102ND GENERAL ASSEMBLY

State of Illinois

2021 and 2022

SB2136

Introduced 2/26/2021, by Sen. Jacqueline Y. Collins

SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2 725 ILCS 5/122-1

from Ch. 38, par. 122-1

Amends the Criminal Identification Act. Provides that the Illinois State Police and all law enforcement agencies within the State shall automatically expunge all criminal history records of a conviction for felony prostitution committed prior to the effective date of the amendatory Act. Establishes timelines for the automatic expungement of the records based on the date of the creation of the records. Amends the Code of Criminal Procedure of 1963. Provides that a petition for post-conviction relief may be filed by a person confined, or subject to being confined by the State, local, or federal government as a result of a State criminal conviction (rather than only by persons imprisoned in the penitentiary). Strikes a provision concerning expungement procedures for drug tests. Effective immediately.

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AN ACT concerning criminal law.

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

4 Section 5. The Criminal Identification Act is amended by 5 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 Unified Code of Corrections,
14 730 ILCS 5/5-1-2 through 5/5-1-22:

15	(i) Business Offense (730 ILCS 5/5-1-2),
16	(ii) Charge (730 ILCS 5/5-1-3),
17	(iii) Court (730 ILCS 5/5-1-6),
18	(iv) Defendant (730 ILCS 5/5-1-7),
19	(v) Felony (730 ILCS 5/5-1-9),
20	(vi) Imprisonment (730 ILCS 5/5-1-10),
21	(vii) Judgment (730 ILCS 5/5-1-12),
22	(viii) Misdemeanor (730 ILCS 5/5-1-14),
23	(ix) Offense (730 ILCS 5/5-1-15),

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1 (x) Parole (730 ILCS 5/5-1-16), 2 (xi) Petty Offense (730 ILCS 5/5-1-17), 3 (xii) Probation (730 ILCS 5/5-1-18), 4 (xiii) Sentence (730 ILCS 5/5-1-19), 5 (xiv) Supervision (730 ILCS 5/5-1-21), and 6 (xv) Victim (730 ILCS 5/5-1-22).

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(B) As used in this Section, "charge not initiated
by arrest" means a charge (as defined by 730 ILCS
5/5-1-3) brought against a defendant where the
defendant is not arrested prior to or as a direct
result of the charge.

12 (C) "Conviction" means a judgment of conviction or 13 sentence entered upon a plea of guilty or upon a 14 verdict or finding of guilty of an offense, rendered 15 by a legally constituted jury or by a court of 16 competent jurisdiction authorized to try the case 17 without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An 18 19 order of qualified probation (as defined in subsection 20 (a) (1) (J)) successfully completed by the petitioner is 21 not a conviction. An order of supervision or an order 22 of qualified probation that is terminated a conviction, 23 unsatisfactorily is unless the 24 unsatisfactory termination is reversed, vacated, or 25 modified and the judgment of conviction, if any, is 26 reversed or vacated.

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1 (D) "Criminal offense" means a petty offense, 2 business offense, misdemeanor, felony, or municipal 3 ordinance violation (as defined in subsection 4 (a) (1) (H)). As used in this Section, a minor traffic 5 offense (as defined in subsection (a) (1) (G)) shall not 6 be considered a criminal offense.

7 "Expunge" means to physically destroy the (E) records or return them to the petitioner and to 8 9 obliterate the petitioner's name from any official 10 index or public record, or both. Nothing in this Act 11 shall require the physical destruction of the circuit 12 court file, but such records relating to arrests or 13 charges, or both, ordered expunged shall be impounded 14 required by subsections (d) (9) (A) (ii) as and 15 (d)(9)(B)(ii).

16 (F) As used in this Section, "last sentence" means 17 the sentence, order of supervision, or order of 18 qualified probation (as defined by subsection 19 (a) (1) (J), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in 20 any jurisdiction, regardless of whether the petitioner 21 has included the criminal offense for which the 22 23 order of supervision or sentence or qualified 24 probation was imposed in his or her petition. If 25 multiple sentences, orders of supervision, or orders 26 of qualified probation terminate on the same day and are last in time, they shall be collectively
 considered the "last sentence" regardless of whether
 they were ordered to run concurrently.

4 (G) "Minor traffic offense" means a petty offense, 5 business offense, or Class C misdemeanor under the 6 Illinois Vehicle Code or a similar provision of a 7 municipal or local ordinance.

(G-5) "Minor Cannabis Offense" means a violation 8 9 of Section 4 or 5 of the Cannabis Control Act 10 concerning not more than 30 grams of any substance 11 containing cannabis, provided the violation did not 12 include a penalty enhancement under Section 7 of the 13 Cannabis Control Act and is not associated with an 14 arrest, conviction or other disposition for a violent 15 crime as defined in subsection (c) of Section 3 of the 16 Rights of Crime Victims and Witnesses Act.

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

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

(J) "Qualified probation" means an order of
 probation under Section 10 of the Cannabis Control

Act, Section 410 of the Illinois Controlled Substances 1 2 Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 3 of the Unified Code of Corrections, Section 4 5 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by 6 7 Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 8 9 40-10 of the Substance Use Disorder Act, or Section 10 10 of the Steroid Control Act. For the purpose of this 11 Section, "successful completion" of an order of 12 qualified probation under Section 10-102 of the 13 Illinois Alcoholism and Other Drug Dependency Act and 14 Section 40-10 of the Substance Use Disorder Act means 15 that the probation was terminated satisfactorily and 16 the judgment of conviction was vacated.

17 (K) "Seal" means to physically and electronically maintain the records, unless the records 18 would 19 otherwise be destroyed due to age, but to make the 20 records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The 21 petitioner's name shall also be obliterated from the 22 23 official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 24 25 Act, but any index issued by the circuit court clerk 26 before the entry of the order to seal shall not be

1 affected.

2 (L) "Sexual offense committed against a minor" 3 includes, but is not limited to, the offenses of 4 indecent solicitation of a child or criminal sexual 5 abuse when the victim of such offense is under 18 years 6 of age.

