

## 99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 HB6308

Introduced 2/11/2016, by Rep. Laura Fine

## SYNOPSIS AS INTRODUCED:

705 ILCS	405/1-8 405/1-9 405/2-10 405/3-12	from from from from	Ch. Ch. Ch.	37, 37, 37, 37,	par. par. par. par.	801-7 801-8 801-9 802-10 803-12 804-9
730 ILCS	5/3-2-5	from	Ch.	38,	par.	1003-2-5
	5/3-10-7				-	1003-10-7
730 ILCS	5/5-8-6	irom	Ch.	38 <b>,</b>	par.	1005-8-6

Amends the Juvenile Court Act of 1987. Provides that persons under 21 years of age (rather than under 18 years of age) who commit misdemeanor offenses are subject to the proceedings under the Act for delinquent minors. Amends the Unified Code of Corrections to make conforming changes.

LRB099 17799 SLF 42161 b

1 AN ACT in relation to minors.

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

- Section 5. The Juvenile Court Act of 1987 is amended by changing Sections 1-7, 1-8, 1-9, 2-10, 3-12, 4-9, 5-105, 5-120, 5-130, 5-401.5, 5-410, 5-901, 5-905, and 5-915 as follows:
- 7 (705 ILCS 405/1-7) (from Ch. 37, par. 801-7)
- 8 Sec. 1-7. Confidentiality of law enforcement records.
  - (A) Inspection and copying of law enforcement records maintained by law enforcement agencies that relate to a minor who has been investigated, arrested, or taken into custody before his or her <u>21st birthday for a misdemeanor offense or</u> 18th birthday <u>for a felony offense</u> shall be restricted to the following:
    - (1) Any local, State or federal law enforcement officers of any jurisdiction or agency when necessary for the discharge of their official duties during the investigation or prosecution of a crime or relating to a minor who has been adjudicated delinquent and there has been a previous finding that the act which constitutes the previous offense was committed in furtherance of criminal activities by a criminal street gang, or, when necessary for the discharge of its official duties in connection with

a particular investigation of the conduct of a law enforcement officer, an independent agency or its staff created by ordinance and charged by a unit of local government with the duty of investigating the conduct of law enforcement officers. For purposes of this Section, "criminal street gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

(2) Prosecutors, probation officers, social workers, or other individuals assigned by the court to conduct a pre-adjudication or pre-disposition investigation, and individuals responsible for supervising or providing temporary or permanent care and custody for minors pursuant to the order of the juvenile court, when essential to performing their responsibilities.

## (3) Prosecutors and probation officers:

- (a) in the course of a trial when institution of criminal proceedings has been permitted or required under Section 5-805; or
- (b) when institution of criminal proceedings has been permitted or required under Section 5-805 and such minor is the subject of a proceeding to determine the amount of bail: or
- (c) when criminal proceedings have been permitted or required under Section 5-805 and such minor is the subject of a pre-trial investigation, pre-sentence

- investigation, fitness hearing, or proceedings on an application for probation.
  - (4) Adult and Juvenile Prisoner Review Board.
  - (5) Authorized military personnel.
  - (6) Persons engaged in bona fide research, with the permission of the Presiding Judge of the Juvenile Court and the chief executive of the respective law enforcement agency; provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the minor's record.
  - (7) Department of Children and Family Services child protection investigators acting in their official capacity.
  - (8) The appropriate school official only if the agency or officer believes that there is an imminent threat of physical harm to students, school personnel, or others who are present in the school or on school grounds.
    - (A) Inspection and copying shall be limited to law enforcement records transmitted to the appropriate school official or officials whom the school has determined to have a legitimate educational or safety interest by a local law enforcement agency under a reciprocal reporting system established and maintained between the school district and the local law enforcement agency under Section 10-20.14 of the School Code concerning a minor enrolled in a school

	within the school district who has been affested of
2	taken into custody for any of the following offenses:
3	(i) any violation of Article 24 of the Criminal
4	Code of 1961 or the Criminal Code of 2012;
5	(ii) a violation of the Illinois Controlled
6	Substances Act;
7	(iii) a violation of the Cannabis Control Act;
8	(iv) a forcible felony as defined in Section
9	2-8 of the Criminal Code of 1961 or the Criminal
10	Code of 2012;
11	(v) a violation of the Methamphetamine Control
12	and Community Protection Act;
13	(vi) a violation of Section 1-2 of the
14	Harassing and Obscene Communications Act;
15	(vii) a violation of the Hazing Act; or
16	(viii) a violation of Section 12-1, 12-2,
17	12-3, 12-3.05, 12-3.1, 12-3.2, 12-3.4, 12-3.5,
18	12-5, 12-7.3, 12-7.4, 12-7.5, 25-1, or 25-5 of the
19	Criminal Code of 1961 or the Criminal Code of 2012.
20	The information derived from the law enforcement
21	records shall be kept separate from and shall not
22	become a part of the official school record of that
23	child and shall not be a public record. The information
24	shall be used solely by the appropriate school official
25	or officials whom the school has determined to have a
26	legitimate educational or safety interest to aid in the

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proper rehabilitation of the child and to protect the safety of students and employees in the school. If the designated law enforcement and school officials deem it to be in the best interest of the minor, the student may be referred to in-school or community based social if services those services are available. "Rehabilitation services" may include interventions by school support personnel, evaluation for eligibility for special education, referrals to community-based agencies such as youth services, behavioral healthcare service providers, drug and alcohol prevention or treatment programs, and other interventions as deemed appropriate for the student.

(B) Any information provided to appropriate school officials whom the school has determined to have a legitimate educational or safety interest by local law enforcement officials about a minor who is the subject of a current police investigation that is directly related to school safety shall consist of oral information only, and not written law enforcement records, and shall be used solely by the appropriate school official or officials to protect the safety of students and employees in the school and aid in the proper rehabilitation of the child. The information derived orally from the local law enforcement officials shall be kept separate from and shall not

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become a part of the official school record of the child and shall not be a public record. This limitation on the use of information about a minor who is the subject of a current police investigation shall in no way limit the use of this information by prosecutors in criminal charges arising out information disclosed during a police investigation of minor. For purposes of this the paragraph, "investigation" means an official systematic inquiry by a law enforcement agency into actual or suspected criminal activity.

- (9) Mental health professionals on behalf of the Illinois Department of Corrections or the Department of Services or prosecutors who are evaluating, prosecuting, or investigating a potential or petition brought under the Sexually Violent Commitment Act relating to a person who is the subject of juvenile law enforcement records or the respondent to a petition brought under the Sexually Violent Persons Commitment Act who is the subject of the juvenile law enforcement records sought. Any records and information obtained from those records under this paragraph (9) may be used only in sexually violent persons commitment proceedings.
- (10) The president of a park district. Inspection and copying shall be limited to law enforcement records

transmitted to the president of the park district by the Illinois State Police under Section 8-23 of the Park District Code or Section 16a-5 of the Chicago Park District Act concerning a person who is seeking employment with that park district and who has been adjudicated a juvenile delinquent for any of the offenses listed in subsection (c) of Section 8-23 of the Park District Code or subsection (c) of Section 16a-5 of the Chicago Park District Act.

- (B) (1) Except as provided in paragraph (2), no law enforcement officer or other person or agency may knowingly transmit to the Department of Corrections or the Department of State Police or to the Federal Bureau of Investigation any fingerprint or photograph relating to a minor who has been arrested or taken into custody before his or her 21st birthday for a misdemeanor offense or 18th birthday for a felony offense, unless the court in proceedings under this Act authorizes the transmission or enters an order under Section 5-805 permitting or requiring the institution of criminal proceedings.
- (2) Law enforcement officers or other persons or agencies shall transmit to the Department of State Police copies of fingerprints and descriptions of all minors who have been arrested or taken into custody before their 21st birthday for a misdemeanor offense or 18th birthday for a felony offense for the offense of unlawful use of weapons under Article 24 of the Criminal Code of 1961 or the

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Criminal Code of 2012, a Class X or Class 1 felony, a forcible felony as defined in Section 2-8 of the Criminal Code of 1961 or the Criminal Code of 2012, or a Class 2 or greater felony under the Cannabis Control Act, the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or Chapter 4 of the Illinois Vehicle Code, pursuant to Section 5 of the Criminal Identification Act. Information reported to the Department pursuant to this Section may be maintained with records that the Department files pursuant to Section 2.1 of the Criminal Identification Act. Nothing in this Act prohibits a law enforcement agency from fingerprinting a minor taken into custody or arrested before his or her 21st birthday for a misdemeanor offense or 18th birthday for a felony offense for an offense other than those listed in this paragraph (2).

(C) The records of law enforcement officers, or of an independent agency created by ordinance and charged by a unit of local government with the duty of investigating the conduct of law enforcement officers, concerning all minors under 21 years of age for a misdemeanor offense or 18 years of age for a felony offense must be maintained separate from the records of arrests and may not be open to public inspection or their contents disclosed to the public except by order of the court presiding over matters pursuant to this Act or when the institution of criminal proceedings has been permitted or

the court.

required under Section 5-805 or such a person has been convicted of a crime and is the subject of pre-sentence investigation or proceedings on an application for probation or when provided by law. For purposes of obtaining documents pursuant to this Section, a civil subpoena is not an order of

- (1) In cases where the law enforcement, or independent agency, records concern a pending juvenile court case, the party seeking to inspect the records shall provide actual notice to the attorney or guardian ad litem of the minor whose records are sought.
- (2) In cases where the records concern a juvenile court case that is no longer pending, the party seeking to inspect the records shall provide actual notice to the minor or the minor's parent or legal guardian, and the matter shall be referred to the chief judge presiding over matters pursuant to this Act.
- (3) In determining whether the records should be available for inspection, the court shall consider the minor's interest in confidentiality and rehabilitation over the moving party's interest in obtaining the information. Any records obtained in violation of this subsection (C) shall not be admissible in any criminal or civil proceeding, or operate to disqualify a minor from subsequently holding public office or securing employment, or operate as a forfeiture of any public benefit, right,

- privilege, or right to receive any license granted by public authority.
  - (D) Nothing contained in subsection (C) of this Section shall prohibit the inspection or disclosure to victims and witnesses of photographs contained in the records of law enforcement agencies when the inspection and disclosure is conducted in the presence of a law enforcement officer for the purpose of the identification or apprehension of any person subject to the provisions of this Act or for the investigation or prosecution of any crime.
  - (E) Law enforcement officers, and personnel of an independent agency created by ordinance and charged by a unit of local government with the duty of investigating the conduct of law enforcement officers, may not disclose the identity of any minor in releasing information to the general public as to the arrest, investigation or disposition of any case involving a minor.
  - (F) Nothing contained in this Section shall prohibit law enforcement agencies from communicating with each other by letter, memorandum, teletype or intelligence alert bulletin or other means the identity or other relevant information pertaining to a person under 21 years of age years of age for a misdemeanor offense or 18 years of age for a felony offense if there are reasonable grounds to believe that the person poses a real and present danger to the safety of the public or law enforcement officers. The information provided under this

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- subsection (F) shall remain confidential and shall not be publicly disclosed, except as otherwise allowed by law.
  - (G) Nothing in this Section shall prohibit the right of a Civil Service Commission or appointing authority of any state, county or municipality examining the character and fitness of an applicant for employment with a law enforcement agency, correctional institution, or fire department from obtaining and examining the records of any law enforcement agency relating to any record of the applicant having been arrested or taken into custody before the applicant's 21st birthday for a misdemeanor offense or 18th birthday for a felony offense.
- 12 (H) The changes made to this Section by Public Act 98-61 13 apply to law enforcement records of a minor who has been 14 arrested or taken into custody on or after January 1, 2014 (the 15 effective date of Public Act 98-61).
- 16 (Source: P.A. 98-61, eff. 1-1-14; 98-756, eff. 7-16-14; 99-298, eff. 8-6-15.)
- 18 (705 ILCS 405/1-8) (from Ch. 37, par. 801-8)
- 19 Sec. 1-8. Confidentiality and accessibility of juvenile 20 court records.
- 21 (A) Inspection and copying of juvenile court records 22 relating to a minor who is the subject of a proceeding under 23 this Act shall be restricted to the following:
- 24 (1) The minor who is the subject of record, his parents, quardian and counsel.

(2) Law enforcement officers and law enforcement agencies when such information is essential to executing an arrest or search warrant or other compulsory process, or to conducting an ongoing investigation or relating to a minor who has been adjudicated delinquent and there has been a previous finding that the act which constitutes the previous offense was committed in furtherance of criminal activities by a criminal street gang.

Before July 1, 1994, for the purposes of this Section, "criminal street gang" means any ongoing organization, association, or group of 3 or more persons, whether formal or informal, having as one of its primary activities the commission of one or more criminal acts and that has a common name or common identifying sign, symbol or specific color apparel displayed, and whose members individually or collectively engage in or have engaged in a pattern of criminal activity.

Beginning July 1, 1994, for purposes of this Section, "criminal street gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

(3) Judges, hearing officers, prosecutors, probation officers, social workers or other individuals assigned by the court to conduct a pre-adjudication or predisposition investigation, and individuals responsible for supervising or providing temporary or permanent care and custody for

_	minors	pursuant	to	the	order	of	the	juvenile	court	when
2	essenti	ial to per	forr	ning	their	resp	onsi	bilities.		

- (4) Judges, prosecutors and probation officers:
- (a) in the course of a trial when institution of criminal proceedings has been permitted or required under Section 5-805; or
- (b) when criminal proceedings have been permitted or required under Section 5-805 and a minor is the subject of a proceeding to determine the amount of bail; or
- (c) when criminal proceedings have been permitted or required under Section 5-805 and a minor is the subject of a pre-trial investigation, pre-sentence investigation or fitness hearing, or proceedings on an application for probation; or
- (d) when a minor becomes 21 years of age for a misdemeanor offense or 18 years of age for a felony offense or older, and is the subject of criminal proceedings, including a hearing to determine the amount of bail, a pre-trial investigation, a pre-sentence investigation, a fitness hearing, or proceedings on an application for probation.
- (5) Adult and Juvenile Prisoner Review Boards.
- (6) Authorized military personnel.
- (7) Victims, their subrogees and legal representatives; however, such persons shall have access

only to the name and address of the minor and information pertaining to the disposition or alternative adjustment plan of the juvenile court.

- (8) Persons engaged in bona fide research, with the permission of the presiding judge of the juvenile court and the chief executive of the agency that prepared the particular records; provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the record.
- (9) The Secretary of State to whom the Clerk of the Court shall report the disposition of all cases, as required in Section 6-204 of the Illinois Vehicle Code. However, information reported relative to these offenses shall be privileged and available only to the Secretary of State, courts, and police officers.
- (10) The administrator of a bonafide substance abuse student assistance program with the permission of the presiding judge of the juvenile court.
- (11) Mental health professionals on behalf of the Illinois Department of Corrections or the Department of Human Services or prosecutors who are evaluating, prosecuting, or investigating a potential or actual petition brought under the Sexually Violent Persons Commitment Act relating to a person who is the subject of juvenile court records or the respondent to a petition brought under the Sexually Violent Persons Commitment Act,

who is the subject of juvenile court records sought. Any records and any information obtained from those records under this paragraph (11) may be used only in sexually violent persons commitment proceedings.

- (A-1) Findings and exclusions of paternity entered in proceedings occurring under Article II of this Act shall be disclosed, in a manner and form approved by the Presiding Judge of the Juvenile Court, to the Department of Healthcare and Family Services when necessary to discharge the duties of the Department of Healthcare and Family Services under Article X of the Illinois Public Aid Code.
- (B) A minor who is the victim in a juvenile proceeding shall be provided the same confidentiality regarding disclosure of identity as the minor who is the subject of record.
  - (C) Except as otherwise provided in this subsection (C), juvenile court records shall not be made available to the general public. Subject to the limitations in paragraphs (0.1) through (0.4) of this subsection (C), the judge presiding over a juvenile court proceeding brought under this Act, in his or her discretion, may order that juvenile court records of an individual case be made available for inspection upon request by a representative of an agency, association, or news media entity or by a properly interested person. For purposes of inspecting documents under this subsection (C), a civil subpoena is not an order of the court.

