103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

HB5465

Introduced 2/9/2024, by Rep. Jeff Keicher

SYNOPSIS AS INTRODUCED:

705 ILCS 405/5-915

Amends the Juvenile Court Act of 1987. Provides that a trafficking victim, as defined in the human trafficking provisions of the Criminal Code of 2012, may petition for vacation and expungement or immediate sealing of his or her juvenile court records and juvenile law enforcement records relating to events that resulted in the victim's adjudication of delinquency for an offense if committed by an adult would be a violation of the criminal laws occurring before the victim's 18th birthday upon the completion of his or her juvenile court sentence if his or her participation in the underlying offense was a direct result of human trafficking under the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.

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1 AN ACT concerning courts.

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

4 Section 5. The Juvenile Court Act of 1987 is amended by 5 changing Section 5-915 as follows:

6 (705 ILCS 405/5-915)

Sec. 5-915. Expungement of juvenile law enforcement and
juvenile court records.

9 (0.05) (Blank).

10 (0.1)(a) The Illinois State Police and all law enforcement 11 agencies within the State shall automatically expunge, on or 12 before January 1 of each year, except as described in 13 paragraph (c) of <u>this</u> subsection (0.1), all juvenile law 14 enforcement records relating to events occurring before an 15 individual's 18th birthday if:

16 (1) one year or more has elapsed since the date of the 17 arrest or law enforcement interaction documented in the 18 records;

19 (2) no petition for delinquency or criminal charges 20 were filed with the clerk of the circuit court relating to 21 the arrest or law enforcement interaction documented in 22 the records; and

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(3) 6 months have elapsed since the date of the arrest

1 without an additional subsequent arrest or filing of a 2 petition for delinquency or criminal charges whether 3 related or not to the arrest or law enforcement 4 interaction documented in the records.

5 (b) If the law enforcement agency is unable to verify satisfaction of conditions (2) and (3) of this subsection 6 7 (0.1), records that satisfy condition (1) of this subsection 8 (0.1) shall be automatically expunded if the records relate to 9 an offense that if committed by an adult would not be an 10 offense classified as a Class 2 felony or higher, an offense 11 under Article 11 of the Criminal Code of 1961 or Criminal Code 12 of 2012, or an offense under Section 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961. 13

(c) If the juvenile law enforcement record was received through a public submission to a statewide student confidential reporting system administered by the Illinois State Police, the record will be maintained for a period of 5 years according to all other provisions in <u>this</u> subsection (0.1).

20 (0.15) If a juvenile law enforcement record meets 21 paragraph (a) of subsection (0.1) of this Section, a juvenile 22 law enforcement record created:

(1) prior to January 1, 2018, but on or after January
1, 2013 shall be automatically expunded prior to January
1, 2020;

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(2) prior to January 1, 2013, but on or after January

1, 2000, shall be automatically expunded prior to January
 2, 2023; and

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(3) prior to January 1, 2000 shall not be subject to the automatic expungement provisions of this Act.

5 Nothing in this subsection (0.15) shall be construed to 6 restrict or modify an individual's right to have the person's 7 juvenile law enforcement records expunged except as otherwise 8 may be provided in this Act.

9 (0.2) (a) Upon dismissal of a petition alleging delinguency 10 upon a finding of not delinguent, the successful or 11 termination of an order of supervision, or the successful 12 termination of an adjudication for an offense which would be a 13 Class B misdemeanor, Class C misdemeanor, or a petty or business offense if committed by an adult, the court shall 14 15 automatically order the expungement of the juvenile court 16 records and juvenile law enforcement records. The clerk shall 17 deliver a certified copy of the expungement order to the Illinois State Police and the arresting agency. Upon request, 18 the State's Attorney shall furnish the name of the arresting 19 20 agency. The expungement shall be completed within 60 business 21 days after the receipt of the expungement order.

(b) If the chief law enforcement officer of the agency, or the chief law enforcement officer's designee, certifies in writing that certain information is needed for a pending investigation involving the commission of a felony, that information, and information identifying the juvenile, may be - 4 - LRB103 36846 RLC 66958 b

retained until the statute of limitations for the felony has 1 2 run. If the chief law enforcement officer of the agency, or the chief law enforcement officer's designee, certifies in writing 3 that certain information is needed with respect to an internal 4 5 investigation of any law enforcement office, that information and information identifying the juvenile may be retained 6 7 within an intelligence file until the investigation is 8 terminated or the disciplinary action, including appeals, has 9 been completed, whichever is later. Retention of a portion of 10 a juvenile's law enforcement record does not disqualify the 11 remainder of a juvenile's record from immediate automatic 12 expungement.

