

100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB4354

by Rep. Jerry Lee Long

SYNOPSIS AS INTRODUCED:

See Index

Repeals the Firearm Owners Identification Card Act. Amends various Acts to make conforming changes. Effective immediately.

LRB100 16397 SLF 31525 b

FISCAL NOTE ACT MAY APPLY

A BILL FOR

1 AN ACT concerning firearms.

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

Section 5. The Freedom of Information Act is amended by
changing Section 7.5 as follows:

6 (5 ILCS 140/7.5)

7 (Text of Section before amendment by P.A. 100-512 and 8 100-517)

9 Sec. 7.5. Statutory exemptions. To the extent provided for 10 by the statutes referenced below, the following shall be exempt 11 from inspection and copying:

12 (a) All information determined to be confidential
13 under Section 4002 of the Technology Advancement and
14 Development Act.

(b) Library circulation and order records identifying
library users with specific materials under the Library
Records Confidentiality Act.

(c) Applications, related documents, and medical
 records received by the Experimental Organ Transplantation
 Procedures Board and any and all documents or other records
 prepared by the Experimental Organ Transplantation
 Procedures Board or its staff relating to applications it
 has received.

1 (d) Information and records held by the Department of 2 Public Health and its authorized representatives relating 3 to known or suspected cases of sexually transmissible 4 disease or any information the disclosure of which is 5 restricted under the Illinois Sexually Transmissible 6 Disease Control Act.

7 (e) Information the disclosure of which is exempted
8 under Section 30 of the Radon Industry Licensing Act.

9 (f) Firm performance evaluations under Section 55 of 10 the Architectural, Engineering, and Land Surveying 11 Qualifications Based Selection Act.

12 (g) Information the disclosure of which is restricted
13 and exempted under Section 50 of the Illinois Prepaid
14 Tuition Act.

(h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.

(i) Information contained in a local emergency energy
plan submitted to a municipality in accordance with a local
emergency energy plan ordinance that is adopted under
Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution
 of surcharge moneys collected and remitted by carriers

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under the Emergency Telephone System Act.

(k) Law enforcement officer identification information
or driver identification information compiled by a law
enforcement agency or the Department of Transportation
under Section 11-212 of the Illinois Vehicle Code.

6 (1) Records and information provided to a residential 7 health care facility resident sexual assault and death 8 review team or the Executive Council under the Abuse 9 Prevention Review Team Act.

10 (m) Information provided to the predatory lending 11 database created pursuant to Article 3 of the Residential 12 Real Property Disclosure Act, except to the extent 13 authorized under that Article.

(n) Defense budgets and petitions for certification of
compensation and expenses for court appointed trial
counsel as provided under Sections 10 and 15 of the Capital
Crimes Litigation Act. This subsection (n) shall apply
until the conclusion of the trial of the case, even if the
prosecution chooses not to pursue the death penalty prior
to trial or sentencing.

(o) Information that is prohibited from being
 disclosed under Section 4 of the Illinois Health and
 Hazardous Substances Registry Act.

(p) Security portions of system safety program plans,
 investigation reports, surveys, schedules, lists, data, or
 information compiled, collected, or prepared by or for the

Regional Transportation Authority under Section 2.11 of
 the Regional Transportation Authority Act or the St. Clair
 County Transit District under the Bi-State Transit Safety
 Act.

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(q) Information prohibited from being disclosed by the Personnel Records Review Act.

7 (r) Information prohibited from being disclosed by the
8 Illinois School Student Records Act.

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(s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.

11 (t) All identified or deidentified health information 12 in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from 13 14 the Illinois Health Information Exchange, and identified 15 or deidentified health information in the form of health 16 data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health 17 Information Exchange Authority due to its administration 18 19 of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same 20 21 meaning as in the Health Insurance Portability and 22 Accountability Act of 1996, Public Law 104-191, or any 23 subsequent amendments thereto, and any regulations 24 promulgated thereunder.

(u) Records and information provided to an independent
 team of experts under Brian's Law.

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(v) Names and information of people who have applied 1 2 for or received Firearm Owner's Identification Cards under 3 the Firearm Owners Identification Card Act before the effective date of this amendatory Act of the 100th General 4 5 Assembly or applied for or received a concealed carry 6 license under the Firearm Concealed Carry Act, unless 7 otherwise authorized by the Firearm Concealed Carry Act; 8 and databases under the Firearm Concealed Carry Act, 9 records of the Concealed Carry Licensing Review Board under 10 the Firearm Concealed Carry Act, and law enforcement agency 11 objections under the Firearm Concealed Carry Act.

(w) Personally identifiable information which is
exempted from disclosure under subsection (g) of Section
19.1 of the Toll Highway Act.

15 (x) Information which is exempted from disclosure
16 under Section 5-1014.3 of the Counties Code or Section
17 8-11-21 of the Illinois Municipal Code.

Confidential information under 18 the Adult. (V) 19 Protective Services Act and its predecessor enabling 20 statute, the Elder Abuse and Neglect Act, including 21 information about the identity and administrative finding 22 against any caregiver of a verified and substantiated 23 decision of abuse, neglect, or financial exploitation of an 24 eligible adult maintained in the Registry established 25 under Section 7.5 of the Adult Protective Services Act.

(z) Records and information provided to a fatality

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review team or the Illinois Fatality Review Team Advisory
 Council under Section 15 of the Adult Protective Services
 Act.

(aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.

6 (bb) Information which is or was prohibited from
7 disclosure by the Juvenile Court Act of 1987.

8 (cc) Recordings made under the Law Enforcement 9 Officer-Worn Body Camera Act, except to the extent 10 authorized under that Act.

11 (dd) Information that is prohibited from being 12 disclosed under Section 45 of the Condominium and Common 13 Interest Community Ombudsperson Act.

(ee) Information that is exempted from disclosure
 under Section 30.1 of the Pharmacy Practice Act.

16 (ff) Information that is exempted from disclosure17 under the Revised Uniform Unclaimed Property Act.

18 (gq) (ff) Information that is prohibited from being 19 disclosed under Section 7-603.5 of the Illinois Vehicle 20 Code.

(hh) (ff) Records that are exempt from disclosure under
 Section 1A-16.7 of the Election Code.

<u>(ii)</u> (ff) Information which is exempted from
disclosure under Section 2505-800 of the Department of
Revenue Law of the Civil Administrative Code of Illinois.
(Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,

1 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 2 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 3 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 4 8-28-17; 100-465, eff. 8-31-17; revised 11-2-17.)

5 (Text of Section after amendment by P.A. 100-517 but before
6 amendment by P.A. 100-512)

Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:

10 (a) All information determined to be confidential
11 under Section 4002 of the Technology Advancement and
12 Development Act.

13 (b) Library circulation and order records identifying
14 library users with specific materials under the Library
15 Records Confidentiality Act.

(c) Applications, related documents, and medical
 records received by the Experimental Organ Transplantation
 Procedures Board and any and all documents or other records
 prepared by the Experimental Organ Transplantation
 Procedures Board or its staff relating to applications it
 has received.

(d) Information and records held by the Department of
Public Health and its authorized representatives relating
to known or suspected cases of sexually transmissible
disease or any information the disclosure of which is

restricted under the Illinois Sexually Transmissible
 Disease Control Act.

(e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.

5 (f) Firm performance evaluations under Section 55 of 6 the Architectural, Engineering, and Land Surveying 7 Qualifications Based Selection Act.

8 (g) Information the disclosure of which is restricted 9 and exempted under Section 50 of the Illinois Prepaid 10 Tuition Act.

(h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.

(i) Information contained in a local emergency energy
plan submitted to a municipality in accordance with a local
emergency energy plan ordinance that is adopted under
Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution
 of surcharge moneys collected and remitted by carriers
 under the Emergency Telephone System Act.

(k) Law enforcement officer identification information
 or driver identification information compiled by a law
 enforcement agency or the Department of Transportation

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under Section 11-212 of the Illinois Vehicle Code.

2 (1) Records and information provided to a residential
3 health care facility resident sexual assault and death
4 review team or the Executive Council under the Abuse
5 Prevention Review Team Act.

6 (m) Information provided to the predatory lending 7 database created pursuant to Article 3 of the Residential 8 Real Property Disclosure Act, except to the extent 9 authorized under that Article.

(n) Defense budgets and petitions for certification of
compensation and expenses for court appointed trial
counsel as provided under Sections 10 and 15 of the Capital
Crimes Litigation Act. This subsection (n) shall apply
until the conclusion of the trial of the case, even if the
prosecution chooses not to pursue the death penalty prior
to trial or sentencing.

(o) Information that is prohibited from being
 disclosed under Section 4 of the Illinois Health and
 Hazardous Substances Registry Act.

20 (p) Security portions of system safety program plans, 21 investigation reports, surveys, schedules, lists, data, or 22 information compiled, collected, or prepared by or for the 23 Regional Transportation Authority under Section 2.11 of 24 the Regional Transportation Authority Act or the St. Clair 25 County Transit District under the Bi-State Transit Safety 26 Act.

- 1 (q) Information prohibited from being disclosed by the 2 Personnel Records Review Act.
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(r) Information prohibited from being disclosed by the Illinois School Student Records Act.

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(s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.

7 (t) All identified or deidentified health information 8 in the form of health data or medical records contained in, 9 stored in, submitted to, transferred by, or released from 10 the Illinois Health Information Exchange, and identified 11 or deidentified health information in the form of health 12 data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health 13 14 Information Exchange Authority due to its administration 15 of the Illinois Health Information Exchange. The terms 16 "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and 17 Accountability Act of 1996, Public Law 104-191, or any 18 19 subsequent amendments thereto, and any regulations 20 promulgated thereunder.

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(u) Records and information provided to an independent 22 team of experts under Brian's Law.

23 (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under 24 25 the Firearm Owners Identification Card Act before the 26 effective date of this amendatory Act of the 100th General

Assembly or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.

8 (w) Personally identifiable information which is 9 exempted from disclosure under subsection (g) of Section 10 19.1 of the Toll Highway Act.

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12 under Section 5-1014.3 of the Counties Code or Section
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(z) Records and information provided to a fatality
review team or the Illinois Fatality Review Team Advisory
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1 under Section 2.37 of the Wildlife Code.

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4 (cc) Recordings made under the Law Enforcement 5 Officer-Worn Body Camera Act, except to the extent 6 authorized under that Act.

7 (dd) Information that is prohibited from being
8 disclosed under Section 45 of the Condominium and Common
9 Interest Community Ombudsperson Act.

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17 (hh) (ff) Records that are exempt from disclosure under
 18 Section 1A-16.7 of the Election Code.

<u>(ii)</u> (ff) Information which is exempted from
 disclosure under Section 2505-800 of the Department of
 Revenue Law of the Civil Administrative Code of Illinois.

22 <u>(jj)</u> (ff) Information and reports that are required to 23 be submitted to the Department of Labor by registering day 24 and temporary labor service agencies but are exempt from 25 disclosure under subsection (a-1) of Section 45 of the Day 26 and Temporary Labor Services Act. 1 (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,
2 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16;
3 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18;
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1 effective date of this amendatory Act of the 100th General 2 Assembly or applied for or received a concealed carry 3 license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; 4 5 and databases under the Firearm Concealed Carry Act, 6 records of the Concealed Carry Licensing Review Board under 7 the Firearm Concealed Carry Act, and law enforcement agency 8 objections under the Firearm Concealed Carry Act.

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15 <u>(qq)</u> (ff) Information that is prohibited from being 16 disclosed under Section 7-603.5 of the Illinois Vehicle 17 Code.

18 (hh) (ff) Records that are exempt from disclosure under
 19 Section 1A-16.7 of the Election Code.

20 (ii) (ff) Information which is exempted from disclosure
 21 under Section 2505-800 of the Department of Revenue Law of
 22 the Civil Administrative Code of Illinois.

(jj) (ff) Information and reports that are required to
 be submitted to the Department of Labor by registering day
 and temporary labor service agencies but are exempt from
 disclosure under subsection (a-1) of Section 45 of the Day

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and Temporary Labor Services Act.

2 (kk) (ff) Information prohibited from disclosure under
 3 the Seizure and Forfeiture Reporting Act.

4 (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,
5 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16;
6 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18;
7 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff.
8 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,
9 eff. 6-1-18; revised 11-2-17.)

Section 10. The Department of State Police Law of the Civil Administrative Code of Illinois is amended by changing Sections 2605-45, 2605-300, and 2605-595 as follows:

13 (20 ILCS 2605/2605-45) (was 20 ILCS 2605/55a-5)

Sec. 2605-45. Division of Administration. The Division of Administration shall exercise the following functions:

16 (1) Exercise the rights, powers, and duties vested in
17 the Department by the Governor's Office of Management and
18 Budget Act.

19 (2) Pursue research and the publication of studies20 pertaining to local law enforcement activities.

(3) Exercise the rights, powers, and duties vested in
the Department by the Personnel Code.

(4) Operate an electronic data processing and computer
 center for the storage and retrieval of data pertaining to

1 criminal activity.

2 (5) Exercise the rights, powers, and duties vested in
3 the former Division of State Troopers by Section 17 of the
4 State Police Act.

5 (6) Exercise the rights, powers, and duties vested in 6 the Department by "An Act relating to internal auditing in 7 State government", approved August 11, 1967 (repealed; now 8 the Fiscal Control and Internal Auditing Act, 30 ILCS 10/).

9 (6.5) <u>(Blank)</u>. Exercise the rights, powers, and duties 10 vested in the Department by the Firearm Owners 11 Identification Card Act.

12 (7) Exercise other duties that may be assigned by the 13 Director to fulfill the responsibilities and achieve the 14 purposes of the Department.

15 (Source: P.A. 94-793, eff. 5-19-06.)

16 (20 ILCS 2605/2605-300) (was 20 ILCS 2605/55a in part)
17 Sec. 2605-300. Records; crime laboratories; personnel. To
18 do the following:

(1) Be a central repository and custodian of criminal
 statistics for the State.

(2) Be a central repository for criminal history record
 information.

(3) Procure and file for record information that is
necessary and helpful to plan programs of crime prevention,
law enforcement, and criminal justice.

(4) Procure and file for record copies of fingerprints
 that may be required by law.

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(5) Establish general and field crime laboratories.

4 (6) Register and file for record information that may
5 be required by law for the issuance of firearm owner's
6 identification cards under the Firearm Owners
7 Identification Card Act and concealed carry licenses under
8 the Firearm Concealed Carry Act.

9 (7) Employ laboratory technicians and other specially 10 qualified persons to aid in the identification of criminal 11 activity, and may employ polygraph operators.

12 (8) Undertake other identification, information,
13 laboratory, statistical, or registration activities that
14 may be required by law.

15 (Source: P.A. 98-63, eff. 7-9-13; 99-801, eff. 1-1-17.)

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(20 ILCS 2605/2605-595)

17 Sec. 2605-595. State Police Firearm Services Fund.

(a) There is created in the State treasury a special fund
known as the State Police Firearm Services Fund. The Fund shall
receive revenue under the Firearm Concealed Carry Act and
Section 5 of the Firearm Owners Identification Card Act. The
Fund may also receive revenue from grants, pass-through grants,
donations, appropriations, and any other legal source.

(b) The Department of State Police may use moneys in theFund to finance any of its lawful purposes, mandates,

functions, and duties under the Firearm Owners Identification 1 2 Card Act and the Firearm Concealed Carry Act, including the 3 cost of sending notices of expiration of Firearm Owner's Identification Cards, concealed carry licenses, the prompt and 4 5 efficient processing of applications under the Firearm Owners 6 Identification Card Act and the Firearm Concealed Carry Act, 7 the improved efficiency and reporting of the LEADS and federal 8 NICS enforcement data systems, and law support for 9 investigations required under that Act these Acts and law. Any 10 surplus funds beyond what is needed to comply with the 11 aforementioned purposes shall be used by the Department to 12 improve the Law Enforcement Agencies Data System (LEADS) and 13 criminal history background check system.

14 (c) Investment income that is attributable to the
15 investment of moneys in the Fund shall be retained in the Fund
16 for the uses specified in this Section.

17 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

18 (20 ILCS 2605/2605-120 rep.)

Section 15. The Department of State Police Law of the Civil Administrative Code of Illinois is amended by repealing Section 2605-120.

22 Section 20. The Criminal Identification Act is amended by 23 changing Section 2.2 as follows:

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(20 ILCS 2630/2.2)

2 Sec. 2.2. Notification to the Department. Upon judgment of conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 3 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal 4 5 Code of 2012 when the defendant has been determined, pursuant to Section 112A-11.1 of the Code of Criminal Procedure of 1963, 6 to be subject to the prohibitions of 18 U.S.C. 922(g)(9), the 7 circuit court clerk shall include notification and a copy of 8 9 the written determination in a report of the conviction to the 10 Department of State Police Firearm Owner's Identification Card 11 Office to enable the Department office to perform its duties 12 under the Firearm Concealed Carry Act and Sections 4 and 8 of 13 Firearm Owners Identification Card Act and to report that the 14 determination to the Federal Bureau of Investigation to assist 15 the Federal Bureau of Investigation in identifying persons 16 prohibited from purchasing and possessing a firearm pursuant to 17 the provisions of 18 U.S.C. 922. The written determination described in this Section shall be included in the defendant's 18 record of arrest and conviction in the manner and form 19 20 prescribed by the Department of State Police.

21 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

Section 25. The State Finance Act is amended by changing
Section 6z-99 as follows:

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(30 ILCS 105/6z-99)

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Sec. 6z-99. The Mental Health Reporting Fund.

(a) There is created in the State treasury a special fund
known as the Mental Health Reporting Fund. The Fund shall
receive revenue under the Firearm Concealed Carry Act. The Fund
may also receive revenue from grants, pass-through grants,
donations, appropriations, and any other legal source.

7 (b) The Department of State Police and Department of Human 8 Services shall coordinate to use moneys in the Fund to finance 9 their respective duties of collecting and reporting data on 10 mental health records and ensuring that mental health firearm 11 possession prohibitors are enforced as set forth under the 12 Firearm Concealed Carry Act and the Firearm Owners Identification Card Act. Any surplus in the Fund beyond what is 13 14 necessary to ensure compliance with mental health reporting 15 under that Act these Acts shall be used by the Department of 16 Human Services for mental health treatment programs.

17 (c) Investment income that is attributable to the 18 investment of moneys in the Fund shall be retained in the Fund 19 for the uses specified in this Section.

20 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

- 21 Section 30. The Peace Officer Firearm Training Act is 22 amended by changing Section 1 as follows:
- 23 (50 ILCS 710/1) (from Ch. 85, par. 515)
- 24 Sec. 1. Definitions. As used in this Act:

(a) "Peace officer" means (i) any person who by virtue of 1 2 his office or public employment is vested by law with a primary duty to maintain public order or to make arrests for offenses, 3 whether that duty extends to all offenses or is limited to 4 5 specific offenses, and who is employed in such capacity by any 6 county or municipality or (ii) any retired law enforcement 7 officers qualified under federal law to carry a concealed 8 weapon.

9 (a-5) "Probation officer" means a county probation officer 10 authorized by the Chief Judge of the Circuit Court to carry a 11 firearm as part of his or her duties under Section 12 of the 12 Probation and Probation Officers Act and Section 24-2 of the 13 Criminal Code of 2012.

(b) "Firearms" means any weapon or device defined as a firearm in Section <u>2-7.5 of the Criminal Code of 2012</u> 1.1 of "An Act relating to the acquisition, possession and transfer of firearms and firearm ammunition, to provide a penalty for the violation thereof and to make an appropriation in connection therewith", approved August 3, 1967, as amended.

20 (Source: P.A. 98-725, eff. 1-1-15.)

Section 35. The School Code is amended by changing Sections 10-22.6, 10-27.1A, and 34-8.05 as follows:

23 (105 ILCS 5/10-22.6) (from Ch. 122, par. 10-22.6)

24 Sec. 10-22.6. Suspension or expulsion of pupils; school

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1 searches.

To expel pupils quilty of gross disobedience or 2 (a) misconduct, including gross disobedience or 3 misconduct perpetuated by electronic means, pursuant to subsection (b-20) 4 5 of this Section, and no action shall lie against them for such expulsion. Expulsion shall take place only after the parents 6 have been requested to appear at a meeting of the board, or 7 8 with a hearing officer appointed by it, to discuss their 9 child's behavior. Such request shall be made by registered or 10 certified mail and shall state the time, place and purpose of 11 the meeting. The board, or a hearing officer appointed by it, 12 at such meeting shall state the reasons for dismissal and the 13 date on which the expulsion is to become effective. If a hearing officer is appointed by the board, he shall report to 14 15 the board a written summary of the evidence heard at the 16 meeting and the board may take such action thereon as it finds 17 appropriate. If the board acts to expel a pupil, the written expulsion decision shall detail the specific reasons why 18 removing the pupil from the learning environment is in the best 19 20 interest of the school. The expulsion decision shall also include a rationale as to the specific duration of the 21 22 expulsion. An expelled pupil may be immediately transferred to 23 an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because 24 25 of the expulsion, except in cases in which such transfer is 26 deemed to cause a threat to the safety of students or staff in

1 the alternative program.

2 (b) To suspend or by policy to authorize the superintendent of the district or the principal, assistant principal, or dean 3 of students of any school to suspend pupils guilty of gross 4 5 disobedience or misconduct, or to suspend pupils quilty of gross disobedience or misconduct on the school bus from riding 6 7 the school bus, pursuant to subsections (b-15) and (b-20) of this Section, and no action shall lie against them for such 8 9 The board may by policy authorize suspension. the 10 superintendent of the district or the principal, assistant 11 principal, or dean of students of any school to suspend pupils 12 guilty of such acts for a period not to exceed 10 school days. 13 If a pupil is suspended due to gross disobedience or misconduct on a school bus, the board may suspend the pupil in excess of 14 15 10 school days for safety reasons.

16 Any suspension shall be reported immediately to the parents 17 or quardian of a pupil along with a full statement of the reasons for such suspension and a notice of their right to a 18 review. The school board must be given a summary of the notice, 19 20 including the reason for the suspension and the suspension length. Upon request of the parents or guardian the school 21 22 board or a hearing officer appointed by it shall review such 23 the superintendent or principal, action of assistant principal, or dean of students. At such review the parents or 24 quardian of the pupil may appear and discuss the suspension 25 with the board or its hearing officer. If a hearing officer is 26

appointed by the board he shall report to the board a written 1 2 summary of the evidence heard at the meeting. After its hearing or upon receipt of the written report of its hearing officer, 3 the board may take such action as it finds appropriate. If a 4 5 student is suspended pursuant to this subsection (b), the board shall, in the written suspension decision, detail the specific 6 7 act of gross disobedience or misconduct resulting in the 8 decision to suspend. The suspension decision shall also include 9 a rationale as to the specific duration of the suspension. A 10 pupil who is suspended in excess of 20 school days may be 11 immediately transferred to an alternative program in the manner 12 provided in Article 13A or 13B of this Code. A pupil must not 13 be denied transfer because of the suspension, except in cases 14 in which such transfer is deemed to cause a threat to the 15 safety of students or staff in the alternative program.

16 (b-5) Among the many possible disciplinary interventions 17 and consequences available to school officials, school exclusions, such as out-of-school suspensions and expulsions, 18 are the most serious. School officials shall limit the number 19 20 and duration of expulsions and suspensions to the greatest extent practicable, and it is recommended that they use them 21 22 only for legitimate educational purposes. To ensure that 23 students are not excluded from school unnecessarily, it is school officials 24 recommended that consider forms of 25 non-exclusionary discipline prior to using out-of-school 26 suspensions or expulsions.

(b-10) Unless otherwise required by federal law or this
 Code, school boards may not institute zero-tolerance policies
 by which school administrators are required to suspend or expel
 students for particular behaviors.

5 (b-15) Out-of-school suspensions of 3 days or less may be used only if the student's continuing presence in school would 6 7 pose a threat to school safety or a disruption to other 8 students' learning opportunities. For purposes of this 9 subsection (b-15), "threat to school safety or a disruption to 10 other students' learning opportunities" shall be determined on a case-by-case basis by the school board or its designee. 11 12 School officials shall make all reasonable efforts to resolve 13 such threats, address such disruptions, and minimize the length 14 of suspensions to the greatest extent practicable.

15 (b-20)Unless otherwise required by this Code, 16 out-of-school suspensions of longer than 3 days, expulsions, 17 and disciplinary removals to alternative schools may be used only if other appropriate and available behavioral 18 and 19 disciplinary interventions have been exhausted and the 20 student's continuing presence in school would either (i) pose a threat to the safety of other students, staff, or members of 21 22 the school community or (ii) substantially disrupt, impede, or 23 interfere with the operation of the school. For purposes of this subsection (b-20), "threat to the safety of other 24 25 students, staff, or members of the school community" and 26 "substantially disrupt, impede, or interfere with the

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operation of the school" shall be determined on a case-by-case 1 2 basis by school officials. For purposes of this subsection (b-20), the determination of whether "appropriate 3 and available behavioral and disciplinary interventions have been 4 5 exhausted" shall be made by school officials. School officials shall make all reasonable efforts to resolve such threats, 6 7 address such disruptions, and minimize the length of student 8 exclusions to the greatest extent practicable. Within the suspension decision described in subsection (b) of this Section 9 10 or the expulsion decision described in subsection (a) of this 11 Section, it shall be documented whether other interventions 12 were attempted or whether it was determined that there were no 13 other appropriate and available interventions.

14 (b-25) Students who are suspended out-of-school for longer 15 than 4 school days shall be provided appropriate and available 16 support services during the period of their suspension. For 17 purposes of this subsection (b-25), "appropriate and available support services" shall be determined by school authorities. 18 Within the suspension decision described in subsection (b) of 19 this Section, it shall be documented whether such services are 20 to be provided or whether it was determined that there are no 21 22 such appropriate and available services.

A school district may refer students who are expelled toappropriate and available support services.

A school district shall create a policy to facilitate the re-engagement of students who are suspended out-of-school, 1

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expelled, or returning from an alternative school setting.

2 (b-30) A school district shall create a policy by which 3 suspended pupils, including those pupils suspended from the school bus who do not have alternate transportation to school, 4 5 shall have the opportunity to make up work for equivalent academic credit. It shall be the responsibility of a pupil's 6 parent or guardian to notify school officials that a pupil 7 suspended from the school bus does not have alternate 8 9 transportation to school.

10 (c) The Department of Human Services shall be invited to 11 send a representative to consult with the board at such meeting 12 whenever there is evidence that mental illness may be the cause 13 for expulsion or suspension.

(c-5) School districts shall make reasonable efforts to 14 15 provide ongoing professional development to teachers, 16 administrators, school board members, school resource 17 officers, and staff on the adverse consequences of school exclusion and justice-system involvement, effective classroom 18 19 management strategies, culturally responsive discipline, and 20 developmentally appropriate disciplinary methods that promote 21 positive and healthy school climates.