7 (M) "Terminate" as it relates to a sentence or 8 order of supervision or qualified probation includes 9 either satisfactory or unsatisfactory termination of 10 the sentence, unless otherwise specified in this 11 Section. A sentence is terminated notwithstanding any 12 outstanding financial legal obligation.

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

17 (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697), the law enforcement 18 19 agency issuing the citation shall automatically expunge, 20 on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a 21 22 civil law violation of subsection (a) of Section 4 of the 23 Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement 24 25 agency's possession or control and which contains the 26 final satisfactory disposition which pertain to the person - 7 - LRB102 17328 RJF 22818 b

issued a citation for that offense. The law enforcement 1 2 agency shall provide by rule the process for access, 3 review, and to confirm the automatic expungement by the law enforcement agency issuing the citation. Commencing 4 5 180 days after July 29, 2016 (the effective date of Public 6 Act 99-697), the clerk of the circuit court shall expunge, 7 upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court 8 9 records of a person found in the circuit court to have 10 committed a civil law violation of subsection (a) of 11 Section 4 of the Cannabis Control Act or subsection (c) of 12 Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final 13 14 satisfactory disposition which pertain to the person 15 issued a citation for any of those offenses.

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

19 (A) the sealing or expungement of the records of 20 arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) 21 22 any sexual offense committed against a minor; (ii) 23 Section 11-501 of the Illinois Vehicle Code or a 24 similar provision of a local ordinance; or (iii) 25 Section 11-503 of the Illinois Vehicle Code or a 26 similar provision of a local ordinance, unless the

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1arrest or charge is for a misdemeanor violation of2subsection (a) of Section 11-503 or a similar3provision of a local ordinance, that occurred prior to4the offender reaching the age of 25 years and the5offender has no other conviction for violating Section611-501 or 11-503 of the Illinois Vehicle Code or a7similar provision of a local ordinance.

8 (B) the sealing or expungement of records of minor 9 traffic offenses (as defined in subsection (a)(1)(G)), 10 unless the petitioner was arrested and released 11 without charging.

12 (C) the sealing of the records of arrests or 13 charges not initiated by arrest which result in an 14 order of supervision or a conviction for the following 15 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;

(ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 26 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;

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Sections 12-3.1 or 12-3.2 1 (iii) of the 2 Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact 3 Order Act, or Section 219 of the Civil No Contact 4 5 Order Act, or a similar provision of a local 6 ordinance: 7

(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).

13 (b) Expungement.

14 (1) A petitioner may petition the circuit court to 15 expunge the records of his or her arrests and charges not 16 initiated by arrest when each arrest or charge not 17 initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 18 19 charging, unless excluded by subsection (a)(3)(B); (ii) a 20 conviction which was vacated or reversed, unless excluded by subsection (a)(3)(B); (iii) an order of supervision and 21 22 such supervision was successfully completed by the 23 petitioner, unless excluded by subsection (a)(3)(A) or 24 (a) (3) (B); or (iv) an order of qualified probation (as 25 defined in subsection (a)(1)(J)) and such probation was 26 successfully completed by the petitioner.

1 (1.5) When a petitioner seeks to have a record of 2 arrest expunged under this Section, and the offender has 3 been convicted of a criminal offense, the State's Attorney 4 may object to the expungement on the grounds that the 5 records contain specific relevant information aside from 6 the mere fact of the arrest.

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

8 (A) When the arrest or charge not initiated by 9 arrest sought to be expunged resulted in an acquittal, 10 dismissal, the petitioner's release without charging, 11 or the reversal or vacation of a conviction, there is 12 no waiting period to petition for the expungement of 13 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:

(i) Those arrests or charges that resulted in 18 19 orders of supervision under Section 3-707, 3-708, 20 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 21 22 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 23 Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not 24 25 be eligible for expungement until 5 years have 26 passed following the satisfactory termination of

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the supervision.

2 (i-5) Those arrests or charges that resulted 3 in orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of 4 5 the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the 6 7 offender reaching the age of 25 years and the offender has no other conviction for violating 8 9 Section 11-501 or 11-503 of the Illinois Vehicle 10 Code or a similar provision of a local ordinance 11 shall not be eligible for expungement until the 12 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.

18 (C) When the arrest or charge not initiated by 19 arrest sought to be expunged resulted in an order of 20 qualified probation, successfully completed by the 21 petitioner, such records shall not be eligible for 22 expungement until 5 years have passed following the 23 satisfactory termination of the probation.

(3) Those records maintained by the Department for
 persons arrested prior to their 17th birthday shall be
 expunged as provided in Section 5-915 of the Juvenile

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Court Act of 1987.

2 (4) Whenever a person has been arrested for or 3 convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into 4 5 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, 6 7 upon learning of the person having been arrested using his 8 or her identity, may, upon verified petition to the chief 9 judge of the circuit wherein the arrest was made, have a 10 court order entered nunc pro tunc by the Chief Judge to 11 correct the arrest record, conviction record, if any, and 12 all official records of the arresting authority, the criminal 13 Department, other justice agencies, the 14 prosecutor, and the trial court concerning such arrest, if 15 any, by removing his or her name from all such records in 16 connection with the arrest and conviction, if any, and by 17 inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. 18 The records of the circuit court clerk shall be sealed 19 20 until further order of the court upon good cause shown and 21 the name of the aggrieved person obliterated on the 22 official index required to be kept by the circuit court 23 clerk under Section 16 of the Clerks of Courts Act, but the 24 order shall not affect any index issued by the circuit 25 court clerk before the entry of the order. Nothing in this 26 Section shall limit the Department of State Police or

other criminal justice agencies or prosecutors from
 listing under an offender's name the false names he or she
 has used.

(5) Whenever a person has been convicted of criminal 4 5 assault, aggravated criminal sexual assault, sexual 6 predatory criminal sexual assault of a child, criminal 7 sexual abuse, or aggravated criminal sexual abuse, the 8 victim of that offense may request that the State's 9 Attorney of the county in which the conviction occurred 10 file a verified petition with the presiding trial judge at 11 the petitioner's trial to have a court order entered to 12 seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that 13 14 offense. However, the records of the arresting authority 15 and the Department of State Police concerning the offense 16 shall not be sealed. The court, upon good cause shown, 17 shall make the records of the circuit court clerk in connection with the proceedings of the trial court 18 19 concerning the offense available for public inspection.

