1 AN ACT concerning State government.

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

- Section 5. The Seizure and Forfeiture Reporting Act is amended by changing Section 10 as follows:
- 6 (5 ILCS 810/10)

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- 7 Sec. 10. Reporting by law enforcement agency.
- 8 (a) Each law enforcement agency that seizes property
 9 subject to reporting under this Act shall report the following
 10 information about property seized or forfeited under State
 11 law:
- 12 (1) the name of the law enforcement agency that seized the property;
 - (2) the date of the seizure;
 - (3) the type of property seized, including a building, vehicle, boat, cash, negotiable security, or firearm, except reporting is not required for seizures of contraband including alcohol, gambling devices, drug paraphernalia, and controlled substances;
 - (4) a description of the property seized and the estimated value of the property and if the property is a conveyance, the description shall include the make, model, year, and vehicle identification number or serial number;

1 and

2 (5) the location where the seizure occurred.

The filing requirement shall be met upon filing Illinois State Police Notice/Inventory of Seized Property (Form 4-64) with the State's Attorney's Office in the county where the forfeiture action is being commenced or with the Attorney General's Office if the forfeiture action is being commenced by that office, and the forwarding of Form 4-64 upon approval of the State's Attorney's Office or the Attorney General's Office to the Illinois State Police Asset Forfeiture Section. With regard to seizures for which Form 4-64 is not required to be filed, the filing requirement shall be met by the filing of an annual summary report with the Illinois State Police no later than 60 days after December 31 of that year.

(b) Each law enforcement agency, including a drug task force or Metropolitan Enforcement Group (MEG) unit, that receives proceeds from forfeitures subject to reporting under this Act shall file an annual report with the Illinois State Police no later than 60 days after December 31 of that year. The format of the report shall be developed by the Illinois State Police and shall be completed by the law enforcement agency. The report shall include, at a minimum, the amount of funds and other property distributed to the law enforcement agency by the Illinois State Police, the amount of funds expended by the law enforcement agency, and the category of expenditure, including:

- 1 (1) crime, gang, or abuse prevention or intervention programs;
 - (2) compensation or services for crime victims;
 - (3) witness protection, informant fees, and controlled purchases of contraband;
 - (4) salaries, overtime, and benefits, as permitted by law;
 - (5) operating expenses, including but not limited to, capital expenditures for vehicles, firearms, equipment, computers, furniture, office supplies, postage, printing, membership fees paid to trade associations, and fees for professional services including auditing, court reporting, expert witnesses, and attorneys;
 - (6) travel, meals, entertainment, conferences, training, and continuing education seminars; and
 - (7) other expenditures of forfeiture proceeds.
 - (c) The Illinois State Police shall establish and maintain on its official website a public database that includes annual aggregate data for each law enforcement agency that reports seizures of property under subsection (a) of this Section, that receives distributions of forfeiture proceeds subject to reporting under this Act, or reports expenditures under subsection (b) of this Section. This aggregate data shall include, for each law enforcement agency:
 - (1) the total number of asset seizures reported by each law enforcement agency during the calendar year;

- 1 (2) the monetary value of all currency or its 2 equivalent seized by the law enforcement agency during the 3 calendar year;
 - (3) the number of conveyances seized by the law enforcement agency during the calendar year, and the aggregate estimated value;
 - (4) the aggregate estimated value of all other property seized by the law enforcement agency during the calendar year;
 - (5) the monetary value of distributions by the Illinois State Police of forfeited currency or auction proceeds from forfeited property to the law enforcement agency during the calendar year; and
 - (6) the total amount of the law enforcement agency's expenditures of forfeiture proceeds during the calendar year, categorized as provided under subsection (b) of this Section.

The database shall not provide names, addresses, phone numbers, or other personally identifying information of owners or interest holders, persons, business entities, covert office locations, or business entities involved in the forfeiture action and shall not disclose the vehicle identification number or serial number of any conveyance.

(d) The Illinois State Police shall adopt rules to administer the asset forfeiture program, including the categories of authorized expenditures consistent with the

statutory guidelines for each of the included forfeiture statutes, the use of forfeited funds, other expenditure requirements, and the reporting of seizure and forfeiture information. The Illinois State Police may adopt rules necessary to implement this Act through the use of emergency rulemaking under Section 5-45 of the Illinois Administrative Procedure Act for a period not to exceed 180 days after the effective date of this Act.

- (e) The Illinois State Police shall have authority and oversight over all law enforcement agencies receiving forfeited funds from the Illinois State Police. This authority shall include enforcement of rules and regulations adopted by the Illinois State Police and sanctions for violations of any rules and regulations, including the withholding of distributions of forfeiture proceeds from the law enforcement agency in violation.
- (f) Upon application by a law enforcement agency to the Illinois State Police, the reporting of a particular asset forfeited under this Section may be delayed if the asset in question was seized from a person who has become a confidential informant under the agency's confidential informant policy, or if the asset was seized as part of an ongoing investigation. This delayed reporting shall be granted by the Illinois State Police for a maximum period of 6 months if the confidential informant is still providing cooperation to law enforcement or the investigation is still ongoing,

after which the asset shall be reported as required under this

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(g) The Illinois State Police shall, on or before January 1, 2019, establish and implement the requirements of this Act. In order to implement the reporting and public database requirements under this Act, the Illinois State Police Asset Forfeiture Section requires a one time upgrade of its information technology software and hardware. This one time upgrade shall be funded by a temporary allocation of 5% of all forfeited currency and 5% of the auction proceeds from each forfeited asset, which are to be distributed after the effective date of this Act. The Illinois State Police shall transfer these funds at the time of distribution to a separate fund established by the Illinois State Police. Moneys deposited in this fund shall be accounted for and shall be used only to pay for the actual one time cost of purchasing and installing the hardware and software required to comply with this new reporting and public database requirement. Moneys deposited in the fund shall not be subject to reappropriation, reallocation, or redistribution for any other purpose. After sufficient funds are transferred to the fund to cover the actual one-time cost of purchasing and installing the hardware and software required to comply with this new reporting and public database requirement, no additional funds shall be transferred to the fund for any purpose. At the completion of the one time upgrade of the information technology hardware

- 1 and software to comply with this new reporting and public
- 2 database requirement, any remaining funds in the fund shall be
- 3 returned to the participating agencies under the distribution
- 4 requirements of the statutes from which the funds were
- 5 transferred, and the fund shall no longer exist.
- 6 (h)(1) The Illinois State Police, in consultation with and
- 7 subject to the approval of the Chief Procurement Officer, may
- 8 procure a single contract or multiple contracts to implement
- 9 this Act.
- 10 (2) A contract or contracts under this subsection (h) are
- 11 not subject to the Illinois Procurement Code, except for
- 12 Sections 20-60, 20-65, 20-70, and 20-160 and Article 50 of
- that Code, provided that the Chief Procurement Officer may, in
- 14 writing with justification, waive any certification required
- 15 under Article 50 of the Illinois Procurement Code. The
- provisions of this paragraph (2), other than this sentence,
- are inoperative on and after July 1, 2019.
- 18 (Source: P.A. 102-538, eff. 8-20-21.)
- 19 Section 10. The Illinois State Police Law of the Civil
- 20 Administrative Code of Illinois is amended by changing
- 21 Sections 2605-35, 2605-40, 2605-605, and 2605-615 as follows:
- 22 (20 ILCS 2605/2605-35) (was 20 ILCS 2605/55a-3)
- Sec. 2605-35. Division of Criminal Investigation.
- 24 (a) The Division of Criminal Investigation shall exercise

1 the following functions and those in Section 2605-30:

- (1) Exercise the rights, powers, and duties vested by law in the Illinois State Police by the Illinois Horse Racing Act of 1975, including those set forth in Section 2605-215.
- (2) Investigate the origins, activities, personnel, and incidents of crime and enforce the criminal laws of this State related thereto.
- (3) Enforce all laws regulating the production, sale, prescribing, manufacturing, administering, transporting, having in possession, dispensing, delivering, distributing, or use of controlled substances and cannabis.
- (4) Cooperate with the police of cities, villages, and incorporated towns and with the police officers of any county in enforcing the laws of the State and in making arrests and recovering property.
- (5) Apprehend and deliver up any person charged in this State or any other state with treason or a felony or other crime who has fled from justice and is found in this State.
- (6) Investigate recipients and providers under the Illinois Public Aid Code and any personnel involved in the administration of the Code who are suspected of any violation of the Code pertaining to fraud in the administration, receipt, or provision of assistance and

pertaining to any violation of criminal law; and exercise the functions required under Section 2605-220 in the conduct of those investigations.

- (7) Conduct other investigations as provided by law, including, but not limited to, investigations of human trafficking, illegal drug trafficking, illegal firearms trafficking, and cyber crimes that can be investigated and prosecuted in Illinois.
 - (8) Investigate public corruption.
- (9) Exercise other duties that may be assigned by the Director in order to fulfill the responsibilities and achieve the purposes of the Illinois State Police, which may include the coordination of gang, terrorist, and organized crime prevention, control activities, and assisting local law enforcement in their crime control activities.
- (10) Conduct investigations (and cooperate with federal law enforcement agencies in the investigation) of any property-related crimes, such as money laundering, involving individuals or entities listed on the sanctions list maintained by the U.S. Department of Treasury's Office of Foreign Asset Control.
- (11) Oversee Illinois State Police special weapons and tactics (SWAT) teams, including law enforcement response to weapons of mass destruction.
 - (12) Oversee Illinois State Police air operations.

- Investigate criminal 1 (13)domestic terrorism 2 incidents, and otherwise deter all criminal threats to Illinois. 3
 - (a-5) The Division of Criminal Investigation shall gather information, intelligence, and evidence to facilitate the identification, apprehension, and prosecution of persons responsible for committing crime; to provide specialized intelligence and analysis, investigative, tactical, and technological services in support of law enforcement operations throughout the State of Illinois; and to oversee and operate the statewide criminal intelligence fusion center.
- 12 (b) (Blank).

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- (b-5) The Division of Criminal Investigation shall cooperate and liaise with all federal law enforcement and other partners on criminal investigations, intelligence, information sharing, and national security planning and response.
- (c) The Division of Criminal Investigation shall provide coordination statewide and strategy pertaining firearm-related intelligence, firearms trafficking interdiction, and investigations reaching across all divisions of the Illinois State Police, including providing crime gun intelligence support for suspects and firearms involved in firearms trafficking or the commission of a crime involving firearms that is investigated by the Illinois State Police and other federal, State, and local law enforcement agencies, with

- 1 the objective of reducing and preventing illegal possession
- 2 and use of firearms, firearms trafficking, firearm-related
- 3 homicides, and other firearm-related violent crimes in
- 4 Illinois.
- 5 (Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22;
- 6 102-1108, eff. 12-21-22; 102-1116, eff. 1-10-23; 103-34, eff.
- 7 1-1-24.
- 8 (20 ILCS 2605/2605-40) (was 20 ILCS 2605/55a-4)
- 9 Sec. 2605-40. Division of Forensic Services. The Division
- of Forensic Services shall exercise the following functions:
- 11 (1) Provide crime scene services and traffic crash
 12 reconstruction and examine digital evidence.
- 13 (2) Exercise the rights, powers, and duties vested by
- law in the Illinois State Police by Section 2605-300 of
- this Law.
- 16 (3) Provide assistance to local law enforcement
- agencies through training, management, and consultant
- 18 services.
- 19 (4) (Blank).
- 20 (5) Exercise other duties that may be assigned by the
- 21 Director in order to fulfill the responsibilities and
- achieve the purposes of the Illinois State Police.
- 23 (6) Establish and operate a forensic science
- laboratory system, including a forensic toxicological
- laboratory service, for the purpose of testing specimens

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submitted by coroners and other law enforcement officers in their efforts to determine whether alcohol, drugs, or poisonous or other toxic substances have been involved in deaths, accidents, or illness. Forensic laboratories shall be established in Springfield, Chicago, and elsewhere in the State as needed.

- (6.5) Establish administrative rules in order to set forth standardized requirements for the disclosure of toxicology results and other relevant documents related to a toxicological analysis. These administrative rules are be adopted to produce uniform and sufficient to information to allow a proper, well-informed determination of the admissibility of toxicology evidence and to ensure this evidence is presented competently. administrative rules are designed to provide a minimum standard for compliance of toxicology evidence and are not intended to limit the production and discovery of material information.
- (7) Subject to specific appropriations made for these purposes, establish and coordinate a system for providing accurate and expedited forensic science and other investigative and laboratory services to local law enforcement agencies and local State's Attorneys in aid of the investigation and trial of capital cases.
- (8) Exercise the rights, powers, and duties vested by law in the Illinois State Police under the Sexual Assault

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1 Evidence Submission Act.

- (9) Serve as the State central repository for all genetic marker grouping analysis information and exercise the rights, powers, and duties vested by law in the Illinois State Police under Section 5-4-3 of the Unified Code of Corrections.
- 7 (10) Issue reports required under Section 5-4-3a of the Unified Code of Corrections.
- 9 (11) Oversee the Electronic Laboratory Information
 10 Management System under Section 5-4-3b of the Unified Code
 11 of Corrections.
- 12 (Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22;
- 13 103-34, eff. 1-1-24.)
- 14 (20 ILCS 2605/2605-605)
- 15 Sec. 2605-605. Violent Crime Intelligence Task Force. The 16 Director of the Illinois State Police shall establish a statewide multi-jurisdictional Violent Crime Intelligence Task 17 18 Force led by the Illinois State Police dedicated to combating gun violence, gun-trafficking, and other violent crime with 19 the primary mission of preservation of life and reducing the 20 21 occurrence and the fear of crime. The objectives of the Task 22 Force shall include, but not be limited to, reducing and 23 preventing illegal possession and use of firearm-related homicides, and other violent crimes, 24 25 solving firearm-related crimes.

