99TH GENERAL ASSEMBLY

State of Illinois

2015 and 2016

HB0169

by Rep. Kenneth Dunkin

SYNOPSIS AS INTRODUCED:

5 ILCS 160/4a 5 ILCS 160/17	from Ch. 116, par. 43.20
50 ILCS 205/3b 50 ILCS 205/4	from Ch. 116, par. 43.104

Amends the State Records Act and the Local Records Act. Provides that within 180 days after an investigation by a law enforcement agency reveals that a person has been arrested as a result of mistaken identity and no charges have been filed against the person, the law enforcement agency whose officers made the arrest shall destroy the arrest records of that person made as a result of mistaken identity. Provides that the law enforcement agency shall establish an access and review process for verifying that the person's arrest records relating to arrests because of mistaken identity in which no charges have been filed have been destroyed. Provides that the law enforcement agency shall provide by rule the process for access, review, and automatic destruction of these records. Defines "arrest records" and "law enforcement agency".

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A BILL FOR

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AN ACT concerning arrest records.

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

4 Section 5. The State Records Act is amended by changing 5 Sections 4a and 17 as follows:

6 (5 ILCS 160/4a)

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Sec. 4a. Arrest records and reports.

8 (a) When an individual is arrested, the following 9 information must be made available to the news media for inspection and copying: 10

Information that identifies 11 (1)the individual, including the name, age, address, and photograph, when and 12 if available. 13

14 (2) Information detailing any charges relating to the arrest. 15

(3) The time and location of the arrest.

17 (4) The name of the investigating or arresting law enforcement agency. 18

19 (5) If the individual is incarcerated, the amount of 20 any bail or bond.

21 (6) If the individual is incarcerated, the time and 22 date that the individual was received, discharged, or transferred from the arresting agency's custody. 23

1 (b) The information required by this Section must be made 2 available to the news media for inspection and copying as soon 3 as practicable, but in no event shall the time period exceed 72 4 hours from the arrest. The information described in paragraphs 5 (3), (4), (5), and (6) of subsection (a), however, may be 6 withheld if it is determined that disclosure would:

7 (1) interfere with pending or actually and reasonably
8 contemplated law enforcement proceedings conducted by any
9 law enforcement or correctional agency;

10 (2) endanger the life or physical safety of law 11 enforcement or correctional personnel or any other person; 12 or

13 (3) compromise the security of any correctional14 facility.

15 (c) For the purposes of this Section, the term "news media" 16 means personnel of a newspaper or other periodical issued at 17 regular intervals whether in print or electronic format, a news service whether in print or electronic format, a radio station, 18 a television station, a television network, a community antenna 19 20 television service, or a person or corporation engaged in making news reels or other motion picture news for public 21 22 showing.

(d) Each law enforcement or correctional agency may charge fees for arrest records, but in no instance may the fee exceed the actual cost of copying and reproduction. The fees may not include the cost of the labor used to reproduce the arrest 1 record.

2 (e) The provisions of this Section do not supersede the 3 confidentiality provisions for arrest records of the Juvenile 4 Court Act of 1987.

(f) All information, including photographs, made available
under this Section is subject to the provisions of Section 2QQQ
of the Consumer Fraud and Deceptive Business Practices Act.
(Source: P.A. 98-555, eff. 1-1-14.)

- 9 (5 ILCS 160/17) (from Ch. 116, par. 43.20)
- 10 Sec. 17.

11 (a) Regardless of other authorization to the contrary, 12 except as otherwise provided in subsection (b) of this Section, no record shall be disposed of by any agency of the State, 13 14 unless approval of the State Records Commission is first 15 obtained. The Commission shall issue regulations, not 16 inconsistent with this Act, which shall be binding on all agencies. Such regulations shall establish procedures 17 for 18 compiling and submitting to the Commission lists and schedules of records proposed for disposal; procedures for the physical 19 20 destruction or other disposition of records proposed for 21 disposal; and standards for the reproduction of records by 22 digital, photographic, or microphotographic processes with the view to the disposal of the original records. Such standards 23 shall relate to the electronic digital process and format, 24 25 quality of film used, preparation of the records for 1 reproduction, proper identification matter on the records so 2 that an individual document or series of documents can be 3 located on the film or electronic medium with reasonable 4 facility, and that the copies contain all significant record 5 detail, to the end that the photographic, microphotographic, or 6 digital copies will be adequate.

7 Such regulations shall also provide that the State 8 archivist may retain any records which the Commission has 9 authorized to be destroyed, where they have a historical value, 10 and that the State archivist may deposit them in the State 11 Archives or State Historical Library or with a historical 12 society, museum or library.

