103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

HB4851

Introduced 2/7/2024, by Rep. Tony M. McCombie

SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides that the court may not order the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of driving under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof (DUI) under the Illinois Vehicle Code or a similar provision of a local ordinance; except that the court may order the sealing of one misdemeanor record of arrest or charge not initiated by arrest that results in an order of supervision for or conviction of DUI under the Illinois Vehicle Code or a similar provision of a local ordinance per petitioner if each of the following conditions have been met: (1) the petitioner has not previously been convicted of or placed on supervision for DUI under the Illinois Vehicle Code or a similar provision of a local ordinance; (2) 10 or more years have passed since the termination of the petitioner's sentence; (3) during the commission of the violation, the petitioner did not proximately cause death or personal injury to any other person or damage the property of any other person; (4) the petitioner has no other misdemeanor or felony driving charge on his or her driving abstract; and (5) the judge examined the driving abstract of the petitioner petitioning to have his or her records sealed under this provision and made a finding entered on the record that the petitioner did not enter into a plea agreement on a lesser charge other than a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance, and the facts did not support that the petitioner had previously committed a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance. Provides that the Secretary of State shall maintain orders of court supervision and convictions for DUI under the Illinois vehicle Code or a similar provision of a local ordinance on court purposes driving abstracts.

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AN ACT concerning State government.

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

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

6 (20 ILCS 2630/5.2)

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

8 (a) General Provisions.

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

12 (A) The following terms shall have the meanings
13 ascribed to them in the following Sections of the
14 Unified Code of Corrections:

15 Business Offense, Section 5-1-2.

16 Charge, Section 5-1-3.

17 Court, Section 5-1-6.

18 Defendant, Section 5-1-7.

19 Felony, Section 5-1-9.

20 Imprisonment, Section 5-1-10.

21 Judgment, Section 5-1-12.

22 Misdemeanor, Section 5-1-14.

23 Offense, Section 5-1-15.

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Parole, Section 5-1-16.
 Petty Offense, Section 5-1-17.
 Probation, Section 5-1-18.
 Sentence, Section 5-1-19.
 Supervision, Section 5-1-21.
 Victim, Section 5-1-22.

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(B) As used in this Section, "charge not initiated
by arrest" means a charge (as defined by Section 5-1-3
of the Unified Code of Corrections) 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 sentence entered upon a plea of guilty or upon a 13 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 not a conviction. An order of supervision or an order 21 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 (E) "Expunge" means to physically destroy the 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 22 petitioner's name shall also be obliterated from the 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 - LRB103 36508 AWJ 66614 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 Act 99-697), the clerk of the circuit court shall expunge, 6 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.

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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 if, at the time 25 of the violation, the person held a commercial driver's license or commercial learner's permit or was 26

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operating a commercial motor vehicle; or (iii) Section 1 2 11-503 of the Illinois Vehicle Code or a similar 3 provision of a local ordinance, unless the arrest or charge is for a misdemeanor violation of subsection 4 5 (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to the offender 6 7 reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 8 9 11-503 of the Illinois Vehicle Code or a similar 10 provision of a local ordinance.

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

15 (C) the sealing of the records of arrests or 16 charges not initiated by arrest which result in an 17 order of supervision or a conviction for the following 18 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,

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1 26-5, or 48-1 of the Criminal Code of 1961 or the 2 Criminal Code of 2012, or a similar provision of a local ordinance; 3 (iii) Section 12-3.1 or 12-3.2 of the Criminal 4 5 Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, 6 or Section 219 of the Civil No Contact Order Act, 7 8 or a similar provision of a local ordinance; 9 (iv) Class A misdemeanors or felony offenses 10 under the Humane Care for Animals Act; or 11 (v) any offense or attempted offense that 12 would subject a person to registration under the 13 Sex Offender Registration Act. 14 (D) (blank). 15 (E) the sealing or expungement of records of 16 arrests or charges not initiated by arrest that result in an order of supervision for or conviction of 17 Section 11-501 of the Illinois Vehicle Code or a 18 19 similar provision of a local ordinance; except that 20 the court may order the sealing of one misdemeanor 21 record of arrest or charge not initiated by arrest 22 that results in an order of supervision for or 23 conviction of Section 11-501 of the Illinois Vehicle 24 Code or a similar provision of a local ordinance per 25 petitioner if each of the following conditions have 26 been met: (i) the petitioner has not previously been

1	convicted of or placed on supervision for a violation
2	of Section 11-501 of the Illinois Vehicle Code or a
3	similar provision of a local ordinance; (ii) 10 or
4	more years have passed since the termination of the
5	petitioner's sentence; (iii) during the commission of
6	the violation, the petitioner did not proximately
7	cause death or personal injury to any other person or
8	damage the property of any other person; (iv) the
9	petitioner has no other misdemeanor or felony driving
10	charge on his or her driving abstract; and (v) the
11	judge examined the driving abstract of the petitioner
12	petitioning to have his or her record sealed under
13	this subparagraph (E) and made a finding entered on
14	the record that the petitioner did not enter into a
15	plea agreement on a lesser charge other than a
16	violation of Section 11-501 of the Illinois Vehicle
17	Code or a similar provision of a local ordinance, and
18	the facts did not support that the petitioner had
19	previously committed a violation of Section 11-501 of
20	the Illinois Vehicle Code or a similar provision of a
21	local ordinance. A felony conviction of Section 11-501
22	of the Illinois Vehicle Code or a similar provision of
23	a local ordinance may not be sealed or expunged under
24	this subparagraph (E). Notwithstanding any provision
25	of this Act to the contrary, the Secretary of State
26	shall maintain orders of court supervision and