(d) The board may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a <u>case-by-case</u> case by case basis. A student who is determined to have brought one of the following objects to school, any school-sponsored activity or event, or any activity or event 1 that bears a reasonable relationship to school shall be 2 expelled for a period of not less than one year:

3 (1) A firearm. For the purposes of this Section, "firearm" means any gun, rifle, shotgun, weapon as defined 4 5 by Section 921 of Title 18 of the United States Code, firearm as defined in Section 2-7.5 1.1 of the Firearm 6 7 Owners Identification Card Act, or firearm as defined in Section 24 1 of the Criminal Code of 2012. The expulsion 8 9 period under this subdivision (1) may be modified by the 10 superintendent, and the superintendent's determination may 11 be modified by the board on a case-by-case basis.

12 (2) A knife, brass knuckles or other knuckle weapon 13 regardless of its composition, a billy club, or any other 14 object if used or attempted to be used to cause bodily 15 harm, including "look alikes" of any firearm as defined in 16 subdivision (1) of this subsection (d). The expulsion 17 requirement under this subdivision (2) may be modified by the superintendent, and the superintendent's determination 18 19 may be modified by the board on a case-by-case basis.

Expulsion or suspension shall be construed in a manner consistent with the Federal Individuals with Disabilities Education Act. A student who is subject to suspension or expulsion as provided in this Section may be eligible for a transfer to an alternative school program in accordance with Article 13A of the School Code.

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(d-5) The board may suspend or by regulation authorize the

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superintendent of the district or the principal, assistant 1 2 principal, or dean of students of any school to suspend a 3 student for a period not to exceed 10 school days or may expel a student for a definite period of time not to exceed 2 4 5 calendar years, as determined on a case-by-case case by case basis, if (i) that student has been determined to have made an 6 7 explicit threat on an Internet website against a school 8 employee, a student, or any school-related personnel, (ii) the 9 Internet website through which the threat was made is a site 10 that was accessible within the school at the time the threat 11 was made or was available to third parties who worked or 12 studied within the school grounds at the time the threat was 13 made, and (iii) the threat could be reasonably interpreted as threatening to the safety and security of the threatened 14 15 individual because of his or her duties or employment status or 16 status as a student inside the school.

17 (e) To maintain order and security in the schools, school authorities may inspect and search places and areas such as 18 19 lockers, desks, parking lots, and other school property and 20 equipment owned or controlled by the school, as well as 21 personal effects left in those places and areas by students, 22 without notice to or the consent of the student, and without a 23 search warrant. As a matter of public policy, the General Assembly finds that students have no reasonable expectation of 24 25 privacy in these places and areas or in their personal effects 26 left in these places and areas. School authorities may request

the assistance of law enforcement officials for the purpose of 1 2 conducting inspections and searches of lockers, desks, parking 3 lots, and other school property and equipment owned or controlled by the school for illegal drugs, weapons, or other 4 5 illegal or dangerous substances or materials, including searches conducted through the use of specially trained dogs. 6 7 If a search conducted in accordance with this Section produces evidence that the student has violated or is violating either 8 9 the law, local ordinance, or the school's policies or rules, 10 such evidence may be seized by school authorities, and 11 disciplinary action may be taken. School authorities may also 12 turn over such evidence to law enforcement authorities.

(f) Suspension or expulsion may include suspension or expulsion from school and all school activities and a prohibition from being present on school grounds.

16 (g) A school district may adopt a policy providing that if 17 a student is suspended or expelled for any reason from any public or private school in this or any other state, the 18 student must complete the entire term of the suspension or 19 20 expulsion in an alternative school program under Article 13A of this Code or an alternative learning opportunities program 21 22 under Article 13B of this Code before being admitted into the 23 school district if there is no threat to the safety of students 24 or staff in the alternative program.

(h) School officials shall not advise or encourage studentsto drop out voluntarily due to behavioral or academic

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1 difficulties.

(i) A student may not be issued a monetary fine or fee as a
disciplinary consequence, though this shall not preclude
requiring a student to provide restitution for lost, stolen, or
damaged property.

6 (j) Subsections (a) through (i) of this Section shall apply 7 to elementary and secondary schools, charter schools, special 8 charter districts, and school districts organized under 9 Article 34 of this Code.

10 (k) The expulsion of children enrolled in programs funded 11 under Section 1C-2 of this Code is subject to the requirements 12 under paragraph (7) of subsection (a) of Section 2-3.71 of this 13 Code.

14 (Source: P.A. 99-456, eff. 9-15-16; 100-105, eff. 1-1-18; 15 revised 9-22-17.)

16

(105 ILCS 5/10-27.1A)

17 Sec. 10-27.1A. Firearms in schools.

18 (a) All school officials, including teachers, guidance counselors, and support staff, shall immediately notify the 19 20 office of the principal in the event that they observe any 21 person in possession of a firearm on school grounds; provided 22 that taking such immediate action to notify the office of the 23 principal would not immediately endanger the health, safety, or 24 welfare of students who are under the direct supervision of the 25 school official or the school official. If the health, safety,

or welfare of students under the direct supervision of the 1 2 school official or of the school official is immediately endangered, the school official shall notify the office of the 3 principal as soon as the students under his or her supervision 4 5 and he or she are no longer under immediate danger. A report is not required by this Section when the school official knows 6 that the person in possession of the firearm is a law 7 8 enforcement official engaged in the conduct of his or her 9 official duties. Any school official acting in good faith who 10 makes such a report under this Section shall have immunity from 11 any civil or criminal liability that might otherwise be 12 incurred as a result of making the report. The identity of the 13 school official making such report shall not be disclosed except as expressly and specifically authorized by law. 14 15 Knowingly and willfully failing to comply with this Section is 16 a petty offense. A second or subsequent offense is a Class C 17 misdemeanor.

(b) Upon receiving a report from any school official 18 pursuant to this Section, or from any other person, the 19 20 principal or his or her designee shall immediately notify a local law enforcement agency. If the person found to be in 21 22 possession of a firearm on school grounds is a student, the 23 principal or his or her designee shall also immediately notify that student's parent or guardian. Any principal or his or her 24 25 designee acting in good faith who makes such reports under this Section shall have immunity from any civil or criminal 26

liability that might otherwise be incurred or imposed as a 1 2 result of making the reports. Knowingly and willfully failing to comply with this Section is a petty offense. A second or 3 subsequent offense is a Class C misdemeanor. If the person 4 5 found to be in possession of the firearm on school grounds is a minor, the law enforcement agency shall detain that minor until 6 7 such time as the agency makes a determination pursuant to clause (a) of subsection (1) of Section 5-401 of the Juvenile 8 9 Court Act of 1987, as to whether the agency reasonably believes 10 that the minor is delinquent. If the law enforcement agency 11 determines that probable cause exists to believe that the minor 12 committed a violation of item (4) of subsection (a) of Section 13 24-1 of the Criminal Code of 2012 while on school grounds, the agency shall detain the minor for processing pursuant to 14 15 Section 5-407 of the Juvenile Court Act of 1987.

(c) On or after January 1, 1997, upon receipt of any 16 17 written, electronic, or verbal report from any school personnel regarding a verified incident involving a firearm in a school 18 or on school owned or leased property, including any conveyance 19 20 owned, leased, or used by the school for the transport of students or school personnel, the superintendent or his or her 21 designee shall report all such firearm-related incidents 22 23 occurring in a school or on school property to the local law enforcement authorities immediately and to the Department of 24 25 State Police in a form, manner, and frequency as prescribed by 26 the Department of State Police.

1 The State Board of Education shall receive an annual 2 statistical compilation and related data associated with 3 incidents involving firearms in schools from the Department of 4 State Police. The State Board of Education shall compile this 5 information by school district and make it available to the 6 public.

7 (d) As used in this Section, the term "firearm" shall have
8 the meaning ascribed to it in Section <u>2-7.5 of the Criminal</u>
9 <u>Code of 2012</u> 1.1 of the Firearm Owners Identification Card Act.

As used in this Section, the term "school" means any public or private elementary or secondary school.

As used in this Section, the term "school grounds" includes the real property comprising any school, any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or any public way within 1,000 feet of the real property comprising any school. (Source: P.A. 97-1150, eff. 1-25-13.)

18 (105 ILCS 5/34-8.05)

Sec. 34-8.05. Reporting firearms in schools. On or after January 1, 1997, upon receipt of any written, electronic, or verbal report from any school personnel regarding a verified incident involving a firearm in a school or on school owned or leased property, including any conveyance owned, leased, or used by the school for the transport of students or school personnel, the general superintendent or his or her designee shall report all such firearm-related incidents occurring in a school or on school property to the local law enforcement authorities no later than 24 hours after the occurrence of the incident and to the Department of State Police in a form, manner, and frequency as prescribed by the Department of State Police.

7 The State Board of Education shall receive an annual 8 statistical compilation and related data associated with 9 incidents involving firearms in schools from the Department of 10 State Police. As used in this Section, the term "firearm" shall 11 have the meaning ascribed to it in Section <u>2-7.5 of the</u> 12 <u>Criminal Code of 2012</u> 1.1 of the Firearm Owners Identification 13 Card Act.

14 (Source: P.A. 89-498, eff. 6-27-96.)

Section 40. The Illinois Explosives Act is amended by changing Section 2005 as follows:

17 (225 ILCS 210/2005) (from Ch. 96 1/2, par. 1-2005)

18 Sec. 2005. Qualifications for licensure.

19 (a) No person shall qualify to hold a license who:

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(1) is under 21 years of age;

(2) has been convicted in any court of a crime
 punishable by imprisonment for a term exceeding one year;

(3) is under indictment for a crime punishable by
 imprisonment for a term exceeding one year;

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(4) is a fugitive from justice; 1 2 (5) is an unlawful user of or addicted to anv controlled substance as defined in Section 102 of the 3 federal Controlled Substances Act (21 U.S.C. Sec. 802 et 4 5 seq.); (6) has been adjudicated a person with a mental 6 7 disability as defined in Section 6-103.1 of the Mental 8 Health and Developmental Disabilities Code 1.1 of the 9 Firearm Owners Identification Card Act; or 10 (7) is not a legal citizen of the United States. 11 (b) A person who has been granted a "relief from 12 disabilities" regarding criminal convictions and indictments, 13 pursuant to the federal Safe Explosives Act (18 U.S.C. Sec. 845) may receive a license provided all other qualifications 14 15 under this Act are met. 16 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.) 17 Section 45. The Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004 is amended by changing 18 Sections 35-30 and 35-35 as follows: 19

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(225 ILCS 447/35-30)

21 (Section scheduled to be repealed on January 1, 2024)

22 Sec. 35-30. Employee requirements. All employees of a 23 licensed agency, other than those exempted, shall apply for a 24 permanent employee registration card. The holder of an agency 1 license issued under this Act, known in this Section as
2 "employer", may employ in the conduct of his or her business
3 employees under the following provisions:

4 (a) No person shall be issued a permanent employee 5 registration card who:

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(1) Is younger than 18 years of age.

7 (2) Is younger than 21 years of age if the services
8 will include being armed.

9 (3) Has been determined by the Department to be unfit 10 by reason of conviction of an offense in this or another 11 state, including registration as a sex offender, but not 12 including a traffic offense. Persons convicted of felonies 13 involving bodily harm, weapons, violence, or theft within 14 the previous 10 years shall be presumed to be unfit for 15 registration. The Department shall adopt rules for making 16 those determinations that shall afford the applicant due 17 process of law.

license 18 (4) Has had а permanent or employee 19 registration card denied, suspended, or revoked under this 20 Act (i) within one year before the date the person's 21 application for permanent employee registration card is 22 received by the Department; and (ii) that refusal, denial, 23 suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of 24 25 subsection (a) of Section 15-10, subsection (b) of Section 26 15-10, item (6) or (8) of subsection (a) of Section 20-10,

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subsection (b) of Section 20-10, item (6) or (8) of subsection (a) of Section 25-10, subsection (b) of Section 25-10, item (7) of subsection (a) of Section 30-10, subsection (b) of Section 30-10, or Section 10-40.

5 (5) Has been declared incompetent by any court of 6 competent jurisdiction by reason of mental disease or 7 defect and has not been restored.

8 (6) Has been dishonorably discharged from the armed
9 services of the United States.

10 (b) No person may be employed by a private detective 11 agency, private security contractor agency, private alarm 12 contractor agency, fingerprint vendor agency, or locksmith 13 agency under this Section until he or she has executed and 14 furnished to the employer, on forms furnished by the 15 Department, a verified statement to be known as "Employee's 16 Statement" setting forth:

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(1) The person's full name, age, and residence address.

18 (2) The business or occupation engaged in for the 5
19 years immediately before the date of the execution of the
20 statement, the place where the business or occupation was
21 engaged in, and the names of employers, if any.

(3) That the person has not had a license or employee
registration denied, revoked, or suspended under this Act
(i) within one year before the date the person's
application for permanent employee registration card is
received by the Department; and (ii) that refusal, denial,

suspension, or revocation was based on any provision of 1 2 this Act other than Section 40-50, item (6) or (8) of subsection (a) of Section 15-10, subsection (b) of Section 3 15-10, item (6) or (8) of subsection (a) of Section 20-10, 4 subsection (b) of Section 20-10, item (6) or (8) of 5 subsection (a) of Section 25-10, subsection (b) of Section 6 7 25-10, item (7) of subsection (a) of Section 30-10, subsection (b) of Section 30-10, or Section 10-40. 8

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(4) Any conviction of a felony or misdemeanor.

10 (5) Any declaration of incompetence by a court of11 competent jurisdiction that has not been restored.

12 (6) Any dishonorable discharge from the armed services13 of the United States.

14 (7) Any other information as may be required by any 15 rule of the Department to show the good character, 16 competency, and integrity of the person executing the 17 statement.

(c) Each applicant for a permanent employee registration 18 card shall have his or her fingerprints submitted to the 19 20 Department of State Police in an electronic format that complies with the form and manner for requesting and furnishing 21 22 criminal history record information as prescribed by the 23 Department of State Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of 24 25 Investigation criminal history record databases now and 26 hereafter filed. The Department of State Police shall charge

applicants a fee for conducting the criminal history records 1 2 check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the records check. 3 The Department of State Police shall furnish, pursuant to 4 5 positive identification, records of Illinois convictions to 6 the Department. The Department may require applicants to pay a separate fingerprinting fee, either to the Department or 7 8 directly to the vendor. The Department, in its discretion, may 9 allow an applicant who does not have reasonable access to a 10 designated vendor to provide his or her fingerprints in an 11 alternative manner. The Department, in its discretion, may also 12 use other procedures in performing or obtaining criminal 13 background checks of applicants. Instead of submitting his or her fingerprints, an individual may submit proof that is 14 15 satisfactory to the Department that an equivalent security 16 clearance has been conducted. Also, an individual who has 17 retired as a peace officer within 12 months of application may submit verification, on forms provided by the Department and 18 signed by his or her employer, of his or her previous full-time 19 20 employment as a peace officer.

21 (d) The Department shall issue a permanent employee 22 registration card, in a form the Department prescribes, to all 23 qualified applicants. The holder of a permanent employee registration card shall carry the card at all times while 24 25 actually engaged in the performance of the duties of his or her 26 employment. Expiration and requirements for renewal of

permanent employee registration cards shall be established by 1 2 rule of the Department. Possession of a permanent employee registration card does not in any way imply that the holder of 3 the card is employed by an agency unless the permanent employee 4 5 registration card is accompanied bv the employee 6 identification card required by subsection (f) of this Section.

7 (e) Each employer shall maintain a record of each employee 8 that is accessible to the duly authorized representatives of 9 the Department. The record shall contain the following 10 information:

(1) A photograph taken within 10 days of the date that the employee begins employment with the employer. The photograph shall be replaced with a current photograph every 3 calendar years.

15 (2) The Employee's Statement specified in subsection16 (b) of this Section.

17 (3) All correspondence or documents relating to the 18 character and integrity of the employee received by the 19 employer from any official source or law enforcement 20 agency.

(4) In the case of former employees, the employee identification card of that person issued under subsection (f) of this Section. Each employee record shall duly note if the employee is employed in an armed capacity. Armed employee files shall contain a copy of an active firearm owner's identification card and a copy of an active firearm

control card. Each employer shall maintain a record for 1 2 each armed employee of each instance in which the 3 employee's weapon was discharged during the course of his or her professional duties or activities. The record shall 4 5 be maintained on forms provided by the Department, a copy of which must be filed with the Department within 15 days 6 of an instance. The record shall include the date and time 7 8 the occurrence, the circumstances involved in the of 9 occurrence, and any other information as the Department may 10 require. Failure to provide this information to the 11 Department or failure to maintain the record as a part of 12 each armed employee's permanent file is grounds for 13 disciplinary action. The Department, upon receipt of a 14 report, shall have the authority to make any investigation 15 it considers appropriate into any occurrence in which an 16 employee's weapon was discharged and to take disciplinary 17 action as may be appropriate.

18 (5) A copy of the employee's permanent employee 19 registration card or a copy of the Department's "License 20 Lookup" Webpage showing that the employee has been issued a 21 valid permanent employee registration card by the 22 Department.

23 The Department may, by rule, prescribe further record 24 requirements.

25 (f) Every employer shall furnish an employee26 identification card to each of his or her employees. This

employee identification card shall contain a recent photograph of the employee, the employee's name, the name and agency license number of the employer, the employee's personal description, the signature of the employer, the signature of that employee, the date of issuance, and an employee identification card number.

7 (g) No employer may issue an employee identification card 8 to any person who is not employed by the employer in accordance 9 with this Section or falsely state or represent that a person 10 is or has been in his or her employ. It is unlawful for an 11 applicant for registered employment to file with the Department 12 the fingerprints of a person other than himself or herself.

(h) Every employer shall obtain the identification card ofevery employee who terminates employment with him or her.

(i) Every employer shall maintain a separate roster of the names of all employees currently working in an armed capacity and submit the roster to the Department on request.

(j) No agency may employ any person to perform a licensed activity under this Act unless the person possesses a valid permanent employee registration card or a valid license under this Act, or is exempt pursuant to subsection (n).

(k) Notwithstanding the provisions of subsection (j), an agency may employ a person in a temporary capacity if all of the following conditions are met:

(1) The agency completes in its entirety and submits tothe Department an application for a permanent employee

registration card, including the required fingerprint
 receipt and fees.

3 (2) The agency has verification from the Department 4 that the applicant has no record of any criminal conviction 5 pursuant to the criminal history check conducted by the 6 Department of State Police. The agency shall maintain the 7 verification of the results of the Department of State 8 Police criminal history check as part of the employee 9 record as required under subsection (e) of this Section.

10 (3) The agency exercises due diligence to ensure that
11 the person is qualified under the requirements of the Act
12 to be issued a permanent employee registration card.

(4) The agency maintains a separate roster of the names
of all employees whose applications are currently pending
with the Department and submits the roster to the
Department on a monthly basis. Rosters are to be maintained
by the agency for a period of at least 24 months.

An agency may employ only a permanent employee applicant for which it either submitted a permanent employee application and all required forms and fees or it confirms with the Department that a permanent employee application and all required forms and fees have been submitted by another agency, licensee or the permanent employee and all other requirements of this Section are met.

The Department shall have the authority to revoke, without a hearing, the temporary authority of an individual to work

upon receipt of Federal Bureau of Investigation fingerprint 1 2 data or a report of another official authority indicating a 3 criminal conviction. If the Department has not received a employee's Federal Bureau of Investigation 4 temporarv 5 fingerprint data within 120 days of the date the Department 6 received the Department of State Police fingerprint data, the 7 Department may, at its discretion, revoke the employee's 8 temporary authority to work with 15 days written notice to the 9 individual and the employing agency.

10 An agency may not employ a person in a temporary capacity 11 if it knows or reasonably should have known that the person has 12 been convicted of a crime under the laws of this State, has 13 been convicted in another state of any crime that is a crime 14 under the laws of this State, has been convicted of any crime 15 in a federal court, or has been posted as an unapproved 16 applicant by the Department. Notice by the Department to the 17 agency, via certified mail, personal delivery, electronic mail, or posting on the Department's Internet site accessible 18 19 to the agency that the person has been convicted of a crime 20 shall be deemed constructive knowledge of the conviction on the 21 part of the agency. The Department may adopt rules to implement 22 this subsection (k).

23 (1) No person may be employed under this Section in any 24 capacity if:

(1) the person, while so employed, is being paid by the
 United States or any political subdivision for the time so

employed in addition to any payments he or she may receive from the employer; or

3 (2) the person wears any portion of his or her official
4 uniform, emblem of authority, or equipment while so
5 employed.

6 (m) If information is discovered affecting the 7 registration of a person whose fingerprints were submitted 8 under this Section, the Department shall so notify the agency 9 that submitted the fingerprints on behalf of that person.

(n) Peace officers shall be exempt from the requirements of this Section relating to permanent employee registration cards. The agency shall remain responsible for any peace officer employed under this exemption, regardless of whether the peace officer is compensated as an employee or as an independent contractor and as further defined by rule.

16 (o) Persons who have no access to confidential or security 17 information, who do not go to a client's or prospective client's residence or place of business, and who otherwise do 18 not provide traditional security services are exempt from 19 20 employee registration. Examples of exempt employees include, but are not limited to, employees working in the capacity of 21 22 ushers, directors, ticket takers, cashiers, drivers, and 23 reception personnel. Confidential or security information is that which pertains to employee files, scheduling, client 24 25 contracts, or technical security and alarm data.

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(p) An applicant who is 21 years of age or older seeking a

religious exemption to the photograph requirement of this 1 2 Section shall furnish with the application an approved copy of 3 United States Department of the Treasury Internal Revenue Service Form 4029. Regardless of age, an applicant seeking a 4 5 religious exemption to this photograph requirement shall submit fingerprints in a form and manner prescribed by the 6 Department with his or her application in lieu of a photograph. 7 (Source: P.A. 98-253, eff. 8-9-13; 98-848, eff. 1-1-15.) 8

9 (225 ILCS 447/35-35)

10 (Section scheduled to be repealed on January 1, 2024)
11 Sec. 35-35. Requirement of a firearm control card.

12 (a) No person shall perform duties that include the use, 13 carrying, or possession of a firearm in the performance of 14 those duties without complying with the provisions of this 15 Section and having been issued a valid firearm control card by 16 the Department.

(b) No employer shall employ any person to perform the 17 duties for which licensure or employee registration is required 18 19 and allow that person to carry a firearm unless that person has 20 complied with all the firearm training requirements of this 21 Section and has been issued a firearm control card. This Act 22 permits only the following to carry firearms while actually engaged in the performance of their duties or while commuting 23 directly to or from their places of employment: persons 24 25 licensed as private detectives and their registered employees;

persons licensed as private security contractors and their registered employees; persons licensed as private alarm contractors and their registered employees; and employees of a registered armed proprietary security force.

5 (c) Possession of a valid firearm control card allows a 6 licensee or employee to carry a firearm not otherwise 7 prohibited by law while the licensee or employee is engaged in 8 the performance of his or her duties or while the licensee or 9 employee is commuting directly to or from the licensee's or 10 employee's place or places of employment.

(d) The Department shall issue a firearm control card to a 11 12 person who has passed an approved firearm training course, who 13 is currently licensed or employed by an agency licensed by this Act and has met all the requirements of this Act, and who is 14 not prohibited under State or federal law from possessing a 15 16 firearm possesses a valid firearm owner identification card. 17 Application for the firearm control card shall be made by the employer to the Department on forms provided by the Department. 18 19 The Department shall forward the card to the employer who shall 20 be responsible for its issuance to the licensee or employee. The firearm control card shall be issued by the Department and 21 22 shall identify the person holding it and the name of the course 23 where the licensee or employee received firearm instruction and 24 shall specify the type of weapon or weapons the person is 25 authorized by the Department to carry and for which the person has been trained. 26

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(e) Expiration and requirements for renewal of firearm
 control cards shall be determined by rule.

3 (f) The Department may, in addition to any other disciplinary action permitted by this Act, refuse to issue, 4 5 suspend, or revoke a firearm control card if the applicant or 6 holder has been convicted of any felony or crime involving the 7 illegal use, carrying, or possession of a deadly weapon or for 8 a violation of this Act or rules adopted promulgated under this 9 Act. The Department shall refuse to issue or shall revoke a 10 firearm control card if the applicant or holder is prohibited 11 under State or federal law from possessing a firearm fails to possess a valid firearm owners identification card without 12 13 hearing. The Secretary shall summarily suspend a firearm 14 control card if the Secretary finds that its continued use 15 would constitute an imminent danger to the public. A hearing 16 shall be held before the Board within 30 days if the Secretary 17 summarily suspends a firearm control card.

18 (g) Notwithstanding any other provision of this Act to the 19 contrary, all requirements relating to firearms control cards 20 do not apply to a peace officer.

(h) The Department may issue a temporary firearm control card pending issuance of a new firearm control card upon an agency's acquiring of an established armed account. An agency that has acquired armed employees as a result of acquiring an established armed account may, on forms supplied by the Department, request the issuance of a temporary firearm control

card for each acquired employee who held a valid firearm 1 2 control card under his or her employment with the newly 3 acquired established armed account immediately preceding the acquiring of the account and who continues to meet all of the 4 5 gualifications for issuance of a firearm control card set forth 6 in this Act and any rules adopted under this Act. The 7 Department shall, by rule, set the fee for issuance of a 8 temporary firearm control card.

9 (i) The Department shall not issue a firearm control card 10 to a licensed fingerprint vendor or a licensed locksmith or 11 employees of a licensed fingerprint vendor agency or a licensed 12 locksmith agency.

13 (Source: P.A. 98-253, eff. 8-9-13.)

14 Section 50. The Mental Health and Developmental 15 Disabilities Code is amended by changing Sections 6-103.1, 16 6-103.2, and 6-103.3 as follows:

17 (405 ILCS 5/6-103.1)

18 Sec. 6-103.1. Adjudication as a person with a mental 19 disability. When a person has been adjudicated as a person with 20 a mental disability as defined in Section 1.1 of the Firearm 21 Owners Identification Card Act, including, but not limited to, 22 an adjudication as a person with a disability as defined in 23 Section 11a-2 of the Probate Act of 1975, the court shall 24 direct the circuit court clerk to notify the Department of

State Police, Firearm Owner's Identification (FOID) Office, in 1 a form and manner prescribed by the Department of State Police, 2 3 and shall forward a copy of the court order to the Department no later than 7 days after the entry of the order. Upon receipt 4 5 of the order, the Department of State Police shall provide notification to the National Instant Criminal Background Check 6 7 System. In this Section, "has been adjudicated as a mentally 8 disabled person" means the person is the subject of a 9 determination by a court, board, commission, or other lawful authority that the person, as a result of marked subnormal 10 11 intelligence, or mental illness, mental impairment, 12 incompetency, condition, or disease: 13 (1) presents a clear and present danger to himself, 14 herself, or to others; 15 (2) lacks the mental capacity to manage his or her own 16 affairs or is adjudicated a disabled person as defined in 17 Section 11a-2 of the Probate Act of 1975; (3) is not guilty in a criminal case by reason of 18 19 insanity, mental disease or defect; 20 (3.5) is guilty but mentally ill, as provided in 21 Section 5-2-6 of the Unified Code of Corrections; 22 (4) is incompetent to stand trial in a criminal case; 23 (5) is not quilty by reason of lack of mental 24 responsibility under Articles 50a and 72b of the Uniform 25 Code of Military Justice, 10 U.S.C. 850a, 876b; 26 (6) is a sexually violent person under subsection (f)

1	of Section 5 of the Sexually Violent Persons Commitment
2	Act;
3	(7) is a sexually dangerous person under the Sexually
4	Dangerous Persons Act;
5	(8) is unfit to stand trial under the Juvenile Court
6	<u>Act of 1987;</u>
7	(9) is not guilty by reason of insanity under the
8	Juvenile Court Act of 1987;
9	(10) is subject to involuntary admission as an
10	inpatient as defined in Section 1-119 of this Code;
11	(11) is subject to involuntary admission as an
12	outpatient as defined in Section 1-119.1 of this Code;
13	(12) is subject to judicial admission as set forth in
14	Section 4-500 of this Code; or
15	(13) is subject to the provisions of the Interstate
16	Agreements on Sexually Dangerous Persons Act.
17	(Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)

18 (405 ILCS 5/6-103.2)

Sec. 6-103.2. Developmental disability; notice. If a 19 20 person 14 years old or older is determined to be a person with 21 developmental disability by a physician, clinical а psychologist, or qualified examiner, the physician, clinical 22 23 psychologist, or qualified examiner shall notify the 24 Department of Human Services within 7 days of making the 25 determination that the person has a developmental disability.

