant be committed to the 20 custody of the sheriff for confinement in the county jail 21 pending trial;

(3) direct that the defendant be given a reasonable
opportunity for private consultation with counsel, and for
communication with others of his or her choice by
visitation, mail and telephone; and

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(4) direct that the sheriff deliver the defendant as

required for appearances in connection with court
 proceedings.

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(i) Detention. If the court enters an order for the 3 detention of the defendant pursuant to subsection (e) of this 4 5 Section, the defendant shall be brought to trial on the offense for which he is detained within 90 days after the date 6 7 on which the order for detention was entered. If the defendant 8 is not brought to trial within the 90-day 90 day period 9 required by the preceding sentence, he shall not be denied 10 pretrial release. In computing the 90-day 90 day period, the 11 court shall omit any period of delay resulting from a 12 continuance granted at the request of the defendant.

(j) Rights of the defendant. Any person shall be entitled to appeal any order entered under this Section denying pretrial release to the defendant.

16 (k) Appeal. The State may appeal any order entered under 17 this Section denying any motion for denial of pretrial 18 release.

(1) Presumption of innocence. Nothing in this Section shall be construed as modifying or limiting in any way the defendant's presumption of innocence in further criminal proceedings.

(m) Victim notice. (1) Crime victims shall be given notice by the State's Attorney's office of this hearing as required in paragraph (1) of subsection (b) of Section 4.5 of the Rights of Crime Victims and Witnesses Act and shall be informed of HB5811 - 19 - LRB102 29045 RLC 40948 b their opportunity at this hearing to obtain an order of protection under Article 112A of this Code. (Source: P.A. 101-652, eff. 1-1-23; revised 2-28-22.)

4 Section 95. No acceleration or delay. Where this Act makes 5 changes in a statute that is represented in this Act by text 6 that is not yet or no longer in effect (for example, a Section 7 represented by multiple versions), the use of that text does 8 not accelerate or delay the taking effect of (i) the changes 9 made by this Act or (ii) provisions derived from any other 10 Public Act.

Section 99. Effective date. This Act takes effect January 12 1, 2023.