

Rep. Kevin John Olickal

Filed: 3/20/2024

	10300HB5023ham001 LRB103 37573 AWJ 71231 a
1	AMENDMENT TO HOUSE BILL 5023
2	AMENDMENT NO Amend House Bill 5023 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Criminal Identification Act is amended by
5	changing Section 5.2 as follows:
6	(20 ILCS 2630/5.2)
7	Sec. 5.2. Expungement, sealing, and immediate sealing.
8	(a) General Provisions.
9	(1) Definitions. In this Act, words and phrases have
10	the meanings set forth in this subsection, except when a
11	particular context clearly requires a different meaning.
12	(A) The following terms shall have the meanings
13	ascribed to them in the following Sections of the
14	Unified Code of Corrections:
15	Business Offense, Section 5-1-2.
16	Charge, Section 5-1-3.

1	Court, Section 5-1-6.
2	Defendant, Section 5-1-7.
3	Felony, Section 5-1-9.
4	Imprisonment, Section 5-1-10.
5	Judgment, Section 5-1-12.
6	Misdemeanor, Section 5-1-14.
7	Offense, Section 5-1-15.
8	Parole, Section 5-1-16.
9	Petty Offense, Section 5-1-17.
10	Probation, Section 5-1-18.
11	Sentence, Section 5-1-19.
12	Supervision, Section 5-1-21.
13	Victim, Section 5-1-22.

(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.

(C) "Conviction" means a judgment of conviction or 19 20 sentence entered upon a plea of guilty or upon a verdict or finding of guilty of an offense, rendered 21 22 by a legally constituted jury or by a court of 23 competent jurisdiction authorized to try the case 24 without a jury. An order of supervision successfully 25 completed by the petitioner is not a conviction. An 26 order of qualified probation (as defined in subsection

(a) (1) (J)) successfully completed by the petitioner is 1 not a conviction. An order of supervision or an order 2 3 of qualified probation that is terminated unsatisfactorily is a conviction, unless the 4 unsatisfactory termination is reversed, vacated, or 5 modified and the judgment of conviction, if any, is 6 7 reversed or vacated.

8 (D) "Criminal offense" means a petty offense, 9 business offense, misdemeanor, felony, or municipal 10 ordinance violation (as defined in subsection 11 (a) (1) (H)). As used in this Section, a minor traffic 12 offense (as defined in subsection (a) (1) (G)) shall not 13 be considered a criminal offense.

14 (E) "Expunge": means to physically destroy the 15 records or return them to the petitioner and to 16 obliterate the petitioner's name from any official 17 index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit 18 19 court file, but such records relating to arrests 20 charges, or both, ordered expunged shall be impounded 21 as required by subsections (d) (9) (A) (ii) and (d) (9) (B) (ii). 22

23(1) has the same meaning as in paragraph (5)24of subsection (b) of Section 5 of the Court Record25and Document Accessibility Act for circuit court26clerks. Nothing in this Act or the Court Record

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1	and Document Accessibility Act shall require the
2	physical destruction of the circuit court clerk
3	file. The petitioner's name shall be obliterated
4	from the official index required to be kept by the
5	circuit court clerk under Section 16 of the Clerks
6	of Courts Act, but the order shall not affect any
7	index issued by the circuit court clerk before the
8	entry of the order to expunge; or
9	(2) means to physically destroy the records or
10	return them to the petitioner and to obliterate
11	the petitioner's name from any official index or
12	public record, or both for the arresting agency,

the Illinois State Police, and any other agency as so ordered by the court not covered in subsection (a)(1)(E)(i).

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

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in time, they shall be collectively 1 last are 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 Illinois Vehicle Code or a similar provision of a 6 municipal or local ordinance. 7

8 (G-5) "Minor Cannabis Offense" means a violation 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 include a penalty enhancement under Section 7 of the 12 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.

"Municipal ordinance violation" means an 17 (H) 18 offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner 19 20 was charged or for which the petitioner was arrested 21 and released without charging.

22 (I) "Petitioner" means an adult or a minor 23 prosecuted as an adult who has applied for relief 24 under this Section.

(J) "Qualified probation" means an order of 25 26 probation under Section 10 of the Cannabis Control

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

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

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(1) has the same meaning as in paragraph (4) of subsection (b) of Section 5 of the Court Record and Document Accessibility Act for circuit court clerks. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected; or

11 (2) means to physically and electronically maintain the records, for the arresting agency, 12 13 the Illinois State Police, and any other agency as 14 so ordered by the court not covered in subsection 15 (a) (1) (K) (i), unless the records would otherwise 16 be destroyed due to age, but to make the records unavailable without a court order, subject to the 17 exceptions in Sections 12 and 13 of this Act. 18

19 (L) "Sexual offense committed against a minor" 20 includes, but is not limited to, the offenses of 21 indecent solicitation of a child or criminal sexual 22 abuse when the victim of such offense is under 18 years 23 of age.

