1 AN ACT concerning State government.

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

- 4 Section 5. The Criminal Identification Act is amended by 5 changing Section 5.2 as follows:
- 6 (20 ILCS 2630/5.2)

7 Sec. 5.2. Expungement and sealing.

8 (a) General Provisions.

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

12 (A) The following terms shall have the meanings
13 ascribed to them in the Unified Code of Corrections,
14 730 ILCS 5/5-1-2 through 5/5-1-22:

15	(i) Business Offense (730 ILCS 5/5-1-2),
16	(ii) Charge (730 ILCS 5/5-1-3),
17	(iii) Court (730 ILCS 5/5-1-6),
18	(iv) Defendant (730 ILCS 5/5-1-7),
19	(v) Felony (730 ILCS 5/5-1-9),
20	(vi) Imprisonment (730 ILCS 5/5-1-10),
21	(vii) Judgment (730 ILCS 5/5-1-12),
22	(viii) Misdemeanor (730 ILCS 5/5-1-14),
23	(ix) Offense (730 ILCS 5/5-1-15),

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(x) Parole (730 ILCS 5/5-1-16),
 (xi) Petty Offense (730 ILCS 5/5-1-17),
 (xii) Probation (730 ILCS 5/5-1-18),
 (xiii) Sentence (730 ILCS 5/5-1-19),
 (xiv) Supervision (730 ILCS 5/5-1-21), and
 (xv) Victim (730 ILCS 5/5-1-22).

(B) As used in this Section, "charge not initiated
by arrest" means a charge (as defined by 730 ILCS
5/5-1-3) brought against a defendant where the
defendant is not arrested prior to or as a direct
result of the charge.

12 (C) "Conviction" means a judgment of conviction or 13 sentence entered upon a plea of guilty or upon a 14 verdict or finding of guilty of an offense, rendered by 15 a legally constituted jury or by a court of competent 16 jurisdiction authorized to try the case without a jury. 17 An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified 18 19 probation (as defined in subsection (a) (1) (J)) 20 successfully completed by the petitioner is not a conviction. An order of supervision or an order of 21 22 qualified probation is terminated that 23 unsatisfactorily conviction, is а unless the 24 unsatisfactory termination is reversed, vacated, or 25 modified and the judgment of conviction, if any, is 26 reversed or vacated.

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(D) "Criminal offense" means a petty offense, 1 2 business offense, misdemeanor, felony, or municipal 3 ordinance violation (as defined in subsection (a) (1) (H)). As used in this Section, a minor traffic 4 5 offense (as defined in subsection (a) (1) (G)) shall not be considered a criminal offense. 6

7 (E) "Expunge" means to physically destroy the 8 records or return them to the petitioner and to 9 obliterate the petitioner's name from any official 10 index or public record, or both. Nothing in this Act 11 shall require the physical destruction of the circuit 12 court file, but such records relating to arrests or 13 charges, or both, ordered expunged shall be impounded 14 required by subsections (d)(9)(A)(ii) as and 15 (d)(9)(B)(ii).

16 (F) As used in this Section, "last sentence" means 17 the sentence, order of supervision, or order of 18 qualified probation (as defined by subsection 19 (a) (1) (J), for a criminal offense (as defined by 20 subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner 21 has included the criminal offense for which the 22 23 order of supervision sentence or or qualified 24 probation was imposed in his or her petition. If 25 multiple sentences, orders of supervision, or orders 26 of qualified probation terminate on the same day and HB2378 Engrossed - 4 - LRB098 05553 RLC 35590 b

are last in time, they shall be collectively considered
 the "last sentence" regardless of whether they were
 ordered to run concurrently.

4 (G) "Minor traffic offense" means a petty offense, 5 business offense, or Class C misdemeanor under the 6 Illinois Vehicle Code or a similar provision of a 7 municipal or local ordinance.

8 (H) "Municipal ordinance violation" means an 9 offense defined by a municipal or local ordinance that 10 is criminal in nature and with which the petitioner was 11 charged or for which the petitioner was arrested and 12 released without charging.