13 (0.3) (a) Upon an adjudication of delinquency based on any 14 offense except a disqualified offense, the juvenile court shall automatically order the expungement of the juvenile 15 court and law enforcement records 2 years after the juvenile's 16 17 case was closed if no delinquency or criminal proceeding is pending and the person has had no subsequent delinguency 18 adjudication or criminal conviction. The clerk shall deliver a 19 20 certified copy of the expungement order to the Illinois State 21 Police and the arresting agency. Upon request, the State's 22 Attorney shall furnish the name of the arresting agency. The 23 expungement shall be completed within 60 business days after 24 the receipt of the expungement order. In this subsection 25 (0.3), "disqualified offense" means any of the following offenses: Section 8-1.2, 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 26

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10-1, 10-2, 10-3, 10-3.1, 10-4, 10-5, 10-9, 11-1.20, 11-1.30, 1 2 11-1.40, 11-1.50, 11-1.60, 11-6, 11-6.5, 12-2, 12-3.05, 12-3.3, 12-4.4a, 12-5.02, 12-6.2, 12-6.5, 12-7.1, 12-7.5, 3 12-20.5, 12-32, 12-33, 12-34, 12-34.5, 18-1, 18-2, 18-3, 18-4, 4 18-6, 19-3, 19-6, 20-1, 20-1.1, 24-1.2, 24-1.2-5, 24-1.5, 5 24-3A, 24-3B, 24-3.2, 24-3.8, 24-3.9, 29D-14.9, 29D-20, 30-1, 6 7 31-1a, 32-4a, or 33A-2 of the Criminal Code of 2012, or subsection (b) of Section 8-1, paragraph (4) of subsection (a) 8 9 of Section 11-14.4, subsection (a-5) of Section 12-3.1, 10 paragraph (1), (2), or (3) of subsection (a) of Section 12-6, subsection (a-3) or (a-5) of Section 12-7.3, paragraph (1) or 11 12 (2) of subsection (a) of Section 12-7.4, subparagraph (i) of paragraph (1) of subsection (a) of Section 12-9, subparagraph 13 14 (H) of paragraph (3) of subsection (a) of Section 24-1.6, 15 paragraph (1) of subsection (a) of Section 25-1, or subsection 16 (a-7) of Section 31-1 of the Criminal Code of 2012.

17 (b) If the chief law enforcement officer of the agency, or the chief law enforcement officer's designee, certifies in 18 writing that certain information is needed for a pending 19 20 investigation involving the commission of a felony, that information, and information identifying the juvenile, may be 21 22 retained in an intelligence file until the investigation is 23 terminated or for one additional year, whichever is sooner. a portion of a juvenile's 24 Retention of juvenile law enforcement record does not disqualify the remainder of a 25 26 juvenile's record from immediate automatic expungement.

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(0.4) Automatic expundement for the purposes of this 1 2 Section shall not require law enforcement agencies to obliterate or otherwise destroy juvenile law enforcement 3 records that would otherwise need to be automatically expunded 4 5 under this Act, except after 2 years following the subject arrest for purposes of use in civil litigation against a 6 7 governmental entity or its law enforcement agency or personnel 8 which created, maintained, or used the records. However, these 9 juvenile law enforcement records shall be considered expunded 10 for all other purposes during this period and the offense, 11 which the records or files concern, shall be treated as if it 12 never occurred as required under Section 5-923.

13 (0.5) Subsection (0.1) or (0.2) of this Section does not 14 apply to violations of traffic, boating, fish and game laws, 15 or county or municipal ordinances.

16 (0.6) Juvenile law enforcement records of a plaintiff who 17 has filed civil litigation against the governmental entity or law enforcement agency or personnel that created, 18 its maintained, or used the records, or juvenile law enforcement 19 records that contain information related to the allegations 20 set forth in the civil litigation may not be expunged until 21 22 after 2 years have elapsed after the conclusion of the 23 lawsuit, including any appeal.

(0.7) Officer-worn body camera recordings shall not be
 automatically expunded except as otherwise authorized by the
 Law Enforcement Officer-Worn Body Camera Act.

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1 (1)Whenever a person has been arrested, charged, or 2 adjudicated delinquent for an incident occurring before a person's 18th birthday that if committed by an adult would be 3 an offense, and that person's juvenile law enforcement and 4 5 juvenile court records are not eligible for automatic expundement under subsection (0.1), (0.2), or (0.3), the 6 7 person may petition the court at any time at no cost to the 8 person for expundement of juvenile law enforcement records and 9 juvenile court records relating to the incident and, upon 10 termination of all juvenile court proceedings relating to that 11 incident, the court shall order the expungement of all records 12 in the possession of the Illinois State Police, the clerk of the circuit court, and law enforcement agencies relating to 13 the incident, but only in any of the following circumstances: 14

(a) the minor was arrested and no petition fordelinquency was filed with the clerk of the circuit court;

17 (a-5) the minor was charged with an offense and the 18 petition or petitions were dismissed without a finding of 19 delinquency;

(b) the minor was charged with an offense and was
found not delinquent of that offense;

(c) the minor was placed under supervision under
 Section 5-615, and the order of supervision has since been
 successfully terminated; or

(d) the minor was adjudicated for an offense which
would be a Class B misdemeanor, Class C misdemeanor, or a

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petty or business offense if committed by an adult.

