92_HB0301ham001

LRB9204048RCpkam

AMENDMENT TO HOUSE BILL 301 AMENDMENT NO. ____. Amend House Bill 301 by replacing everything after the enacting clause with with following:

4 "Section 5. The Criminal Identification Act is amended
5 by changing Section 5 as follows:

6 (20 ILCS 2630/5) (from Ch. 38, par. 206-5)

7 Sec. 5. Arrest reports; expungement.

(a) All policing bodies of this State shall furnish to 8 9 the Department, daily, in the form and detail the Department 10 requires, fingerprints and descriptions of all persons who 11 are arrested on charges of violating any penal statute of this State for offenses that are classified as felonies and 12 Class A or B misdemeanors and of all minors of the age of 10 13 14 and over who have been arrested for an offense which would be a felony if committed by an adult, and may forward such 15 fingerprints and descriptions for minors arrested for Class A 16 or B misdemeanors. Moving or nonmoving traffic violations 17 under the Illinois Vehicle Code shall not be reported except 18 for violations of Chapter 4, Section 11-204.1, or Section 19 11-501 of that Code. In addition, conservation offenses, 20 as 21 defined in the Supreme Court Rule 501(c), that are classified as Class B misdemeanors shall not be reported. 22

1 Whenever an adult or minor prosecuted as an adult, not 2 having previously been convicted of any criminal offense or municipal ordinance violation, charged with a violation of a 3 4 municipal ordinance or a felony or misdemeanor, is acquitted 5 or released without being convicted, whether the acquittal or 6 release occurred before, on, or after the effective date of this amendatory Act of 1991, the Chief Judge of the circuit 7 wherein the charge was brought, any judge of that circuit 8 9 designated by the Chief Judge, or in counties of less than inhabitants, the presiding trial judge at the 10 3,000,000 11 defendant's trial may upon verified petition of the defendant order the record of arrest expunged from the official records 12 of the arresting authority and the Department and order that 13 the records of the clerk of the circuit court be sealed until 14 15 further order of the court upon good cause shown and the name 16 of the defendant obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the 17 Clerks of Courts Act, but the order shall not affect any 18 19 index issued by the circuit court clerk before the entry of 20 the order. The Department may charge the petitioner a fee 21 equivalent to the cost of processing any order to expunge or seal the records, and the fee shall be deposited into 22 the 23 State Police Services Fund. The records of those arrests, however, that result in a disposition of supervision for 24 anv 25 offense shall not be expunged from the records of the arresting authority or the Department nor impounded by the 26 2 years after discharge and dismissal 27 court until of supervision. Those records that result from a supervision 28 29 for a violation of Section 3-707, 3-708, 3-710, 5-401.3, or 30 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, or for a violation of Section 12-3.2, 31 32 12-15 or 16A-3 of the Criminal Code of 1961, or probation under Section 10 of the Cannabis Control Act, Section 410 of 33 34 the Illinois Controlled Substances Act, Section 12-4.3(b)(1)

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1 and (2) of the Criminal Code of 1961 (as those provisions 2 existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency 3 4 Act when the judgment of conviction has been vacated, Section 5 40-10 of the Alcoholism and Other Drug Abuse and Dependency 6 Act when the judgment of conviction has been vacated, or 7 Section 10 of the Steroid Control Act shall not be expunged 8 from the records of the arresting authority nor impounded by 9 the court until 5 years after termination of probation or supervision. Those records that result from a supervision 10 11 for a violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance, shall not 12 13 be expunged. All records set out above may be ordered by the court to be expunged from the records of the arresting 14 15 authority and impounded by the court after 5 years, but shall 16 not be expunged by the Department, but shall, on court order be sealed by the Department and may be disseminated by the 17 Department only as required by law or to the arresting 18 19 authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose 20 21 of sentencing for any subsequent felony. Upon conviction for 22 any offense, the Department of Corrections shall have access 23 to all sealed records of the Department pertaining to that individual. 24

25 (a-5) Those records maintained by the Department for 26 persons arrested prior to their 17th birthday shall be 27 expunged as provided in Section 5-915 of the Juvenile Court 28 Act of 1987.

(b) Whenever a person has been convicted of a crime or of the violation of a municipal ordinance, in the name of a person whose identity he has stolen or otherwise come into possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his

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1 identity, may, upon verified petition to the chief judge of 2 the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the chief judge to correct the 3 4 arrest record, conviction record, if any, and all official records of the arresting authority, the Department, other 5 criminal justice agencies, the prosecutor, and the trial 6 7 court concerning such arrest, if any, by removing his name 8 from all such records in connection with the arrest and conviction, if any, and by inserting in the records the name 9 of the offender, if known or ascertainable, in lieu of 10 the 11 has name. The records of the clerk of the circuit court clerk shall be sealed until further order of the court upon 12 13 good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by the 14 circuit court clerk under Section 16 of the Clerks of Courts 15 16 Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in 17 this Section shall limit the Department of State Police or 18 other criminal justice agencies or prosecutors from listing 19 under an offender's name the false names he or she has used. 20 21 For purposes of this Section, convictions for moving and 22 nonmoving traffic violations other than convictions for 23 violations of Chapter 4, Section 11-204.1 or Section 11-501 of the Illinois Vehicle Code shall not be a bar to expunging 24 25 the record of arrest and court records for violation of a misdemeanor or municipal ordinance. 26

