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

(E) "Expunge" means to physically destroy the 7 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 HB3149 Engrossed - 4 - LRB099 06880 MRW 26960 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 HB3149 Engrossed - 5 - LRB099 06880 MRW 26960 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 6 and Other Drug Abuse and Dependency Act means that the 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 or a conviction for the following offenses:

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

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 Criminal Code of 2012, or a similar provision of a

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 local ordinance;

(iii) Sections 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, or Section 219 of the Civil No Contact Order Act, or a similar provision of a local ordinance;

(iv) offenses which are Class A misdemeanors
 under the Humane Care for Animals Act; or

(v) any offense or attempted offense that
would subject a person to registration under the
Sex Offender Registration Act.

(D) the sealing of the records of an arrest which

results in the petitioner being charged with a felony offense or records of a charge not initiated by arrest for a felony offense unless:

4 (i) the charge is amended to a misdemeanor and 5 is otherwise eligible to be sealed pursuant to 6 subsection (c);

7 (ii) the charge is brought along with another 8 charge as a part of one case and the charge results 9 in acquittal, dismissal, or conviction when the 10 conviction was reversed or vacated, and another 11 charge brought in the same case results in a 12 disposition for a misdemeanor offense that is 13 eligible to be sealed pursuant to subsection (c) or 14 a disposition listed in paragraph (i), (iii), or 15 (iv) of this subsection;

(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);

21 (v) the charge results in acquittal, 22 dismissal, or the petitioner's release without 23 conviction; or

(vi) the charge results in a conviction, butthe conviction was reversed or vacated.

(b) Expungement.

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1 (1) A petitioner may petition the circuit court to 2 expunge the records of his or her arrests and charges not 3 initiated by arrest when:

4 5 (A) He or she has never been convicted of a criminal offense; and

6 (B) Each arrest or charge not initiated by arrest 7 sought to be expunged resulted in: (i) acquittal, 8 dismissal, or the petitioner's release without 9 charging, unless excluded by subsection (a)(3)(B); 10 (ii) a conviction which was vacated or reversed, unless 11 excluded by subsection (a) (3) (B); (iii) an order of 12 supervision and such supervision was successfully 13 completed by the petitioner, unless excluded by subsection (a) (3) (A) or (a) (3) (B); or (iv) an order of 14 15 qualified probation (as defined in subsection 16 (a)(1)(J)) and such probation was successfully 17 completed by the petitioner.

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

(A) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an acquittal,
dismissal, the petitioner's release without charging,
or the reversal or vacation of a conviction, there is
no waiting period to petition for the expundement of
such records.

(B) When the arrest or charge not initiated by
 arrest sought to be expunged resulted in an order of

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supervision, successfully completed by the petitioner, the following time frames will apply:

3 (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 4 5 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 6 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 7 8 Code of 1961 or the Criminal Code of 2012, or a 9 similar provision of a local ordinance, shall not 10 be eligible for expungement until 5 years have 11 passed following the satisfactory termination of 12 the supervision.

13 (i-5) Those arrests or charges that resulted 14 in orders of supervision for a misdemeanor 15 violation of subsection (a) of Section 11-503 of 16 the Illinois Vehicle Code or a similar provision of 17 a local ordinance, that occurred prior to the offender reaching the age of 25 years and the 18 19 offender has no other conviction for violating 20 Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance 21 22 shall not be eligible for expungement until the 23 petitioner has reached the age of 25 years.

24 (ii) Those arrests or charges that resulted in 25 orders of supervision for any other offenses shall 26 not be eligible for expungement until 2 years have HB3149 Engrossed - 11 - LRB099 06880 MRW 26960 b

1 2 passed following the satisfactory termination of the supervision.

3 (C) When the arrest or charge not initiated by 4 arrest sought to be expunged resulted in an order of 5 qualified probation, successfully completed by the 6 petitioner, such records shall not be eligible for 7 expungement until 5 years have passed following the 8 satisfactory termination of the probation.

9 (3) Those records maintained by the Department for 10 persons arrested prior to their 17th birthday shall be 11 expunged as provided in Section 5-915 of the Juvenile Court 12 Act of 1987.