The Department of Human Services shall immediately update its 1 2 records and information relating to mental health and 3 developmental disabilities, and if appropriate, shall notify the Department of State Police in a form and manner prescribed 4 5 by the Department of State Police. Information disclosed under this Section shall remain privileged and confidential, and 6 7 shall not be redisclosed, except as required under clause (e)(2) of Section 24-4.5 of the Criminal Code of 2012 8 subsection (e) of Section 3.1 of the Firearm Owners 9 10 Identification Card Act, nor used for any other purpose. The 11 method of providing this information shall guarantee that the 12 information is not released beyond that which is necessary for the purpose of this Section and shall be provided by rule by 13 the Department of Human Services. The identity of the person 14 reporting under this Section shall not be disclosed to the 15 16 subject of the report.

The physician, clinical psychologist, or qualified examiner making the determination and his or her employer may not be held criminally, civilly, or professionally liable for making or not making the notification required under this Section, except for willful or wanton misconduct.

In this Section, "developmentally disabled" has the meaning ascribed to it in Section 12 of the Mental Health and Developmental Disabilities Confidentiality Act.

For purposes of this Section, "developmental disability" means a disability which is attributable to any other condition

which results in impairment similar to that caused by an 1 2 intellectual disability and which requires services similar to 3 those required by intellectually disabled persons. The disability must originate before the age of 18 years, be 4 5 expected to continue indefinitely, and constitute а 6 This disability results, substantial disability. in the 7 professional opinion of a physician, clinical psychologist, or qualified examiner, in significant functional limitations in 3 8 9 or more of the following areas of major life activity:

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(i) self-care;

(iv) mobility; or

11 (ii) receptive and expressive language;

12 (iii) learning;

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(v) self-direction.

"Determined to be a person with a developmental disability by a physician, clinical psychologist, or qualified examiner" means in the professional opinion of the physician, clinical psychologist, or qualified examiner, a person is diagnosed, assessed, or evaluated as having a developmental disability. (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 99-642, eff. 7-28-16.)

22 (405 ILCS 5/6-103.3)

23 Sec. 6-103.3. Clear and present danger; notice. If a person 24 is determined to pose a clear and present danger to himself, 25 herself, or to others by a physician, clinical psychologist, or

qualified examiner, whether employed by the State, by any 2 public or private mental health facility or part thereof, or by a law enforcement official or a school administrator, then the 3 physician, clinical psychologist, qualified examiner shall 4 5 notify the Department of Human Services and a law enforcement official or school administrator shall notify the Department of 6 7 State Police, within 24 hours of making the determination that 8 the person poses a clear and present danger. The Department of 9 Human Services shall immediately update its records and 10 information relating to mental health and developmental 11 disabilities, and if appropriate, shall notify the Department 12 of State Police in a form and manner prescribed by the Department of State Police. Information disclosed under this 13 Section shall remain privileged and confidential, and shall not 14 15 be redisclosed, except as required under clause (e)(2) of 16 Section 24-4.5 of the Criminal Code of 2012 subsection (e) of 17 Section 3.1 of the Firearm Owners Identification Card Act, nor used for any other purpose. The method of providing this 18 information shall guarantee that the information is not 19 20 released beyond that which is necessary for the purpose of this Section and shall be provided by rule by the Department of 21 22 Human Services. The identity of the person reporting under this 23 Section shall not be disclosed to the subject of the report. The physician, clinical psychologist, qualified examiner, law 24 25 enforcement official, or school administrator making the 26 determination and his or her employer shall not be held

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criminally, civilly, or professionally liable for making or not making the notification required under this Section, except for willful or wanton misconduct. This Section does not apply to a law enforcement official, if making the notification under this Section will interfere with an ongoing or pending criminal investigation.

For the purposes of this Section:

"Clear and present danger" <u>means a person who:</u>

9 <u>(1) communicates a serious threat of physical</u> 10 <u>violence against a reasonably identifiable victim or</u> 11 <u>poses a clear and imminent risk of serious physical</u> 12 <u>injury to himself, herself, or another person as</u> 13 <u>determined by a physician, clinical psychologist, or</u> 14 <u>qualified examiner; or</u>

15 (2) demonstrates threatening physical or verbal 16 behavior, such as violent, suicidal, or assaultive threats, actions, or other behavior, as determined by a 17 physician, clinical psychologist, qualified examiner, 18 19 school administrator, or law enforcement official. 20 "Physician", "clinical psychologist", and "qualified examiner" have the meanings ascribed to them in this Code 21 has the meaning ascribed to it in Section 1.1 of the 22 23 Firearm Owners Identification Card Act.

24 "Determined to pose a clear and present danger to 25 himself, herself, or to others by a physician, clinical 26 psychologist, or qualified examiner" means in the

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1 professional opinion of the physician, clinical psychologist, or qualified examiner, a person poses a clear 2 3 and present danger.

"School administrator" means the person required to 4 5 report under the School Administrator Reporting of Mental 6 Health Clear and Present Danger Determinations Law. 7

(Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)

8 Section 55. The Lead Poisoning Prevention Act is amended by 9 changing Section 2 as follows:

10 (410 ILCS 45/2) (from Ch. 111 1/2, par. 1302)

Sec. 2. Definitions. As used in this Act: 11

"Child care facility" means any structure used by a child 12 13 care provider licensed by the Department of Children and Family 14 Services or public or private school structure frequented by 15 children 6 years of age or younger.

16 "Childhood Lead Risk Ouestionnaire" means the 17 questionnaire developed by the Department for use by physicians 18 and other health care providers to determine risk factors for 19 children 6 years of age or younger residing in areas designated 20 as low risk for lead exposure.

21 "Delegate agency" means a unit of local government or 22 health department approved by the Department to carry out the 23 provisions of this Act.

24

"Department" means the Department of Public Health.

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"Director" means the Director of Public Health.

2 "Dwelling unit" means an individual unit within a 3 residential building used as living quarters for one household. 4 "Elevated blood lead level" means a blood lead level in 5 excess of those considered within the permissible limits as 6 established under State and federal rules.

7 "Exposed surface" means any interior or exterior surface of8 a regulated facility.

9 "High risk area" means an area in the State determined by 10 the Department to be high risk for lead exposure for children 6 11 years of age or younger. The Department may consider, but is 12 not limited to, the following factors to determine a high risk 13 area: age and condition (using Department of Housing and Urban Development definitions of "slum" and "blighted") of housing, 14 15 proximity to highway traffic or heavy local traffic or both, 16 percentage of housing determined as rental or vacant, proximity 17 to industry using lead, established incidence of elevated blood lead levels in children, percentage of population living below 18 200% of federal poverty guidelines, and number of children 19 20 residing in the area who are 6 years of age or younger.

"Lead abatement" means any approved work practices that 21 22 will permanently eliminate lead exposure or remove the substances 23 а regulated facility. lead-bearing in The Department shall establish by rule which work practices are 24 25 approved or prohibited for lead abatement.

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"Lead abatement contractor" means any person or entity

1 licensed by the Department to perform lead abatement and 2 mitigation.

3 "Lead abatement supervisor" means any person employed by a 4 lead abatement contractor and licensed by the Department to 5 perform lead abatement and lead mitigation and to supervise 6 lead workers who perform lead abatement and lead mitigation.

7 "Lead abatement worker" means any person employed by a lead
8 abatement contractor and licensed by the Department to perform
9 lead abatement and mitigation.

10 "Lead activities" means the conduct of any lead services, 11 including, lead inspection, lead risk assessment, lead 12 mitigation, or lead abatement work or supervision in a 13 regulated facility.

14 "Lead-bearing substance" means any item containing or 15 coated with lead such that the lead content is more than 16 six-hundredths of one percent (0.06%) lead by total weight; or 17 any dust on surfaces or in furniture or other nonpermanent elements of the regulated facility; or any paint or other 18 surface coating material containing more than five-tenths of 19 20 one percent (0.5%) lead by total weight (calculated as lead metal) in the total non-volatile content of liquid paint; or 21 22 lead-bearing substances containing greater than one milligram 23 per square centimeter or any lower standard for lead content in 24 residential paint as may be established by federal law or rule; 25 or more than 1 milligram per square centimeter in the dried 26 film of paint or previously applied substance; or item or dust

on item containing lead in excess of the amount specified in the rules authorized by this Act or a lower standard for lead content as may be established by federal law or rule. "Lead-bearing substance" does not include firearm ammunition or components as defined by <u>Section 2-7.1 of the Criminal Code</u> of 2012 the Firearm Owners Identification Card Act.

7 "Lead hazard" means a lead-bearing substance that poses an8 immediate health hazard to humans.

9 "Lead hazard screen" means a lead risk assessment that 10 involves limited dust and paint sampling for lead-bearing 11 substances and lead hazards. This service is used as a 12 screening tool designed to determine if further lead 13 investigative services are required for the regulated 14 facility.

15 "Lead inspection" means a surface-by-surface investigation 16 to determine the presence of lead-based paint.

17 "Lead inspector" means an individual who has been trained 18 by a Department-approved training program and is licensed by 19 the Department to conduct lead inspections; to sample for the 20 presence of lead in paint, dust, soil, and water; and to 21 conduct compliance investigations.

"Lead mitigation" means the remediation, in a manner described in Section 9, of a lead hazard so that the lead-bearing substance does not pose an immediate health hazard to humans.

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"Lead poisoning" means the condition of having blood lead

1 levels in excess of those considered safe under State and 2 federal rules.

3 "Lead risk assessment" means an on-site investigation to 4 determine the existence, nature, severity, and location of lead 5 hazards. "Lead risk assessment" includes any lead sampling and 6 visual assessment associated with conducting a lead risk 7 assessment and lead hazard screen and all lead sampling 8 associated with compliance investigations.

9 "Lead risk assessor" means an individual who has been 10 trained by a Department-approved training program and is 11 licensed by the Department to conduct lead risk assessments, 12 lead inspections, and lead hazard screens; to sample for the 13 presence of lead in paint, dust, soil, water, and sources for 14 lead-bearing substances; and to conduct compliance 15 investigations.

16 "Lead training program provider" means any person 17 providing Department-approved lead training in Illinois to 18 individuals seeking licensure in accordance with the Act.

"Low risk area" means an area in the State determined by the Department to be low risk for lead exposure for children 6 years of age or younger. The Department may consider the factors named in "high risk area" to determine low risk areas.

23 "Owner" means any person, who alone, jointly, or severally 24 with others:

(a) Has legal title to any regulated facility, with or
 without actual possession of the regulated facility, or

1 (b) Has charge, care, or control of the regulated 2 facility as owner or agent of the owner, or as executor, 3 administrator, trustee, or guardian of the estate of the 4 owner.

⁵ "Person" means any individual, partnership, firm, company,
⁶ limited liability company, corporation, association, joint
⁷ stock company, trust, estate, political subdivision, State
⁸ agency, or any other legal entity, or their legal
⁹ representative, agent, or assign.

10 "Regulated facility" means a residential building or child 11 care facility.

12 "Residential building" means any room, group of rooms, or 13 other interior areas of a structure designed or used for human 14 habitation; common areas accessible by inhabitants; and the 15 surrounding property or structures.

16 (Source: P.A. 98-690, eff. 1-1-15.)

17 (430 ILCS 65/Act rep.)

Section 60. The Firearm Owners Identification Card Act is repealed.

20 Section 65. The Firearm Concealed Carry Act is amended by 21 changing Sections 25, 30, 40, 70, 80, and 105 as follows:

22 (430 ILCS 66/25)

23 Sec. 25. Qualifications for a license.

1	The Department shall issue a license to an applicant
2	completing an application in accordance with Section 30 of this
3	Act if the person:
4	(1) is at least 21 years of age;
5	(2) has a currently valid Firearm Owner's
6	Identification Card and at the time of application meets
7	the requirements for the issuance of a Firearm Owner's
8	Identification Card and is not prohibited under <u>State or</u>
9	the Firearm Owners Identification Card Act or federal law
10	from possessing or receiving a firearm;
11	(3) has not been convicted or found guilty in this
12	State or in any other state of:
13	(A) a misdemeanor involving the use or threat of
14	physical force or violence to any person within the 5
15	years preceding the date of the license application; or
16	(B) 2 or more violations related to driving while
17	under the influence of alcohol, other drug or drugs,
18	intoxicating compound or compounds, or any combination
19	thereof, within the 5 years preceding the date of the
20	license application;
21	(4) is not the subject of a pending arrest warrant,
22	prosecution, or proceeding for an offense or action that
23	could lead to disqualification to own or possess a firearm;

(5) has not been in residential or court-ordered
treatment for alcoholism, alcohol detoxification, or drug
treatment within the 5 years immediately preceding the date

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1 of the license application; and 2 (6) has completed firearms training and any education component required under Section 75 of this Act. 3 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.) 4 5 (430 ILCS 66/30) 6 Sec. 30. Contents of license application. 7 The license application shall be in writing, under (a) penalty of perjury, on a standard form adopted by the 8 9 Department and shall be accompanied by the documentation 10 required in this Section and the applicable fee. Each 11 application form shall include the following statement printed 12 in bold type: "Warning: Entering false information on this form is punishable as perjury under Section 32-2 of the Criminal 13 Code of 2012." 14 15 (b) The application shall contain the following: 16 (1) the applicant's name, current address, date and

16 (1) the applicant's name, current address, date and 17 year of birth, place of birth, height, weight, hair color, 18 eye color, maiden name or any other name the applicant has 19 used or identified with, and any address where the 20 applicant resided for more than 30 days within the 10 years 21 preceding the date of the license application;

(2) the applicant's valid driver's license number or
valid state identification card number;

24 (3) a waiver of the applicant's privacy and25 confidentiality rights and privileges under all federal

1 and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric 2 3 records or records relating to any institutionalization of the applicant, and an affirmative request that a person 4 5 having custody of any of these records provide it or 6 information concerning it to the Department. The waiver 7 only applies to records sought in connection with 8 determining whether the applicant qualifies for a license 9 to carry a concealed firearm under this Act, or whether the 10 applicant remains in compliance with the Firearm Owners 11 Identification Card Act;

(4) an affirmation that the applicant <u>is not prohibited</u> <u>under State or federal law from possessing or receiving a</u> <u>firearm possesses a currently valid Firearm Owner's</u> <u>Identification Card and card number if possessed or notice</u> the applicant is applying for a Firearm Owner's <u>Identification Card in conjunction with the license</u> <u>application;</u>

19 (5) an affirmation that the applicant has not been20 convicted or found guilty of:

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(A) a felony;

(B) a misdemeanor involving the use or threat of
physical force or violence to any person within the 5
years preceding the date of the application; or

(C) 2 or more violations related to driving while
 under the influence of alcohol, other drug or drugs,

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intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and

4 (6) whether the applicant has failed a drug test for a
5 drug for which the applicant did not have a prescription,
6 within the previous year, and if so, the provider of the
7 test, the specific substance involved, and the date of the
8 test;

9 (7) written consent for the Department to review and 10 use the applicant's Illinois digital driver's license or 11 Illinois identification card photograph and signature;

12 (8) a full set of fingerprints submitted to the 13 Department in electronic format, provided the Department 14 may accept an application submitted without a set of 15 fingerprints in which case the Department shall be granted 16 30 days in addition to the 90 days provided under 17 subsection (e) of Section 10 of this Act to issue or deny a 18 license;

(9) a head and shoulder color photograph in a size
specified by the Department taken within the 30 days
preceding the date of the license application; and

(10) a photocopy of any certificates or other evidence
 of compliance with the training requirements under this
 Act.

25 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)

1 (430 ILCS 66/40)

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Sec. 40. Non-resident license applications.

3 (a) For the purposes of this Section, "non-resident" means
4 a person who has not resided within this State for more than 30
5 days and resides in another state or territory.

6 (b) The Department shall by rule allow for non-resident 7 license applications from any state or territory of the United 8 States with laws related to firearm ownership, possession, and 9 carrying, that are substantially similar to the requirements to 10 obtain a license under this Act.

11 (c) A resident of a state or territory approved by the 12 Department under subsection (b) of this Section may apply for a 13 non-resident license. The applicant shall apply to the Department and must meet all of the qualifications established 14 15 in Section 25 of this Act, except for the Illinois residency 16 requirement in item (xiv) of paragraph (2) of subsection (a) of 17 Section 4 of the Firearm Owners Identification Card Act. The applicant shall submit: 18

19 (1) the application and documentation required under
20 Section 30 of this Act and the applicable fee;

21

(2) a notarized document stating that the applicant:

(A) is eligible under federal law and the laws of
his or her state or territory of residence to own or
possess a firearm;

(B) if applicable, has a license or permit to carry
a firearm or concealed firearm issued by his or her

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state or territory of residence and attach a copy of the license or permit to the application;

3 (C) understands Illinois laws pertaining to the
4 possession and transport of firearms; and

5 (D) acknowledges that the applicant is subject to 6 the jurisdiction of the Department and Illinois courts 7 for any violation of this Act;

8 (3) a photocopy of any certificates or other evidence 9 of compliance with the training requirements under Section 10 75 of this Act; and

(4) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the application.

(d) In lieu of an Illinois driver's license or Illinois 14 15 identification card, a non-resident applicant shall provide similar documentation from his or her state or territory of 16 17 residence. The applicant shall submit In lieu of a valid Firearm Owner's Identification Card, the applicant shall 18 19 submit documentation and information required by the 20 Department to obtain a Firearm Owner's Identification Card, 21 including an affidavit that the non-resident meets the mental 22 health standards to obtain a firearm under Illinois law, and 23 the Department shall ensure that the applicant would meet the 24 eligibility criteria under State law to possess a firearm to 25 obtain a Firearm Owner's Identification card if he or she was a resident of this State. 26

(e) Nothing in this Act shall prohibit a non-resident from transporting a concealed firearm within his or her vehicle in Illinois, if the concealed firearm remains within his or her vehicle and the non-resident:

5 (1) is not prohibited from owning or possessing a
6 firearm under federal law;

7 (2) is eligible to carry a firearm in public under the 8 laws of his or her state or territory of residence, as 9 evidenced by the possession of a concealed carry license or 10 permit issued by his or her state of residence, if 11 applicable; and

12 (3) is not in possession of a license under this Act.
13 If the non-resident leaves his or her vehicle unattended,
14 he or she shall store the firearm within a locked vehicle or
15 locked container within the vehicle in accordance with
16 subsection (b) of Section 65 of this Act.

17 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-78,
18 eff. 7-20-15.)

19 (430 ILCS 66/70)

20 Sec. 70. Violations.

(a) A license issued or renewed under this Act shall be
revoked if, at any time, the licensee is found to be ineligible
for a license under this Act or the licensee <u>is prohibited from</u>
<u>possessing a firearm under State or federal law</u> no longer meets
the eligibility requirements of the Firearm Owners

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1 Identification Card Act.

2 (b) A license shall be suspended if an order of protection, 3 including an emergency order of protection, plenary order of protection, or interim order of protection under Article 112A 4 5 of the Code of Criminal Procedure of 1963 or under the Illinois Domestic Violence Act of 1986, is issued against a licensee for 6 the duration of the order, or if the Department is made aware 7 8 of a similar order issued against the licensee in any other 9 jurisdiction. If an order of protection is issued against a 10 licensee, the licensee shall surrender the license. as 11 applicable, to the court at the time the order is entered or to 12 the law enforcement agency or entity serving process at the 13 time the licensee is served the order. The court, law 14 enforcement agency, or entity responsible for serving the order 15 of protection shall notify the Department within 7 days and 16 transmit the license to the Department.

(c) A license is invalid upon expiration of the license, unless the licensee has submitted an application to renew the license, and the applicant is otherwise eligible to possess a license under this Act.

(d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth in subsection (a) of Section 11-501 of the Illinois Vehicle Code. A licensee in violation of this subsection (d) shall be

guilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.

5 (e) Except as otherwise provided, a licensee in violation of this Act shall be quilty of a Class B misdemeanor. A second 6 subsequent violation is a Class A misdemeanor. 7 The or 8 Department may suspend a license for up to 6 months for a 9 second violation and shall permanently revoke a license for 3 10 or more violations of Section 65 of this Act. Any person 11 convicted of a violation under this Section shall pay a \$150 12 fee to be deposited into the Mental Health Reporting Fund, plus any applicable court costs or fees. 13

(f) A licensee convicted or found quilty of a violation of 14 15 this Act who has a valid license and is otherwise eligible to 16 carry a concealed firearm shall only be subject to the 17 penalties under this Section and shall not be subject to the penalties under Section 21-6, paragraph (4), (8), or (10) of 18 subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) 19 20 of paragraph (3) of subsection (a) of Section 24-1.6 of the Criminal Code of 2012. Except as otherwise provided in this 21 22 subsection, nothing in this subsection prohibits the licensee 23 from being subjected to penalties for violations other than those specified in this Act. 24

25 (g) A licensee whose license is revoked, suspended, or 26 denied shall, within 48 hours of receiving notice of the

revocation, suspension, or denial, surrender his or her 1 2 concealed carry license to the local law enforcement agency where the person resides. The local law enforcement agency 3 shall provide the licensee a receipt and transmit the concealed 4 5 carry license to the Department of State Police. If the licensee whose concealed carry license has been revoked, 6 7 suspended, or denied fails to comply with the requirements of 8 this subsection, the law enforcement agency where the person 9 resides may petition the circuit court to issue a warrant to 10 search for and seize the concealed carry license in the 11 possession and under the custody or control of the licensee 12 whose concealed carry license has been revoked, suspended, or 13 denied. The observation of a concealed carry license in the possession of a person whose license has been revoked, 14 15 suspended, or denied constitutes a sufficient basis for the 16 arrest of that person for violation of this subsection. A 17 violation of this subsection is a Class A misdemeanor.

(h) <u>(Blank).</u> A license issued or renewed under this Act
shall be revoked if, at any time, the licensee is found
ineligible for a Firearm Owner's Identification Card, or the
licensee no longer possesses a valid Firearm Owner's
Identification Card. A licensee whose license is revoked under
this subsection (h) shall surrender his or her concealed carry
license as provided for in subsection (g) of this Section.

25 This subsection shall not apply to a person who has filed 26 an application with the State Police for renewal of a Firearm

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to obtain a Firearm Owner's Identification Card.

3 (i) A certified firearms instructor who knowingly provides or offers to provide a false certification that an applicant 4 5 has completed firearms training as required under this Act is quilty of a Class A misdemeanor. A person quilty of a violation 6 7 of this subsection (i) is not eligible for court supervision. 8 Department shall permanently revoke the firearms The 9 instructor certification of a person convicted under this 10 subsection (i).

Owner's Identification Card and who is not otherwise ineligible

11 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-899, 12 eff. 8-15-14.)

13 (430 ILCS 66/80)

14 Sec. 80. Certified firearms instructors.

(a) Within 60 days of the effective date of this Act, the
Department shall begin approval of certified firearms
instructors and enter certified firearms instructors into an
online registry on the Department's website.

(b) A person who is not a certified firearms instructor shall not teach applicant training courses or advertise or otherwise represent courses they teach as qualifying their students to meet the requirements to receive a license under this Act. Each violation of this subsection is a business offense with a fine of at least \$1,000 per violation.

25 (c) A person seeking to become a certified firearms

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1 instructor shall:

2 (1) be at least 21 years of age; (2) be a legal resident of the United States; and 3 (3) meet the requirements of Section 25 of this Act_{τ} 4 5 except for the Illinois residency requirement in item (xiv) of paragraph (2) of subsection (a) of Section 4 of the 6 7 Firearm Owners Identification Card Act; and any additional 8 uniformly applied requirements established by the 9 Department. 10 (d) A person seeking to become a certified firearms 11 instructor, in addition to the requirements of subsection (c) 12 of this Section, shall: 13 (1) possess a high school diploma or high school 14 equivalency certificate; and (2) have at least one of the following valid firearms 15 16 instructor certifications: 17 (A) certification from a law enforcement agency; (B) certification from a firearm instructor course 18 offered by a State or federal governmental agency; 19 20 (C) certification from a firearm instructor 21 qualification course offered by the Illinois Law 22 Enforcement Training Standards Board; or 23 (D) certification from an entity approved by the Department that offers firearm instructor education 24 25 and training in the use and safety of firearms. 26 (e) A person may have his or her firearms instructor certification denied or revoked if he or she does not meet the requirements to obtain a license under this Act, provides false or misleading information to the Department, or has had a prior instructor certification revoked or denied by the Department. (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 98-718, eff. 1-1-15.)

7 (430 ILCS 66/105)

8 Sec. 105. Duty of school administrator. It is the duty of 9 the principal of a public elementary or secondary school, or 10 his or her designee, and the chief administrative officer of a 11 private elementary or secondary school or a public or private 12 community college, college, or university, or his or her 13 designee, to report to the Department of State Police when a 14 student is determined to pose a clear and present danger to 15 himself, herself, or to others, within 24 hours of the 16 determination as provided in Section 6-103.3 of the Mental Health and Developmental Disabilities Code. "Clear and present 17 18 danger" has the meaning as provided in paragraph (2) of the 19 definition of "clear and present danger" in Section 6-103.3 of 20 the Mental Health and Developmental Disabilities Code 1.1 of 21 the Firearm Owners Identification Card Act.

22 (Source: P.A. 98-63, eff. 7-9-13.)