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- 1 (1) The Task Force may develop and acquire information, 2 training, tools, and resources necessary to implement a 3 data-driven approach to policing, with an emphasis on 4 intelligence development.
- 5 The Task Force may utilize information sharing, partnerships, crime analysis, and evidence-based practices to 6 reduction of firearm-related shootings, 7 assist in the 8 homicides, and gun-trafficking, including, but not limited to, 9 ballistic data. eTrace data, DNA evidence. latent 10 fingerprints, firearm training data, and National Integrated 11 Ballistic Information Network (NIBIN) data. The Task Force may 12 design a model crime gun intelligence strategy which may 13 include, but is not limited to, comprehensive collection and documentation of all ballistic evidence, timely transfer of 14 15 NIBIN and eTrace leads to an intelligence center, which may 16 include the Division of Criminal Investigation of the Illinois 17 State Police, timely dissemination of intelligence investigators, investigative follow-up, 18 and coordinated 19 prosecution.
 - (3) The Task Force may recognize and utilize best practices of community policing and may develop potential partnerships with faith-based and community organizations to achieve its goals.
- 24 (4) The Task Force may identify and utilize best practices 25 in drug-diversion programs and other community-based services 26 to redirect low-level offenders.

- (5) The Task Force may assist in violence suppression strategies including, but not limited to, details in identified locations that have shown to be the most prone to gun violence and violent crime, focused deterrence against violent gangs and groups considered responsible for the violence in communities, and other intelligence driven methods deemed necessary to interrupt cycles of violence or prevent retaliation.
- (6) In consultation with the Chief Procurement Officer, the Illinois State Police may obtain contracts for software, commodities, resources, and equipment to assist the Task Force with achieving this Act. Any contracts necessary to support the delivery of necessary software, commodities, resources, and equipment are not subject to the Illinois Procurement Code, except for Sections 20-60, 20-65, 20-70, and 20-160 and Article 50 of that Code, provided that the Chief Procurement Officer may, in writing with justification, waive any certification required under Article 50 of the Illinois Procurement Code.
 - (7) The Task Force shall conduct enforcement operations against persons whose Firearm Owner's Identification Cards have been revoked or suspended and persons who fail to comply with the requirements of Section 9.5 of the Firearm Owners Identification Card Act, prioritizing individuals presenting a clear and present danger to themselves or to others under paragraph (2) of subsection (d) of Section 8.1 of the Firearm

- 1 Owners Identification Card Act.
- 2 (8) The Task Force shall collaborate with local law
- 3 enforcement agencies to enforce provisions of the Firearm
- 4 Owners Identification Card Act, the Firearm Concealed Carry
- 5 Act, the Firearm Dealer License Certification Act, and Article
- 6 24 of the Criminal Code of 2012.
- 7 (9) To implement this Section, the Director of the
- 8 Illinois State Police may establish intergovernmental
- 9 agreements with law enforcement agencies in accordance with
- 10 the Intergovernmental Cooperation Act.
- 11 (10) Law enforcement agencies that participate in
- 12 activities described in paragraphs (7) through (9) may apply
- 13 to the Illinois State Police for grants from the State Police
- 14 Firearm Revocation Enforcement Fund.
- 15 (Source: P.A. 102-237, eff. 1-1-22; 102-538, eff. 8-20-21;
- 16 102-813, eff. 5-13-22.)
- 17 (20 ILCS 2605/2605-615)
- 18 Sec. 2605-615. Illinois Forensic Science Commission.
- 19 (a) Creation. There is created within the Illinois State
- 20 Police the Illinois Forensic Science Commission.
- 21 (b) Duties and purpose. The Commission shall:
- 22 (1) Provide guidance to ensure the efficient delivery
- of forensic services and the sound practice of forensic
- science.
- 25 (2) Provide a forum for discussions between forensic

science stakeholders to improve communication and coordination and to monitor the important issues impacting all stakeholders.

- (3) Take a systems-based approach in reviewing all aspects of the delivery of forensic services and the sound practice of forensic science with the goal of reducing or eliminating the factors and inefficiencies that contribute to backlogs and errors, with a focus on education and training, funding, hiring, procurement, and other aspects identified by the Commission.
- (4) Review significant non-conformities with the sound practice of forensic science documented by each publicly funded <u>ISO 17025 accredited</u> forensic laboratory and offer recommendations for the correction thereof.
- (5) Subject to appropriation, provide educational, research, and professional training opportunities for practicing forensic scientists, police officers, judges, State's Attorneys and Assistant State's Attorneys, Public Defenders, and defense attorneys comporting with the sound practice of forensic science.
- (6) Collect and analyze information related to the impact of current laws, rules, policies, and practices on forensic crime laboratories and the practice of forensic science; evaluate the impact of those laws, rules, policies, and practices on forensic crime laboratories and the practice of forensic science; identify new policies

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and approaches, together with changes in science, and technology; and make recommendations for changes to those laws, rules, policies, and practices that will yield better results in the criminal justice system consistent with the sound practice of forensic science.

- (7) Perform such other studies or tasks pertaining to forensic crime laboratories as may be requested by the General Assembly by resolution or the Governor, and perform such other functions as may be required by law or as are necessary to carry out the purposes and goals of the Commission prescribed in this Section.
- (8) Ensure that adequate resources and facilities are available for carrying out the changes proposed in legislation, rules, or policies and that rational priorities are established for the use of those resources. To do so, the Commission may prepare statements to the Governor and General Assembly identifying the fiscal and practical effects of proposed legislation, rules, or policy changes. Such statements may include, but are not limited to: the impact on present levels of staffing and resources; a professional opinion on the practical value of the change or changes; the increase or decrease the number of crime laboratories; the increase or decrease the cost of operating crime laboratories; the impact on efficiencies and caseloads; other information, including but not limited to, facts, data, research, and science

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relevant to the legislation, rule, or policy; the direct or indirect alteration in any process involving or used by crime laboratories of such proposed legislation, rules, or policy changes; an analysis of the impact, either directly indirectly, on the technology, improvements, or practices of forensic analyses for use in criminal proceedings; together with the direct or indirect impact headcount, equipment, space, instruments, on accreditation, the volume of cases for analysis, scientific controls, and quality assurance.

- (c) Members. The Commission shall be composed of the Director of the Illinois State Police, or his or her designee, together with the following members appointed for a term of 4 years by the Governor with the advice and consent of the Senate:
 - (1) One crime laboratory director or administrator from each publicly funded $\underline{\text{ISO}}$ $\underline{\text{17025}}$ accredited forensic laboratory system.
 - (2) One member with experience in the admission of forensic evidence in trials from a statewide association representing prosecutors.
 - (3) One member with experience in the admission of forensic evidence in trials from a statewide association representing criminal defense attorneys.
 - (4) Three forensic scientists with bench work background from various forensic disciplines (e.g., DNA,

1 chemistry, pattern evidence, etc.).

- (5) One retired circuit court judge or associate circuit court judge with criminal trial experience, including experience in the admission of forensic evidence in trials.
- (6) One academic specializing in the field of forensic sciences.
 - (7) One or more community representatives (e.g., victim advocates, innocence project organizations, sexual assault examiners, etc.).
- 11 (8) One member who is a medical examiner or coroner.

The Governor shall designate one of the members of the Commission to serve as the chair of the Commission. The members of the Commission shall elect from their number such other officers as they may determine. Members of the Commission shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of their duties from funds appropriated for that purpose.

(d) Subcommittees. The Commission may form subcommittees to study specific issues identified under paragraph (3) of subsection (b), including, but not limited to, subcommittees on education and training, procurement, funding and hiring. Ad hoc subcommittees may also be convened to address other issues. Such subcommittees shall meet as needed to complete their work, and shall report their findings back to the Commission. Subcommittees shall include members of the

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- Commission, and may also include non-members such as forensic science stakeholders and subject matter experts.
 - (e) Meetings. The Commission shall meet quarterly, at the call of the chairperson. Facilities for meeting, whether remotely or in person, shall be provided for the Commission by the Illinois State Police.
- (f) Reporting by publicly funded ISO 17025 accredited 7 8 forensic laboratories. All State and local publicly funded ISO 9 17025 accredited forensic laboratory systems, including, but 10 not limited to, the DuPage County Forensic Science Center, the 11 Northeastern Illinois Regional Crime Laboratory, and the 12 Illinois State Police, shall annually provide to the summarizing 13 Commission а report its significant 14 non-conformities with the efficient delivery of forensic 15 services and the sound practice of forensic science. The 16 report will identify: each significant non-conformity or 17 deficient method; how the non-conformity or deficient method was detected; the nature and extent of the non-conformity or 18 deficient method; all corrective actions implemented to 19 20 address the non-conformity or deficient method; analysis of the effectiveness of the corrective actions taken. 21
- 22 (g) Definition. As used in this Section, "Commission" 23 means the Illinois Forensic Science Commission.
- 24 (Source: P.A. 102-523, eff. 8-20-21; 103-34, eff. 1-1-24.)

- HB5495 Enrolled
- 1 Section 15. The Illinois State Police Law of the Civil
- 2 Administrative Code of Illinois is amended by repealing
- 3 Section 2605-378.
- 4 Section 20. The Illinois State Police Act is amended by
- 5 changing Section 40.1 as follows:
- 6 (20 ILCS 2610/40.1)
- 7 Sec. 40.1. Mandated training compliance. The Director of
- 8 the Illinois State Police and the Illinois State Police
- 9 Academy shall ensure all Illinois State Police cadets and
- officers comply with all statutory, regulatory, and department
- 11 mandated training. The Illinois State Police Academy shall
- 12 maintain and store training records for Illinois State Police
- 13 officers.
- 14 (Source: P.A. 101-652, eff. 1-1-22.)
- 15 Section 25. The Narcotic Control Division Abolition Act is
- amended by by changing Section 9 as follows:
- 17 (20 ILCS 2620/9) (from Ch. 127, par. 551)
- 18 Sec. 9. The Director shall make, in an annual report to the
- 19 Governor, report the results obtained in the enforcement of
- 20 this Act available on the Illinois State Police website and
- 21 <u>may make</u>, together with such other information and
- 22 recommendations to the Governor annually as the Director he

- deems proper.
- 2 (Source: P.A. 76-442.)
- 3 Section 30. The Criminal Identification Act is amended by
- 4 changing Section 5.2 as follows:
- 5 (20 ILCS 2630/5.2)
- 6 Sec. 5.2. Expungement, sealing, and immediate sealing.
- 7 (a) General Provisions.
- 8 (1) Definitions. In this Act, words and phrases have 9 the meanings set forth in this subsection, except when a 10 particular context clearly requires a different meaning.
- 11 (A) The following terms shall have the meanings
 12 ascribed to them in the following Sections of the
 13 Unified Code of Corrections:
- 14 Business Offense, Section 5-1-2.
- 15 Charge, Section 5-1-3.
- 16 Court, Section 5-1-6.
- Defendant, Section 5-1-7.
- Felony, Section 5-1-9.
- 19 Imprisonment, Section 5-1-10.
- Judgment, Section 5-1-12.
- 21 Misdemeanor, Section 5-1-14.
- 22 Offense, Section 5-1-15.
- Parole, Section 5-1-16.
- Petty Offense, Section 5-1-17.

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Probation, Section 5-1-18

Sentence, Section 5-1-19.

Supervision, Section 5-1-21.

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 sentence entered upon a plea of quilty or upon a verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent jurisdiction authorized to try the case without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection (a) (1) (J)) successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is а conviction, unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.
- (D) "Criminal offense" means a petty offense, business offense, misdemeanor, felony, or municipal

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ordinance violation (as defined in subsection (a)(1)(H)). As used in this Section, a minor traffic offense (as defined in subsection (a)(1)(G)) shall not be considered a criminal offense.

- (E) "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded as required by subsections (d)(9)(A)(ii) and (d)(9)(B)(ii).
- (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner has included the criminal offense for which the sentence or order of supervision or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and last time, they shall be collectively in considered the "last sentence" regardless of whether

they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- (G-5) "Minor Cannabis Offense" means a violation of Section 4 or 5 of the Cannabis Control Act concerning not more than 30 grams of any substance containing cannabis, provided the violation did not include a penalty enhancement under Section 7 of the Cannabis Control Act and is not associated with an arrest, conviction or other disposition for a violent crime as defined in subsection (c) of Section 3 of the Rights of Crime Victims and Witnesses Act.
- (H) "Municipal ordinance violation" means an offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- (I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- (J) "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and

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Community Protection Act, Section 5-6-3.3 or 5-6-3.4 the Unified Code of Corrections, Section of 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), 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. For the purpose of this Section, "successful completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Substance Use Disorder Act means that the probation was terminated satisfactorily and the judgment of conviction was vacated.

- (K) "Seal" means to physically and electronically maintain the records, unless the records would otherwise be destroyed due to age, but to make the records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. 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.
 - (L) "Sexual offense committed against a minor"

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includes, but is not limited to, the offenses of indecent solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years 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.
- (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a petitioner's eligibility to expunge or seal records pursuant to this Section.
- (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697), the law enforcement agency issuing the citation shall automatically expunge, on or before January 1 and July 1 of each year, the law enforcement records of a person found to have 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 law enforcement agency's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement agency shall provide by rule the process for access,

review, and to confirm the automatic expungement by the law enforcement agency issuing the citation. Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697), the clerk of the circuit court shall expunge, upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court records of a person found in the circuit court to have 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.