- (0.1) In cases where the records concern a pending juvenile court case, the requesting party seeking to inspect the juvenile court records shall provide actual notice to the attorney or guardian ad litem of the minor whose records are sought.
- (0.2) In cases where the records concern a juvenile court case that is no longer pending, the requesting party seeking to inspect the juvenile court records shall provide actual notice to the minor or the minor's parent or legal guardian, and the matter shall be referred to the chief judge presiding over matters pursuant to this Act.
- (0.3) In determining whether records should be made available for inspection and whether inspection should be limited to certain parts of the file, the court shall consider the minor's interest in confidentiality and rehabilitation over the requesting party's interest in obtaining the information. The State's Attorney, the minor, and the minor's parents, guardian, and counsel shall at all times have the right to examine court files and records.
- (0.4) Any records obtained in violation of this subsection (C) shall not be admissible in any criminal or civil proceeding, or operate to disqualify a minor from subsequently holding public office, or operate as a forfeiture of any public benefit, right, privilege, or right to receive any license granted by public authority.

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- (1) The court shall allow the general public to have access to the name, address, and offense of a minor who is adjudicated a delinquent minor under this Act under either of the following circumstances:
  - (A) The adjudication of delinquency was based upon the minor's commission of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault; or
  - (B) The court has made a finding that the minor was at least 13 years of age at the time the act was committed and the adjudication of delinquency was based upon the minor's commission of: (i) an act in furtherance of the commission of a felony as a member of or on behalf of a criminal street gang, (ii) an act involving the use of a firearm in the commission of a felony, (iii) an act that would be a Class X felony offense under or the minor's second or subsequent Class 2 or greater felony offense under the Cannabis Control Act if committed by an adult, (iv) an act that would be a second or subsequent offense under Section 402 of the Illinois Controlled Substances Act if committed by an adult, (v) an act that would be an offense under Section 401 of the Illinois Controlled Substances Act if committed by an adult, (vi) an act that would be a second or subsequent offense under Section 60 of the Methamphetamine Control and Community Protection Act,

or (vii) an act that would be an offense under another Section of the Methamphetamine Control and Community Protection Act.

- (2) The court shall allow the general public to have access to the name, address, and offense of a minor who is at least 13 years of age at the time the offense is committed and who is convicted, in criminal proceedings permitted or required under Section 5-4, under either of the following circumstances:
  - (A) The minor has been convicted of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault,
  - (B) The court has made a finding that the minor was at least 13 years of age at the time the offense was committed and the conviction was based upon the minor's commission of: (i) an offense in furtherance of the commission of a felony as a member of or on behalf of a criminal street gang, (ii) an offense involving the use of a firearm in the commission of a felony, (iii) a Class X felony offense under or a second or subsequent Class 2 or greater felony offense under the Cannabis Control Act, (iv) a second or subsequent offense under Section 402 of the Illinois Controlled Substances Act, (v) an offense under Section 401 of the Illinois Controlled Substances Act, (vi) an act that would be a

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second or subsequent offense under Section 60 of the Methamphetamine Control and Community Protection Act, or (vii) an act that would be an offense under another Section of the Methamphetamine Control and Community Protection Act.

- (D) Pending or following any adjudication of delinquency for any offense defined in Sections 11-1.20 through 11-1.60 or 12-13 through 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012, the victim of any such offense shall receive the rights set out in Sections 4 and 6 of the Bill of Rights for Victims and Witnesses of Violent Crime Act; and the juvenile subject of who is the the adjudication, notwithstanding any other provision of this Act, shall be treated as an adult for the purpose of affording such rights to the victim.
- (E) Nothing in this Section shall affect the right of a Civil Service Commission or appointing authority of any state, county or municipality examining the character and fitness of an applicant for employment with a law enforcement agency, correctional institution, or fire department to ascertain whether that applicant was ever adjudicated to be a delinquent minor and, if so, to examine the records of disposition or evidence which were made in proceedings under this Act.
- (F) Following any adjudication of delinquency for a crime which would be a felony if committed by an adult, or following any adjudication of delinquency for a violation of Section

- 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961 or the Criminal Code of 2012, the State's Attorney shall ascertain whether the minor respondent is enrolled in school and, if so, shall provide a copy of the dispositional order to the principal or chief administrative officer of the school. Access to such juvenile records shall be limited to the principal or chief administrative officer of the school and any guidance counselor designated by him.
  - (G) Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.
  - (H) When a Court hearing a proceeding under Article II of this Act becomes aware that an earlier proceeding under Article II had been heard in a different county, that Court shall request, and the Court in which the earlier proceedings were initiated shall transmit, an authenticated copy of the Court record, including all documents, petitions, and orders filed therein and the minute orders, transcript of proceedings, and docket entries of the Court.
  - (I) The Clerk of the Circuit Court shall report to the Department of State Police, in the form and manner required by the Department of State Police, the final disposition of each minor who has been arrested or taken into custody before his or

- 1 her 21st birthday for a misdemeanor offense or 18th birthday
- 2 for a felony offense for those offenses required to be reported
- 3 under Section 5 of the Criminal Identification Act. Information
- 4 reported to the Department under this Section may be maintained
- 5 with records that the Department files under Section 2.1 of the
- 6 Criminal Identification Act.
- 7 (J) The changes made to this Section by Public Act 98-61
- 8 apply to law enforcement records of a minor who has been
- 9 arrested or taken into custody on or after January 1, 2014 (the
- 10 effective date of Public Act 98-61).
- 11 (Source: P.A. 97-813, eff. 7-13-12; 97-1150, eff. 1-25-13;
- 12 98-61, eff. 1-1-14; 98-552, eff. 8-27-13; 98-756, eff.
- 13 7-16-14.)
- 14 (705 ILCS 405/1-9) (from Ch. 37, par. 801-9)
- 15 Sec. 1-9. Expungement of law enforcement and juvenile court
- 16 records.
- 17 (1) Expungement of law enforcement and juvenile court
- delinquency records shall be governed by Section 5-915.
- 19 (2) This subsection (2) applies to expungement of law
- 20 enforcement and juvenile court records other than delinquency
- 21 proceedings. Whenever any person has attained the age of 21 for
- 22 a misdemeanor offense or 18 for a felony offense or whenever
- 23 all juvenile court proceedings relating to that person have
- 24 been terminated, whichever is later, the person may petition
- 25 the court to expunde law enforcement records relating to

- incidents occurring before his <u>21st birthday for a misdemeanor</u>

  offense or 18th birthday <u>for a felony offense</u> or his juvenile

  court records, or both, if the minor was placed under

  supervision pursuant to Sections 2-20, 3-21, or 4-18, and such

  order of supervision has since been successfully terminated.
  - (3) The chief judge of the circuit in which an arrest was made or a charge was brought or any judge of that circuit designated by the chief judge may, upon verified petition of a person who is the subject of an arrest or a juvenile court proceeding pursuant to subsection (2) of this Section, order the law enforcement records or juvenile court records, or both, to be expunged from the official records of the arresting authority and the clerk of the circuit court. Notice of the petition shall be served upon the State's Attorney and upon the arresting authority which is the subject of the petition for expungement.
    - (4) The changes made to this Section by this amendatory Act of the 98th General Assembly apply to law enforcement and juvenile court records of a minor who has been arrested or taken into custody on or after the effective date of this amendatory Act.
- 22 (Source: P.A. 98-61, eff. 1-1-14.)
- 23 (705 ILCS 405/2-10) (from Ch. 37, par. 802-10)
- Sec. 2-10. Temporary custody hearing. At the appearance of the minor before the court at the temporary custody hearing,

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- all witnesses present shall be examined before the court in relation to any matter connected with the allegations made in the petition.
  - (1) If the court finds that there is not probable cause to believe that the minor is abused, neglected or dependent it shall release the minor and dismiss the petition.
  - (2) If the court finds that there is probable cause to believe that the minor is abused, neglected or dependent, the court shall state in writing the factual basis supporting its finding and the minor, his or her parent, guardian, custodian and other persons able to give relevant testimony shall be examined before the court. The Department of Children and Family Services shall give testimony concerning indicated reports of abuse and neglect, of which they are aware of through the central registry, involving the minor's parent, guardian or custodian. After such testimony, the court may, consistent with the health, safety and best interests of the minor, enter an order that the minor shall be released upon the request of parent, quardian or custodian if the parent, guardian or custodian appears to take custody. If it is determined that a parent's, guardian's, or custodian's compliance with critical services mitigates the necessity for removal of the minor from his or her home, the court may enter an Order of Protection setting forth reasonable conditions of behavior that a parent, quardian, or custodian must observe for a specified period of time, not to exceed 12 months, without a

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violation; provided, however, that the 12-month period shall begin anew after any violation. Custodian shall include any agency of the State which has been given custody or wardship of the child. If it is consistent with the health, safety and best interests of the minor, the court may also prescribe shelter care and order that the minor be kept in a suitable place designated by the court or in a shelter care facility designated by the Department of Children and Family Services or a licensed child welfare agency; however, on and after January 1, 2015 (the effective date of Public Act 98-803) this amendatory Act of the 98th General Assembly and before January 1, 2017, a minor charged with a criminal offense under the Criminal Code of 1961 or the Criminal Code of 2012 or adjudicated delinquent shall not be placed in the custody of or committed to the Department of Children and Family Services by any court, except a minor less than 16 years of age and committed to the Department of Children and Family Services under Section 5-710 of this Act or a minor for whom an independent basis of abuse, neglect, or dependency exists; and on and after January 1, 2017, a minor charged with a criminal offense under the Criminal Code of 1961 or the Criminal Code of 2012 or adjudicated delinquent shall not be placed in the custody of or committed to the Department of Children and Family Services by any court, except a minor less than 15 years of age and committed to the Department of Children and Family Services under Section 5-710 of this Act or a minor for whom an

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independent basis of abuse, neglect, or dependency exists. An independent basis exists when the allegations or adjudication of abuse, neglect, or dependency do not arise from the same facts, incident, or circumstances which give rise to a charge or adjudication of delinquency.

In placing the minor, the Department or other agency shall, to the extent compatible with the court's order, comply with Section 7 of the Children and Family Services Act. determining the health, safety and best interests of the minor to prescribe shelter care, the court must find that it is a matter of immediate and urgent necessity for the safety and protection of the minor or of the person or property of another that the minor be placed in a shelter care facility or that he or she is likely to flee the jurisdiction of the court, and must further find that reasonable efforts have been made or that, consistent with the health, safety and best interests of the minor, no efforts reasonably can be made to prevent or eliminate the necessity of removal of the minor from his or her home. The court shall require documentation from the Department of Children and Family Services as to the reasonable efforts that were made to prevent or eliminate the necessity of removal of the minor from his or her home or the reasons why no efforts reasonably could be made to prevent or eliminate the necessity of removal. When a minor is placed in the home of a relative, the Department of Children and Family Services shall complete a preliminary background review of the members of the minor's

custodian's household in accordance with Section 4.3 of the Child Care Act of 1969 within 90 days of that placement. If the minor is ordered placed in a shelter care facility of the Department of Children and Family Services or a licensed child welfare agency, the court shall, upon request of the appropriate Department or other agency, appoint the Department of Children and Family Services Guardianship Administrator or other appropriate agency executive temporary custodian of the minor and the court may enter such other orders related to the temporary custody as it deems fit and proper, including the provision of services to the minor or his family to ameliorate the causes contributing to the finding of probable cause or to the finding of the existence of immediate and urgent necessity.

Where the Department of Children and Family Services Guardianship Administrator is appointed as the executive temporary custodian, the Department of Children and Family Services shall file with the court and serve on the parties a parent-child visiting plan, within 10 days, excluding weekends and holidays, after the appointment. The parent-child visiting plan shall set out the time and place of visits, the frequency of visits, the length of visits, who shall be present at the visits, and where appropriate, the minor's opportunities to have telephone and mail communication with the parents.

Where the Department of Children and Family Services Guardianship Administrator is appointed as the executive temporary custodian, and when the child has siblings in care,

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the Department of Children and Family Services shall file with the court and serve on the parties a sibling placement and contact plan within 10 days, excluding weekends and holidays, after the appointment. The sibling placement and contact plan shall set forth whether the siblings are placed together, and if they are not placed together, what, if any, efforts are being made to place them together. If the Department has determined that it is not in a child's best interest to be placed with a sibling, the Department shall document in the sibling placement and contact plan the basis for determination. For siblings placed separately, the sibling placement and contact plan shall set the time and place for visits, the frequency of the visits, the length of visits, who shall be present for the visits, and where appropriate, the child's opportunities to have contact with their siblings in addition to in person contact. If the Department determines it is not in the best interest of a sibling to have contact with a sibling, the Department shall document in the sibling placement and contact plan the basis for its determination. The sibling placement and contact plan shall specify a date for development of the Sibling Contact Support Plan, under subsection (f) of Section 7.4 of the Children and Family Services Act, and shall remain in effect until the Sibling Contact Support Plan is developed.

For good cause, the court may waive the requirement to file the parent-child visiting plan or the sibling placement

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and contact plan, or extend the time for filing either plan. Any party may, by motion, request the court to review the parent-child visiting plan to determine whether it facilitate reasonably calculated to expeditiously achievement of the permanency goal. A party may, by motion, request the court to review the parent-child visiting plan or the sibling placement and contact plan to determine whether it is consistent with the minor's best interest. The court may refer the parties to mediation where available. The frequency, duration, and locations of visitation shall be measured by the needs of the child and family, and not by the convenience of Department personnel. Child development principles shall be considered by the court in its analysis of how frequent visitation should be, how long it should last, where it should take place, and who should be present. If upon motion of the party to review either plan and after receiving evidence, the court determines that the parent-child visiting plan is not reasonably calculated to expeditiously facilitate the achievement of the permanency goal or that the restrictions placed on parent-child contact or sibling placement or contact are contrary to the child's best interests, the court shall put in writing the factual basis supporting the determination and enter specific findings based on the evidence. The court shall enter an order for the Department to implement changes to the parent-child visiting plan or sibling placement or contact plan, consistent with the court's findings. At any stage of

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proceeding, any party may by motion request the court to enter any orders necessary to implement the parent-child visiting plan, sibling placement or contact plan or subsequently developed Sibling Contact Support Plan. Nothing under this subsection (2) shall restrict the court from granting discretionary authority to the Department to opportunities for additional parent-child contacts or sibling contacts, without further court orders. Nothing in this subsection (2) shall restrict the Department from immediately restricting or terminating parent-child contact or sibling contacts, without either amending the parent-child visiting plan or the sibling contact plan or obtaining a court order, where the Department or its assigns reasonably believe that continuation of the contact, as set out in the plan, would be contrary to the child's health, safety, and welfare. The Department shall file with the court and serve on the parties any amendments to the plan within 10 days, excluding weekends and holidays, of the change of the visitation.

Acceptance of services shall not be considered an admission of any allegation in a petition made pursuant to this Act, nor may a referral of services be considered as evidence in any proceeding pursuant to this Act, except where the issue is whether the Department has made reasonable efforts to reunite the family. In making its findings that it is consistent with the health, safety and best interests of the minor to prescribe shelter care, the court shall state in writing (i) the factual

basis supporting its findings concerning the immediate and urgent necessity for the protection of the minor or of the person or property of another and (ii) the factual basis supporting its findings that reasonable efforts were made to prevent or eliminate the removal of the minor from his or her home or that no efforts reasonably could be made to prevent or eliminate the removal of the minor from his or her home. The parents, guardian, custodian, temporary custodian and minor shall each be furnished a copy of such written findings. The temporary custodian shall maintain a copy of the court order and written findings in the case record for the child. The order together with the court's findings of fact in support thereof shall be entered of record in the court.

Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

If the child is placed in the temporary custody of the Department of Children and Family Services for his or her protection, the court shall admonish the parents, guardian, custodian or responsible relative that the parents must cooperate with the Department of Children and Family Services, comply with the terms of the service plans, and correct the conditions which require the child to be in care, or risk

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termination of their parental rights.

(3) If prior to the shelter care hearing for a minor described in Sections 2-3, 2-4, 3-3, and 4-3 the moving party is unable to serve notice on the party respondent, the shelter care hearing may proceed <u>ex parte</u> ex parte. A shelter care order from an ex parte ex parte hearing shall be endorsed with the date and hour of issuance and shall be filed with the clerk's office and entered of record. The order shall expire after 10 days from the time it is issued unless before its expiration it is renewed, at a hearing upon appearance of the party respondent, or upon an affidavit of the moving party as to all diligent efforts to notify the party respondent by notice as herein prescribed. The notice prescribed shall be in writing and shall be personally delivered to the minor or the minor's attorney and to the last known address of the other person or persons entitled to notice. The notice shall also state the nature of the allegations, the nature of the order sought by the State, including whether temporary custody is sought, and the consequences of failure to appear and shall contain a notice that the parties will not be entitled to further written notices or publication notices of proceedings in this case, including the filing of an amended petition or a motion to terminate parental rights, except as required by Supreme Court Rule 11; and shall explain the right of the parties and the procedures to vacate or modify a shelter care order as provided in this Section. The notice for a shelter

1	care hearing shall be substantially as follows:
2	NOTICE TO PARENTS AND CHILDREN
3	OF SHELTER CARE HEARING
4	On at, before the Honorable
5	, (address:), the State
6	of Illinois will present evidence (1) that (name of child
7	or children) are abused, neglected
8	or dependent for the following reasons:
9	and (2)
10	whether there is "immediate and urgent necessity" to remove
11	the child or children from the responsible relative.
12	YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN
13	PLACEMENT of the child or children in foster care until a
14	trial can be held. A trial may not be held for up to 90
15	days. You will not be entitled to further notices of
16	proceedings in this case, including the filing of an
17	amended petition or a motion to terminate parental rights.
18	At the shelter care hearing, parents have the following
19	rights:
20	1. To ask the court to appoint a lawyer if they
21	cannot afford one.
22	2. To ask the court to continue the hearing to
23	allow them time to prepare.
24	3. To present evidence concerning:
25	a. Whether or not the child or children were
26	abused, neglected or dependent.

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hearing.

how the notice was inadequate).

b. Whether or not there is "immediate and 1 2 urgent necessity" to remove the child from home 3 (including: their ability to care for the child, conditions in the home, alternative means of protecting the child other than removal). c. The best interests of the child. 6 7 4. To cross examine the State's witnesses. 8 The Notice for rehearings shall be substantially as 9 follows: 10 NOTICE OF PARENT'S AND CHILDREN'S RIGHTS 11 TO REHEARING ON TEMPORARY CUSTODY 12 If you were not present at and did not have adequate 1.3 notice of the Shelter Care Hearing at which temporary custody of ..... was 14 awarded 15 ....., you have the right to request a full 16 rehearing on whether the State should have temporary custody of ...... To request this rehearing, 17 you must file with the Clerk of the Juvenile Court 18 19 (address): ..... in person or by 20 mailing a statement (affidavit) setting forth the 21 following: 22 1. That you were not present at the shelter care

2. That you did not get adequate notice (explaining

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<u> </u>	3.	Your	signature.
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- 2 4. Signature must be notarized.
- The rehearing should be scheduled within 48 hours of your filing this affidavit.

At the rehearing, your rights are the same as at the initial shelter care hearing. The enclosed notice explains those rights.

At the Shelter Care Hearing, children have the following rights:

- 1. To have a quardian ad litem appointed.
- 2. To be declared competent as a witness and to present testimony concerning:
  - a. Whether they are abused, neglected or dependent.
    - b. Whether there is "immediate and urgent necessity" to be removed from home.
      - c. Their best interests.
  - 3. To cross examine witnesses for other parties.
- 4. To obtain an explanation of any proceedings and orders of the court.
  - (4) If the parent, guardian, legal custodian, responsible relative, minor age 8 or over, or counsel of the minor did not have actual notice of or was not present at the shelter care hearing, he or she may file an affidavit setting forth these facts, and the clerk shall set the matter for rehearing not later than 48 hours, excluding Sundays and legal holidays,

- after the filing of the affidavit. At the rehearing, the court shall proceed in the same manner as upon the original hearing.
  - (5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).
  - (6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under 21 years of age for a misdemeanor offense or 18 years of age for a felony offense must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with adults confined pursuant to the criminal law.
  - (7) If the minor is not brought before a judicial officer within the time period as specified in Section 2-9, the minor must immediately be released from custody.
  - (8) If neither the parent, guardian or custodian appears within 24 hours to take custody of a minor released upon request pursuant to subsection (2) of this Section, then the clerk of the court shall set the matter for rehearing not later than 7 days after the original order and shall issue a summons directed to the parent, guardian or custodian to appear. At the same time the probation department shall prepare a report on the minor. If a parent, guardian or custodian does not appear at such rehearing, the judge may enter an order prescribing

- that the minor be kept in a suitable place designated by the
  Department of Children and Family Services or a licensed child
  welfare agency.
  - (9) Notwithstanding any other provision of this Section any interested party, including the State, the temporary custodian, an agency providing services to the minor or family under a service plan pursuant to Section 8.2 of the Abused and Neglected Child Reporting Act, foster parent, or any of their representatives, on notice to all parties entitled to notice, may file a motion that it is in the best interests of the minor to modify or vacate a temporary custody order on any of the following grounds:
    - (a) It is no longer a matter of immediate and urgent necessity that the minor remain in shelter care; or
    - (b) There is a material change in the circumstances of the natural family from which the minor was removed and the child can be cared for at home without endangering the child's health or safety; or
    - (c) A person not a party to the alleged abuse, neglect or dependency, including a parent, relative or legal guardian, is capable of assuming temporary custody of the minor; or
    - (d) Services provided by the Department of Children and Family Services or a child welfare agency or other service provider have been successful in eliminating the need for temporary custody and the child can be cared for at home

without endangering the child's health or safety.

In ruling on the motion, the court shall determine whether it is consistent with the health, safety and best interests of the minor to modify or vacate a temporary custody order.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

- (10) When the court finds or has found that there is probable cause to believe a minor is an abused minor as described in subsection (2) of Section 2-3 and that there is an immediate and urgent necessity for the abused minor to be placed in shelter care, immediate and urgent necessity shall be presumed for any other minor residing in the same household as the abused minor provided:
  - (a) Such other minor is the subject of an abuse or neglect petition pending before the court; and
- (b) A party to the petition is seeking shelter care for such other minor.

Once the presumption of immediate and urgent necessity has been raised, the burden of demonstrating the lack of immediate and urgent necessity shall be on any party that is opposing shelter care for the other minor.

(11) The changes made to this Section by Public Act 98-61

- apply to a minor who has been arrested or taken into custody on 1
- 2 or after January 1, 2014 (the effective date of Public Act
- 98-61). 3
- (Source: P.A. 97-1076, eff. 8-24-12; 97-1150, eff. 1-25-13; 4
- 98-61, eff. 1-1-14; 98-756, eff. 7-16-14; 98-803, eff. 1-1-15; 5
- revised 10-16-15.) 6
- 7 (705 ILCS 405/3-12) (from Ch. 37, par. 803-12)
- 8 Sec. 3-12. Shelter care hearing. At the appearance of the
- 9 minor before the court at the shelter care hearing, all
- 10 witnesses present shall be examined before the court in
- 11 relation to any matter connected with the allegations made in
- 12 the petition.
- (1) If the court finds that there is not probable cause to 1.3
- 14 believe that the minor is a person requiring authoritative
- 15 intervention, it shall release the minor and dismiss the
- 16 petition.
- (2) If the court finds that there is probable cause to 17
- 18 believe that the minor is a person requiring authoritative
- 19 intervention, the minor, his or her parent, quardian, custodian
- 20 and other persons able to give relevant testimony shall be
- 21 examined before the court. After such testimony, the court may
- 22 enter an order that the minor shall be released upon the
- 23 request of a parent, guardian or custodian if the parent,
- 24 quardian or custodian appears to take custody. Custodian shall
- 25 include any agency of the State which has been given custody or

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wardship of the child. The Court shall require documentation by representatives of the Department of Children and Family Services or the probation department as to the reasonable efforts that were made to prevent or eliminate the necessity of removal of the minor from his or her home, and shall consider the testimony of any person as to those reasonable efforts. If the court finds that it is a matter of immediate and urgent necessity for the protection of the minor or of the person or property of another that the minor be placed in a shelter care facility, or that he or she is likely to flee the jurisdiction of the court, and further finds that reasonable efforts have been made or good cause has been shown why reasonable efforts cannot prevent or eliminate the necessity of removal of the minor from his or her home, the court may prescribe shelter care and order that the minor be kept in a suitable place designated by the court or in a shelter care facility designated by the Department of Children and Family Services or a licensed child welfare agency; otherwise it shall release the minor from custody. If the court prescribes shelter care, then in placing the minor, the Department or other agency shall, to the extent compatible with the court's order, comply with Section 7 of the Children and Family Services Act. If the minor is ordered placed in a shelter care facility of the Department of Children and Family Services or a licensed child welfare agency, the court shall, upon request of the Department or other agency, appoint the Department of Children and Family

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Services Guardianship Administrator or other appropriate agency executive temporary custodian of the minor and the court may enter such other orders related to the temporary custody as it deems fit and proper, including the provision of services to the minor or his family to ameliorate the causes contributing to the finding of probable cause or to the finding of the existence of immediate and urgent necessity. Acceptance of services shall not be considered an admission of any allegation in a petition made pursuant to this Act, nor may a referral of services be considered as evidence in any proceeding pursuant to this Act, except where the issue is whether the Department has made reasonable efforts to reunite the family. In making its findings that reasonable efforts have been made or that good cause has been shown why reasonable efforts cannot prevent or eliminate the necessity of removal of the minor from his or her home, the court shall state in writing its findings concerning the nature of the services that were offered or the efforts that were made to prevent removal of the child and the apparent reasons that such services or efforts could not prevent the need for removal. The parents, guardian, custodian, temporary custodian and minor shall each be furnished a copy of such written findings. The temporary custodian shall maintain a copy of the court order and written findings in the case record for the child.

The order together with the court's findings of fact and support thereof shall be entered of record in the court.

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Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

(3) If prior to the shelter care hearing for a minor described in Sections 2-3, 2-4, 3-3, and 4-3 the petitioner is unable to serve notice on the party respondent, the shelter care hearing may proceed ex parte ex parte. A shelter care order from an ex parte ex-parte hearing shall be endorsed with the date and hour of issuance and shall be filed with the clerk's office and entered of record. The order shall expire after 10 days from the time it is issued unless before its expiration it is renewed, at a hearing upon appearance of the party respondent, or upon an affidavit of the moving party as to all diligent efforts to notify the party respondent by notice as herein prescribed. The notice prescribed shall be in writing and shall be personally delivered to the minor or the minor's attorney and to the last known address of the other person or persons entitled to notice. The notice shall also state the nature of the allegations, the nature of the order sought by the State, including whether temporary custody is sought, and the consequences of failure to appear; and shall explain the right of the parties and the procedures to vacate or modify a shelter care order as provided in this Section. The

1	notice for a shelter care hearing shall be substantially as
2	follows:
3	NOTICE TO PARENTS AND CHILDREN OF SHELTER CARE HEARING
4	On at, before the Honorable
5	, (address:), the State of
6	Illinois will present evidence (1) that (name of child or
7	children) are abused, neglected or
8	dependent for the following reasons:
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10	and (2) that there is "immediate and urgent necessity" to
11	remove the child or children from the responsible relative.
12	YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN
13	PLACEMENT of the child or children in foster care until a trial
14	can be held. A trial may not be held for up to 90 days.
15	At the shelter care hearing, parents have the following
16	rights:
17	1. To ask the court to appoint a lawyer if they cannot
18	afford one.
19	2. To ask the court to continue the hearing to allow
20	them time to prepare.
21	3. To present evidence concerning:
22	a. Whether or not the child or children were
23	abused, neglected or dependent.
24	b. Whether or not there is "immediate and urgent
25	necessity" to remove the child from home (including:
26	their ability to care for the child, conditions in the

1	home,	alternative	means	of	protecting	the	child	other
2	than r	removal).						

- 3 c. The best interests of the child.
- 4. To cross examine the State's witnesses.
- 5 The Notice for rehearings shall be substantially as 6 follows:

## 7 NOTICE OF PARENT'S AND CHILDREN'S RIGHTS

## 8 TO REHEARING ON TEMPORARY CUSTODY

- 9 If you were not present at and did not have adequate notice of the Shelter Care Hearing at which temporary custody of 10 11 ..... was awarded to ....., you have the 12 right to request a full rehearing on whether the State should 13 have temporary custody of ...... To request this rehearing, you must file with the Clerk of the Juvenile Court 14 15 (address): ...., in person or by mailing a 16 statement (affidavit) setting forth the following:
- 1. That you were not present at the shelter care hearing.
- 2. That you did not get adequate notice (explaining how the notice was inadequate).
- 3. Your signature.
- 4. Signature must be notarized.
- The rehearing should be scheduled within one day of your filing this affidavit.
- 25 At the rehearing, your rights are the same as at the 26 initial shelter care hearing. The enclosed notice explains

- 1 those rights.
- 2 At the Shelter Care Hearing, children have the following
- 3 rights:

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- 4 1. To have a guardian ad litem appointed.
- 5 2. To be declared competent as a witness and to present testimony concerning:
- 7 a. Whether they are abused, neglected or dependent.
- b. Whether there is "immediate and urgentnecessity" to be removed from home.
- 11 c. Their best interests.
- 12 3. To cross examine witnesses for other parties.
- 4. To obtain an explanation of any proceedings and orders of the court.
  - (4) If the parent, guardian, legal custodian, responsible relative, or counsel of the minor did not have actual notice of or was not present at the shelter care hearing, he or she may file an affidavit setting forth these facts, and the clerk shall set the matter for rehearing not later than 48 hours, excluding Sundays and legal holidays, after the filing of the affidavit. At the rehearing, the court shall proceed in the same manner as upon the original hearing.
  - (5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall

- in no way be construed to limit subsection (6).
  - (6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under 21 years of age for a misdemeanor offense, or 18 years of age for a felony offense must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with adults confined pursuant to the criminal law.
    - (7) If the minor is not brought before a judicial officer within the time period specified in Section 3-11, the minor must immediately be released from custody.
    - (8) If neither the parent, guardian or custodian appears within 24 hours to take custody of a minor released upon request pursuant to subsection (2) of this Section, then the clerk of the court shall set the matter for rehearing not later than 7 days after the original order and shall issue a summons directed to the parent, guardian or custodian to appear. At the same time the probation department shall prepare a report on the minor. If a parent, guardian or custodian does not appear at such rehearing, the judge may enter an order prescribing that the minor be kept in a suitable place designated by the Department of Children and Family Services or a licensed child welfare agency.
    - (9) Notwithstanding any other provision of this Section, any interested party, including the State, the temporary custodian, an agency providing services to the minor or family

- under a service plan pursuant to Section 8.2 of the Abused and
  Neglected Child Reporting Act, foster parent, or any of their
  representatives, on notice to all parties entitled to notice,
  may file a motion to modify or vacate a temporary custody order
  on any of the following grounds:
  - (a) It is no longer a matter of immediate and urgent necessity that the minor remain in shelter care; or
  - (b) There is a material change in the circumstances of the natural family from which the minor was removed; or
  - (c) A person, including a parent, relative or legal guardian, is capable of assuming temporary custody of the minor; or
  - (d) Services provided by the Department of Children and Family Services or a child welfare agency or other service provider have been successful in eliminating the need for temporary custody.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

(10) The changes made to this Section by Public Act 98-61 apply to a minor who has been arrested or taken into custody on or after January 1, 2014 (the effective date of Public Act 98-61).