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

16 (J) "Qualified probation" means an order of 17 probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, 18 19 Section 70 of the Methamphetamine Control and 20 Community Protection Act, Section 5-6-3.3 or 5-6-3.4 Unified Code of 21 of the Corrections, Section 22 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as 23 those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois 24 25 Alcoholism and Other Drug Dependency Act, Section 26 40-10 of the Alcoholism and Other Drug Abuse and HB2378 Engrossed - 5 - LRB098 05553 RLC 35590 b

Dependency Act, or Section 10 of the Steroid Control 1 2 Act. For the purpose of this Section, "successful 3 completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other 4 5 Drug Dependency Act and Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act means that the 6 7 probation was terminated satisfactorily and the 8 judgment of conviction was vacated.

9 (K) "Seal" means to physically and electronically 10 maintain the records, unless the records would 11 otherwise be destroyed due to age, but to make the 12 records unavailable without a court order, subject to 13 the exceptions in Sections 12 and 13 of this Act. The 14 petitioner's name shall also be obliterated from the 15 official index required to be kept by the circuit court 16 clerk under Section 16 of the Clerks of Courts Act, but 17 any index issued by the circuit court clerk before the entry of the order to seal shall not be affected. 18

(L) "Sexual offense committed against a minor"
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

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1 Section.

2 (2) Minor Traffic Offenses. Orders of supervision or 3 convictions for minor traffic offenses shall not affect a 4 petitioner's eligibility to expunge or seal records 5 pursuant to this Section.

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

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

(B) the sealing or expungement of records of minor
 traffic offenses (as defined in subsection (a)(1)(G)),
 unless the petitioner was arrested and released

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1 without charging.

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(C) the sealing of the records of arrests or charges not initiated by arrest which result in an order of supervision, an order of qualified probation (as defined in subsection (a) (1) (J)), or a conviction for the following offenses:

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

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 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30,

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 26-5, or 48-1 of the Criminal Code of 1961 or the

 15
 Criminal Code of 2012, or a similar provision of a

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 local ordinance;

17(iii)Sections12-3.1or12-3.2ofthe18Criminal Code of 1961 or the Criminal Code of 2012,19orSection125oftheStalking NoContactOrder20Act, orSection219oftheCivil NoContactOrder21Act,offensesdefinedas"crimesofviolence"in22Section2oftheCrimeVictimsCompensationActor23a similar provision of a local ordinance;

24 (iv) offenses which are Class A misdemeanors
 25 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.

3 (D) the sealing of the records of an arrest which 4 results in the petitioner being charged with a felony 5 offense or records of a charge not initiated by arrest 6 for a felony offense unless:

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(i) the charge is amended to a misdemeanor andis otherwise eligible to be sealed pursuant tosubsection (c);

10 (ii) the charge is brought along with another 11 charge as a part of one case and the charge results 12 in acquittal, dismissal, or conviction when the 13 conviction was reversed or vacated, and another 14 charge brought in the same case results in a 15 disposition for a misdemeanor offense that is 16 eligible to be sealed pursuant to subsection (c) or 17 a disposition listed in paragraph (i), (iii), or (iv) of this subsection; 18

(iii) the charge results in first offender probation as set forth in subsection (c)(2)(E);

(iv) the charge is for a felony offense listed in subsection (c) (2) (F) or the charge is amended to a felony offense listed in subsection (c) (2) (F);

(v) the charge results in acquittal,
dismissal, or the petitioner's release without
conviction; or

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(vi) the charge results in a conviction, but 1 2 the conviction was reversed or vacated. 3 (b) Expungement. (1) A petitioner may petition the circuit court to 4 expunge the records of his or her arrests and charges not 5 initiated by arrest when: 6 (A) He or she has never been convicted of a 7 8 criminal offense; and 9 (B) Each arrest or charge not initiated by arrest 10 sought to be expunded resulted in: (i) acquittal, 11 dismissal, or the petitioner's release without 12 charging, unless excluded by subsection (a)(3)(B); 13 (ii) a conviction which was vacated or reversed, unless 14 excluded by subsection (a) (3) (B); (iii) an order of 15 supervision and such supervision was successfully 16 completed by the petitioner, unless excluded by 17 subsection (a) (3) (A) or (a) (3) (B); or (iv) an order of qualified probation (as defined in 18 subsection 19 (a)(1)(J)) and such probation was successfully 20 completed by the petitioner.