23 Section 70. The Wildlife Code is amended by changing 24 Sections 3.2 and 3.2a as follows:

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(520 ILCS 5/3.2) (from Ch. 61, par. 3.2)

2 Sec. 3.2. Hunting license; application; instruction. 3 Before the Department or any county, city, village, township, 4 incorporated town clerk or his duly designated agent or any 5 other person authorized or designated by the Department to 6 issue hunting licenses shall issue a hunting license to any 7 person, the person shall file his application with the 8 Department or other party authorized to issue licenses on a 9 form provided by the Department and further give definite proof 10 of identity and place of legal residence. Each clerk 11 designating agents to issue licenses and stamps shall furnish 12 the Department, within 10 days following the appointment, the 13 names and mailing addresses of the agents. Each clerk or his 14 duly designated agent shall be authorized to sell licenses and 15 stamps only within the territorial area for which he was 16 elected or appointed. No duly designated agent is authorized to 17 furnish licenses or stamps for issuance by any other business establishment. Each application shall be executed and sworn to 18 19 and shall set forth the name and description of the applicant and place of residence. 20

No hunting license shall be issued to any person born on or after January 1, 1980 unless he presents the person authorized to issue the license evidence that he has held a hunting license issued by the State of Illinois or another state in a prior year, or a certificate of competency as provided in this 1 Section. Persons under 16 years of age may be issued a Lifetime 2 Hunting or Sportsmen's Combination License as provided under 3 Section 20-45 of the Fish and Aquatic Life Code but shall not 4 be entitled to hunt unless they have a certificate of 5 competency as provided in this Section and they shall have the 6 certificate in their possession while hunting.

7 Department of Natural Resources shall authorize The 8 personnel of the Department or certified volunteer instructors 9 to conduct courses, of not less than 10 hours in length, in 10 firearms and hunter safety, which may include training in bow 11 and arrow safety, at regularly specified intervals throughout 12 the State. Persons successfully completing the course shall 13 receive a certificate of competency. The Department of Natural 14 Resources may further cooperate with any reputable association 15 or organization in establishing courses if the organization has 16 as one of its objectives the promotion of safety in the 17 handling of firearms or bow and arrow.

The Department of Natural Resources shall designate any 18 19 person found by it to be competent to give instruction in the 20 handling of firearms, hunter safety, and bow and arrow. The persons so appointed shall give the course of instruction and 21 22 upon the successful completion shall issue to the person 23 instructed a certificate of competency in the safe handling of 24 firearms, hunter safety, and bow and arrow. No charge shall be 25 made for any course of instruction except for materials or 26 ammunition consumed. The Department of Natural Resources shall

furnish information on the requirements of hunter safety education programs to be distributed free of charge to applicants for hunting licenses by the persons appointed and authorized to issue licenses. Funds for the conducting of firearms and hunter safety courses shall be taken from the fee charged for the Firearm Owners Identification Card.

7 The fee for a hunting license to hunt all species for a 8 resident of Illinois is \$12. For residents age 65 or older, 9 and, commencing with the 2012 license year, resident veterans 10 of the United States Armed Forces after returning from service 11 abroad or mobilization by the President of the United States, 12 the fee is one-half of the fee charged for a hunting license to 13 hunt all species for a resident of Illinois. Veterans must 14 provide to the Department, at one of the Department's 5 service. 15 regional offices, verification of their The 16 Department shall establish what constitutes suitable 17 verification of service for the purpose of issuing resident veterans hunting licenses at a reduced fee. The fee for a 18 hunting license to hunt all species shall be \$1 for residents 19 20 over 75 years of age. Nonresidents shall be charged \$57 for a hunting license. 21

Nonresidents may be issued a nonresident hunting license for a period not to exceed 10 consecutive days' hunting in the State and shall be charged a fee of \$35.

25 A special nonresident hunting license authorizing a 26 nonresident to take game birds by hunting on a game breeding

and hunting preserve area only, established under Section 3.27, shall be issued upon proper application being made and payment of a fee equal to that for a resident hunting license. The expiration date of this license shall be on the same date each year that game breeding and hunting preserve area licenses expire.

7 Each applicant for a State Migratory Waterfowl Stamp, 8 regardless of his residence or other condition, shall pay a fee 9 of \$15 and shall receive a stamp. The fee for a State Migratory 10 Waterfowl Stamp shall be waived for residents over 75 years of 11 age. Except as provided under Section 20-45 of the Fish and 12 Aquatic Life Code, the stamp shall be signed by the person or 13 affixed to his license or permit in a space designated by the 14 Department for that purpose.

Each applicant for a State Habitat Stamp, regardless of his 15 16 residence or other condition, shall pay a fee of \$5 and shall 17 receive a stamp. The fee for a State Habitat Stamp shall be waived for residents over 75 years of age. Except as provided 18 under Section 20-45 of the Fish and Aquatic Life Code, the 19 20 stamp shall be signed by the person or affixed to his license 21 or permit in a space designated by the Department for that 22 purpose.

Nothing in this Section shall be construed as to require the purchase of more than one State Habitat Stamp by any person in any one license year.

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The fees for State Pheasant Stamps and State Furbearer

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Stamps shall be waived for residents over 75 years of age.

The Department shall furnish the holders of hunting licenses and stamps with an insignia as evidence of possession of license, or license and stamp, as the Department may consider advisable. The insignia shall be exhibited and used as the Department may order.

All other hunting licenses and all State stamps shall
expire upon March 31 of each year.

9 Every person holding any license, permit, or stamp issued 10 under the provisions of this Act shall have it in his 11 possession for immediate presentation for inspection to the 12 officers and authorized employees of the Department, any 13 sheriff, deputy sheriff, or any other peace officer making a demand for it. This provision shall not apply to Department 14 15 owned or managed sites where it is required that all hunters deposit their license or τ permit τ or Firearm Owner's 16 17 Identification Card at the check station upon entering the 18 hunting areas.

19 (Source: P.A. 97-498, eff. 4-1-12; 98-800, eff. 8-1-14.)

20 (520 ILCS 5/3.2a) (from Ch. 61, par. 3.2a)

Sec. 3.2a. Every person holding any license, permit or stamp issued under the provisions hereof shall have it in his possession for immediate presentation for inspection to the officers and authorized employees of the Department, any sheriff, deputy sheriff or any other peace officer making a demand for it. This provision shall not apply to Department owned or managed sites where it is required that all hunters deposit their license <u>or</u> τ permit or Firearm Owner's Identification Card at the check station upon entering the hunting areas.

6 (Source: P.A. 85-152.)

Section 75. The Clerks of Courts Act is amended by changing
Section 27.3a as follows:

9 (705 ILCS 105/27.3a)

Sec. 27.3a. Fees for automated record keeping, probation and court services operations, State and Conservation Police operations, and e-business programs.

13 1. The expense of establishing and maintaining automated 14 record keeping systems in the offices of the clerks of the 15 circuit court shall be borne by the county. To defray such expense in any county having established such an automated 16 system or which elects to establish such a system, the county 17 18 board may require the clerk of the circuit court in their county to charge and collect a court automation fee of not less 19 20 than \$1 nor more than \$25 to be charged and collected by the 21 clerk of the court. Such fee shall be paid at the time of 22 filing the first pleading, paper or other appearance filed by 23 each party in all civil cases or by the defendant in any 24 felony, traffic, misdemeanor, municipal ordinance, or

conservation case upon a judgment of quilty or grant of 1 2 supervision, provided that the record keeping system which processes the case category for which the fee is charged is 3 automated or has been approved for automation by the county 4 5 board, and provided further that no additional fee shall be required if more than one party is presented in a single 6 7 pleading, paper or other appearance. Such fee shall be collected in the manner in which all other fees or costs are 8 9 collected.

10 1.1. Starting on July 6, 2012 (the effective date of Public 11 Act 97-761) and pursuant to an administrative order from the 12 chief judge of the circuit or the presiding judge of the county 13 authorizing such collection, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this 14 Section shall also charge and collect an additional \$10 15 16 operations fee for probation and court services department 17 operations.

This additional fee shall be paid by the defendant in any felony, traffic, misdemeanor, local ordinance, or conservation case upon a judgment of guilty or grant of supervision, except such \$10 operations fee shall not be charged and collected in cases governed by Supreme Court Rule 529 in which the bail amount is \$120 or less.

24 1.2. With respect to the fee imposed and collected under 25 subsection 1.1 of this Section, each clerk shall transfer all 26 fees monthly to the county treasurer for deposit into the

probation and court services fund created under Section 15.1 of the Probation and Probation Officers Act, and such monies shall be disbursed from the fund only at the direction of the chief judge of the circuit or another judge designated by the Chief Circuit Judge in accordance with the policies and guidelines approved by the Supreme Court.

7 1.5. Starting on June 1, 2014, a clerk of the circuit court 8 in any county that imposes a fee pursuant to subsection 1 of 9 this Section, shall charge and collect an additional fee in an 10 amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this 11 12 subsection may not be more than \$15. This additional fee shall 13 be paid by the defendant in any felony, traffic, misdemeanor, or local ordinance case upon a judgment of guilty or grant of 14 15 supervision. This fee shall not be paid by the defendant for 16 any violation listed in subsection 1.6 of this Section.

17 1.6. Starting on June 1, 2014, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of 18 this Section shall charge and collect an additional fee in an 19 20 amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this 21 22 subsection may not be more than \$15. This additional fee shall 23 be paid by the defendant upon a judgment of quilty or grant of supervision for a violation under the State Parks Act, the 24 25 Recreational Trails of Illinois Act, the Illinois Explosives Act, the Timber Buyers Licensing Act, the Forest Products 26

Transportation Act, the Firearm Owners Identification Card 1 2 Act, the Environmental Protection Act, the Fish and Aquatic Life Code, the Wildlife Code, the Cave Protection Act, the 3 Illinois Exotic Weed Act, the Illinois Forestry Development 4 Act, the Ginseng Harvesting Act, the Illinois Lake Management 5 Program Act, the Illinois Natural Areas Preservation Act, the 6 7 Illinois Open Land Trust Act, the Open Space Lands Acquisition 8 and Development Act, the Illinois Prescribed Burning Act, the 9 State Forest Act, the Water Use Act of 1983, the Illinois 10 Veteran, Youth, and Young Adult Conservation Jobs Act, the 11 Snowmobile Registration and Safety Act, the Boat Registration 12 and Safety Act, the Illinois Dangerous Animals Act, the Hunter 13 and Fishermen Interference Prohibition Act, the Wrongful Tree Cutting Act, or Section 11-1426.1, 11-1426.2, 14 11-1427, 11-1427.1, 11-1427.2, 11-1427.3, 11-1427.4, or 11-1427.5 of 15 16 the Illinois Vehicle Code, or Section 48-3 or 48-10 of the 17 Criminal Code of 2012.

1.7. Starting on the 30th day after the effective date of 18 this amendatory Act of the 99th General Assembly, a clerk of 19 20 the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section shall also charge and collect an 21 22 additional \$9 e-business fee. The fee shall be paid at the time 23 of filing the first pleading, paper, or other appearance filed 24 by each party in all civil cases, except no additional fee 25 shall be required if more than one party is presented in a 26 single pleading, paper, or other appearance. The fee shall be

collected in the manner in which all other fees or costs are 1 2 collected. The fee shall be in addition to all other fees and 3 charges of the clerk, and assessable as costs, and may be waived only if the judge specifically provides for the waiver 4 5 of the e-business fee. The fee shall not be charged in any matter coming to the clerk on a change of venue, nor in any 6 proceeding to review the decision of any administrative 7 8 officer, agency, or body.

9 2. With respect to the fee imposed under subsection 1 of 10 this Section, each clerk shall commence such charges and 11 collections upon receipt of written notice from the chairman of 12 the county board together with a certified copy of the board's 13 resolution, which the clerk shall file of record in his office.

3. With respect to the fee imposed under subsection 1 of 14 15 this Section, such fees shall be in addition to all other fees 16 and charges of such clerks, and assessable as costs, and may be 17 waived only if the judge specifically provides for the waiver of the court automation fee. The fees shall be remitted monthly 18 19 by such clerk to the county treasurer, to be retained by him in a special fund designated as the court automation fund. The 20 21 fund shall be audited by the county auditor, and the board 22 shall make expenditure from the fund in payment of any cost 23 related to the automation of court records, including hardware, 24 software, research and development costs and personnel related 25 thereto, provided that the expenditure is approved by the clerk 26 of the court and by the chief judge of the circuit court or his

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1 designate.

4. With respect to the fee imposed under subsection 1 of this Section, such fees shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body.

5. With respect to the additional fee imposed under subsection 1.5 of this Section, the fee shall be remitted by the circuit clerk to the State Treasurer within one month after receipt for deposit into the State Police Operations Assistance Fund.

12 With respect to the additional fees imposed under 6. 13 subsection 1.5 of this Section, the Director of State Police may direct the use of these fees for homeland security purposes 14 15 by transferring these fees on a quarterly basis from the State 16 Police Operations Assistance Fund into the Illinois Law 17 Enforcement Alarm Systems (ILEAS) Fund for homeland security initiatives programs. The transferred fees shall be allocated, 18 19 subject to the approval of the ILEAS Executive Board, as follows: (i) 66.6% shall be used for homeland security 20 initiatives and (ii) 33.3% shall be used for 21 airborne 22 operations. The ILEAS Executive Board shall annually supply the 23 Director of State Police with a report of the use of these 24 fees.

25 7. With respect to the additional fee imposed under
26 subsection 1.6 of this Section, the fee shall be remitted by

1 the circuit clerk to the State Treasurer within one month after 2 receipt for deposit into the Conservation Police Operations 3 Assistance Fund.

8. With respect to the fee imposed under subsection 1.7 of 4 5 this Section, the clerk shall remit the fee to the State Treasurer within one month after receipt for deposit into the 6 7 Supreme Court Special Purposes Fund. Unless otherwise 8 authorized by this Act, the moneys deposited into the Supreme 9 Court Special Purposes Fund under this subsection are not 10 subject to administrative charges or chargebacks under Section 11 20 of the State Treasurer Act.

12 (Source: P.A. 98-375, eff. 8-16-13; 98-606, eff. 6-1-14;
13 98-1016, eff. 8-22-14; 99-859, eff. 8-19-16.)

Section 80. The Criminal Code of 2012 is amended by changing Sections 2-7.1, 2-7.5, 12-3.05, 16-0.1, 17-30, 24-1, 24-1.1, 24-1.6, 24-1.8, 24-2, 24-3, 24-3.1, 24-3.2, 24-3.4, 24-3.5, 24-4.1, and 24-9 and adding Section 24-4.5 as follows:

18 (720 ILCS 5/2-7.1) Sec. 2-7.1. "Firearm "Firearm" and "firearm ammunition". 19 20 "Firearm "Firearm" and "firearm ammunition" means any self-contained cartridge or shotgun shell, by whatever name 21 22 known, which is designed to be used or adaptable to use in a 23 firearm; excluding, however: (1) any ammunition exclusively designed for use with a 24

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1 <u>device used exclusively for signalling or safety and required</u> 2 <u>or recommended by the United States Coast Guard or the</u> 3 Interstate Commerce Commission; and

4 (2) any ammunition designed exclusively for use with a stud
5 or rivet driver or other similar industrial ammunition have the
6 meanings ascribed to them in Section 1.1 of the Firearm Owners
7 Identification Card Act.

8 (Source: P.A. 91-544, eff. 1-1-00.)

9 (720 ILCS 5/2-7.5) 10 Sec. 2-7.5. "Firearm". Except as otherwise provided in a 11 specific Section, "firearm" means any device, by whatever name 12 known, which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of 13 14 gas; excluding, however: 15 (1) any pneumatic gun, spring gun, paint ball gun, or B-B 16 qun which expels a single globular projectile not exceeding .18 inch in diameter or which has a maximum muzzle velocity of less 17 18 than 700 feet per second; (1.1) any pneumatic gun, spring gun, paint ball gun, or B-B 19 20 qun which expels breakable paint balls containing washable 21 marking colors; 22 (2) any device used exclusively for signalling or safety 23 and required or recommended by the United States Coast Guard or 24 the Interstate Commerce Commission;

25 (3) any device used exclusively for the firing of stud

- 1 cartridges, explosive rivets, or similar industrial 2 ammunition; and 3 (4) an antique firearm (other than a machine-gun) which, although designed as a weapon, the Department of State Police 4 5 finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and 6 is not likely to be used as a weapon has the meaning ascribed 7 to it in Section 1.1 of the Firearm Owners Identification Card 8 9 Act.
- 10 (Source: P.A. 95-331, eff. 8-21-07.)
- 11 (720 ILCS 5/12-3.05) (was 720 ILCS 5/12-4)
- 12 Sec. 12-3.05. Aggravated battery.
- 13 (a) Offense based on injury. A person commits aggravated 14 battery when, in committing a battery, other than by the 15 discharge of a firearm, he or she knowingly does any of the 16 following:
- 17 (1) Causes great bodily harm or permanent disability or18 disfigurement.
- 19 (2) Causes severe and permanent disability, great
 20 bodily harm, or disfigurement by means of a caustic or
 21 flammable substance, a poisonous gas, a deadly biological
 22 or chemical contaminant or agent, a radioactive substance,
 23 or a bomb or explosive compound.
- (3) Causes great bodily harm or permanent disability or
 disfigurement to an individual whom the person knows to be

a peace officer, community policing volunteer, fireman,
 private security officer, correctional institution
 employee, or Department of Human Services employee
 supervising or controlling sexually dangerous persons or
 sexually violent persons:

(i) performing his or her official duties;

7 (ii) battered to prevent performance of his or her
8 official duties; or

9 (iii) battered in retaliation for performing his 10 or her official duties.

(4) Causes great bodily harm or permanent disability or
 disfigurement to an individual 60 years of age or older.

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(5) Strangles another individual.

(b) Offense based on injury to a child or person with an intellectual disability. A person who is at least 18 years of age commits aggravated battery when, in committing a battery, he or she knowingly and without legal justification by any means:

(1) causes great bodily harm or permanent disability or disfigurement to any child under the age of 13 years, or to any person with a severe or profound intellectual disability; or

(2) causes bodily harm or disability or disfigurement
to any child under the age of 13 years or to any person
with a severe or profound intellectual disability.

26 (c) Offense based on location of conduct. A person commits

aggravated battery when, in committing a battery, other than by the discharge of a firearm, he or she is or the person battered is on or about a public way, public property, a public place of accommodation or amusement, a sports venue, or a domestic violence shelter.

6 (d) Offense based on status of victim. A person commits 7 aggravated battery when, in committing a battery, other than by 8 discharge of a firearm, he or she knows the individual battered 9 to be any of the following:

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(1) A person 60 years of age or older.

11 (2) A person who is pregnant or has a physical12 disability.

(3) A teacher or school employee upon school grounds or
grounds adjacent to a school or in any part of a building
used for school purposes.

16 (4) A peace officer, community policing volunteer,
17 fireman, private security officer, correctional
18 institution employee, or Department of Human Services
19 employee supervising or controlling sexually dangerous
20 persons or sexually violent persons:

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(i) performing his or her official duties;

(ii) battered to prevent performance of his or herofficial duties; or

24 (iii) battered in retaliation for performing his25 or her official duties.

(5) A judge, emergency management worker, emergency

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1 medical services personnel, or utility worker: 2 (i) performing his or her official duties; 3 (ii) battered to prevent performance of his or her official duties; or 4 5 (iii) battered in retaliation for performing his 6 or her official duties. (6) An officer or employee of the State of Illinois, a 7 unit of local government, or a school district, while 8 9 performing his or her official duties. 10 (7) A transit employee performing his or her official 11 duties, or a transit passenger. 12 (8) A taxi driver on duty. 13 (9) A merchant who detains the person for an alleged commission of retail theft under Section 16-26 of this Code 14 and the person without legal justification by any means 15 16 causes bodily harm to the merchant. 17 (10) A person authorized to serve process under Section 2-202 of the Code of Civil Procedure or a special process 18 19 server appointed by the circuit court while that individual 20 is in the performance of his or her duties as a process 21 server. 22 (11) A nurse while in the performance of his or her 23 duties as a nurse. 24 (e) Offense based on use of a firearm. A person commits 25 aggravated battery when, in committing a battery, he or she

26 knowingly does any of the following:

1 (1) Discharges a firearm, other than a machine gun or a 2 firearm equipped with a silencer, and causes any injury to 3 another person.

(2) Discharges a firearm, other than a machine gun or a 4 5 firearm equipped with a silencer, and causes any injury to a person he or she knows to be a peace officer, community 6 policing volunteer, person summoned by a police officer, 7 8 private security officer, fireman, correctional 9 institution employee, or emergency management worker:

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(i) performing his or her official duties;

(ii) battered to prevent performance of his or her official duties; or

13 (iii) battered in retaliation for performing his14 or her official duties.

15 (3) Discharges a firearm, other than a machine gun or a
16 firearm equipped with a silencer, and causes any injury to
17 a person he or she knows to be emergency medical services
18 personnel:

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(i) performing his or her official duties;

20 (ii) battered to prevent performance of his or her
21 official duties; or

(iii) battered in retaliation for performing hisor her official duties.

24 (4) Discharges a firearm and causes any injury to a
25 person he or she knows to be a teacher, a student in a
26 school, or a school employee, and the teacher, student, or

employee is upon school grounds or grounds adjacent to a school or in any part of a building used for school purposes.

(5) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to another person.

6 (6) Discharges a machine gun or a firearm equipped with 7 a silencer, and causes any injury to a person he or she 8 knows to be a peace officer, community policing volunteer, 9 person summoned by a police officer, fireman, private 10 security officer, correctional institution employee or 11 emergency management worker:

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(i) performing his or her official duties;

13 (ii) battered to prevent performance of his or her14 official duties; or

(iii) battered in retaliation for performing hisor her official duties.

17 (7) Discharges a machine gun or a firearm equipped with
18 a silencer, and causes any injury to a person he or she
19 knows to be emergency medical services personnel:

20 (i) performing his or her official duties;

(ii) battered to prevent performance of his or her
 official duties; or

23 (iii) battered in retaliation for performing his24 or her official duties.

(8) Discharges a machine gun or a firearm equipped with
a silencer, and causes any injury to a person he or she

1 knows to be a teacher, or a student in a school, or a 2 school employee, and the teacher, student, or employee is 3 upon school grounds or grounds adjacent to a school or in 4 any part of a building used for school purposes.

(f) Offense based on use of a weapon or device. A person
commits aggravated battery when, in committing a battery, he or
she does any of the following:

8 (1) Uses a deadly weapon other than by discharge of a 9 firearm, or uses an air rifle as defined in Section 10 24.8-0.1 of this Code.

11 (2) Wears a hood, robe, or mask to conceal his or her 12 identity.

13 (3) Knowingly and without lawful justification shines 14 or flashes a laser gunsight or other laser device attached 15 to a firearm, or used in concert with a firearm, so that 16 the laser beam strikes upon or against the person of 17 another.

18 (4) Knowingly video or audio records the offense with19 the intent to disseminate the recording.

(g) Offense based on certain conduct. A person commits
aggravated battery when, other than by discharge of a firearm,
he or she does any of the following:

(1) Violates Section 401 of the Illinois Controlled
Substances Act by unlawfully delivering a controlled
substance to another and any user experiences great bodily
harm or permanent disability as a result of the injection,

inhalation, or ingestion of any amount of the controlled
 substance.

3 (2) Knowingly administers to an individual or causes
4 him or her to take, without his or her consent or by threat
5 or deception, and for other than medical purposes, any
6 intoxicating, poisonous, stupefying, narcotic, anesthetic,
7 or controlled substance, or gives to another person any
8 food containing any substance or object intended to cause
9 physical injury if eaten.

10 (3) Knowingly causes or attempts to cause а 11 correctional institution employee or Department of Human 12 Services employee to come into contact with blood, seminal 13 fluid, urine, or feces by throwing, tossing, or expelling 14 the fluid or material, and the person is an inmate of a penal institution or is a sexually dangerous person or 15 16 sexually violent person in the custody of the Department of 17 Human Services.

18 (h) Sentence. Unless otherwise provided, aggravated19 battery is a Class 3 felony.

Aggravated battery as defined in subdivision (a)(4), (d)(4), or (g)(3) is a Class 2 felony.

Aggravated battery as defined in subdivision (a)(3) or (g)(1) is a Class 1 felony.

Aggravated battery as defined in subdivision (a)(1) is a Class 1 felony when the aggravated battery was intentional and involved the infliction of torture, as defined in paragraph 1 (14) of subsection (b) of Section 9-1 of this Code, as the 2 infliction of or subjection to extreme physical pain, motivated 3 by an intent to increase or prolong the pain, suffering, or 4 agony of the victim.

5 Aggravated battery under subdivision (a)(5) is a Class 1 6 felony if:

7 (A) the person used or attempted to use a dangerous
8 instrument while committing the offense; or

9 (B) the person caused great bodily harm or permanent 10 disability or disfigurement to the other person while 11 committing the offense; or

12 (C) the person has been previously convicted of a 13 violation of subdivision (a)(5) under the laws of this 14 State or laws similar to subdivision (a)(5) of any other 15 state.

Aggravated battery as defined in subdivision (e)(1) is a Class X felony.

Aggravated battery as defined in subdivision (a)(2) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 6 years and a maximum of 45 years.

Aggravated battery as defined in subdivision (e)(5) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 12 years and a maximum of 45 years.

26 Aggravated battery as defined in subdivision (e)(2),

(e) (3), or (e) (4) is a Class X felony for which a person shall
 be sentenced to a term of imprisonment of a minimum of 15 years
 and a maximum of 60 years.

Aggravated battery as defined in subdivision (e)(6), (e)(7), or (e)(8) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 20 years and a maximum of 60 years.

Aggravated battery as defined in subdivision (b)(1) is a
Class X felony, except that:

10 (1) if the person committed the offense while armed 11 with a firearm, 15 years shall be added to the term of 12 imprisonment imposed by the court;

13 (2) if, during the commission of the offense, the
14 person personally discharged a firearm, 20 years shall be
15 added to the term of imprisonment imposed by the court;

16 (3) if, during the commission of the offense, the 17 person personally discharged a firearm that proximately 18 caused great bodily harm, permanent disability, permanent 19 disfigurement, or death to another person, 25 years or up 20 to a term of natural life shall be added to the term of 21 imprisonment imposed by the court.

22 (i) Definitions. For the purposes of this Section:

23 "Building or other structure used to provide shelter" has 24 the meaning ascribed to "shelter" in Section 1 of the Domestic 25 Violence Shelters Act.

26 "Domestic violence" has the meaning ascribed to it in

1 Section 103 of the Illinois Domestic Violence Act of 1986.

2 "Domestic violence shelter" means any building or other 3 structure used to provide shelter or other services to victims 4 or to the dependent children of victims of domestic violence 5 pursuant to the Illinois Domestic Violence Act of 1986 or the 6 Domestic Violence Shelters Act, or any place within 500 feet of 7 such a building or other structure in the case of a person who 8 is going to or from such a building or other structure.

9 "Firearm" has the meaning provided under Section <u>2-7.5 of</u> 10 <u>this Code</u> 1.1 of the Firearm Owners Identification Card Act, 11 and does not include an air rifle as defined by Section 12 24.8-0.1 of this Code.

13 "Machine gun" has the meaning ascribed to it in Section 14 24-1 of this Code.

15 "Merchant" has the meaning ascribed to it in Section 16-0.116 of this Code.