- (3) Exclusions. Except as otherwise provided in subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) of this Section, the court shall not order:
 - (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, unless the arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar

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1	provision of a local ordinance, that occurred prior to
2	the offender reaching the age of 25 years and the
3	offender has no other conviction for violating Section
4	11-501 or 11-503 of the Illinois Vehicle Code or a
5	similar provision of a local ordinance.
6	(B) the sealing or expungement of records of minor
7	traffic offenses (as defined in subsection (a)(1)(G)),

- unless the petitioner was arrested and released without charging.
- (C) the sealing of the records of arrests or charges not initiated by arrest which result in an order of supervision or a conviction for the following offenses:
 - (i) offenses included in Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012 or a similar provision of a local ordinance, except Section 11-14 and a misdemeanor violation of Section 11-30 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;
 - (ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;
 - (iii) Section 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or

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Section 125 of the Stalking No Contact Order Act, 1 2 or Section 219 of the Civil No Contact Order Act, 3 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.
- (D) (blank).

(b) Expungement.

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

1 may object to the expungement on the grounds that the 2 records contain specific relevant information aside from

the mere fact of the arrest.

- (2) Time frame for filing a petition to expunge.
- (A) When the arrest or charge not initiated by arrest sought to be expunged resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.
- (B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner, the following time frames will apply:
 - (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the supervision.
 - (i-5) Those arrests or charges that resulted in orders of supervision for a misdemeanor

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violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

- (ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.
- (C) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
- (3) Those records maintained by the Illinois State Police for persons arrested prior to their 17th birthday shall be expunded as provided in Section 5-915 of the Juvenile Court Act of 1987.
- Whenever a person has been arrested for or convicted of any offense, in the name of a person whose

identity he or she has stolen or otherwise come into 1 2 possession of, the aggrieved person from whom the identity 3 was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his 5 or her identity, may, upon verified petition to the chief 6 judge of the circuit wherein the arrest was made, have a 7 court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and 8 9 all official records of the arresting authority, the 10 Illinois State Police, other criminal justice agencies, 11 the prosecutor, and the trial court concerning such 12 arrest, if any, by removing his or her name from all such records in connection with the arrest and conviction, if 13 14 any, and by inserting in the records the name of the 15 offender, if known or ascertainable, in lieu of the 16 aggrieved's name. The records of the circuit court clerk 17 shall be sealed until further order of the court upon good 18 cause shown and the name of the aggrieved person 19 obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of 20 Courts Act, but the order shall not affect any index 21 22 issued by the circuit court clerk before the entry of the 23 order. Nothing in this Section shall limit the Illinois 24 Police or other criminal justice agencies or 25 prosecutors from listing under an offender's name the false names he or she has used. 26

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- (5) Whenever a person has been convicted of criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that offense. However, the records of the arresting authority and the Illinois State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.
- (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of 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, 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) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil Procedure, the court that grants the certificate of innocence shall also enter an order expunging the conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure.
- (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

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Section provides for immediate sealing of certain records. 1 2 (2) Eligible Records. The following records may be sealed: 3 (A) All arrests resulting in release without 5 charging; 6 (B) Arrests or charges not initiated by arrest 7 resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, except as 8 excluded by subsection (a) (3) (B); 9 10 (C) Arrests or charges not initiated by arrest 11 resulting in orders of supervision, including orders 12 of supervision for municipal ordinance violations, 13 successfully completed by the petitioner, unless 14 excluded by subsection (a) (3); 15 (D) Arrests or charges not initiated by arrest 16 resulting in convictions, including convictions on 17 municipal ordinance violations, unless excluded by subsection (a)(3); 18 19 (E) Arrests or charges not initiated by arrest 20 resulting in orders of first offender probation under Section 10 of the Cannabis Control Act, Section 410 of 21 22 the Illinois Controlled Substances Act, Section 70 of 23 the Methamphetamine Control and Community Protection Act, or Section 5-6-3.3 of the Unified Code of 24

(F) Arrests or charges not initiated by arrest

Corrections; and

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:
 - (A) Records identified as eligible under subsections (c)(2)(A) and (c)(2)(B) may be sealed at any time.
 - (B) Except as otherwise provided in subparagraph (E) of this paragraph (3), records identified as eligible under subsection (c)(2)(C) may be sealed 2 years after the termination of petitioner's last sentence (as defined in subsection (a)(1)(F)).
 - (C) Except as otherwise provided in subparagraph (E) of this paragraph (3), records identified as eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 3 years after the termination of the petitioner's last sentence (as defined in subsection (a)(1)(F)). Convictions requiring public registration under the <u>Arsonist Registry Act Arsonist Registration Act</u>, the Sex Offender Registration Act, or the Murderer and Violent Offender Against Youth Registration Act may not be sealed until the petitioner is no longer required to register under that relevant Act.

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- 1 (D) Records identified in subsection 2 (a)(3)(A)(iii) may be sealed after the petitioner has 3 reached the age of 25 years.
 - Records identified as eliaible (E) subsection (c)(2)(C), (c)(2)(D),(c)(2)(E), (c)(2)(F) may be sealed upon termination of petitioner's last sentence if the petitioner earned a high school diploma, associate's degree, career certificate, vocational technical certification, or bachelor's degree, or passed the high school level Test of General Educational Development, during the period of his or her sentence or mandatory supervised release. This subparagraph shall apply only to a petitioner who has not completed the same educational goal prior to the period of his or her sentence or mandatory supervised release. If a petition for sealing eligible records filed under this subparagraph is denied by the court, the time periods under subparagraph (B) or (C) shall apply to any subsequent petition for sealing filed by the petitioner.
 - (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent

felony offense, order the unsealing of prior felony 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.
- (d) Procedure. The following procedures apply to expungement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5):
 - (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under this Section, the petitioner shall file a petition requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order waiving fees under Supreme Court Rule 298 or it is otherwise waived.
 - (1.5) County fee waiver pilot program. From August 9, 2019 (the effective date of Public Act 101-306) through December 31, 2020, in a county of 3,000,000 or more inhabitants, no fee shall be required to be paid by a

petitioner if the records sought to be expunged or sealed were arrests resulting in release without charging or arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection (a) (3) (B). The provisions of this paragraph (1.5), other than this sentence, are inoperative on and after January 1, 2022.

- (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.
- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has taken within 30 days before the filing of the petition a test showing the absence within his or her body of all illegal substances

as defined by the Illinois Controlled Substances Act and the Methamphetamine Control and Community Protection Act if he or she is petitioning to:

- (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);
 - (C) seal felony records under subsection (e-5); or
- (D) expunge felony records of a qualified probation under clause (b)(1)(iv).
- (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Illinois State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.
 - (5) Objections.
 - (A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an

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.
- (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).
- (B) Unless the State's Attorney or prosecutor, the Illinois State Police, the arresting agency, or the chief legal officer files an objection to the petition to expunge or seal within 60 days from the date of service of the petition, the court shall enter an order granting or denying the petition.
- (C) Notwithstanding any other provision of law, the court shall not deny a petition for sealing under this Section because the petitioner has not satisfied an outstanding legal financial obligation established, imposed, or originated by a court, law enforcement agency, or a municipal, State, county, or other unit of local government, including, but not limited to, any cost, assessment, fine, or fee. An outstanding

legal financial obligation does not include any court ordered restitution to a victim under Section 5-5-6 of the Unified Code of Corrections, unless the restitution has been converted to a civil judgment. Nothing in this subparagraph (C) waives, rescinds, or abrogates a legal financial obligation or otherwise eliminates or affects the right of the holder of any financial obligation to pursue collection under applicable federal, State, or local law.

- (D) Notwithstanding any other provision of law, the court shall not deny a petition to expunge or seal under this Section because the petitioner has submitted a drug test taken within 30 days before the filing of the petition to expunge or seal that indicates a positive test for the presence of cannabis within the petitioner's body. In this subparagraph (D), "cannabis" has the meaning ascribed to it in Section 3 of the Cannabis Control Act.
- (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Illinois State Police as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the court shall hear evidence on whether the

petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:

- (A) the strength of the evidence supporting the defendant's conviction;
- (B) the reasons for retention of the conviction records by the State;
- (C) the petitioner's age, criminal record history, and employment history;
- (D) the period of time between the petitioner's arrest on the charge resulting in the conviction and the filing of the petition under this Section; and
- (E) the specific adverse consequences the petitioner may be subject to if the petition is denied.
- (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of the order to the Illinois State Police, in a form and manner prescribed by the Illinois State Police, to the petitioner, to the State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may be ordered by the court.
 - (9) Implementation of order.

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(A)	Upon	entry	of	an	order	to	expunge	reco	rds
pursuant	to s	ubsecti	.on	(b) (2) (A)	or	(b) (2) (B)	(ii),	or
both:									

- (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency, the Illinois State Police, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section:
- (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order; and
- (iii) in response to an inquiry for expunged records, the court, the Illinois State Police, or the agency receiving such inquiry, shall reply as it does in response to inquiries when no records ever existed.
- (B) Upon entry of an order to expunge records

1 pursuant

pursuant to subsection (b)(2)(B)(i) or (b)(2)(C), or both:

- (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;
- (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order;
- (iii) the records shall be impounded by the Illinois State Police within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;
- (iv) records impounded by the Illinois State
 Police may be disseminated by the Illinois State
 Police only as required by law or to the arresting

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authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and

- (v) in response to an inquiry for such records from anyone not authorized by law to access such records, the court, the Illinois State Police, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.
- (B-5) Upon entry of an order to expunge records under subsection (e-6):
 - (i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;
 - (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but

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the order shall not affect any index issued by the circuit court clerk before the entry of the order;

- (iii) the records shall be impounded by the Illinois State Police within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;
- (iv) records impounded by the Illinois State Police may be disseminated by the Illinois State Police only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and
- (v) in response to an inquiry for 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.
- (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency as ordered by the court, the Illinois State Police, and the court shall seal the records (as defined in

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subsection (a)(1)(K)). In response to an inquiry for such records, from anyone not authorized by law to access such records, the court, the Illinois State Police, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

- (D) The Illinois State Police shall send written notice to the petitioner of its compliance with each order to expunge or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the order resolving the motion, if that order requires the Illinois State Police to expunge or seal records. In the event of an appeal from the circuit court order, the Illinois State Police shall send written notice to the petitioner of compliance with an Appellate Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not required while any motion to vacate, modify, or reconsider, or any appeal or petition for discretionary appellate review, is pending.
- (E) Upon motion, the court may order that a sealed judgment or other court record necessary to demonstrate the amount of any legal financial obligation due and owing be made available for the

limited purpose of collecting any legal financial obligations owed by the petitioner that were established, imposed, or originated in the criminal proceeding for which those records have been sealed. The records made available under this subparagraph (E) shall not be entered into the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act and shall be immediately re-impounded upon the collection of the outstanding financial obligations.

- (F) Notwithstanding any other provision of this Section, a circuit court clerk may access a sealed record for the limited purpose of collecting payment for any legal financial obligations that were established, imposed, or originated in the criminal proceedings for which those records have been sealed.
- (10) Fees. The Illinois State Police may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset

the costs incurred by the circuit court clerk in performing the additional duties required to serve the 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.

- (11) Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.
- (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties entitled to notice of the petition.

- (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this Section shall not be considered void because it fails to comply with the provisions of this Section or because of any error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).
- (14) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to notice of the petition must fully comply with the terms of the order within 60 days of service of the order even if a party is seeking relief from the order through a motion filed under paragraph (12) of this subsection (d) or is appealing the order.
- (15) Compliance with Order Granting Petition to Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's

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- (16) The changes to this subsection (d) made by Public Act 98-163 apply to all petitions pending on August 5, 2013 (the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).
- (e) Whenever a person who has been convicted of an offense granted a pardon by the Governor which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Illinois State Police be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Illinois State Police may be disseminated by the Illinois State Police only to the arresting authority, the State's

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similar offense or for the purpose of sentencing for any

subsequent felony. Upon conviction for any subsequent offense,

the Department of Corrections shall have access to all sealed

records of the Illinois State Police pertaining to that

6 individual. Upon entry of the order of expungement, the

circuit court clerk shall promptly mail a copy of the order to

8 the person who was pardoned.

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the 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, have a court order entered sealing the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Illinois State Police be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by

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the circuit court clerk before the entry of the order. All sealed by the Illinois State Police records mav be disseminated by the Illinois State Police only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent 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 sealing, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for sealing.

(e-6) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the 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, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Illinois State Police be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the

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petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All sealed by the Illinois State Police disseminated by the Illinois State Police only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all expunged 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 granted the certificate of eligibility for expungement.

(f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the Illinois Department of Corrections, records of the Illinois Department of Employment Security shall be utilized as appropriate to assist in the study. The study shall not

- 1 disclose any data in a manner that would allow the
- 2 identification of any particular individual or employing unit.
- 3 The study shall be made available to the General Assembly no
- 4 later than September 1, 2010.
 - (q) 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.
 - (2) Eligible Records. Arrests or charges not initiated by arrest resulting in acquittal or dismissal with prejudice, except as excluded by subsection (a)(3)(B), that occur on or after January 1, 2018 (the effective date of Public Act 100-282), may be sealed immediately if the petition is filed with the circuit court clerk on the same day and during the same hearing in which the case is 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.

- (5) Procedure. The following procedures apply to immediate sealing under this subsection (g).
 - (A) Filing the Petition. Upon entry of the final disposition of the case, the defendant's attorney may immediately petition the court, on behalf of the defendant, for immediate sealing of eligible records under paragraph (2) of this subsection (g) that are entered on or after January 1, 2018 (the effective date of Public Act 100-282). The immediate sealing petition may be filed with the circuit court clerk during the hearing in which the final disposition of the case is entered. If the defendant's attorney does not file the petition for immediate sealing during the hearing, the defendant may file a petition for sealing at any time as authorized under subsection (c) (3) (A).
 - (B) Contents of Petition. The immediate sealing petition shall be verified and shall contain the petitioner's name, date of birth, current address, and for each eligible record, the case number, the date of arrest if applicable, the identity of the arresting authority if applicable, and other information as the court may require.
 - (C) Drug Test. The petitioner shall not be

required to attach proof that he or she has passed a drug test.