20 (6) If a conviction has been set aside on direct 21 review or on collateral attack and the court determines by 22 clear and convincing evidence that the petitioner was 23 factually innocent of the charge, the court that finds the 24 petitioner factually innocent of the charge shall enter an 25 expungement order for the conviction for which the 26 petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of
 Corrections.

3 Nothing in this Section shall (7)prevent the Department of State Police from maintaining all records of 4 5 any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions 6 7 pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, 8 9 Section 70 of the Methamphetamine Control and Community 10 Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified 11 Code of Corrections, Section 12-4.3 or subdivision (b)(1) 12 of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois 13 14 Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the 15 16 Steroid Control Act.

17 (8) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil 18 19 Procedure, the court that grants the certificate of 20 innocence shall also enter an order expunging the 21 conviction for which the petitioner has been determined to 22 be innocent as provided in subsection (h) of Section 2-702 23 of the Code of Civil Procedure.

(c) Sealing.

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(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any

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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.

5 (2) Eligible Records. The following records may be 6 sealed:

7 (A) All arrests resulting in release without8 charging;

9 (B) Arrests or charges not initiated by arrest 10 resulting in acquittal, dismissal, or conviction when 11 the conviction was reversed or vacated, except as 12 excluded by subsection (a) (3) (B);

13 (C) Arrests or charges not initiated by arrest 14 resulting in orders of supervision, including orders 15 of supervision for municipal ordinance violations, 16 successfully completed by the petitioner, unless 17 excluded by subsection (a)(3);

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

(E) Arrests or charges not initiated by arrest
resulting in orders of first offender probation under
Section 10 of the Cannabis Control Act, Section 410 of
the Illinois Controlled Substances Act, Section 70 of
the Methamphetamine Control and Community Protection

Act, or Section 5-6-3.3 of the Unified Code of
 Corrections; and

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

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

10 (A) Records identified as eligible under 11 subsection (c)(2)(A) and (c)(2)(B) may be sealed at 12 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)).

(C) Except as otherwise provided in subparagraph 18 19 (E) of this paragraph (3), records identified as 20 eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 3 years after the termination 21 22 of the petitioner's last sentence (as defined in 23 subsection (a)(1)(F)). Convictions requiring public 24 registration under the Arsonist Registration Act, the 25 Sex Offender Registration Act, or the Murderer and 26 Violent Offender Against Youth Registration Act may

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not be sealed until the petitioner is no longer required to register under that relevant Act.

3 (D) Records identified in subsection 4 (a)(3)(A)(iii) may be sealed after the petitioner has 5 reached the age of 25 years.

6 (E) Records identified as eligible under subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), 7 or (c)(2)(F) may be sealed upon termination of the 8 9 petitioner's last sentence if the petitioner earned a 10 high school diploma, associate's degree, career 11 certificate, vocational technical certification, or 12 bachelor's degree, or passed the high school level 13 Test of General Educational Development, during the 14 period of his or her sentence or mandatory supervised 15 release. This subparagraph shall apply only to a 16 petitioner who has not completed the same educational 17 goal prior to the period of his or her sentence or mandatory supervised release. If a petition for 18 19 sealing eligible records filed under this subparagraph 20 is denied by the court, the time periods under 21 subparagraph (B) or (C) shall apply to any subsequent 22 petition for sealing filed by the petitioner.

(4) Subsequent felony convictions. A person may not
have subsequent felony conviction records sealed as
provided in this subsection (c) if he or she is convicted
of any felony offense after the date of the sealing of

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prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.

5 (5) Notice of eligibility for sealing. Upon entry of a 6 disposition for an eligible record under this subsection 7 (c), the petitioner shall be informed by the court of the 8 right to have the records sealed and the procedures for 9 the sealing of the records.

10 (d) Procedure. The following procedures apply to 11 expungement under subsections (b), (e), and (e-6) and sealing 12 under subsections (c) and (e-5):

13 (1) Filing the petition. Upon becoming eligible to 14 petition for the expungement or sealing of records under 15 this Section, the petitioner shall file a petition 16 requesting the expungement or sealing of records with the 17 clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or 18 19 charges were brought in multiple jurisdictions, a petition 20 must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, except no fee shall be 21 22 required if the petitioner has obtained a court order 23 waiving fees under Supreme Court Rule 298 or it is otherwise waived. 24

25 (1.5) County fee waiver pilot program. From August 9,
26 2019 (the effective date of Public Act 101-306) through

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December 31, 2020, in a county of 3,000,000 or more 1 2 inhabitants, no fee shall be required to be paid by a 3 petitioner if the records sought to be expunged or sealed were arrests resulting in release without charging or 4 5 arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction 6 7 was reversed or vacated, unless excluded by subsection (a) (3) (B). The provisions of this paragraph (1.5), other 8 9 than this sentence, are inoperative on and after January 10 1, 2022.

11 (2) Contents of petition. The petition shall be 12 verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not 13 14 initiated by arrest sought to be sealed or expunged, the 15 case number, the date of arrest (if any), the identity of 16 the arresting authority, and such other information as the 17 court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court 18 19 clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for 20 21 sealing from the Prisoner Review Board under paragraph 22 (10) of subsection (a) of Section 3-3-2 of the Unified 23 Code of Corrections, the certificate shall be attached to 24 the petition.

25 (3) (Blank). Drug test. The petitioner must attach to
 26 the petition proof that the petitioner has passed a test

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1taken within 30 days before the filing of the petition2showing the absence within his or her body of all illegal3substances as defined by the Illinois Controlled4Substances Act, the Methamphetamine Control and Community5Protection Act, and the Cannabis Control Act if he or she6is petitioning to:

7 (A) seal felony records under clause (c) (2) (E);
8 (B) seal felony records for a violation of the
9 Illinois Controlled Substances Act, the
10 Methamphetamine Control and Community Protection Act,
11 or the Cannabis Control Act under clause (c) (2) (F);

12(C) seal felony records under subsection (e-5); or13(D) expunge felony records of a qualified14probation under clause (b) (1) (iv).