13 (b) Within 180 days after an investigation by a law 14 enforcement agency reveals that a person has been arrested as a result of mistaken identity and no charges have been filed 15 16 against the person, the law enforcement agency whose officers 17 made the arrest shall destroy the arrest records of that person made as a result of mistaken identity. The law enforcement 18 19 agency shall establish an access and review process for 20 verifying that the person's arrest records relating to arrests because of mistaken identity in which no charges have been 21 22 filed have been destroyed as provided in this subsection. The 23 law enforcement agency shall provide by rule the process for 24 access, review, and automatic destruction of these records. In 25 this subsection (b):

26 "Arrest records" are as described in Section 4a of this

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1	<u>Act.</u>
2	"Law enforcement agency" means an agency of this State
3	which is vested by law or ordinance with the duty to
4	maintain public order and to enforce criminal laws or
5	ordinances.
6	(Source: P.A. 92-866, eff. 1-3-03.)
7	Section 10. The Local Records Act is amended by changing
8	Sections 3b and 4 as follows:
9	(50 ILCS 205/3b)
10	Sec. 3b. Arrest <u>records and</u> reports.
11	(a) When an individual is arrested, the following
12	information must be made available to the news media for
13	inspection and copying:
14	(1) Information that identifies the individual,
15	including the name, age, address, and photograph, when and
16	if available.
17	(2) Information detailing any charges relating to the
18	arrest.
19	(3) The time and location of the arrest.
20	(4) The name of the investigating or arresting law
21	enforcement agency.
22	(5) If the individual is incarcerated, the amount of
23	any bail or bond.
24	(6) If the individual is incarcerated, the time and

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1 2 date that the individual was received, discharged, or transferred from the arresting agency's custody.

3 (b) The information required by this Section must be made 4 available to the news media for inspection and copying as soon 5 as practicable, but in no event shall the time period exceed 72 6 hours from the arrest. The information described in paragraphs 7 (3), (4), (5), and (6) of subsection (a), however, may be 8 withheld if it is determined that disclosure would:

9 (1) interfere with pending or actually and reasonably 10 contemplated law enforcement proceedings conducted by any 11 law enforcement or correctional agency;

12 (2) endanger the life or physical safety of law
13 enforcement or correctional personnel or any other person;
14 or

15 (3) compromise the security of any correctional 16 facility.

17 (c) For the purposes of this Section the term "news media" means personnel of a newspaper or other periodical issued at 18 19 regular intervals whether in print or electronic format, a news 20 service whether in print or electronic format, a radio station, a television station, a television network, a community antenna 21 22 television service, or a person or corporation engaged in 23 making news reels or other motion picture news for public 24 showing.

(d) Each law enforcement or correctional agency may charge
fees for arrest records, but in no instance may the fee exceed

1 the actual cost of copying and reproduction. The fees may not 2 include the cost of the labor used to reproduce the arrest 3 record.

4 (e) The provisions of this Section do not supersede the
5 confidentiality provisions for arrest records of the Juvenile
6 Court Act of 1987.

(f) All information, including photographs, made available
under this Section is subject to the provisions of Section 2QQQ
of the Consumer Fraud and Deceptive Business Practices Act.

10 (Source: P.A. 98-555, eff. 1-1-14.)

11 (50 ILCS 205/4) (from Ch. 116, par. 43.104)

12 Sec. 4.

13 (a) Except as otherwise provided in subsection (b) of this 14 Section, all All public records made or received by, or under 15 the authority of, or coming into the custody, control or 16 possession of any officer or agency shall not be mutilated, destroyed, transferred, removed or otherwise damaged or 17 18 disposed of, in whole or in part, except as provided by law. 19 Any person who knowingly, without lawful authority and with the 20 intent to defraud any party, public officer, or entity, alters, 21 destroys, defaces, removes, or conceals any public record 22 commits a Class 4 felony.

23 Court records filed with the clerks of the Circuit Court 24 shall be destroyed in accordance with the Supreme Court's 25 General Administrative Order on Recordkeeping in the Circuit

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Courts. The clerks of the Circuit Courts shall notify the 1 2 Supreme Court, in writing, specifying case records or other documents which they intend to destroy. The Supreme Court shall 3 review the schedule of items to be destroyed and notify the 4 5 appropriate Local Records Commission of the Court's intent to 6 destroy such records. The Local Records Commission, within 90 days after receipt of the Supreme Court's notice, may undertake 7 8 to photograph, microphotograph, or digitize electronically any 9 or all such records and documents, or, in the alternative, may 10 transport such original records to the State Archives or other 11 storage location under its supervision.

12 The Archivist may accept for deposit in the State Archives 13 or regional depositories official papers, drawings, maps, 14 writings and records of every description of counties, 15 municipal corporations, political subdivisions and courts of 16 this State, when such materials are deemed by the Archivist to 17 have sufficient historical or other value to warrant their 18 continued preservation by the State of Illinois.

19 The officer or clerk depositing such records may, upon 20 request, obtain from the Archivist, without charge, a certified 21 copy or reproduction of any specific record, paper or document 22 when such record, paper or document is required for public use.

23 (b) Within 180 days after an investigation by a law 24 enforcement agency reveals that a person has been arrested as a 25 result of mistaken identity and no charges have been filed 26 against the person, the law enforcement agency whose officers

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1	made the arrest shall destroy the arrest records of that person
2	made as a result of mistaken identity. The law enforcement
3	agency shall establish an access and review process for
4	verifying that the person's arrest records relating to arrests
5	because of mistaken identity in which no charges have been
6	filed have been destroyed as provided in this subsection. The
7	law enforcement agency shall provide by rule the process for
8	access, review, and automatic destruction of these records. In
9	this subsection (b):
10	"Arrest records" are as described in Section 3b of this
11	Act.
12	"Law enforcement agency" means an agency of a unit of
13	local government which is vested by law or ordinance with
14	the duty to maintain public order and to enforce criminal
15	laws or ordinances.
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