(D) Service of Petition. A copy of the petition

- (D) Service of Petition. A copy of the petition shall be served on the State's Attorney in open court. The petitioner shall not be required to serve a copy of the petition on any other agency.
- (E) Entry of Order. The presiding trial judge shall enter an order granting or denying the petition for immediate sealing during the hearing in which it is filed. Petitions for immediate sealing shall be ruled on in the same hearing in which the final disposition of the case is entered.
- (F) Hearings. The court shall hear the petition for immediate sealing on the same day and during the same hearing in which the disposition is rendered.
- (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 Section 2-1203 of the Code of Civil Procedure, the petitioner, State's Attorney, or the Illinois State Police may file a motion to vacate, modify, or reconsider the order denying the petition to immediately seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure.
- (L) Effect of Order. An order granting an immediate sealing petition shall not be considered void because it fails to comply with the provisions of this Section or because of an 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 subparagraph (L) of this subsection (g).
- (M) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to immediately seal, all parties entitled to service of the order must fully

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- comply with the terms of the order within 60 days of 1 2 service of the order.
 - (h) Sealing or vacation and expungement of trafficking victims' crimes.
 - (1) A trafficking victim, as defined by paragraph (10) of subsection (a) of Section 10-9 of the Criminal Code of may petition for vacation and expungement or immediate sealing of his or her criminal record upon the completion of his or her last sentence if his or her participation in the underlying offense was a result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.
 - (1.5) A petition under paragraph (1) prepared, signed, and filed in accordance with Supreme Court Rule 9. The court may allow the petitioner to attend any required hearing remotely in accordance with local rules. The court may allow a petition to be filed under seal if the public filing of the petition would constitute a risk of harm to the petitioner.
 - A petitioner under this subsection (h), addition to the requirements provided under paragraph (4) of subsection (d) of this Section, shall include in his or her petition a clear and concise statement that: (A) he or she was a victim of human trafficking at the time of the offense; and (B) that his or her participation in the

offense was a result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.

- (3) If an objection is filed alleging that the petitioner is not entitled to vacation and expungement or immediate sealing under this subsection (h), the court shall conduct a hearing under paragraph (7) of subsection (d) of this Section and the court shall determine whether the petitioner is entitled to vacation and expungement or immediate sealing under this subsection (h). A petitioner is eligible for vacation and expungement or immediate relief under this subsection (h) if he or she shows, by a preponderance of the evidence, that: (A) he or she was a victim of human trafficking at the time of the offense; and (B) that his or her participation in the offense was a result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.
- 20 (i) Minor Cannabis Offenses under the Cannabis Control 21 Act.
- 22 (1) Expungement of Arrest Records of Minor Cannabis 23 Offenses.
 - (A) The Illinois State Police and all law enforcement agencies within the State shall automatically expunge all criminal history records of

1	an arrest, charge not initiated by arrest, order of
2	supervision, or order of qualified probation for a
3	Minor Cannabis Offense committed prior to June 25,
4	2019 (the effective date of Public Act 101-27) if:
5	(i) One year or more has elapsed since the
6	date of the arrest or law enforcement interaction
7	documented in the records; and
8	(ii) No criminal charges were filed relating
9	to the arrest or law enforcement interaction or
10	criminal charges were filed and subsequently
11	dismissed or vacated or the arrestee was
12	acquitted.
13	(B) If the law enforcement agency is unable to
14	verify satisfaction of condition (ii) in paragraph
15	(A), records that satisfy condition (i) in paragraph
16	(A) shall be automatically expunded.
17	(C) Records shall be expunged by the law
18	enforcement agency under the following timelines:
19	(i) Records created prior to June 25, 2019
20	(the effective date of Public Act 101-27), but or
21	or after January 1, 2013, shall be automatically
22	expunged prior to January 1, 2021;
23	(ii) Records created prior to January 1, 2013,
24	but on or after January 1, 2000, shall be
25	automatically expunged prior to January 1, 2023;

(iii) Records created prior to January 1, 2000

shall be automatically expunded prior to January 1, 2025.

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

- (D) Nothing in this Section shall be construed to restrict or modify an individual's right to have that individual's records expunged except as otherwise may be provided in this Act, or diminish or abrogate any rights or remedies otherwise available to the individual.
- (2) Pardons Authorizing Expungement of Minor Cannabis Offenses.
 - (A) Upon June 25, 2019 (the effective date of Public Act 101-27), the Department of State Police shall review all criminal history record information and identify all records that meet all of the following criteria:
 - (i) one or more convictions for a Minor
 Cannabis Offense;
 - (ii) the conviction identified in paragraph(2)(A)(i) did not include a penalty enhancement

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under Section 7 of the Cannabis Control Act; and 1 (iii) the conviction identified in paragraph 2

> (2) (A) (i) is not associated with a conviction for a violent crime as defined in subsection (c) of Section 3 of the Rights of Crime Victims and

Witnesses Act.

- (B) Within 180 days after June 25, 2019 (the effective date of Public Act 101-27), the Department of State Police shall notify the Prisoner Review Board of all such records that meet the criteria established in paragraph (2)(A).
 - (i) The Prisoner Review Board shall notify the State's Attorney of the county of conviction of record identified by State Police paragraph (2) (A) that is classified as a Class 4 felony. The State's Attorney may provide a written objection to the Prisoner Review Board on the sole basis that the record identified does not meet the criteria established in paragraph (2) (A). Such an objection must be filed within 60 days or by such later date set by the Prisoner Review Board in the notice after the State's Attorney received notice 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

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evaluate the information provided in the objection.

- (iii) The Prisoner Review Board shall make a 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 authorizing expungement as described in this Section, the Prisoner Review Board, through the Attorney General, shall file a petition for expungement with the Chief Judge of the circuit or any judge of the circuit designated by the Chief Judge where individual had been convicted. Such petition include more than one individual. Whenever individual who has been convicted of an offense is granted a pardon by the Governor that specifically authorizes expungement, an objection to the petition may not be filed. Petitions to expunge under this subsection (i) may include more than one individual. Within 90 days of the filing of such a petition, the court shall enter an order expunging the records of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Illinois State Police be expunged

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and the name of the defendant obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which the individual had received a pardon but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Upon entry of the order of expungement, the circuit court clerk shall promptly provide a copy of the order and a certificate of disposition to the individual who was pardoned to the individual's last known address or by electronic means (if available) or otherwise make it available to the individual upon request.

- Nothing in this Section is intended to diminish or abrogate any rights or remedies otherwise available to the individual.
- (3) Any individual 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 subsection (i) may be filed with the circuit court, Chief Judge of a judicial circuit or any judge of the circuit designated by the Chief Judge. The circuit court clerk shall promptly serve a copy of the motion to vacate and expunge, and any supporting documentation, on the State's

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

(4) Any State's Attorney may file a motion to vacate

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

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- (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 Offense as defined in this Section before June 25, 2019 (the effective date of Public Act 101-27) and the person's case is still pending but a sentence has not been imposed, the person may petition the court in which the charges are pending for an order to summarily dismiss those charges against him or her, and expunge all official records of his or her arrest, plea, trial, conviction, incarceration, supervision, or expungement. If the court determines, upon review, that: (A) the person was arrested before June 25, 2019 (the effective date of Public Act 101-27) for an offense that has been made eligible for expungement; (B) the case is pending at the time; and (C) the person has not been sentenced of the minor cannabis violation eligible for expungement under this subsection, the court shall consider the following: the reasons to retain the records provided by law enforcement, the petitioner's age, the petitioner's age at the time of offense, the time since the conviction, and the specific adverse consequences if denied. If a motion to dismiss and expunge is granted, the records shall be expunged in accordance with subparagraph (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 the issuance of an order under this subsection.
 - (8) The Illinois State Police shall allow a person to use the access and review process, established in the Illinois State Police, for verifying that his or her records relating to Minor Cannabis Offenses of the Cannabis Control Act eligible under this Section have been expunged.
 - (9) No conviction vacated pursuant to this Section shall serve as the basis for damages for time unjustly 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

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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 following:

- (A) the reasons to retain the records provided by law enforcement;
 - (B) the petitioner's age;
- (C) the petitioner's age at the time of offense; and
- the time since the conviction, specific adverse consequences if denied. An individual may file the petition after the completion of any sentence or condition imposed by the conviction. Within 60 days of the filing of the motion, a State's Attorney may file an objection to the petition along with supporting evidence. If a motion to vacate and expunge is granted, the records shall be expunged in with subparagraph (d)(9)(A) of this accordance Section. An agency providing civil legal aid, as defined in Section 15 of the Public Interest Attorney Assistance Act, assisting individuals seeking to file a motion to vacate and expunge under this subsection may file motions to vacate and expunge with the Chief Judge of a judicial circuit or any judge of the circuit designated by the Chief Judge, and the motion may include more than one individual.

1	(2) Any State's Attorney may file a motion to vacate
2	and expunge a conviction for a Class 4 felony violation of
3	prostitution. Motions to vacate and expunge under this
4	subsection (j) may be filed with the circuit court, Chief
5	Judge of a judicial circuit, or any judge of the circuit
6	court designated by the Chief Judge, and may include more
7	than one individual. When considering the motion to vacate
8	and expunde, a court shall consider the following reasons:

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

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

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- a use the access and review process, established in the Illinois State Police, for verifying that his or her records relating to felony prostitution eligible under this Section have been expunged.
 - (5) No conviction vacated pursuant to this Section shall serve as the basis for damages for time unjustly served as provided in the Court of Claims Act.
 - (6) 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.
- 13 (7) Information. The Illinois State Police shall post
 14 general information on its website about the expungement
 15 process described in this subsection (j).
- 16 (Source: P.A. 102-145, eff. 7-23-21; 102-558, 8-20-21;
- 17 102-639, eff. 8-27-21; 102-813, eff. 5-13-22; 102-933, eff.
- 18 1-1-23; 103-35, eff. 1-1-24; 103-154, eff. 6-30-23.)
- Section 35. The Illinois Vehicle Hijacking and Motor

 Vehicle Theft Prevention and Insurance Verification Act is

 amended by changing Section 8.6 as follows:
- 22 (20 ILCS 4005/8.6)
- Sec. 8.6. <u>Private passenger motor vehicle insurance.</u> State

 Police Training and Academy Fund; Law Enforcement Training

Fund. Before April 1 of each year, each insurer engaged in 1 2 writing private passenger motor vehicle insurance coverage that is included in Class 2 and Class 3 of Section 4 of the 3 Illinois Insurance Code, as a condition of its authority to 5 transact business in this State, may collect and shall pay to the Department of Insurance an amount equal to \$4, or a lesser 6 7 amount determined by the Illinois Law Enforcement Training 8 Standards Board by rule, multiplied by the insurer's total 9 earned car years of private passenger motor vehicle insurance 10 policies providing physical damage insurance coverage written 11 in this State during the preceding calendar year. Of the 12 amounts collected under this Section, the Department of 10% into the State Police Law 13 Insurance shall deposit 14 Enforcement Administration Fund State Police Training and 15 Academy Fund and 90% into the Law Enforcement Training Fund. 16 (Source: P.A. 102-16, eff. 6-17-21; 102-775, eff. 5-13-22; 17 102-1071, eff. 6-10-22; 103-154, eff. 6-30-23.)

- Section 40. The State Finance Act is amended by changing Sections 5.946, 5.963, 6z-106, 6z-125, and 6z-127 as follows:
- 20 (30 ILCS 105/5.946)
- Sec. 5.946. The State Police Training and Academy Fund.
- This Section is repealed on July 1, 2025.
- 23 (Source: P.A. 102-16, eff. 6-17-21; 102-813, eff. 5-13-22.)

- 1 (30 ILCS 105/5.963)
- 2 Sec. 5.963. The State Police Firearm Revocation
- 3 Enforcement Fund.
- 4 (Source: P.A. 102-237, eff. 1-1-22; 102-813, eff. 5-13-22.)
- 5 (30 ILCS 105/6z-106)
- 6 Sec. 6z-106. State Police Law Enforcement Administration
- 7 Fund.
- 8 (a) There is created in the State treasury a special fund
- 9 known as the State Police Law Enforcement Administration Fund.
- 10 The Fund shall receive revenue under subsection (c) of Section
- 11 10-5 of the Criminal and Traffic Assessment Act and Section
- 12 500-135 of the Illinois Insurance Code. The Fund shall also
- 13 receive the moneys designated to be paid into the Fund under
- 14 subsection (a-5) of Section 500-135 of the Illinois Insurance
- 15 Code and Section 8.6 of the Illinois Vehicle Hijacking and
- 16 Motor Vehicle Theft Prevention and Insurance Verification Act.
- 17 The Fund may also receive revenue from grants, donations,
- appropriations, and any other legal source.
- 19 (b) The Illinois State Police may use moneys in the Fund to
- 20 finance any of its lawful purposes or functions, including,
- but not limited to, training for forensic laboratory personnel
- 22 and other State Police personnel. However, + however, the
- 23 primary purpose of the Fund shall be to finance State Police
- 24 cadet classes in May and October of each year.
- 25 (c) Expenditures may be made from the Fund only as

- appropriated by the General Assembly by law. 1
- 2 Investment income that is attributable (d) to the
- 3 investment of moneys in the Fund shall be retained in the Fund
- for the uses specified in this Section. 4
- 5 (e) The State Police Law Enforcement Administration Fund
- shall not be subject to administrative chargebacks. 6
- 7 (Source: P.A. 101-81, eff. 7-12-19; 102-538, eff. 8-20-21.)
- 8 (30 ILCS 105/6z-125)
- 9 Sec. 6z-125. State Police Training and Academy Fund. The
- 10 State Police Training and Academy Fund is hereby created as a
- 11 special fund in the State treasury. Moneys in the Fund shall
- 12 consist of: (i) 10% of the revenue from increasing the
- 1.3 insurance producer license fees, as provided under subsection
- (a-5) of Section 500-135 of the Illinois Insurance Code; and 14
- 15 (ii) 10% of the moneys collected from auto insurance policy
- 16 fees under Section 8.6 of the Illinois Vehicle Hijacking and
- Motor Vehicle Theft Prevention and Insurance Verification Act. 17
- This Fund shall be used by the Illinois State Police to fund 18
- training and other State Police institutions, including, but 19
- 20 not limited to, forensic laboratories. On July 1, 2025, or as
- 21 soon thereafter as possible, the balance remaining in the
- 22 State Police Training and Academy Fund shall be transferred to
- 23 the State Police Law Enforcement Administration Fund. The
- 24 State Police Training and Academy Fund is dissolved upon that
- 25 transfer. This Section is repealed on January 1, 2026.