- 1 (Source: P.A. 98-61, eff. 1-1-14; 98-756, eff. 7-16-14; revised
- 2 10-16-15.)

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- 3 (705 ILCS 405/4-9) (from Ch. 37, par. 804-9)
- Sec. 4-9. Shelter care hearing. At the appearance of the minor before the court at the shelter care hearing, all witnesses present shall be examined before the court in relation to any matter connected with the allegations made in the petition.
- 9 (1) If the court finds that there is not probable cause to 10 believe that the minor is addicted, it shall release the minor 11 and dismiss the petition.
  - (2) If the court finds that there is probable cause to believe that the minor is addicted, the minor, his or her parent, guardian, custodian and other persons able to give relevant testimony shall be examined before the court. After such testimony, the court may enter an order that the minor shall be released upon the request of a parent, guardian or custodian if the parent, guardian or custodian appears to take custody and agrees to abide by a court order which requires the minor and his or her parent, guardian, or legal custodian to complete an evaluation by an entity licensed by the Department of Human Services, as the successor to the Department of Alcoholism and Substance Abuse, and complete any treatment recommendations indicated by the assessment. Custodian shall include any agency of the State which has been given custody or

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wardship of the child.

The Court shall require documentation by representatives of the Department of Children and Family Services or the probation department as to the reasonable efforts that were made to prevent or eliminate the necessity of removal of the minor from his or her home, and shall consider the testimony of any person as to those reasonable efforts. If the court finds that it is a matter of immediate and urgent necessity for the protection of the minor or of the person or property of another that the minor be or placed in a shelter care facility or that he or she is likely to flee the jurisdiction of the court, and further, finds that reasonable efforts have been made or good cause has been shown why reasonable efforts cannot prevent or eliminate the necessity of removal of the minor from his or her home, the court may prescribe shelter care and order that the minor be kept in a suitable place designated by the court or in a shelter care facility designated by the Department of Children and Family Services or a licensed child welfare agency, or in a facility or program licensed by the Department of Human Services for shelter and treatment services; otherwise it shall release the minor from custody. If the court prescribes shelter care, then in placing the minor, the Department or other agency shall, to the extent compatible with the court's order, comply with Section 7 of the Children and Family Services Act. If the minor is ordered placed in a shelter care facility of the Department of Children and Family

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Services or a licensed child welfare agency, or in a facility or program licensed by the Department of Human Services for shelter and treatment services, the court shall, upon request of the appropriate Department or other agency, appoint the Department of Children and Family Services Guardianship Administrator or other appropriate agency executive temporary custodian of the minor and the court may enter such other orders related to the temporary custody as it deems fit and proper, including the provision of services to the minor or his family to ameliorate the causes contributing to the finding of probable cause or to the finding of the existence of immediate and urgent necessity. Acceptance of services shall not be considered an admission of any allegation in a petition made pursuant to this Act, nor may a referral of services be considered as evidence in any proceeding pursuant to this Act, except where the issue is whether the Department has made reasonable efforts to reunite the family. In making its findings that reasonable efforts have been made or that good cause has been shown why reasonable efforts cannot prevent or eliminate the necessity of removal of the minor from his or her home, the court shall state in writing its findings concerning the nature of the services that were offered or the efforts that were made to prevent removal of the child and the apparent reasons that such services or efforts could not prevent the need for removal. The parents, quardian, custodian, temporary custodian and minor shall each be furnished a copy of such

written findings. The temporary custodian shall maintain a copy of the court order and written findings in the case record for the child. The order together with the court's findings of fact in support thereof shall be entered of record in the court.

Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

- (3) If neither the parent, guardian, legal custodian, responsible relative nor counsel of the minor has had actual notice of or is present at the shelter care hearing, he or she may file his or her affidavit setting forth these facts, and the clerk shall set the matter for rehearing not later than 24 hours, excluding Sundays and legal holidays, after the filing of the affidavit. At the rehearing, the court shall proceed in the same manner as upon the original hearing.
- (4) If the minor is not brought before a judicial officer within the time period as specified in Section 4-8, the minor must immediately be released from custody.
- (5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).

- (6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under 21 years of age for a misdemeanor offense or 18 years of age for a felony offense must be kept separate from confined adults and may not at any time be kept in the same cell, room or yard with adults confined pursuant to the criminal law.
- (7) If neither the parent, guardian or custodian appears within 24 hours to take custody of a minor released upon request pursuant to subsection (2) of this Section, then the clerk of the court shall set the matter for rehearing not later than 7 days after the original order and shall issue a summons directed to the parent, guardian or custodian to appear. At the same time the probation department shall prepare a report on the minor. If a parent, guardian or custodian does not appear at such rehearing, the judge may enter an order prescribing that the minor be kept in a suitable place designated by the Department of Children and Family Services or a licensed child welfare agency.
- (8) Any interested party, including the State, the temporary custodian, an agency providing services to the minor or family under a service plan pursuant to Section 8.2 of the Abused and Neglected Child Reporting Act, foster parent, or any of their representatives, may file a motion to modify or vacate a temporary custody order on any of the following grounds:
  - (a) It is no longer a matter of immediate and urgent

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- 1 necessity that the minor remain in shelter care; or
- 2 (b) There is a material change in the circumstances of 3 the natural family from which the minor was removed; or
  - (c) A person, including a parent, relative or legal guardian, is capable of assuming temporary custody of the minor; or
  - (d) Services provided by the Department of Children and Family Services or a child welfare agency or other service provider have been successful in eliminating the need for temporary custody.
- The clerk shall set the matter for hearing not later than
  12 14 days after such motion is filed. In the event that the court
  13 modifies or vacates a temporary custody order but does not
  14 vacate its finding of probable cause, the court may order that
  15 appropriate services be continued or initiated in behalf of the
  16 minor and his or her family.
- 17 (9) The changes made to this Section by Public Act 98-61 18 apply to a minor who has been arrested or taken into custody on 19 or after January 1, 2014 (the effective date of Public Act 20 98-61).
- 21 (Source: P.A. 98-61, eff. 1-1-14; 98-756, eff. 7-16-14.)
- 22 (705 ILCS 405/5-105)
- 23 Sec. 5-105. Definitions. As used in this Article:
- 24 (1) "Aftercare release" means the conditional and 25 revocable release of an adjudicated delinquent juvenile

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committed to the Department of Juvenile Justice under the supervision of the Department of Juvenile Justice.

- (1.5) "Court" means the circuit court in a session or division assigned to hear proceedings under this Act, and includes the term Juvenile Court.
- (2) "Community service" means uncompensated labor for a community service agency as hereinafter defined.
- (2.5)"Community service agency" means а not-for-profit organization, community organization, church. charitable organization, individual, public office, or other public body whose purpose is to enhance the physical or mental health of a delinquent minor or to rehabilitate the minor, or to improve the environmental quality or social welfare of the community which agrees to accept community service from juvenile delinquents and to report on the progress of the community service to the State's Attorney pursuant to an agreement or to the court or to any agency designated by the court or to the authorized diversion program that has referred delinquent minor for community service.
- (3) "Delinquent minor" means any minor who prior to his or her <u>21st birthday for a misdemeanor offense or</u> 18th birthday <u>for a felony offense who</u> has violated or attempted to violate, regardless of where the act occurred, any federal, State, county or municipal law or ordinance.
  - (4) "Department" means the Department of Human

Services unless specifically referenced as another department.

- (5) "Detention" means the temporary care of a minor who is alleged to be or has been adjudicated delinquent and who requires secure custody for the minor's own protection or the community's protection in a facility designed to physically restrict the minor's movements, pending disposition by the court or execution of an order of the court for placement or commitment. Design features that physically restrict movement include, but are not limited to, locked rooms and the secure handcuffing of a minor to a rail or other stationary object. In addition, "detention" includes the court ordered care of an alleged or adjudicated delinquent minor who requires secure custody pursuant to Section 5-125 of this Act.
- (6) "Diversion" means the referral of a juvenile, without court intervention, into a program that provides services designed to educate the juvenile and develop a productive and responsible approach to living in the community.
- (7) "Juvenile detention home" means a public facility with specially trained staff that conforms to the county juvenile detention standards adopted by the Department of Juvenile Justice.
- (8) "Juvenile justice continuum" means a set of delinquency prevention programs and services designed for

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the purpose of preventing or reducing delinquent acts, including criminal activity by youth gangs, as well as intervention, rehabilitation, and prevention services targeted at minors who have committed delinquent acts, and minors who have previously been committed to residential treatment programs for delinquents. The term includes children-in-need-of-services and families-in-need-of-services programs; aftercare and reentry services; substance abuse and mental health programs; community service programs; community service work programs; and alternative-dispute resolution programs serving youth-at-risk of delinquency and their families, whether offered or delivered by State or local governmental entities, public or private for-profit or not-for-profit organizations, or religious or charitable organizations. This term would also encompass any program or service consistent with the purpose of those programs and services enumerated in this subsection.

(9) "Juvenile police officer" means a sworn police officer who has completed a Basic Recruit Training Course, has been assigned to the position of juvenile police officer by his or her chief law enforcement officer and has completed the necessary juvenile officers training as prescribed by the Illinois Law Enforcement Training Standards Board, or in the case of a State police officer, juvenile officer training approved by the Director of State

Police.

- (10) "Minor" means a person under the age of 21 years subject to this Act.
- (11) "Non-secure custody" means confinement where the minor is not physically restricted by being placed in a locked cell or room, by being handcuffed to a rail or other stationary object, or by other means. Non-secure custody may include, but is not limited to, electronic monitoring, foster home placement, home confinement, group home placement, or physical restriction of movement or activity solely through facility staff.
- (12) "Public or community service" means uncompensated labor for a not-for-profit organization or public body whose purpose is to enhance physical or mental stability of the offender, environmental quality or the social welfare and which agrees to accept public or community service from offenders and to report on the progress of the offender and the public or community service to the court or to the authorized diversion program that has referred the offender for public or community service. "Public or community service" does not include blood donation or assignment to labor at a blood bank. For the purposes of this Act, "blood bank" has the meaning ascribed to the term in Section 2-124 of the Illinois Clinical Laboratory and Blood Bank Act.
  - (13) "Sentencing hearing" means a hearing to determine

whether a minor should be adjudged a ward of the court, and to determine what sentence should be imposed on the minor. It is the intent of the General Assembly that the term "sentencing hearing" replace the term "dispositional hearing" and be synonymous with that definition as it was used in the Juvenile Court Act of 1987.

- (14) "Shelter" means the temporary care of a minor in physically unrestricting facilities pending court disposition or execution of court order for placement.
- (15) "Site" means a not-for-profit organization, public body, church, charitable organization, or individual agreeing to accept community service from offenders and to report on the progress of ordered or required public or community service to the court or to the authorized diversion program that has referred the offender for public or community service.
- (16) "Station adjustment" means the informal or formal handling of an alleged offender by a juvenile police officer.
- (17) "Trial" means a hearing to determine whether the allegations of a petition under Section 5-520 that a minor is delinquent are proved beyond a reasonable doubt. It is the intent of the General Assembly that the term "trial" replace the term "adjudicatory hearing" and be synonymous with that definition as it was used in the Juvenile Court Act of 1987.

- 1 The changes made to this Section by Public Act 98-61 apply
- 2 to violations or attempted violations committed on or after
- 3 January 1, 2014 (the effective date of Public Act 98-61).
- 4 (Source: P.A. 98-61, eff. 1-1-14; 98-558, eff. 1-1-14; 98-685,
- 5 eff. 1-1-15; 98-756, eff. 7-16-14; 98-824, eff. 1-1-15; 99-78,
- 6 eff. 7-20-15.)
- 7 (705 ILCS 405/5-120)
- 8 Sec. 5-120. Exclusive jurisdiction. Proceedings may be
- 9 instituted under the provisions of this Article concerning any
- 10 minor who prior to his or her 21st birthday for a misdemeanor
- offense or 18th birthday for a felony offense who has violated
- or attempted to violate, regardless of where the act occurred,
- 13 any federal, State, county or municipal law or ordinance.
- 14 Except as provided in Sections 5-125, 5-130, 5-805, and 5-810
- of this Article, no minor who was under 21 years of age for a
- misdemeanor offense or 18 years of age for a felony offense at
- 17 the time of the alleged offense may be prosecuted under the
- 18 criminal laws of this State.
- 19 The changes made to this Section by this amendatory Act of
- 20 the 98th General Assembly apply to violations or attempted
- 21 violations committed on or after the effective date of this
- amendatory Act.
- The changes made to this Section by this amendatory Act of
- 24 the 99th General Assembly apply to violations or attempted
- violations committed on or after the effective date of this

- 1 amendatory Act.
- 2 (Source: P.A. 98-61, eff. 1-1-14.)
- 3 (705 ILCS 405/5-130)
- 4 Sec. 5-130. Excluded jurisdiction.
- 5 (1) (a) The definition of delinquent minor under Section 5-120 of this Article shall not apply to any minor who at the 6 7 time of an offense was at least 16 years of age and who is 8 charged with: (i) first degree murder, (ii) aggravated criminal 9 sexual assault, or (iii) aggravated battery with a firearm as 10 described in Section 12-4.2 or subdivision (e) (1), (e) (2), 11 (e) (3), or (e) (4) of Section 12-3.05 where the minor personally 12 discharged a firearm as defined in Section 2-15.5 of the Criminal Code of 1961 or the Criminal Code of 2012. 1.3
- These charges and all other charges arising out of the same incident shall be prosecuted under the criminal laws of this State.
- (b) (i) If before trial or plea an information or indictment 17 18 is filed that does not charge an offense specified in paragraph 19 (a) of this subsection (1) the State's Attorney may proceed on 20 any lesser charge or charges, but only in Juvenile Court under 21 the provisions of this Article. The State's Attorney may 22 proceed on a lesser charge if before trial the minor defendant knowingly and with advice of counsel waives, in writing, his or 23 24 her right to have the matter proceed in Juvenile Court.
- 25 (ii) If before trial or plea an information or indictment

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- is filed that includes one or more charges specified in paragraph (a) of this subsection (1) and additional charges that are not specified in that paragraph, all of the charges arising out of the same incident shall be prosecuted under the Criminal Code of 1961 or the Criminal Code of 2012.
  - (c) (i) If after trial or plea the minor is convicted of any offense covered by paragraph (a) of this subsection (1), then, in sentencing the minor, the court shall sentence the minor under Section 5-4.5-105 of the Unified Code of Corrections.
  - (ii) If after trial or plea the court finds that the minor committed an offense not covered by paragraph (a) of this subsection (1), that finding shall not invalidate the verdict or the prosecution of the minor under the criminal laws of the State; however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the entry of a finding or the return of a verdict. Reasonable notice of the motion shall be given to the minor or his or her counsel. If the motion is made by the State, the court shall conduct a hearing to determine if the minor should be sentenced under Chapter V of the Unified Code of Corrections. In making its determination, the court shall consider among other matters: (a) whether there is evidence that the offense was committed in an aggressive and premeditated manner; (b) the age

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of the minor; (c) the previous history of the minor; (d) whether there are facilities particularly available to the Juvenile Court or the Department of Juvenile Justice for the treatment and rehabilitation of the minor; (e) whether the security of the public requires sentencing under Chapter V of the Unified Code of Corrections; and (f) whether the minor possessed a deadly weapon when committing the offense. The rules of evidence shall be the same as if at trial. If after the hearing the court finds that the minor should be sentenced under Chapter V of the Unified Code of Corrections, then the court shall sentence the minor under Section 5-4.5-105 of the Unified Code of Corrections.