17 "Strangle" means intentionally impeding the normal 18 breathing or circulation of the blood of an individual by 19 applying pressure on the throat or neck of that individual or 20 by blocking the nose or mouth of that individual.

21 (Source: P.A. 98-369, eff. 1-1-14; 98-385, eff. 1-1-14; 98-756,
22 eff. 7-16-14; 99-143, eff. 7-27-15; 99-816, eff. 8-15-16.)

23 (720 ILCS 5/16-0.1)

24 Sec. 16-0.1. Definitions. In this Article, unless the 25 context clearly requires otherwise, the following terms are 1 defined as indicated:

2 "Access" means to use, instruct, communicate with, store
3 data in, retrieve or intercept data from, or otherwise utilize
4 any services of a computer.

5 "Coin-operated machine" includes any automatic vending 6 machine or any part thereof, parking meter, coin telephone, 7 coin-operated transit turnstile, transit fare box, coin 8 laundry machine, coin dry cleaning machine, amusement machine, 9 music machine, vending machine dispensing goods or services, or 10 money changer.

11 "Communication device" means any type of instrument, 12 device, machine, or equipment which is capable of transmitting, acquiring, decrypting, or receiving any 13 telephonic, 14 electronic, data, Internet access, audio, video, microwave, or radio transmissions, signals, communications, or services, 15 16 including the receipt, acquisition, transmission, or 17 decryption of all such communications, transmissions, signals, or services provided by or through any cable television, fiber 18 19 optic, telephone, satellite, microwave, radio, Internet-based, 20 data transmission, or wireless distribution network, system or 21 facility; or any part, accessory, or component thereof, 22 including any computer circuit, security module, smart card, 23 software, computer chip, electronic mechanism or other component, accessory or part of any communication device which 24 25 is capable of facilitating the transmission, decryption, 26 acquisition or reception of all such communications,

1 transmissions, signals, or services.

any service 2 "Communication service" means lawfully 3 provided for a charge or compensation to facilitate the lawful origination, transmission, emission, or reception of signs, 4 5 signals, data, writings, images, and sounds or intelligence of any nature by telephone, including cellular telephones or a 6 wire, wireless, radio, electromagnetic, photo-electronic or 7 8 photo-optical system; and also any service lawfully provided by 9 any radio, telephone, cable television, fiber optic, 10 satellite, microwave, Internet-based or wireless distribution 11 network, system, facility or technology, including, but not 12 limited to, any and all electronic, data, video, audio, 13 telephonic, microwave Internet access, and radio communications, transmissions, signals and services, and any 14 such communications, transmissions, signals and services 15 16 lawfully provided directly or indirectly by or through any of 17 those networks, systems, facilities or technologies.

"Communication service provider" means: (1) any person or 18 entity providing any communication service, whether directly 19 or indirectly, as a reseller, including, but not limited to, a 20 cellular, paging or other wireless communications company or 21 22 other person or entity which, for a fee, supplies the facility, 23 cell site, mobile telephone switching office or other equipment or communication service; (2) any person or entity owning or 24 25 operating any cable television, fiber optic, satellite, telephone, wireless, microwave, radio, data transmission or 26

Internet-based distribution network, system or facility; and (3) any person or entity providing any communication service directly or indirectly by or through any such distribution system, network or facility.

5 "Computer" means a device that accepts, processes, stores, 6 retrieves or outputs data, and includes but is not limited to 7 auxiliary storage and telecommunications devices connected to 8 computers.

9 "Continuing course of conduct" means a series of acts, and 10 the accompanying mental state necessary for the crime in 11 question, irrespective of whether the series of acts are 12 continuous or intermittent.

"Delivery container" means any bakery basket of wire or plastic used to transport or store bread or bakery products, any dairy case of wire or plastic used to transport or store dairy products, and any dolly or cart of 2 or 4 wheels used to transport or store any bakery or dairy product.

18 "Document-making implement" means any implement, 19 impression, template, computer file, computer disc, electronic 20 device, computer hardware, computer software, instrument, or 21 device that is used to make a real or fictitious or fraudulent 22 personal identification document.

23 "Financial transaction device" means any of the following:

24

(1) An electronic funds transfer card.

25 (2) A credit card.

26 (3) A debit card.

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(4) A point-of-sale card.
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2 (5) Any instrument, device, card, plate, code, account 3 number, personal identification number, or a record or copy of a code, account number, or personal identification 4 5 number or other means of access to a credit account or 6 deposit account, or a driver's license or State 7 identification card used to access a proprietary account, 8 other than access originated solely by a paper instrument, 9 that can be used alone or in conjunction with another 10 access device, for any of the following purposes:

(A) Obtaining money, cash refund or credit
 account, credit, goods, services, or any other thing of
 value.

14 (B) Certifying or guaranteeing to a person or
15 business the availability to the device holder of funds
16 on deposit to honor a draft or check payable to the
17 order of that person or business.

(C) Providing the device holder access to a deposit 18 account 19 for the purpose of making deposits, 20 withdrawing funds, transferring funds between deposit 21 accounts, obtaining information pertaining to а 22 deposit account, or making an electronic funds 23 transfer.

24 "Full retail value" means the merchant's stated or 25 advertised price of the merchandise. "Full retail value" 26 includes the aggregate value of property obtained from retail thefts committed by the same person as part of a continuing course of conduct from one or more mercantile establishments in a single transaction or in separate transactions over a period of one year.

5 "Internet" means an interactive computer service or system 6 or an information service, system, or access software provider 7 that provides or enables computer access by multiple users to a 8 computer server, and includes, but is not limited to, an 9 information service, system, or access software provider that 10 provides access to a network system commonly known as the 11 Internet, or any comparable system or service and also 12 includes, but is not limited to, a World Wide Web page, 13 newsgroup, message board, mailing list, or chat area on any 14 interactive computer service or system or other online service.

15 "Library card" means a card or plate issued by a library 16 facility for purposes of identifying the person to whom the 17 library card was issued as authorized to borrow library 18 material, subject to all limitations and conditions imposed on 19 the borrowing by the library facility issuing such card.

20 "Library facility" includes any public library or museum, 21 or any library or museum of an educational, historical or 22 eleemosynary institution, organization or society.

23 "Library material" includes any book, plate, picture, 24 photograph, engraving, painting, sculpture, statue, artifact, 25 drawing, map, newspaper, pamphlet, broadside, magazine, 26 manuscript, document, letter, microfilm, sound recording,

audiovisual material, magnetic or other tape, electronic data processing record or other documentary, written or printed material regardless of physical form or characteristics, or any part thereof, belonging to, or on loan to or otherwise in the custody of a library facility.

6 "Manufacture or assembly of an unlawful access device" means to make, produce or assemble an unlawful access device or 7 8 to modify, alter, program or re-program any instrument, device, 9 machine, equipment or software so that it is capable of 10 defeating or circumventing any technology, device or software 11 used by the provider, owner or licensee of a communication 12 service or any data, audio or video programs of or transmissions to protect any such communication, data, audio or 13 14 video services, programs or transmissions from unauthorized 15 access, acquisition, disclosure, receipt, decryption, 16 communication, transmission or re-transmission.

17 "Manufacture or assembly of an unlawful communication device" means to make, produce or assemble an unlawful 18 19 communication or wireless device or to modify, alter, program 20 or reprogram a communication or wireless device to be capable of acquiring, disrupting, receiving, transmitting, decrypting, 21 22 facilitating the acquisition, disruption, receipt, or 23 transmission or decryption of, a communication service without 24 express consent or express authorization of the the 25 communication service provider, or to knowingly assist others 26 in those activities.

1 "Master sound recording" means the original physical 2 object on which a given set of sounds were first recorded and 3 which the original object from which all subsequent sound 4 recordings embodying the same set of sounds are directly or 5 indirectly derived.

6 "Merchandise" means any item of tangible personal 7 property, including motor fuel.

8 "Merchant" means an owner or operator of any retail 9 mercantile establishment or any agent, employee, lessee, 10 consignee, officer, director, franchisee, or independent 11 contractor of the owner or operator. "Merchant" also means a 12 person who receives from an authorized user of a payment card, 13 or someone the person believes to be an authorized user, a 14 payment card or information from a payment card, or what the 15 person believes to be a payment card or information from a 16 payment card, as the instrument for obtaining, purchasing or 17 receiving goods, services, money, or anything else of value 18 from the person.

19 "Motor fuel" means a liquid, regardless of its properties,20 used to propel a vehicle, including gasoline and diesel.

21 "Online" means the use of any electronic or wireless device
22 to access the Internet.

23 "Payment card" means a credit card, charge card, debit 24 card, or any other card that is issued to an authorized card 25 user and that allows the user to obtain, purchase, or receive 26 goods, services, money, or anything else of value from a

1 merchant.

Person with a disability" means a person who suffers from a physical or mental impairment resulting from disease, injury, functional disorder or congenital condition that impairs the individual's mental or physical ability to independently manage his or her property or financial resources, or both.

7 "Personal identification document" means а birth 8 certificate, a driver's license, a State identification card, a 9 public, government, or private employment identification card, 10 a social security card, a license issued under the Firearm 11 Concealed Carry Act firearm owner's identification card, a 12 credit card, a debit card, or a passport issued to or on behalf of a person other than the offender, or any document made or 13 14 issued, or falsely purported to have been made or issued, by or 15 under the authority of the United States Government, the State 16 of Illinois, or any other state political subdivision of any 17 state, or any other governmental or guasi-governmental organization that is of a type intended for the purpose of 18 identification of an individual, or any such document made or 19 20 altered in a manner that it falsely purports to have been made 21 on behalf of or issued to another person or by the authority of 22 one who did not give that authority.

23 "Personal identifying information" means any of the 24 following information:

25

(1) A person's name.

26

(2) A person's address.

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(3) A person's date of birth.

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(4) A person's telephone number.

3 (5) A person's driver's license number or State of 4 Illinois identification card as assigned by the Secretary 5 of State of the State of Illinois or a similar agency of 6 another state.

7

(6) A person's social security number.

8 (7) A person's public, private, or government 9 employer, place of employment, or employment 10 identification number.

11

(8) The maiden name of a person's mother.

12 (9) The number assigned to a person's depository13 account, savings account, or brokerage account.

(10) The number assigned to a person's credit or debit
card, commonly known as a "Visa Card", "MasterCard",
"American Express Card", "Discover Card", or other similar
cards whether issued by a financial institution,
corporation, or business entity.

19

(11) Personal identification numbers.

20

(12) Electronic identification numbers.

21

(13) Digital signals.

(14) User names, passwords, and any other word, number, character or combination of the same usable in whole or part to access information relating to a specific individual, or to the actions taken, communications made or received, or other activities or transactions of a specific

1 individual.

(15) Any other numbers or information which can be used
to access a person's financial resources, or to identify a
specific individual, or the actions taken, communications
made or received, or other activities or transactions of a
specific individual.

7 "Premises of a retail mercantile establishment" includes, 8 but is not limited to, the retail mercantile establishment; any 9 common use areas in shopping centers; and all parking areas set 10 aside by a merchant or on behalf of a merchant for the parking 11 of vehicles for the convenience of the patrons of such retail 12 mercantile establishment.

13 "Public water, gas, or power supply, or other public services" mean any service subject to regulation by the 14 15 Illinois Commerce Commission; any service furnished by a public 16 utility that is owned and operated by any political 17 subdivision, public institution of higher education or municipal corporation of this State; any service furnished by 18 19 any public utility that is owned by such political subdivision, 20 public institution of higher education, or municipal corporation and operated by any of its lessees or operating 21 22 agents; any service furnished by an electric cooperative as 23 defined in Section 3.4 of the Electric Supplier Act; or wireless service or other service regulated by the Federal 24 25 Communications Commission.

26

"Publish" means to communicate or disseminate information

to any one or more persons, either orally, in person, or by telephone, radio or television or in writing of any kind, including, without limitation, a letter or memorandum, circular or handbill, newspaper or magazine article or book.

frequency identification device" 5 "Radio means anv implement, computer file, computer disc, electronic device, 6 computer hardware, computer software, or instrument that is 7 8 used to activate, read, receive, or decode information stored 9 RFID tag or transponder attached to a personal on a 10 identification document.

11 "RFID tag or transponder" means a chip or device that 12 contains personal identifying information from which the 13 personal identifying information can be read or decoded by 14 another device emitting a radio frequency that activates or 15 powers a radio frequency emission response from the chip or 16 transponder.

17 "Reencoder" means an electronic device that places encoded 18 information from the magnetic strip or stripe of a payment card 19 onto the magnetic strip or stripe of a different payment card.

20 "Retail mercantile establishment" means any place where 21 merchandise is displayed, held, stored or offered for sale to 22 the public.

"Scanning device" means a scanner, reader, or any other electronic device that is used to access, read, scan, obtain, memorize, or store, temporarily or permanently, information encoded on the magnetic strip or stripe of a payment card.

"Shopping cart" means those push carts of the type or types which are commonly provided by grocery stores, drug stores or other retail mercantile establishments for the use of the public in transporting commodities in stores and markets and, incidentally, from the stores to a place outside the store.

Sound or audio visual recording" means any sound or audio visual phonograph record, disc, pre-recorded tape, film, wire, magnetic tape or other object, device or medium, now known or hereafter invented, by which sounds or images may be reproduced with or without the use of any additional machine, equipment or device.

12 "Theft detection device remover" means any tool or device 13 specifically designed and intended to be used to remove any 14 theft detection device from any merchandise.

15 "Under-ring" means to cause the cash register or other 16 sales recording device to reflect less than the full retail 17 value of the merchandise.

"Unidentified sound or audio visual recording" means a sound or audio visual recording without the actual name and full and correct street address of the manufacturer, and the name of the actual performers or groups prominently and legibly printed on the outside cover or jacket and on the label of such sound or audio visual recording.

24 "Unlawful access device" means any type of instrument, 25 device, machine, equipment, technology, or software which is 26 primarily possessed, used, designed, assembled, manufactured,

sold, distributed or offered, promoted or advertised for the 1 2 purpose of defeating or circumventing any technology, device or 3 software, or any component or part thereof, used by the provider, owner or licensee of any communication service or of 4 5 any data, audio or video programs or transmissions to protect any such communication, audio or video services, programs or 6 7 transmissions from unauthorized access, acquisition, receipt, 8 decryption, disclosure, communication, transmission or 9 re-transmission.

10 "Unlawful communication device" means any electronic 11 serial number, mobile identification number, personal 12 identification number or any communication or wireless device that is capable of acquiring or facilitating the acquisition of 13 14 a communication service without the express consent or express 15 authorization of the communication service provider, or that 16 has been altered, modified, programmed or reprogrammed, alone 17 or in conjunction with another communication or wireless device 18 other equipment, to so acquire or facilitate the or unauthorized acquisition of a communication service. "Unlawful 19 20 communication device" also means:

(1) any phone altered to obtain service without the 21 22 authorization of express consent or express the 23 communication service provider, tumbler phone, counterfeit 24 or clone phone, tumbler microchip, counterfeit or clone 25 microchip, scanning receiver of wireless communication 26 service or other instrument capable of disquising its

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identity or location or of gaining unauthorized access to a communications or wireless system operated by a communication service provider; and

any communication or wireless device which is 4 (2) 5 capable of, or has been altered, designed, modified, programmed or reprogrammed, alone or in conjunction with 6 7 another communication or wireless device or devices, so as 8 capable of, facilitating the disruption, to be 9 acquisition, receipt, transmission or decryption of a 10 communication service without the express consent or 11 express authorization of the communication service 12 provider, including, but not limited to, any device, 13 technology, product, service, equipment, computer software 14 or component or part thereof, primarily distributed, sold, designed, assembled, manufactured, modified, programmed, 15 16 reprogrammed or used for the purpose of providing the 17 unauthorized receipt of, transmission of, disruption of, 18 decryption of, access to or acquisition of any 19 communication service provided by any communication 20 service provider.

21 "Vehicle" means a motor vehicle, motorcycle, or farm22 implement that is self-propelled and that uses motor fuel for23 propulsion.

Wireless device" includes any type of instrument, device, machine, or equipment that is capable of transmitting or receiving telephonic, electronic or radio communications, or any part of such instrument, device, machine, or equipment, or any computer circuit, computer chip, electronic mechanism, or other component that is capable of facilitating the transmission or reception of telephonic, electronic, or radio communications.

6 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-388, eff. 7 1-1-12; 97-1109, eff. 1-1-13.)

8 (720 ILCS 5/17-30) (was 720 ILCS 5/16C-2)

9 Sec. 17-30. Defaced, altered, or removed manufacturer or
10 owner identification number.

11 (a) Unlawful sale of household appliances. A person commits 12 unlawful sale of household appliances when he or she knowingly, with the intent to defraud or deceive another, keeps for sale, 13 within any commercial context, any household appliance with a 14 15 missing, defaced, obliterated, or otherwise altered 16 manufacturer's identification number.

(b) Construction equipment identification defacement. A 17 18 commits construction equipment identification person 19 defacement when he or she knowingly changes, alters, removes, 20 mutilates, or obliterates a permanently affixed serial number, 21 product identification number, part number, component 22 identification number, owner-applied identification, or other 23 mark of identification attached to or stamped, inscribed, 24 molded, or etched into a machine or other equipment, whether 25 stationary or mobile or self-propelled, or a part of such

machine or equipment, used in the construction, maintenance, or demolition of buildings, structures, bridges, tunnels, sewers, utility pipes or lines, ditches or open cuts, roads, highways, dams, airports, or waterways or in material handling for such projects.

6 The trier of fact may infer that the defendant has 7 knowingly changed, altered, removed, or obliterated the serial 8 number, product identification number, part number, component 9 identification number, owner-applied identification number, or 10 other mark of identification, if the defendant was in 11 possession of any machine or other equipment or a part of such 12 machine or equipment used in the construction, maintenance, or 13 demolition of buildings, structures, bridges, tunnels, sewers, 14 utility pipes or lines, ditches or open cuts, roads, highways, 15 dams, airports, or waterways or in material handling for such 16 projects upon which any such serial number, product 17 identification number, part number, component identification number, owner-applied identification number, or other mark of 18 19 identification has been changed, altered, removed, or 20 obliterated.

manufacturer's 21 (C) Defacement of serial number or 22 identification mark. A person commits defacement of a 23 manufacturer's serial number or identification mark when he or 24 she knowingly removes, alters, defaces, covers, or destroys the 25 manufacturer's serial number or any other manufacturer's 26 number or distinguishing identification mark upon any machine

or other article of merchandise, other than a motor vehicle as defined in Section 1-146 of the Illinois Vehicle Code or a firearm as defined in the Firearm Owners Identification Card Act, with the intent of concealing or destroying the identity of such machine or other article of merchandise.

(d) Sentence.

7 (1) A violation of subsection (a) of this Section is a
8 Class 4 felony if the value of the appliance or appliances
9 exceeds \$1,000 and a Class B misdemeanor if the value of
10 the appliance or appliances is \$1,000 or less.

11 (2) A violation of subsection (b) of this Section is a
12 Class A misdemeanor.

13 (3) A violation of subsection (c) of this Section is a
14 Class B misdemeanor.

(e) No liability shall be imposed upon any person for theunintentional failure to comply with subsection (a).

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(f) Definitions. In this Section:

"Commercial context" 18 means а continuing business 19 enterprise conducted for profit by any person whose primary 20 business is the wholesale or retail marketing of household 21 appliances, or a significant portion of whose business or 22 inventory consists of household appliances kept or sold on a 23 wholesale or retail basis.

24 "Household appliance" means any gas or electric device or 25 machine marketed for use as home entertainment or for 26 facilitating or expediting household tasks or chores. The term

shall include but not necessarily be limited to refrigerators,
 freezers, ranges, radios, television sets, vacuum cleaners,
 toasters, dishwashers, and other similar household items.

4 "Manufacturer's identification number" means any serial 5 number or other similar numerical or alphabetical designation 6 imprinted upon or attached to or placed, stamped, or otherwise 7 imprinted upon or attached to a household appliance or item by 8 the manufacturer for purposes of identifying a particular 9 appliance or item individually or by lot number.

10 (Source: P.A. 96-1551, eff. 7-1-11.)

11 (720 ILCS 5/24-1) (from Ch. 38, par. 24-1)

12 Sec. 24-1. Unlawful use of weapons.

13 (a) A person commits the offense of unlawful use of weapons14 when he knowingly:

15 (1)Sells, manufactures, purchases, possesses or 16 carries any bludgeon, black-jack, slung-shot, sand-club, other knuckles or 17 sand-bag, metal knuckle weapon 18 regardless of its composition, throwing star, or any knife, commonly referred to as a switchblade knife, which has a 19 20 blade that opens automatically by hand pressure applied to 21 a button, spring or other device in the handle of the 22 knife, or a ballistic knife, which is a device that propels 23 a knifelike blade as a projectile by means of a coil 24 spring, elastic material or compressed gas; or

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(2) Carries or possesses with intent to use the same

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unlawfully against another, a dagger, dirk, billy, dangerous knife, razor, stiletto, broken bottle or other piece of glass, stun gun or taser or any other dangerous or deadly weapon or instrument of like character; or

5 (3) Carries on or about his person or in any vehicle, a 6 tear gas gun projector or bomb or any object containing 7 noxious liquid gas or substance, other than an object 8 containing a non-lethal noxious liquid gas or substance 9 designed solely for personal defense carried by a person 18 10 years of age or older; or

11 (4) Carries or possesses in any vehicle or concealed on 12 or about his person except when on his land or in his own abode, legal dwelling, or fixed place of business, or on 13 14 the land or in the legal dwelling of another person as an 15 invitee with that person's permission, any pistol, 16 revolver, stun gun or taser or other firearm, except that 17 this subsection (a) (4) does not apply to or affect transportation of weapons that meet one of the following 18 19 conditions:

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(ii) are not immediately accessible; or

(i) are broken down in a non-functioning state; or

(iii) are unloaded and enclosed in a case, firearm
carrying box, shipping box, or other container by a
person <u>eligible under State and federal law to possess</u>
<u>a firearm</u> who has been issued a currently valid Firearm
Owner's Identification Card; or

5

1 (iv) are carried or possessed in accordance with 2 the Firearm Concealed Carry Act by a person who has 3 been issued a currently valid license under the Firearm 4 Concealed Carry Act; or

(5) Sets a spring gun; or

6 (6) Possesses any device or attachment of any kind 7 designed, used or intended for use in silencing the report 8 of any firearm; or

9 (7) Sells, manufactures, purchases, possesses or 10 carries:

11 (i) a machine gun, which shall be defined for the 12 purposes of this subsection as any weapon, which 13 shoots, is designed to shoot, or can be readily 14 restored to shoot, automatically more than one shot 15 without manually reloading by a single function of the 16 trigger, including the frame or receiver of any such 17 weapon, or sells, manufactures, purchases, possesses, or carries any combination of parts designed or 18 19 intended for use in converting any weapon into a 20 machine gun, or any combination or parts from which a 21 machine gun can be assembled if such parts are in the 22 possession or under the control of a person;

(ii) any rifle having one or more barrels less than
16 inches in length or a shotgun having one or more
barrels less than 18 inches in length or any weapon
made from a rifle or shotgun, whether by alteration,

1 modification, or otherwise, if such a weapon as 2 modified has an overall length of less than 26 inches; 3 or

4 (iii) any bomb, bomb-shell, grenade, bottle or
5 other container containing an explosive substance of
6 over one-quarter ounce for like purposes, such as, but
7 not limited to, black powder bombs and Molotov
8 cocktails or artillery projectiles; or

(8) Carries or possesses any firearm, stun qun or taser 9 10 or other deadly weapon in any place which is licensed to 11 sell intoxicating beverages, or at any public gathering 12 held pursuant to a license issued by any governmental body or any public gathering at which an admission is charged, 13 14 excluding a place where a showing, demonstration or lecture 15 involvina the exhibition of unloaded firearms is 16 conducted.

This subsection (a) (8) does not apply to any auction or raffle of a firearm held pursuant to a license or permit issued by a governmental body, nor does it apply to persons engaged in firearm safety training courses; or

(9) Carries or possesses in a vehicle or on or about
his person any pistol, revolver, stun gun or taser or
firearm or ballistic knife, when he is hooded, robed or
masked in such manner as to conceal his identity; or

(10) Carries or possesses on or about his person, upon
 any public street, alley, or other public lands within the

corporate limits of a city, village or incorporated town, 1 except when an invitee thereon or therein, for the purpose 2 3 of the display of such weapon or the lawful commerce in weapons, or except when on his land or in his own abode, 4 5 legal dwelling, or fixed place of business, or on the land 6 or in the legal dwelling of another person as an invitee 7 with that person's permission, any pistol, revolver, stun 8 qun or taser or other firearm, except that this subsection 9 (a) (10) does not apply to or affect transportation of 10 weapons that meet one of the following conditions:

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(i) are broken down in a non-functioning state; or

(ii) are not immediately accessible; or

(iii) are unloaded and enclosed in a case, firearm carrying box, shipping box, or other container by a person <u>eliqible under State and federal law to possess</u> <u>a firearm who has been issued a currently valid Firearm</u> Owner's Identification Card; or

18 (iv) are carried or possessed in accordance with 19 the Firearm Concealed Carry Act by a person who has 20 been issued a currently valid license under the Firearm 21 Concealed Carry Act.

A "stun gun or taser", as used in this paragraph (a) means (i) any device which is powered by electrical charging units, such as, batteries, and which fires one or several barbs attached to a length of wire and which, upon hitting a human, can send out a current capable of disrupting the person's nervous system in such a manner as to render him incapable of normal functioning or (ii) any device which is powered by electrical charging units, such as batteries, and which, upon contact with a human or clothing worn by a human, can send out current capable of disrupting the person's nervous system in such a manner as to render him incapable of normal functioning; or

(11) Sells, manufactures or purchases any explosive 8 9 bullet. For purposes of this paragraph (a) "explosive 10 bullet" means the projectile portion of an ammunition 11 cartridge which contains or carries an explosive charge 12 which will explode upon contact with the flesh of a human or an animal. "Cartridge" means a tubular metal case having 13 14 a projectile affixed at the front thereof and a cap or 15 primer at the rear end thereof, with the propellant 16 contained in such tube between the projectile and the cap; 17 or

18

(12) (Blank); or

19 (13) Carries or possesses on or about his or her person 20 while in a building occupied by a unit of government, a 21 billy club, other weapon of like character, or other 22 instrument of like character intended for use as a weapon. 23 For the purposes of this Section, "billy club" means a 24 short stick or club commonly carried by police officers 25 which is either telescopic or constructed of a solid piece 26 of wood or other man-made material.