- 1 (Source: P.A. 102-16, eff. 6-17-21; 102-813, eff. 5-13-22;
- 2 102-904, eff. 1-1-23.)
- 3 (30 ILCS 105/6z-127)
- 4 Sec. 6z-127. State Police Firearm Revocation Enforcement
- 5 Fund.
- 6 (a) The State Police <u>Firearm</u> Revocation Enforcement Fund
- 7 is established as a special fund in the State treasury. This
- 8 Fund is established to receive moneys from the Firearm Owners
- 9 Identification Card Act to enforce that Act, the Firearm
- 10 Concealed Carry Act, Article 24 of the Criminal Code of 2012,
- 11 and other firearm offenses. The Fund may also receive revenue
- 12 from grants, donations, appropriations, and any other legal
- 13 source.
- 14 (b) The Illinois State Police may use moneys from the Fund
- to establish task forces and, if necessary, include other law
- 16 enforcement agencies, under intergovernmental contracts
- 17 written and executed in conformity with the Intergovernmental
- 18 Cooperation Act.
- 19 (c) The Illinois State Police may use moneys in the Fund to
- 20 hire and train State Police officers and for the prevention of
- 21 violent crime.
- 22 (d) The State Police Firearm Revocation Enforcement Fund
- is not subject to administrative chargebacks.
- 24 (e) Law enforcement agencies that participate in Firearm
- 25 Owner's Identification Card revocation enforcement in the

- 1 Violent Crime Intelligence Task Force may apply for grants
- 2 from the Illinois State Police.
- 3 (f) Any surplus in the Fund beyond what is necessary to
- 4 ensure compliance with subsections (a) through (e) or moneys
- 5 that are specifically appropriated for those purposes shall be
- 6 used by the Illinois State Police to award grants to assist
- 7 with the data reporting requirements of the Gun Trafficking
- 8 Information Act.
- 9 (Source: P.A. 102-237, eff. 1-1-22; 102-813, eff. 5-13-22;
- 10 103-34, eff. 6-9-23.)
- 11 Section 45. The School Code is amended by changing
- 12 Sections 10-27.1A and 10-27.1B as follows:
- 13 (105 ILCS 5/10-27.1A)
- 14 Sec. 10-27.1A. Firearms in schools.
- 15 (a) All school officials, including teachers, school
- 16 counselors, and support staff, shall immediately notify the
- office of the principal in the event that they observe any
- 18 person in possession of a firearm on school grounds; provided
- 19 that taking such immediate action to notify the office of the
- 20 principal would not immediately endanger the health, safety,
- or welfare of students who are under the direct supervision of
- 22 the school official or the school official. If the health,
- 23 safety, or welfare of students under the direct supervision of
- the school official or of the school official is immediately

endangered, the school official shall notify the office of the principal as soon as the students under his or her supervision and he or she are no longer under immediate danger. A report is not required by this Section when the school official knows that the person in possession of the firearm is a law enforcement official engaged in the conduct of his or her official duties. Any school official acting in good faith who makes such a report under this Section shall have immunity from any civil or criminal liability that might otherwise be incurred as a result of making the report. The identity of the school official making such report shall not be disclosed except as expressly and specifically authorized by law. Knowingly and willfully failing to comply with this Section is a petty offense. A second or subsequent offense is a Class C misdemeanor.

(b) Upon receiving a report from any school official pursuant to this Section, or from any other person, the principal or his or her designee shall immediately notify a local law enforcement agency. If the person found to be in possession of a firearm on school grounds is a student, the principal or his or her designee shall also immediately notify that student's parent or guardian. Any principal or his or her designee acting in good faith who makes such reports under this Section shall have immunity from any civil or criminal liability that might otherwise be incurred or imposed as a result of making the reports. Knowingly and willfully failing

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to comply with this Section is a petty offense. A second or subsequent offense is a Class C misdemeanor. If the person found to be in possession of the firearm on school grounds is a minor, the law enforcement agency shall detain that minor until such time as the agency makes a determination pursuant to clause (a) of subsection (1) of Section 5-401 of the Juvenile Court Act of 1987, as to whether the agency reasonably believes that the minor is delinquent. If the law enforcement agency determines that probable cause exists to believe that the minor committed a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 2012 while on school grounds, the agency shall detain the minor for processing pursuant to Section 5-407 of the Juvenile Court Act of 1987.

(c) Upon receipt of any written, electronic, or verbal report from any school personnel regarding a verified incident involving a firearm in a school or on school owned or leased property, including any conveyance owned, leased, or used by the school for the transport of students or school personnel, the superintendent or his or her designee shall report all such firearm-related incidents occurring in a school or on school property to the local law enforcement authorities immediately, who shall report to the Illinois State Police in a form, manner, and frequency as prescribed by the Illinois State Police.

The State Board of Education shall receive

- statistical compilation and related data associated with 1
- 2 incidents involving firearms in schools from the Illinois
- State Police. The State Board of Education shall compile this 3
- information by school district and make it available to 4
- 5 public.
- (c-5) Schools shall report any written, electronic, or 6
- 7 verbal report of a verified incident involving a firearm made
- 8 under subsection (c) to the State Board of Education through
- 9 existing school incident reporting systems as they occur
- 10 during the year by no later than August 1 of each year. The
- 11 State Board of Education shall report data by school district,
- 12 as collected from school districts, and make it available to
- 13 the public via its website. The local law enforcement
- 14 authority shall, by March 1 of each year, report the required
- data from the previous year to the Illinois State Police's 15
- 16 Illinois Uniform Crime Reporting Program, which shall be
- 17 included in its annual Crime in Illinois report.
- (d) As used in this Section, the term "firearm" shall have 18
- the meaning ascribed to it in Section 1.1 of the Firearm Owners 19
- Identification Card Act. 20
- As used in this Section, the term "school" means any 21
- 22 public or private elementary or secondary school.
- 23 As used in this Section, the term "school grounds"
- includes the real property comprising any school, any 24
- 25 conveyance owned, leased, or contracted by a school to
- transport students to or from school or a school-related 26

- 1 activity, or any public way within 1,000 feet of the real
- property comprising any school.
- 3 (Source: P.A. 102-197, eff. 7-30-21; 102-538, eff. 8-20-21;
- 4 102-813, eff. 5-13-22; 103-34, eff. 6-9-23.)
- 5 (105 ILCS 5/10-27.1B)
- 6 Sec. 10-27.1B. Reporting drug-related incidents in
- 7 schools.
- 8 (a) In this Section:
- 9 "Drug" means "cannabis" as defined under subsection (a) of
- 10 Section 3 of the Cannabis Control Act, "narcotic drug" as
- 11 defined under subsection (aa) of Section 102 of the Illinois
- 12 Controlled Substances Act, or "methamphetamine" as defined
- 13 under Section 10 of the Methamphetamine Control and Community
- 14 Protection Act.
- "School" means any public or private elementary or
- 16 secondary school.
- 17 (b) Upon receipt of any written, electronic, or verbal
- 18 report from any school personnel regarding a verified incident
- 19 involving drugs in a school or on school owned or leased
- 20 property, including any conveyance owned, leased, or used by
- 21 the school for the transport of students or school personnel,
- 22 the superintendent or his or her designee, or other
- 23 appropriate administrative officer for a private school, shall
- 24 report all such drug-related incidents occurring in a school
- or on school property to the local law enforcement authorities

- immediately and to the Illinois State Police in a 1
- 2 manner, and frequency as prescribed by the Illinois State
- Police. 3
- (c) (Blank). The State Board of Education shall receive 4
- 5 annual statistical compilation and related data associated
- 6 with drug related incidents in schools from the Illinois State
- 7 Police. The State Board of Education shall compile
- 8 information by school district and make it available
- 9 public.
- 10 (d) Schools shall report any written, electronic, or
- 11 verbal report of an incident involving drugs made under
- 12 subsection (b) to the State Board of Education through
- existing school incident reporting systems as they occur 13
- 14 during the year by no later than August 1 of each year. The
- State Board of Education shall report data by school district, 15
- 16 as collected from school districts, and make it available to
- 17 the public via its website. The local law enforcement
- authority shall, by March 1 of each year, report the required 18
- data from the previous year to the Illinois State Police's 19
- 20 Illinois Uniform Crime Reporting Program, which shall be
- included in its annual Crime in Illinois report. 21
- 22 (Source: P.A. 102-538, eff. 8-20-21.)
- 23 Section 50. The Illinois Insurance Code is amended by
- 24 changing Section 500-135 as follows:

- (215 ILCS 5/500-135) 1
- 2 (Section scheduled to be repealed on January 1, 2027)
- Sec. 500-135. Fees. 3

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- (a) The fees required by this Article are as follows:
- (1) a fee of \$215 for a person who is a resident of Illinois, and \$380 for a person who is not a resident of 6 7 Illinois, payable once every 2 years for an insurance 8 producer license;
 - (2) a fee of \$50 for the issuance of a temporary insurance producer license;
 - (3) a fee of \$150 payable once every 2 years for a business entity;
 - (4) an annual \$50 fee for a limited line producer license issued under items (1) through (8) of subsection (a) of Section 500-100;
 - (5) a \$50 application fee for the processing of a request to take the written examination for an insurance producer license;
 - (6) annual registration fee of \$1,000 registration of an education provider;
 - (7) a certification fee of \$50 for each certified pre-licensing or continuing education course and an annual fee of \$20 for renewing the certification of each such course;
- 25 (8) a fee of \$215 for a person who is a resident of 26 Illinois, and \$380 for a person who is not a resident of

1 Illinois, payable once every 2 years for a car rental
2 limited line license;

- (9) a fee of \$200 payable once every 2 years for a limited lines license other than the licenses issued under items (1) through (8) of subsection (a) of Section 500-100, a car rental limited line license, or a self-service storage facility limited line license;
- (10) a fee of \$50 payable once every 2 years for a self-service storage facility limited line license.
- (a-5) Beginning on July 1, 2021, an amount equal to the additional amount of revenue collected under paragraphs (1) and (8) of subsection (a) as a result of the increase in the fees under this amendatory Act of the 102nd General Assembly shall be transferred annually, with 10% of that amount paid into the State Police Training and Academy Fund and 90% of that amount paid into the Law Enforcement Training Fund.
- (b) Except as otherwise provided, all fees paid to and collected by the Director under this Section shall be paid promptly after receipt thereof, together with a detailed statement of such fees, into a special fund in the State Treasury to be known as the Insurance Producer Administration Fund. The moneys deposited into the Insurance Producer Administration Fund may be used only for payment of the expenses of the Department in the execution, administration, and enforcement of the insurance laws of this State, and shall

- 1 be appropriated as otherwise provided by law for the payment
- 2 of those expenses with first priority being any expenses
- 3 incident to or associated with the administration and
- 4 enforcement of this Article.
- 5 (Source: P.A. 102-16, eff. 6-17-21.)
- 6 Section 55. The Illinois Gambling Act is amended by
- 7 changing Sections 7.7 and 22 as follows:
- 8 (230 ILCS 10/7.7)
- 9 Sec. 7.7. Organization gaming licenses.
- 10 (a) The Illinois Gaming Board shall award one organization
- 11 gaming license to each person or entity having operating
- 12 control of a racetrack that applies under Section 56 of the
- 13 Illinois Horse Racing Act of 1975, subject to the application
- 14 and eligibility requirements of this Section. Within 60 days
- 15 after the effective date of this amendatory Act of the 101st
- General Assembly, a person or entity having operating control
- of a racetrack may submit an application for an organization
- 18 gaming license. The application shall be made on such forms as
- 19 provided by the Board and shall contain such information as
- 20 the Board prescribes, including, but not limited to, the
- 21 identity of any racetrack at which gaming will be conducted
- 22 pursuant to an organization gaming license, detailed
- 23 information regarding the ownership and management of the
- 24 applicant, and detailed personal information regarding the

applicant. The application shall specify the number of gaming positions the applicant intends to use and the place where the organization gaming facility will operate. A person who knowingly makes a false statement on an application is guilty of a Class A misdemeanor.

Each applicant shall disclose the identity of every person or entity having a direct or indirect pecuniary interest greater than 1% in any racetrack with respect to which the license is sought. If the disclosed entity is a corporation, the applicant shall disclose the names and addresses of all officers, stockholders, and directors. If the disclosed entity is a limited liability company, the applicant shall disclose the names and addresses of all members and managers. If the disclosed entity is a partnership, the applicant shall disclose the names and addresses of all partners, both general and limited. If the disclosed entity is a trust, the applicant shall disclose the names and addresses of all beneficiaries.

