

Rep. Arthur Turner

Filed: 3/27/2014

	09800HB4084ham001 LRB098 15642 RLC 57754 a
1	AMENDMENT TO HOUSE BILL 4084
2	AMENDMENT NO Amend House Bill 4084 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Juvenile Court Act of 1987 is amended by
5	changing Section 5-915 as follows:
6	(705 ILCS 405/5-915)
7	Sec. 5-915. Expungement of juvenile law enforcement and
8	court records.
9	(0.05) For purposes of this Section and Section 5-622:
10	"Expunge" means to physically destroy the records and
11	to obliterate the minor's name from any official index or
12	public record, or both. Nothing in this Act shall require
13	the physical destruction of the internal office records,
14	files, or databases maintained by a State's Attorney's
15	Office or other prosecutor.
16	"Law enforcement record" includes but is not limited to

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records of arrest, station adjustments, fingerprints,
 probation adjustments, the issuance of a notice to appear,
 or any other records maintained by a law enforcement agency
 relating to a minor suspected of committing an offense.

5 (1) Whenever any person has attained the age of 18 or 6 whenever all juvenile court proceedings relating to that person 7 have been terminated, whichever is later, the person may 8 petition the court to expunge law enforcement records relating 9 to incidents occurring before his or her 18th birthday or his 10 or her juvenile court records, or both, but only in the 11 following circumstances:

12 (a) the minor was arrested and no petition for
13 delinquency was filed with the clerk of the circuit court;
14 or

(b) the minor was charged with an offense and was foundnot delinquent of that offense; or

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

20 (d) the minor was adjudicated for an offense which
21 would be a Class B misdemeanor, Class C misdemeanor, or a
22 petty or business offense if committed by an adult.

(1.5) The Department of State Police shall automatically
 expunge, on an annual basis, law enforcement records pertaining
 to a minor who has been arrested if:

26 (a) the minor has been arrested and no petition for

1	delinquency was filed with the clerk of the circuit court;
2	(b) the minor has attained the age of 18 years; and
3	(c) since the date of the minor's most recent arrest,
4	at least 6 months have elapsed without an additional
5	arrest.
6	The Department of State Police shall establish a process
7	for an individual to confirm that all law enforcement records
8	described in this subsection (1.5) have been expunged on an
9	annual basis.
10	(2) Any person may petition the court to expunge all law
11	enforcement records relating to any incidents occurring before
12	his or her 18th birthday which did not result in proceedings in
13	criminal court and all juvenile court records with respect to
14	any adjudications except those based upon first degree murder
15	and sex offenses which would be felonies if committed by an
16	adult, if the person for whom expungement is sought has had no
17	convictions for any crime since his or her 18th birthday and:
18	(a) has attained the age of 21 years; or
19	(b) 5 years have elapsed since all juvenile court
20	proceedings relating to him or her have been terminated or
21	his or her commitment to the Department of Juvenile Justice
22	pursuant to this Act has been terminated;
23	whichever is later of (a) or (b). Nothing in this Section 5-915
24	precludes a minor from obtaining expungement under Section
25	5-622.
26	(2.5) If a minor is arrested and no petition for

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1 delinquency is filed with the clerk of the circuit court as provided in paragraph (a) of subsection (1) at the time the 2 minor is released from custody, the youth officer, 3 if 4 applicable, or other designated person from the arresting 5 agency, shall notify verbally and in writing to the minor or 6 the minor's parents or quardians that if the State's Attorney does not file a petition for delinquency, the minor has a right 7 8 to petition to have his or her arrest record expunded when the 9 minor attains the age of 18 or when all juvenile court 10 proceedings relating to that minor have been terminated and 11 that unless a petition to expunge is filed, the minor shall have an arrest record and shall provide the minor and the 12 13 minor's parents or guardians with an expungement information 14 packet, including a petition to expunge juvenile records 15 obtained from the clerk of the circuit court.