13 been arrested for (4)Whenever a person has or 14 convicted of any offense, in the name of a person whose 15 identity he or she has stolen or otherwise come into 16 possession of, the aggrieved person from whom the identity 17 was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his 18 19 or her identity, may, upon verified petition to the chief 20 judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to 21 22 correct the arrest record, conviction record, if any, and 23 all official records of the arresting authority, the 24 Department, other criminal justice agencies, the 25 prosecutor, and the trial court concerning such arrest, if 26 any, by removing his or her name from all such records in HB3149 Engrossed - 12 - LRB099 06880 MRW 26960 b

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

15 (5) Whenever a person has been convicted of criminal 16 sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal 17 18 sexual abuse, or aggravated criminal sexual abuse, the 19 victim of that offense may request that the State's 20 Attorney of the county in which the conviction occurred 21 file a verified petition with the presiding trial judge at 22 the petitioner's trial to have a court order entered to 23 seal the records of the circuit court clerk in connection 24 with the proceedings of the trial court concerning that 25 offense. However, the records of the arresting authority 26 and the Department of State Police concerning the offense HB3149 Engrossed - 13 - LRB099 06880 MRW 26960 b

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.

5 (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear 6 7 and convincing evidence that the petitioner was factually 8 innocent of the charge, the court that finds the petitioner 9 factually innocent of the charge shall enter an expungement 10 order for the conviction for which the petitioner has been 11 determined to be innocent as provided in subsection (b) of 12 Section 5-5-4 of the Unified Code of Corrections.

13 in this (7)Nothing Section shall prevent the 14 Department of State Police from maintaining all records of 15 any person who is admitted to probation upon terms and 16 conditions and who fulfills those terms and conditions 17 pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 18 19 of the Methamphetamine Control and Community Protection 20 Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) 21 of 22 Section 12-3.05 of the Criminal Code of 1961 or the 23 Criminal Code of 2012, Section 10-102 of the Illinois 24 Alcoholism and Other Drug Dependency Act, Section 40-10 of 25 the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. 26

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(8) If the petitioner has been granted a certificate of 1 2 innocence under Section 2-702 of the Code of Civil 3 Procedure, the court that grants the certificate of innocence shall also enter an order expunding the 4 5 conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 6 7 of the Code of Civil Procedure.

8 (c) Sealing.

9 (1) Applicability. Notwithstanding any other provision 10 of this Act to the contrary, and cumulative with any rights 11 to expungement of criminal records, this subsection 12 authorizes the sealing of criminal records of adults and of 13 minors prosecuted as adults.

14 (2) Eligible Records. The following records may be 15 sealed:

16 (A) All arrests resulting in release without17 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, including orders
of supervision for municipal ordinance violations,
successfully completed by the petitioner, unless
excluded by subsection (a) (3);

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(D) Arrests or charges not initiated by arrest 1 2 resulting in convictions, including convictions on 3 municipal ordinance violations, unless excluded by subsection (a) (3); 4

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

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

(i) Class 4 felony convictions for:

Prostitution under Section 11-14 of the Criminal Code of 1961 or the Criminal Code of 2012.

Possession of cannabis under Section 4 of 19 20 the Cannabis Control Act.

21 Possession of a controlled substance under 22 Section 402 of the Illinois Controlled 23 Substances Act.

24 Offenses under the Methamphetamine 25 Precursor Control Act.

26 Offenses under the Steroid Control Act. HB3149 Engrossed - 16 - LRB099 06880 MRW 26960 b

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

401 of the Illinois Controlled Substances Act. 1 2 (3) When Records Are Eligible to Be Sealed. Records 3 identified as eligible under subsection (c)(2) may be sealed as follows: 4 5 (A) Records identified as eligible under 6 subsection (c)(2)(A) and (c)(2)(B) may be sealed at any 7 time. (B) Except as otherwise provided in subparagraph 8 9 (E) of this paragraph (3), records Records identified 10 as eligible under subsection (c)(2)(C) may be sealed 11 (i) 3 years after the termination of petitioner's last 12 sentence (as defined in subsection (a)(1)(F)) if the 13 petitioner has never been convicted of a criminal 14 offense (as defined in subsection (a) (1) (D)); or (ii) 4 15 years after the termination of the petitioner's last 16 sentence (as defined in subsection (a)(1)(F)) if the 17 petitioner has ever been convicted of a criminal offense (as defined in subsection (a)(1)(D)). 18 19 (C) Except as otherwise provided in subparagraph 20 (E) of this paragraph (3), records Records identified

as eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 4 years after the termination of the petitioner's last sentence (as defined in subsection (a)(1)(F)).

25(D)Recordsidentifiedinsubsection26(a) (3) (A) (iii)may be sealed after the petitioner has

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reached the age of 25 years.