(M) "Terminate" as it relates to a sentence or
 order of supervision or qualified probation includes
 either satisfactory or unsatisfactory termination of

the sentence, unless otherwise specified in this
 Section. A sentence is terminated notwithstanding any
 outstanding financial legal obligation.

4 (2) Minor Traffic Offenses. Orders of supervision or
5 convictions for minor traffic offenses shall not affect a
6 petitioner's eligibility to expunge or seal records
7 pursuant to this Section.

8 (2.5) Commencing 180 days after July 29, 2016 (the 9 effective date of Public Act 99-697), the law enforcement 10 agency issuing the citation shall automatically expunge, 11 on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a 12 13 civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of 14 15 the Drug Paraphernalia Control Act in the law enforcement 16 agency's possession or control and which contains the 17 final satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement 18 agency shall provide by rule the process for access, 19 20 review, and to confirm the automatic expungement by the 21 law enforcement agency issuing the citation. Commencing 180 days after July 29, 2016 (the effective date of Public 22 23 Act 99-697), the clerk of the circuit court shall expunge, 24 upon order of the court, or in the absence of a court order 25 on or before January 1 and July 1 of each year, the court 26 records of a person found in the circuit court to have 10300HB5023ham001 -9- LRB103 37573 AWJ 71231 a

committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for any of those offenses.

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

10 (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result 11 in an order of supervision for or conviction of: (i) 12 13 any sexual offense committed against a minor; (ii) 14 Section 11-501 of the Illinois Vehicle Code or a 15 similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a 16 similar provision of a local ordinance, unless the 17 arrest or charge is for a misdemeanor violation of 18 Section 11-503 or 19 subsection (a) of а similar 20 provision of a local ordinance, that occurred prior to 21 the offender reaching the age of 25 years and the 22 offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a 23 24 similar provision of a local ordinance.

(B) the sealing or expungement of records of minor
 traffic offenses (as defined in subsection (a) (1) (G)),

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unless the petitioner was arrested and released 1 2 without charging.

(C) the sealing of the records of arrests or 3 charges not initiated by arrest which result in an 4 order of supervision or a conviction for the following 5 offenses: 6

(i) offenses included in Article 11 of the 7 Criminal Code of 1961 or the Criminal Code of 2012 8 or a similar provision of a local ordinance, 9 10 except Section 11-14 and a misdemeanor violation of Section 11-30 of the Criminal Code of 1961 or 11 the Criminal Code of 2012, or a similar provision 12 13 of a local ordinance;

(ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 14 15 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a 16 local ordinance; 17

(iii) Section 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, or Section 219 of the Civil No Contact Order Act, or a similar provision of a local ordinance;

> (iv) Class A misdemeanors or felony offenses under the Humane Care for Animals Act; or

(v) any offense or attempted offense that would subject a person to registration under the

Sex Offender Registration Act.

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(D) (blank).

3 (b) Expungement.

4 (1) A petitioner may petition the circuit court to 5 expunge the records of his or her arrests and charges not initiated by arrest when each arrest or charge not 6 7 initiated by arrest sought to be expunded resulted in: (i) 8 acquittal, dismissal, or the petitioner's release without 9 charging, unless excluded by subsection (a)(3)(B); (ii) a 10 conviction which was vacated or reversed, unless excluded 11 by subsection (a) (3) (B); (iii) an order of supervision and 12 such supervision was successfully completed by the 13 petitioner, unless excluded by subsection (a)(3)(A) or 14 (a) (3) (B); or (iv) an order of qualified probation (as 15 defined in subsection (a)(1)(J)) and such probation was 16 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,

1 or the reversal or vacation of a conviction, there is 2 no waiting period to petition for the expungement of 3 such records.

4 (B) When the arrest or charge not initiated by
5 arrest sought to be expunded resulted in an order of
6 supervision, successfully completed by the petitioner,
7 the following time frames will apply:

8 (i) Those arrests or charges that resulted in 9 orders of supervision under Section 3-707, 3-708, 10 3-710, or 5-401.3 of the Illinois Vehicle Code or 11 a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal 12 13 Code of 1961 or the Criminal Code of 2012, or a 14 similar provision of a local ordinance, shall not 15 be eligible for expungement until 5 years have 16 passed following the satisfactory termination of 17 the supervision.

(i-5) Those arrests or charges that resulted 18 19 in orders of supervision for a misdemeanor 20 violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision 21 22 of a local ordinance, that occurred prior to the 23 offender reaching the age of 25 years and the 24 offender has no other conviction for violating 25 Section 11-501 or 11-503 of the Illinois Vehicle 26 Code or a similar provision of a local ordinance

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shall not be eligible for expungement until the petitioner has reached the age of 25 years.

3 (ii) Those arrests or charges that resulted in
4 orders of supervision for any other offenses shall
5 not be eligible for expungement until 2 years have
6 passed following the satisfactory termination of
7 the supervision.

8 (C) When the arrest or charge not initiated by 9 arrest sought to be expunged resulted in an order of 10 qualified probation, successfully completed by the 11 petitioner, such records shall not be eligible for 12 expungement until 5 years have passed following the 13 satisfactory termination of the probation.