16 (2.6) If a minor is charged with an offense and is found not delinquent of that offense; or if a minor is placed under 17 supervision under Section 5-615, and the order of supervision 18 19 is successfully terminated; or if a minor is adjudicated for an 20 offense that would be a Class B misdemeanor, a Class C 21 misdemeanor, or a business or petty offense if committed by an 22 adult; or if a minor has incidents occurring before his or her 23 18th birthday that have not resulted in proceedings in criminal 24 court, or resulted in proceedings in juvenile court, and the 25 adjudications were not based upon first degree murder or sex 26 offenses that would be felonies if committed by an adult; then 09800HB4084ham001 -5- LRB098 15642 RLC 57754 a

1 at the time of sentencing or dismissal of the case, the judge 2 shall inform the delinquent minor of his or her right to petition for expungement as provided by law, and the clerk of 3 4 the circuit court shall provide an expungement information 5 packet to the delinquent minor, written in plain language, 6 including a petition for expungement, a sample of a completed instructions 7 petition, expungement that shall include 8 information informing the minor that (i) once the case is expunged, it shall be treated as if it never occurred, (ii) he 9 10 or she may apply to have petition fees waived, (iii) once he or 11 she obtains an expungement, he or she may not be required to disclose that he or she had a juvenile record, and (iv) he or 12 13 she may file the petition on his or her own or with the 14 assistance of an attorney. The failure of the judge to inform 15 the delinquent minor of his or her right to petition for 16 expungement as provided by law does not create a substantive right, nor is that failure grounds for: (i) a reversal of an 17 18 adjudication of delinquency, (ii) a new trial; or (iii) an 19 appeal.

20 (2.7) For counties with a population over 3,000,000, the 21 clerk of the circuit court shall send a "Notification of a 22 Possible Right to Expungement" post card to the minor at the 23 address last received by the clerk of the circuit court on the 24 date that the minor attains the age of 18 based on the 25 birthdate provided to the court by the minor or his or her 26 guardian in cases under paragraphs (b), (c), and (d) of 09800HB4084ham001 -6- LRB098 15642 RLC 57754 a

1 subsection (1); and when the minor attains the age of 21 based on the birthdate provided to the court by the minor or his or 2 3 her guardian in cases under subsection (2). 4 (2.8) The petition for expungement for subsection (1) may 5 include multiple offenses on the same petition and shall be substantially in the following form: 6 7 IN THE CIRCUIT COURT OF, ILLINOIS JUDICIAL CIRCUIT 8 9 IN THE INTEREST OF) NO. 10) 11) 12 13 (Name of Petitioner) 14 PETITION TO EXPUNCE JUVENILE RECORDS (705 ILCS 405/5-915 (SUBSECTION 1)) 15 16 (Please prepare a separate petition for each offense) 17 Now comes, petitioner, and respectfully requests 18 that this Honorable Court enter an order expunging all juvenile 19 law enforcement and court records of petitioner and in support 20 thereof states that: Petitioner has attained the age of 18, 21 his/her birth date being, or all Juvenile Court 22 proceedings terminated as of, whichever occurred later. 23 Petitioner was arrested on by the Police 24 Department for the offense or offenses of, and:

1 (Check All That Apply One:)

2 () a. no petition <u>or petitions were</u> was filed with the Clerk
3 of the Circuit Court.

4 () b. was charged with and was found not delinquent of5 the offense or offenses.

6 () c. a petition <u>or petitions were</u> was filed and the petition
7 <u>or petitions were</u> was dismissed without a finding of
8 delinguency on

9 () d. on placed under supervision pursuant to Section 10 5-615 of the Juvenile Court Act of 1987 and such order of 11 supervision successfully terminated on

() e. was adjudicated for the offense <u>or offenses</u>, which would
 have been a Class B misdemeanor, a Class C misdemeanor, or a
 petty offense or business offense if committed by an adult.

Petitioner has has not been arrested on charges in this or any county other than the charges listed above. If petitioner has been arrested on additional charges, please list the charges below:

19 Charge(s):

20 Arresting Agency or Agencies:

21 Disposition/Result: (choose from a. through e., above):

22 WHEREFORE, the petitioner respectfully requests this Honorable 23 Court to (1) order all law enforcement agencies to expunge all 24 records of petitioner to this incident <u>or incidents</u>, and (2) to 25 order the Clerk of the Court to expunge all records concerning 26 the petitioner regarding this incident <u>or incidents</u>. 09800HB4084ham001 -8- LRB098 15642 RLC 57754 a

1 2 Petitioner (Signature) 3 Petitioner's Street Address 4 5 6 City, State, Zip Code 7 8 Petitioner's Telephone Number

9 Pursuant to the penalties of perjury under the Code of Civil 10 Procedure, 735 ILCS 5/1-109, I hereby certify that the 11 statements in this petition are true and correct, or on 12 information and belief I believe the same to be true.