Sentence. A person convicted of a violation of 1 (b) 2 subsection 24-1(a)(1) through (5), subsection 24-1(a)(10), subsection 24-1(a)(11), or subsection 24-1(a)(13) commits a 3 Class A misdemeanor. A person convicted of a violation of 4 5 subsection 24-1(a)(8) or 24-1(a)(9) commits a Class 4 felony; a person convicted of a violation of subsection 24-1(a)(6) or 6 7 24-1(a)(7)(ii) or (iii) commits a Class 3 felony. A person convicted of a violation of subsection 24-1(a)(7)(i) commits a 8 9 Class 2 felony and shall be sentenced to a term of imprisonment 10 of not less than 3 years and not more than 7 years, unless the 11 weapon is possessed in the passenger compartment of a motor 12 vehicle as defined in Section 1-146 of the Illinois Vehicle 13 Code, or on the person, while the weapon is loaded, in which 14 case it shall be a Class X felony. A person convicted of a 15 second or subsequent violation of subsection 24-1(a)(4), 24-1(a)(8), 24-1(a)(9), or 24-1(a)(10) commits a Class 3 16 17 felony. The possession of each weapon in violation of this Section constitutes a single and separate violation. 18

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(c) Violations in specific places.

(1) A person who violates subsection 24-1(a)(6) or
24-1(a)(7) in any school, regardless of the time of day or
the time of year, in residential property owned, operated
or managed by a public housing agency or leased by a public
housing agency as part of a scattered site or mixed-income
development, in a public park, in a courthouse, on the real
property comprising any school, regardless of the time of

day or the time of year, on residential property owned, 1 2 operated or managed by a public housing agency or leased by 3 a public housing agency as part of a scattered site or mixed-income development, on the real property comprising 4 5 any public park, on the real property comprising any courthouse, in any conveyance owned, leased or contracted 6 7 by a school to transport students to or from school or a 8 school related activity, in any conveyance owned, leased, 9 or contracted by a public transportation agency, or on any 10 public way within 1,000 feet of the real property 11 comprising any school, public park, courthouse, public 12 transportation facility, or residential property owned, 13 operated, or managed by a public housing agency or leased 14 by a public housing agency as part of a scattered site or 15 mixed-income development commits a Class 2 felony and shall 16 be sentenced to a term of imprisonment of not less than 3 17 years and not more than 7 years.

18 (1.5) A person who violates subsection 24-1(a)(4), 19 24-1(a)(9), or 24-1(a)(10) in any school, regardless of the 20 time of day or the time of year, in residential property 21 owned, operated, or managed by a public housing agency or 22 leased by a public housing agency as part of a scattered 23 site or mixed-income development, in a public park, in a 24 courthouse, on the real property comprising any school, 25 regardless of the time of day or the time of year, on 26 residential property owned, operated, or managed by a

public housing agency or leased by a public housing agency 1 2 as part of a scattered site or mixed-income development, on 3 the real property comprising any public park, on the real property comprising any courthouse, in any conveyance 4 owned, leased, or contracted by a school to transport 5 students to or from school or a school related activity, in 6 7 any conveyance owned, leased, or contracted by a public 8 transportation agency, or on any public way within 1,000 9 feet of the real property comprising any school, public 10 park, courthouse, public transportation facility, or 11 residential property owned, operated, or managed by a 12 public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development 13 14 commits a Class 3 felony.

15 (2) A person who violates subsection 24-1(a)(1), 16 24-1(a)(2), or 24-1(a)(3) in any school, regardless of the 17 time of day or the time of year, in residential property owned, operated or managed by a public housing agency or 18 19 leased by a public housing agency as part of a scattered 20 site or mixed-income development, in a public park, in a 21 courthouse, on the real property comprising any school, 22 regardless of the time of day or the time of year, on 23 residential property owned, operated or managed by a public 24 housing agency or leased by a public housing agency as part 25 of a scattered site or mixed-income development, on the 26 real property comprising any public park, on the real

property comprising any courthouse, in any conveyance 1 2 owned, leased or contracted by a school to transport 3 students to or from school or a school related activity, in any conveyance owned, leased, or contracted by a public 4 transportation agency, or on any public way within 1,000 5 feet of the real property comprising any school, public 6 7 park, courthouse, public transportation facility, or 8 residential property owned, operated, or managed by a 9 public housing agency or leased by a public housing agency 10 as part of a scattered site or mixed-income development 11 commits a Class 4 felony. "Courthouse" means any building 12 that is used by the Circuit, Appellate, or Supreme Court of 13 this State for the conduct of official business.

(3) Paragraphs (1), (1.5), and (2) of this subsection 14 15 (c) shall not apply to law enforcement officers or security officers of such school, college, or university or to 16 17 students carrying or possessing firearms for use in training courses, parades, hunting, target shooting on 18 school ranges, or otherwise with the consent of school 19 20 authorities and which firearms are transported unloaded 21 enclosed in a suitable case, box, or transportation 22 package.

(4) For the purposes of this subsection (c), "school"
means any public or private elementary or secondary school,
community college, college, or university.

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(5) For the purposes of this subsection (c), "public

transportation agency" means a public or private agency 1 that provides for the transportation or conveyance of 2 3 persons by means available to the general public, except for transportation by automobiles not used for conveyance 4 5 of the general public as passengers; and "public 6 transportation facility" means a terminal or other place 7 where one may obtain public transportation.

8 The presence in an automobile other than a public (d) 9 omnibus of any weapon, instrument or substance referred to in 10 subsection (a) (7) is prima facie evidence that it is in the 11 possession of, and is being carried by, all persons occupying 12 such automobile at the time such weapon, instrument or substance is found, except under the following circumstances: 13 14 (i) if such weapon, instrument or instrumentality is found upon 15 the person of one of the occupants therein; or (ii) if such 16 weapon, instrument or substance is found in an automobile 17 operated for hire by a duly licensed driver in the due, lawful and proper pursuit of his trade, then such presumption shall 18 19 not apply to the driver.

20 (e) Exemptions.

(1) Crossbows, Common or Compound bows and Underwater
Spearguns are exempted from the definition of ballistic
knife as defined in paragraph (1) of subsection (a) of this
Section.

(2) The provision of paragraph (1) of subsection (a) of
 this Section prohibiting the sale, manufacture, purchase,

possession, or carrying of any knife, commonly referred to 1 2 as a switchblade knife, which has a blade that opens 3 automatically by hand pressure applied to a button, spring or other device in the handle of the knife, does not apply 4 5 to a person who possesses a currently valid Firearm Owner's Identification Card previously issued in his or her name by 6 7 the Department of State Police or to a person or an entity 8 engaged in the business of selling or manufacturing 9 switchblade knives.

10 (Source: P.A. 99-29, eff. 7-10-15; 100-82, eff. 8-11-17.)

11 (720 ILCS 5/24-1.1) (from Ch. 38, par. 24-1.1)

Sec. 24-1.1. Unlawful use or possession of weapons by felons or persons in the custody of the Department of Corrections facilities.

15 (a) It is unlawful for a person to knowingly possess on or 16 about his person or on his land or in his own abode or fixed place of business any weapon prohibited under Section 24-1 of 17 this Act or any firearm or any firearm ammunition if the person 18 19 has been convicted of a felony under the laws of this State or any other jurisdiction. This Section shall not apply if the 20 21 person has been granted relief under this subsection (a) by the 22 Director of the Department of State Police under Section 10 of 23 the Firearm Owners Identification Card Act. A person prohibited 24 from possessing a firearm under this subsection (a) may petition the Director of State Police for a hearing and relief 25

1	from the prohibition, unless the prohibition was based upon a
2	forcible felony, stalking, aggravated stalking, domestic
3	battery, a violation of the Illinois Controlled Substances Act,
4	the Methamphetamine Control and Community Protection Act, or
5	the Cannabis Control Act that is classified as a Class 2 or
6	greater felony, a felony violation of Article 24 of the
7	Criminal Code of 1961 or the Criminal Code of 2012, or an
8	adjudication as a delinquent minor for the commission of an
9	offense that if committed by an adult would be a felony, in
10	which case the person may petition the circuit court in writing
11	in the county of his or her residence for a hearing and relief
12	from the prohibition. The Director or court may grant the
13	relief if it is established by the petitioner to the court's or
14	Director's satisfaction that:
14 15	Director's satisfaction that: (1) when in the circuit court, the State's Attorney has
15	(1) when in the circuit court, the State's Attorney has
15 16	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30
15 16 17	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the
15 16 17 18	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to
15 16 17 18 19	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition;
15 16 17 18 19 20	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition; (2) the petitioner has not been convicted of a forcible
15 16 17 18 19 20 21	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition; (2) the petitioner has not been convicted of a forcible felony under the laws of this State or any other
15 16 17 18 19 20 21 22	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition; (2) the petitioner has not been convicted of a forcible felony under the laws of this State or any other jurisdiction within 20 years of the filing of the petition,
15 16 17 18 19 20 21 22 23	(1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition; (2) the petitioner has not been convicted of a forcible felony under the laws of this State or any other jurisdiction within 20 years of the filing of the petition, or at least 20 years have passed since the end of any

1 where applicable, the petitioner's criminal history and 2 his or her reputation are such that the petitioner will not 3 be likely to act in a manner dangerous to public safety; 4 (4) granting relief would not be contrary to the public 5 interest; and 6 (5) granting relief would not be contrary to federal 7 law.

8 (b) It is unlawful for any person confined in a penal 9 institution, which is a facility of the Illinois Department of 10 Corrections, to possess any weapon prohibited under Section 11 24-1 of this Code or any firearm or firearm ammunition, 12 regardless of the intent with which he possesses it.

13 (c) It shall be an affirmative defense to a violation of 14 subsection (b), that such possession was specifically 15 authorized by rule, regulation, or directive of the Illinois 16 Department of Corrections or order issued pursuant thereto.

17 (d) The defense of necessity is not available to a person 18 who is charged with a violation of subsection (b) of this 19 Section.

(e) Sentence. Violation of this Section by a person not confined in a penal institution shall be a Class 3 felony for which the person shall be sentenced to no less than 2 years and no more than 10 years. A second or subsequent violation of this Section shall be a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 14 years, except as provided for in Section

5-4.5-110 of the Unified Code of Corrections. Violation of this 1 2 Section by a person not confined in a penal institution who has 3 been convicted of a forcible felony, a felony violation of Article 24 of this Code or of the Firearm Owners Identification 4 5 Card Act, stalking or aggravated stalking, or a Class 2 or greater felony under the Illinois Controlled Substances Act, 6 the Cannabis Control Act, or the Methamphetamine Control and 7 8 Community Protection Act is a Class 2 felony for which the 9 person shall be sentenced to not less than 3 years and not more 10 than 14 years, except as provided for in Section 5-4.5-110 of 11 the Unified Code of Corrections. Violation of this Section by a 12 person who is on parole or mandatory supervised release is a 13 Class 2 felony for which the person shall be sentenced to not 14 less than 3 years and not more than 14 years, except as provided for in Section 5-4.5-110 of the Unified Code of 15 16 Corrections. Violation of this Section by a person not confined 17 in a penal institution is a Class X felony when the firearm possessed is a machine gun. Any person who violates this 18 Section while confined in a penal institution, which is a 19 20 facility of the Illinois Department of Corrections, is quilty 21 of a Class 1 felony, if he possesses any weapon prohibited 22 under Section 24-1 of this Code regardless of the intent with 23 which he possesses it, a Class X felony if he possesses any firearm, firearm ammunition or explosive, and a Class X felony 24 25 for which the offender shall be sentenced to not less than 12 26 years and not more than 50 years when the firearm possessed is

a machine gun. A violation of this Section while wearing or in possession of body armor as defined in Section 33F-1 is a Class X felony punishable by a term of imprisonment of not less than lo years and not more than 40 years. The possession of each firearm or firearm ammunition in violation of this Section constitutes a single and separate violation.

7 (Source: P.A. 100-3, eff. 1-1-18.)

8 (720 ILCS 5/24-1.6)

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Sec. 24-1.6. Aggravated unlawful use of a weapon.

10 (a) A person commits the offense of aggravated unlawful use11 of a weapon when he or she knowingly:

(1) Carries on or about his or her person or in any vehicle or concealed on or about his or her person except when on his or her land or in his or her abode, legal dwelling, or fixed place of business, or on the land or in the legal dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm; or

(2) Carries or possesses on or about his or her person, upon any public street, alley, or other public lands within the corporate limits of a city, village or incorporated town, except when an invite thereon or therein, for the purpose of the display of such weapon or the lawful commerce in weapons, or except when on his or her own land or in his or her own abode, legal dwelling, or fixed place

of business, or on the land or in the legal dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm; and

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(3) One of the following factors is present:

(A) the firearm, other than a pistol, revolver, or handgun, possessed was uncased, loaded, and immediately accessible at the time of the offense; or

9 (A-5) the pistol, revolver, or handgun possessed 10 was uncased, loaded, and immediately accessible at the 11 time of the offense and the person possessing the 12 pistol, revolver, or handgun has not been issued a 13 currently valid license under the Firearm Concealed 14 Carry Act; or

(B) the firearm, other than a pistol, revolver, or
handgun, possessed was uncased, unloaded, and the
ammunition for the weapon was immediately accessible
at the time of the offense; or

(B-5) the pistol, revolver, or handgun possessed was uncased, unloaded, and the ammunition for the weapon was immediately accessible at the time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or

25 (C) (blank); or the person possessing the firearm
 26 has not been issued a currently valid Firearm Owner's

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weapon

was

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Identification Card; or (D) the person possessing the previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed

by an adult would be a felony; or (E) the person possessing the weapon was engaged in a misdemeanor violation of the Cannabis Control Act, in a misdemeanor violation of the Illinois Controlled Substances Act, or in a misdemeanor violation of the

Methamphetamine Control and Community Protection Act; or

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(F) (blank); or

13 (G) the person possessing the weapon had an order 14 of protection issued against him or her within the 15 previous 2 years; or

16 (H) the person possessing the weapon was engaged in 17 attempted commission the commission or of а misdemeanor involving the use or threat of violence 18 19 against the person or property of another; or

20 (I) the person possessing the weapon was under 21 21 years of age and in possession of a handgun, unless the 22 person under 21 is engaged in lawful activities under 23 Wildlife Code or described in the subsection 24-2(b)(1), (b)(3), or 24-2(f). 24

25 (a-5) "Handgun" as used in this Section has the meaning 26 given to it in Section 5 of the Firearm Concealed Carry Act.

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- (b) "Stun gun or taser" as used in this Section has thesame definition given to it in Section 24-1 of this Code.
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(c) This Section does not apply to or affect the transportation or possession of weapons that:

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(i) are broken down in a non-functioning state; or(ii) are not immediately accessible; or

7 (iii) are unloaded and enclosed in a case, firearm
8 carrying box, shipping box, or other container by a person
9 who <u>is eligible under State and federal law to possess a</u>
10 <u>firearm has been issued a currently valid Firearm Owner's</u>
11 <u>Identification Card</u>.

12 (d) Sentence.

(1) Aggravated unlawful use of a weapon is a Class 4
felony; a second or subsequent offense is a Class 2 felony
for which the person shall be sentenced to a term of
imprisonment of not less than 3 years and not more than 7
years, except as provided for in Section 5-4.5-110 of the
Unified Code of Corrections.

(Blank). 19 (2)Except as otherwise provided in 20 paragraphs (3) and (4) of this subsection (d), a first 21 offense of aggravated unlawful use of a weapon committed 22 with a firearm by a person 18 years of age or older where 23 the factors listed in both items (A) and (C) or both items 24 (A-5) and (C) of paragraph (3) of subsection (a) are 25 present is a Class 4 felony, for which the person shall be 26 sentenced to a term of imprisonment of not less than

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year and not more than 3 years.

(3) Aggravated unlawful use of a weapon by a person who
has been previously convicted of a felony in this State or
another jurisdiction is a Class 2 felony for which the
person shall be sentenced to a term of imprisonment of not
less than 3 years and not more than 7 years, except as
provided for in Section 5-4.5-110 of the Unified Code of
Corrections.

9 (4) Aggravated unlawful use of a weapon while wearing 10 or in possession of body armor as defined in Section 33F-1 by a person who is prohibited under <u>State or federal law</u> 11 12 from possessing a firearm has not been issued a valid 13 Owner's Identification Card in Firearms -accordance with Section 5 of the Firearm Owners Identification Card Act is 14 15 a Class X felony.

(e) The possession of each firearm in violation of this
Section constitutes a single and separate violation.
(Source: P.A. 100-3, eff. 1-1-18; 100-201, eff. 8-18-17.)

19 (720 ILCS 5/24-1.8)

20 Sec. 24-1.8. Unlawful possession of a firearm by a street 21 gang member.

(a) A person commits unlawful possession of a firearm by astreet gang member when he or she knowingly:

(1) possesses, carries, or conceals on or about his or
 her person a firearm and firearm ammunition while on any

street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is a member of a street gang; or

6 (2) possesses or carries in any vehicle a firearm and 7 firearm ammunition which are both immediately accessible 8 at the time of the offense while on any street, road, 9 alley, or any other lands, except when inside his or her 10 own abode or garage, and has not been issued a currently 11 valid Firearm Owner's Identification Card and is a member 12 of a street gang.

13 (b) Unlawful possession of a firearm by a street gang 14 member is a Class 2 felony for which the person, if sentenced to a term of imprisonment, shall be sentenced to no less than 3 15 16 years and no more than 10 years. A period of probation, a term 17 of periodic imprisonment or conditional discharge shall not be imposed for the offense of unlawful possession of a firearm by 18 a street gang member when the firearm was loaded or contained 19 20 firearm ammunition and the court shall sentence the offender to 21 not less than the minimum term of imprisonment authorized for 22 the Class 2 felony.

23

(c) For purposes of this Section:

24 "Street gang" or "gang" has the meaning ascribed to it
25 in Section 10 of the Illinois Streetgang Terrorism Omnibus
26 Prevention Act.

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"Street gang member" or "gang member" has the meaning
 ascribed to it in Section 10 of the Illinois Streetgang
 Terrorism Omnibus Prevention Act.

4 (Source: P.A. 96-829, eff. 12-3-09.)

5 (720 ILCS 5/24-2)

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6 Sec. 24-2. Exemptions.

7 (a) Subsections 24-1(a) (3), 24-1(a) (4), 24-1(a) (10), and
8 24-1(a) (13) and Section 24-1.6 do not apply to or affect any of
9 the following:

(1) Peace officers, and any person summoned by a peace
 officer to assist in making arrests or preserving the
 peace, while actually engaged in assisting such officer.

(2) Wardens, superintendents and keepers of prisons,
penitentiaries, jails and other institutions for the
detention of persons accused or convicted of an offense,
while in the performance of their official duty, or while
commuting between their homes and places of employment.

18 (3) Members of the Armed Services or Reserve Forces of
19 the United States or the Illinois National Guard or the
20 Reserve Officers Training Corps, while in the performance
21 of their official duty.

(4) Special agents employed by a railroad or a public
utility to perform police functions, and guards of armored
car companies, while actually engaged in the performance of
the duties of their employment or commuting between their

homes and places of employment; and watchmen while actually engaged in the performance of the duties of their employment.

(5) Persons licensed as private security contractors, 4 private detectives, or private alarm contractors, or 5 6 employed by a private security contractor, private 7 detective, or private alarm contractor agency licensed by 8 the Department of Financial and Professional Regulation, 9 if their duties include the carrying of a weapon under the 10 provisions of the Private Detective, Private Alarm, 11 Private Security, Fingerprint Vendor, and Locksmith Act of 12 2004, while actually engaged in the performance of the 13 duties of their employment or commuting between their homes 14 and places of employment. A person shall be considered 15 eligible for this exemption if he or she has completed the 16 required 20 hours of training for a private security 17 detective, or contractor, private private alarm contractor, or employee of a licensed private security 18 19 contractor, private detective, or private alarm contractor 20 agency and 20 hours of required firearm training, and has been issued a firearm control card by the Department of 21 22 Financial and Professional Regulation. Conditions for the 23 renewal of firearm control cards issued under the 24 provisions of this Section shall be the same as for those 25 cards issued under the provisions of the Private Detective, 26 Private Alarm, Private Security, Fingerprint Vendor, and

Locksmith Act of 2004. The firearm control card shall be carried by the private security contractor, private detective, or private alarm contractor, or employee of the licensed private security contractor, private detective, or private alarm contractor agency at all times when he or she is in possession of a concealable weapon permitted by his or her firearm control card.

8 (6) Any person regularly employed in a commercial or 9 industrial operation as a security guard for the protection 10 of persons employed and private property related to such 11 commercial or industrial operation, while actually engaged 12 in the performance of his or her duty or traveling between sites or properties belonging to the employer, and who, as 13 14 security quard, is a member of a security force а Department 15 registered with the of Financial and 16 Professional Regulation; provided that such security guard has successfully completed a course of study, approved by 17 supervised by the Department of Financial 18 and and 19 Professional Regulation, consisting of not less than 40 hours of training that includes the theory of 20 law enforcement, liability for acts, and the handling of 21 22 weapons. A person shall be considered eligible for this 23 exemption if he or she has completed the required 20 hours of training for a security officer and 20 hours of required 24 25 firearm training, and has been issued a firearm control 26 card by the Department of Financial and Professional

Regulation. Conditions for the renewal of firearm control 1 2 cards issued under the provisions of this Section shall be 3 the same as for those cards issued under the provisions of the Private Detective, Private Alarm, Private Security, 4 5 Fingerprint Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the security quard at all 6 7 times when he or she is in possession of a concealable 8 weapon permitted by his or her firearm control card.

9 (7) Agents and investigators of the Illinois 10 Legislative Investigating Commission authorized by the 11 Commission to carry the weapons specified in subsections 12 24-1(a)(3) and 24-1(a)(4), while on duty in the course of 13 any investigation for the Commission.

(8) Persons employed by a financial institution as a 14 15 security guard for the protection of other employees and 16 property related to such financial institution, while 17 actually engaged in the performance of their duties, commuting between their homes and places of employment, or 18 19 traveling between sites or properties owned or operated by such financial institution, and who, as a security guard, 20 is a member of a security force registered with the 21 22 Department; provided that any person so employed has 23 successfully completed a course of study, approved by and supervised by the Department of Financial and Professional 24 25 Regulation, consisting of not less than 40 hours of 26 training which includes theory of law enforcement,

liability for acts, and the handling of weapons. A person 1 2 shall be considered to be eligible for this exemption if he 3 or she has completed the required 20 hours of training for a security officer and 20 hours of required firearm 4 5 training, and has been issued a firearm control card by the Financial and Professional Regulation. 6 Department of 7 Conditions for renewal of firearm control cards issued 8 under the provisions of this Section shall be the same as 9 for those issued under the provisions of the Private 10 Detective, Private Alarm, Private Security, Fingerprint 11 Vendor, and Locksmith Act of 2004. The firearm control card 12 shall be carried by the security guard at all times when he or she is in possession of a concealable weapon permitted 13 14 by his or her firearm control card. For purposes of this 15 subsection, "financial institution" means a bank, savings 16 and loan association, credit union or company providing 17 armored car services.

(9) Any person employed by an armored car company to
drive an armored car, while actually engaged in the
performance of his duties.

(10) Persons who have been classified as peace officers
 pursuant to the Peace Officer Fire Investigation Act.

(11) Investigators of the Office of the State's
Attorneys Appellate Prosecutor authorized by the board of
governors of the Office of the State's Attorneys Appellate
Prosecutor to carry weapons pursuant to Section 7.06 of the

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State's Attorneys Appellate Prosecutor's Act.

(12) Special investigators appointed by a State's Attorney under Section 3-9005 of the Counties Code.

4 (12.5) Probation officers while in the performance of
5 their duties, or while commuting between their homes,
6 places of employment or specific locations that are part of
7 their assigned duties, with the consent of the chief judge
8 of the circuit for which they are employed, if they have
9 received weapons training according to requirements of the
10 Peace Officer and Probation Officer Firearm Training Act.

(13) Court Security Officers while in the performance of their official duties, or while commuting between their homes and places of employment, with the consent of the Sheriff.

(13.5) A person employed as an armed security guard at a nuclear energy, storage, weapons or development site or facility regulated by the Nuclear Regulatory Commission who has completed the background screening and training mandated by the rules and regulations of the Nuclear Regulatory Commission.

(14) Manufacture, transportation, or sale of weapons
to persons authorized under subdivisions (1) through
(13.5) of this subsection to possess those weapons.

(a-5) Subsections 24-1(a)(4) and 24-1(a)(10) do not apply
to or affect any person carrying a concealed pistol, revolver,
or handgun and the person has been issued a currently valid

- license under the Firearm Concealed Carry Act at the time of 1 2 the commission of the offense.
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(b) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 24-1.6 do not apply to or affect any of the following: 4

5 (1) Members of any club or organization organized for 6 the purpose of practicing shooting at targets upon 7 established target ranges, whether public or private, and 8 patrons of such ranges, while such members or patrons are 9 using their firearms on those target ranges.

10 (2) Duly authorized military or civil organizations 11 while parading, with the special permission of the 12 Governor.

(3) Hunters, trappers or fishermen with a license or 13 14 permit while engaged in hunting, trapping or fishing.

15 (4) Transportation of weapons that are broken down in a 16 non-functioning state or are not immediately accessible.

17 (5) Carrying or possessing any pistol, revolver, stun gun or taser or other firearm on the land or in the legal 18 19 dwelling of another person as an invitee with that person's 20 permission.

(c) Subsection 24-1(a)(7) does not apply to or affect any 21 22 of the following:

23 (1) Peace officers while in performance of their 24 official duties.

25 (2) Wardens, superintendents and keepers of prisons, 26 penitentiaries, jails and other institutions for the

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detention of persons accused or convicted of an offense.

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(3) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard, while in the performance of their official duty.

5 (4) Manufacture, transportation, or sale of machine 6 guns to persons authorized under subdivisions (1) through 7 (3) of this subsection to possess machine guns, if the 8 machine guns are broken down in a non-functioning state or 9 are not immediately accessible.

10 (5) Persons licensed under federal law to manufacture 11 any weapon from which 8 or more shots or bullets can be 12 discharged by a single function of the firing device, or 13 ammunition for such weapons, and actually engaged in the 14 business of manufacturing such weapons or ammunition, but 15 only with respect to activities which are within the lawful 16 of such business, such as the manufacture, scope 17 transportation, or testing of such weapons or ammunition. 18 This exemption does not authorize the general private 19 possession of any weapon from which 8 or more shots or 20 bullets can be discharged by a single function of the 21 firing device, but only such possession and activities as 22 are within the lawful scope of a licensed manufacturing 23 business described in this paragraph.

During transportation, such weapons shall be broken down in a non-functioning state or not immediately accessible. - 150 - LRB100 16397 SLF 31525 b

The manufacture, transport, testing, delivery, 1 (6) transfer or sale, and all lawful commercial or experimental 2 3 activities necessary thereto, of rifles, shotguns, and weapons made from rifles or shotguns, or ammunition for 4 5 such rifles, shotguns or weapons, where engaged in by a 6 person operating as a contractor or subcontractor pursuant 7 to a contract or subcontract for the development and supply 8 of such rifles, shotguns, weapons or ammunition to the 9 United States government or any branch of the Armed Forces 10 of the United States, when such activities are necessary 11 and incident to fulfilling the terms of such contract.