(4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the 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
may file an objection to the petition. All objections
shall be in writing, shall be filed with the circuit
court clerk, and shall state with specificity the

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basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an objection to the petition may not be filed.

5 (B) Objections to a petition to expunge or seal 6 must be filed within 60 days of the date of service of 7 the petition.

8 (6) Entry of order.

9 (A) The Chief Judge of the circuit wherein the 10 charge was brought, any judge of that circuit 11 designated by the Chief Judge, or in counties of less 12 than 3,000,000 inhabitants, the presiding trial judge 13 at the petitioner's trial, if any, shall rule on the 14 petition to expunge or seal as set forth in this 15 subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
Department of State Police, the arresting agency, or
the chief legal officer files an objection 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,
the court shall not deny a petition for sealing under
this Section because the petitioner has not satisfied
an outstanding legal financial obligation established,
imposed, or originated by a court, law enforcement

agency, or a municipal, State, county, or other unit 1 2 of local government, including, but not limited to, 3 any cost, assessment, fine, or fee. An outstanding legal financial obligation does not include any court 4 5 ordered restitution to a victim under Section 5-5-6 of of Corrections, 6 the Unified Code unless the 7 restitution has been converted to a civil judgment. Nothing in this subparagraph (C) waives, rescinds, or 8 9 abrogates a legal financial obligation or otherwise 10 eliminates or affects the right of the holder of any 11 financial obligation to pursue collection under 12 applicable federal, State, or local law.

(7) Hearings. If an objection is filed, the court 13 14 shall set a date for a hearing and notify the petitioner 15 and all parties entitled to notice of the petition of the 16 hearing date at least 30 days prior to the hearing. Prior 17 to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief 18 19 sought in the petition to expunge or seal. At the hearing, 20 the court shall hear evidence on whether the petition 21 should or should not be granted, and shall grant or deny 22 the petition to expunge or seal the records based on the 23 evidence presented at the hearing. The court may consider 24 the following:

(A) the strength of the evidence supporting thedefendant's conviction;

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

3 (C) the petitioner's age, criminal record history,
4 and employment history;

5 (D) the period of time between the petitioner's 6 arrest on the charge resulting in the conviction and 7 the filing of the petition under this Section; and

8 (E) the specific adverse consequences the 9 petitioner may be subject to if the petition is 10 denied.

11 (8) Service of order. After entering an order to 12 expunge or seal records, the court must provide copies of 13 the order to the Department, in a form and manner 14 prescribed by the Department, to the petitioner, to the 15 State's Attorney or prosecutor charged with the duty of 16 prosecuting the offense, to the arresting agency, to the 17 chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice 18 19 agencies as may be ordered by the court.

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(9) Implementation of order.

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

(i) the records shall be expunded (as defined
in subsection (a) (1) (E)) by the arresting agency,
the Department, and any other agency as ordered by
the court, within 60 days of the date of service of

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the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

(ii) the records of the circuit court clerk 4 5 shall be impounded until further order of the 6 court upon good cause shown and the name of the petitioner obliterated on the official index 7 8 required to be kept by the circuit court clerk 9 under Section 16 of the Clerks of Courts Act, but 10 the order shall not affect any index issued by the 11 circuit court clerk before the entry of the order; 12 and

(iii) in response to an inquiry for expunded records, the court, the Department, or the agency receiving such inquiry, 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 (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;

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(ii) the records of the circuit court clerk 1 2 shall be impounded until further order of the 3 court upon good cause shown and the name of the petitioner obliterated on the official 4 index 5 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 6 7 the order shall not affect any index issued by the circuit court clerk before the entry of the order; 8

9 (iii) the records shall be impounded by the 10 Department within 60 days of the date of service 11 of the order as ordered by the court, 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;

15 (iv) records impounded by the Department may 16 be disseminated by the Department only as required 17 by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for 18 19 the same or a similar offense or for the purpose of 20 sentencing for any subsequent felony, and to the 21 Department of Corrections upon conviction for any 22 offense; and

(v) in response to an inquiry for such records
from anyone not authorized by law to access such
records, the court, the Department, or the agency
receiving such inquiry shall reply as it does in

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1response to inquiries when no records ever2existed.

(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 clerk 12 13 shall be impounded until further order of the 14 court upon good cause shown and the name of the 15 petitioner obliterated on the official index 16 required to be kept by the circuit court clerk 17 under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 18 19 circuit court clerk before the entry of the order;

20 (iii) the records shall be impounded by the 21 Department within 60 days of the date of service 22 of the order as ordered by the court, unless a 23 motion to vacate, modify, or reconsider the order 24 is filed under paragraph (12) of subsection (d) of 25 this Section;

(iv) records impounded by the Department may

be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and

8 (v) in response to an inquiry for these 9 records from anyone not authorized by law to 10 access the records, the court, the Department, or 11 the agency receiving the inquiry shall reply as it 12 does in response to inquiries when no records ever 13 existed.

14 (C) Upon entry of an order to seal records under 15 subsection (c), the arresting agency, any other agency 16 as ordered by the court, the Department, and the court 17 shall seal the records (as defined in subsection 18 (a) (1) (K)). In response to an inquiry for such 19 records, from anyone not authorized by law to access 20 such records, the court, the Department, or the agency 21 receiving such inquiry shall reply as it does in 22 response to inquiries when no records ever existed.

23 (D) The Department shall send written notice to 24 the petitioner of its compliance with each order to 25 expunge or seal records within 60 days of the date of 26 service of that order or, if a motion to vacate, - 28 - LRB102 17328 RJF 22818 b

modify, or reconsider is filed, within 60 days of 1 service of the order resolving the motion, if that 2 3 order requires the Department to expunge or seal records. In the event of an appeal from the circuit 4 5 court order, the Department shall send written notice 6 to the petitioner of its compliance with an Appellate 7 Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the court's 8 9 mandate. The notice is not required while any motion 10 to vacate, modify, or reconsider, or any appeal or 11 petition for discretionary appellate review, is 12 pending.

