

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB1397

Introduced 1/31/2023, by Rep. Kelly M. Cassidy and Joyce Mason

SYNOPSIS AS INTRODUCED:

720 ILCS 5/11-0.1 720 ILCS 5/11-1.20 was 720 ILCS 5/12-13 720 ILCS 5/11-1.50 was 720 ILCS 5/12-15

Amends the Criminal Code of 2012. In the Sex Offenses Article of the Code, defines "coercive control" as direct or implied threat of danger, or retribution sufficient to coerce a reasonable person of ordinary susceptibilities to perform an act that otherwise would not have been performed, or acquiesce in an act to which one otherwise would not have submitted. Provides that a person commits criminal sexual assault if that person commits an act of sexual penetration and uses coercive control. Provides that a person commits criminal sexual abuse if that person commits an act of sexual conduct by the use of coercive control.

LRB103 26032 RLC 52387 b

1 AN ACT concerning criminal law.

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

- Section 5. The Criminal Code of 2012 is amended by changing Sections 11-0.1, 11-1.20, and 11-1.50 as follows:
- 6 (720 ILCS 5/11-0.1)
- 7 Sec. 11-0.1. Definitions. In this Article, unless the
- 8 context clearly requires otherwise, the following terms are
- 9 defined as indicated:
- "Accused" means a person accused of an offense prohibited
- 11 by Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, or 11-1.60 of
- 12 this Code or a person for whose conduct the accused is legally
- 13 responsible under Article 5 of this Code.
- "Adult obscenity or child pornography Internet site". See
- 15 Section 11-23.
- 16 "Advance prostitution" means:
- 17 (1) Soliciting for a prostitute by performing any of 18 the following acts when acting other than as a prostitute
- or a patron of a prostitute:
- 20 (A) Soliciting another for the purpose of prostitution.
- 22 (B) Arranging or offering to arrange a meeting of persons for the purpose of prostitution.

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- 1 (C) Directing another to a place knowing the direction is for the purpose of prostitution.
 - (2) Keeping a place of prostitution by controlling or exercising control over the use of any place that could offer seclusion or shelter for the practice of prostitution and performing any of the following acts when acting other than as a prostitute or a patron of a prostitute:
 - (A) Knowingly granting or permitting the use of the place for the purpose of prostitution.
 - (B) Granting or permitting the use of the place under circumstances from which he or she could reasonably know that the place is used or is to be used for purposes of prostitution.
 - (C) Permitting the continued use of the place after becoming aware of facts or circumstances from which he or she should reasonably know that the place is being used for purposes of prostitution.
- "Agency". See Section 11-9.5.
- 20 "Arranges". See Section 11-6.5.
- "Bodily harm" means physical harm, and includes, but is not limited to, sexually transmitted disease, pregnancy, and impotence.
- "Care and custody". See Section 11-9.5.
- "Child care institution". See Section 11-9.3.
- "Child pornography". See Section 11-20.1.

- "Child sex offender". See Section 11-9.3.
- 2 "Coercive control" means a direct or implied threat of
- danger, or retribution sufficient to coerce a reasonable
- 4 person of ordinary susceptibilities to perform an act that
- 5 otherwise would not have been performed, or acquiesce in an
- 6 <u>act to which one otherwise would not have submitted.</u>
- 7 "Community agency". See Section 11-9.5.
- 8 "Conditional release". See Section 11-9.2.
- 9 "Consent" means a freely given agreement to the act of
- 10 sexual penetration or sexual conduct in question. Lack of
- 11 verbal or physical resistance or submission by the victim
- 12 resulting from the use of force or threat of force by the
- 13 accused shall not constitute consent. The manner of dress of
- 14 the victim at the time of the offense shall not constitute
- 15 consent.
- "Custody". See Section 11-9.2.
- "Day care center". See Section 11-9.3.
- "Depict by computer". See Section 11-20.1.
- "Depiction by computer". See Section 11-20.1.
- "Disseminate". See Section 11-20.1.
- "Distribute". See Section 11-21.
- "Family member" means a parent, grandparent, child, aunt,
- 23 uncle, great-aunt, or great-uncle, whether by whole blood,
- 24 half-blood, or adoption, and includes a step-grandparent,
- 25 step-parent, or step-child. "Family member" also means, if the
- 26 victim is a child under 18 years of age, an accused who has

- 1 resided in the household with the child continuously for at
- 2 least 6 months.
- 3 "Force or threat of force" means the use of force or
- 4 violence or the threat of force or violence, including, but
- 5 not limited to, the following situations:
- 6 (1) when the accused threatens to use force or
- 7 violence on the victim or on any other person, and the
- 8 victim under the circumstances reasonably believes that
- 9 the accused has the ability to execute that threat; or
- 10 (2) when the accused overcomes the victim by use of
- 11 superior strength or size, physical restraint, or physical
- 12 confinement.
- "Harmful to minors". See Section 11-21.
- "Loiter". See Section 9.3.
- 15 "Material". See Section 11-21.
- 16 "Minor". See Section 11-21.
- 17 "Nudity". See Section 11-21.
- 18 "Obscene". See Section 11-20.
- "Part day child care facility". See Section 11-9.3.
- "Penal system". See Section 11-9.2.
- "Person responsible for the child's welfare". See Section
- 22 11-9.1A.
- "Person with a disability". See Section 11-9.5.
- "Playground". See Section 11-9.3.
- 25 "Probation officer". See Section 11-9.2.
- "Produce". See Section 11-20.1.