- 13 (2) (Blank).
- 14 (3) (Blank).
- 15 (4) (Blank).
- 16 (5) (Blank).
- 17 (6) (Blank).
- 18 (7) The procedures set out in this Article for the
  19 investigation, arrest and prosecution of juvenile offenders
  20 shall not apply to minors who are excluded from jurisdiction of
  21 the Juvenile Court, except that minors under 21 years of age
  22 for a misdemeanor offense or 18 years of age for a felony
  23 offense shall be kept separate from confined adults.
  - (8) Nothing in this Act prohibits or limits the prosecution of any minor for an offense committed on or after his or her 21st birthday for a misdemeanor offense or 18th birthday for a

- 1 felony offense even though he or she is at the time of the
  2 offense a ward of the court.
  - (9) If an original petition for adjudication of wardship alleges the commission by a minor 13 years of age or over of an act that constitutes a crime under the laws of this State, the minor, with the consent of his or her counsel, may, at any time before commencement of the adjudicatory hearing, file with the court a motion that criminal prosecution be ordered and that the petition be dismissed insofar as the act or acts involved in the criminal proceedings are concerned. If such a motion is filed as herein provided, the court shall enter its order accordingly.
  - (10) If, prior to August 12, 2005 (the effective date of Public Act 94-574), a minor is charged with a violation of Section 401 of the Illinois Controlled Substances Act under the criminal laws of this State, other than a minor charged with a Class X felony violation of the Illinois Controlled Substances Act or the Methamphetamine Control and Community Protection Act, any party including the minor or the court sua sponte may, before trial, move for a hearing for the purpose of trying and sentencing the minor as a delinquent minor. To request a hearing, the party must file a motion prior to trial. Reasonable notice of the motion shall be given to all parties. On its own motion or upon the filing of a motion by one of the parties including the minor, the court shall conduct a hearing to determine whether the minor should be tried and sentenced as

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- a delinquent minor under this Article. In making its 1
- 2 determination, the court shall consider among other matters:
- 3 (a) The age of the minor;
- (b) Any previous delinquent or criminal history of the minor:
  - (c) Any previous abuse or neglect history of the minor;
- 7 (d) Any mental health or educational history of the 8 minor, or both; and
  - (e) Whether there is probable cause to support the charge, whether the minor is charged through accountability, and whether there is evidence the minor possessed a deadly weapon or caused serious bodily harm during the offense.
  - Any material that is relevant and reliable shall be admissible at the hearing. In all cases, the judge shall enter an order permitting prosecution under the criminal laws of Illinois unless the judge makes a finding based on a preponderance of the evidence that the minor would be amenable to the care, treatment, and training programs available through the facilities of the juvenile court based on an evaluation of the factors listed in this subsection (10).
- 22 (11) The changes made to this Section by Public Act 98-61 23 apply to a minor who has been arrested or taken into custody on or after January 1, 2014 (the effective date of Public Act 24 98-61).
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- (Source: P.A. 98-61, eff. 1-1-14; 98-756, eff. 7-16-14; 99-258, 26

1 eff. 1-1-16.)

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- 2 (705 ILCS 405/5-401.5)
- 3 Sec. 5-401.5. When statements by minor may be used.
- 4 (a) In this Section, "custodial interrogation" means any interrogation (i) during which a reasonable person in the subject's position would consider himself or herself to be in custody and (ii) during which a question is asked that is
- 8 reasonably likely to elicit an incriminating response.
- 9 In this Section, "electronic recording" includes motion 10 picture, audiotape, videotape, or digital recording.
  - In this Section, "place of detention" means a building or a police station that is a place of operation for a municipal police department or county sheriff department or other law enforcement agency at which persons are or may be held in detention in connection with criminal charges against those persons or allegations that those persons are delinquent minors.
- 18 (b) An oral, written, or sign language statement of a minor who, at the time of the commission of the offense was under the 19 20 age of 21 for a misdemeanor offense or 18 years for a felony 21 offense, made as a result of a custodial interrogation 22 conducted at a police station or other place of detention on or after the effective date of this amendatory Act of the 93rd 23 24 General Assembly and on or after the effective date of this amendatory Act of the 99th General Assembly shall be presumed 25

- to be inadmissible as evidence against the minor in any criminal proceeding or juvenile court proceeding, for an act that if committed by an adult would be brought under Section 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, or 9-3.3, of the Criminal Code of 1961 or the Criminal Code of 2012, or under clause (d)(1)(F) of Section 11-501 of the Illinois Vehicle Code unless:
- 8 (1) an electronic recording is made of the custodial interrogation; and
  - (2) the recording is substantially accurate and not intentionally altered.
  - (b-5) Under the following circumstances, an oral, written, or sign language statement of a minor who, at the time of the commission of the offense was under the age of 21 for a misdemeanor offense or under 18 for a felony offense 17 years, made as a result of a custodial interrogation conducted at a police station or other place of detention shall be presumed to be inadmissible as evidence against the minor, unless an electronic recording is made of the custodial interrogation and the recording is substantially accurate and not intentionally altered:
    - (1) in any criminal proceeding or juvenile court proceeding, for an act that if committed by an adult would be brought under Section 11-1.40 or 20-1.1 of the Criminal Code of 1961 or the Criminal Code of 2012, if the custodial interrogation was conducted on or after June 1, 2014;

- (2) in any criminal proceeding or juvenile court proceeding, for an act that if committed by an adult would be brought under Section 10-2, 18-4, or 19-6 of the Criminal Code of 1961 or the Criminal Code of 2012, if the custodial interrogation was conducted on or after June 1, 2015; and
- (3) in any criminal proceeding or juvenile court proceeding, for an act that if committed by an adult would be brought under Section 11-1.30 or 18-2 or subsection (e) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, if the custodial interrogation was conducted on or after June 1, 2016.
- (b-10) If, during the course of an electronically recorded custodial interrogation conducted under this Section of a minor who, at the time of the commission of the offense was under the age of 21 years for a misdemeanor offense or 18 17 years for a felony offense, the minor makes a statement that creates a reasonable suspicion to believe the minor has committed an act that if committed by an adult would be an offense other than an offense required to be recorded under subsection (b) or (b-5), the interrogators may, without the minor's consent, continue to record the interrogation as it relates to the other offense notwithstanding any provision of law to the contrary. Any oral, written, or sign language statement of a minor made as a result of an interrogation under this subsection shall be presumed to be inadmissible as evidence against the minor in any criminal

- proceeding or juvenile court proceeding, unless the recording is substantially accurate and not intentionally altered.
  - (c) Every electronic recording made under this Section must be preserved until such time as the minor's adjudication for any offense relating to the statement is final and all direct and habeas corpus appeals are exhausted, or the prosecution of such offenses is barred by law.
  - (d) If the court finds, by a preponderance of the evidence, that the minor was subjected to a custodial interrogation in violation of this Section, then any statements made by the minor during or following that non-recorded custodial interrogation, even if otherwise in compliance with this Section, are presumed to be inadmissible in any criminal proceeding or juvenile court proceeding against the minor except for the purposes of impeachment.
  - (e) Nothing in this Section precludes the admission (i) of a statement made by the minor in open court in any criminal proceeding or juvenile court proceeding, before a grand jury, or at a preliminary hearing, (ii) of a statement made during a custodial interrogation that was not recorded as required by this Section because electronic recording was not feasible, (iii) of a voluntary statement, whether or not the result of a custodial interrogation, that has a bearing on the credibility of the accused as a witness, (iv) of a spontaneous statement that is not made in response to a question, (v) of a statement made after questioning that is routinely asked during the

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processing of the arrest of the suspect, (vi) of a statement made during a custodial interrogation by a suspect who requests, prior to making the statement, to respond to the interrogator's questions only if an electronic recording is not made of the statement, provided that an electronic recording is statement of the agreeing to respond to the interrogator's question, only if a recording is not made of the statement, (vii) of a statement made during a custodial interrogation that is conducted out-of-state, (viii) of a statement given in violation of subsection (b) at a time when the interrogators are unaware that a death has in fact occurred, (ix) of a statement given in violation of subsection (b-5) at a time when the interrogators are unaware of facts and circumstances that would create probable cause to believe that the minor committed an act that if committed by an adult would be an offense required to be recorded under subsection (b-5), or (x) of any other statement that may be admissible under law. The State shall bear the burden of proving, by a preponderance of the evidence, that one of the exceptions described in this subsection (e) is applicable. Nothing in this Section precludes the admission of a statement, otherwise inadmissible under this Section, that is used only for impeachment and not as substantive evidence.

(f) The presumption of inadmissibility of a statement made by a suspect at a custodial interrogation at a police station or other place of detention may be overcome by a preponderance

- of the evidence that the statement was voluntarily given and is reliable, based on the totality of the circumstances.
  - (g) Any electronic recording of any statement made by a minor during a custodial interrogation that is compiled by any law enforcement agency as required by this Section for the purposes of fulfilling the requirements of this Section shall be confidential and exempt from public inspection and copying, as provided under Section 7 of the Freedom of Information Act, and the information shall not be transmitted to anyone except as needed to comply with this Section.
  - (h) A statement, admission, confession, or incriminating information made by or obtained from a minor related to the instant offense, as part of any behavioral health screening, assessment, evaluation, or treatment, whether or not court-ordered, shall not be admissible as evidence against the minor on the issue of guilt only in the instant juvenile court proceeding. The provisions of this subsection (h) are in addition to and do not override any existing statutory and constitutional prohibition on the admission into evidence in delinquency proceedings of information obtained during screening, assessment, or treatment.
- 22 (i) The changes made to this Section by Public Act 98-61 23 apply to statements of a minor made on or after January 1, 2014 24 (the effective date of Public Act 98-61).
- 25 (Source: P.A. 97-1150, eff. 1-25-13; 98-61, eff. 1-1-14; 98-547, eff. 1-1-14; 98-756, eff. 7-16-14.)

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- 1 (705 ILCS 405/5-410)
- 2 Sec. 5-410. Non-secure custody or detention.
- 3 (1) Any minor arrested or taken into custody pursuant to
  4 this Act who requires care away from his or her home but who
  5 does not require physical restriction shall be given temporary
  6 care in a foster family home or other shelter facility
  7 designated by the court.
  - (a) Any minor 10 years of age or older arrested pursuant to this Act where there is probable cause to believe that the minor is a delinquent minor and that (i) secured custody is a matter of immediate and urgent necessity for the protection of the minor or of the person or property of another, (ii) the minor is likely to flee the jurisdiction of the court, or (iii) the minor was taken into custody under a warrant, may be kept or detained in an authorized detention facility. A minor under 13 years of age shall not be admitted, kept, or detained in a detention facility unless a local youth service provider, including a provider through Comprehensive Community Based Youth Services network, has been contacted and has not been able to accept the minor. No minor under 12 years of age shall be detained in a county jail or a municipal lockup for more than 6 hours.
  - (b) The written authorization of the probation officer or detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants)

constitutes authority for the superintendent of any juvenile detention home to detain and keep a minor for up to 40 hours, excluding Saturdays, Sundays and court-designated holidays. These records shall be available to the same persons and pursuant to the same conditions as are law enforcement records as provided in Section 5-905.

(b-4) The consultation required by subsection (b-5) shall not be applicable if the probation officer or detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) utilizes a scorable detention screening instrument, which has been developed with input by the State's Attorney, to determine whether a minor should be detained, however, subsection (b-5) shall still be applicable where no such screening instrument is used or where the probation officer, detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) deviates from the screening instrument.

(b-5) Subject to the provisions of subsection (b-4), if a probation officer or detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) does not intend to detain a minor for an offense which constitutes one of the following offenses he or she shall consult with the State's Attorney's Office prior to the release of the minor: first degree murder, second degree murder, involuntary manslaughter, criminal sexual assault, aggravated criminal sexual assault, aggravated battery with a firearm as

- described in Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or (e)(4) of Section 12-3.05, aggravated or heinous battery involving permanent disability or disfigurement or great bodily harm, robbery, aggravated robbery, armed robbery, vehicular hijacking, aggravated vehicular hijacking, vehicular invasion, arson, aggravated arson, kidnapping, aggravated kidnapping, home invasion, burglary, or residential burglary.
  - (c) Except as otherwise provided in paragraph (a), (d), or (e), no minor shall be detained in a county jail or municipal lockup for more than 12 hours, unless the offense is a crime of violence in which case the minor may be detained up to 24 hours. For the purpose of this paragraph, "crime of violence" has the meaning ascribed to it in Section 1-10 of the Alcoholism and Other Drug Abuse and Dependency Act.
    - (i) The period of detention is deemed to have begun once the minor has been placed in a locked room or cell or handcuffed to a stationary object in a building housing a county jail or municipal lockup. Time spent transporting a minor is not considered to be time in detention or secure custody.
    - (ii) Any minor so confined shall be under periodic supervision and shall not be permitted to come into or remain in contact with adults in custody in the building.
    - (iii) Upon placement in secure custody in a jail or lockup, the minor shall be informed of the purpose of the detention, the time it is expected to last and the fact

that it cannot exceed the time specified under this Act.

- (iv) A log shall be kept which shows the offense which is the basis for the detention, the reasons and circumstances for the decision to detain and the length of time the minor was in detention.
- (v) Violation of the time limit on detention in a county jail or municipal lockup shall not, in and of itself, render inadmissible evidence obtained as a result of the violation of this time limit. Minors under 21 years of age for a misdemeanor offense or 18 years of age for a felony offense shall be kept separate from confined adults and may not at any time be kept in the same cell, room or yard with adults confined pursuant to criminal law. Persons 18 years of age and older who have a petition of delinquency filed against them for a felony offense may be confined in an adult detention facility. In making a determination whether to confine a person 18 years of age or older who has a petition of delinquency filed against the person, these factors, among other matters, shall be considered:
  - (A) The age of the person;
  - (B) Any previous delinquent or criminal history of the person;
    - (C) Any previous abuse or neglect history of the person; and
      - (D) Any mental health or educational history of the

1 person, or both.