13 (E) Upon motion, the court may order that a sealed judgment or 14 other court record necessarv to 15 demonstrate the amount of any legal financial 16 obligation due and owing be made available for the 17 limited purpose of collecting any legal financial 18 obligations owed by the petitioner that were 19 established, imposed, or originated in the criminal 20 proceeding for which those records have been sealed. 21 The records made available under this subparagraph (E) 22 shall not be entered into the official index required 23 to be kept by the circuit court clerk under Section 16 24 of the Clerks of Courts Act and shall be immediately 25 re-impounded upon the collection of the outstanding 26 financial obligations.

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(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.

7 (10) Fees. The Department may charge the petitioner a 8 fee equivalent to the cost of processing any order to 9 expunge or seal records. Notwithstanding any provision of 10 the Clerks of Courts Act to the contrary, the circuit 11 court clerk may charge a fee equivalent to the cost 12 associated with the sealing or expungement of records by 13 circuit court clerk. From the total filing fee the 14 collected for the petition to seal or expunge, the circuit 15 court clerk shall deposit \$10 into the Circuit Court Clerk 16 Operation and Administrative Fund, to be used to offset 17 costs incurred by the circuit court clerk in the performing the additional duties required to serve the 18 19 petition to seal or expunge on all parties. The circuit 20 court clerk shall collect and forward the Department of 21 State Police portion of the fee to the Department and it 22 shall be deposited in the State Police Services Fund. If 23 record brought under an expungement petition was the 24 previously sealed under this Section, the fee for the 25 expungement petition for that same record shall be waived. 26 (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.

5 (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the 6 7 petitioner or any party entitled to notice may file a 8 motion to vacate, modify, or reconsider the order granting 9 or denying the petition to expunge or seal within 60 days 10 of service of the order. If filed more than 60 days after 11 service of the order, a petition to vacate, modify, or 12 reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a 13 14 motion to vacate, modify, or reconsider, notice of the 15 motion shall be served upon the petitioner and all parties 16 entitled to notice of the petition.

17 (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this 18 Section shall not be considered void because it fails to 19 20 comply with the provisions of this Section or because of 21 any error asserted in a motion to vacate, modify, or 22 reconsider. The circuit court retains jurisdiction to 23 determine whether the order is voidable and to vacate, 24 modify, or reconsider its terms based on a motion filed 25 under paragraph (12) of this subsection (d).

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(14) Compliance with Order Granting Petition to Seal

1 Records. Unless a court has entered a stay of an order 2 granting a petition to seal, all parties entitled to 3 notice of the petition must fully comply with the terms of 4 the order within 60 days of service of the order even if a 5 party is seeking relief from the order through a motion 6 filed under paragraph (12) of this subsection (d) or is 7 appealing the order.

8 (15) Compliance with Order Granting Petition to 9 Expunge Records. While a party is seeking relief from the 10 order granting the petition to expunge through a motion 11 filed under paragraph (12) of this subsection (d) or is 12 appealing the order, and unless a court has entered a stay 13 of that order, the parties entitled to notice of the 14 petition must seal, but need not expunge, the records 15 until there is a final order on the motion for relief or, 16 in the case of an appeal, the issuance of that court's 17 mandate.

(16) The changes to this subsection (d) made by Public
Act 98-163 apply to all petitions pending on August 5,
20 2013 (the effective date of Public Act 98-163) and to all
21 orders ruling on a petition to expunge or seal on or after
22 August 5, 2013 (the effective date of Public Act 98-163).

(e) Whenever a person who has been convicted of an offense
is granted a pardon by the Governor which specifically
authorizes expungement, he or she may, upon verified petition
to the Chief Judge of the circuit where the person had been

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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 defendant's trial, have a court 3 order entered expunging 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 Department be sealed until 6 7 further order of the court upon good cause shown or as 8 otherwise provided herein, and the name of the defendant 9 obliterated from the official index requested to be kept by 10 the circuit court clerk under Section 16 of the Clerks of 11 Courts Act in connection with the arrest and conviction for 12 the offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk 13 before the entry of the order. All records sealed by the 14 15 Department may be disseminated by the Department only to the arresting authority, the State's Attorney, and the court upon 16 17 a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon 18 19 conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the 20 21 Department pertaining to that individual. Upon entry of the 22 order of expungement, the circuit court clerk shall promptly 23 mail a copy of the order to the person who was pardoned.

(e-5) Whenever a person who has been convicted of an
 offense is granted a certificate of eligibility for sealing by
 the Prisoner Review Board which specifically authorizes

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

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

Corrections shall have access to all expunged records of the 1 2 Department pertaining to that individual. Upon entry of the 3 order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the 4 5 certificate of eligibility for expungement.

(f) Subject to available funding, the Illinois Department 6 7 of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a 8 9 random sample of those who apply for the sealing of their 10 criminal records under Public Act 93-211. At the request of 11 the Illinois Department of Corrections, records of the 12 Illinois Department of Employment Security shall be utilized 13 as appropriate to assist in the study. The study shall not data in a manner that would allow 14 disclose anv the 15 identification of any particular individual or employing unit. 16 The study shall be made available to the General Assembly no 17 later than September 1, 2010.

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(g) Immediate Sealing.

19 (1) Applicability. Notwithstanding any other provision 20 of this Act to the contrary, and cumulative with any rights to expungement or sealing of criminal records, this 21 22 subsection authorizes the immediate sealing of criminal 23 records of adults and of minors prosecuted as adults.

(2) Eligible Records. Arrests or charges not initiated 24 by arrest resulting in acquittal or dismissal with 25 26 prejudice, except as excluded by subsection (a)(3)(B),

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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 disposed.

6 (3) When Records are Eligible to be Immediately 7 Sealed. Eligible records under paragraph (2) of this 8 subsection (g) may be sealed immediately after entry of 9 the final disposition of a case, notwithstanding the 10 disposition of other charges in the same case.