1	convictions of Section 11-501 of the Illinois Vehicle
2	Code or a similar provision of a local ordinance on
3	court purposes driving abstracts. This paragraph does
4	not apply to a person who held, at the time of the
5	violation of Section 11-501 of the Illinois Vehicle
6	Code or a similar provision of a local ordinance, a
7	commercial driver's license or commercial learner's
8	permit or was operating a commercial motor vehicle.

9 (b) Expungement.

10 (1) A petitioner may petition the circuit court to 11 expunge the records of his or her arrests and charges not 12 initiated by arrest when each arrest or charge not 13 initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 14 15 charging, unless excluded by subsection (a) (3) (B); (ii) a 16 conviction which was vacated or reversed, unless excluded 17 by subsection (a) (3) (B); (iii) an order of supervision and supervision was successfully completed by the 18 such petitioner, unless excluded by subsection (a)(3)(A) or 19 (a)(3)(B); or (iv) an order of qualified probation (as 20 defined in subsection (a)(1)(J)) and such probation was 21 22 successfully completed by the petitioner.

(1.5) When a petitioner seeks to have a record of arrest expunged under this Section, and the offender has been convicted of a criminal offense, the State's Attorney may object to the expungement on the grounds that the

records contain specific relevant information aside from the mere fact of the arrest.

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

(A) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an acquittal,
dismissal, the petitioner's release without charging,
or the reversal or vacation of a conviction, there is
no waiting period to petition for the expundement of
such records.

10 (B) When the arrest or charge not initiated by 11 arrest sought to be expunged resulted in an order of 12 supervision, successfully completed by the petitioner, 13 the following time frames will apply:

14 (i) Those arrests or charges that resulted in 15 orders of supervision under Section 3-707, 3-708, 16 3-710, or 5-401.3 of the Illinois Vehicle Code or 17 a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal 18 19 Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not 20 21 be eligible for expungement until 5 years have 22 passed following the satisfactory termination of 23 the supervision.

24 (i-5) Those arrests or charges that resulted
25 in orders of supervision for a misdemeanor
26 violation of subsection (a) of Section 11-503 of

the Illinois Vehicle Code or a similar provision 1 2 of a local ordinance, that occurred prior to the 3 offender reaching the age of 25 years and the offender has no other conviction for violating 4 5 Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance 6 7 shall not be eligible for expungement until the 8 petitioner has reached the age of 25 years.

9 (ii) Those arrests or charges that resulted in 10 orders of supervision for any other offenses shall 11 not be eligible for expungement until 2 years have 12 passed following the satisfactory termination of 13 the supervision.

14 (C) When the arrest or charge not initiated by 15 arrest sought to be expunged resulted in an order of 16 qualified probation, successfully completed by the 17 petitioner, such records shall not be eligible for 18 expungement until 5 years have passed following the 19 satisfactory termination of the probation.

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

(4) Whenever a person has been arrested for or
convicted of any offense, in the name of a person whose
identity he or she has stolen or otherwise come into

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

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(5) Whenever a person has been convicted of criminal

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1 assault, aggravated criminal sexual sexual assault, predatory criminal sexual assault of a child, criminal 2 3 sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's 4 Attorney of the county in which the conviction occurred 5 6 file a verified petition with the presiding trial judge at 7 the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection 8 9 with the proceedings of the trial court concerning that 10 offense. However, the records of the arresting authority 11 and the Illinois State Police concerning the offense shall 12 not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection 13 14 with the proceedings of the trial court concerning the 15 offense available for public inspection.

16 (6) If a conviction has been set aside on direct 17 review or on collateral attack and the court determines by 18 clear and convincing evidence that the petitioner was 19 factually innocent of the charge, the court that finds the 20 petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the 21 22 petitioner has been determined to be innocent as provided 23 in subsection (b) of Section 5-5-4 of the Unified Code of 24 Corrections.

(7) Nothing in this Section shall prevent the Illinois
 State Police from maintaining all records of any person

who is admitted to probation upon terms and conditions and 1 2 fulfills those terms and conditions pursuant to who 3 Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the 4 5 Methamphetamine Control and Community Protection Act, 5-6-3.3 or 5-6-3.4 of the Unified Code of 6 Section 7 Corrections, Section 12-4.3 or subdivision (b)(1) of 8 Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois 9 10 Alcoholism and Other Drug Dependency Act, Section 40-10 of 11 the Substance Use Disorder Act, or Section 10 of the 12 Steroid Control Act.