13 14 Petitioner (Signature) 15 The Petition for Expungement for subsection (2) shall be 16 substantially in the following form:

17IN THE CIRCUIT COURT OF, ILLINOIS18..... JUDICIAL CIRCUIT

1	IN THE	INTEREST	OF)	NO
2)	
3)	
4)	
5	(Name o	of Petitic	oner	<u>(</u>)	

PETITION TO EXPUNCE JUVENILE RECORDS 6 (705 ILCS 405/5-915 (SUBSECTION 2)) 7 8 (Please prepare a separate petition for each offense) 9 Now comes, petitioner, and respectfully requests 10 that this Honorable Court enter an order expunging all Juvenile Law Enforcement and Court records of petitioner and in support 11 12 thereof states that: 13 The incident for which the Petitioner seeks expungement 14 occurred before the Petitioner's 18th birthday and did not 15 result in proceedings in criminal court and the Petitioner has not had any convictions for any crime since his/her 18th 16 17 birthday; and 18 The incident for which the Petitioner seeks expungement 19 occurred before the Petitioner's 18th birthday and the 20 adjudication was not based upon first-degree murder or sex 21 offenses which would be felonies if committed by an adult, and 22 the Petitioner has not had any convictions for any crime since 23 his/her 18th birthday. 24 Petitioner was arrested on by the Police Department for the offense of, and: 25

1 (Check whichever one occurred the latest:)

() a. The Petitioner has attained the age of 21 years, his/her 2 3 birthday being; or

4 () b. 5 years have elapsed since all juvenile court 5 proceedings relating to the Petitioner have been terminated; or 6 the Petitioner's commitment to the Department of Juvenile Justice pursuant to the expungement of juvenile law enforcement 7 and court records provisions of the Juvenile Court Act of 1987 8 9 has been terminated. Petitioner ... has ... has not been arrested 10 on charges in this or any other county other than the charge 11 listed above. If petitioner has been arrested on additional charges, please list the charges below: 12

13 Charge(s):

14 Arresting Agency or Agencies:

15 Disposition/Result: (choose from a or b, above):

16 WHEREFORE, the petitioner respectfully requests this Honorable Court to (1) order all law enforcement agencies to expunge all 17 18 records of petitioner related to this incident, and (2) to 19 order the Clerk of the Court to expunge all records concerning 20 the petitioner regarding this incident.

21	
22	Petitioner (Signature)
23	
24	Petitioner's Street Address

Petitioner's Street Address

1	
2	City, State, Zip Code
3	
4	Petitioner's Telephone Number

5 Pursuant to the penalties of perjury under the Code of Civil 6 Procedure, 735 ILCS 5/1-109, I hereby certify that the 7 statements in this petition are true and correct, or on 8 information and belief I believe the same to be true.

9

10

.....

Petitioner (Signature)

11 (3) The chief judge of the circuit in which an arrest was 12 made or a charge was brought or any judge of that circuit 13 designated by the chief judge may, upon verified petition of a 14 person who is the subject of an arrest or a juvenile court proceeding under subsection (1) or (2) of this Section, order 15 the law enforcement records or official court file, or both, to 16 17 be expunded from the official records of the arresting 18 authority, the clerk of the circuit court and the Department of 19 State Police. The person whose records are to be expunded shall 20 petition the court using the appropriate form containing his or 21 her current address and shall promptly notify the clerk of the 22 circuit court of any change of address. Notice of the petition 23 shall be served upon the State's Attorney or prosecutor charged 24 with the duty of prosecuting the offense, the Department of

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1 State Police, and the arresting agency or agencies by the clerk 2 of the circuit court. If an objection is filed within 45 days of the notice of the petition, the clerk of the circuit court 3 4 shall set a date for hearing after the 45 day objection period. 5 At the hearing the court shall hear evidence on whether the 6 expundement should or should not be granted. Unless the State's Attorney or prosecutor, the Department of State Police, or an 7 8 arresting agency objects to the expungement within 45 days of 9 the notice, the court may enter an order granting expungement. 10 The person whose records are to be expunded shall pay the clerk 11 of the circuit court a fee equivalent to the cost associated with expungement of records by the clerk and the Department of 12 13 State Police. The clerk shall forward a certified copy of the 14 order to the Department of State Police, the appropriate 15 portion of the fee to the Department of State Police for 16 processing, and deliver a certified copy of the order to the 17 arresting agency.

