

Rep. Mary E. Flowers

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1	AMENDMENT TO HOUSE BILL 1015
2	AMENDMENT NO Amend House Bill 1015 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Court of Claims Act is amended by changing
5	Section 11 as follows:
6	(705 ILCS 505/11) (from Ch. 37, par. 439.11)
7	Sec. 11. Filing claims.
8	(a) Except as otherwise provided in subsection (b) of this
9	Section and subsection (4) of Section 24, the claimant shall
10	in all cases set forth fully in his petition the claim, the
11	action thereon, if any, on behalf of the State, what persons
12	are owners thereof or interested therein, when and upon what
13	consideration such persons became so interested; that no
14	assignment or transfer of the claim or any part thereof or
15	interest therein has been made, except as stated in the
16	petition; that the claimant is justly entitled to the amount

therein claimed from the State of Illinois, after allowing all just credits; and that claimant believes the facts stated in the petition to be true. The petition shall be verified, as to statements of facts, by the affidavit of the claimant, his agent, or attorney.

(b) Whenever a person has served a term of imprisonment 6 and has received a pardon by the Governor stating that such 7 8 pardon was issued on the ground of innocence of the crime for 9 which he or she was imprisoned, the Prisoner Review Board 10 shall transmit this information to the clerk of the Court of 11 Claims, together with the claimant's current address. Whenever 12 a person has served a term of imprisonment or has been incarcerated as a pretrial detainee and has received a 13 14 certificate of innocence from the Circuit Court as provided in 15 Section 2-702 of the Code of Civil Procedure, the clerk of the 16 issuing Circuit Court shall transmit this information to the clerk of the Court of Claims, together with the claimant's 17 current address. The clerk of the Court of Claims shall 18 immediately docket the case for consideration by the Court of 19 20 Claims, and shall provide notice to the claimant of such 21 docketing together with all hearing dates and applicable deadlines. The Court of Claims shall hear the case and render a 22 23 decision within 90 days after its docketing.

24 (Source: P.A. 95-970, eff. 9-22-08; 96-328, eff. 8-11-09.)

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Section 10. The Code of Civil Procedure is amended by

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1 changing Section 2-702 as follows:

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(735 ILCS 5/2-702)

3 Sec. 2-702. Petition for a certificate of innocence that 4 the petitioner was innocent of all offenses for which he or she 5 was incarcerated.

(a) The General Assembly finds and declares that innocent 6 7 persons who have been wrongly charged with or convicted of 8 crimes in Illinois and subsequently have been incarcerated 9 prior to trial or imprisoned have been frustrated in seeking 10 legal redress due to a variety of substantive and technical obstacles in the law and that such persons should have an 11 12 available avenue to obtain a finding of innocence so that they 13 may obtain relief through a petition in the Court of Claims. 14 The General Assembly further finds misleading the current 15 legal nomenclature which compels an innocent person to seek a pardon for being wrongfully incarcerated. It is the intent of 16 the General Assembly that the court, in exercising its 17 18 discretion as permitted by law regarding the weight and 19 admissibility of evidence submitted pursuant to this Section, shall, in the interest of justice, give due consideration to 20 21 difficulties of proof caused by the passage of time, the death 22 or unavailability of witnesses, the destruction of evidence or other factors not caused by such persons or those acting on 23 24 their behalf.

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(b) Any person criminally prosecuted and incarcerated

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prior to trial or convicted and subsequently imprisoned for 1 one or more felonies by the State of Illinois which he or she 2 3 did not commit may, under the conditions hereinafter provided, 4 file a petition for certificate of innocence in the circuit 5 court of the county in which the person was convicted or incarcerated prior to trial. The petition shall request a 6 certificate of innocence finding that the petitioner was 7 8 innocent of all offenses for which he or she was incarcerated.

9 (c) In order to present the claim for certificate of 10 innocence of an unjust conviction and imprisonment <u>or pretrial</u> 11 <u>incarceration</u>, the petitioner must attach to his or her 12 petition documentation demonstrating that:

13 (1) he or she has been convicted of one or more 14 felonies by the State of Illinois and subsequently 15 sentenced to a term of imprisonment, and has served all or any part of the sentence, or he or she was incarcerated 16 prior to trial for 30 days or longer and the case resulted 17 in a dismissal or acquittal of the charge or charges, but 18 19 did not result in a conviction for a lesser included 20 offense; and

21 (2) <u>if convicted</u>, his or her judgment of conviction 22 was reversed or vacated, and the indictment or information 23 dismissed or, if a new trial was ordered, either he or she 24 was found not guilty at the new trial or he or she was not 25 retried and the indictment or information dismissed; or 26 the statute, or application thereof, on which the 10300HB1015ham001

1 indictment or information was based violated the 2 Constitution of the United States or the State of 3 Illinois; and

4 (3) his or her claim is not time barred by the 5 provisions of subsection (i) of this Section.