12 The exemption granted under this subdivision (c)(6) 13 shall also apply to any authorized agent of any such 14 contractor or subcontractor who is operating within the 15 scope of his employment, where such activities involving 16 such weapon, weapons or ammunition are necessary and 17 incident to fulfilling the terms of such contract.

(7) A person possessing a rifle with a barrel or 18 19 barrels less than 16 inches in length if: (A) the person 20 has been issued a Curios and Relics license from the U.S. 21 Bureau of Alcohol, Tobacco, Firearms and Explosives; or (B) 22 the person is an active member of a bona fide, nationally 23 recognized military re-enacting group and the modification 24 is required and necessary to accurately portray the weapon 25 for historical re-enactment purposes; the re-enactor is in 26 possession of a valid and current re-enacting group

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membership credential; and the overall length of the weapon as modified is not less than 26 inches.

3 (d) Subsection 24-1(a)(1) does not apply to the purchase,
4 possession or carrying of a black-jack or slung-shot by a peace
5 officer.

6 (e) Subsection 24-1(a)(8) does not apply to any owner,
7 manager or authorized employee of any place specified in that
8 subsection nor to any law enforcement officer.

9 (f) Subsection 24-1(a)(4) and subsection 24-1(a)(10) and 10 Section 24-1.6 do not apply to members of any club or 11 organization organized for the purpose of practicing shooting 12 at targets upon established target ranges, whether public or 13 private, while using their firearms on those target ranges.

14 (g) Subsections 24-1(a)(11) and 24-3.1(a)(6) do not apply 15 to:

16 (1) Members of the Armed Services or Reserve Forces of
17 the United States or the Illinois National Guard, while in
18 the performance of their official duty.

19 (2) Bonafide collectors of antique or surplus military20 ordnance.

(3) Laboratories having a department of forensic
 ballistics, or specializing in the development of
 ammunition or explosive ordnance.

(4) Commerce, preparation, assembly or possession of
explosive bullets by manufacturers of ammunition licensed
by the federal government, in connection with the supply of

those organizations and persons exempted by subdivision (g)(1) of this Section, or like organizations and persons outside this State, or the transportation of explosive bullets to any organization or person exempted in this Section by a common carrier or by a vehicle owned or leased by an exempted manufacturer.

7 (g-5) Subsection 24-1(a)(6) does not apply to or affect 8 persons licensed under federal law to manufacture any device or 9 attachment of any kind designed, used, or intended for use in 10 silencing the report of any firearm, firearms, or ammunition 11 for those firearms equipped with those devices, and actually 12 engaged in the business of manufacturing those devices, 13 firearms, or ammunition, but only with respect to activities 14 that are within the lawful scope of that business, such as the 15 manufacture, transportation, or testing of those devices, 16 firearms, or ammunition. This exemption does not authorize the 17 general private possession of any device or attachment of any kind designed, used, or intended for use in silencing the 18 report of any firearm, but only such possession and activities 19 20 as are within the lawful scope of a licensed manufacturing described 21 business in this subsection (q-5). During 22 transportation, these devices shall be detached from any weapon 23 or not immediately accessible.

(g-6) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 25 24-1.6 do not apply to or affect any parole agent or parole 26 supervisor who meets the qualifications and conditions

1 prescribed in Section 3-14-1.5 of the Unified Code of 2 Corrections.

(g-7) Subsection 24-1(a)(6) does not apply to a peace 3 officer while serving as a member of a tactical response team 4 5 or special operations team. A peace officer may not personally own or apply for ownership of a device or attachment of any 6 7 kind designed, used, or intended for use in silencing the 8 report of any firearm. These devices shall be owned and 9 maintained by lawfully recognized units of government whose 10 duties include the investigation of criminal acts.

11 (q-10) Subsections 24-1(a)(4), 24-1(a)(8), and 12 24-1(a)(10), and Sections 24-1.6 and 24-3.1 do not apply to an 13 athlete's possession, transport on official Olympic and Paralympic transit systems established for athletes, or use of 14 15 competition firearms sanctioned by the International Olympic 16 Committee, the International Paralympic Committee, the 17 International Shooting Sport Federation, or USA Shooting in connection with such athlete's training for and participation 18 19 in shooting competitions at the 2016 Olympic and Paralympic 20 Games and sanctioned test events leading up to the 2016 Olympic 21 and Paralympic Games.

(h) An information or indictment based upon a violation of any subsection of this Article need not negative any exemptions contained in this Article. The defendant shall have the burden of proving such an exemption.

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(i) Nothing in this Article shall prohibit, apply to, or

affect the transportation, carrying, or possession, of any 1 2 pistol or revolver, stun gun, taser, or other firearm consigned to a common carrier operating under license of the State of 3 Illinois or the federal government, where such transportation, 4 5 carrying, or possession is incident to the lawful 6 transportation in which such common carrier is engaged; and 7 nothing in this Article shall prohibit, apply to, or affect the 8 transportation, carrying, or possession of any pistol, 9 revolver, stun qun, taser, or other firearm, not the subject of 10 and regulated by subsection 24-1(a)(7) or subsection 24-2(c) of 11 this Article, which is unloaded and enclosed in a case, firearm 12 carrying box, shipping box, or other container, by a person eligible under State and federal law to possess a firearm the 13 possessor of a valid Firearm Owners Identification Card. 14

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15 (Source: P.A. 99-174, eff. 7-29-15; 100-201, eff. 8-18-17.)

16 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)

17 Sec. 24-3. Unlawful sale or delivery of firearms.

(A) A person commits the offense of unlawful sale or
delivery of firearms when he or she knowingly does any of the
following:

(a) Sells or gives any firearm of a size which may be
 concealed upon the person to any person under 18 years of
 age.

(b) Sells or gives any firearm to a person under 21
 years of age who has been convicted of a misdemeanor other

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than a traffic offense or adjudged delinquent.

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(c) Sells or gives any firearm to any narcotic addict.

3 (d) Sells or gives any firearm to any person who has
4 been convicted of a felony under the laws of this or any
5 other jurisdiction.

6 (e) Sells or gives any firearm to any person who has 7 been a patient in a mental institution within the past 5 8 years. In this subsection (e):

9 "Mental institution" means any hospital, 10 institution, clinic, evaluation facility, mental 11 health center, or part thereof, which is used primarily 12 for the care or treatment of persons with mental 13 illness.

"Patient in a mental institution" means the person 14 15 was admitted, either voluntarily or involuntarily, to 16 a mental institution for mental health treatment, 17 unless the treatment was voluntary and solely for an alcohol abuse disorder and 18 no other secondarv 19 substance abuse disorder or mental illness.

20 (f) Sells or gives any firearms to any person who is a
21 person with an intellectual disability.

(g) Delivers any firearm of a size which may be concealed upon the person, incidental to a sale, without withholding delivery of such firearm for at least 72 hours after application for its purchase has been made, or delivers any rifle, shotgun or other long gun, or a stun

qun or taser, incidental to a sale, without withholding 1 2 delivery of such rifle, shotgun or other long gun, or a 3 stun gun or taser for at least 24 hours after application for its purchase has been made. However, this paragraph (g) 4 5 does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that 6 the person to whom he or she is selling the firearm is a 7 8 law enforcement officer or the sale of a firearm to a 9 person who desires to purchase a firearm for use in 10 promoting the public interest incident to his or her 11 employment as a bank guard, armed truck guard, or other 12 similar employment; (2) a mail order sale of a firearm from 13 a federally licensed firearms dealer to a nonresident of 14 Illinois under which the firearm is mailed to a federally 15 licensed firearms dealer outside the boundaries of 16 Illinois; (3) the sale of a firearm to a nonresident of 17 Illinois while at a firearm showing or display recognized by the Illinois Department of State Police; (4) the sale of 18 a firearm to a dealer licensed as a federal firearms dealer 19 20 under Section 923 of the federal Gun Control Act of 1968 21 (18 U.S.C. 923); or (5) the transfer or sale of any rifle, 22 shotgun, or other long gun to a resident registered 23 competitor or attendee or non-resident registered 24 competitor or attendee by any dealer licensed as a federal 25 firearms dealer under Section 923 of the federal Gun 26 Control Act of 1968 at competitive shooting events held at

World Shooting Complex sanctioned by a national 1 the 2 governing body. For purposes of transfers or sales under 3 subparagraph (5) of this paragraph (g), the Department of Natural Resources shall give notice to the Department of 4 5 State Police at least 30 calendar days prior to any 6 competitive shooting events at the World Shooting Complex 7 sanctioned by a national governing body. The notification 8 shall be made on a form prescribed by the Department of 9 State Police. The sanctioning body shall provide a list of 10 all registered competitors and attendees at least 24 hours 11 before the events to the Department of State Police. Any 12 changes to the list of registered competitors and attendees 13 shall be forwarded to the Department of State Police as 14 soon as practicable. The Department of State Police must 15 destroy the list of registered competitors and attendees no 16 later than 30 days after the date of the event. Nothing in 17 this paragraph (g) relieves a federally licensed firearm from the requirements of conducting a 18 dealer NICS 19 background check through the Illinois Point of Contact 20 under 18 U.S.C. 922(t). For purposes of this paragraph (g), 21 "application" means when the buyer and seller reach an 22 agreement to purchase a firearm. For purposes of this 23 paragraph (g), "national governing body" means a group of persons who adopt rules and formulate policy on behalf of a 24 25 national firearm sporting organization.

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(h) While holding any license as a dealer, importer,

1 manufacturer or pawnbroker under the federal Gun Control 2 Act of 1968, manufactures, sells or delivers to any 3 unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any 4 5 other nonhomogeneous metal which will melt or deform at a 6 temperature of less than 800 degrees Fahrenheit. For 7 purposes of this paragraph, (1) "firearm" is defined as in 8 the Firearm Owners Identification Card Act; and (2)9 "handgun" is defined as a firearm designed to be held and 10 fired by the use of a single hand, and includes a 11 combination of parts from which such a firearm can be 12 assembled.

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(i) Sells or gives a firearm of any size to any person
under 18 years of age who <u>is not eligible under State or</u>
<u>federal law to possess a firearm</u> does not possess a valid
Firearm Owner's Identification Card.

(j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or
 trigger mechanisms to firearms.

3 "With the principal objective of livelihood and profit" means that the intent underlying the sale or 4 5 disposition of firearms is predominantly one of obtaining 6 livelihood and pecuniary gain, as opposed to other intents, 7 such as improving or liquidating a personal firearms 8 collection; however, proof of profit shall not be required 9 as to a person who engages in the regular and repetitive 10 purchase and disposition of firearms for criminal purposes 11 or terrorism.

12 (k) (Blank). Sells or transfers ownership of a firearm 13 person who does not display to the seller or 14 transferor of the firearm either: (1) a currently valid 15 Firearm Owner's Identification Card that has previously 16 been issued in the transferee's name by the Department of 17 State Police under the provisions of the Firearm Owners Identification Card Act; or (2) a currently valid license 18 19 to carry a concealed firearm that has previously been 20 issued in the transferee's name by the Department of State 21 Police under the Firearm Concealed Carry Act. This 22 paragraph (k) does not apply to the transfer of a firearm 23 who is exempt from the requirement of person 24 possessing a Firearm Owner's Identification Card under 25 Section 2 of the Firearm Owners Identification Card Act. 26 For the purposes of this Section, a currently valid Firearm

1Owner's Identification Card means (i) a Firearm Owner's2Identification Card that has not expired or (ii) an3approval number issued in accordance with subsection4(a-10) of subsection 3 or Section 3.1 of the Firearm Owners5Identification Card Act shall be proof that the Firearm6Owner's Identification Card was valid.

7 (1) (Blank). In addition to the other requirements of this paragraph (k), all persons who 8 are not federally licensed firearms dealers must also have 9 10 complied with subsection (a 10) of Section 3 of the 11 Firearm Owners Identification Card Act by determining 12 the validity of a purchaser's Firearm Owner's Identification Card. 13

14(2) (Blank). All sellers or transferors who have15complied with the requirements of subparagraph (1) of16this paragraph (k) shall not be liable for damages in17any civil action arising from the use or misuse by the18transferee of the firearm transferred, except for19willful or wanton misconduct on the part of the seller20or transferor.

(1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted. - 161 - LRB100 16397 SLF 31525 b

Paragraph (h) of subsection (A) does not include 1 (B) 2 firearms sold within 6 months after enactment of Public Act 3 78-355 (approved August 21, 1973, effective October 1, 1973), nor is any firearm legally owned or possessed by any citizen or 4 5 purchased by any citizen within 6 months after the enactment of Public Act 78-355 subject to confiscation or seizure under the 6 7 provisions of that Public Act. Nothing in Public Act 78-355 8 shall be construed to prohibit the gift or trade of any firearm 9 if that firearm was legally held or acquired within 6 months 10 after the enactment of that Public Act.

11

(C) Sentence.

(1) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (c), (e), (f), (g),
or (h) of subsection (A) commits a Class 4 felony.

(2) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (b) or (i) of
subsection (A) commits a Class 3 felony.

(3) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (a) of subsection (A)
commits a Class 2 felony.

(4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or

contracted by a school or school district to transport 1 2 students to or from school or a school related activity, 3 regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony. Any person 4 5 convicted of a second or subsequent violation of unlawful 6 sale or delivery of firearms in violation of paragraph (a), 7 (b), or (i) of subsection (A) in any school, on the real 8 property comprising a school, within 1,000 feet of the real 9 property comprising a school, at a school related activity, 10 or on or within 1,000 feet of any conveyance owned, leased, 11 or contracted by a school or school district to transport 12 students to or from school or a school related activity, regardless of the time of day or time of year at which the 13 14 offense was committed, commits a Class 1 felony for which 15 the sentence shall be a term of imprisonment of no less 16 than 5 years and no more than 15 years.

17 (5) Any person convicted of unlawful sale or delivery firearms in violation of paragraph (a) or (i) of 18 of 19 subsection (A) in residential property owned, operated, or 20 managed by a public housing agency or leased by a public 21 housing agency as part of a scattered site or mixed-income 22 development, in a public park, in a courthouse, on 23 residential property owned, operated, or managed by a 24 public housing agency or leased by a public housing agency 25 as part of a scattered site or mixed-income development, on 26 the real property comprising any public park, on the real

property comprising any courthouse, or on any public way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony.

7 (6) Any person convicted of unlawful sale or delivery
8 of firearms in violation of paragraph (j) of subsection (A)
9 commits a Class A misdemeanor. A second or subsequent
10 violation is a Class 4 felony.

(7) (Blank). Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.

(8) A person 18 years of age or older convicted of 18 19 unlawful sale or delivery of firearms in violation of 20 paragraph (a) or (i) of subsection (A), when the firearm 21 that was sold or given to another person under 18 years of 22 age was used in the commission of or attempt to commit a 23 forcible felony, shall be fined or imprisoned, or both, not 24 to exceed the maximum provided for the most serious 25 forcible felony so committed or attempted by the person 26 under 18 years of age who was sold or given the firearm.

(9) Any person convicted of unlawful sale or delivery
 of firearms in violation of paragraph (d) of subsection (A)
 commits a Class 3 felony.

(10) Any person convicted of unlawful sale or delivery 4 5 of firearms in violation of paragraph (1) of subsection (A) 6 commits a Class 2 felony if the delivery is of one firearm. 7 Any person convicted of unlawful sale or delivery of 8 firearms in violation of paragraph (1) of subsection (A) 9 commits a Class 1 felony if the delivery is of not less 10 than 2 and not more than 5 firearms at the same time or 11 within a one year period. Any person convicted of unlawful 12 sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or 13 14 she shall be sentenced to a term of imprisonment of not 15 less than 6 years and not more than 30 years if the 16 delivery is of not less than 6 and not more than 10 17 firearms at the same time or within a 2 year period. Any person convicted of unlawful sale or delivery of firearms 18 19 in violation of paragraph (1) of subsection (A) commits a 20 Class X felony for which he or she shall be sentenced to a 21 term of imprisonment of not less than 6 years and not more 22 than 40 years if the delivery is of not less than 11 and 23 not more than 20 firearms at the same time or within a 3 24 year period. Any person convicted of unlawful sale or 25 delivery of firearms in violation of paragraph (1) of 26 subsection (A) commits a Class X felony for which he or she

shall be sentenced to a term of imprisonment of not less 1 2 than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the 3 same time or within a 4 year period. Any person convicted 4 5 of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony 6 7 for which he or she shall be sentenced to a term of 8 imprisonment of not less than 6 years and not more than 60 9 years if the delivery is of 31 or more firearms at the same 10 time or within a 5 year period.

11

(D) For purposes of this Section:

12 "School" means a public or private elementary or secondary 13 school, community college, college, or university.

14 "School related activity" means any sporting, social, 15 academic, or other activity for which students' attendance or 16 participation is sponsored, organized, or funded in whole or in 17 part by a school or school district.

(E) A prosecution for a violation of paragraph (k) of subsection (A) of this Section may be commenced within 6 years after the commission of the offense. A prosecution for a violation of this Section other than paragraph (g) of subsection (A) of this Section may be commenced within 5 years after the commission of the offense defined in the particular paragraph.

25 (Source: P.A. 98-508, eff. 8-19-13; 99-29, eff. 7-10-15;
26 99-143, eff. 7-27-15; 99-642, eff. 7-28-16.)

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1	(720 ILCS 5/24-3.1) (from Ch. 38, par. 24-3.1)
2	Sec. 24-3.1. Unlawful possession of firearms and firearm
3	ammunition.
4	(a) A person commits the offense of unlawful possession of
5	firearms or firearm ammunition when:
6	(1) He is under 18 years of age and has in his
7	possession any firearm of a size which may be concealed
8	upon the person; or
9	(2) He is under 21 years of age, has been convicted of
10	a misdemeanor other than a traffic offense or adjudged
11	delinquent and has any firearms or firearm ammunition in
12	his possession; or
13	(3) He is a narcotic addict and has any firearms or
14	firearm ammunition in his possession; or
15	(4) He has been a patient in a mental institution
16	within the past 5 years and has any firearms or firearm
17	ammunition in his possession. For purposes of this
18	paragraph (4):
19	"Mental institution" means any hospital,
20	institution, clinic, evaluation facility, mental
21	health center, or part thereof, which is used primarily
22	for the care or treatment of persons with mental
23	illness.
24	"Patient in a mental institution" means the person
25	was admitted, either voluntarily or involuntarily, to

a mental institution for mental health treatment, 1 2 unless the treatment was voluntary and solely for an disorder 3 alcohol abuse and no other secondary substance abuse disorder or mental illness; or 4 5 (5) He is a person with an intellectual disability and

has any firearms or firearm ammunition in his possession;
or

8

(6) He has in his possession any explosive bullet.

9 For purposes of this paragraph "explosive bullet" means the 10 projectile portion of an ammunition cartridge which contains or 11 carries an explosive charge which will explode upon contact 12 with the flesh of a human or an animal. "Cartridge" means a tubular metal case having a projectile affixed at the front 13 thereof and a cap or primer at the rear end thereof, with the 14 15 propellant contained in such tube between the projectile and 16 the cap.

17 (a-5) A person prohibited from possessing a firearm under this Section may petition the Director of State Police for a 18 19 hearing and relief from the prohibition, unless the prohibition 20 was based upon a forcible felony, stalking, aggravated stalking, domestic battery, a violation of the Illinois 21 22 Controlled Substances Act, the Methamphetamine Control and 23 Community Protection Act, or the Cannabis Control Act that is 24 classified as a Class 2 or greater felony, a felony violation 25 of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012, or an adjudication as a delinquent minor for the 26

commission of an offense that if committed by an adult would be
a felony, in which case the person may petition the circuit
court in writing in the county of his or her residence for a
hearing and relief from the prohibition. The Director or court
may grant the relief if it is established by the petitioner to
the court's or Director's satisfaction that:

7 (1) when in the circuit court, the State's Attorney has
8 been served with a written copy of the petition at least 30
9 days before any hearing in the circuit court and at the
10 hearing the State's Attorney was afforded an opportunity to
11 present evidence and object to the petition;

12 (2) the petitioner has not been convicted of a forcible 13 felony under the laws of this State or any other 14 jurisdiction within 20 years of the filing of the petition, 15 or at least 20 years have passed since the end of any 16 period of imprisonment imposed in relation to that 17 conviction;

18 (3) the circumstances regarding a criminal conviction, 19 where applicable, the petitioner's criminal history and 20 his reputation are such that the petitioner will not be 21 likely to act in a manner dangerous to public safety;

22 (4) granting relief would not be contrary to the public
23 interest; and

24 <u>(5) granting relief would not be contrary to federal</u> 25 <u>law.</u>

26 (b) Sentence.

1 Unlawful possession of firearms, other than handguns, and 2 firearm ammunition is a Class A misdemeanor. Unlawful 3 possession of handguns is a Class 4 felony. The possession of 4 each firearm or firearm ammunition in violation of this Section 5 constitutes a single and separate violation.

6 (c) Nothing in paragraph (1) of subsection (a) of this 7 Section prohibits a person under 18 years of age from 8 participating in any lawful recreational activity with a 9 firearm such as, but not limited to, practice shooting at 10 targets upon established public or private target ranges or 11 hunting, trapping, or fishing in accordance with the Wildlife 12 Code or the Fish and Aquatic Life Code.

13 (Source: P.A. 99-143, eff. 7-27-15.)

14 (720 ILCS 5/24-3.2) (from Ch. 38, par. 24-3.2)

15

Sec. 24-3.2. Unlawful discharge of firearm projectiles.

(a) A person commits the offense of unlawful discharge of
firearm projectiles when he or she knowingly or recklessly uses
an armor piercing bullet, dragon's breath shotgun shell, bolo
shell, or flechette shell in violation of this Section.

20

For purposes of this Section:

21 "Armor piercing bullet" means any handgun bullet or handgun 22 ammunition with projectiles or projectile cores constructed 23 entirely (excluding the presence of traces of other substances) 24 from tungsten alloys, steel, iron, brass, bronze, beryllium 25 copper or depleted uranium, or fully jacketed bullets larger

than 22 caliber whose jacket has a weight of more than 25% of 1 2 the total weight of the projectile, and excluding those handgun 3 projectiles whose cores are composed of soft materials such as lead or lead alloys, zinc or zinc alloys, frangible projectiles 4 5 designed primarily for sporting purposes, and any other projectiles or projectile cores that the U.S. Secretary of the 6 Treasury finds to be primarily intended to be used for sporting 7 8 purposes or industrial purposes or that otherwise does not 9 constitute "armor piercing ammunition" as that term is defined 10 by federal law.

"Dragon's breath shotgun shell" means any shotgun shell that contains exothermic pyrophoric mesh metal as the projectile and is designed for the purpose of throwing or spewing a flame or fireball to simulate a flame-thrower.

15 "Bolo shell" means any shell that can be fired in a firearm 16 and expels as projectiles 2 or more metal balls connected by 17 solid metal wire.

18 "Flechette shell" means any shell that can be fired in a 19 firearm and expels 2 or more pieces of fin-stabilized solid 20 metal wire or 2 or more solid dart-type projectiles.

(b) A person commits a Class X felony when he or she, knowing that a firearm, as defined in Section 1.1 of the Firearm Owners Identification Card Act, is loaded with an armor piercing bullet, dragon's breath shotgun shell, bolo shell, or flechette shell, intentionally or recklessly discharges such firearm and such bullet or shell strikes any other person.

(c) Any person who possesses, concealed on or about his or
 her person, an armor piercing bullet, dragon's breath shotgun
 shell, bolo shell, or flechette shell and a firearm suitable
 for the discharge thereof is guilty of a Class 2 felony.

5 (d) This Section does not apply to or affect any of the 6 following:

7

(1) Peace officers;

8 (2) Wardens, superintendents and keepers of prisons, 9 penitentiaries, jails and other institutions for the 10 detention of persons accused or convicted of an offense;

(3) Members of the Armed Services or Reserve Forces of
the United States or the Illinois National Guard while in
the performance of their official duties;

14 (4) Federal officials required to carry firearms,15 while engaged in the performance of their official duties;

16 (5) United States Marshals, while engaged in the17 performance of their official duties.

18 (Source: P.A. 92-423, eff. 1-1-02.)

19 (720 ILCS 5/24-3.4) (from Ch. 38, par. 24-3.4)

20 Sec. 24-3.4. Unlawful sale of firearms by liquor licensee.

(a) It shall be unlawful for any person who holds a license
to sell at retail any alcoholic liquor issued by the Illinois
Liquor Control Commission or local liquor control commissioner
under the Liquor Control Act of 1934 or an agent or employee of
the licensee to sell or deliver to any other person a firearm

in or on the real property of the establishment where the
 licensee is licensed to sell alcoholic liquors unless the sale
 or delivery of the firearm is otherwise lawful under this
 Article and under the Firearm Owners Identification Card Act.

5 (b) Sentence. A violation of subsection (a) of this Section
6 is a Class 4 felony.

- 7 (Source: P.A. 87-591.)
- 8 (720 ILCS 5/24-3.5)

9

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Sec. 24-3.5. Unlawful purchase of a firearm.

10 (a) For purposes of this Section, "firearms transaction11 record form" means a form:

(1) executed by a transferee of a firearm stating: (i) 12 13 the transferee's name and address (including county or 14 similar political subdivision); (ii) whether the 15 transferee is a citizen of the United States; (iii) the 16 transferee's State of residence; and (iv) the date and place of birth, height, weight, and race of the transferee; 17 18 and

19 (2) on which the transferee certifies that he or she is 20 not prohibited by federal law from transporting or shipping 21 a firearm in interstate or foreign commerce or receiving a 22 firearm that has been shipped or transported in interstate 23 or foreign commerce or possessing a firearm in or affecting 24 commerce.

(b) A person commits the offense of unlawful purchase of a

firearm who knowingly purchases or attempts to purchase a firearm with the intent to deliver that firearm to another person who is prohibited by federal or State law from possessing a firearm.

5 (c) A person commits the offense of unlawful purchase of a 6 firearm when he or she, in purchasing or attempting to purchase 7 a firearm, intentionally provides false or misleading 8 information on a United States Department of the Treasury, 9 Bureau of Alcohol, Tobacco and Firearms firearms transaction 10 record form.

(d) Exemption. It is not a violation of subsection (b) of this Section for a person to make a gift or loan of a firearm to a person who is not prohibited by federal or State law from possessing a firearm if the transfer of the firearm is made in accordance with Section 3 of the Firearm Owners Identification Gard Act.

17 (e) Sentence.

18 (1) A person who commits the offense of unlawful19 purchase of a firearm:

20 (A) is guilty of a Class 2 felony for purchasing or
21 attempting to purchase one firearm;

(B) is guilty of a Class 1 felony for purchasing or
attempting to purchase not less than 2 firearms and not
more than 5 firearms at the same time or within a one
year period;

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(C) is guilty of a Class X felony for which the

1 offender shall be sentenced to a term of imprisonment 2 of not less than 9 years and not more than 40 years for 3 purchasing or attempting to purchase not less than 6 4 firearms at the same time or within a 2 year period.

5 (2) In addition to any other penalty that may be 6 imposed for a violation of this Section, the court may 7 sentence a person convicted of a violation of subsection 8 (c) of this Section to a fine not to exceed \$250,000 for 9 each violation.