(8) If the petitioner has been granted a certificate 13 14 of innocence under Section 2-702 of the Code of Civil 15 Procedure, the court that grants the certificate of 16 innocence shall also enter an order expunging the 17 conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 18 of the Code of Civil Procedure. 19

20 (c) Sealing.

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

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

3 (A) All arrests resulting in release without
 4 charging;

5 (B) Arrests or charges not initiated by arrest 6 resulting in acquittal, dismissal, or conviction when 7 the conviction was reversed or vacated, except as 8 excluded by subsection (a) (3) (B);

9 (C) Arrests or charges not initiated by arrest 10 resulting in orders of supervision, including orders 11 of supervision for municipal ordinance violations, 12 successfully completed by the petitioner, unless 13 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

(F) Arrests or charges not initiated by arrest
 resulting in felony convictions unless otherwise

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1 excluded by subsection (a) paragraph (3) of this
2 Section.

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

6 (A) Records identified as eligible under 7 subsections (c)(2)(A) and (c)(2)(B) may be sealed at 8 any time.

9 (B) Except as otherwise provided in subparagraph 10 (E) of this paragraph (3), records identified as 11 eligible under subsection (c)(2)(C) may be sealed 2 12 years after the termination of petitioner's last 13 sentence (as defined in subsection (a)(1)(F)).

14 (C) Except as otherwise provided in subparagraph 15 (E) of this paragraph (3), records identified as 16 eligible under subsections (c)(2)(D), (c)(2)(E), and 17 (c) (2) (F) may be sealed 3 years after the termination of the petitioner's last sentence (as defined in 18 19 subsection (a)(1)(F)). Convictions requiring public 20 registration under the Arsonist Registration Act, the Sex Offender Registration Act, or the Murderer and 21 22 Violent Offender Against Youth Registration Act may 23 not be sealed until the petitioner is no longer required to register under that relevant Act. 24

25(D)Recordsidentifiedinsubsection26(a) (3) (A) (iii)may be sealed after the petitioner has

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reached the age of 25 years.

2 Records identified (E) as eligible under 3 subsection (c) (2) (C), (c) (2) (D), (c) (2) (E), or (c)(2)(F) may be sealed upon termination of the 4 5 petitioner's last sentence if the petitioner earned a diploma, 6 hiqh school associate's degree, career 7 certificate, vocational technical certification, or 8 bachelor's degree, or passed the high school level 9 Test of General Educational Development, during the 10 period of his or her sentence or mandatory supervised 11 release. This subparagraph shall apply only to a 12 petitioner who has not completed the same educational 13 goal prior to the period of his or her sentence or 14 mandatory supervised release. If a petition for 15 sealing eligible records filed under this subparagraph 16 is denied by the court, the time periods under 17 subparagraph (B) or (C) shall apply to any subsequent petition for sealing filed by the petitioner. 18

19 (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as 20 provided in this subsection (c) if he or she is convicted 21 22 of any felony offense after the date of the sealing of 23 prior felony convictions as provided in this subsection 24 (c). The court may, upon conviction for a subsequent 25 felony offense, order the unsealing of prior felony 26 conviction records previously ordered sealed by the court.

1 (5) Notice of eligibility for sealing. Upon entry of a 2 disposition for an eligible record under this subsection 3 (c), the petitioner shall be informed by the court of the 4 right to have the records sealed and the procedures for 5 the sealing of the records.

6 (d) Procedure. The following procedures apply to 7 expungement under subsections (b), (e), and (e-6) and sealing 8 under subsections (c) and (e-5):

9 (1) Filing the petition. Upon becoming eligible to 10 petition for the expungement or sealing of records under 11 this Section, the petitioner shall file a petition 12 requesting the expungement or sealing of records with the 13 clerk of the court where the arrests occurred or the 14 charges were brought, or both. If arrests occurred or 15 charges were brought in multiple jurisdictions, a petition 16 must be filed in each such jurisdiction. The petitioner 17 shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order 18 19 waiving fees under Supreme Court Rule 298 or it is 20 otherwise waived.

(1.5) County fee waiver pilot program. From August 9, 2019 (the effective date of Public Act 101-306) through December 31, 2020, in a county of 3,000,000 or more inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunged or sealed were arrests resulting in release without charging or

arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection (a) (3) (B). The provisions of this paragraph (1.5), other than this sentence, are inoperative on and after January 1, 2022.

7 (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of 8 9 birth, current address and, for each arrest or charge not 10 initiated by arrest sought to be sealed or expunded, the 11 case number, the date of arrest (if any), the identity of 12 the arresting authority, and such other information as the 13 court may require. During the pendency of the proceeding, 14 the petitioner shall promptly notify the circuit court 15 clerk of any change of his or her address. If the 16 petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph 17 (10) of subsection (a) of Section 3-3-2 of the Unified 18 19 Code of Corrections, the certificate shall be attached to 20 the petition.