An application shall be filed and considered in accordance with the rules of the Board. Each application for an organization gaming license shall include a nonrefundable application fee of \$250,000. In addition, a nonrefundable fee of \$50,000 shall be paid at the time of filing to defray the costs associated with background investigations conducted by the Board. If the costs of the background investigation exceed \$50,000, the applicant shall pay the additional amount to the Board within 7 days after a request by the Board. If the costs

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of the investigation are less than \$50,000, the applicant shall receive a refund of the remaining amount. All information, records, interviews, reports, statements, memoranda, or other data supplied to or used by the Board in the course of this review or investigation of an applicant for an organization gaming license under this Act shall be privileged and strictly confidential and shall be used only for the purpose of evaluating an applicant for an organization gaming license or a renewal. Such information, records, interviews, reports, statements, memoranda, or other data shall not be admissible as evidence nor discoverable in any action of any kind in any court or before any tribunal, board, agency or person, except for any action deemed necessary by the Board. The application fee shall be deposited into the State Gaming Fund.

Any applicant or key person, including the applicant's owners, officers, directors (if a corporation), managers and members (if a limited liability company), and partners (if a partnership), for an organization gaming license shall submit with his or her application, on forms provided by the Board, 2 sets of have his or her fingerprints. The board shall charge each applicant a fee set by submitted to the Illinois State Police to defray the costs associated with the search and classification of fingerprints obtained by the Board with respect to the applicant's application. The fees in an electronic format that complies with the form and manner for

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requesting and furnishing criminal history record information as prescribed by the Illinois State Police. These fingerprints shall be checked against the Illinois State Police and Federal Bureau of Investigation criminal history record databases now and hereafter filed, including, but not limited to, civil, criminal, and latent fingerprint databases. The Illinois State Police shall charge applicants a fee for conducting the criminal history records check, which shall be deposited into the State Police Services Fund and shall not exceed the actual cost of the records check. The Illinois State Police shall furnish, pursuant to positive identification, records of Illinois criminal history to the Illinois State Police.

(b) The Board shall determine within 120 days after receiving an application for an organization gaming license whether to grant an organization gaming license to the applicant. If the Board does not make a determination within that time period, then the Board shall give a written explanation to the applicant as to why it has not reached a determination and when it reasonably expects to make a determination.

The organization gaming licensee shall purchase up to the amount of gaming positions authorized under this Act within 120 days after receiving its organization gaming license. If an organization gaming licensee is prepared to purchase the gaming positions, but is temporarily prohibited from doing so by order of a court of competent jurisdiction or the Board,

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then the 120-day period is tolled until a resolution is reached.

An organization gaming license shall authorize its holder to conduct gaming under this Act at its racetracks on the same days of the year and hours of the day that owners licenses are allowed to operate under approval of the Board.

An organization gaming license and any renewal of an organization gaming license shall authorize gaming pursuant to this Section for a period of 4 years. The fee for the issuance or renewal of an organization gaming license shall be \$250,000.

All payments by licensees under this subsection (b) shall be deposited into the Rebuild Illinois Projects Fund.

(c) To be eligible to conduct gaming under this Section, a person or entity having operating control of a racetrack must obtain an organization gaming license, (ii) hold an organization license under the Illinois Horse Racing Act of 1975, (iii) hold an inter-track wagering license, (iv) pay an initial fee of \$30,000 per gaming position from organization gaming licensees where gaming is conducted in Cook County and, except as provided in subsection (c-5), \$17,500 for organization gaming licensees where gaming is conducted outside of Cook County before beginning to conduct gaming plus make the reconciliation payment required under subsection (k), (v) conduct live racing in accordance with subsections (e-1), (e-2), and (e-3) of Section 20 of the Illinois Horse Racing Act

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of 1975, (vi) meet the requirements of subsection (a) of Section 56 of the Illinois Horse Racing Act of 1975, (vii) for organization licensees conducting standardbred race meetings, keep backstretch barns and dormitories open and operational year-round unless a lesser schedule is mutually agreed to by the organization licensee and the horsemen association racing at that organization licensee's race meeting, (viii) for organization licensees conducting thoroughbred race meetings, the organization licensee must maintain accident medical expense liability insurance coverage of \$1,000,000 for jockeys, and (ix) meet all other requirements of this Act that apply to owners licensees.

An organization gaming licensee may enter into a joint venture with a licensed owner to own, manage, conduct, or operate the organization gaming organization gaming facilities, unless the organization gaming licensee has a parent company or other affiliated company that is, directly or indirectly, wholly owned by a parent company that is also licensed to conduct organization gaming, casino gaming, or their equivalent in another state.

All payments by licensees under this subsection (c) shall be deposited into the Rebuild Illinois Projects Fund.

(c-5) A person or entity having operating control of a racetrack located in Madison County shall only pay the initial fees specified in subsection (c) for 540 of the gaming positions authorized under the license.

-	(d)	А	person	or	entity	is	ineligible	to	receive	an
2	organiza	tio	n gamino	lic	cense if:					

- (1) the person or entity has been convicted of a felony under the laws of this State, any other state, or the United States, including a conviction under the Racketeer Influenced and Corrupt Organizations Act;
- (2) the person or entity has been convicted of any violation of Article 28 of the Criminal Code of 2012, or substantially similar laws of any other jurisdiction;
- (3) the person or entity has submitted an application for a license under this Act that contains false information;
 - (4) the person is a member of the Board;
- (5) a person defined in (1), (2), (3), or (4) of this subsection (d) is an officer, director, or managerial employee of the entity;
- (6) the person or entity employs a person defined in (1), (2), (3), or (4) of this subsection (d) who participates in the management or operation of gambling operations authorized under this Act; or
- (7) a license of the person or entity issued under this Act or a license to own or operate gambling facilities in any other jurisdiction has been revoked.
- (e) The Board may approve gaming positions pursuant to an organization gaming license statewide as provided in this Section. The authority to operate gaming positions under this

- 1 Section shall be allocated as follows: up to 1,200 gaming
- 2 positions for any organization gaming licensee in Cook County
- 3 and up to 900 gaming positions for any organization gaming
- 4 licensee outside of Cook County.
 - shall specify in its application for licensure the number of gaming positions it will operate, up to the applicable limitation set forth in subsection (e) of this Section. Any unreserved gaming positions that are not specified shall be forfeited and retained by the Board. For the purposes of this subsection (f), an organization gaming licensee that did not conduct live racing in 2010 and is located within 3 miles of the Mississippi River may reserve up to 900 positions and shall not be penalized under this Section for not operating those positions until it meets the requirements of subsection (e) of this Section, but such licensee shall not request unreserved gaming positions under this subsection (f) until its 900 positions are all operational.

Thereafter, the Board shall publish the number of unreserved gaming positions and shall accept requests for additional positions from any organization gaming licensee that initially reserved all of the positions that were offered. The Board shall allocate expeditiously the unreserved gaming positions to requesting organization gaming licensees in a manner that maximizes revenue to the State. The Board may allocate any such unused gaming positions pursuant to an open

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and competitive bidding process, as provided under Section 7.5 of this Act. This process shall continue until all unreserved gaming positions have been purchased. All positions obtained pursuant to this process and all positions the organization gaming licensee specified it would operate in its application must be in operation within 18 months after they were obtained or the organization gaming licensee forfeits the right to operate those positions, but is not entitled to a refund of any fees paid. The Board may, after holding a public hearing, grant extensions so long as the organization gaming licensee is working in good faith to make the positions operational. The extension may be for a period of 6 months. If, after the period of the extension, the organization gaming licensee has not made the positions operational, then another public hearing must be held by the Board before it may grant another extension.

Unreserved gaming positions retained from and allocated to organization gaming licensees by the Board pursuant to this subsection (f) shall not be allocated to owners licensees under this Act.

For the purpose of this subsection (f), the unreserved gaming positions for each organization gaming licensee shall be the applicable limitation set forth in subsection (e) of this Section, less the number of reserved gaming positions by such organization gaming licensee, and the total unreserved gaming positions shall be the aggregate of the unreserved

- 1 gaming positions for all organization gaming licensees.
- 2 (g) An organization gaming licensee is authorized to conduct the following at a racetrack:
 - (1) slot machine gambling;
 - (2) video game of chance gambling;
- 6 (3) gambling with electronic gambling games as defined 7 in this Act or defined by the Illinois Gaming Board; and
 - (4) table games.
 - (h) Subject to the approval of the Illinois Gaming Board, an organization gaming licensee may make modification or additions to any existing buildings and structures to comply with the requirements of this Act. The Illinois Gaming Board shall make its decision after consulting with the Illinois Racing Board. In no case, however, shall the Illinois Gaming Board approve any modification or addition that alters the grounds of the organization licensee such that the act of live racing is an ancillary activity to gaming authorized under this Section. Gaming authorized under this Section may take place in existing structures where inter-track wagering is conducted at the racetrack or a facility within 300 yards of the racetrack in accordance with the provisions of this Act and the Illinois Horse Racing Act of 1975.
 - (i) An organization gaming licensee may conduct gaming at a temporary facility pending the construction of a permanent facility or the remodeling or relocation of an existing facility to accommodate gaming participants for up to 24

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months after the temporary facility begins to conduct gaming authorized under this Section. Upon request by an organization gaming licensee and upon a showing of good cause by the organization gaming licensee, the Board shall extend the period during which the licensee may conduct gaming authorized under this Section at a temporary facility by up to 12 months. The Board shall make rules concerning the conduct of gaming authorized under this Section from temporary facilities.

The gaming authorized under this Section may take place in existing structures where inter-track wagering is conducted at the racetrack or a facility within 300 yards of the racetrack in accordance with the provisions of this Act and the Illinois Horse Racing Act of 1975.

- (i-5) Under no circumstances shall an organization gaming licensee conduct gaming at any State or county fair.
- (j) The Illinois Gaming Board must adopt emergency rules in accordance with Section 5-45 of the Illinois Administrative Procedure Act as necessary to ensure compliance with the provisions of this amendatory Act of the 101st General Assembly concerning the conduct of gaming by an organization gaming licensee. The adoption of emergency rules authorized by this subsection (j) shall be deemed to be necessary for the public interest, safety, and welfare.
- (k) Each organization gaming licensee who obtains gaming positions must make a reconciliation payment 3 years after the date the organization gaming licensee begins operating the

than 6 years.

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- positions in an amount equal to 75% of the difference between 1 2 its adjusted gross receipts from gaming authorized under this 3 Section and amounts paid to its purse accounts pursuant to item (1) of subsection (b) of Section 56 of the Illinois Horse 5 Racing Act of 1975 for the 12-month period for which such 6 difference was the largest, minus an amount equal to the 7 initial per position fee paid by the organization gaming 8 licensee. If this calculation results in a negative amount, 9 then the organization gaming licensee is not entitled to any 10 reimbursement of fees previously paid. This reconciliation
- 13 All payments by licensees under this subsection (k) shall 14 be deposited into the Rebuild Illinois Projects Fund.

payment may be made in installments over a period of no more

- 15 (1) As soon as practical after a request is made by the Illinois Gaming Board, to minimize duplicate submissions by 16 17 the applicant, the Illinois Racing Board must provide information on an applicant for an organization gaming license 18 to the Illinois Gaming Board. 19
- 20 (Source: P.A. 101-31, eff. 6-28-19; 101-597, eff. 12-6-19;
- 101-648, eff. 6-30-20; 102-538, eff. 8-20-21.) 21
- 22 (230 ILCS 10/22) (from Ch. 120, par. 2422)
- 23 Sec. 22. Criminal history record information. Whenever the
- 24 Board is authorized or required by law, including, but not
- limited to, requirements under Sections 6, 7, 7.4, 7.7, and 9 25

of this Act, to consider some aspect of criminal history 1 2 record information for the purpose of carrying out its 3 statutory powers and responsibilities, the Board shall, in the form and manner required by the Illinois State Police and the 5 Federal Bureau of Investigation, cause to be conducted a 6 history record investigation to obtain information currently or thereafter contained in the files of 7 State Police or the Federal 8 Illinois Bureau the 9 Investigation, including, but not limited to, civil, criminal, 10 and latent fingerprint databases. To facilitate this 11 investigation, the Board shall direct each Each applicant for 12 occupational licensing under sections 6, 7, 7.4, 7.7, and Section 9 or key person as defined by the Board in 13 14 administrative rules to shall submit his or her fingerprints 15 to the Illinois State Police in the form and manner prescribed 16 by the Illinois State Police. These fingerprints shall be 17 checked against the fingerprint records now and hereafter filed in the Illinois State Police and Federal Bureau of 18 Investigation criminal history records databases, including, 19 20 but not limited to, civil, criminal, and latent fingerprint databases. The Illinois State Police shall charge a fee for 21 22 conducting the criminal history records check, which shall be 23 deposited in the State Police Services Fund and shall not exceed the actual cost of the records check. The Illinois 24 25 Police shall provide, on the Board's 26 information concerning any criminal charges, and

- disposition, currently or thereafter filed against 1 2 applicant, key person, or holder of any license or for 3 determinations of suitability. Information obtained as a result of an investigation under this Section shall be used in 5 determining eligibility for any license. Upon request and payment of fees in conformance with the requirements of 6 7 Section 2605-400 of the Illinois State Police Law, the 8 Illinois State Police is authorized to furnish, pursuant to 9 positive identification, such information contained in State 10 files as is necessary to fulfill the request.
- Section 60. The Firearm Owners Identification Card Act is amended by changing Section 5 as follows

(Source: P.A. 101-597, eff. 12-6-19; 102-538, eff. 8-20-21.)