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2	(E) Records identified as eligible under
3	subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), or
4	(c)(2)(F) may be sealed upon termination of the
5	petitioner's last sentence if the petitioner earned a
6	high school diploma, associate's degree, career
7	certificate, vocational technical certification, or
8	bachelor's degree, or passed the high school level Test
9	of General Educational Development, during the period
10	of his or her sentence, aftercare release, or mandatory
11	supervised release. This subparagraph shall apply only
12	to a petitioner who has not completed the same
13	educational goal prior to the period of his or her
14	sentence, aftercare release, or mandatory supervised
15	release. If a petition for sealing eligible records
16	filed under this subparagraph is denied by the court,
17	the time periods under subparagraph (B) or (C) shall
18	apply to any subsequent petition for sealing filed by
19	the petitioner.

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

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records previously ordered sealed by the court.

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

7 (d) Procedure. The following procedures apply to 8 expungement under subsections (b), (e), and (e-6) and sealing 9 under subsections (c) and (e-5):

10 (1) Filing the petition. Upon becoming eligible to 11 petition for the expungement or sealing of records under 12 Section, the petitioner shall file a petition this requesting the expungement or sealing of records with the 13 14 clerk of the court where the arrests occurred or the 15 charges were brought, or both. If arrests occurred or 16 charges were brought in multiple jurisdictions, a petition 17 must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, if not waived. 18

19 (2) Contents of petition. The petition shall be 20 verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not 21 22 initiated by arrest sought to be sealed or expunged, the 23 case number, the date of arrest (if any), the identity of 24 the arresting authority, and such other information as the 25 court may require. During the pendency of the proceeding, 26 the petitioner shall promptly notify the circuit court HB3149 Engrossed - 20 - LRB099 06880 MRW 26960 b

clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.

7 (3) Drug test. The petitioner must attach to the 8 petition proof that the petitioner has passed a test taken 9 within 30 days before the filing of the petition showing 10 the absence within his or her body of all illegal 11 substances as defined by the Illinois Controlled 12 Substances Act, the Methamphetamine Control and Community 13 Protection Act, and the Cannabis Control Act if he or she 14 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);

20 (C) seal felony records under subsection (e-5); or
21 (D) expunge felony records of a qualified
22 probation under clause (b) (1) (B) (iv).

(4) Service of petition. The circuit court clerk shall
promptly serve a copy of the petition and documentation to
support the petition under subsection (e-5) or (e-6) on the
State's Attorney or prosecutor charged with the duty of

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prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.

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(5) Objections.

5 (A) Any party entitled to notice of the petition 6 may file an objection to the petition. All objections 7 shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis 8 9 of the objection. Whenever a person who has been 10 convicted of an offense is granted a pardon by the 11 Governor which specifically authorizes expungement, an 12 objection to the petition may not be filed.

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

(6) Entry of order.

(A) The Chief Judge of the circuit wherein the
charge was brought, any judge of that circuit
designated by the Chief Judge, or in counties of less
than 3,000,000 inhabitants, the presiding trial judge
at the petitioner's trial, if any, shall rule on the
petition to expunge or seal as set forth in this
subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
 Department of State Police, the arresting agency, or
 the chief legal officer files an objection to the

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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 4 5 set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing 6 7 date at least 30 days prior to the hearing. Prior to the 8 hearing, the State's Attorney shall consult with the 9 Department as to the appropriateness of the relief sought 10 in the petition to expunde or seal. At the hearing, the 11 court shall hear evidence on whether the petition should or 12 should not be granted, and shall grant or deny the petition to expunde or seal the records based on the evidence 13 14 presented at the hearing. The court may consider the 15 following:

16 (A) the strength of the evidence supporting the17 defendant's conviction;

18 (B) the reasons for retention of the conviction19 records by the State;

20 (C) the petitioner's age, criminal record history,
21 and employment history;

(D) the period of time between the petitioner's
arrest on the charge resulting in the conviction and
the filing of the petition under this Section; and

(E) the specific adverse consequences the
 petitioner may be subject to if the petition is denied.

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(8) Service of order. After entering an order to 1 2 expunge or seal records, the court must provide copies of 3 order to the Department, in a form and manner the prescribed by the Department, to the petitioner, to the 4 5 State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the 6 7 chief legal officer of the unit of local government 8 effecting the arrest, and to such other criminal justice 9 agencies as may be ordered by the court.

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(9) Implementation of order.

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

13 (i) the records shall be expunded (as defined 14 in subsection (a)(1)(E)) by the arresting agency, 15 the Department, and any other agency as ordered by 16 the court, within 60 days of the date of service of 17 the order, unless a motion to vacate, modify, or is filed pursuant reconsider the order 18 to 19 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

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circuit court clerk before the entry of the order; and

3 (iii) in response to an inquiry for expunged records, the court, the Department, or the agency 4 5 receiving such inquiry, shall reply as it does in response inquiries when no records 6 to ever 7 existed.