(3) Drug test. The petitioner must attach to the petition proof that the petitioner has taken within 30 days before the filing of the petition a test showing the absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act and the Methamphetamine Control and Community Protection Act

if he or she is petitioning to:

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

3 (B) seal felony records for a violation of the 4 Illinois Controlled Substances Act, the 5 Methamphetamine Control and Community Protection Act, 6 or the Cannabis Control Act under clause (c)(2)(F);

7 (C) seal felony records under subsection (e-5); or
8 (D) expunge felony records of a qualified
9 probation under clause (b) (1) (iv).

10 (4) Service of petition. The circuit court clerk shall 11 promptly serve a copy of the petition and documentation to 12 support the petition under subsection (e-5) or (e-6) on 13 the State's Attorney or prosecutor charged with the duty 14 of prosecuting the offense, the Illinois State Police, the 15 arresting agency and the chief legal officer of the unit 16 of local government effecting the arrest.

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(5) Objections.

(A) Any party entitled to notice of the petition 18 19 may file an objection to the petition. All objections 20 shall be in writing, shall be filed with the circuit 21 court clerk, and shall state with specificity the 22 basis of the objection. Whenever a person who has been 23 convicted of an offense is granted a pardon by the 24 Governor which specifically authorizes expungement, an 25 objection to the petition may not be filed.

26 (B) Objections to a petition to expunge or seal

1 must be filed within 60 days of the date of service of 2 the petition.

3 (6) Entry of order.

4 (A) The Chief Judge of the circuit wherein the 5 charge was brought, any judge of that circuit 6 designated by the Chief Judge, or in counties of less 7 than 3,000,000 inhabitants, the presiding trial judge 8 at the petitioner's trial, if any, shall rule on the 9 petition to expunge or seal as set forth in this 10 subsection (d) (6).

11 (B) Unless the State's Attorney or prosecutor, the 12 Illinois State Police, the arresting agency, or the 13 chief legal officer files an objection to the petition 14 to expunge or seal within 60 days from the date of 15 service of the petition, the court shall enter an 16 order granting or denying the petition.

17 (C) Notwithstanding any other provision of law, the court shall not deny a petition for sealing under 18 19 this Section because the petitioner has not satisfied 20 an outstanding legal financial obligation established, 21 imposed, or originated by a court, law enforcement 22 agency, or a municipal, State, county, or other unit of local government, including, but not limited to, 23 24 any cost, assessment, fine, or fee. An outstanding 25 legal financial obligation does not include any court ordered restitution to a victim under Section 5-5-6 of 26

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Unified Corrections, unless 1 the Code of the 2 restitution has been converted to a civil judgment. 3 Nothing in this subparagraph (C) waives, rescinds, or abrogates a legal financial obligation or otherwise 4 5 eliminates or affects the right of the holder of any obligation to pursue collection 6 financial under 7 applicable federal, State, or local law.

(D) Notwithstanding any other provision of law, 8 9 the court shall not deny a petition to expunge or seal 10 under this Section because the petitioner has 11 submitted a drug test taken within 30 days before the 12 filing of the petition to expunge or seal that indicates a positive test for the presence of cannabis 13 14 within the petitioner's body. In this subparagraph 15 (D), "cannabis" has the meaning ascribed to it in 16 Section 3 of the Cannabis Control Act.

17 (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner 18 19 and all parties entitled to notice of the petition of the 20 hearing date at least 30 days prior to the hearing. Prior 21 to the hearing, the State's Attorney shall consult with 22 the Illinois State Police as to the appropriateness of the 23 relief sought in the petition to expunge or seal. At the 24 hearing, the court shall hear evidence on whether the 25 petition should or should not be granted, and shall grant 26 or deny the petition to expunge or seal the records based

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on the evidence presented at the hearing. The court may
 consider the following:

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

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

7 (C) the petitioner's age, criminal record history,
8 and employment history;

9 (D) the period of time between the petitioner's 10 arrest on the charge resulting in the conviction and 11 the filing of the petition under this Section; and

12 (E) the specific adverse consequences the
13 petitioner may be subject to if the petition is
14 denied.

(8) Service of order. After entering an order to 15 16 expunge or seal records, the court must provide copies of 17 the order to the Illinois State Police, in a form and manner prescribed by the Illinois State Police, to the 18 19 petitioner, to the State's Attorney or prosecutor charged 20 with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local 21 22 government effecting the arrest, and to such other 23 criminal justice 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 subsection (b) (2) (A) or (b) (2) (B) (ii), or

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both:

(i) the records shall be expunded (as defined in subsection (a) (1) (E)) by the arresting agency, the Illinois State Police, 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;

10 (ii) the records of the circuit court clerk 11 shall be impounded until further order of the 12 court upon good cause shown and the name of the 13 petitioner obliterated on the official index 14 required to be kept by the circuit court clerk 15 under Section 16 of the Clerks of Courts Act, but 16 the order shall not affect any index issued by the 17 circuit court clerk before the entry of the order; 18 and

19 (iii) in response to an inquiry for expunded 20 records, the court, the Illinois State Police, or 21 the agency receiving such inquiry, shall reply as 22 it does in response to inquiries when no records 23 ever existed.