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

Whenever a person has been arrested for or 18 (4) 19 convicted of any offense, in the name of a person whose 20 identity he or she has stolen or otherwise come into 21 possession of, the aggrieved person from whom the identity 22 was stolen or otherwise obtained without authorization, 23 upon learning of the person having been arrested using his 24 or her identity, may, upon verified petition to the chief 25 judge of the circuit wherein the arrest was made, have a 26 court order entered nunc pro tunc by the Chief Judge to

correct the arrest record, conviction record, if any, and 1 all official records of the arresting authority, the 2 Illinois State Police, other criminal justice agencies, 3 the prosecutor, and the trial court concerning such 4 5 arrest, if any, by removing his or her name from all such records in connection with the arrest and conviction, if 6 any, and by inserting in the records the name of the 7 8 offender, if known or ascertainable, in lieu of the 9 aggrieved's name. The records of the circuit court clerk 10 shall be impounded sealed until further order of the court 11 upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by 12 13 the circuit court clerk under Section 16 of the Clerks of 14 Courts Act, but the order shall not affect any index 15 issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Illinois 16 State Police or other criminal justice agencies or 17 prosecutors from listing under an offender's name the 18 19 false names he or she has used.

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20 (5) Whenever a person has been convicted of criminal 21 sexual assault, aggravated criminal sexual assault, 22 predatory criminal sexual assault of a child, criminal 23 sexual abuse, or aggravated criminal sexual abuse, the 24 victim of that offense may request that the State's 25 Attorney of the county in which the conviction occurred 26 file a verified petition with the presiding trial judge at 10300HB5023ham001 -15- LRB103 37573 AWJ 71231 a

the petitioner's trial to have a court order entered to 1 impound seal the records of the circuit court clerk in 2 3 connection with the proceedings of the trial court concerning that offense. However, the records of the 4 5 arresting authority and the Illinois State Police concerning the offense shall not be sealed. The court, 6 7 upon good cause shown, shall make the records of the 8 circuit court clerk in connection with the proceedings of 9 the trial court concerning the offense available for 10 public inspection.

11 (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by 12 13 clear and convincing evidence that the petitioner was 14 factually innocent of the charge, the court that finds the 15 petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the 16 17 petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of 18 19 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
who fulfills those terms and conditions pursuant to
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,

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Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the Steroid Control Act.

8 (8) If the petitioner has been granted a certificate 9 of innocence under Section 2-702 of the Code of Civil 10 Procedure, the court that grants the certificate of 11 innocence shall also enter an order expunging the 12 conviction for which the petitioner has been determined to 13 be innocent as provided in subsection (h) of Section 2-702 14 of the Code of Civil Procedure.

15 (c) Sealing.

(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.

22 (2) Eligible Records. The following records may be23 sealed:

24 (A) All arrests resulting in release without25 charging;

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(B) Arrests or charges not initiated by arrest

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resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, except as excluded by subsection (a)(3)(B);

4 (C) Arrests or charges not initiated by arrest 5 resulting in orders of supervision, including orders 6 of supervision for municipal ordinance violations, 7 successfully completed by the petitioner, unless 8 excluded by subsection (a)(3);

9 (D) Arrests or charges not initiated by arrest 10 resulting in convictions, including convictions on 11 municipal ordinance violations, unless excluded by 12 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
excluded by subsection (a) paragraph (3) of this
Section.

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

1 (A) Records identified as eligible under 2 subsections (c)(2)(A) and (c)(2)(B) may be sealed at 3 any time.

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

9 (C) Except as otherwise provided in subparagraph 10 (E) of this paragraph (3), records identified as 11 eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 3 years after the termination 12 13 of the petitioner's last sentence (as defined in 14 subsection (a)(1)(F)). Convictions requiring public 15 registration under the Arsonist Registration Act, the 16 Sex Offender Registration Act, or the Murderer and Violent Offender Against Youth Registration Act may 17 not be sealed until the petitioner is no longer 18 19 required to register under that relevant Act.

20 (D) Records identified in subsection 21 (a)(3)(A)(iii) may be sealed after the petitioner has 22 reached the age of 25 years.

(E) Records identified as eligible under
subsection (c)(2)(C), (c)(2)(D), (c)(2)(E), or
(c)(2)(F) may be sealed upon termination of the
petitioner's last sentence if the petitioner earned a

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high school diploma, associate's degree, career 1 certificate, vocational technical certification, or 2 3 bachelor's degree, or passed the high school level 4 Test of General Educational Development, during the 5 period of his or her sentence or mandatory supervised release. This subparagraph shall apply only to a 6 petitioner who has not completed the same educational 7 8 goal prior to the period of his or her sentence or 9 mandatory supervised release. If a petition for 10 sealing eligible records filed under this subparagraph 11 is denied by the court, the time periods under 12 subparagraph (B) or (C) shall apply to any subsequent 13 petition for sealing filed by the petitioner.