- 14 (430 ILCS 65/5) (from Ch. 38, par. 83-5)
- 15 Sec. 5. Application and renewal.
- (a) The Illinois State Police shall either approve or deny 16 17 all applications within 30 days from the date they are received, except as provided in subsections (b) and (c), and 18 every applicant found qualified under Section 8 of this Act by 19 20 the Illinois State Police shall be entitled to a Firearm 21 Owner's Identification Card upon the payment of a \$10 fee and applicable processing fees. The processing fees shall be 22 23 limited to charges by the State Treasurer for using the 24 electronic online payment system. Any applicant who is an

- active duty member of the Armed Forces of the United States, a
 member of the Illinois National Guard, or a member of the
 Reserve Forces of the United States is exempt from the
 application fee. \$5 of each fee derived from the issuance of a
 Firearm Owner's Identification Card or renewals thereof shall
 be deposited in the State Police Firearm Services Fund and \$5
 into the State Police Firearm Revocation Enforcement Fund.
 - within 60 business days, provided the applicant submitted his or her renewal application prior to the expiration of his or her Firearm Owner's Identification Card. If a renewal application has been submitted prior to the expiration date of the applicant's Firearm Owner's Identification Card, the Firearm Owner's Identification Card shall remain valid while the Illinois State Police processes the application, unless the person is subject to or becomes subject to revocation under this Act. The cost for a renewal application shall be \$10 and may include applicable processing fees, which shall be limited to charges by the State Treasurer for using the electronic online payment system, which shall be deposited into the State Police Firearm Services Fund.
 - (c) If the Firearm Owner's Identification Card of a licensee under the Firearm Concealed Carry Act expires during the term of the licensee's concealed carry license, the Firearm Owner's Identification Card and the license remain valid and the licensee does not have to renew his or her

- 1 Firearm Owner's Identification Card during the duration of the
- 2 concealed carry license. Unless the Illinois State Police has
- 3 reason to believe the licensee is no longer eligible for the
- 4 card, the Illinois State Police may automatically renew the
- 5 licensee's Firearm Owner's Identification Card and send a
- 6 renewed Firearm Owner's Identification Card to the licensee.
- 7 (d) The Illinois State Police may adopt rules concerning
- 8 the use of voluntarily submitted fingerprints, as allowed by
- 9 State and federal law.
- 10 (Source: P.A. 102-237, eff. 1-1-22; 102-538, eff. 8-20-21;
- 11 102-813, eff. 5-13-22.)
- 12 Section 65. The Criminal Code of 2012 is amended by
- changing Sections 29B-7 and 29B-12 as follows:
- 14 (720 ILCS 5/29B-7)
- 15 Sec. 29B-7. Safekeeping of seized property pending
- 16 disposition.
- 17 (a) If property is seized under this Article, the seizing
- 18 agency shall promptly conduct an inventory of the seized
- 19 property and estimate the property's value and shall forward a
- 20 copy of the inventory of seized property and the estimate of
- 21 the property's value to the Director. Upon receiving notice of
- 22 seizure, the Director may:
- 23 (1) place the property under seal;
- 24 (2) remove the property to a place designated by the

1 Director;

- 2 (3) keep the property in the possession of the seizing agency;
 - (4) remove the property to a storage area for safekeeping or, if the property is a negotiable instrument or money and is not needed for evidentiary purposes, deposit it in an interest bearing account;
 - (5) place the property under constructive seizure by posting notice of pending forfeiture on it, by giving notice of pending forfeiture to its owners and interest holders, or by filing notice of pending forfeiture in any appropriate public record relating to the property; or
 - (6) provide for another agency or custodian, including an owner, secured party, or lienholder, to take custody of the property upon the terms and conditions set by the Director.
 - (b) When property is forfeited under this Article, the Director or the Director's designee shall sell all the property unless the property is required by law to be destroyed or is harmful to the public and shall distribute the proceeds of the sale, together with any moneys forfeited or seized, under Section 29B-26 of this Article.
- 23 (Source: P.A. 100-699, eff. 8-3-18; 100-1163, eff. 12-20-18.)
- 24 (720 ILCS 5/29B-12)
- 25 Sec. 29B-12. Non-judicial forfeiture. If non-real

property that exceeds \$20,000 in value excluding the value of any conveyance, or if real property is seized under the provisions of this Article, the State's Attorney shall institute judicial in rem forfeiture proceedings as described in Section 29B-13 of this Article within 28 days from receipt of notice of seizure from the seizing agency under Section 29B-8 of this Article. However, if non-real property that does not exceed \$20,000 in value excluding the value of any conveyance is seized, the following procedure shall be used:

- (1) If, after review of the facts surrounding the seizure, the State's Attorney is of the opinion that the seized property is subject to forfeiture, then, within 28 days after the receipt of notice of seizure from the seizing agency, the State's Attorney shall cause notice of pending forfeiture to be given to the owner of the property and all known interest holders of the property in accordance with Section 29B-10 of this Article.
- (2) The notice of pending forfeiture shall include a description of the property, the estimated value of the property, the date and place of seizure, the conduct giving rise to forfeiture or the violation of law alleged, and a summary of procedures and procedural rights applicable to the forfeiture action.
- (3) (A) Any person claiming an interest in property that is the subject of notice under paragraph (1) of this Section, must, in order to preserve any rights or claims

to the property, within 45 days after the effective date
of notice as described in Section 29B-10 of this Article,
file a verified claim with the State's Attorney expressing
his or her interest in the property. The claim shall set
forth:
(i) the caption of the proceedings as set forth on
the notice of pending forfeiture and the name of the
claimant;
(ii) the address at which the claimant will accept
mail;
(iii) the nature and extent of the claimant's
interest in the property;
(iv) the date, identity of the transferor, and
circumstances of the claimant's acquisition of the
interest in the property;
(v) the names and addresses of all other persons
known to have an interest in the property;
(vi) the specific provision of law relied on in
asserting the property is not subject to forfeiture;
(vii) all essential facts supporting each
assertion; and
(viii) the relief sought.
(B) If a claimant files the claim, then the State's
Attorney shall institute judicial in rem forfeiture

25 proceedings with the clerk of the court as described in

Section 29B-13 of this Article within 28 days after

- 1 receipt of the claim.
- 2 (4) If no claim is filed within the 28-day period as
 3 described in paragraph (3) of this Section, the State's
 4 Attorney shall declare the property forfeited and shall
 5 promptly notify the owner and all known interest holders
 6 of the property and the Director of the Illinois State
 7 Police of the declaration of forfeiture and the Director
 8 or the Director's designee shall dispose of the property
 9 in accordance with law.
- 10 (Source: P.A. 102-538, eff. 8-20-21.)
- Section 70. The Drug Asset Forfeiture Procedure Act is amended by changing Section 6 as follows:
- 13 (725 ILCS 150/6) (from Ch. 56 1/2, par. 1676)
- 14 Sec. 6. Non-judicial forfeiture. If non-real property that 15 exceeds \$150,000 in value excluding the value of conveyance, or if real property is seized under the provisions 16 Illinois Controlled Substances Act, the Cannabis 17 of the Control Act, or the Methamphetamine Control and Community 18 19 Protection Act, the State's Attorney shall institute judicial 20 in rem forfeiture proceedings as described in Section 9 of this Act within 28 days from receipt of notice of seizure from 21 the seizing agency under Section 5 of this Act. However, if 22 non-real property that does not exceed \$150,000 in value 23 24 excluding the value of any conveyance is seized, the following

1 procedure shall be used:

- (A) If, after review of the facts surrounding the seizure, the State's Attorney is of the opinion that the seized property is subject to forfeiture, then, within 28 days of the receipt of notice of seizure from the seizing agency, the State's Attorney shall cause notice of pending forfeiture to be given to the owner of the property and all known interest holders of the property in accordance with Section 4 of this Act.
- (B) The notice of pending forfeiture must include a description of the property, the estimated value of the property, the date and place of seizure, the conduct giving rise to forfeiture or the violation of law alleged, and a summary of procedures and procedural rights applicable to the forfeiture action.
- (C) (1) Any person claiming an interest in property which is the subject of notice under subsection (A) of this Section may, within 45 days after the effective date of notice as described in Section 4 of this Act, file a verified claim with the State's Attorney expressing his or her interest in the property. The claim must set forth:
 - (i) the caption of the proceedings as set forth on the notice of pending forfeiture and the name of the claimant;
 - (ii) the address at which the claimant will accept
 mail;

- (iii) the nature and extent of the claimant's 1 2 interest in the property; (iv) the date, identity of the transferor, and 3 circumstances of the claimant's acquisition of the interest in the property; 6 (v) the names and addresses of all other persons 7 known to have an interest in the property; (vi) the specific provision of law relied on in 8 9 asserting the property is not subject to forfeiture; 10 (vii) all essential facts supporting each 11 assertion; and 12 (viii) the relief sought. 13 (2) If a claimant files the claim then the State's 14 Attorney shall institute judicial in rem forfeiture 15 proceedings within 28 days after receipt of the claim. 16 (D) If no claim is filed within the 45-day period as 17 described in subsection (C) of this Section, the State's Attorney shall declare the property forfeited and shall 18 promptly notify the owner and all known interest holders 19 20 of the property and the Director of the Illinois State Police of the declaration of forfeiture and the Director 21 22 or the Director's designee shall dispose of the property 23 in accordance with law. (Source: P.A. 102-538, eff. 8-20-21.) 24
 - Section 75. The Unified Code of Corrections is amended by

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1 changing Section 5-5.5-5 as follows:

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2 (730 ILCS 5/5-5.5-5)
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- 3 Sec. 5-5.5-5. Definition. In this Article, "eligible 4 offender" means a person who has been convicted of a crime in 5 this State or of an offense in any other jurisdiction that does 6 not include any offense or attempted offense that would 7 subject a person to registration under the Sex Offender 8 Registration Act, Arsonist Registry Act the Arsonist 9 Registration Act, or the Murderer and Violent Offender Against 10 Youth Registration Act. "Eligible offender" does not include a 11 person who has been convicted of arson, aggravated arson, 12 kidnapping, aggravated kidnaping, aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating 13 14 compound or compounds, or any combination thereof, or 15 aggravated domestic battery.
- 16 (Source: P.A. 99-381, eff. 1-1-16; 99-642, eff. 7-28-16.)
- Section 80. The Arsonist Registration Act is amended by changing Sections 1, 5, 10, 60, and 75 as follows:
- 19 (730 ILCS 148/1)
- Sec. 1. Short title. This Act may be cited as the Arsonist
- 21 <u>Registry</u> Registration Act.
- 22 (Source: P.A. 93-949, eff. 1-1-05.)

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(730 ILCS 148/5) 1 2 Sec. 5. Definitions. In this Act: 3 (a) "Arsonist" means any person who is: (1) charged under Illinois law, or any substantially 5 similar federal, Uniform Code of Military Justice, sister 6 state, or foreign country law, with an arson offense, set forth in subsection (b) of this Section or the attempt to 7 commit an included arson offense, and: 8 9 (i) is convicted of such offense or an attempt to 10 commit such offense; or 11 (ii) is found not guilty by reason of insanity of 12 such offense or an attempt to commit such offense; or 13 (iii) is found not quilty by reason of insanity under subsection (c) of Section 104-25 of the Code of 14 Criminal Procedure of 1963 of such offense or an 15 16 attempt to commit such offense; or 17 (iv) is the subject of a finding not resulting in an acquittal at a hearing conducted under subsection 18 Section 104-25 of the Code of Criminal 19 (a) 20 Procedure of 1963 for the alleged commission or attempted commission of such offense; or 21 22 (v) is found not guilty by reason of insanity 23 following a hearing conducted under a federal, Uniform 24 Code of Military Justice, sister state, or foreign

country law substantially similar to subsection (c) of

Section 104-25 of the Code of Criminal Procedure of

1 1963 of such offense or of the attempted commission of such offense; or

- (vi) is the subject of a finding not resulting in an acquittal at a hearing conducted under a federal, Uniform Code of Military Justice, sister state, or foreign country law substantially similar to subsection (a) of Section 104-25 of the Code of Criminal Procedure of 1963 for the alleged violation or attempted commission of such offense;
- (2) a minor who has been tried and convicted in an adult criminal prosecution as the result of committing or attempting to commit an offense specified in subsection (b) of this Section or a violation of any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law. Convictions that result from or are connected with the same act, or result from offenses committed at the same time, shall be counted for the purpose of this Act as one conviction. Any conviction set aside under law is not a conviction for purposes of this Act.
- (b) "Arson offense" means:
- (1) A <u>conviction</u> violation of any of the following Sections of the Criminal Code of 1961 or the Criminal Code of 2012:
- (i) 20-1 (arson; residential arson; place of worship arson),

- 1 (ii) 20-1.1 (aggravated arson),
- 2 (iii) 20-1(b) or 20-1.2 (residential arson),
- (iv) 20-1(b-5) or 20-1.3 (place of worship arson),
- 4 (v) 20-2 (possession of explosives or explosive or incendiary devices), or
- 6 (vi) An attempt to commit any of the offenses
 7 listed in clauses (i) through (v).
 - (2) A violation of any former law of this State substantially equivalent to any offense listed in subsection (b) of this Section.
 - (c) A conviction for an offense of federal law, Uniform

 Code of Military Justice, or the law of another state or a

 foreign country that is substantially equivalent to any

 offense listed in subsection (b) of this Section shall

 constitute a conviction for the purpose of this Act.
 - (d) "Law enforcement agency having jurisdiction" means the Chief of Police in each of the municipalities in which the arsonist expects to reside, work, or attend school (1) upon his or her discharge, parole or release or (2) during the service of his or her sentence of probation or conditional discharge, or the Sheriff of the county, in the event no Police Chief exists or if the offender intends to reside, work, or attend school in an unincorporated area. "Law enforcement agency having jurisdiction" includes the location where out-of-state students attend school and where out-of-state employees are employed or are otherwise required to register.

(e) "Out-of-state student" means any arsonist, as defined in this Section, who is enrolled in Illinois, on a full-time or part-time basis, in any public or private educational institution, including, but not limited to, any secondary school, trade or professional institution, or institution of higher learning.

(f) "Out of state employee" means any arsonist, as defined in this Section, who works in Illinois, regardless of whether the individual receives payment for services performed, for a period of time of 10 or more days or for an aggregate period of time of 30 or more days during any calendar year. Persons who operate motor vehicles in the State accrue one day of employment time for any portion of a day spent in Illinois.

14 (g) "I-CLEAR" means the Illinois Citizens and Law
15 Enforcement Analysis and Reporting System.