- "Profit from prostitution" means, when acting other than
 as a prostitute, to receive anything of value for personally
 rendered prostitution services or to receive anything of value
 from a prostitute, if the thing received is not for lawful
 consideration and the person knows it was earned in whole or in
 part from the practice of prostitution.
- 7 "Public park". See Section 11-9.3.
- 8 "Public place". See Section 11-30.
- 9 "Reproduce". See Section 11-20.1.
- 10 "Sado-masochistic abuse". See Section 11-21.
- "School". See Section 11-9.3.
- "School official". See Section 11-9.3.
- "Sexual abuse". See Section 11-9.1A.
- "Sexual act". See Section 11-9.1.
- 15 "Sexual conduct" means any knowing touching or fondling by 16 the victim or the accused, either directly or through 17 clothing, of the sex organs, anus, or breast of the victim or the accused, or any part of the body of a child under 13 years 18 of age, or any transfer or transmission of semen by the accused 19 20 upon any part of the clothed or unclothed body of the victim, 21 for the purpose of sexual gratification or arousal of the 22 victim or the accused.
- "Sexual excitement". See Section 11-21.
- "Sexual penetration" means any contact, however slight, between the sex organ or anus of one person and an object or the sex organ, mouth, or anus of another person, or any

- intrusion, however slight, of any part of the body of one 1
- 2 person or of any animal or object into the sex organ or anus of
- another person, including, but not limited to, cunnilingus, 3
- fellatio, or anal penetration. Evidence of emission of semen
- 5 is not required to prove sexual penetration.
- "Solicit". See Section 11-6. 6
- 7 "State-operated facility". See Section 11-9.5.
- "Supervising officer". See Section 11-9.2. 8
- 9 "Surveillance agent". See Section 11-9.2.
- 10 "Treatment and detention facility". See Section 11-9.2.
- 11 "Unable to give knowing consent" includes when the accused 12 administers any intoxicating or anesthetic substance, or any 13 controlled substance causing the victim to become unconscious of the nature of the act and this condition was known, or 14 15 reasonably should have been known by the accused. "Unable to 16 give knowing consent" also includes when the victim has taken 17 an intoxicating substance or any controlled substance causing the victim to become unconscious of the nature of the act, and 18 19 this condition was known or reasonably should have been known 20 by the accused, but the accused did not provide or administer 21 the intoxicating substance. As used in this paragraph, 22 "unconscious of the nature of the act" means incapable of 23 resisting because the victim meets any one of the following conditions:
 - (1) was unconscious or asleep;
- 26 (2) was not aware, knowing, perceiving, or cognizant

1 that the act occurred;

- (3) was not aware, knowing, perceiving, or cognizant of the essential characteristics of the act due to the perpetrator's fraud in fact; or
- (4) was not aware, knowing, perceiving, or cognizant of the essential characteristics of the act due to the perpetrator's fraudulent representation that the sexual penetration served a professional purpose when it served no professional purpose.
- A victim is presumed "unable to give knowing consent" when the victim:
 - (1) is committed to the care and custody or supervision of the Illinois Department of Corrections (IDOC) and the accused is an employee or volunteer who is not married to the victim who knows or reasonably should know that the victim is committed to the care and custody or supervision of such department;
 - (2) is committed to or placed with the Department of Children and Family Services (DCFS) and in residential care, and the accused employee is not married to the victim, and knows or reasonably should know that the victim is committed to or placed with DCFS and in residential care;
 - (3) is a client or patient and the accused is a health care provider or mental health care provider and the sexual conduct or sexual penetration occurs during a

1 treatment session, consultation, interview, or
2 examination;

- (4) is a resident or inpatient of a residential facility and the accused is an employee of the facility who is not married to such resident or inpatient who provides direct care services, case management services, medical or other clinical services, habilitative services or direct supervision of the residents in the facility in which the resident resides; or an officer or other employee, consultant, contractor or volunteer of the residential facility, who knows or reasonably should know that the person is a resident of such facility; or
- (5) is detained or otherwise in the custody of a police officer, peace officer, or other law enforcement official who: (i) is detaining or maintaining custody of such person; or (ii) knows, or reasonably should know, that at the time of the offense, such person was detained or in custody and the police officer, peace officer, or other law enforcement official is not married to such detainee.
- "Victim" means a person alleging to have been subjected to an offense prohibited by Section 11-1.20, 11-1.30, 11-1.40,
- 23 11-1.50, or 11-1.60 of this Code.
- 24 (Source: P.A. 102-567, eff. 1-1-22; 102-1096, eff. 1-1-23.)
- 25 (720 ILCS 5/11-1.20) (was 720 ILCS 5/12-13)