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

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(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;

(ii) the records of the circuit court clerk 8 9 shall be impounded until further order of the 10 court upon good cause shown and the name of the 11 petitioner obliterated on the official index 12 required to be kept by the circuit court clerk 13 under Section 16 of the Clerks of Courts Act, but 14 the order shall not affect any index issued by the 15 circuit court clerk before the entry of the order;

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

(iv) records impounded by the Illinois State
Police may be disseminated by the Illinois State
Police 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

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offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and

(v) in response to an inquiry for such records from anyone not authorized by law to access such records, the court, the Illinois State Police, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

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

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

(ii) the records of the circuit court clerk 19 shall be impounded until further order of the 20 21 court upon good cause shown and the name of the 22 petitioner obliterated on the official index 23 required to be kept by the circuit court clerk 24 under Section 16 of the Clerks of Courts Act, but 25 the order shall not affect any index issued by the 26 circuit court clerk before the entry of the order;

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1 (iii) the records shall be impounded by the 2 Illinois State Police within 60 days of the date 3 of service of the order as ordered by the court, 4 unless a motion to vacate, modify, or reconsider 5 the order is filed under paragraph (12) of 6 subsection (d) of this Section;

7 (iv) records impounded by the Illinois State Police may be disseminated by the Illinois State 8 9 Police only as required by law or to the arresting 10 authority, the State's Attorney, and the court 11 upon a later arrest for the same or a similar 12 offense or for the purpose of sentencing for any 13 subsequent felony, and to the Department of 14 Corrections upon conviction for any offense; and

15 (v) in response to an inquiry for these 16 records from anyone not authorized by law to 17 access the records, the court, the Illinois State 18 Police, or the agency receiving the inquiry shall 19 reply as it does in response to inquiries when no 20 records ever existed.

(C) Upon entry of an order to seal records under
subsection (c), the arresting agency, any other agency
as ordered by the court, the Illinois State Police,
and the court shall seal the records (as defined in
subsection (a) (1) (K)). In response to an inquiry for
such records, from anyone not authorized by law to

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access such records, the court, the Illinois State Police, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

5 (D) The Illinois State Police shall send written 6 notice to the petitioner of its compliance with each 7 order to expunge or seal records within 60 days of the date of service of that order or, if a motion to 8 9 vacate, modify, or reconsider is filed, within 60 days 10 of service of the order resolving the motion, if that 11 order requires the Illinois State Police to expunge or 12 seal records. In the event of an appeal from the 13 circuit court order, the Illinois State Police shall 14 written notice to the petitioner of its send 15 compliance with an Appellate Court or Supreme Court 16 judgment to expunge or seal records within 60 days of 17 the issuance of the court's mandate. The notice is not 18 required while any motion to vacate, modify, or 19 reconsider, or any appeal petition or for 20 discretionary appellate review, is pending.

21 (E) Upon motion, the court may order that a sealed 22 other court record necessary judgment or to 23 demonstrate the amount any legal of financial 24 obligation due and owing be made available for the 25 limited purpose of collecting any legal financial 26 obligations owed by the petitioner that were

established, imposed, or originated in the criminal 1 proceeding for which those records have been sealed. 2 3 The records made available under this subparagraph (E) shall not be entered into the official index required 4 5 to be kept by the circuit court clerk under Section 16 6 of the Clerks of Courts Act and shall be immediately 7 re-impounded upon the collection of the outstanding financial obligations. 8

9 (F) Notwithstanding any other provision of this 10 Section, a circuit court clerk may access a sealed 11 record for the limited purpose of collecting payment 12 legal financial obligations for any that were 13 established, imposed, or originated in the criminal 14 proceedings for which those records have been sealed.

15 (10) Fees. The Illinois State Police may charge the 16 petitioner a fee equivalent to the cost of processing any 17 order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the 18 19 circuit court clerk may charge a fee equivalent to the 20 cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee 21 22 collected for the petition to seal or expunge, the circuit 23 court clerk shall deposit \$10 into the Circuit Court Clerk 24 Operation and Administrative Fund, to be used to offset 25 costs incurred by the circuit court clerk the in 26 performing the additional duties required to serve the

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petition to seal or expunge on all parties. The circuit court clerk shall collect and remit the Illinois State Police portion of the fee to the State Treasurer and it shall be deposited in the State Police Services Fund. If the record brought under an expungement petition was previously sealed under this Section, the fee for the expungement petition for that same record shall be waived.

8 (11) Final Order. No court order issued under the 9 expungement or sealing provisions of this Section shall 10 become final for purposes of appeal until 30 days after 11 service of the order on the petitioner and all parties 12 entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under 13 14 Section 2-1203 of the Code of Civil Procedure, the 15 petitioner or any party entitled to notice may file a 16 motion to vacate, modify, or reconsider the order granting 17 or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after 18 19 service of the order, a petition to vacate, modify, or 20 reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a 21 22 motion to vacate, modify, or reconsider, notice of the 23 motion shall be served upon the petitioner and all parties 24 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition
 under the expungement or sealing provisions of this

Section shall not be considered void because it fails to comply with the provisions of this Section or because of any error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).