(Source: P.A. 99-78, eff. 7-20-15.)

17 (730 ILCS 148/10)

Sec. 10. <u>Statewide Arsonist Database</u> Duty to register.

(a) The Illinois State Police shall establish and maintain a Statewide Arsonist Database for the purpose of identifying arsonists and making that information available to law enforcement and the general public. For every person convicted of a violation of an arson offense on or after the effective date of this amendatory Act of the 103rd General Assembly, the Statewide Arsonist Database shall contain information relating

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to each arsonist for a period of 10 years after conviction for

2 an arson offense. The information may include the arsonist's

name, date of birth, offense or offenses requiring inclusion

in the Statewide Arsonist Database, the conviction date and

5 county of each such offense, and such other identifying

information as the Illinois State Police deems necessary to

identify the arsonist, but shall not include the social

security number of the arsonist. The registry may include a

photograph of the arsonist.

- The Illinois State Police may adopt rules in (b) accordance with the Illinois Administrative Procedure Act to implement this Section and those rules must include procedures to ensure that the information in the database is accurate, and that the information in the database reflects any changes based on the reversal of a conviction for an offense requiring inclusion in the Statewide Arsonist Database, or a court order requiring the sealing or expungement of records relating to the offense. A certified copy of such an order shall be deemed prima facie true and correct and shall be sufficient to require the immediate amendment or removal of any person's information from the Statewide Arsonist Database by the Illinois State Police.
- (c) The Illinois State Police must have the Statewide Arsonist Database created and ready to comply with the requirements of this Section no later than July 1, 2025. An arsonist shall, within the time period prescribed in

subsections (b) and (c), register in person and provide accurate information as required by the Illinois State Police. Such information shall include current address, current place of employment, and school attended. The arsonist shall register:

(1) with the chief of police in each of the municipalities in which he or she attends school, is employed, resides or is temporarily domiciled for a period of time of 10 or more days, unless the municipality is the City of Chicago, in which case he or she shall register at a fixed location designated by the Superintendent of the Chicago Police Department; or

(2) with the sheriff in each of the counties in which he or she attends school, is employed, resides or is temporarily domiciled in an unincorporated area or, if incorporated, no police chief exists. For purposes of this Act, the place of residence or temporary domicile is defined as any and all places where the arsonist resides for an aggregate period of time of 10 or more days during any calendar year. The arsonist shall provide accurate information as required by the Illinois State Police. That information shall include the arsonist's current place of employment.

(a-5) An out-of-state student or out-of-state employee shall, within 10 days after beginning school or employment in this State, register in person and provide accurate

information as required by the Illinois State Police. Such information must include current place of employment, school attended, and address in state of residence:

(1) with the chief of police in each of the municipalities in which he or she attends school or is employed for a period of time of 10 or more days or for an aggregate period of time of more than 30 days during any calendar year, unless the municipality is the City of Chicago, in which case he or she shall register at a fixed location designated by the Superintendent of the Chicago Police Department; or

(2) with the sheriff in each of the counties in which he or she attends school or is employed for a period of time of 10 or more days or for an aggregate period of time of more than 30 days during any calendar year in an unincorporated area or, if incorporated, no police chief exists. The out of state student or out of state employee shall provide accurate information as required by the Illinois State Police. That information shall include the out-of-state student's current place of school attendance or the out-of-state employee's current place of employment.

(b) An arsonist as defined in Section 5 of this Act, regardless of any initial, prior, or other registration, shall, within 10 days of beginning school, or establishing a residence, place of employment, or temporary domicile in any

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- (c) The registration for any person required to register under this Act shall be as follows:
 - (1) Except as provided in paragraph (3) of this subsection (c), any person who has not been notified of his or her responsibility to register shall be notified by a criminal justice entity of his or her responsibility to register. Upon notification the person must then register within 10 days of notification of his or her requirement to register. If notification is not made within the offender's 10 year registration requirement, and the Illinois State Police determines no evidence exists indicates the offender attempted to avoid registration, the offender will no longer be required to register under this Act.
 - (2) Except as provided in paragraph (3) of this subsection (c), any person convicted on or after the effective date of this Act shall register in person within 10 days after the entry of the sentencing order based upon his or her conviction.
 - (3) Any person unable to comply with the registration requirements of this Act because he or she is confined, institutionalized, or imprisoned in Illinois on or after the effective date of this Act shall register in person within 10 days of discharge, parole or release.

(4) The person shall provide positive identification and documentation that substantiates proof of residence at the registering address.

(5) The person shall pay a \$10 initial registration fee and a \$5 annual renewal fee. The fees shall be used by the registering agency for official purposes. The agency shall establish procedures to document receipt and use of the funds. The law enforcement agency having jurisdiction may waive the registration fee if it determines that the person is indigent and unable to pay the registration fee.

(d) Within 10 days after obtaining or changing employment, a person required to register under this Section must report, in person or in writing to the law enforcement agency having jurisdiction, the business name and address where he or she is employed. If the person has multiple businesses or work locations, every business and work location must be reported to the law enforcement agency having jurisdiction.

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

19 (730 ILCS 148/60)

Sec. 60. Public inspection of registry registration data.

(a) Except as otherwise provided in subsection (b), the statements or any other information required by this Act shall not be open to inspection by the public, or by any person other than by a law enforcement officer or other individual as may be authorized by law and shall include law enforcement agencies

- of this State, any other state, or of the federal government.
- 2 Similar information may be requested from any law enforcement
- 3 agency of another state or of the federal government for
- 4 purposes of this Act. It is a Class B misdemeanor to permit the
- 5 unauthorized release of any information required by this Act.
- 6 (b) The Illinois State Police shall furnish to the Office
- 7 of the State Fire Marshal the registry registration
- 8 information concerning persons <u>covered</u> who are required to
- 9 register under this Act. The Office of the State Fire Marshal
- 10 shall establish and maintain a Statewide Arsonist Database for
- 11 the purpose of making that information available to the public
- on the Internet by means of a hyperlink labeled "Arsonist
- 13 Information" on the Office of the State Fire Marshal's
- 14 website.
- 15 (Source: P.A. 102-538, eff. 8-20-21.)
- 16 (730 ILCS 148/75)
- 17 Sec. 75. Access to State of Illinois databases. The
- 18 Illinois State Police shall have access to State of Illinois
- 19 databases containing information that may help in the
- 20 identification or location of persons covered required to
- 21 register under this Act. Interagency agreements shall be
- 22 implemented, consistent with security and procedures
- 23 established by the State agency and consistent with the laws
- 24 governing the confidentiality of the information in the
- 25 databases. Information shall be used only for administration

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1 of this Act.
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2 (Source: P.A. 102-538, eff. 8-20-21.)

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3 (730 ILCS 148/15 rep.)
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- 4 (730 ILCS 148/20 rep.)
- 5 (730 ILCS 148/25 rep.)
- 6 (730 ILCS 148/30 rep.)
- 7 (730 ILCS 148/35 rep.)
- 8 (730 ILCS 148/40 rep.)
- 9 (730 ILCS 148/45 rep.)
- 10 (730 ILCS 148/50 rep.)
- 11 (730 ILCS 148/55 rep.)
- 12 (730 ILCS 148/65 rep.)
- 13 (730 ILCS 148/70 rep.)
- 14 (730 ILCS 148/80 rep.)
- 15 Section 85. The Arsonist Registration Act is amended by
- 16 repealing Sections 15, 20, 25, 30, 35, 40, 45, 50, 55, 65, 70,
- 17 and 80.
- 18 Section 90. The Code of Civil Procedure is amended by
- 19 changing Sections 21-101 and 21-102 as follows:
- 20 (735 ILCS 5/21-101) (from Ch. 110, par. 21-101)
- 21 Sec. 21-101. Proceedings; parties.
- 22 (a) If any person who is a resident of this State and has
- resided in this State for 6 months desires to change his or her

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- name and to assume another name by which to be afterwards called and known, the person may file a petition requesting that relief in the circuit court of the county wherein he or she resides.
 - (b) A person who has been convicted of any offense for which a person is required to register under the Sex Offender Registration Act, the Murderer and Violent Offender Against Youth Registration Act, or the Arsonist Registry Act Arsonist Registration Act in this State or any other state and who has not been pardoned is not permitted to file a petition for a name change in the courts of this State during the period that the person is required to register, unless that person verifies under oath, as provided under Section 1-109, that the petition for the name change is due to marriage, religious beliefs, status as a victim of trafficking or gender-related identity as defined by the Illinois Human Rights Act. A judge may grant or deny the request for legal name change filed by such persons. Any such persons granted a legal name change shall report the change to the law enforcement agency having jurisdiction of their current registration pursuant to the Duty to Report requirements specified in Section 35 of the Arsonist Registration Act, Section 20 of the Murderer and Violent Offender Against Youth Registration Act, and Section 6 of the Sex Offender Registration Act. For the purposes of this subsection, a person will not face a felony charge if the person's request for legal name change is denied without proof

1 of perjury.

- (b-1) A person who has been convicted of a felony offense in this State or any other state and whose sentence has not been completed, terminated, or discharged is not permitted to file a petition for a name change in the courts of this State unless that person is pardoned for the offense.
 - (c) A petitioner may include his or her spouse and adult unmarried children, with their consent, and his or her minor children where it appears to the court that it is for their best interest, in the petition and relief requested, and the court's order shall then include the spouse and children. Whenever any minor has resided in the family of any person for the space of 3 years and has been recognized and known as an adopted child in the family of that person, the application herein provided for may be made by the person having that minor in his or her family.

An order shall be entered as to a minor only if the court finds by clear and convincing evidence that the change is necessary to serve the best interest of the child. In determining the best interest of a minor child under this Section, the court shall consider all relevant factors, including:

- (1) The wishes of the child's parents and any person acting as a parent who has physical custody of the child.
- (2) The wishes of the child and the reasons for those wishes. The court may interview the child in chambers to

ascertain the child's wishes with respect to the change of name. Counsel shall be present at the interview unless otherwise agreed upon by the parties. The court shall cause a court reporter to be present who shall make a complete record of the interview instantaneously to be part of the record in the case.

- (3) The interaction and interrelationship of the child with his or her parents or persons acting as parents who have physical custody of the child, step-parents, siblings, step-siblings, or any other person who may significantly affect the child's best interest.
- (4) The child's adjustment to his or her home, school, and community.
- (d) If it appears to the court that the conditions and requirements under this Article have been complied with and that there is no reason why the relief requested should not be granted, the court, by an order to be entered of record, may direct and provide that the name of that person be changed in accordance with the relief requested in the petition. If the circuit court orders that a name change be granted to a person who has been adjudicated or convicted of a felony or misdemeanor offense under the laws of this State or any other state for which a pardon has not been granted, or has an arrest for which a charge has not been filed or a pending charge on a felony or misdemeanor offense, a copy of the order, including a copy of each applicable access and review response, shall be

- 1 forwarded to the Illinois State Police. The Illinois State
- 2 Police shall update any criminal history transcript or
- 3 offender registration of each person 18 years of age or older
- 4 in the order to include the change of name as well as his or
- 5 her former name.
- 6 (Source: P.A. 102-538, eff. 8-20-21; 102-1133, eff. 1-1-24;
- 7 revised 12-15-23.)

- 8 (735 ILCS 5/21-102) (from Ch. 110, par. 21-102)
- 9 Sec. 21-102. Petition; update criminal history transcript.
- 10 (a) The petition shall be a statewide standardized form 11 approved by the Illinois Supreme Court and shall set forth the name then held, the name sought to be assumed, the residence of 12 1.3 the petitioner, the length of time the petitioner has resided 14 in this State, and the state or country of the petitioner's 15 nativity or supposed nativity. The petition shall include a 16 statement, verified under oath as provided under Section 1-109 of this Code, whether or not the petitioner or any other person 17 18 years of age or older who will be subject to a change of 18 19 name under the petition if granted: (1) has been adjudicated or convicted of a felony or misdemeanor offense under the laws 20 21 of this State or any other state for which a pardon has not 22 been granted; or (2) has an arrest for which a charge has not 23 been filed or a pending charge on a felony or misdemeanor 24 The petition shall be signed by the

petitioning or, in case of minors, by the parent or quardian

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having the legal custody of the minor.

- (b) If the statement provided under subsection (a) of this Section indicates the petitioner or any other person 18 years of age or older who will be subject to a change of name under the petition, if granted, has been adjudicated or convicted of a felony or misdemeanor offense under the laws of this State or any other state for which a pardon has not been granted, or has an arrest for which a charge has not been filed or a pending charge on a felony or misdemeanor offense, the State's Attorney may request the court to or the court may on its own motion, require the person, prior to a hearing on the petition, to initiate an update of his or her criminal history transcript with the Illinois State Police. The Illinois State Police Department shall allow a person to use the Access and Review process, established by rule in the Illinois State Police Department, for this purpose. Upon completion of the update of the criminal history transcript, the petitioner shall file confirmation of each update with the court, which shall seal the records from disclosure outside of court proceedings on the petition.
- (c) Any petition filed under subsection (a) shall include the following: "WARNING: If you are required to register under the Sex Offender Registration Act, the Murderer and Violent Offender Against Youth Registration Act, or the <u>Arsonist Registry Act Arsonist Registration Act</u> in this State or a similar law in any other state and have not been pardoned, you

- 1 will be committing a felony under those respective Acts by
- seeking a change of name during the registration period UNLESS 2
- 3 your request for legal name change is due to marriage,
- religious beliefs, status as a victim of trafficking or gender 4
- related identity as defined by the Illinois Human Rights 5
- 6 Act.".
- (Source: P.A. 102-538, eff. 8-20-21; 102-1133, eff. 1-1-24; 7
- revised 12-15-23.) 8
- 9 Section 99. Effective date. This Act takes effect July 1,
- 10 2024.