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1 AN ACT concerning criminal law.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Unified Code of Corrections is amended by
changing Section 5-4-3 as follows:

6 (730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)

Sec. 5-4-3. Persons convicted of, or found delinquent for,
certain offenses or institutionalized as sexually dangerous;
specimens; genetic marker groups.

(a) Any person convicted of, found quilty under the 10 Juvenile Court Act of 1987 for, or who received a disposition 11 of court supervision for, a qualifying offense or attempt of a 12 qualifying offense, convicted or found guilty of any offense 13 14 classified as a felony under Illinois law, convicted or found guilty of any offense requiring registration under the Sex 15 16 Offender Registration Act, found guilty or given supervision 17 for any offense classified as a felony under the Juvenile Court Act of 1987, convicted or found guilty of, under the Juvenile 18 19 Court Act of 1987, any offense requiring registration under the Sex Offender Registration Act, or institutionalized as a 20 21 sexually dangerous person under the Sexually Dangerous Persons 22 Act, or committed as a sexually violent person under the Sexually Violent Persons Commitment Act shall, regardless of 23

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the sentence or disposition imposed, be required to submit specimens of blood, saliva, or tissue to the Illinois Department of State Police in accordance with the provisions of this Section, provided such person is:

5 (1) convicted of a qualifying offense or attempt of a 6 qualifying offense on or after July 1, 1990 and sentenced 7 to a term of imprisonment, periodic imprisonment, fine, 8 probation, conditional discharge or any other form of 9 sentence, or given a disposition of court supervision for 10 the offense;

11 (1.5) found guilty or given supervision under the 12 Juvenile Court Act of 1987 for a qualifying offense or 13 attempt of a qualifying offense on or after January 1, 14 1997;

15 (2) ordered institutionalized as a sexually dangerous
 16 person on or after July 1, 1990;

(3) convicted of a qualifying offense or attempt of a qualifying offense before July 1, 1990 and is presently confined as a result of such conviction in any State correctional facility or county jail or is presently serving a sentence of probation, conditional discharge or periodic imprisonment as a result of such conviction;

(3.5) convicted or found guilty of any offense
classified as a felony under Illinois law or found guilty
or given supervision for such an offense under the Juvenile
Court Act of 1987 on or after August 22, 2002;

(4) presently institutionalized 1 as а sexually 2 dangerous person or presently institutionalized as a person found guilty but mentally ill of a sexual offense or 3 attempt to commit a sexual offense; 4

5 (4.5) ordered committed as a sexually violent person on or after the effective date of the Sexually Violent Persons 6 7 Commitment Act; or

8 (5) seeking transfer to or residency in Illinois under 9 Sections 3-3-11.05 through 3-3-11.5 of the Unified Code of 10 Corrections and the Interstate Compact for Adult Offender 11 Supervision or the Interstate Agreements on Sexually 12 Dangerous Persons Act.

13 Notwithstanding other provisions of this Section, any 14 person incarcerated in a facility of the Illinois Department of 15 Corrections or the Illinois Department of Juvenile Justice on 16 or after August 22, 2002, whether for a term of years, natural 17 life, or a sentence of death, who has not yet submitted a sample of blood, saliva, or tissue shall be required to submit 18 a specimen of blood, saliva, or tissue prior to his or her 19 20 final discharge or within 6 months from the effective date of this amendatory Act of the 95th General Assembly, whichever is 21 22 sooner. These specimens shall be placed into the State or 23 national DNA database, to be used in accordance with other provisions of this Act, by the Illinois State Police release on 24 25 parole or mandatory supervised release, as a condition of his 26 her parole or mandatory supervised release.

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Notwithstanding other provisions of this Section, 1 anv 2 person sentenced to life imprisonment in a facility of the Illinois Department of Corrections after the effective date of 3 this amendatory Act of the 94th General Assembly or sentenced 4 5 to death after the effective date of this amendatory Act of the 6 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue within 45 days after sentencing or 7 8 disposition at a collection site designated by the Illinois 9 Department of State Police. Any person serving a sentence of 10 life imprisonment in a facility of the Illinois Department of 11 Corrections on the effective date of this amendatory Act of the 12 94th General Assembly or any person who is under a sentence of 13 death on the effective date of this amendatory Act of the 94th General Assembly shall be required to provide a specimen of 14 15 blood, saliva, or tissue upon request at a collection site 16 designated by the Illinois Department of State Police.