- 1 Sec. 11-1.20. Criminal sexual assault.
- 2 (a) A person commits criminal sexual assault if that 3 person commits an act of sexual penetration and:
 - (1) uses force or threat of force;
 - (2) knows that the victim is unable to understand the nature of the act or is unable to give knowing consent;
 - (3) is a family member of the victim, and the victim is under 18 years of age; $\frac{\partial}{\partial x}$
 - (4) is 17 years of age or over and holds a position of trust, authority, or supervision in relation to the victim, and the victim is at least 13 years of age but under 18 years of age; or
 - (5) uses coercive control.
- 14 (b) Sentence.
 - (1) Criminal sexual assault is a Class 1 felony, except that:
 - (A) A person who is convicted of the offense of criminal sexual assault as defined in paragraph (a)(1) or (a)(2) after having previously been convicted of the offense of criminal sexual assault or the offense of exploitation of a child, or who is convicted of the offense of criminal sexual assault as defined in paragraph (a)(1) or (a)(2) after having previously been convicted under the laws of this State or any other state of an offense that is substantially equivalent to the offense of criminal sexual assault

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or to the offense of exploitation of a child, commits a Class X felony for which the person shall be sentenced to a term of imprisonment of not less than 30 years and not more than 60 years, except that if the person is under the age of 18 years at the time of the offense, he or she shall be sentenced under Section 5-4.5-105 of the Unified Code of Corrections. The commission of the second or subsequent offense is required to have been after the initial conviction for this paragraph (A) to apply.

(B) A person who has attained the age of 18 years at the time of the commission of the offense and who is convicted of the offense of criminal sexual assault as defined in paragraph (a)(1) or (a)(2) after having previously been convicted of the offense of aggravated criminal sexual assault or the offense of predatory sexual assault of a child, or who is criminal convicted of the offense of criminal sexual assault as defined in paragraph (a)(1) or (a)(2) after having previously been convicted under the laws of this State or any other state of an offense that is substantially equivalent to the offense of aggravated criminal sexual assault or the offense of predatory criminal sexual assault of a child shall be sentenced to a term of natural life imprisonment. The commission of the second or subsequent offense is required to have been

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after the initial conviction for this paragraph (B) to
apply. An offender under the age of 18 years at the
time of the commission of the offense covered by this
subparagraph (B) shall be sentenced under Section
5-4.5-105 of the Unified Code of Corrections.

- (C) A second or subsequent conviction for a violation of paragraph (a)(3) or (a)(4) or under any similar statute of this State or any other state for any offense involving criminal sexual assault that is substantially equivalent to or more serious than the sexual assault prohibited under paragraph (a)(3) or (a)(4) is a Class X felony.
- 13 (Source: P.A. 99-69, eff. 1-1-16.)
- 14 (720 ILCS 5/11-1.50) (was 720 ILCS 5/12-15)
- 15 Sec. 11-1.50. Criminal sexual abuse.
- 16 (a) A person commits criminal sexual abuse if that person:
- 17 (1) commits an act of sexual conduct by the use of 18 force or threat of force; or
 - (2) commits an act of sexual conduct and knows that the victim is unable to understand the nature of the act or is unable to give knowing consent; or
- 22 (3) commits an act of sexual conduct by the use of coercive control.
- 24 (b) A person commits criminal sexual abuse if that person 25 is under 17 years of age and commits an act of sexual

- penetration or sexual conduct with a victim who is at least 9 years of age but under 17 years of age.
 - (c) A person commits criminal sexual abuse if that person commits an act of sexual penetration or sexual conduct with a victim who is at least 13 years of age but under 17 years of age and the person is less than 5 years older than the victim.
 - (d) Sentence. Criminal sexual abuse for a violation of subsection (b) or (c) of this Section is a Class A misdemeanor. Criminal sexual abuse for a violation of paragraph (1) or (2) of subsection (a) of this Section is a Class 4 felony. A second or subsequent conviction for a violation of subsection (a) of this Section is a Class 2 felony. For purposes of this Section it is a second or subsequent conviction if the accused has at any time been convicted under this Section or under any similar statute of this State or any other state for any offense involving sexual abuse or sexual assault that is substantially equivalent to or more serious than the sexual abuse prohibited under this Section.
- 19 (Source: P.A. 96-1551, eff. 7-1-11.)