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

10 (i) the records shall be expunded (as defined 11 in subsection (a) (1) (E)) by the arresting agency 12 and any other agency as ordered by the court, 13 within 60 days of the date of service of the order, 14 unless a motion to vacate, modify, or reconsider 15 the order is filed pursuant to paragraph (12) of 16 subsection (d) of this Section;

17 (ii) the records of the circuit court clerk shall be impounded until further order of the court 18 19 upon good cause shown and the name of the 20 petitioner obliterated on the official index 21 required to be kept by the circuit court clerk 22 under Section 16 of the Clerks of Courts Act, but 23 the order shall not affect any index issued by the 24 circuit court clerk before the entry of the order;

25 (iii) the records shall be impounded by the 26 Department within 60 days of the date of service of 1 the order as ordered by the court, unless a motion 2 to vacate, modify, or reconsider the order is filed 3 pursuant to paragraph (12) of subsection (d) of 4 this Section;

5 (iv) records impounded by the Department may be disseminated by the Department only as required 6 7 by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the 8 9 same or a similar offense or for the purpose of 10 sentencing for any subsequent felony, and to the 11 Department of Corrections upon conviction for any 12 offense; and

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

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

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

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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;

10 (iii) the records shall be impounded by the 11 Department within 60 days of the date of service of 12 the order as ordered by the court, unless a motion 13 to vacate, modify, or reconsider the order is filed 14 under paragraph (12) of subsection (d) of this 15 Section;

16 (iv) records impounded by the Department may 17 be disseminated by the Department only as required by law or to the arresting authority, the State's 18 19 Attorney, and the court upon a later arrest for the 20 same or a similar offense or for the purpose of 21 sentencing for any subsequent felony, and to the 22 Department of Corrections upon conviction for any 23 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

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receiving the inquiry shall reply as it does in response to inquiries when no records ever existed.

(C) Upon entry of an order to seal records under 4 5 subsection (c), the arresting agency, any other agency as ordered by the court, the Department, and the court 6 7 shall seal the records (as defined in subsection 8 (a) (1) (K)). In response to an inquiry for such records, 9 from anyone not authorized by law to access such 10 records, the court, the Department, or the agency 11 receiving such inquiry shall reply as it does in 12 response to inquiries when no records ever existed.

13 (D) The Department shall send written notice to the 14 petitioner of its compliance with each order to expunge 15 or seal records within 60 days of the date of service 16 of that order or, if a motion to vacate, modify, or 17 reconsider is filed, within 60 days of service of the order resolving the motion, if that order requires the 18 19 Department to expunge or seal records. In the event of 20 an appeal from the circuit court order, the Department 21 shall send written notice to the petitioner of its 22 compliance with an Appellate Court or Supreme Court 23 judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not 24 25 required while any motion to vacate, modify, or 26 reconsider, any appeal petition for or or

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discretionary appellate review, is pending.

2 (10) Fees. The Department may charge the petitioner a 3 fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of 4 5 the Clerks of Courts Act to the contrary, the circuit court 6 clerk may charge a fee equivalent to the cost associated 7 with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the 8 9 petition to seal or expunge, the circuit court clerk shall 10 deposit \$10 into the Circuit Court Clerk Operation and 11 Administrative Fund, to be used to offset the costs 12 incurred by the circuit court clerk in performing the 13 additional duties required to serve the petition to seal or 14 expunge on all parties. The circuit court clerk shall 15 collect and forward the Department of State Police portion 16 of the fee to the Department and it shall be deposited in 17 the State Police Services Fund.

18 (11) Final Order. No court order issued under the 19 expungement or sealing provisions of this Section shall 20 become final for purposes of appeal until 30 days after 21 service of the order on the petitioner and all parties 22 entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under
 Section 2-1203 of the Code of Civil Procedure, the
 petitioner or any party entitled to notice may file a
 motion to vacate, modify, or reconsider the order granting

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or denying the petition to expunge or seal within 60 days 1 2 of service of the order. If filed more than 60 days after 3 service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 4 5 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the 6 7 motion shall be served upon the petitioner and all parties 8 entitled to notice of the petition.

9 (13) Effect of Order. An order granting a petition 10 under the expungement or sealing provisions of this Section 11 shall not be considered void because it fails to comply 12 with the provisions of this Section or because of any error 13 asserted in a motion to vacate, modify, or reconsider. The 14 circuit court retains jurisdiction to determine whether 15 the order is voidable and to vacate, modify, or reconsider 16 its terms based on a motion filed under paragraph (12) of 17 this subsection (d).