17 (a-5) Any person who was otherwise convicted of or received a disposition of court supervision for any other offense under 18 the Criminal Code of 1961 or who was found quilty or given 19 20 supervision for such a violation under the Juvenile Court Act of 1987, may, regardless of the sentence imposed, be required 21 22 by an order of the court to submit specimens of blood, saliva, 23 or tissue to the Illinois Department of State Police in accordance with the provisions of this Section. 24

(b) Any person required by paragraphs (a) (1), (a) (1.5),
(a) (2), (a) (3.5), and (a-5) to provide specimens of blood,

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saliva, or tissue shall provide specimens of blood, saliva, or
 tissue within 45 days after sentencing or disposition at a
 collection site designated by the Illinois Department of State
 Police.

5 (c) Any person required by paragraphs (a)(3), (a)(4), and (a) (4.5) to provide specimens of blood, saliva, or tissue shall 6 7 be required to provide such samples prior to final discharge or 8 within 6 months from the effective date of this amendatory Act 9 of the 95th General Assembly, whichever is sooner. These 10 specimens shall be placed into the State or national DNA 11 database, to be used in accordance with other provisions of 12 this Act, by the Illinois State Police, parole, or release at a 13 collection site designated by the Illinois Department Police. 14

15 (c-5) Any person required by paragraph (a)(5) to provide 16 specimens of blood, saliva, or tissue shall, where feasible, be 17 required to provide the specimens before being accepted for 18 conditioned residency in Illinois under the interstate compact 19 or agreement, but no later than 45 days after arrival in this 20 State.

(c-6) The Illinois Department of State Police may determine
which type of specimen or specimens, blood, saliva, or tissue,
is acceptable for submission to the Division of Forensic
Services for analysis.

(d) The Illinois Department of State Police shall provideall equipment and instructions necessary for the collection of

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blood samples. The collection of samples shall be performed in 1 2 a medically approved manner. Only a physician authorized to practice medicine, a registered nurse or other qualified person 3 trained in venipuncture may withdraw blood for the purposes of 4 5 this Act. The samples shall thereafter be forwarded to the 6 Illinois Department of State Police, Division of Forensic 7 Services, for analysis and categorizing into genetic marker 8 groupings.

9 (d-1) The Illinois Department of State Police shall provide 10 all equipment and instructions necessary for the collection of 11 saliva samples. The collection of saliva samples shall be 12 performed in a medically approved manner. Only a person trained 13 in the instructions promulgated by the Illinois State Police on collecting saliva may collect saliva for the purposes of this 14 15 Section. The samples shall thereafter be forwarded to the 16 Illinois Department of State Police, Division of Forensic 17 Services, for analysis and categorizing into genetic marker 18 groupings.

19 (d-2) The Illinois Department of State Police shall provide 20 all equipment and instructions necessary for the collection of tissue samples. The collection of tissue samples shall be 21 22 performed in a medically approved manner. Only a person trained 23 in the instructions promulgated by the Illinois State Police on collecting tissue may collect tissue for the purposes of this 24 Section. The samples shall thereafter be forwarded to the 25 Illinois Department of State Police, Division of Forensic 26

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Services, for analysis and categorizing into genetic marker
 groupings.

3 (d-5) To the extent that funds are available, the Illinois 4 Department of State Police shall contract with qualified 5 personnel and certified laboratories for the collection, 6 analysis, and categorization of known samples.

7 (d-6) Agencies designated by the Illinois Department of 8 State Police and the Illinois Department of State Police may 9 contract with third parties to provide for the collection or 10 analysis of DNA, or both, of an offender's blood, saliva, and 11 tissue samples.

(e) The genetic marker groupings shall be maintained by the
Illinois Department of State Police, Division of Forensic
Services.