8 (14) Compliance with Order Granting Petition to Seal 9 Records. Unless a court has entered a stay of an order 10 granting a petition to seal, all parties entitled to 11 notice of the petition must fully comply with the terms of 12 the order within 60 days of service of the order even if a party is seeking relief from the order through a motion 13 14 filed under paragraph (12) of this subsection (d) or is 15 appealing the order.

16 (15)Compliance with Order Granting Petition to 17 Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion 18 filed under paragraph (12) of this subsection (d) or is 19 20 appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the 21 22 petition must seal, but need not expunge, the records 23 until there is a final order on the motion for relief or, 24 in the case of an appeal, the issuance of that court's 25 mandate.

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(16) The changes to this subsection (d) made by Public

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Act 98-163 apply to all petitions pending on August 5, 2013 (the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).

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

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

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disseminated by the Illinois State Police only as required by 1 2 this Act or to the arresting authority, a law enforcement 3 agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of 4 5 sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have 6 7 access to all sealed records of the Illinois State Police 8 pertaining to that individual. Upon entry of the order of 9 sealing, the circuit court clerk shall promptly mail a copy of 10 the order to the person who was granted the certificate of 11 eligibility for sealing.

12 (e-6) Whenever a person who has been convicted of an 13 offense granted a certificate of is eliqibility for 14 expungement by the Prisoner Review Board which specifically 15 authorizes expungement, he or she may, upon verified petition 16 to the Chief Judge of the circuit where the person had been 17 convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the 18 presiding trial judge at the petitioner's trial, have a court 19 20 order entered expunging the record of arrest from the official records of the arresting authority and order that the records 21 22 of the circuit court clerk and the Illinois State Police be 23 sealed until further order of the court upon good cause shown 24 as otherwise provided herein, and the name of the or 25 petitioner obliterated from the official index requested to be 26 kept by the circuit court clerk under Section 16 of the Clerks

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

17 (f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, 18 19 especially on employment and recidivism rates, utilizing a 20 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of 21 22 Illinois Department of Corrections, records of the the 23 Illinois Department of Employment Security shall be utilized as appropriate to assist in the study. The study shall not 24 25 disclose anv data in a manner that would allow the 26 identification of any particular individual or employing unit.

- The study shall be made available to the General Assembly no
 later than September 1, 2010.
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(g) Immediate Sealing.

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

9 (2) Eligible Records. Arrests or charges not initiated 10 by arrest resulting in acquittal or dismissal with 11 prejudice, except as excluded by subsection (a)(3)(B), 12 that occur on or after January 1, 2018 (the effective date of Public Act 100-282), may be sealed immediately if the 13 petition is filed with the circuit court clerk on the same 14 15 day and during the same hearing in which the case is 16 disposed.

17 (3) When Records are Eligible to be Immediately 18 Sealed. Eligible records under paragraph (2) of this 19 subsection (g) may be sealed immediately after entry of 20 the final disposition of a case, notwithstanding the 21 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

1 sealing of these records.

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

(A) Filing the Petition. Upon entry of the final 4 5 disposition of the case, the defendant's attorney may immediately petition the court, on behalf of the 6 7 defendant, for immediate sealing of eligible records under paragraph (2) of this subsection (q) that are 8 9 entered on or after January 1, 2018 (the effective date of Public Act 100-282). The immediate sealing 10 11 petition may be filed with the circuit court clerk 12 during the hearing in which the final disposition of 13 the case is entered. If the defendant's attorney does 14 not file the petition for immediate sealing during the 15 hearing, the defendant may file a petition for sealing 16 at any time as authorized under subsection (c) (3) (A).

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

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

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(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.

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

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

14 (G) Service of Order. An order to immediately seal
15 eligible records shall be served in conformance with
16 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).

(I) Fees. The fee imposed by the circuit court
clerk and the Illinois State Police shall comply 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

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order in conformance with subsection (d)(8).

2 (K) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the 3 petitioner, State's Attorney, or the Illinois State 4 5 Police may file a motion to vacate, modify, or 6 reconsider the order denying the petition to 7 immediately seal within 60 days of service of the order. If filed more than 60 days after service of the 8 9 order, a petition to vacate, modify, or reconsider 10 shall comply with subsection (c) of Section 2-1401 of 11 the Code of Civil Procedure.

12 (L) Effect of Order. An order granting an immediate sealing petition shall not be considered 13 14 void because it fails to comply with the provisions of 15 this Section or because of an error asserted in a 16 motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the 17 18 order is voidable, and to vacate, modify, or 19 reconsider its terms based on a motion filed under 20 subparagraph (L) of this subsection (g).

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

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(h) Sealing or vacation and expungement of trafficking
 victims' crimes.

(1) A trafficking victim, as defined by paragraph (10) 3 of subsection (a) of Section 10-9 of the Criminal Code of 4 5 2012. may petition for vacation and expungement or 6 immediate sealing of his or her criminal record upon the 7 completion of his or her last sentence if his or her 8 participation in the underlying offense was a result of 9 human trafficking under Section 10-9 of the Criminal Code 10 of 2012 or a severe form of trafficking under the federal 11 Trafficking Victims Protection Act.