18 (3.1) The Notice of Expungement shall be in substantially19 the following form:

20IN THE CIRCUIT COURT OF, ILLINOIS21.... JUDICIAL CIRCUIT

)

22 IN THE INTEREST OF) NO.

23

- 24
- 25)

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1	(Name of Petitioner)	
2	NOTIC	E
3	TO: State's Attorney	
4	TO: Arresting Agency	
5		
6		
7		
8		
9		
10		
11	TO: Illinois State Police	
12		
13		
14		
15		
16	ATTENTION: Expungement	
17	You are hereby notified that on	, at, in courtroom
18	, located at, before the	Honorable, Judge, or any
19	judge sitting in his/her stead, I	shall then and there present
20	a Petition to Expunge Juvenile m	ecords in the above-entitled
21	matter, at which time and place yo	ou may appear.
22		
23		Petitioner's Signature
24		
25		Petitioner's Street Address

1	
2	City, State, Zip Code
3	
4	Petitioner's Telephone Number
5	PROOF OF SERVICE
6	On the \ldots day of \ldots 20 \ldots , 1 on oath state that I
7	served this notice and true and correct copies of the
8	above-checked documents by:
9	(Check One:)
10	delivering copies personally to each entity to whom they are
11	directed;
12	or
13	by mailing copies to each entity to whom they are directed by
14	depositing the same in the U.S. Mail, proper postage fully
15	prepaid, before the hour of 5:00 p.m., at the United States
16	Postal Depository located at
17	
18	
19	Signature
20	Clerk of the Circuit Court or Deputy Clerk
21	Printed Name of Delinquent Minor/Petitioner:
22	Address:
23	Telephone Number:
24	(3.2) The Order of Expungement shall be in substantially
25	the following form:
26	IN THE CIRCUIT COURT OF, ILLINOIS

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1	JUDICIAL CIRCUIT
2	IN THE INTEREST OF) NO.
3)
4)
5)
6	(Name of Petitioner)
7	DOB
8	Arresting Agency/Agencies
9	ORDER OF EXPUNGEMENT
10	(705 ILCS 405/5-915 (SUBSECTION 3))
11	This matter having been heard on the petitioner's motion and
12	the court being fully advised in the premises does find that
13	the petitioner is indigent or has presented reasonable cause to
14	waive all costs in this matter, IT IS HEREBY ORDERED that:
15	() 1. Clerk of Court and Department of State Police costs
16	are hereby waived in this matter.
17	() 2. The Illinois State Police Bureau of Identification
18	and the following law enforcement agencies expunge all records
19	of petitioner relating to an arrest dated for the
20	offense of
21	Law Enforcement Agencies:
22	••••••
23	
24	() 3. IT IS FURTHER ORDERED that the Clerk of the Circuit

09800HB4084ham001 -16- LRB098 15642 RLC 57754 a Court expunge all records regarding the above-captioned case. 1 2 ENTER: 3 4 JUDGE DATED: 5 6 Name: 7 Attorney for: Address: City/State/Zip: 8 9 Attorney Number: 10 (3.3) The Notice of Objection shall be in substantially the following form: 11 IN THE CIRCUIT COURT OF, ILLINOIS 12 13 JUDICIAL CIRCUIT 14 IN THE INTEREST OF) NO. 15) 16) 17 18 (Name of Petitioner) 19 NOTICE OF OBJECTION 20 TO: (Attorney, Public Defender, Minor) 21 22 23 TO: (Illinois State Police) 24

1	
2	TO:(Clerk of the Court)
3	
4	
5	TO:(Judge)
6	
7	
8	TO:(Arresting Agency/Agencies)
9	
10	
11	ATTENTION: You are hereby notified that an objection has been
12	filed by the following entity regarding the above-named minor's
13	petition for expungement of juvenile records:
14	() State's Attorney's Office;
15	() Prosecutor (other than State's Attorney's Office) charged
16	with the duty of prosecuting the offense sought to be expunged;
17	() Department of Illinois State Police; or
18	() Arresting Agency or Agencies.
19	The agency checked above respectfully requests that this case
20	be continued and set for hearing on whether the expungement
21	should or should not be granted.
22	DATED:
23	Name:
24	Attorney For:
25	Address:
26	City/State/Zip:

1 Telephone:

2 Attorney No.:

FOR USE BY CLERK OF THE COURT PERSONNEL ONLY This matter has been set for hearing on the foregoing objection, on in room, located at, before the Honorable, Judge, or any judge sitting in his/her stead. (Only one hearing shall be set, regardless of the number of Notices of Objection received on the same case).