15 (f) The genetic marker grouping analysis information 16 obtained pursuant to this Act shall be confidential and shall 17 be released only to peace officers of the United States, of other states or territories, of the insular possessions of the 18 United States, of foreign countries duly authorized to receive 19 20 the same, to all peace officers of the State of Illinois and to all prosecutorial agencies, and to defense counsel as provided 21 22 by Section 116-5 of the Code of Criminal Procedure of 1963. The 23 genetic marker grouping analysis information obtained pursuant to this Act shall be used only for (i) valid law enforcement 24 25 identification purposes and as required by the Federal Bureau 26 of Investigation for participation in the National DNA HB5326 Engrossed - 8 - LRB095 17437 RLC 43509 b

technology validation purposes, (iii) 1 database, (ii) а 2 population statistics database, (iv) quality assurance purposes if personally identifying information is removed, (v) 3 assisting in the defense of the criminally accused pursuant to 4 5 Section 116-5 of the Code of Criminal Procedure of 1963, or 6 (vi) identifying and assisting in the prosecution of a person who is suspected of committing a sexual assault as defined in 7 Section 1a of the Sexual Assault Survivors Emergency Treatment 8 9 Act. Notwithstanding any other statutory provision to the 10 contrary, all information obtained under this Section shall be 11 maintained in a single State data base, which may be uploaded 12 into a national database, and which information may be subject 13 to expungement only as set forth in subsection (f-1).

(f-1) Upon receipt of notification of a reversal of a 14 15 conviction based on actual innocence, or of the granting of a 16 pardon pursuant to Section 12 of Article V of the Illinois 17 Constitution, if that pardon document specifically states that the reason for the pardon is the actual innocence of an 18 individual whose DNA record has been stored in the State or 19 20 national DNA identification index in accordance with this Section by the Illinois Department of State Police, the DNA 21 22 record shall be expunded from the DNA identification index, and 23 the Department shall by rule prescribe procedures to ensure 24 that the record and any samples, analyses, or other documents relating to such record, whether in the possession of the 25 26 Department or any law enforcement or police agency, or any

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1 forensic DNA laboratory, including any duplicates or copies 2 thereof, are destroyed and a letter is sent to the court 3 verifying the expungement is completed.

4 (f-5) Any person who intentionally uses genetic marker 5 grouping analysis information, or any other information 6 derived from a DNA sample, beyond the authorized uses as 7 provided under this Section, or any other Illinois law, is 8 guilty of a Class 4 felony, and shall be subject to a fine of 9 not less than \$5,000.

10 (f-6) The Illinois Department of State Police may contract 11 with third parties for the purposes of implementing this 12 amendatory Act of the 93rd General Assembly. Any other party 13 contracting to carry out the functions of this Section shall be 14 subject to the same restrictions and requirements of this 15 Section insofar as applicable, as the Illinois Department of 16 State Police, and to any additional restrictions imposed by the 17 Illinois Department of State Police.

18 (g) For the purposes of this Section, "qualifying offense" 19 means any of the following:

20 (1) any violation or inchoate violation of Section
21 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 12-16 of the
22 Criminal Code of 1961;

(1.1) any violation or inchoate violation of Section
9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3,
18-4, 19-1, or 19-2 of the Criminal Code of 1961 for which
persons are convicted on or after July 1, 2001;

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(2) any former statute of this State which defined a
 felony sexual offense;

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(3) (blank);

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(4) any inchoate violation of Section 9-3.1, 11-9.3,12-7.3, or 12-7.4 of the Criminal Code of 1961; or

6 (5) any violation or inchoate violation of Article 29D
7 of the Criminal Code of 1961.

8 (g-5) (Blank).

9 (h) The Illinois Department of State Police shall be the 10 State central repository for all genetic marker grouping 11 analysis information obtained pursuant to this Act. The 12 Illinois Department of State Police may promulgate rules for the form and manner of the collection of blood, saliva, or 13 tissue samples and other procedures for the operation of this 14 15 Act. The provisions of the Administrative Review Law shall 16 apply to all actions taken under the rules so promulgated.

(i) (1) A person required to provide a blood, saliva, or
tissue specimen shall cooperate with the collection of the
specimen and any deliberate act by that person intended to
impede, delay or stop the collection of the blood, saliva,
or tissue specimen is a Class A misdemeanor.

(2) In the event that a person's DNA sample is not
adequate for any reason, the person shall provide another
DNA sample for analysis. Duly authorized law enforcement
and corrections personnel may employ reasonable force in
cases in which an individual refuses to provide a DNA

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sample required under this Act.