12 (1.5) A petition under paragraph (1) shall be prepared, signed, and filed in accordance with Supreme 13 14 Court Rule 9. The court may allow the petitioner to attend 15 any required hearing remotely in accordance with local 16 rules. The court may allow a petition to be filed under 17 seal if the public filing of the petition would constitute 18 a risk of harm to the petitioner.

19 A petitioner under this subsection (h), (2)in 20 addition to the requirements provided under paragraph (4) of subsection (d) of this Section, shall include in his or 21 22 her petition a clear and concise statement that: (A) he or 23 she was a victim of human trafficking at the time of the 24 offense; and (B) that his or her participation in the offense was a result of human trafficking under Section 25 10-9 of the Criminal Code of 2012 or a severe form of 26

trafficking under the federal Trafficking Victims
 Protection Act.

3 If an objection is filed alleging that (3) the petitioner is not entitled to vacation and expungement or 4 5 immediate sealing under this subsection (h), the court shall conduct a hearing under paragraph (7) of subsection 6 7 (d) of this Section and the court shall determine whether 8 the petitioner is entitled to vacation and expungement or 9 immediate sealing under this subsection (h). A petitioner 10 is eligible for vacation and expungement or immediate 11 relief under this subsection (h) if he or she shows, by a 12 preponderance of the evidence, that: (A) he or she was a 13 victim of human trafficking at the time of the offense; 14 and (B) that his or her participation in the offense was a result of human trafficking under Section 10-9 of the 15 16 Criminal Code of 2012 or a severe form of trafficking 17 under the federal Trafficking Victims Protection Act.

18 (i) Minor Cannabis Offenses under the Cannabis Control19 Act.

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

22 (A) The Illinois State Police and all law 23 the enforcement agencies within State shall 24 automatically expunge all criminal history records of 25 an arrest, charge not initiated by arrest, order of 26 supervision, or order of qualified probation for a

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Minor Cannabis Offense committed prior to June 25, 2019 (the effective date of Public Act 101-27) if: (i) One year or more has elapsed since the

date of the arrest or law enforcement interaction documented in the records; and

(ii) No criminal charges were filed relating to the arrest or law enforcement interaction or criminal charges were filed and subsequently dismissed or vacated or the arrestee was 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:

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

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

24 (iii) Records created prior to January 1, 2000
25 shall be automatically expunded prior to January
26 1, 2025.

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

8 (D) Nothing in this Section shall be construed to 9 restrict or modify an individual's right to have that 10 individual's records expunged except as otherwise may 11 be provided in this Act, or diminish or abrogate any 12 rights or remedies otherwise available to the 13 individual.

14 (2) Pardons Authorizing Expungement of Minor Cannabis15 Offenses.

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

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

(ii) the conviction identified in paragraph
(2) (A) (i) did not include a penalty enhancement
under Section 7 of the Cannabis Control Act; and
(iii) the conviction identified in paragraph

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(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).

10 (i) The Prisoner Review Board shall notify the 11 State's Attorney of the county of conviction of 12 record identified by State Police each in 13 paragraph (2)(A) that is classified as a Class 4 14 felony. The State's Attorney may provide a written 15 objection to the Prisoner Review Board on the sole 16 basis that the record identified does not meet the 17 criteria established in paragraph (2) (A). Such an objection must be filed within 60 days or by such 18 19 later date set by the Prisoner Review Board in the 20 notice after the State's Attorney received notice from the Prisoner Review Board. 21

(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.

(iii) The Prisoner Review Board shall make a 1 2 confidential and privileged recommendation to the 3 Governor as to whether to grant а pardon authorizing expungement for each of the records 4 5 identified by the Department of State Police as 6 described in paragraph (2) (A).

7 (C) If an individual has been granted a pardon authorizing expungement as described in this Section, 8 9 Prisoner Review Board, through the Attorney the 10 General, shall file a petition for expungement with 11 the Chief Judge of the circuit or any judge of the 12 circuit designated by the Chief Judge where the 13 individual had been convicted. Such petition may 14 include more than one individual. Whenever an 15 individual who has been convicted of an offense is 16 granted a pardon by the Governor that specifically 17 authorizes expungement, an objection to the petition 18 may not be filed. Petitions to expunge under this 19 subsection (i) may include more than one individual. 20 Within 90 days of the filing of such a petition, the 21 court shall enter an order expunging the records of 22 arrest from the official records of the arresting 23 authority and order that the records of the circuit 24 court clerk and the Illinois State Police be expunded 25 and the name of the defendant obliterated from the 26 official index requested to be kept by the circuit

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court clerk under Section 16 of the Clerks of Courts 1 2 Act in connection with the arrest and conviction for the offense for which the individual had received a 3 pardon but the order shall not affect any index issued 4 5 by the circuit court clerk before the entry of the order. Upon entry of the order of expungement, the 6 7 circuit court clerk shall promptly provide a copy of 8 the order and a certificate of disposition to the 9 individual who was pardoned to the individual's last 10 known address or by electronic means (if available) or 11 otherwise make it available to the individual upon 12 request.