9 A copy of this completed Notice of Objection containing the 10 court date, time, and location, has been sent via regular U.S. 11 Mail to the following entities. (If more than one Notice of 12 Objection is received on the same case, each one must be 13 completed with the court date, time and location and mailed to 14 the following entities):

15 () Attorney, Public Defender or Minor;

16 () State's Attorney's Office;

Prosecutor (other than State's Attorney's Office) charged
 with the duty of prosecuting the offense sought to be expunged;

19 () Department of Illinois State Police; and

20 () Arresting agency or agencies.

21 Date:

22 Initials of Clerk completing this section:

(4) Upon entry of an order expunging records or files, the offense, which the records or files concern shall be treated as if it never occurred. Law enforcement officers and other public offices and agencies shall properly reply on inquiry that no record or file exists with respect to the person.

1

2 (5) Records which have not been expunged are sealed, and
3 may be obtained only under the provisions of Sections 5-901,
4 5-905 and 5-915.

5 (6) Nothing in this Section shall be construed to prohibit 6 the maintenance of information relating to an offense after 7 records or files concerning the offense have been expunged if 8 the information is kept in a manner that does not enable 9 identification of the offender. This information may only be 10 used for statistical and bona fide research purposes.

11 (7) (a) The State Appellate Defender shall establish, 12 maintain, and carry out, by December 31, 2004, a juvenile 13 expungement program to provide information and assistance to 14 minors eligible to have their juvenile records expunged.

(b) The State Appellate Defender shall develop brochures, pamphlets, and other materials in printed form and through the agency's World Wide Web site. The pamphlets and other materials shall include at a minimum the following information:

19 (i) An explanation of the State's juvenile expungement20 process;

21 (ii) The circumstances under which juvenile22 expungement may occur;

(iii) The juvenile offenses that may be expunded;
(iv) The steps necessary to initiate and complete the
juvenile expundement process; and

26

(v) Directions on how to contact the State Appellate

1 Defender.

The State Appellate Defender shall establish and 2 (C)3 maintain a statewide toll-free telephone number that a person 4 may use to receive information or assistance concerning the 5 expungement of juvenile records. The State Appellate Defender 6 shall advertise the toll-free telephone number statewide. The State Appellate Defender shall develop an 7 expungement 8 information packet that may be sent to eligible persons seeking 9 expungement of their juvenile records, which may include, but 10 is not limited to, a pre-printed expungement petition with 11 instructions on how to complete the petition and a pamphlet containing information that would assist individuals through 12 13 the juvenile expungement process.

14 (d) The State Appellate Defender shall compile a statewide 15 list of volunteer attorneys willing to assist eligible 16 individuals through the juvenile expungement process.

(e) This Section shall be implemented from funds appropriated by the General Assembly to the State Appellate Defender for this purpose. The State Appellate Defender shall employ the necessary staff and adopt the necessary rules for implementation of this Section.

(8) (a) Except with respect to law enforcement agencies, the Department of Corrections, State's Attorneys, or other prosecutors, an expunged juvenile record may not be considered by any private or public entity in employment matters, certification, licensing, revocation of certification or 09800HB4084ham001 -21- LRB098 15642 RLC 57754 a

1 licensure, or registration. Applications for employment must 2 contain specific language that states that the applicant is not 3 obligated to disclose expunded juvenile records of conviction 4 or arrest. Employers may not ask if an applicant has had a 5 juvenile record expunged. Effective January 1, 2005, the 6 Department of Labor shall develop a link on the Department's website to inform employers that employers may not ask if an 7 applicant had a juvenile record expunded and that application 8 9 for employment must contain specific language that states that 10 the applicant is not obligated to disclose expunged juvenile records of arrest or conviction. 11

12 (b) A person whose juvenile records have been expunged is 13 not entitled to remission of any fines, costs, or other money 14 paid as a consequence of expungement. This amendatory Act of 15 the 93rd General Assembly does not affect the right of the 16 victim of a crime to prosecute or defend a civil action for 17 damages.

(c) The expungement of juvenile records under Section 5-622
shall be funded by the additional fine imposed under Section
5-9-1.17 of the Unified Code of Corrections and additional
appropriations made by the General Assembly for such purpose.

22 (9) The changes made to this Section by <u>Public Act 98-61</u> 23 this amendatory Act of the 98th General Assembly apply to law 24 enforcement records of a minor who has been arrested or taken 25 into custody on or after <u>January 1, 2014 (the effective date of</u> 26 <u>Public Act 98-61) this amendatory Act</u>. 09800HB4084ham001 -22- LRB098 15642 RLC 57754 a

1 (Source: P.A. 98-61, eff. 1-1-14; revised 11-22-13.)".