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14 (4) Subsequent felony convictions. A person may not 15 have subsequent felony conviction records sealed as 16 provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of 17 prior felony convictions as provided in this subsection 18 19 (c). The court may, upon conviction for a subsequent 20 felony offense, order the unsealing of prior felony 21 conviction records previously ordered sealed by the court.

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

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1 (d) Procedure. The following procedures apply to 2 expungement under subsections (b), (e), and (e-6) and sealing 3 under subsections (c) and (e-5):

4 (1) Filing the petition. Upon becoming eligible to 5 petition for the expungement or sealing of records under Section, the petitioner shall file a petition 6 this requesting the expungement or sealing of records with the 7 8 clerk of the court where the arrests occurred or the 9 charges were brought, or both. If arrests occurred or 10 charges were brought in multiple jurisdictions, a petition 11 must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, except no fee shall be 12 13 required if the petitioner has obtained a court order 14 waiving fees under Supreme Court Rule 298 or it is 15 otherwise waived.

16 (1.5) County fee waiver pilot program. From August 9, 2019 (the effective date of Public Act 101-306) through 17 December 31, 2020, in a county of 3,000,000 or more 18 19 inhabitants, no fee shall be required to be paid by a 20 petitioner if the records sought to be expunded or sealed were arrests resulting in release without charging or 21 22 arrests or charges not initiated by arrest resulting in 23 acquittal, dismissal, or conviction when the conviction 24 was reversed or vacated, unless excluded by subsection 25 (a) (3) (B). The provisions of this paragraph (1.5), other 26 than this sentence, are inoperative on and after January

1, 2022.

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(2) Contents of petition. The petition shall be 2 3 verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not 4 5 initiated by arrest sought to be sealed or expunded, the case number, the date of arrest (if any), the identity of 6 the arresting authority, and such other information as the 7 8 court may require. During the pendency of the proceeding, 9 the petitioner shall promptly notify the circuit court 10 clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for 11 12 sealing from the Prisoner Review Board under paragraph 13 (10) of subsection (a) of Section 3-3-2 of the Unified 14 Code of Corrections, the certificate shall be attached to 15 the petition.

16 (3) Drug test. The petitioner must attach to the
17 petition proof that the petitioner has taken within 30
18 days before the filing of the petition a test showing the
19 absence within his or her body of all illegal substances
20 as defined by the Illinois Controlled Substances Act and
21 the Methamphetamine Control and Community Protection Act
22 if he or she is petitioning to:

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

(B) seal felony records for a violation of the
Illinois Controlled Substances Act, the
Methamphetamine Control and Community Protection Act,

or the Cannabis Control Act under clause (c)(2)(F);

2 (C) seal felony records under subsection (e-5); or 3 (D) expunge felony records of a qualified 4 probation under clause (b)(1)(iv).

5 (4) Service of petition. The circuit court clerk shall 6 promptly serve a copy of the petition and documentation to 7 support the petition under subsection (e-5) or (e-6) on 8 the State's Attorney or prosecutor charged with the duty 9 of prosecuting the offense, the Illinois State Police, the 10 arresting agency and the chief legal officer of the unit 11 of local government effecting the arrest.

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(5) Objections.

13 (A) Any party entitled to notice of the petition 14 may file an objection to the petition. All objections 15 shall be in writing, shall be filed with the circuit 16 court clerk, and shall state with specificity the 17 basis of the objection. Whenever a person who has been 18 convicted of an offense is granted a pardon by the 19 Governor which specifically authorizes expungement, an 20 objection to the petition may not be filed.

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

24 (6) Entry of order.

(A) The Chief Judge of the circuit wherein the
 charge was brought, any judge of that circuit

designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, if any, shall rule on the petition to expunge or seal as set forth in this subsection (d)(6).

6 (B) Unless the State's Attorney or prosecutor, the 7 Illinois State Police, the arresting agency, or the 8 chief legal officer files an objection to the petition 9 to expunge or seal within 60 days from the date of 10 service of the petition, the court shall enter an 11 order granting or denying the petition.

(C) Notwithstanding any other provision of law, 12 13 the court shall not deny a petition for sealing under 14 this Section because the petitioner has not satisfied 15 an outstanding legal financial obligation established, 16 imposed, or originated by a court, law enforcement agency, or a municipal, State, county, or other unit 17 of local government, including, but not limited to, 18 19 any cost, assessment, fine, or fee. An outstanding 20 legal financial obligation does not include any court ordered restitution to a victim under Section 5-5-6 of 21 Code of Corrections, 22 the Unified unless the 23 restitution has been converted to a civil judgment. 24 Nothing in this subparagraph (C) waives, rescinds, or 25 abrogates a legal financial obligation or otherwise 26 eliminates or affects the right of the holder of any

1financial obligation to pursue collection under2applicable federal, State, or local law.