(14) Compliance with Order Granting Petition to Seal 18 19 Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to notice 20 of the petition must fully comply with the terms of the 21 22 order within 60 days of service of the order even if a 23 party is seeking relief from the order through a motion 24 filed under paragraph (12) of this subsection (d) or is 25 appealing the order.

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(15) Compliance with Order Granting Petition to

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Expunge Records. While a party is seeking relief from the 1 2 order granting the petition to expunge through a motion 3 filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay 4 5 of that order, the parties entitled to notice of the 6 petition must seal, but need not expunge, the records until 7 there is a final order on the motion for relief or, in the 8 case of an appeal, the issuance of that court's mandate.

9 (16) The changes to this subsection (d) made by Public 10 Act 98-163 apply to all petitions pending on August 5, 2013 11 (the effective date of Public Act 98-163) and to all orders 12 ruling on a petition to expunge or seal on or after August 13 5, 2013 (the effective date of Public Act 98-163).

14 (e) Whenever a person who has been convicted of an offense 15 is granted a pardon by the Governor which specifically 16 authorizes expungement, he or she may, upon verified petition 17 to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief 18 19 Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court 20 order entered expunging the record of arrest from the official 21 22 records of the arresting authority and order that the records 23 of the circuit court clerk and the Department be sealed until 24 further order of the court upon good cause shown or as 25 otherwise provided herein, and the name of the defendant 26 obliterated from the official index requested to be kept by the HB3149 Engrossed - 31 - LRB099 06880 MRW 26960 b

circuit court clerk under Section 16 of the Clerks of Courts 1 2 Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order 3 shall not affect any index issued by the circuit court clerk 4 5 before the entry of the order. All records sealed by the 6 Department may be disseminated by the Department only to the 7 arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 8 9 of sentencing for any subsequent felony. Upon conviction for 10 any subsequent offense, the Department of Corrections shall 11 have access to all sealed records of the Department pertaining 12 to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to 13 14 the person who was pardoned.

15 (e-5) Whenever a person who has been convicted of an 16 offense is granted a certificate of eligibility for sealing by 17 the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief 18 19 Judge of the circuit where the person had been convicted, any 20 judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding 21 22 trial judge at the petitioner's trial, have a court order 23 entered sealing the record of arrest from the official records of the arresting authority and order that the records of the 24 25 circuit court clerk and the Department be sealed until further 26 order of the court upon good cause shown or as otherwise HB3149 Engrossed - 32 - LRB099 06880 MRW 26960 b

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

19 (e-6) Whenever a person who has been convicted of an 20 offense is granted a certificate of eligibility for expungement 21 by the Prisoner Review Board which specifically authorizes 22 expungement, he or she may, upon verified petition to the Chief 23 Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in 24 25 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 26

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entered expunging the record of arrest from the official 1 2 records of the arresting authority and order that the records 3 of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as 4 5 otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the 6 circuit court clerk under Section 16 of the Clerks of Courts 7 Act in connection with the arrest and conviction for the 8 9 offense for which he or she had been granted the certificate 10 but the order shall not affect any index issued by the circuit 11 court clerk before the entry of the order. All records sealed 12 by the Department may be disseminated by the Department only as 13 required by this Act or to the arresting authority, a law 14 enforcement agency, 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 expunded records of the Department 18 19 pertaining to that individual. Upon entry of the order of 20 expundement, the circuit court clerk shall promptly mail a copy 21 of the order to the person who was granted the certificate of 22 eligibility for expungement.

(f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their HB3149 Engrossed - 34 - LRB099 06880 MRW 26960 b

1 criminal records under Public Act 93-211. At the request of the 2 Illinois Department of Corrections, records of the Illinois 3 Department of Employment Security shall be utilized as 4 appropriate to assist in the study. The study shall not 5 disclose any data in a manner that would allow the 6 identification of any particular individual or employing unit. 7 The study shall be made available to the General Assembly no 8 later than September 1, 2010.

9 (Source: P.A. 97-443, eff. 8-19-11; 97-698, eff. 1-1-13;
10 97-1026, eff. 1-1-13; 97-1108, eff. 1-1-13; 97-1109, eff.
11 1-1-13; 97-1118, eff. 1-1-13; 97-1120, eff. 1-1-13; 97-1150,
12 eff. 1-25-13; 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
13 eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
14 eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14;
15 98-1009, eff. 1-1-15; revised 9-30-14.)