- (d) (i) If a minor 12 years of age or older is confined in a county jail in a county with a population below 3,000,000 inhabitants, then the minor's confinement shall be implemented in such a manner that there will be no contact by sight, sound or otherwise between the minor and adult prisoners. Minors 12 years of age or older must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with confined adults. This paragraph (d) (i) shall only apply to confinement pending an adjudicatory hearing and shall not exceed 40 hours, excluding Saturdays, Sundays and court designated holidays. To accept or hold minors during this time period, county jails shall comply with all monitoring standards adopted by the Department of Corrections and training standards approved by the Illinois Law Enforcement Training Standards Board.
- (ii) To accept or hold minors, 12 years of age or older, after the time period prescribed in paragraph (d)(i) of this subsection (2) of this Section but not exceeding 7 days including Saturdays, Sundays and holidays pending an adjudicatory hearing, county jails shall comply with all temporary detention standards adopted by the Department of Corrections and training standards approved by the Illinois Law Enforcement Training Standards Board.
- (iii) To accept or hold minors 12 years of age or older, after the time period prescribed in paragraphs (d)(i) and

- 1 (d)(ii) of this subsection (2) of this Section, county jails
  2 shall comply with all county juvenile detention standards
  3 adopted by the Department of Juvenile Justice.
  - (e) When a minor who is at least 15 years of age is prosecuted under the criminal laws of this State, the court may enter an order directing that the juvenile be confined in the county jail. However, any juvenile confined in the county jail under this provision shall be separated from adults who are confined in the county jail in such a manner that there will be no contact by sight, sound or otherwise between the juvenile and adult prisoners.
  - (f) For purposes of appearing in a physical lineup, the minor may be taken to a county jail or municipal lockup under the direct and constant supervision of a juvenile police officer. During such time as is necessary to conduct a lineup, and while supervised by a juvenile police officer, the sight and sound separation provisions shall not apply.
  - (g) For purposes of processing a minor, the minor may be taken to a County Jail or municipal lockup under the direct and constant supervision of a law enforcement officer or correctional officer. During such time as is necessary to process the minor, and while supervised by a law enforcement officer or correctional officer, the sight and sound separation provisions shall not apply.
  - (3) If the probation officer or State's Attorney (or such other public officer designated by the court in a county having

- 3,000,000 or more inhabitants) determines that the minor may be
- 2 a delinquent minor as described in subsection (3) of Section
- 3 5-105, and should be retained in custody but does not require
- 4 physical restriction, the minor may be placed in non-secure
- 5 custody for up to 40 hours pending a detention hearing.
- 6 (4) Any minor taken into temporary custody, not requiring
- 7 secure detention, may, however, be detained in the home of his
- 8 or her parent or quardian subject to such conditions as the
- 9 court may impose.
- 10 (5) The changes made to this Section by Public Act 98-61
- apply to a minor who has been arrested or taken into custody on
- or after January 1, 2014 (the effective date of Public Act
- 13 98-61).
- 14 (Source: P.A. 98-61, eff. 1-1-14; 98-685, eff. 1-1-15; 98-756,
- 15 eff. 7-16-14; 99-254, eff. 1-1-16.)
- 16 (705 ILCS 405/5-901)
- 17 Sec. 5-901. Court file.
- 18 (1) The Court file with respect to proceedings under this
- 19 Article shall consist of the petitions, pleadings, victim
- 20 impact statements, process, service of process, orders, writs
- 21 and docket entries reflecting hearings held and judgments and
- 22 decrees entered by the court. The court file shall be kept
- 23 separate from other records of the court.
- 24 (a) The file, including information identifying the
- victim or alleged victim of any sex offense, shall be

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record;

1	disclosed only to the following parties when necessary for
2	discharge of their official duties:
3	(i) A judge of the circuit court and members of the
4	staff of the court designated by the judge;
5	(ii) Parties to the proceedings and their
6	attorneys;
7	(iii) Victims and their attorneys, except in cases
8	of multiple victims of sex offenses in which case the
9	information identifying the nonrequesting victims
10	shall be redacted;
11	(iv) Probation officers, law enforcement officers
12	or prosecutors or their staff;
13	(v) Adult and juvenile Prisoner Review Boards.
14	(b) The Court file redacted to remove any information
15	identifying the victim or alleged victim of any sex offense
16	shall be disclosed only to the following parties when
17	necessary for discharge of their official duties:
18	(i) Authorized military personnel;
19	(ii) Persons engaged in bona fide research, with
20	the permission of the judge of the juvenile court and
21	the chief executive of the agency that prepared the
22	particular recording: provided that publication of
23	such research results in no disclosure of a minor's
24	identity and protects the confidentiality of the

(iii) The Secretary of State to whom the Clerk of

the Court shall report the disposition of all cases, as required in Section 6-204 or Section 6-205.1 of the Illinois Vehicle Code. However, information reported relative to these offenses shall be privileged and available only to the Secretary of State, courts, and police officers;

- (iv) The administrator of a bonafide substance abuse student assistance program with the permission of the presiding judge of the juvenile court;
- (v) Any individual, or any public or private agency or institution, having custody of the juvenile under court order or providing educational, medical or mental health services to the juvenile or a court-approved advocate for the juvenile or any placement provider or potential placement provider as determined by the court.
- (3) A minor who is the victim or alleged victim in a juvenile proceeding shall be provided the same confidentiality regarding disclosure of identity as the minor who is the subject of record. Information identifying victims and alleged victims of sex offenses, shall not be disclosed or open to public inspection under any circumstances. Nothing in this Section shall prohibit the victim or alleged victim of any sex offense from voluntarily disclosing his or her identity.
- (4) Relevant information, reports and records shall be made available to the Department of Juvenile Justice when a juvenile

offender has been placed in the custody of the Department of Juvenile Justice.

- (5) Except as otherwise provided in this subsection (5), juvenile court records shall not be made available to the general public but may be inspected by representatives of agencies, associations and news media or other properly interested persons by general or special order of the court. The State's Attorney, the minor, his or her parents, guardian and counsel shall at all times have the right to examine court files and records.
  - (a) The court shall allow the general public to have access to the name, address, and offense of a minor who is adjudicated a delinquent minor under this Act under either of the following circumstances:
    - (i) The adjudication of delinquency was based upon the minor's commission of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault; or
    - (ii) The court has made a finding that the minor was at least 13 years of age at the time the act was committed and the adjudication of delinquency was based upon the minor's commission of: (A) an act in furtherance of the commission of a felony as a member of or on behalf of a criminal street gang, (B) an act involving the use of a firearm in the commission of a felony, (C) an act that would be a Class X felony

offense under or the minor's second or subsequent Class 2 or greater felony offense under the Cannabis Control Act if committed by an adult, (D) an act that would be a second or subsequent offense under Section 402 of the Illinois Controlled Substances Act if committed by an adult, (E) an act that would be an offense under Section 401 of the Illinois Controlled Substances Act if committed by an adult, or (F) an act that would be an offense under Section 401 of the Illinois Controlled Substances Act if committed by an adult, or (F) an act that would be an offense under the Methamphetamine Control and Community Protection Act if committed by an adult.

- (b) The court shall allow the general public to have access to the name, address, and offense of a minor who is at least 13 years of age at the time the offense is committed and who is convicted, in criminal proceedings permitted or required under Section 5-805, under either of the following circumstances:
  - (i) The minor has been convicted of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault,
  - (ii) The court has made a finding that the minor was at least 13 years of age at the time the offense was committed and the conviction was based upon the minor's commission of: (A) an offense in furtherance of the commission of a felony as a member of or on behalf of a criminal street gang, (B) an offense involving the

use of a firearm in the commission of a felony, (C) a Class X felony offense under the Cannabis Control Act or a second or subsequent Class 2 or greater felony offense under the Cannabis Control Act, (D) a second or subsequent offense under Section 402 of the Illinois Controlled Substances Act, (E) an offense under Section 401 of the Illinois Controlled Substances Act, or (F) an offense under the Methamphetamine Control and Community Protection Act.

- (6) Nothing in this Section shall be construed to limit the use of a adjudication of delinquency as evidence in any juvenile or criminal proceeding, where it would otherwise be admissible under the rules of evidence, including but not limited to, use as impeachment evidence against any witness, including the minor if he or she testifies.
- (7) Nothing in this Section shall affect the right of a Civil Service Commission or appointing authority examining the character and fitness of an applicant for a position as a law enforcement officer to ascertain whether that applicant was ever adjudicated to be a delinquent minor and, if so, to examine the records or evidence which were made in proceedings under this Act.
- (8) Following any adjudication of delinquency for a crime which would be a felony if committed by an adult, or following any adjudication of delinquency for a violation of Section 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961 or the

- Criminal Code of 2012, the State's Attorney shall ascertain whether the minor respondent is enrolled in school and, if so, shall provide a copy of the sentencing order to the principal or chief administrative officer of the school. Access to such juvenile records shall be limited to the principal or chief administrative officer of the school and any guidance counselor designated by him or her.
  - (9) Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.
  - (11) The Clerk of the Circuit Court shall report to the Department of State Police, in the form and manner required by the Department of State Police, the final disposition of each minor who has been arrested or taken into custody before his or her 21st birthday for a misdemeanor offense or 18th birthday for a felony offense for those offenses required to be reported under Section 5 of the Criminal Identification Act. Information reported to the Department under this Section may be maintained with records that the Department files under Section 2.1 of the Criminal Identification Act.
  - (12) Information or records may be disclosed to the general public when the court is conducting hearings under Section 5-805 or 5-810.

- 1 (13) The changes made to this Section by Public Act 98-61
- 2 apply to juvenile court records of a minor who has been
- 3 arrested or taken into custody on or after January 1, 2014 (the
- 4 effective date of Public Act 98-61).
- 5 (Source: P.A. 97-1150, eff. 1-25-13; 98-61, eff. 1-1-14;
- 6 98-756, eff. 7-16-14.)
- 7 (705 ILCS 405/5-905)
- 8 Sec. 5-905. Law enforcement records.
- 9 (1) Law Enforcement Records. Inspection and copying of law
- 10 enforcement records maintained by law enforcement agencies
- 11 that relate to a minor who has been investigated, arrested, or
- 12 taken into custody before his or her 21st birthday for a
- 13 <u>misdemeanor offense</u> or 18th birthday for a felony offense shall
- 14 be restricted to the following and when necessary for the
- discharge of their official duties:
- 16 (a) A judge of the circuit court and members of the
- staff of the court designated by the judge;
- 18 (b) Law enforcement officers, probation officers or
- 19 prosecutors or their staff, or, when necessary for the
- 20 discharge of its official duties in connection with a
- 21 particular investigation of the conduct of a law
- 22 enforcement officer, an independent agency or its staff
- created by ordinance and charged by a unit of local
- 24 government with the duty of investigating the conduct of
- law enforcement officers;

- (c) The minor, the minor's parents or legal guardian and their attorneys, but only when the juvenile has been charged with an offense;
  - (d) Adult and Juvenile Prisoner Review Boards;
  - (e) Authorized military personnel;
- (f) Persons engaged in bona fide research, with the permission of the judge of juvenile court and the chief executive of the agency that prepared the particular recording: provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the record;
- (g) Individuals responsible for supervising or providing temporary or permanent care and custody of minors pursuant to orders of the juvenile court or directives from officials of the Department of Children and Family Services or the Department of Human Services who certify in writing that the information will not be disclosed to any other party except as provided under law or order of court;
- (h) The appropriate school official only if the agency or officer believes that there is an imminent threat of physical harm to students, school personnel, or others who are present in the school or on school grounds.
  - (A) Inspection and copying shall be limited to law enforcement records transmitted to the appropriate school official or officials whom the school has determined to have a legitimate educational or safety

1	interest by a local law enforcement agency under a
2	reciprocal reporting system established and maintained
3	between the school district and the local law
4	enforcement agency under Section 10-20.14 of the
5	School Code concerning a minor enrolled in a school
6	within the school district who has been arrested or
7	taken into custody for any of the following offenses:
8	(i) any violation of Article 24 of the Criminal
9	Code of 1961 or the Criminal Code of 2012;
10	(ii) a violation of the Illinois Controlled
11	Substances Act;
12	(iii) a violation of the Cannabis Control Act;
13	(iv) a forcible felony as defined in Section
14	2-8 of the Criminal Code of 1961 or the Criminal
15	Code of 2012;
16	(v) a violation of the Methamphetamine Control
17	and Community Protection Act;
18	(vi) a violation of Section 1-2 of the
19	Harassing and Obscene Communications Act;
20	(vii) a violation of the Hazing Act; or
21	(viii) a violation of Section 12-1, 12-2,
22	12-3, 12-3.05, 12-3.1, 12-3.2, 12-3.4, 12-3.5,
23	12-5, 12-7.3, 12-7.4, 12-7.5, 25-1, or 25-5 of the
24	Criminal Code of 1961 or the Criminal Code of 2012.
25	The information derived from the law enforcement
26	records shall be kept separate from and shall not

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become a part of the official school record of that child and shall not be a public record. The information shall be used solely by the appropriate school official or officials whom the school has determined to have a legitimate educational or safety interest to aid in the proper rehabilitation of the child and to protect the safety of students and employees in the school. If the designated law enforcement and school officials deem it to be in the best interest of the minor, the student may be referred to in-school or community based social services if those services available. are "Rehabilitation services" may include interventions by school support personnel, evaluation for eligibility for special education, referrals to community-based agencies such as youth services, behavioral healthcare service providers, drug and alcohol prevention or treatment programs, and other interventions as deemed appropriate for the student.

(B) Any information provided to appropriate school officials whom the school has determined to have a legitimate educational or safety interest by local law enforcement officials about a minor who is the subject of a current police investigation that is directly related to school safety shall consist of oral information only, and not written law enforcement records, and shall be used solely by the appropriate

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school official or officials to protect the safety of students and employees in the school and aid in the proper rehabilitation of the child. The information derived orally from the local law enforcement officials shall be kept separate from and shall not become a part of the official school record of the child and shall not be a public record. This limitation on the use of information about a minor who is the subject of a current police investigation shall in no way limit the use of this information by prosecutors in pursuing criminal charges arising out of the information disclosed during a police investigation of purposes of the minor. For this paragraph, "investigation" means an official systematic inquiry by a law enforcement agency into actual or suspected criminal activity;

(i) The president of a park district. Inspection and copying shall be limited to law enforcement records transmitted to the president of the park district by the Illinois State Police under Section 8-23 of the Park District Code or Section 16a-5 of the Chicago Park District Act concerning a person who is seeking employment with that park district and who has been adjudicated a juvenile delinquent for any of the offenses listed in subsection (c) of Section 8-23 of the Park District Code or subsection (c) of Section 16a-5 of the Chicago Park District Act.

- (2) Information identifying victims and alleged victims of sex offenses, shall not be disclosed or open to public inspection under any circumstances. Nothing in this Section shall prohibit the victim or alleged victim of any sex offense from voluntarily disclosing his or her identity.
- (2.5) If the minor is a victim of aggravated battery, battery, attempted first degree murder, or other non-sexual violent offense, the identity of the victim may be disclosed to appropriate school officials, for the purpose of preventing foreseeable future violence involving minors, by a local law enforcement agency pursuant to an agreement established between the school district and a local law enforcement agency subject to the approval by the presiding judge of the juvenile court.
- (3) Relevant information, reports and records shall be made available to the Department of Juvenile Justice when a juvenile offender has been placed in the custody of the Department of Juvenile Justice.
- (4) Nothing in this Section shall prohibit the inspection or disclosure to victims and witnesses of photographs contained in the records of law enforcement agencies when the inspection or disclosure is conducted in the presence of a law enforcement officer for purposes of identification or apprehension of any person in the course of any criminal investigation or prosecution.
  - (5) The records of law enforcement officers, or of an

independent agency created by ordinance and charged by a unit of local government with the duty of investigating the conduct of law enforcement officers, concerning all minors under 21 18 years of age must be maintained separate from the records of adults and may not be open to public inspection or their contents disclosed to the public except by order of the court or when the institution of criminal proceedings has been permitted under Section 5-130 or 5-805 or required under Section 5-130 or 5-805 or such a person has been convicted of a crime and is the subject of pre-sentence investigation or when provided by law.

(6) Except as otherwise provided in this subsection (6), law enforcement officers, and personnel of an independent agency created by ordinance and charged by a unit of local government with the duty of investigating the conduct of law enforcement officers, may not disclose the identity of any minor in releasing information to the general public as to the arrest, investigation or disposition of any case involving a minor. Any victim or parent or legal guardian of a victim may petition the court to disclose the name and address of the minor and the minor's parents or legal guardian, or both. Upon a finding by clear and convincing evidence that the disclosure is either necessary for the victim to pursue a civil remedy against the minor or the minor's parents or legal guardian, or both, or to protect the victim's person or property from the minor, then the court may order the disclosure of the

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- information to the victim or to the parent or legal guardian of the victim only for the purpose of the victim pursuing a civil remedy against the minor or the minor's parents or legal guardian, or both, or to protect the victim's person or property from the minor.
  - (7) Nothing contained in this Section shall prohibit law enforcement agencies when acting in their official capacity from communicating with each other by letter, memorandum, teletype or intelligence alert bulletin or other means the identity or other relevant information pertaining to a person under 21 years of age for a misdemeanor offense or 18 years of age for a felony offense. The information provided under this subsection (7) shall remain confidential and shall not be publicly disclosed, except as otherwise allowed by law.
  - (8) No person shall disclose information under this Section except when acting in his or her official capacity and as provided by law or order of court.
- 18 (9) The changes made to this Section by Public Act 98-61 19 apply to law enforcement records of a minor who has been 20 arrested or taken into custody on or after January 1, 2014 (the 21 effective date of Public Act 98-61).
- 22 (Source: P.A. 98-61, eff. 1-1-14; 98-756, eff. 7-16-14; 99-298,
- 24 (705 ILCS 405/5-915)

eff. 8-6-15.)