3 (D) Notwithstanding any other provision of law, the court shall not deny a petition to expunge or seal 4 5 Section because the petitioner under this has submitted a drug test taken within 30 days before the 6 7 filing of the petition to expunge or seal that 8 indicates a positive test for the presence of cannabis 9 within the petitioner's body. In this subparagraph 10 (D), "cannabis" has the meaning ascribed to it in 11 Section 3 of the Cannabis Control Act.

(7) Hearings. If an objection is filed, the court 12 13 shall set a date for a hearing and notify the petitioner 14 and all parties entitled to notice of the petition of the 15 hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with 16 17 the Illinois State Police as to the appropriateness of the relief sought in the petition to expunge or seal. At the 18 hearing, the court shall hear evidence on whether the 19 20 petition should or should not be granted, and shall grant 21 or deny the petition to expunge or seal the records based 22 on the evidence presented at the hearing. The court may 23 consider the following:

24 (A) the strength of the evidence supporting the25 defendant's conviction;

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(B) the reasons for retention of the conviction

records by the State;

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

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

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

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

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(9) Implementation of order.

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

(i) the records shall be expunded (as defined
in subsection (a) (1) (E) (ii) (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 1 a motion to vacate, modify, or reconsider the 2 3 order is filed pursuant to paragraph (12) of subsection (d) of this Section; 4 5 (ii) the records of the circuit court clerk shall be <u>expunded</u> (as <u>defin</u>ed in subsection 6 7 (a) (1) (E) (i)), impounded until further order of 8 the court upon good cause shown and the name of the 9 petitioner obliterated on the official index 10 required to be kept by the circuit court clerk 11 under Section 16 of the Clerks of Courts Act, but 12 the order shall not affect any index issued by the 13 circuit court clerk before the entry of the order; 14 and

(iii) in response to an inquiry for expunded
records, the <u>circuit court clerk</u> 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) Upon entry of an order to expunge records
pursuant to subsection (b)(2)(B)(i) or (b)(2)(C), or
both:

(i) the records shall be expunded (as defined
in subsection (a) (1) (E) (ii) (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, 1 or reconsider the order is filed pursuant to 2 3 paragraph (12) of subsection (d) of this Section; (ii) the records of the circuit court clerk 4 shall be <u>expunded</u> (as defined in subsection 5 (a) (1) (E) (i)), impounded until further order of 6 7 the court upon good cause shown and the name of the petitioner obliterated on the official index 8 9 required to be kept by the circuit court clerk 10 under Section 16 of the Clerks of Courts Act, but 11 the order shall not affect any index issued by the

13 (iii) the records shall be impounded by the 14 Illinois State Police within 60 days of the date 15 of service of the order as ordered by the court, 16 unless a motion to vacate, modify, or reconsider 17 the order is filed pursuant to paragraph (12) of subsection (d) of this Section; 18

circuit court clerk before the entry of the order;

19 (iv) records impounded by the Illinois State 20 Police may be disseminated by the Illinois State 21 Police only as required by law or to the arresting 22 authority, the State's Attorney, and the court 23 upon a later arrest for the same or a similar 24 offense or for the purpose of sentencing for any 25 subsequent felony, and to the Department of 26 Corrections upon conviction for any offense; and

1 (v) in response to an inquiry for such records 2 from anyone not authorized by law to access such 3 records, the <u>circuit court clerk</u> court, the 4 Illinois State Police, or the agency receiving 5 such inquiry shall reply as it does in response to 6 inquiries when no records ever existed.

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

9 (i) the records shall be expunded (as defined 10 in subsection (a) (1) (E) (ii) (a) (1) (E)) by the 11 arresting agency and any other agency as ordered 12 by the court, within 60 days of the date of service 13 of the order, unless a motion to vacate, modify, 14 or reconsider the order is filed under paragraph 15 (12) of subsection (d) of this Section;

16 (ii) the records of the circuit court clerk 17 shall be expunded (as defined in subsection 18 (a) (1) (E) (i)), impounded until further order of 19 the court upon good cause shown and the name of the 20 petitioner obliterated on the official index 21 required to be kept by the circuit court clerk 22 under Section 16 of the Clerks of Courts Act, but 23 the order shall not affect any index issued by the 24 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

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of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

5 (iv) records impounded by the Illinois State Police may be disseminated by the Illinois State 6 7 Police only as required by law or to the arresting 8 authority, the State's Attorney, and the court 9 upon a later arrest for the same or a similar 10 offense or for the purpose of sentencing for any 11 subsequent felony, and to the Department of 12 Corrections upon conviction for any offense; and

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

19 (C) Upon entry of an order to seal records under 20 subsection (c), the arresting agency, any other agency 21 as ordered by the court, the Illinois State Police, 22 and the circuit court clerk court shall seal the 23 records (as defined in subsection (a)(1)(K)). In 24 response to an inquiry for such records, from anyone 25 not authorized by law to access such records, the 26 circuit court clerk court, the Illinois State Police,

1 or the agency receiving such inquiry shall reply as it 2 does in response to inquiries when no records ever 3 existed.