(d) The petition shall state facts in sufficient detail to 6 permit the court to find that the petitioner is likely to 7 8 succeed at trial in proving that the petitioner is innocent of the offenses charged in the indictment or information or his 9 10 or her acts or omissions charged in the indictment or 11 information did not constitute a felony or misdemeanor against the State of Illinois, and the petitioner did not by his or her 12 13 own conduct voluntarily cause or bring about his or her 14 conviction. The petition shall be verified by the petitioner.

(e) A copy of the petition shall be served on the Attorney General and the State's Attorney of the county where the conviction was had. The Attorney General and the State's Attorney of the county where the conviction was had shall have the right to intervene as parties.

(f) In any hearing seeking a certificate of innocence, the court may take judicial notice of prior sworn testimony or evidence admitted in the criminal proceedings related to the <u>charges or</u> convictions which resulted in the alleged wrongful incarceration, if the petitioner was either represented by counsel at such prior proceedings or the right to counsel was knowingly waived. 10300HB1015ham001 -6- LRB103 04736 LNS 58571 a

(q) In order to obtain a certificate of innocence the 1 petitioner must prove by a preponderance of evidence that:

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(1) the petitioner was convicted of one or more 3 felonies by the State of Illinois and subsequently 4 5 sentenced to a term of imprisonment, and has served all or 6 any part of the sentence;

(2) (A) the judgment of conviction was reversed or 7 8 vacated, and the indictment or information dismissed or, 9 if a new trial was ordered, either the petitioner was 10 found not quilty at the new trial or the petitioner was not retried and the indictment or information dismissed; or 11 (B) the statute, or application thereof, on which the 12 13 indictment or information was based violated the Constitution of the United States 14 or the State of 15 Illinois;

16 (3) the petitioner is innocent of the offenses charged in the indictment or information or his or her acts or 17 omissions charged in the indictment or information did not 18 19 constitute a felony or misdemeanor against the State; and

20 (4) the petitioner did not by his or her own conduct 21 voluntarily cause or bring about his or her conviction.

22 (g-1) If the petitioner was incarcerated prior to trial 23 for 30 days or longer but not convicted of any of the charged offenses or a lesser included offense, in order to obtain a 24 25 certificate of innocence, the petitioner must prove by a 26 preponderance of evidence that:

1 (1) the petitioner was incarcerated prior to trial for 30 days or longer in a prosecution that resulted in an 2 3 acquittal or dismissal; 4 (2) the prosecution did not result in a conviction of 5 a lesser included offense; (3) the petitioner is innocent of the charges on which 6 7 the petitioner's pretrial detention was based, or the 8 charges did not constitute a felony or misdemeanor; and 9 (4) the petitioner did not by his or her own conduct

10 <u>voluntarily cause or bring about the charges that resulted</u>
11 <u>in his or her pretrial incarceration.</u>

12 (h) If the court finds that the petitioner is entitled to a 13 judgment, it shall enter a certificate of innocence finding that the petitioner was innocent of all offenses for which he 14 15 or she was incarcerated. Upon entry of the certificate of innocence or pardon from the Governor stating that such pardon 16 was issued on the ground of innocence of the crime for which he 17 or she was incarcerated prior to trial or imprisoned, (1) the 18 19 clerk of the court shall transmit a copy of the certificate of 20 innocence to the clerk of the Court of Claims, together with 21 the claimant's current address; and (2) the court shall enter an order expunging the record of arrest from the official 22 23 records of the arresting authority and order that the records 24 of the clerk of the circuit court and the Illinois State Police 25 be sealed until further order of the court upon good cause 26 shown or as otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense but the order shall not affect any index issued by the circuit court clerk before the entry of the order. The court shall enter the expungement order regardless of whether the petitioner has prior criminal convictions.

8 All records sealed by the Illinois State Police may be 9 disseminated by the Department only as required by law or to 10 the arresting authority, the State's Attorney, the court upon 11 a later arrest for the same or similar offense, or for the purpose of sentencing for any subsequent felony. 12 Upon conviction for any subsequent offense, the Department of 13 Corrections shall have access to all sealed records of the 14 15 Department pertaining to that individual.

16 Upon entry of the order of expungement, the clerk of the 17 circuit court shall promptly mail a copy of the order to the 18 person whose records were expunged and sealed.

(i) Any person seeking a certificate of innocence under 19 20 this Section based on the dismissal of an indictment or 21 information or acquittal that occurred before the effective 22 date of this amendatory Act of the 95th General Assembly shall 23 file his or her petition within 2 years after the effective 24 date of this amendatory Act of the 95th General Assembly. Any 25 person seeking a certificate of innocence under this Section based on the dismissal of an indictment or information or 26

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1 acquittal that occurred on or after the effective date of this 2 amendatory Act of the 95th General Assembly shall file his or 3 her petition within 2 years after the dismissal.

4 (j) The decision to grant or deny a certificate of 5 innocence shall be binding only with respect to claims filed 6 in the Court of Claims and shall not have a res judicata effect 7 on any other proceedings.

8 (Source: P.A. 102-538, eff. 8-20-21.)

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