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

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

19 (A) Filing the Petition. Upon entry of the final 20 disposition of the case, the defendant's attorney may immediately petition the court, on behalf of the 21 22 defendant, for immediate sealing of eligible records 23 under paragraph (2) of this subsection (q) that are entered on or after January 1, 2018 (the effective 24 25 date of Public Act 100-282). The immediate sealing 26 petition may be filed with the circuit court clerk

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during the hearing in which the final disposition of the case is entered. If the defendant's attorney does not file the petition for immediate sealing during the hearing, the defendant may file a petition for sealing at any time as authorized under subsection (c) (3) (A).

6 (B) Contents of Petition. The immediate sealing 7 petition shall be verified and shall contain the 8 petitioner's name, date of birth, current address, and 9 for each eligible record, the case number, the date of 10 arrest if applicable, the identity of the arresting 11 authority if applicable, and other information as the 12 court may require.

13 (C) Drug Test. The petitioner shall not be
14 required to attach proof that he or she has passed a
15 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.

20 (E) Entry of Order. The presiding trial judge 21 shall enter an order granting or denying the petition 22 for immediate sealing during the hearing in which it 23 is filed. Petitions for immediate sealing shall be 24 ruled on in the same hearing in which the final 25 disposition of the case is entered.

26 (F) Hearings. The court shall hear the petition

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for immediate sealing on the same day and during the same hearing in which the disposition is rendered.

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

9 (I) Fees. The fee imposed by the circuit court 10 clerk and the Department of State Police shall comply 11 with paragraph (1) of subsection (d) of this Section.

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

17 (K) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the 18 19 petitioner, State's Attorney, or the Department of 20 State Police may file a motion to vacate, modify, or 21 reconsider the order denying the petition to 22 immediately seal within 60 days of service of the 23 order. If filed more than 60 days after service of the 24 order, a petition to vacate, modify, or reconsider 25 shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. 26

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Effect of Order. 1 (L) An order granting an immediate sealing petition shall not be considered 2 3 void because it fails to comply with the provisions of this Section or because of an error asserted in a 4 5 motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the 6 7 is voidable, and to vacate, modify, order or reconsider its terms based on a motion filed under 8 9 subparagraph (L) of this subsection (g).

10 (M) Compliance with Order Granting Petition to 11 Seal Records. Unless a court has entered a stay of an 12 order granting a petition to immediately seal, all 13 parties entitled to service of the order must fully 14 comply with the terms of the order within 60 days of 15 service of the order.

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(h) Sealing; trafficking victims.

17 (1) A trafficking victim as defined by paragraph (10) of subsection (a) of Section 10-9 of the Criminal Code of 18 19 2012 shall be eligible to petition for immediate sealing 20 of his or her criminal record upon the completion of his or her last sentence if his or her participation in the 21 22 underlying offense was а direct result of human 23 trafficking under Section 10-9 of the Criminal Code of 24 2012 or a severe form of trafficking under the federal 25 Trafficking Victims Protection Act.

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(2) A petitioner under this subsection (h), in

addition to the requirements provided under paragraph (4) 1 2 of subsection (d) of this Section, shall include in his or 3 her petition a clear and concise statement that: (A) he or she was a victim of human trafficking at the time of the 4 5 offense; and (B) that his or her participation in the offense was a direct result of human trafficking under 6 7 Section 10-9 of the Criminal Code of 2012 or a severe form trafficking under the federal Trafficking Victims 8 of 9 Protection Act.

10 (3)If an objection is filed alleging that the 11 petitioner is not entitled to immediate sealing under this 12 subsection (h), the court shall conduct a hearing under paragraph (7) of subsection (d) of this Section and the 13 14 court shall determine whether the petitioner is entitled 15 to immediate sealing under this subsection (h). A 16 petitioner is eligible for immediate relief under this 17 subsection (h) if he or she shows, by a preponderance of the evidence, that: (A) he or she was a victim of human 18 19 trafficking at the time of the offense; and (B) that his or her participation in the offense was a direct result of 20 human trafficking under Section 10-9 of the Criminal Code 21 22 of 2012 or a severe form of trafficking under the federal 23 Trafficking Victims Protection Act.

24 (i) Minor Cannabis Offenses under the Cannabis Control25 Act.

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(1) Expungement of Arrest Records of Minor Cannabis

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Offenses.

2 (A) The Department of State Police and all law 3 enforcement agencies within the State shall automatically expunge all criminal history records of 4 5 an arrest, charge not initiated by arrest, order of supervision, or order of qualified probation for a 6 7 Minor Cannabis Offense committed prior to June 25, 2019 (the effective date of Public Act 101-27) if: 8 9 (i) One year or more has elapsed since the 10 date of the arrest or law enforcement interaction 11 documented in the records; and

12 (ii) No criminal charges were filed relating 13 to the arrest or law enforcement interaction or 14 criminal charges were filed and subsequently 15 dismissed or vacated or the arrestee was 16 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 expunded by the law
 enforcement agency under the following timelines:

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

1(ii) Records created prior to January 1, 2013,2but on or after January 1, 2000, shall be3automatically expunged prior to January 1, 2023;

4 (iii) Records created prior to January 1, 2000 5 shall be automatically expunged prior to January 6 1, 2025.

7 In response to an inquiry for expunged records, 8 the law enforcement agency receiving such inquiry 9 shall reply as it does in response to inquiries when no 10 records ever existed; however, it shall provide a 11 certificate of disposition or confirmation that the 12 record was expunged to the individual whose record was 13 expunged if such a record exists.

14 (D) Nothing in this Section shall be construed to 15 restrict or modify an individual's right to have that 16 individual's records expunged except as otherwise may 17 be provided in this Act, or diminish or abrogate any 18 rights or remedies otherwise available to the 19 individual.

20 (2) Pardons Authorizing Expungement of Minor Cannabis21 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:

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

(ii) the conviction identified in paragraph(2)(A)(i) did not include a penalty enhancementunder 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.

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

16 (i) The Prisoner Review Board shall notify the 17 State's Attorney of the county of conviction of record identified by State 18 each Police in 19 paragraph (2) (A) that is classified as a Class 4 20 felony. The State's Attorney may provide a written 21 objection to the Prisoner Review Board on the sole 22 basis that the record identified does not meet the criteria established in paragraph (2)(A). Such an 23 24 objection must be filed within 60 days or by such 25 later date set by the Prisoner Review Board in the 26 notice after the State's Attorney received notice

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from the Prisoner Review Board.