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

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

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1proceeding for which those records have been sealed.2The records made available under this subparagraph (E)3shall not be entered into the official index required4to be kept by the circuit court clerk under Section 165of the Clerks of Courts Act and shall be immediately6resealed re-impounded upon the collection of the7outstanding financial obligations.

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

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

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

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

24 (13) Effect of Order. An order granting a petition
25 under the expungement or sealing provisions of this
26 Section shall not be considered void because it fails to

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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).

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

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

(16) The changes to this subsection (d) made by Public
 Act 98-163 apply to all petitions pending on August 5,

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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).

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

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offense, the Department of Corrections shall have access to all sealed records of the Illinois State Police pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

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

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

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

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

16 (f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, 17 especially on employment and recidivism rates, utilizing a 18 random sample of those who apply for the sealing of their 19 20 criminal records under Public Act 93-211. At the request of the Illinois Department of Corrections, records of the 21 22 Illinois Department of Employment Security shall be utilized 23 as appropriate to assist in the study. The study shall not 24 data in a manner that would allow disclose any the 25 identification of any particular individual or employing unit. 26 The study shall be made available to the General Assembly no

1 later than September 1, 2010.

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(g) Immediate Sealing.

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

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

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

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

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

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

16 (B) Contents of Petition. The immediate sealing 17 petition shall be verified and shall contain the 18 petitioner's name, date of birth, current address, and 19 for each eligible record, the case number, the date of 20 arrest if applicable, the identity of the arresting 21 authority if applicable, and other information as the 22 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

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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.

4 (E) Entry of Order. The presiding trial judge 5 shall enter an order granting or denying the petition 6 for immediate sealing during the hearing in which it 7 is filed. Petitions for immediate sealing shall be 8 ruled on in the same hearing in which the final 9 disposition of the case is entered.

10 (F) Hearings. The court shall hear the petition 11 for immediate sealing on the same day and during the 12 same hearing in which the disposition is rendered.

(G) Service of Order. An order to immediately seal
eligible records shall be served in conformance with
subsection (d) (8).

(H) Implementation of Order. An order to
immediately seal records shall be implemented in
conformance with subsections (d) (9) (C) and (d) (9) (D).

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

(K) Motion to Vacate, Modify, or Reconsider. Under 1 Section 2-1203 of the Code of Civil Procedure, the 2 petitioner, State's Attorney, or the Illinois State 3 Police may file a motion to vacate, modify, 4 or order 5 reconsider the denying the petition to immediately seal within 60 days of service of the 6 order. If filed more than 60 days after service of the 7 8 order, a petition to vacate, modify, or reconsider 9 shall comply with subsection (c) of Section 2-1401 of 10 the Code of Civil Procedure.

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

20 (M) Compliance with Order Granting Petition to 21 Seal Records. Unless a court has entered a stay of an 22 order granting a petition to immediately seal, all 23 parties entitled to service of the order must fully 24 comply with the terms of the order within 60 days of 25 service of the order.

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(h) Sealing or vacation and expungement of trafficking

1 victims' crimes.

(1) A trafficking victim, as defined by paragraph (10) 2 3 of subsection (a) of Section 10-9 of the Criminal Code of 2012, may petition for vacation and expungement or 4 immediate sealing of his or her criminal record upon the 5 completion of his or her last sentence if his or her 6 participation in the underlying offense was a result of 7 8 human trafficking under Section 10-9 of the Criminal Code 9 of 2012 or a severe form of trafficking under the federal 10 Trafficking Victims Protection Act.

(1.5) A petition under paragraph (1) 11 shall be 12 prepared, signed, and filed in accordance with Supreme 13 Court Rule 9. The court may allow the petitioner to attend 14 any required hearing remotely in accordance with local 15 rules. The court may allow a petition to be filed under seal if the public filing of the petition would constitute 16 17 a risk of harm to the petitioner.

A petitioner under this subsection 18 (2) (h), in 19 addition to the requirements provided under paragraph (4) 20 of subsection (d) of this Section, shall include in his or 21 her petition a clear and concise statement that: (A) he or 22 she was a victim of human trafficking at the time of the 23 offense; and (B) that his or her participation in the 24 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

1 Protection Act.

an objection is filed alleging that the 2 If (3) 3 petitioner is not entitled to vacation and expungement or immediate sealing under this subsection (h), the court 4 shall conduct a hearing under paragraph (7) of subsection 5 (d) of this Section and the court shall determine whether 6 7 the petitioner is entitled to vacation and expungement or 8 immediate sealing under this subsection (h). A petitioner 9 is eligible for vacation and expungement or immediate 10 relief under this subsection (h) if he or she shows, by a preponderance of the evidence, that: (A) he or she was a 11 victim of human trafficking at the time of the offense; 12 13 and (B) that his or her participation in the offense was a 14 result of human trafficking under Section 10-9 of the 15 Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act. 16

17 (i) Minor Cannabis Offenses under the Cannabis Control18 Act.

19 (1) Expungement of Arrest Records of Minor Cannabis20 Offenses.