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

22 (A) When the arrest or charge not initiated by 23 arrest sought to be expunged resulted in an acquittal, dismissal, the petitioner's release without charging, 24 25 or the reversal or vacation of a conviction, there is 26 no waiting period to petition for the expungement of HB2378 Engrossed - 10 - LRB098 05553 RLC 35590 b

such records. 1

2 (B) When the arrest or charge not initiated by 3 arrest sought to be expunged resulted in an order of supervision, successfully completed by the petitioner, 4 5 the following time frames will apply:

6 (i) Those arrests or charges that resulted in 7 orders of supervision under Section 3-707, 3-708, 8 3-710, or 5-401.3 of the Illinois Vehicle Code or a 9 similar provision of a local ordinance, or under 10 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 11 Code of 1961 or the Criminal Code of 2012, or a 12 similar provision of a local ordinance, shall not 13 be eligible for expungement until 5 years have 14 passed following the satisfactory termination of 15 the supervision.

16 (i-5) Those arrests or charges that resulted 17 orders of supervision for a misdemeanor in violation of subsection (a) of Section 11-503 of 18 19 the Illinois Vehicle Code or a similar provision of 20 a local ordinance, that occurred prior to the offender reaching the age of 25 years and the 21 22 offender has no other conviction for violating 23 Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance 24 25 shall not be eligible for expungement until the 26 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.

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6 (C) When the arrest or charge not initiated by 7 arrest sought to be expunged resulted in an order of 8 qualified probation, successfully completed by the 9 petitioner, such records shall not be eligible for 10 expungement until 5 years have passed following the 11 satisfactory termination of the probation.

12 (3) Those records maintained by the Department for 13 persons arrested prior to their 17th birthday shall be 14 expunged as provided in Section 5-915 of the Juvenile Court 15 Act of 1987.

16 (4) Whenever a person has been arrested for or 17 convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into 18 19 possession of, the aggrieved person from whom the identity 20 was stolen or otherwise obtained without authorization, 21 upon learning of the person having been arrested using his 22 or her identity, may, upon verified petition to the chief 23 judge of the circuit wherein the arrest was made, have a 24 court order entered nunc pro tunc by the Chief Judge to 25 correct the arrest record, conviction record, if any, and 26 all official records of the arresting authority, the

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

(5) Whenever a person has been convicted of criminal 18 sexual 19 assault, aggravated criminal sexual assault, 20 predatory criminal sexual assault of a child, criminal 21 sexual abuse, or aggravated criminal sexual abuse, the 22 victim of that offense may request that the State's 23 Attorney of the county in which the conviction occurred 24 file a verified petition with the presiding trial judge at 25 the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection 26

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with the proceedings of the trial court concerning that offense. However, the records of the arresting authority and the Department of 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 8 9 or on collateral attack and the court determines by clear 10 and convincing evidence that the petitioner was factually 11 innocent of the charge, the court that finds the petitioner 12 factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been 13 14 determined to be innocent as provided in subsection (b) of 15 Section 5-5-4 of the Unified Code of Corrections.

16 (7)Nothing in this Section shall prevent the 17 Department of State Police from maintaining all records of any person who is admitted to probation upon terms and 18 19 conditions and who fulfills those terms and conditions 20 pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 21 22 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of 23 24 Corrections, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the 25 Criminal Code of 2012, Section 10-102 of the Illinois 26

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Alcoholism and Other Drug Dependency Act, Section 40-10 of
 the Alcoholism and Other Drug Abuse and Dependency Act, or
 Section 10 of the Steroid Control Act.

(8) If the petitioner has been granted a certificate of 4 5 innocence under Section 2-702 of the Code of Civil 6 Procedure, the court that grants the certificate of 7 innocence shall also enter an order expunging the 8 conviction for which the petitioner has been determined to 9 be innocent as provided in subsection (h) of Section 2-702 10 of the Code of Civil Procedure.

11 (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.