- (1.5) At no cost to the person, the Illinois State Police shall allow a person to use the Access and Review process, established in the Illinois State Police, for verifying that the person's juvenile law enforcement records relating to incidents occurring before the person's 18th birthday eligible under this Act have been expunged.
- 8 (1.6) (Blank).

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9 (1.7) (Blank).

10 (1.8) (Blank).

(2) Any person whose delinquency adjudications are not 11 12 eligible for automatic expungement under subsection (0.3) of 13 this Section may petition the court at no cost to the person to 14 expunge all juvenile law enforcement records relating to any 15 incidents occurring before the person's 18th birthday which 16 did not result in proceedings in criminal court and all 17 juvenile court records with respect to any adjudications except those based upon first degree murder or an offense 18 under Article 11 of the Criminal Code of 2012 if the person is 19 20 required to register under the Sex Offender Registration Act at the time the person petitions the court for expungement; 21 22 provided that 2 years have elapsed since all juvenile court 23 proceedings relating to the person have been terminated and the person's commitment to the Department of Juvenile Justice 24 25 under this Act has been terminated.

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(2.5) If a minor is arrested and no petition for

delinquency is filed with the clerk of the circuit court at the 1 2 time the minor is released from custody, the youth officer, if 3 applicable, or other designated person from the arresting agency, shall notify verbally and in writing to the minor or 4 5 the minor's parents or guardians that the minor shall have an arrest record and shall provide the minor and the minor's 6 7 parents or guardians with an expungement information packet, information regarding this State's expungement laws including 8 9 a petition to expunge juvenile law enforcement and juvenile 10 court records obtained from the clerk of the circuit court.

11 (2.6) If a minor is referred to court, then, at the time of 12 sentencing, dismissal of the case, or successful completion of 13 supervision, the judge shall inform the delinguent minor of 14 the minor's rights regarding expungement and the clerk of the 15 circuit court shall provide an expungement information packet 16 to the minor, written in plain language, including information 17 regarding this State's expungement laws and a petition for expundement, a sample of a completed petition, expundement 18 instructions that shall include information informing the 19 20 minor that (i) once the case is expunged, it shall be treated as if it never occurred, (ii) the minor shall not be charged a 21 22 fee to petition for expungement, (iii) once the minor obtains 23 an expungement, the minor may not be required to disclose that the minor had a juvenile law enforcement or juvenile court 24 25 record, and (iv) if petitioning the minor may file the petition on the minor's own or with the assistance of an 26

1 attorney. The failure of the judge to inform the delinquent 2 minor of the minor's right to petition for expungement as 3 provided by law does not create a substantive right, nor is 4 that failure grounds for: (i) a reversal of an adjudication of 5 delinquency; (ii) a new trial; or (iii) an appeal.

6 (2.6-1) A trafficking victim, as defined by paragraph (10) of subsection (a) of Section 10-9 of the Criminal Code of 2012, 7 8 may petition for vacation and expungement or immediate sealing 9 of his or her juvenile court records and juvenile law 10 enforcement records relating to events that resulted in the 11 victim's adjudication of delinguency for an offense if 12 committed by an adult would be a violation of the criminal laws 13 occurring before the victim's 18th birthday upon the 14 completion of his or her juvenile court sentence if his or her 15 participation in the underlying offense was a direct result of 16 human trafficking under Section 10-9 of the Criminal Code of 17 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act. 18

- 19 (2.7) (Blank).
- 20 (2.8) (Blank).
- 21 (3) (Blank).
- 22 (3.1) (Blank).
- 23 (3.2) (Blank).
- 24 (3.3) (Blank).
- 25 (4) (Blank).
- 26 (5) (Blank).

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1 (5.5) Whether or not expunged, records eligible for 2 automatic expungement under subdivision (0.1)(a), (0.2)(a), or 3 (0.3)(a) may be treated as expunged by the individual subject 4 to the records.

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(6) (Blank).

6 (6.5) The Illinois State Police or any employee of the 7 Illinois State Police shall be immune from civil or criminal 8 liability for failure to expunge any records of arrest that 9 are subject to expungement under this Section because of 10 inability to verify a record. Nothing in this Section shall 11 create Illinois State Police liability or responsibility for 12 the expungement of juvenile law enforcement records it does 13 not possess.

- 14 (7) (Blank).
- 15 (7.5) (Blank).

16 (8) The expungement of juvenile law enforcement or
17 juvenile court records under subsection (0.1), (0.2), or (0.3)
18 of this Section shall be funded by appropriation by the
19 General Assembly for that purpose.

- 20 (9) (Blank).
- 21 (10) (Blank).

22 (Source: P.A. 102-538, eff. 8-20-21; 102-558, eff. 8-20-21;
23 102-752, eff. 1-1-23; 103-22, eff. 8-8-23; 103-154, eff.
24 6-30-23; 103-379, eff. 7-28-23; revised 8-30-23.)