Illinois 21 (A) State Police and all The law 22 enforcement agencies within the State shall 23 automatically expunge all criminal history records of 24 an arrest, charge not initiated by arrest, order of 25 supervision, or order of qualified probation for a 26 Minor Cannabis Offense committed prior to June 25,

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2019 (the effective date of Public Act 101-27) if: 1 (i) One year or more has elapsed since the 2 date of the arrest or law enforcement interaction 3 documented in the records; and 4 5 (ii) No criminal charges were filed relating to the arrest or law enforcement interaction or 6 7 criminal charges were filed and subsequently 8 dismissed or vacated or the arrestee was 9 acquitted. 10 (B) If the law enforcement agency is unable to 11 verify satisfaction of condition (ii) in paragraph (A), records that satisfy condition (i) in paragraph 12 13 (A) shall be automatically expunded. 14 (C) Records shall be expunded by the law 15 enforcement agency under the following timelines: 16 (i) Records created prior to June 25, 2019 (the effective date of Public Act 101-27), but on 17 18 or after January 1, 2013, shall be automatically 19 expunded prior to January 1, 2021; 20 (ii) Records created prior to January 1, 2013, but on or after January 1, 2000, shall be 21 22 automatically expunded prior to January 1, 2023; 23 (iii) Records created prior to January 1, 2000 24 shall be automatically expunded prior to January 25 1, 2025. 26 In response to an inquiry for expunged records,

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the law enforcement agency receiving such inquiry 1 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 expunded to the individual whose record was expunged if such a record exists.

(D) Nothing in this Section shall be construed to 7 8 restrict or modify an individual's right to have that 9 individual's records expunged except as otherwise may 10 be provided in this Act, or diminish or abrogate any rights or remedies otherwise available to the 11 individual. 12

13 (2) Pardons Authorizing Expungement of Minor Cannabis Offenses. 14

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

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

22 (ii) the conviction identified in paragraph 23 (2) (A) (i) did not include a penalty enhancement 24 under Section 7 of the Cannabis Control Act; and

25 (iii) the conviction identified in paragraph 26 (2) (A) (i) is not associated with a conviction for

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a violent crime as defined in subsection (c) of Section 3 of the Rights of Crime Victims and Witnesses Act.

4 (B) Within 180 days after June 25, 2019 (the 5 effective date of Public Act 101-27), the Department 6 of State Police shall notify the Prisoner Review Board 7 of all such records that meet the criteria established 8 in paragraph (2) (A).

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

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

(iii) The Prisoner Review Board shall make a

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confidential and privileged recommendation to the Governor as to whether to grant a pardon authorizing expungement for each of the records identified by the Department of State Police as described in paragraph (2) (A).

(C) If an individual has been granted a pardon 6 authorizing expungement as described in this Section, 7 8 the Prisoner Review Board, through the Attorney 9 General, shall file a petition for expungement with 10 the Chief Judge of the circuit or any judge of the 11 circuit designated by the Chief Judge where the individual had been convicted. Such petition may 12 13 include more than one individual. Whenever an 14 individual who has been convicted of an offense is 15 granted a pardon by the Governor that specifically 16 authorizes expungement, an objection to the petition 17 may not be filed. Petitions to expunge under this 18 subsection (i) may include more than one individual. 19 Within 90 days of the filing of such a petition, the 20 court shall enter an order expunging the records of arrest from the official records of the arresting 21 22 authority and order that the records of the circuit court clerk and the Illinois State Police be expunged 23 24 and the name of the defendant obliterated from the 25 official index requested to be kept by the circuit 26 court clerk under Section 16 of the Clerks of Courts 10300HB5023ham001

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

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

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

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

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(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
Control Act. Motions to vacate and expunge under this

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

jurisdiction over the underlying conviction.

(6) If a person is arrested for a Minor Cannabis 2 3 Offense as defined in this Section before June 25, 2019 (the effective date of Public Act 101-27) and the person's 4 5 case is still pending but a sentence has not been imposed, the person may petition the court in which the charges are 6 7 pending for an order to summarily dismiss those charges 8 against him or her, and expunge all official records of 9 his or her arrest, plea, trial, conviction, incarceration, 10 supervision, or expungement. If the court determines, upon 11 review, that: (A) the person was arrested before June 25, 2019 (the effective date of Public Act 101-27) for an 12 13 offense that has been made eligible for expungement; (B) 14 the case is pending at the time; and (C) the person has not 15 been sentenced of the minor cannabis violation eligible 16 for expungement under this subsection, the court shall 17 consider the following: the reasons to retain the records provided by law enforcement, the petitioner's age, the 18 petitioner's age at the time of offense, the time since 19 20 the conviction, and the specific adverse consequences if 21 denied. If a motion to dismiss and expunge is granted, the 22 records shall be expunded in accordance with subparagraph 23 (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
 subsection (i) shall be released from incarceration upon

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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.

8 (9) No conviction vacated pursuant to this Section 9 shall serve as the basis for damages for time unjustly 10 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).