17 (2) Eligible Records. The following records may be18 sealed:

19 (A) All arrests resulting in release without20 charging;

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

(C) Arrests or charges not initiated by arrest
 resulting in orders of supervision successfully

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completed by the petitioner, unless excluded by subsection (a)(3);

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(D) Arrests or charges not initiated by arrest resulting in convictions unless excluded by subsection(a) (3);

6 (E) Arrests or charges not initiated by arrest 7 resulting in orders of first offender probation under 8 Section 10 of the Cannabis Control Act, Section 410 of 9 the Illinois Controlled Substances Act, Section 70 of 10 the Methamphetamine Control and Community Protection 11 Act, or Section 5-6-3.3 of the Unified Code of 12 Corrections; and

13 (F) Arrests or charges not initiated by arrest
14 resulting in felony convictions for the following
15 offenses:

(i) Class 4 felony convictions for:

17Prostitution under Section 11-14 of the18Criminal Code of 1961 or the Criminal Code of192012.

20Possession of cannabis under Section 4 of21the Cannabis Control Act.

22Possession of a controlled substance under23Section 402 of the Illinois Controlled24Substances Act.

25Offenses under the Methamphetamine26Precursor Control Act.

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Offenses under the Steroid Control Act. 1 Theft under Section 16-1 of the Criminal 2 Code of 1961 or the Criminal Code of 2012. 3 Retail theft under Section 16A-3 4 or paragraph (a) of 16-25 of the Criminal Code of 5 1961 or the Criminal Code of 2012. 6 Deceptive practices under Section 17-1 of 7 the Criminal Code of 1961 or the Criminal Code 8 of 2012. 9 10 Forgery under Section 17-3 of the Criminal 11 Code of 1961 or the Criminal Code of 2012. 12 Possession of burglary tools under Section 19-2 of the Criminal Code of 1961 or the 13 Criminal Code of 2012. 14 15 (ii) Class 3 felony convictions for: 16 Theft under Section 16-1 of the Criminal 17 Code of 1961 or the Criminal Code of 2012. 18 Retail theft under Section 16A-3 or paragraph (a) of 16-25 of the Criminal Code of 19 1961 or the Criminal Code of 2012. 20 21 Deceptive practices under Section 17-1 of 22 the Criminal Code of 1961 or the Criminal Code 23 of 2012. 24 Forgery under Section 17-3 of the Criminal 25 Code of 1961 or the Criminal Code of 2012. 26 Possession with intent to manufacture or

deliver a controlled substance under Section 1 2 401 of the Illinois Controlled Substances Act. 3 (3) When Records Are Eligible to Be Sealed. Records identified as eligible under subsection (c)(2) may be 4 5 sealed as follows: 6 (A) Records identified as eligible under 7 subsection (c)(2)(A) and (c)(2)(B) may be sealed at any time. 8 9 (B) Records identified eligible as under 10 subsection (c)(2)(C) may be sealed (i) 3 years after 11 the termination of petitioner's last sentence (as 12 defined in subsection (a)(1)(F)) if the petitioner has 13 never been convicted of a criminal offense (as defined 14 in subsection (a)(1)(D)); or (ii) 4 years after the 15 termination of the petitioner's last sentence (as 16 defined in subsection (a)(1)(F)) if the petitioner has 17 ever been convicted of a criminal offense (as defined in subsection (a)(1)(D)). 18

19 (C) Records identified as eliqible under 20 subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be after the termination of 21 sealed 4 years the 22 petitioner's last sentence (as defined in subsection 23 (a)(1)(F)).

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

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(4) Subsequent felony convictions. A person may not 1 2 have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted 3 of any felony offense after the date of the sealing of 4 5 prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony 6 7 offense, order the unsealing of prior felony conviction 8 records previously ordered sealed by the court.

9 (5) Notice of eligibility for sealing. Upon entry of a 10 disposition for an eligible record under this subsection 11 (c), the petitioner shall be informed by the court of the 12 right to have the records sealed and the procedures for the 13 sealing of the records.

14 (d) Procedure. The following procedures apply to 15 expungement under subsections (b), (e), and (e-6) and sealing 16 under subsections (c) and (e-5):

17 (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under 18 19 this Section, the petitioner shall file a petition 20 requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the 21 22 charges were brought, or both. If arrests occurred or 23 charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner 24 shall pay the applicable fee, if not waived. 25

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(2) Contents of petition. The petition shall be

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

14 (3) Drug test. The petitioner must attach to the 15 petition proof that the petitioner has passed a test taken 16 within 30 days before the filing of the petition showing 17 absence within his or her body of all illegal the defined 18 substances as by the Illinois Controlled 19 Substances Act, the Methamphetamine Control and Community 20 Protection Act, and the Cannabis Control Act if he or she 21 is petitioning to:

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

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

(C) seal felony records under subsection (e-5); or

(D) expunge felony records of a qualified probation under clause (b)(1)(B)(iv).