(ii) In response to a written objection from a State's Attorney, the Prisoner Review Board is authorized to conduct a non-public hearing to evaluate the information provided in the objection.

7 (iii) The Prisoner Review Board shall make a 8 confidential and privileged recommendation to the 9 Governor as to whether to grant a pardon 10 authorizing expungement for each of the records 11 identified by the Department of State Police as 12 described in paragraph (2) (A).

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

court shall enter an order expunging the records of 1 arrest from the official records of the arresting 2 3 authority and order that the records of the circuit court clerk and the Department of State Police be 4 5 expunged and the name of the defendant obliterated from the official index requested to be kept by the 6 7 circuit court clerk under Section 16 of the Clerks of in connection with the 8 Courts Act arrest and 9 conviction for the offense for which the individual 10 had received a pardon but the order shall not affect 11 any index issued by the circuit court clerk before the 12 entry of the order. Upon entry of the order of 13 expungement, the circuit court clerk shall promptly 14 provide a copy of the order and a certificate of 15 disposition to the individual who was pardoned to the 16 individual's last known address or by electronic means 17 (if available) or otherwise make it available to the 18 individual upon request.

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

(3) Any individual may file a motion to vacate and
expunge a conviction for a misdemeanor or Class 4 felony
violation of Section 4 or Section 5 of the Cannabis
Control Act. Motions to vacate and expunge under this
subsection (i) may be filed with the circuit court, Chief

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

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providing civil legal aid concerning more than one individual may be prepared, presented, and signed electronically.

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

1 make available to the individual upon request. If a motion 2 to vacate and expunge is granted, the records shall be 3 expunged in accordance with subparagraphs (d)(8) and 4 (d)(9)(A) of this Section.

5 (5) In the public interest, the State's Attorney of a 6 county has standing to file motions to vacate and expunge 7 pursuant to this Section in the circuit court with 8 jurisdiction over the underlying conviction.

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

the conviction, and the specific adverse consequences if denied. If a motion to dismiss and expunge is granted, the records shall be expunged in accordance with subparagraph (d) (9) (A) of this Section.

5 (7) A person imprisoned solely as a result of one or 6 more convictions for Minor Cannabis Offenses under this 7 subsection (i) shall be released from incarceration upon 8 the issuance of an order under this subsection.

9 (8) The Department of State Police shall allow a 10 person to use the access and review process, established 11 in the Department of State Police, for verifying that his 12 or her records relating to Minor Cannabis Offenses of the 13 Cannabis Control Act eligible under this Section have been 14 expunged.

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

18 (10) Effect of Expungement. A person's right to 19 expunge an expungeable offense shall not be limited under 20 this Section. The effect of an order of expungement shall 21 be to restore the person to the status he or she occupied 22 before the arrest, charge, or conviction.

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

26 <u>(j) Felony Prostitution Convictions.</u>

1	(1) Expungement of felony prostitution convictions.
2	(A) The Illinois State Police and all law
3	enforcement agencies within the State shall
4	automatically expunge all criminal history records of
5	a conviction for felony prostitution committed prior
6	to the effective date of this amendatory Act of the
7	102nd General Assembly.
8	(B) Records shall be expunged pursuant to the
9	procedures set forth in subdivision (d)(9)(A) under
10	the following timelines:
11	(i) Records created prior to the effective
12	date of this amendatory Act of the 102nd General
13	Assembly, but on or after January 1, 2013, shall
14	be automatically expunged prior to January 1,
15	<u>2022.</u>
16	(ii) Records created prior to January 1, 2013,
17	but after, but on or after January 1, 2001, shall
18	be automatically expunged prior to January 1,
19	<u>2023.</u>
20	(iii) Records created prior to January 1, 2000
21	shall be automatically expunged prior to January
22	<u>1, 2024.</u>
23	(C) Nothing in this subsection (j) shall be
24	construed to restrict or modify an individual's right
25	to have that individual's records expunged, except as
26	otherwise may be provided in this Act, or diminish or

1	abrogate any rights or remedies otherwise available to
2	the individual.
3	(2) Any individual may file a motion to vacate and
4	expunge a conviction for a prior Class 4 felony violation
5	of prostitution. Motions to vacate and expunge under this
6	subsection (j) may be filed with the circuit court, Chief
7	Judge of a judicial circuit, or any judge of the circuit
8	designated by the Chief Judge. When considering the motion
9	to vacate and expunge, a court shall consider the
10	following:
11	(A) the reasons to retain the records provided by
12	law enforcement;
13	(B) the petitioner's age;
14	(C) the petitioner's age at the time of offense;
15	and
16	(D) the time since the conviction, and the
17	specific adverse consequences if denied. An individual
18	may file the petition after the completion of any
19	sentence or condition imposed by the conviction.
20	Within 60 days of the filing of the motion, a State's
21	Attorney may file an objection to the petition along
22	with supporting evidence. If a motion to vacate and
23	expunge is granted, the records shall be expunged in
24	accordance with subparagraph (d)(9)(A) of this
25	Section. An agency providing civil legal aid, as
26	defined in Section 15 of the Public Interest Attorney

1	Assistance Act, assisting individuals seeking to file
2	a motion to vacate and expunge under this subsection
3	may file motions to vacate and expunge with the Chief
4	Judge of a judicial circuit or any judge of the circuit
5	designated by the Chief Judge, and the motion may
6	include more than one individual.
7	(3) Any State's Attorney may file a motion to vacate
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8 and expunge a conviction for a Class 4 felony violation of 9 prostitution. Motions to vacate and expunge under this 10 subsection (j) may be filed with the circuit court, Chief 11 Judge of a judicial circuit, or any judge of the circuit 12 court designated by the Chief Judge, and may include more 13 than one individual. When considering the motion to vacate 14 and expunge, a court shall consider the following reasons:

(A) the reasons to retain the records provided by
 16 law enforcement;
 17 (B) the petitioner's age;

18 (C) the petitioner's age at the time of offense; 19 (D) the time since the conviction; and 20 (E) the specific adverse consequences if denied. 21 If the State's Attorney files a motion to vacate and 22 expunge records for felony prostitution convictions pursuant to this Section, the State's Attorney shall 23 24 notify the Prisoner Review Board within 30 days of the 25 filing. If a motion to vacate and expunge is granted, the 26 records shall be expunded in accordance with subparagraph

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(d) (9) (A) of this Section.
 (4) 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 (5) The Illinois State Police shall allow a person to 7 a use the access and review process, established in the 8 Illinois State Police, for verifying that his or her 9 records relating to felony prostitution eligible under 10 this Section have been expunged.