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

16 (3) Any individual may file a motion to vacate and 17 expunge a conviction for a misdemeanor or Class 4 felony violation of Section 4 or Section 5 of the Cannabis 18 19 Control Act. Motions to vacate and expunge under this 20 subsection (i) may be filed with the circuit court, Chief Judge of a judicial circuit or any judge of the circuit 21 22 designated by the Chief Judge. The circuit court clerk 23 shall promptly serve a copy of the motion to vacate and 24 expunge, and any supporting documentation, on the State's 25 Attorney or prosecutor charged with the duty of 26 prosecuting the offense. When considering such a motion to

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

(4) Any State's Attorney 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

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

(5) In the public interest, the State's Attorney of a
 county has standing to file motions to vacate and expunge

1 2 pursuant to this Section in the circuit court with jurisdiction over the underlying conviction.

3 If a person is arrested for a Minor Cannabis (6) Offense as defined in this Section before June 25, 2019 4 5 (the effective date of Public Act 101-27) and the person's 6 case is still pending but a sentence has not been imposed, 7 the person may petition the court in which the charges are 8 pending for an order to summarily dismiss those charges 9 against him or her, and expunge all official records of 10 his or her arrest, plea, trial, conviction, incarceration, 11 supervision, or expungement. If the court determines, upon 12 review, that: (A) the person was arrested before June 25, 13 2019 (the effective date of Public Act 101-27) for an 14 offense that has been made eligible for expungement; (B) 15 the case is pending at the time; and (C) the person has not 16 been sentenced of the minor cannabis violation eligible 17 for expungement under this subsection, the court shall 18 consider the following: the reasons to retain the records 19 provided by law enforcement, the petitioner's age, the 20 petitioner's age at the time of offense, the time since 21 the conviction, and the specific adverse consequences if 22 denied. If a motion to dismiss and expunge is granted, the 23 records shall be expunged in accordance with subparagraph 24 (d) (9) (A) of this Section.

(7) A person imprisoned solely as a result of one or
 more convictions for Minor Cannabis Offenses under this

1 2 subsection (i) shall be released from incarceration upon the issuance of an order under this subsection.

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

9 (9) No conviction vacated pursuant to this Section 10 shall serve as the basis for damages for time unjustly 11 served as provided in the Court of Claims Act.

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

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

20 (j) Felony Prostitution Convictions.

(1) Any individual may file a motion to vacate and expunge a conviction for a prior Class 4 felony violation of prostitution. Motions to vacate and expunge under this subsection (j) may be filed with the circuit court, Chief Judge of a judicial circuit, or any judge of the circuit designated by the Chief Judge. When considering the motion 1 to vacate and expunge, a court shall consider the 2 following:

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

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(B) the petitioner's age;

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

(D) time since the conviction, 8 the and the 9 specific adverse consequences if denied. An individual 10 may file the petition after the completion of any 11 sentence or condition imposed by the conviction. 12 Within 60 days of the filing of the motion, a State's 13 Attorney may file an objection to the petition along 14 with supporting evidence. If a motion to vacate and 15 expunge is granted, the records shall be expunged in 16 accordance with subparagraph (d)(9)(A) of this 17 Section. An agency providing civil legal aid, as defined in Section 15 of the Public Interest Attorney 18 19 Assistance Act, assisting individuals seeking to file 20 a motion to vacate and expunge under this subsection 21 may file motions to vacate and expunge with the Chief 22 Judge of a judicial circuit or any judge of the circuit 23 designated by the Chief Judge, and the motion may include more than one individual. 24

(2) Any State's Attorney may file a motion to vacate
 and expunge a conviction for a Class 4 felony violation of

prostitution. Motions to vacate and expunge under this subsection (j) may be filed with the circuit court, Chief Judge of a judicial circuit, or any judge of the circuit court designated by the Chief Judge, and may include more than one individual. When considering the motion to vacate and expunge, a court shall consider the following reasons:

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

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(B) the petitioner's age;

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

13 If the State's Attorney files a motion to vacate and 14 expunge records for felony prostitution convictions 15 pursuant to this Section, the State's Attorney shall 16 notify the Prisoner Review Board within 30 days of the 17 filing. If a motion to vacate and expunge is granted, the 18 records shall be expunged in accordance with subparagraph 19 (d) (9) (A) of this Section.

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

(4) The Illinois State Police shall allow a person to
a use the access and review process, established in the
Illinois State Police, for verifying that his or her

records relating to felony prostitution eligible under
 this Section have been expunged.

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

6 (6) Effect of Expungement. A person's right to expunge 7 an expungeable offense shall not be limited under this 8 Section. The effect of an order of expungement shall be to 9 restore the person to the status he or she occupied before 10 the arrest, charge, or conviction.

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

14 (Source: P.A. 102-145, eff. 7-23-21; 102-558, 8-20-21;
15 102-639, eff. 8-27-21; 102-813, eff. 5-13-22; 102-933, eff.
16 1-1-23; 103-35, eff. 1-1-24; 103-154, eff. 6-30-23.)