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(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), (e-5), or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the

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(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.

unit of local government effecting the arrest.

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

20 (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

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1 subsection (d)(6).

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(B) Unless the State's Attorney or prosecutor, the Department of 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.

(7) Hearings. If an objection is filed, the court shall 8 9 set a date for a hearing and notify the petitioner and all 10 parties entitled to notice of the petition of the hearing 11 date at least 30 days prior to the hearing. Prior to the 12 hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought 13 14 in the petition to expunge or seal. At the hearing, the 15 court shall hear evidence on whether the petition should or 16 should not be granted, and shall grant or deny the petition 17 to expunde or seal the records based on the evidence presented at the hearing. The court may consider the 18 19 following:

20 (A) the strength of the evidence supporting the21 defendant's conviction;

(B) the reasons for retention of the convictionrecords by the State;

24 (C) the petitioner's age, criminal record history,25 and employment history;

(D) the period of time between the petitioner's

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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.

5 (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of 6 7 order to the Department, in a form and manner the 8 prescribed by the Department, to the petitioner, to the 9 State's Attorney or prosecutor charged with the duty of 10 prosecuting the offense, to the arresting agency, to the 11 chief legal officer of the unit of local government 12 effecting the arrest, and to such other criminal justice 13 agencies as may be ordered by the court.

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(9) Implementation of order.

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

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

7 (iii) in response to an inquiry for expunged 8 records, the court, the Department, or the agency 9 receiving such inquiry, shall reply as it does in 10 response to inquiries when no records ever 11 existed.

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

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

(ii) the records of the circuit court clerk 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

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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 Department 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;

9 (iv) records impounded by the Department may 10 be disseminated by the Department only as required 11 by law or to the arresting authority, the State's 12 Attorney, and the court upon a later arrest for the 13 same or a similar offense or for the purpose of 14 sentencing for any subsequent felony, and to the 15 Department of Corrections upon conviction for any 16 offense; and

17 (v) in response to an inquiry for such records from anyone not authorized by law to access such 18 19 records, the court, the Department, or the agency 20 receiving such inquiry shall reply as it does in 21 response to inquiries when no records ever 22 existed.

23 (B-5) Upon entry of an order to expunge records 24 under subsection (e-6):

25 (i) the records shall be expunged (as defined 26 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;

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(ii) the records of the circuit court clerk 6 7 shall be impounded until further order of the court upon good cause shown and the name of the 8 9 petitioner obliterated on the official index 10 required to be kept by the circuit court clerk 11 under Section 16 of the Clerks of Courts Act, but 12 the order shall not affect any index issued by the 13 circuit court clerk before the entry of the order;

(iii) the records shall be impounded by the Department 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 Department may
be disseminated by the Department 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

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offense; and

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

8 (C) Upon entry of an order to seal records under 9 subsection (c), the arresting agency, any other agency 10 as ordered by the court, the Department, and the court 11 shall seal the records (as defined in subsection 12 (a) (1) (K)). In response to an inquiry for such records 13 from anyone not authorized by law to access such 14 records, the court, the Department, or the agency 15 receiving such inquiry shall reply as it does in 16 response to inquiries when no records ever existed.

17 (D) The Department shall send written notice to the 18 petitioner of its compliance with each order to expunge 19 or seal records within 60 days of the date of service 20 of that order or, if a motion to vacate, modify, or 21 reconsider is filed, within 60 days of service of the 22 order resolving the motion, if that order requires the 23 Department to expunge or seal records. In the event of 24 an appeal from the circuit court order, the Department 25 shall send written notice to the petitioner of its 26 compliance with an Appellate Court or Supreme Court HB2378 Engrossed - 27 - LRB098 05553 RLC 35590 b

judgment to expunge or seal records within 60 days of 1 2 the issuance of the court's mandate. The notice is not 3 required while any motion to vacate, modify, or reconsider, appeal 4 or any or petition for 5 discretionary appellate review, is pending.