2 (j) Any person required by subsection (a) to submit 3 specimens of blood, saliva, or tissue to the Illinois Department of State Police for analysis and categorization into 4 5 genetic marker grouping, in addition to any other disposition, penalty, or fine imposed, shall pay an analysis fee of \$200. If 6 7 the analysis fee is not paid at the time of sentencing, the 8 court shall establish a fee schedule by which the entire amount 9 of the analysis fee shall be paid in full, such schedule not to 10 exceed 24 months from the time of conviction. The inability to 11 pay this analysis fee shall not be the sole ground to 12 incarcerate the person.

13 (k) All analysis and categorization fees provided for by 14 subsection (j) shall be regulated as follows:

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(1) The State Offender DNA Identification System Fund is hereby created as a special fund in the State Treasury.

17 (2) All fees shall be collected by the clerk of the and forwarded to the State Offender 18 court DNA Identification System Fund for deposit. The clerk of the 19 20 circuit court may retain the amount of \$10 from each collected analysis fee to offset administrative costs 21 22 incurred in carrying out the clerk's responsibilities 23 under this Section.

(3) Fees deposited into the State Offender DNA
 Identification System Fund shall be used by Illinois State
 Police crime laboratories as designated by the Director of

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1 State Police. These funds shall be in addition to any 2 allocations made pursuant to existing laws and shall be 3 designated for the exclusive use of State crime 4 laboratories. These uses may include, but are not limited 5 to, the following:

6 (A) Costs incurred in providing analysis and 7 genetic marker categorization as required by 8 subsection (d).

9 (B) Costs incurred in maintaining genetic marker 10 groupings as required by subsection (e).

(C) Costs incurred in the purchase and maintenance
 of equipment for use in performing analyses.

(D) Costs incurred in continuing research and
 development of new techniques for analysis and genetic
 marker categorization.

(E) Costs incurred in continuing education,
 training, and professional development of forensic
 scientists regularly employed by these laboratories.

(1) The failure of a person to provide a specimen, or of 19 20 any person or agency to collect a specimen, within the 45 day 21 period shall in no way alter the obligation of the person to 22 submit such specimen, or the authority of the Illinois 23 Department of State Police or persons designated by the 24 Department to collect the specimen, or the authority of the 25 Illinois Department of State Police to accept, analyze and 26 maintain the specimen or to maintain or upload results of

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1 genetic marker grouping analysis information into a State or 2 national database. <u>Compliance with this Section constitutes an</u> 3 <u>additional condition of any period of court supervision,</u> 4 <u>conditional discharge, or probation imposed upon a person</u> 5 <u>required to provide a specimen in accordance with subsection</u> 6 (a).

7 (m) If any provision of this amendatory Act of the 93rd 8 General Assembly is held unconstitutional or otherwise 9 invalid, the remainder of this amendatory Act of the 93rd 10 General Assembly is not affected.

11 (n) Notwithstanding any other rulemaking authority that 12 may exist, neither the Governor nor any agency or agency head 13 under the jurisdiction of the Governor has any authority to 14 make or promulgate rules to implement or enforce the provisions of this amendatory Act of the 95th General Assembly. If, 15 16 however, the Governor believes that rules are necessary to 17 implement or enforce the provisions of this amendatory Act of the 95th General Assembly, the Governor may suggest rules to 18 the General Assembly by filing them with the Clerk of the House 19 20 and the Secretary of the Senate and by requesting that the General Assembly authorize such rulemaking by law, enact those 21 22 suggested rules into law, or take any other appropriate action 23 in the General Assembly's discretion. Nothing contained in this 24 amendatory Act of the 95th General Assembly shall be 25 interpreted to grant rulemaking authority under any other Illinois statute where such authority is not otherwise 26

HB5326 Engrossed - 14 - LRB095 17437 RLC 43509 b explicitly given. For the purposes of this Section, "rules" is 1 given the meaning contained in Section 1-70 of the Illinois 2 Administrative Procedure Act, and "agency" and "agency head" 3 4 are given the meanings contained in Sections 1-20 and 1-25 of 5 the Illinois Administrative Procedure Act to the extent that 6 such definitions apply to agencies or agency heads under the 7 jurisdiction of the Governor. (Source: P.A. 93-216, eff. 1-1-04; 93-605, eff. 11-19-03; 8 93-781, eff. 1-1-05; 94-16, eff. 6-13-05; 94-1018, eff. 9 10 1 - 1 - 07.

Section 99. Effective date. This Act takes effect upon becoming law.