Sec. 5-915. Expungement of juvenile law enforcement and

- 1 court records.
- 2 (0.05) For purposes of this Section and Section 5-622:

"Expunge" means to physically destroy the records and to obliterate the minor's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the internal office records, files, or databases maintained by a State's Attorney's Office or other prosecutor.

"Law enforcement record" includes but is not limited to 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.

- (1) Whenever any person has attained the age of 18 or whenever all juvenile court proceedings relating to that person have been terminated, whichever is later, the person may petition the court to expunge law enforcement records relating to incidents <u>under this Act</u> occurring before the filing date of his or her petition his or her 18th birthday or his or her juvenile court records, or both, but only in the following circumstances:
- (a) the minor was arrested and no petition for delinquency was filed with the clerk of the circuit court; or
  - (b) the minor was charged with an offense and was found not delinquent of that offense; or

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

- (d) the minor was adjudicated for an offense which would be a Class B misdemeanor, Class C misdemeanor, or a petty or business offense if committed by an adult.
- (1.5) Commencing 180 days after the effective date of this amendatory Act of the 98th General Assembly, the Department of State Police shall automatically expunge, on or before January 1 of each year, a person's law enforcement records relating to incidents occurring before his or her 21st birthday for a misdemeanor offense or 18th birthday for a felony offense in the Department's possession or control and which contains the final disposition which pertain to the person when arrested as a minor if:
  - (a) the minor was arrested for an eligible offense and no petition for delinquency was filed with the clerk of the circuit court; and
  - (b) the person attained the age of <u>21 years for a misdemeanor offense or</u> 18 years <u>for a felony offense</u> during the last calendar year; and
  - (c) since the date of the minor's most recent arrest, at least 6 months have elapsed without an additional arrest, filing of a petition for delinquency whether related or not to a previous arrest, or filing of charges not initiated by arrest.

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The Department of State Police shall allow a person to use the Access and Review process, established in the Department of State Police, for verifying that his or her law enforcement records relating to incidents occurring before his or her 18th birthday eligible under this subsection have been expunged as provided in this subsection.

The Department of State Police shall provide by rule the process for access, review, and automatic expungement.

(1.6) Commencing on the effective date of this amendatory Act of the 98th General Assembly, a person whose enforcement records are not subject to subsection (1.5) of this Section and who has attained the age of 21 years for a misdemeanor offense or 18 years for a felony offense may use the Access and Review process, established in the Department of State Police, for verifying his or her law enforcement records relating to incidents occurring before his or her 18th birthday in the Department's possession or control which pertain to the person when arrested as a minor, if the incident occurred no earlier than 30 years before the effective date of this amendatory Act of the 98th General Assembly. If the person identifies a law enforcement record of an eligible offense that meets the requirements of this subsection, paragraphs (a) and (c) of subsection (1.5) of this Section, and all juvenile court proceedings related to the person have been terminated, the person may file a Request for Expungement of Juvenile Law Enforcement Records, in the form and manner prescribed by the

Department of State Police, with the Department and the Department shall consider expungement of the record as otherwise provided for automatic expungement under subsection (1.5) of this Section. The person shall provide notice and a copy of the Request for Expungement of Juvenile Law Enforcement Records to the arresting agency, prosecutor charged with the prosecution of the minor, or the State's Attorney of the county that prosecuted the minor. The Department of State Police shall provide by rule the process for access, review, and Request for Expungement of Juvenile Law Enforcement Records.

- (1.7) Nothing in subsections (1.5) and (1.6) of this Section precludes a person from filing a petition under subsection (1) for expungement of records subject to automatic expungement under subsection (1.5) or (1.6) of this Section.
- (1.8) For the purposes of subsections (1.5) and (1.6) of this Section, "eligible offense" means records relating to an arrest or incident occurring before the person's <u>21st birthday for a misdemeanor offense or</u> 18th birthday <u>for a felony offense</u> that if committed by an adult is not an offense classified as a Class 2 felony or higher offense, an offense under Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012, or an offense under Section 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961.
- (2) Any person may petition the court to expunge all law enforcement records relating to any incidents occurring before his or her 21st birthday for a misdemeanor offense or 18th

birthday <u>for a felony offense</u> which did not result in proceedings in criminal court and all juvenile court records with respect to any adjudications except those based upon first degree murder and sex offenses which would be felonies if committed by an adult, if the person for whom expungement is sought has had no convictions for any crime since his or her <u>21st birthday for a misdemeanor offense or</u> 18th birthday <u>for a felony offense</u> and:

- (a) has attained the age of 21 years; or
- 10 (b) 5 years have elapsed since all juvenile court
  11 proceedings relating to him or her have been terminated or
  12 his or her commitment to the Department of Juvenile Justice
  13 pursuant to this Act has been terminated;
- whichever is later of (a) or (b). Nothing in this Section 5-915 precludes a minor from obtaining expungement under Section 5-622.
  - (2.5) If a minor is arrested and no petition for delinquency is filed with the clerk of the circuit court as provided in paragraph (a) of subsection (1) at the time the minor is released from custody, the youth officer, if applicable, or other designated person from the arresting agency, shall notify verbally and in writing to the minor or the minor's parents or guardians that if the State's Attorney does not file a petition for delinquency, the minor has a right to petition to have his or her arrest record expunged when the minor attains the age of 18 or when all juvenile court

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proceedings relating to that minor have been terminated and that unless a petition to expunge is filed, the minor shall have an arrest record and shall provide the minor and the minor's parents or guardians with an expungement information packet, including a petition to expunge juvenile records obtained from the clerk of the circuit court.

(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 supervision under Section 5-615, and the order of supervision is successfully terminated; or if a minor is adjudicated for an offense that would be a Class B misdemeanor, a Class C misdemeanor, or a business or petty offense if committed by an adult; or if a minor has incidents occurring before his or her 21st birthday for a misdemeanor offense or 18th birthday for a felony offense that have not resulted in proceedings in criminal court, or resulted in proceedings in juvenile court, and the adjudications were not based upon first degree murder or sex offenses that would be felonies if committed by an adult; then at the time of sentencing or dismissal of the case, the judge shall inform the delinguent minor of his or her right to petition for expungement as provided by law, and the clerk of the circuit court shall provide an expungement information packet to the delinquent minor, written in plain language, including a petition for expungement, a sample of a completed expungement instructions that shall information informing the minor that (i) once the case is

expunged, it shall be treated as if it never occurred, (ii) he or she may apply to have petition fees waived, (iii) once he or 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 she may file the petition on his or her own or with the assistance of an attorney. The failure of the judge to inform the delinquent minor of his or her right to petition for expungement as provided by law does not create a substantive right, nor is that failure grounds for: (i) a reversal of an adjudication of delinquency, (ii) a new trial; or (iii) an appeal.

- (2.7) For counties with a population over 3,000,000, the clerk of the circuit court shall send a "Notification of a Possible Right to Expungement" post card to the minor at the address last received by the clerk of the circuit court on the date that the minor attains the age of 21 for a misdemeanor offense or 18 for a felony offense based on the birthdate provided to the court by the minor or his or her guardian in cases under paragraphs (b), (c), and (d) of 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 her guardian in cases under subsection (2).
- (2.8) The petition for expundement for subsection (1) may include multiple offenses on the same petition and shall be substantially in the following form:

## 1 ..... JUDICIAL CIRCUIT IN THE INTEREST OF ) 2 NO. 3 ) 4 5 (Name of Petitioner) 6 7 PETITION TO EXPUNGE JUVENILE RECORDS 8 (705 ILCS 405/5-915 (SUBSECTION 1)) 9 Now comes ....., petitioner, and respectfully requests 10 that this Honorable Court enter an order expunging all juvenile 11 law enforcement and court records of petitioner and in support thereof states that: Petitioner has attained the age of 18, 12 13 his/her birth date being ....., or all Juvenile Court 14 proceedings terminated as of ....., whichever occurred later. 15 Petitioner was arrested on ..... by the ...... Police 16 Department for the offense or offenses of ....., and: 17 (Check All That Apply:) ( ) a. no petition or petitions were filed with the Clerk of 18 the Circuit Court. 19 20 ( ) b. was charged with ..... and was found not delinquent of 21 the offense or offenses. ( ) c. a petition or petitions were filed and the petition or 22 23 petitions were dismissed without a finding of delinquency on 24 . . . . .

1	( ) d. on placed under supervision pursuant to Section
2	5-615 of the Juvenile Court Act of 1987 and such order of
3	supervision successfully terminated on
4	( ) e. was adjudicated for the offense or offenses, which would
5	have been a Class B misdemeanor, a Class C misdemeanor, or a
6	petty offense or business offense if committed by an adult.
7	Petitioner has has not been arrested on charges in
8	this or any county other than the charges listed above. If
9	petitioner has been arrested on additional charges, please list
10	the charges below:
11	Charge(s):
12	Arresting Agency or Agencies:
13	Disposition/Result: (choose from a. through e., above):
14	WHEREFORE, the petitioner respectfully requests this Honorable
15	Court to (1) order all law enforcement agencies to expunge all
16	records of petitioner to this incident or incidents, and (2) to
17	order the Clerk of the Court to expunge all records concerning
18	the petitioner regarding this incident or incidents.
19	
20	Petitioner (Signature)
21	
22	Petitioner's Street Address
23	

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- 1 (Please prepare a separate petition for each offense)
- Now comes ....., petitioner, and respectfully requests
- 3 that this Honorable Court enter an order expunging all Juvenile
- 4 Law Enforcement and Court records of petitioner and in support
- 5 thereof states that:
- 6 The incident for which the Petitioner seeks expungement
- 7 occurred before the Petitioner's <u>21st birthday for a</u>
- 8 misdemeanor offense or 18th birthday for a felony offense and
- 9 did not result in proceedings in criminal court and the
- 10 Petitioner has not had any convictions for any crime since his
- or her 21st birthday for a misdemeanor offense or his/her 18th
- 12 birthday for a felony offense; and
- 13 The incident for which the Petitioner seeks expungement
- 14 occurred before the Petitioner's 21st birthday for a
- misdemeanor offense or 18th birthday for a felony offense and
- the adjudication was not based upon first-degree murder or sex
- offenses which would be felonies if committed by an adult, and
- 18 the Petitioner has not had any convictions for any crime since
- 19 his or her 21st birthday for a misdemeanor offense or his/her
- 20 18th birthday for a felony offense.
- 21 Petitioner was arrested on ..... by the ..... Police
- 22 Department for the offense of ....., and:
- 23 (Check whichever one occurred the latest:)
- 24 ( ) a. The Petitioner has attained the age of 21 years, his/her
- 25 birthday being .....; or
- 26 ( ) b. 5 years have elapsed since all juvenile court

1	proceedings relating to the Petitioner have been terminated; or
2	the Petitioner's commitment to the Department of Juvenile
3	Justice pursuant to the expungement of juvenile law enforcement
4	and court records provisions of the Juvenile Court Act of 1987
5	has been terminated. Petitionerhashas not been arrested
6	on charges in this or any other county other than the charge
7	listed above. If petitioner has been arrested on additional
8	charges, please list the charges below:
9	Charge(s):
10	Arresting Agency or Agencies:
11	Disposition/Result: (choose from a or b, above):
12	WHEREFORE, the petitioner respectfully requests this Honorable
13	Court to (1) order all law enforcement agencies to expunge all
14	records of petitioner related to this incident, and (2) to
15	order the Clerk of the Court to expunge all records concerning
16	the petitioner regarding this incident.
17	
18	Petitioner (Signature)
19	
20	Petitioner's Street Address
21	
22	City, State, Zip Code
23	

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Petitioner's Telephone Number

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

6 ...........

Petitioner (Signature)

(3) The chief judge of the circuit in which an arrest was made or a charge was brought or any judge of that circuit designated by the chief judge may, upon verified petition of a person who is the subject of an arrest or a juvenile court proceeding under subsection (1) or (2) of this Section, order the law enforcement records or official court file, or both, to be expunded from the official records of the arresting authority, the clerk of the circuit court and the Department of State Police. The person whose records are to be expunded shall petition the court using the appropriate form containing his or her current address and shall promptly notify the clerk of the circuit court of any change of address. Notice of the petition shall be served upon the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, and the arresting agency or agencies by the clerk of the circuit court. If an objection is filed within 45 days of the notice of the petition, the clerk of the circuit court shall set a date for hearing after the 45 day objection period.

At the hearing the court shall hear evidence on whether the 1 2 expungement should or should not be granted. Unless the State's 3 Attorney or prosecutor, the Department of State Police, or an arresting agency objects to the expungement within 45 days of 5 the notice, the court may enter an order granting expungement. 6 The person whose records are to be expunded shall pay the clerk of the circuit court a fee equivalent to the cost associated 7 8 with expungement of records by the clerk and the Department of 9 State Police. The clerk shall forward a certified copy of the 10 order to the Department of State Police, the appropriate 11 portion of the fee to the Department of State Police for 12 processing, and deliver a certified copy of the order to the 13 arresting agency. (3.1) The Notice of Expungement shall be in substantially 14 15 the following form: 16 IN THE CIRCUIT COURT OF ...., ILLINOIS 17 .... JUDICIAL CIRCUIT

NO.

IN THE INTEREST OF ) 19 ) 20 ) 21 22 (Name of Petitioner)

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23 NOTICE

24 TO: State's Attorney

1	TO: Arresting Agency
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3	•••••
4	•••••
5	
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8	TO: Illinois State Police
9	
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12	•••••
13	ATTENTION: Expungement
14	You are hereby notified that on, at, in courtroom
15	, located at, before the Honorable, Judge, or any
16	judge sitting in his/her stead, I shall then and there present
17	a Petition to Expunge Juvenile records in the above-entitled
18	matter, at which time and place you may appear.
19	
20	Petitioner's Signature
21	
22	Petitioner's Street Address
23	
24	City, State, Zip Code
25	
26	Petitioner's Telephone Number

1	PROOF OF SERVICE
2	On the day of, 20, I on oath state that I
3	served this notice and true and correct copies of the
4	above-checked documents by:
5	(Check One:)
6	delivering copies personally to each entity to whom they are
7	directed;
8	or
9	by mailing copies to each entity to whom they are directed by
10	depositing the same in the U.S. Mail, proper postage fully
11	prepaid, before the hour of 5:00 p.m., at the United States
12	Postal Depository located at
13	
14	
15	Signature
16	Clerk of the Circuit Court or Deputy Clerk
17	Printed Name of Delinquent Minor/Petitioner:
18	Address:
19	Telephone Number:
20	(3.2) The Order of Expungement shall be in substantially
21	the following form:
22	IN THE CIRCUIT COURT OF, ILLINOIS
23	JUDICIAL CIRCUIT
24	IN THE INTEREST OF ) NO.
25	)

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1	TO: (Judge)
2	
3	
4	TO: (Arresting Agency/Agencies)
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6	
7	ATTENTION: You are hereby notified that an objection has been
8	filed by the following entity regarding the above-named minor's
9	petition for expungement of juvenile records:
10	( ) State's Attorney's Office;
11	( ) Prosecutor (other than State's Attorney's Office) charged
12	with the duty of prosecuting the offense sought to be expunged;
13	( ) Department of Illinois State Police; or
14	( ) Arresting Agency or Agencies.
15	The agency checked above respectfully requests that this case
16	be continued and set for hearing on whether the expungement
17	should or should not be granted.
18	DATED:
19	Name:
20	Attorney For:
21	Address:
22	<pre>City/State/Zip:</pre>
23	Telephone:
24	Attorney No.:
25	FOR USE BY CLERK OF THE COURT PERSONNEL ONLY
26	This matter has been set for hearing on the foregoing

- objection, on ..... in room ...., located at ....., before the
- 2 Honorable ...., Judge, or any judge sitting in his/her stead.
- 3 (Only one hearing shall be set, regardless of the number of
- 4 Notices of Objection received on the same case).
- 5 A copy of this completed Notice of Objection containing the
- 6 court date, time, and location, has been sent via regular U.S.
- 7 Mail to the following entities. (If more than one Notice of
- 8 Objection is received on the same case, each one must be
- 9 completed with the court date, time and location and mailed to
- 10 the following entities):
- 11 () Attorney, Public Defender or Minor;
- 12 ( ) State's Attorney's Office;
- 13 ( ) Prosecutor (other than State's Attorney's Office) charged
- 14 with the duty of prosecuting the offense sought to be expunged;
- 15 () Department of Illinois State Police; and
- 16 () Arresting agency or agencies.
- 17 Date: .....
- 18 Initials of Clerk completing this section: .....
- 19 (4) Upon entry of an order expunging records or files, the
- offense, which the records or files concern shall be treated as
- 21 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.
- 24 (5) Records which have not been expunged are sealed, and
- 25 may be obtained only under the provisions of Sections 5-901,
- 5-905 and 5-915.