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

14(7) Effect of Expungement. A person's right to expunge15an expungeable offense shall not be limited under this16Section. The effect of an order of expungement shall be to17restore the person to the status he or she occupied before18the arrest, charge, or conviction.

<u>(8) Information. The Illinois State Police shall post</u>
 <u>general information on its website about the expungement</u>
 process described in this subsection (j).

22 (Source: P.A. 100-201, eff. 8-18-17; 100-282, eff. 1-1-18;
23 100-284, eff. 8-24-17; 100-287, eff. 8-24-17; 100-692, eff.
24 8-3-18; 100-759, eff. 1-1-19; 100-776, eff. 8-10-18; 100-863,
25 eff. 8-14-18; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19;
26 101-159, eff. 1-1-20; 101-306, eff. 8-9-19; 101-593, eff.

SB2136 - 54 - LRB102 17328 RJF 22818 b 12-4-19; 101-645, eff. 6-26-20; revised 8-18-20.) 1 Section 10. The Code of Criminal Procedure of 1963 is 2 3 amended by changing Section 122-1 as follows: (725 ILCS 5/122-1) (from Ch. 38, par. 122-1) 4 Sec. 122-1. Petition in the trial court. 5 6 (a) Any person imprisoned in the penitentiary or otherwise 7 confined, or subject to being confined by the State, local, or federal government as a result of a State criminal conviction, 8 9 may institute a proceeding under this Article if the person 10 asserts that: 11 (1) in the proceedings which resulted in his or her conviction there was a substantial denial of his or her 12 rights under the Constitution of the United States or of 13 14 the State of Illinois or both; 15 (2) the death penalty was imposed and there is newly

discovered evidence not available to the person at the time of the proceeding that resulted in his or her conviction that establishes a substantial basis to believe that the defendant is actually innocent by clear and convincing evidence; or

21 (3) (blank).

(a-5) A proceeding under paragraph (2) of subsection (a) may be commenced within a reasonable period of time after the person's conviction notwithstanding any other provisions of this Article. In such a proceeding regarding actual innocence, if the court determines the petition is frivolous or is patently without merit, it shall dismiss the petition in a written order, specifying the findings of fact and conclusions of law it made in reaching its decision. Such order of dismissal is a final judgment and shall be served upon the petitioner by certified mail within 10 days of its entry.

8 (b) The proceeding shall be commenced by filing with the 9 clerk of the court in which the conviction took place a 10 petition (together with a copy thereof) verified by affidavit. 11 Petitioner shall also serve another copy upon the State's 12 Attorney by any of the methods provided in Rule 7 of the 13 Supreme Court. The clerk shall docket the petition for consideration by the court pursuant to Section 122-2.1 upon 14 15 his or her receipt thereof and bring the same promptly to the 16 attention of the court.

17 (c) Except as otherwise provided in subsection (a-5), if the petitioner is under sentence of death and a petition for 18 writ of certiorari is filed, no proceedings under this Article 19 20 shall be commenced more than 6 months after the conclusion of 21 proceedings in the United States Supreme Court, unless the 22 petitioner alleges facts showing that the delay was not due to 23 his or her culpable negligence. If a petition for certiorari is not filed, no proceedings under this Article shall be 24 25 commenced more than 6 months from the date for filing a 26 certiorari petition, unless the petitioner alleges facts

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1 showing that the delay was not due to his or her culpable 2 negligence.

When a defendant has a sentence other than death, no 3 proceedings under this Article shall be commenced more than 6 4 5 months after the conclusion of proceedings in the United 6 States Supreme Court, unless the petitioner alleges facts showing that the delay was not due to his or her culpable 7 negligence. If a petition for certiorari is not filed, no 8 9 proceedings under this Article shall be commenced more than 6 10 months from the date for filing a certiorari petition, unless 11 the petitioner alleges facts showing that the delay was not 12 due to his or her culpable negligence. If a defendant does not 13 file a direct appeal, the post-conviction petition shall be filed no later than 3 years from the date of conviction, unless 14 15 the petitioner alleges facts showing that the delay was not 16 due to his or her culpable negligence.

17 This limitation does not apply to a petition advancing a 18 claim of actual innocence.

(d) A person seeking relief by filing a petition under 19 20 this Section must specify in the petition or its heading that it is filed under this Section. A trial court that has received 21 22 a petition complaining of a conviction or sentence that fails 23 to specify in the petition or its heading that it is filed under this Section need not evaluate the petition to determine 24 25 whether it could otherwise have stated some grounds for relief under this Article. 26

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1 (e) A proceeding under this Article may not be commenced 2 on behalf of a defendant who has been sentenced to death 3 without the written consent of the defendant, unless the 4 defendant, because of a mental or physical condition, is 5 incapable of asserting his or her own claim.

(f) Only one petition may be filed by a petitioner under 6 this Article without leave of the court. Leave of court may be 7 8 granted only if a petitioner demonstrates cause for his or her 9 failure to bring the claim in his or her initial 10 post-conviction proceedings and prejudice results from that 11 failure. For purposes of this subsection (f): (1) a prisoner 12 shows cause by identifying an objective factor that impeded 13 his or her ability to raise a specific claim during his or her 14 initial post-conviction proceedings; and (2) a prisoner shows 15 prejudice by demonstrating that the claim not raised during 16 his or her initial post-conviction proceedings so infected the 17 trial that the resulting conviction or sentence violated due 18 process.

19 (Source: P.A. 100-574, eff. 6-1-18; 101-411, eff. 8-16-19.)

20 Section 99. Effective date. This Act takes effect upon 21 becoming law.