6 (10) Fees. The Department may charge the petitioner a 7 fee equivalent to the cost of processing any order to 8 expunge or seal records. Notwithstanding any provision of 9 the Clerks of Courts Act to the contrary, the circuit court 10 clerk may charge a fee equivalent to the cost associated 11 with the sealing or expungement of records by the circuit 12 court clerk. From the total filing fee collected for the 13 petition to seal or expunge, the circuit court clerk shall 14 deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs 15 16 incurred by the circuit court clerk in performing the 17 additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall 18 19 collect and forward the Department of State Police portion 20 of the fee to the Department and it shall be deposited in the State Police Services Fund. 21

(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. HB2378 Engrossed - 28 - LRB098 05553 RLC 35590 b

(12) Motion to Vacate, Modify, or Reconsider. Under 1 2 Section 2-1203 of the Code of Civil Procedure, the 3 petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting 4 5 or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after 6 7 service of the order, a petition to vacate, modify, or 8 reconsider shall comply with subsection (c) of Section 9 2-1401 of the Code of Civil Procedure. Upon filing of a 10 motion to vacate, modify, or reconsider, notice of the 11 motion shall be served upon the petitioner and all parties 12 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition 13 14 under the expungement or sealing provisions of this Section 15 shall not be considered void because it fails to comply 16 with the provisions of this Section or because of any error 17 asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether 18 19 the order is voidable and to vacate, modify, or reconsider 20 its terms based on a motion filed under paragraph (12) of this subsection (d). 21

(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 HB2378 Engrossed - 29 - LRB098 05553 RLC 35590 b

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 4 to 5 Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion 6 filed under paragraph (12) of this subsection (d) or is 7 8 appealing the order, and unless a court has entered a stay 9 of that order, the parties entitled to notice of the 10 petition must seal, but need not expunge, the records until 11 there is a final order on the motion for relief or, in the 12 case of an appeal, the issuance of that court's mandate.

13 (16) The changes to this subsection (d) made by Public 14 Act 98-163 this amendatory Act of the 98th General Assembly 15 apply to all petitions pending on August 5, 2013 (the 16 effective date of Public Act 98-163) this amendatory Act of 17 the 98th General Assembly and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the 18 effective date of Public Act 98-163) this amendatory Act of 19 20 the 98th General Assembly.

(e) Whenever a person who has been convicted of an offense is 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 HB2378 Engrossed - 30 - LRB098 05553 RLC 35590 b

presiding trial judge at the defendant's trial, have a court 1 2 order entered expunging the record of arrest from the official 3 records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until 4 5 further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 6 7 obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 8 9 Act in connection with the arrest and conviction for the 10 offense for which he or she had been pardoned but the order 11 shall not affect any index issued by the circuit court clerk 12 before the entry of the order. All records sealed by the 13 Department may be disseminated by the Department only to the 14 arresting authority, the State's Attorney, and the court upon a 15 later arrest for the same or similar offense or for the purpose 16 of sentencing for any subsequent felony. Upon conviction for 17 any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining 18 19 to that individual. Upon entry of the order of expungement, the 20 circuit court clerk shall promptly mail a copy of the order to 21 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 HB2378 Engrossed - 31 - LRB098 05553 RLC 35590 b

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

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(e-6) Whenever a person who has been convicted of an

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

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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.

4 (f) Subject to available funding, the Illinois Department 5 of Corrections shall conduct a study of the impact of sealing, 6 especially on employment and recidivism rates, utilizing a 7 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the 8 9 Illinois Department of Corrections, records of the Illinois 10 Department of Employment Security shall be utilized as 11 appropriate to assist in the study. The study shall not 12 disclose any data in a manner that would allow the 13 identification of any particular individual or employing unit. The study shall be made available to the General Assembly no 14 15 later than September 1, 2010.

16 (Source: P.A. 97-443, eff. 8-19-11; 97-698, eff. 1-1-13; 17 97-1026, eff. 1-1-13; 97-1108, eff. 1-1-13; 97-1109, eff. 18 1-1-13; 97-1118, eff. 1-1-13; 97-1120, eff. 1-1-13; 97-1150, 19 eff. 1-25-13; 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163, 20 eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; revised 21 9-4-13.)