- (6) Nothing in this Section shall be construed to prohibit the maintenance of information relating to an offense after records or files concerning the offense have been expunged if the information is kept in a manner that does not enable identification of the offender. This information may only be used for statistical and bona fide research purposes.
  - (6.5) The Department of State Police or any employee of the Department shall be immune from civil or criminal liability for failure to expunge any records of arrest that are subject to expungement under subsection (1.5) or (1.6) of this Section because of inability to verify a record. Nothing in subsection (1.5) or (1.6) of this Section shall create Department of State Police liability or responsibility for the expungement of law enforcement records it does not possess.
  - (7) (a) The State Appellate Defender shall establish, maintain, and carry out, by December 31, 2004, a juvenile expungement program to provide information and assistance to 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:
- 23 (i) An explanation of the State's juvenile expungement 24 process;
- 25 (ii) The circumstances under which juvenile 26 expungement may occur;

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- 1 (iii) The juvenile offenses that may be expunged;
- 2 (iv) The steps necessary to initiate and complete the 3 juvenile expungement process; and
- 4 (v) Directions on how to contact the State Appellate
  5 Defender.
  - The State Appellate Defender shall establish and maintain a statewide toll-free telephone number that a person may use to receive information or assistance concerning the expungement of juvenile records. The State Appellate Defender shall advertise the toll-free telephone number statewide. The State Appellate Defender shall develop an expungement information packet that may be sent to eligible persons seeking expungement of their juvenile records, which may include, but is not limited to, a pre-printed expungement petition with instructions on how to complete the petition and a pamphlet containing information that would assist individuals through the juvenile expungement process.
    - (d) The State Appellate Defender shall compile a statewide list of volunteer attorneys willing to assist eligible 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

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Corrections, State's Department of Attornevs, or prosecutors, an expunded juvenile record may not be considered by any private or public entity in employment matters, certification, licensing, revocation of certification or licensure, or registration. Applications for employment must contain specific language that states that the applicant is not obligated to disclose expunged juvenile records of conviction or arrest. Employers may not ask if an applicant has had a juvenile record expunged. Effective January 1, 2005, the Department of Labor shall develop a link on the Department's website to inform employers that employers may not ask if an applicant had a juvenile record expunged and that application for employment must contain specific language that states that the applicant is not obligated to disclose expunged juvenile records of arrest or conviction.

- (b) A person whose juvenile records have been expunged is not entitled to remission of any fines, costs, or other money paid as a consequence of expungement. This amendatory Act of the 93rd General Assembly does not affect the right of the victim of a crime to prosecute or defend a civil action for 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.
  - (9) The changes made to this Section by Public Act 98-61

- 1 apply to law enforcement records of a minor who has been
- 2 arrested or taken into custody on or after January 1, 2014 (the
- 3 effective date of Public Act 98-61).
- 4 (10) The changes made in subsection (1.5) of this Section
- 5 by this amendatory Act of the 98th General Assembly apply to
- 6 law enforcement records of a minor who has been arrested or
- 7 taken into custody on or after January 1, 2015. The changes
- 8 made in subsection (1.6) of this Section by this amendatory Act
- 9 of the 98th General Assembly apply to law enforcement records
- 10 of a minor who has been arrested or taken into custody before
- 11 January 1, 2015.
- 12 (Source: P.A. 98-61, eff. 1-1-14; 98-637, eff. 1-1-15; 98-756,
- 13 eff. 7-16-14.)
- 14 Section 10. The Unified Code of Corrections is amended by
- changing Sections 3-2-5, 3-10-7, and 5-8-6 as follows:
- 16 (730 ILCS 5/3-2-5) (from Ch. 38, par. 1003-2-5)
- 17 Sec. 3-2-5. Organization of the Department of Corrections
- and the Department of Juvenile Justice.
- 19 (a) There shall be a Department of Corrections which shall
- 20 be administered by a Director and an Assistant Director
- 21 appointed by the Governor under the Civil Administrative Code
- of Illinois. The Assistant Director shall be under the
- 23 direction of the Director. The Department of Corrections shall
- 24 be responsible for all persons committed or transferred to the

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- 1 Department under Sections 3-10-7 or 5-8-6 of this Code.
- 2 (b) There shall be a Department of Juvenile Justice which 3 shall be administered by a Director appointed by the Governor under the Civil Administrative Code of Illinois. The Department 5 of Juvenile Justice shall be responsible for all persons under 21 years of age for a misdemeanor offense or under 18 17 years 6 7 of age for a felony offense when sentenced to imprisonment and committed to the Department under subsection (c) of Section 8 9 5-8-6 of this Code, Section 5-10 of the Juvenile Court Act, or 10 Section 5-750 of the Juvenile Court Act of 1987. Persons under 11 21 years of age for a misdemeanor offense or under 18  $\frac{17}{2}$  years 12 of age for a felony offense committed to the Department of 13 Juvenile Justice pursuant to this Code shall be sight and sound 14 separate from adult offenders committed to the Department of 15 Corrections.
  - (c) The Department shall create a gang intelligence unit under the supervision of the Director. The unit shall be specifically designed to gather information regarding the inmate gang population, monitor the activities of gangs, and prevent the furtherance of gang activities through the development and implementation of policies aimed at deterring gang activity. The Director shall appoint a Corrections Intelligence Coordinator.
  - All information collected and maintained by the unit shall be highly confidential, and access to that information shall be restricted by the Department. The information shall be used to

control and limit the activities of gangs within correctional 1 2 institutions under the jurisdiction of the Illinois Department of Corrections and may be shared with other law enforcement 3 agencies in order to curb gang activities outside 5 correctional institutions under the jurisdiction of the 6 Department and to assist in the investigations and prosecutions 7 of gang activity. The Department shall establish and promulgate 8 rules governing the release of information to outside law 9 enforcement agencies. Due to the highly sensitive nature of the 10 information, the information is exempt from requests for 11 disclosure under the Freedom of Information Act as the 12 information contained is highly confidential and may be harmful 13 if disclosed.

- (Source: P.A. 97-800, eff. 7-13-12; 97-1083, eff. 8-24-12; 14
- 98-463, eff. 8-16-13.) 15

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- 16 (730 ILCS 5/3-10-7) (from Ch. 38, par. 1003-10-7)
- 17 Sec. 3-10-7. Interdivisional Transfers.
- (a) In any case where a minor was originally prosecuted under the provisions of the Criminal Code of 1961 or the Criminal Code of 2012 and sentenced under the provisions of this Act pursuant to Section 2-7 of the Juvenile Court Act or Section 5-805 of the Juvenile Court Act of 1987 and committed to the Department of Juvenile Justice under Section 5-8-6, the Department of Juvenile Justice shall, within 30 days of the 25 date that the minor reaches the age of 21 for a misdemeanor

offense or 18 for a felony offense 17, send formal notification to the sentencing court and the State's Attorney of the county from which the minor was sentenced indicating the day upon which the minor offender will achieve the age of 21 for a misdemeanor offense or 18 for a felony offense 17. Within 90 days of receipt of that notice, the sentencing court shall conduct a hearing, pursuant to the provisions of subsection (c) of this Section to determine whether or not the minor shall continue to remain under the auspices of the Department of Juvenile Justice or be transferred to the Department of Corrections.

The minor shall be served with notice of the date of the hearing, shall be present at the hearing, and has the right to counsel at the hearing. The minor, with the consent of his or her counsel or guardian may waive his presence at hearing.

(b) Unless sooner paroled under Section 3-3-3, the confinement of a minor person committed for an indeterminate sentence in a criminal proceeding shall terminate at the expiration of the maximum term of imprisonment, and he shall thereupon be released to serve a period of parole under Section 5-8-1, but if the maximum term of imprisonment does not expire until after his 21st birthday, he shall continue to be subject to the control and custody of the Department of Juvenile Justice, and on his 21st birthday, he shall be transferred to the Department of Corrections. If such person is on parole on his 21st birthday, his parole supervision may be transferred to

- 1 the Department of Corrections.
  - (c) Any interdivisional transfer hearing conducted pursuant to subsection (a) of this Section shall consider all available information which may bear upon the issue of transfer. All evidence helpful to the court in determining the question of transfer, including oral and written reports containing hearsay, may be relied upon to the extent of its probative value, even though not competent for the purposes of an adjudicatory hearing. The court shall consider, along with any other relevant matter, the following:
    - 1. The nature of the offense for which the minor was found guilty and the length of the sentence the minor has to serve and the record and previous history of the minor.
    - 2. The record of the minor's adjustment within the Department of Juvenile Justice, including, but not limited to, reports from the minor's counselor, any escapes, attempted escapes or violent or disruptive conduct on the part of the minor, any tickets received by the minor, summaries of classes attended by the minor, and any record of work performed by the minor while in the institution.
    - 3. The relative maturity of the minor based upon the physical, psychological and emotional development of the minor.
    - 4. The record of the rehabilitative progress of the minor and an assessment of the vocational potential of the minor.

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5. An assessment of the necessity for transfer of the minor, including, but not limited to, the availability of Department of Corrections, space within the the disciplinary and security problem which the minor has presented to the Department of Juvenile Justice and the practicability of maintaining the minor in a juvenile facility, whether resources have been exhausted within the Department of Juvenile Justice, the availability of rehabilitative and vocational programs within Department of Corrections, and the anticipated ability of the minor to adjust to confinement within an adult institution based upon the minor's physical size and maturity.

All relevant factors considered under this subsection need not be resolved against the juvenile in order to justify such transfer. Access to social records, probation reports or any other reports which are considered by the court for the purpose of transfer shall be made available to counsel for the juvenile at least 30 days prior to the date of the transfer hearing. The Sentencing Court, upon granting a transfer order, shall accompany such order with a statement of reasons.

(d) Whenever the Director of Juvenile Justice or his designee determines that the interests of safety, security and discipline require the transfer to the Department of Corrections of a person 17 years or older who was prosecuted under the provisions of the Criminal Code of 1961 or the

Criminal Code of 2012 and sentenced under the provisions of this Act pursuant to Section 2-7 of the Juvenile Court Act or Section 5-805 of the Juvenile Court Act of 1987 and committed to the Department of Juvenile Justice under Section 5-8-6, the Director or his designee may authorize the emergency transfer of such person, unless the transfer of the person is governed by subsection (e) of this Section. The sentencing court shall be provided notice of any emergency transfer no later than 3 days after the emergency transfer. Upon motion brought within 60 days of the emergency transfer by the sentencing court or any party, the sentencing court may conduct a hearing pursuant to the provisions of subsection (c) of this Section in order to determine whether the person shall remain confined in the Department of Corrections.

(e) The Director of Juvenile Justice or his designee may authorize the permanent transfer to the Department of Corrections of any person 18 years or older who was prosecuted under the provisions of the Criminal Code of 1961 or the Criminal Code of 2012 and sentenced under the provisions of this Act pursuant to Section 2-7 of the Juvenile Court Act or Section 5-805 of the Juvenile Court Act of 1987 and committed to the Department of Juvenile Justice under Section 5-8-6 of this Act. The Director of Juvenile Justice or his designee shall be governed by the following factors in determining whether to authorize the permanent transfer of the person to the Department of Corrections:

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- 1. The nature of the offense for which the person was found guilty and the length of the sentence the person has to serve and the record and previous history of the person.
  - 2. The record of the person's adjustment within the Department of Juvenile Justice, including, but not limited to, reports from the person's counselor, any escapes, attempted escapes or violent or disruptive conduct on the part of the person, any tickets received by the person, summaries of classes attended by the person, and any record of work performed by the person while in the institution.
  - 3. The relative maturity of the person based upon the physical, psychological and emotional development of the person.
  - 4. The record of the rehabilitative progress of the person and an assessment of the vocational potential of the person.
  - 5. An assessment of the necessity for transfer of the person, including, but not limited to, the availability of space within the Department of Corrections, disciplinary and security problem which the person has presented to the Department of Juvenile Justice and the practicability of maintaining the person in a juvenile facility, whether resources have been exhausted within the Department of Juvenile Justice, the availability of rehabilitative and vocational programs within Department of Corrections, and the anticipated ability of

- 1 the person to adjust to confinement within an adult
- 2 institution based upon the person's physical size and
- 3 maturity.

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- 4 (Source: P.A. 97-1083, eff. 8-24-12; 97-1150, eff. 1-25-13.)
- 5 (730 ILCS 5/5-8-6) (from Ch. 38, par. 1005-8-6)
- 6 Sec. 5-8-6. Place of Confinement.
- 7 (a) Offenders sentenced to a term of imprisonment for a 8 felony shall be committed to the penitentiary system of the Department of Corrections. However, such sentence shall not 9 10 limit the powers of the Department of Children and Family 11 Services in relation to any child under the age of one year in 12 the sole custody of a person so sentenced, nor in relation to any child delivered by a female so sentenced while she is so 1.3 14 confined as a consequence of such sentence. A person sentenced 15 for a felony may be assigned by the Department of Corrections 16 to any of its institutions, facilities or programs.
  - (b) Offenders sentenced to a term of imprisonment for less than one year shall be committed to the custody of the sheriff. A person committed to the Department of Corrections, prior to July 14, 1983, for less than one year may be assigned by the Department to any of its institutions, facilities or programs.
- 22 (c) All offenders under <u>21</u> <del>17</del> years of age <u>for a</u>
  23 <u>misdemeanor offense or 18 years of age for a felony offense</u>
  24 when sentenced to imprisonment shall be committed to the
  25 Department of Juvenile Justice and the court in its order of

commitment shall set a definite term. Such order of commitment shall be the sentence of the court which may be amended by the court while jurisdiction is retained; and such sentence shall apply whenever the offender sentenced is in the control and custody of the Department of Corrections. The provisions of Section 3-3-3 shall be a part of such commitment as fully as though written in the order of commitment. The committing court shall retain jurisdiction of the subject matter and the person until he or she reaches the age of 21 unless earlier discharged. However, the Department of Juvenile Justice shall, after a juvenile has reached 21 17 years of age for a misdemeanor offense or 18 years of age for a felony offense, petition the court to conduct a hearing pursuant to subsection (c) of Section 3-10-7 of this Code.

- (d) No defendant shall be committed to the Department of Corrections for the recovery of a fine or costs.
- (e) When a court sentences a defendant to a term of imprisonment concurrent with a previous and unexpired sentence of imprisonment imposed by any district court of the United States, it may commit the offender to the custody of the Attorney General of the United States. The Attorney General of the United States, or the authorized representative of the Attorney General of the United States, shall be furnished with the warrant of commitment from the court imposing sentence, which warrant of commitment shall provide that, when the offender is released from federal confinement, whether by

- 1 parole or by termination of sentence, the offender shall be
- 2 transferred by the Sheriff of the committing county to the
- 3 Department of Corrections. The court shall cause the Department
- 4 to be notified of such sentence at the time of commitment and
- 5 to be provided with copies of all records regarding the
- 6 sentence.
- 7 (Source: P.A. 94-696, eff. 6-1-06.)