(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 to vacate and expunge, a court shall consider the 1 following:

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

4

(B) the petitioner's age;

5 (C) the petitioner's age at the time of offense; 6 and

the time since the conviction, 7 (D) and the 8 specific adverse consequences if denied. An individual 9 may file the petition after the completion of any 10 sentence or condition imposed by the conviction. 11 Within 60 days of the filing of the motion, a State's Attorney may file an objection to the petition along 12 13 with supporting evidence. If a motion to vacate and 14 expunge is granted, the records shall be expunged in 15 accordance with subparagraph (d) (9) (A) of this 16 Section. An agency providing civil legal aid, as defined in Section 15 of the Public Interest Attorney 17 18 Assistance Act, assisting individuals seeking to file 19 a motion to vacate and expunge under this subsection 20 may file motions to vacate and expunge with the Chief 21 Judge of a judicial circuit or any judge of the circuit 22 designated by the Chief Judge, and the motion may include more than one individual. 23

(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:

6 (A) the reasons to retain the records provided by 7 law enforcement;

8

9

10

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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.

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

(5) No conviction vacated pursuant to this Section 2 3 shall serve as the basis for damages for time unjustly served as provided in the Court of Claims Act. 4

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

10 (7) Information. The Illinois State Police shall post 11 general information on its website about the expungement process described in this subsection (j). 12

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

16 Section 10. The Court Record and Document Accessibility 17 Act is amended by changing Section 5 as follows:

18 (705 ILCS 86/5)

19

Sec. 5. Record and document accessibility.

20 (a) All records and documents are presumed to be 21 accessible by the court and the clerk of the court. A clerk of 22 the court shall limit access to case information and documents 23 that are not identified as public to the clerk of the court or 24 limited supervisory staff through the use of access codes 10300HB5023ham001 -56- LRB103 37573 AWJ 71231 a

restricting access. Access to court records and documents
 remotely over the Internet shall be as authorized by the
 Illinois Supreme Court Remote Access Policy.

4 (b) Unless otherwise specified by rule, statute, or order,
5 access to case information and documents maintained by the
6 clerk of the court is defined as follows:

7 (1) "Public" means a document or case that is
8 accessible by any person upon request.

9 (2) "Impounded" means a document or case that is 10 accessible only to the parties of record on a case; 11 otherwise, the document or case is only accessible upon 12 order of a court.

(3) "Confidential" means a document or case that is accessible only to the party submitting the document or filing the case; otherwise, the document or case is only accessible upon order of a court.

17 (4) "Sealed" means a document or case that is18 accessible only upon order of a court.

(5) "Expunded" means a document or case that is
 accessible only upon order of a court as provided in
 subparagraph (E) of paragraph (1) of subsection (a) of
 Section 5.2 of the Criminal Identification Act.

(c) Notwithstanding any provision of subsections (a) and
(b), the court may enter an order restricting access to any
case or document per order of court.

26 (d) If any law of this State restricts access to any case

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information and documents maintained by the clerk of the court by using the phrase "shall not be public", or a similar phrase stating that a court record is not available to the public, the clerk of the court shall impound such case information and documents unless the court directs otherwise.

6 (e) Notwithstanding any other provision of law, if any law
7 or statute of this State conflicts with Supreme Court Rule 8,
8 then Supreme Court Rule 8 governs.

9 (Source: P.A. 103-166, eff. 1-1-24.)

Section 15. The Code of Civil Procedure is amended by changing Section 9-121 as follows:

12 (735 ILCS 5/9-121)

13 Sec. 9-121. <u>Impounding Sealing</u> of court file.

14 (a) <u>Definitions.</u> Definition. As used in this Section:
15 "court

16 <u>"Court</u> file" means the court file created when an 17 eviction action is filed with the court.

18 <u>"Impounded" has the same meaning as in paragraph (2)</u>
19 of subsection (b) of Section 5 of the Court Record and Document
20 Accessibility Act.

(b) Discretionary <u>impounding</u> scaling of court file. The court may order that a court file in an eviction action be <u>impounded</u> placed under scal if the court finds that the plaintiff's action is sufficiently without a basis in fact or 10300HB5023ham001 -58- LRB103 37573 AWJ 71231 a

1 law, which may include a lack of jurisdiction, that <u>impounding</u> 2 placing the court file <u>under seal</u> is clearly in the interests 3 of justice, and that those interests are not outweighed by the 4 public's interest in knowing about the record.

5 <u>(b-5) Impounding of court file by agreement. The court may</u> 6 <u>order that a file may be impounded by agreement of the parties.</u> 7 (c) Mandatory <u>impounding sealing</u> of court file. The court 8 file relating to an eviction action brought against a tenant 9 under Section 9-207.5 of this Code or as set forth in 10 subdivision (h)(6) of Section 15-1701 of this Code shall be 11 <u>impounded placed under seal</u>.

12 (d) This Section is operative on and after August 1, 2022.
13 (Source: P.A. 102-5, eff. 5-17-21.)".