27 (C) Whenever a person who has been convicted of an offense pardon by the Governor which 28 is granted а 29 specifically authorizes expungement, he may, upon verified 30 petition to the chief judge of the circuit where the person had been convicted, any judge of the circuit designated by 31 32 the Chief Judge, or in counties of less than 3,000,000 33 inhabitants, the presiding trial judge at the defendant's 34 trial, may have a court order entered expunging the record of

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

21 (c-5) Whenever a person has been convicted of criminal 22 sexual assault, aggravated criminal sexual assault, predatory 23 criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense 24 25 may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the 26 presiding trial judge at the defendant's trial to have a 27 court order entered to seal the records of the clerk of the 28 29 circuit court in connection with the proceedings of the trial 30 court concerning that offense. However, the records of the arresting authority and the Department of State Police 31 32 concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the clerk of the 33 34 circuit court in connection with the proceedings of the trial

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1 court concerning the offense available for public inspection. 2 (c-6) For employment application purposes only, whenever 3 a person has been convicted of a misdemeanor, 12 months 4 after completion of the sentence for the misdemeanor, the chief judge of the circuit where the person had been 5 convicted, any judge of the circuit designated by the Chief 6 Judge, or in counties of less than 3,000,000 inhabitants, the 7 8 presiding trial judge at the defendant's trial, shall enter a 9 court order expunging the record of arrest from the official 10 records of the arresting authority as to access to those 11 records by employers and prospective employers and order that the records of the clerk of the circuit court and the 12 13 Department be sealed from employers or prospective employers. All records sealed by the Department from employers and 14 15 prospective employers may be disseminated by the Department 16 only as required by law or to the arresting authority, the 17 State's Attorney, and the court. The Department of Corrections shall have access to all sealed records of the 18 Department pertaining to that individual. Upon entry of the 19 order of expungement, the clerk of the circuit court shall 20 21 promptly mail a copy of the order to the person who was 22 subject to the expungement. This subsection (c-6) does not apply to the following offenses and an employer or 23 prospective employer may have access to conviction 24 25 information for these offenses:

26 (1) A violation of Section 11-501 of the Illinois
 27 Vehicle Code or a similar provision of a local ordinance.
 28 (2) A violation of Article 11 or Section 12-15 of
 29 the Criminal Code of 1961 or any predecessor or successor
 30 offenses that are similar to the offenses enumerated in
 31 this paragraph (2).

32 (3) A violation of the Firearm Owners
33 Identification Card Act or Article 24 of the Criminal
34 Code of 1961.

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(4) A crime of violence as defined in Section 2 of the Crime Victims Compensation Act.

Notice of the petition for subsections (a), (b), and 3 (d) 4 (c) shall be served upon the State's Attorney or prosecutor 5 charged with the duty of prosecuting the offense, the 6 Department of State Police, the arresting agency and the chief legal officer of the unit of local government affecting 7 the arrest. Unless the State's Attorney or prosecutor, 8 the 9 Department of State Police, the arresting agency or such chief legal officer objects to the petition within 30 10 days 11 from the date of the notice, the court shall enter an order granting or denying the petition. The clerk of the court 12 shall promptly mail a copy of the order to the person, the 13 arresting agency, the prosecutor, the Department of 14 State 15 Police and such other criminal justice agencies as may be 16 ordered by the judge.

(e) Nothing herein shall prevent the Department of State 17 18 Police from maintaining all records of any person who is 19 admitted to probation upon terms and conditions and who fulfills those terms and conditions pursuant to Section 10 of 20 the Cannabis Control Act, Section 410 of the 21 Illinois Controlled Substances Act, Section 12-4.3 22 of the Criminal 1961, Section 10-102 of the Illinois Alcoholism and 23 of Code Other Drug Dependency Act, Section 40-10 of the Alcoholism 24 25 and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. 26

(f) No court order issued pursuant to the expungement provisions of this Section shall become final for purposes of appeal until 30 days after notice is received by the Department. Any court order contrary to the provisions of this Section is void.

32 (g) Except as otherwise provided in subsection (c-5) of 33 this Section, the court shall not order the sealing or 34 expungement of the arrest records and records of the circuit 1 court clerk of any person granted supervision for or 2 convicted of any sexual offense committed against a minor 3 under 18 years of age. For the purposes of this Section, 4 "sexual offense committed against a minor" includes but is 5 not limited to the offenses of indecent solicitation of a 6 child or criminal sexual abuse when the victim of such 7 offense is under 18 years of age.

8 (Source: P.A. 90-590, eff. 1-1-00; 91-295, eff. 1-1-00; 9 91-357, eff. 7-29-99.)

Section 99. Effective date. This Act takes effect upon becoming law.".

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