10 (f) A prosecution for unlawful purchase of a firearm may be 11 commenced within 6 years after the commission of the offense. 12 (Source: P.A. 95-882, eff. 1-1-09.)

13 (720 ILCS 5/24-4.1)

14 Sec. 24-4.1. Report of lost or stolen firearms.

(a) If a person who possesses a valid Firearm Owner's
Identification Card and who possesses or acquires a firearm
thereafter loses the firearm, or if the firearm is stolen from
the person, the person must report the loss or theft to the
local law enforcement agency within 72 hours after obtaining
knowledge of the loss or theft.

(b) A law enforcement agency having jurisdiction shall take a written report and shall, as soon as practical, enter the firearm's serial number as stolen into the Law Enforcement Agencies Data System (LEADS).

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(c) A person shall not be in violation of this Section if:

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(1) the failure to report is due to an act of God, act
 of war, or inability of a law enforcement agency to receive
 the report;

4 (2) the person is hospitalized, in a coma, or is
5 otherwise seriously physically or mentally impaired as to
6 prevent the person from reporting; or

7 (3) the person's designee makes a report if the person
8 is unable to make the report.

9 (d) Sentence. A person who violates this Section is guilty 10 of a petty offense for a first violation. A second or 11 subsequent violation of this Section is a Class A misdemeanor. 12 (Source: P.A. 98-508, eff. 8-19-13.)

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(720 ILCS 5/24-4.5 new)

14 <u>Sec. 24-4.5. Dial up system.</u>

15 (a) The Department of State Police shall provide a dial up 16 telephone system or utilize other existing technology which shall be used by any federally licensed firearm dealer, qun 17 18 show promoter, or gun show vendor who is to transfer a firearm, stun gun, or taser under the provisions of this Code. The 19 20 Department of State Police may utilize existing technology 21 which allows the caller to be charged a fee not to exceed \$2. 22 Fees collected by the Department of State Police shall be 23 deposited in the State Police Services Fund and used to provide 24 the service.

25 (b) Upon receiving a request from a federally licensed

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1	firearm dealer, gun show promoter, or gun show vendor, the
2	Department of State Police shall immediately approve, or within
3	the time period established by Section 24-3 of this Code
4	regarding the delivery of firearms, stun guns, and tasers
5	notify the inquiring dealer, gun show promoter, or gun show
6	vendor of any objection that would disqualify the transferee
7	from acquiring or possessing a firearm, stun gun, or taser. In
8	conducting the inquiry, the Department of State Police shall
9	initiate and complete an automated search of its criminal
10	history record information files and those of the Federal
11	Bureau of Investigation, including the National Instant
12	Criminal Background Check System, and of the files of the
13	Department of Human Services relating to mental health and
14	developmental disabilities to obtain any felony conviction or
15	patient hospitalization information which would disqualify a
16	<u>person from obtaining a firearm.</u>
17	(c) If receipt of a firearm would not violate Section 24-3
18	of this Code or federal law, the Department of State Police
19	shall:
20	(1) assign a unique identification number to the
21	transfer; and
22	(2) provide the licensee, gun show promoter, or gun
23	show vendor with the number.
24	(d) Approvals issued by the Department of State Police for
25	the purchase of a firearm are valid for 30 days from the date
26	of issue.

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1	(e)(1) The Department of State Police shall act as the
2	Illinois Point of Contact for the National Instant Criminal
3	Background Check System.
4	(2) The Department of State Police and the Department of
5	Human Services shall, in accordance with State and federal law
6	regarding confidentiality, enter into a memorandum of
7	understanding with the Federal Bureau of Investigation for the
8	purpose of implementing the National Instant Criminal
9	Background Check System in the State. The Department of State
10	Police shall report the name, date of birth, and physical
11	description of any person prohibited from possessing a firearm
12	under this Code or 18 U.S.C. 922(g) and (n) to the National
13	Instant Criminal Background Check System Index, Denied Persons
14	<u>Files.</u>
15	(f) The Department of State Police shall adopt rules not
16	inconsistent with this Section to implement this system.
17	(720 ILCS 5/24-9)
18	Sec. 24-9. Firearms; Child Protection.
19	(a) Except as provided in subsection (c), it is unlawful
20	for any person to store or leave, within premises under his or
21	her control, a firearm if the person knows or has reason to
22	believe that a minor under the age of 14 years who does not
23	have a Firearm Owners Identification Card is likely to gain
24	access to the firearm without the lawful permission of the
25	person possessing the firearm, minor's parent, guardian, or

person having charge of the minor, and the minor causes death or great bodily harm with the firearm, unless the firearm is:

3 (1) secured by a device or mechanism, other than the
4 firearm safety, designed to render a firearm temporarily
5 inoperable; or

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(2) placed in a securely locked box or container; or

7 (3) placed in some other location that a reasonable
8 person would believe to be secure from a minor under the
9 age of 14 years.

(b) Sentence. A person who violates this Section is guilty
of a Class C misdemeanor and shall be fined not less than
\$1,000. A second or subsequent violation of this Section is a
Class A misdemeanor.

14 (c) Subsection (a) does not apply:

(1) if the minor under 14 years of age gains access to
a firearm and uses it in a lawful act of self-defense or
defense of another; or

18 (2) to any firearm obtained by a minor under the age of
19 14 because of an unlawful entry of the premises by the
20 minor or another person.

(d) (Blank). For the purposes of this Section, "firearm"
has the meaning ascribed to it in Section 1.1 of the Firearm
Owners Identification Card Act.

24 (Source: P.A. 91-18, eff. 1-1-00.)

25 Section 85. The Methamphetamine Control and Community

1 Protection Act is amended by changing Section 10 as follows:

2 (720 ILCS 646/10)

3 Sec. 10. Definitions. As used in this Act:

4 "Anhydrous ammonia" has the meaning provided in subsection
5 (d) of Section 3 of the Illinois Fertilizer Act of 1961.

6 "Anhydrous ammonia equipment" means all items used to 7 store, hold, contain, handle, transfer, transport, or apply 8 anhydrous ammonia for lawful purposes.

9 "Booby trap" means any device designed to cause physical 10 injury when triggered by an act of a person approaching, 11 entering, or moving through a structure, a vehicle, or any 12 location where methamphetamine has been manufactured, is being 13 manufactured, or is intended to be manufactured.

14 "Deliver" or "delivery" has the meaning provided in 15 subsection (h) of Section 102 of the Illinois Controlled 16 Substances Act.

17 "Director" means the Director of State Police or the18 Director's designated agents.

"Dispose" or "disposal" means to abandon, discharge, release, deposit, inject, dump, spill, leak, or place methamphetamine waste onto or into any land, water, or well of any type so that the waste has the potential to enter the environment, be emitted into the air, or be discharged into the soil or any waters, including groundwater.

25 "Emergency response" means the act of collecting evidence

1 from or securing a methamphetamine laboratory site, 2 methamphetamine waste site or other methamphetamine-related 3 site and cleaning up the site, whether these actions are 4 performed by public entities or private contractors paid by 5 public entities.

6 "Emergency service provider" means a local, State, or 7 federal peace officer, firefighter, emergency medical 8 technician-ambulance, emergency medical medical 9 technician-intermediate, emergency 10 technician-paramedic, ambulance driver, or other medical or 11 first aid personnel rendering aid, or any agent or designee of 12 the foregoing.

13 "Finished methamphetamine" means methamphetamine in a form14 commonly used for personal consumption.

"Firearm" has the meaning provided in Section <u>2-7.5 of the</u>
 <u>Criminal Code of 2012</u> 1.1 of the Firearm Owners Identification
 Card Act.

"Manufacture" means produce, prepare, compound, 18 to 19 convert, process, synthesize, concentrate, purify, separate, 20 extract, or package any methamphetamine, methamphetamine 21 precursor, methamphetamine manufacturing catalyst, 22 methamphetamine manufacturing reagent, methamphetamine 23 manufacturing solvent, or any substance containing any of the 24 foregoing.

25 "Methamphetamine" means the chemical methamphetamine (a
 26 Schedule II controlled substance under the Illinois Controlled

Substances Act) or any salt, optical isomer, salt of optical 1 2 or isomer, analog thereof, with the exception of 3 3,4-Methylenedioxymethamphetamine (MDMA) or any other scheduled substance with a separate listing under the Illinois 4 5 Controlled Substances Act.

6 "Methamphetamine manufacturing catalyst" means any 7 substance that has been used, is being used, or is intended to 8 be used to activate, accelerate, extend, or improve a chemical 9 reaction involved in the manufacture of methamphetamine.

10 "Methamphetamine manufacturing environment" means a 11 structure or vehicle in which:

12

(1) methamphetamine is being or has been manufactured;

13 (2) chemicals that are being used, have been used, or
14 are intended to be used to manufacture methamphetamine are
15 stored;

16 (3) methamphetamine manufacturing materials that have
17 been used to manufacture methamphetamine are stored; or

18

(4) methamphetamine manufacturing waste is stored.

19 "Methamphetamine manufacturing material" means any 20 methamphetamine precursor, substance containing any 21 methamphetamine precursor, methamphetamine manufacturing 22 containing methamphetamine catalvst, substance any 23 manufacturing catalyst, methamphetamine manufacturing reagent, 24 substance containing any methamphetamine manufacturing 25 reagent, methamphetamine manufacturing solvent, substance 26 containing any methamphetamine manufacturing solvent, or any

other chemical, substance, ingredient, equipment, apparatus, or item that is being used, has been used, or is intended to be used in the manufacture of methamphetamine.

4 "Methamphetamine manufacturing reagent" means any
5 substance other than a methamphetamine manufacturing catalyst
6 that has been used, is being used, or is intended to be used to
7 react with and chemically alter any methamphetamine precursor.

8 "Methamphetamine manufacturing solvent" means any 9 substance that has been used, is being used, or is intended to 10 be used as a medium in which any methamphetamine precursor, 11 methamphetamine manufacturing catalyst, methamphetamine 12 manufacturing reagent, or any substance containing any of the 13 foregoing is dissolved, diluted, or washed during any part of 14 the methamphetamine manufacturing process.

15 "Methamphetamine manufacturing waste" means any chemical, 16 substance, ingredient, equipment, apparatus, or item that is 17 left over from, results from, or is produced by the process of 18 manufacturing methamphetamine, other than finished 19 methamphetamine.

20 "Methamphetamine precursor" means ephedrine, 21 pseudoephedrine, benzyl methyl ketone, methyl benzyl ketone, 22 phenylacetone, phenyl-2-propanone, P2P, or any salt, optical 23 isomer, or salt of an optical isomer of any of these chemicals.

24 "Multi-unit dwelling" means a unified structure used or 25 intended for use as a habitation, home, or residence that 26 contains 2 or more condominiums, apartments, hotel rooms, motel

1 rooms, or other living units.

2 "Package" means an item marked for retail sale that is not 3 designed to be further broken down or subdivided for the 4 purpose of retail sale.

5 "Participate" or "participation" in the manufacture of methamphetamine means to produce, prepare, compound, convert, 6 process, synthesize, concentrate, purify, separate, extract, 7 8 or package any methamphetamine, methamphetamine precursor, 9 methamphetamine manufacturing catalyst, methamphetamine 10 manufacturing reagent, methamphetamine manufacturing solvent, 11 or any substance containing any of the foregoing, or to assist 12 in any of these actions, or to attempt to take any of these actions, regardless of whether this action or these actions 13 result in the production of finished methamphetamine. 14

15 "Person with a disability" means a person who suffers from 16 a permanent physical or mental impairment resulting from 17 disease, injury, functional disorder, or congenital condition 18 which renders the person incapable of adequately providing for 19 his or her own health and personal care.

20 "Procure" means to purchase, steal, gather, or otherwise 21 obtain, by legal or illegal means, or to cause another to take 22 such action.

23 "Second or subsequent offense" means an offense under this 24 Act committed by an offender who previously committed an 25 offense under this Act, the Illinois Controlled Substances Act, 26 the Cannabis Control Act, or another Act of this State, another

state, or the United States relating to methamphetamine,
 cannabis, or any other controlled substance.

3 "Standard dosage form", as used in relation to any 4 methamphetamine precursor, means that the methamphetamine 5 precursor is contained in a pill, tablet, capsule, caplet, gel 6 cap, or liquid cap that has been manufactured by a lawful 7 entity and contains a standard quantity of methamphetamine 8 precursor.

9 "Unauthorized container", as used in relation to anhydrous 10 ammonia, means any container that is not designed for the 11 specific and sole purpose of holding, storing, transporting, or 12 applying anhydrous ammonia. "Unauthorized container" includes, 13 but is not limited to, any propane tank, fire extinguisher, 14 oxygen cylinder, gasoline can, food or beverage cooler, or 15 compressed gas cylinder used in dispensing fountain drinks. 16 "Unauthorized container" does not encompass anhydrous ammonia 17 manufacturing plants, refrigeration systems where anhydrous ammonia is used solely as a refrigerant, anhydrous ammonia 18 transportation pipelines, anhydrous ammonia tankers, or 19 20 anhydrous ammonia barges.

21 (Source: P.A. 97-434, eff. 1-1-12.)

Section 90. The Code of Criminal Procedure of 1963 is amended by changing Sections 110-10, 112A-11.1, 112A-11.2, and 112A-14 as follows:

1 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)

2 Sec. 110-10. Conditions of bail bond.

3 (a) If a person is released prior to conviction, either 4 upon payment of bail security or on his or her own 5 recognizance, the conditions of the bail bond shall be that he 6 or she will:

7 (1) Appear to answer the charge in the court having
8 jurisdiction on a day certain and thereafter as ordered by
9 the court until discharged or final order of the court;

10 (2) Submit himself or herself to the orders and process11 of the court;

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(3) Not depart this State without leave of the court;

13 (4) Not violate any criminal statute of any 14 jurisdiction;

15 (5) At a time and place designated by the court, 16 surrender all firearms in his or her possession to a law 17 enforcement officer designated by the court to take custody 18 of and impound the firearms and physically surrender his or 19 her Firearm Owner's Identification Card to the clerk of the 20 circuit court when the offense the person has been charged 21 with is a forcible felony, stalking, aggravated stalking, 22 domestic battery, any violation of the Illinois Controlled 23 Substances Act, the Methamphetamine Control and Community 24 Protection Act, or the Cannabis Control Act that is 25 classified as a Class 2 or greater felony, or any felony violation of Article 24 of the Criminal Code of 1961 or the 26

Criminal Code of 2012; the court may, however, forgo the 1 2 imposition of this condition when the circumstances of the 3 case clearly do not warrant it or when its imposition would be impractical; if the Firearm Owner's Identification Card 4 5 is confiscated, the clerk of the circuit court shall mail 6 the confiscated card to the Illinois State Police; all 7 legally possessed firearms shall be returned to the person 8 upon the charges being dismissed, or if the person is found 9 not quilty, unless the finding of not quilty is by reason 10 of insanity; and

11 (6) At a time and place designated by the court, submit 12 to a psychological evaluation when the person has been 13 charged with a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal 14 15 Code of 2012 and that violation occurred in a school or in 16 any conveyance owned, leased, or contracted by a school to 17 transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real 18 19 property comprising any school.

20 Psychological evaluations ordered pursuant to this Section shall be completed promptly and made available to the State, 21 22 the defendant, and the court. As a further condition of bail 23 under these circumstances, the court shall order the defendant 24 to refrain from entering upon the property of the school, 25 including any conveyance owned, leased, or contracted by a 26 school to transport students to or from school or а

school-related activity, or on any public way within 1,000 feet 1 2 of real property comprising any school. Upon receipt of the 3 psychological evaluation, either the State or the defendant may request a change in the conditions of bail, pursuant to Section 4 5 110-6 of this Code. The court may change the conditions of bail to include a requirement that the defendant follow the 6 7 recommendations of the psychological evaluation, including 8 undergoing psychiatric treatment. The conclusions of the 9 psychological evaluation and any statements elicited from the 10 defendant during its administration are not admissible as 11 evidence of guilt during the course of any trial on the charged 12 offense, unless the defendant places his or her mental 13 competency in issue.

(b) The court may impose other conditions, such as the 14 15 following, if the court finds that such conditions are 16 reasonably necessary to assure the defendant's appearance in 17 court, protect the public from the defendant, or prevent the defendant's unlawful interference with 18 the orderlv 19 administration of justice:

20 (1) Report to or appear in person before such person or
21 agency as the court may direct;

22 (2) Refrain from possessing a firearm or other23 dangerous weapon;

24 (3) Refrain from approaching or communicating with
 25 particular persons or classes of persons;

26 (4) Refrain from going to certain described

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or

geographical areas or premises; (5) Refrain from engaging in certain activities or indulging in intoxicating liquors or in certain drugs; (6) Undergo treatment for drug addiction alcoholism; (7) Undergo medical or psychiatric treatment; (8) Work or pursue a course of study or vocational

8 training;

(9) Attend or reside in a facility designated by the 9 10 court;

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(10) Support his or her dependents;

12 (11) If a minor resides with his or her parents or in a 13 foster home, attend school, attend a non-residential 14 program for youths, and contribute to his or her own 15 support at home or in a foster home;

16

(12) Observe any curfew ordered by the court;

17 (13) Remain in the custody of such designated person or organization agreeing to supervise his release. Such third 18 party custodian shall be responsible for notifying the 19 20 court if the defendant fails to observe the conditions of 21 release which the custodian has agreed to monitor, and 22 shall be subject to contempt of court for failure so to 23 notify the court;

(14) Be placed under direct supervision of the Pretrial 24 25 Services Agency, Probation Department or Court Services 26 Department in a pretrial bond home supervision capacity

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with or without the use of an approved electronic monitoring device subject to Article 8A of Chapter V of the Unified Code of Corrections;

(14.1) The court shall impose upon a defendant who is 4 5 charged with any alcohol, cannabis, methamphetamine, or controlled substance violation and is placed under direct 6 7 supervision of the Pretrial Services Agency, Probation 8 Department or Court Services Department in a pretrial bond 9 home supervision capacity with the use of an approved 10 monitoring device, as a condition of such bail bond, a fee 11 that represents costs incidental to the electronic 12 monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the 13 14 defendant to pay the fee, the court assesses a lesser fee 15 or no fee as the case may be. The fee shall be collected by 16 the clerk of the circuit court, except as provided in an 17 administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies 18 19 collected from this fee to the county treasurer for deposit 20 in the substance abuse services fund under Section 5-1086.1 21 of the Counties Code, except as provided in an 22 administrative order of the Chief Judge of the circuit 23 court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

8 The Chief Judge of the circuit court may suspend any 9 additional charges or fees for late payment, interest, or 10 damage to any device;

11 (14.2) The court shall impose upon all defendants, 12 including those defendants subject to paragraph (14.1) above, placed under direct supervision of the Pretrial 13 14 Services Agency, Probation Department or Court Services 15 Department in a pretrial bond home supervision capacity 16 with the use of an approved monitoring device, as a 17 condition of such bail bond, a fee which shall represent costs incidental to such electronic monitoring for each day 18 19 of such bail supervision ordered by the court, unless after 20 determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may 21 22 be. The fee shall be collected by the clerk of the circuit 23 court, except as provided in an administrative order of the 24 Chief Judge of the circuit court. The clerk of the circuit 25 court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to 26

defray the costs of corrections. The county treasurer shall deposit the fee collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be, except as provided in an administrative order of the Chief Judge of the circuit court.

7 The Chief Judge of the circuit court of the county may 8 by administrative order establish a program for electronic 9 monitoring of offenders with regard to drug-related and 10 alcohol-related offenses, in which a vendor supplies and 11 monitors the operation of the electronic monitoring 12 device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders 13 14 and the collection of unpaid fees. The program shall not 15 unduly burden the offender and shall be subject to review 16 by the Chief Judge.

17 The Chief Judge of the circuit court may suspend any 18 additional charges or fees for late payment, interest, or 19 damage to any device;

20 (14.3) The Chief Judge of the Judicial Circuit may 21 establish reasonable fees to be paid by a person receiving 22 pretrial services while under supervision of a pretrial 23 services agency, probation department, or court services 24 department. Reasonable fees may be charged for pretrial 25 services including, but not limited to, pretrial 26 supervision, diversion programs, electronic monitoring,

victim impact services, drug and alcohol testing, 1 DNA 2 testing, GPS electronic monitoring, assessments and 3 evaluations related to domestic violence and other victims, and victim mediation services. 4 The person 5 receiving pretrial services may be ordered to pay all costs incidental to pretrial services in accordance with his or 6 7 her ability to pay those costs;

8 (14.4) For persons charged with violating Section 9 11-501 of the Illinois Vehicle Code, refrain from operating 10 a motor vehicle not equipped with an ignition interlock 11 device, as defined in Section 1-129.1 of the Illinois 12 Vehicle Code, pursuant to the rules promulgated by the Secretary of State for the installation of 13 ignition 14 interlock devices. Under this condition the court may allow 15 a defendant who is not self-employed to operate a vehicle 16 owned by the defendant's employer that is not equipped with 17 an ignition interlock device in the course and scope of the defendant's employment; 18

(15) Comply with the terms and conditions of an order of protection issued by the court under the Illinois Domestic Violence Act of 1986 or an order of protection issued by the court of another state, tribe, or United States territory;

(16) Under Section 110-6.5 comply with the conditions
of the drug testing program; and

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(17) Such other reasonable conditions as the court may

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impose.

2 (c) When a person is charged with an offense under Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 3 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 4 5 Criminal Code of 2012, involving a victim who is a minor under 18 years of age living in the same household with the defendant 6 at the time of the offense, in granting bail or releasing the 7 8 defendant on his own recognizance, the judge shall impose 9 conditions to restrict the defendant's access to the victim 10 which may include, but are not limited to conditions that he 11 will:

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1. Vacate the household.

13 2. Make payment of temporary support to his dependents.

Refrain from contact or communication with the child
 victim, except as ordered by the court.

(d) When a person is charged with a criminal offense and the victim is a family or household member as defined in Article 112A, conditions shall be imposed at the time of the defendant's release on bond that restrict the defendant's access to the victim. Unless provided otherwise by the court, the restrictions shall include requirements that the defendant do the following:

(1) refrain from contact or communication with the victim for a minimum period of 72 hours following the defendant's release; and

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(2) refrain from entering or remaining at the victim's

residence for a minimum period of 72 hours following the
 defendant's release.

3 Local law enforcement agencies shall develop (e) standardized bond forms for use in cases involving family or 4 5 household members as defined in Article 112A, including specific conditions of bond as provided in subsection (d). 6 7 Failure of any law enforcement department to develop or use 8 those forms shall in no way limit the applicability and 9 enforcement of subsections (d) and (f).

10 (f) If the defendant is admitted to bail after conviction 11 the conditions of the bail bond shall be that he will, in 12 addition to the conditions set forth in subsections (a) and (b) 13 hereof:

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(1) Duly prosecute his appeal;

15 (2) Appear at such time and place as the court may 16 direct;

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(3) Not depart this State without leave of the court;

18 (4) Comply with such other reasonable conditions as the19 court may impose; and

(5) If the judgment is affirmed or the cause reversed
and remanded for a new trial, forthwith surrender to the
officer from whose custody he was bailed.

(g) Upon a finding of guilty for any felony offense, the defendant shall physically surrender, at a time and place designated by the court, any and all firearms in his or her possession and his or her Firearm Owner's Identification Card HB4354 - 195 - LRB100 16397 SLF 31525 b

- as a condition of remaining on bond pending sentencing.
 (Source: P.A. 99-797, eff. 8-12-16.)
- 3

(725 ILCS 5/112A-11.1)

Sec. 112A-11.1. Procedure for determining whether certain
misdemeanor crimes are crimes of domestic violence for purposes
of federal law.

7 (a) When a defendant has been charged with a violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the 8 9 Criminal Code of 1961 or the Criminal Code of 2012, the State 10 may, at arraignment or no later than 45 days after arraignment, 11 for the purpose of notification to the Department of State 12 Police Firearm Owner's Identification Card Office, serve on the 13 defendant and file with the court a notice alleging that 14 conviction of the offense would subject the defendant to the 15 prohibitions of 18 U.S.C. 922(g)(9) because of the relationship 16 between the defendant and the alleged victim and the nature of the alleged offense. 17

18 (b) The notice shall include the name of the person alleged 19 to be the victim of the crime and shall specify the nature of 20 the alleged relationship as set forth in 18 U.S.C. 21 921(a)(33)(A)(ii). It shall also specify the element of the 22 charged offense which requires the use or attempted use of 23 physical force, or the threatened use of a deadly weapon, as 24 set forth 18 U.S.C. 921(a)(33)(A)(ii). It shall also include 25 notice that the defendant is entitled to a hearing on the

allegation contained in the notice and that if the allegation is sustained, that determination and conviction shall be reported to the Department of State Police Firearm Owner's Identification Card Office.

5 (c) After having been notified as provided in subsection 6 (b) of this Section, the defendant may stipulate or admit, orally on the record or in writing, that conviction of the 7 8 offense would subject the defendant to the prohibitions of 18 9 U.S.C. 922(q)(9). In that case, the applicability of 18 U.S.C. 10 922(q)(9) shall be deemed established for purposes of Section 11 112A-11.2. If the defendant denies the applicability of 18 12 U.S.C. 922(g)(9) as alleged in the notice served by the State, or stands mute with respect to that allegation, then the State 13 14 shall bear the burden to prove beyond a reasonable doubt that 15 the offense is one to which the prohibitions of 18 U.S.C. 16 922(g)(9) apply. The court may consider reliable hearsay 17 evidence submitted by either party provided that it is relevant to the determination of the allegation. Facts previously proven 18 19 at trial or elicited at the time of entry of a plea of guilty 20 shall be deemed established beyond a reasonable doubt and shall 21 not be relitigated. At the conclusion of the hearing, or upon a 22 stipulation or admission, as applicable, the court shall make a 23 specific written determination with respect to the allegation. (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.) 24

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(725 ILCS 5/112A-11.2)

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Sec. 112A-11.2. Notification to the Department of State 1 2 Firearm Owner's Identification Card Office Police of 3 determinations in certain misdemeanor cases. Upon judgment of conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 4 5 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012 when the defendant has been determined, under 6 7 Section 112A-11.1, to be subject to the prohibitions of 18 8 U.S.C. 922(q)(9), the circuit court clerk shall include 9 notification and a copy of the written determination in a 10 report of the conviction to the Department of State Police 11 Firearm Owner's Identification Card Office to enable the office 12 to report that determination to the Federal Bureau of Investigation and assist the Bureau in identifying persons 13 14 prohibited from purchasing and possessing a firearm pursuant to 15 the provisions of 18 U.S.C. 922.

16 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

17 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

18 Sec. 112A-14. Order of protection; remedies.

19 (a) (Blank).

20 (b) The court may order any of the remedies listed in this 21 subsection. The remedies listed in this subsection shall be in 22 addition to other civil or criminal remedies available to 23 petitioner.

(1) Prohibition of abuse. Prohibit respondent's
 harassment, interference with personal liberty,

intimidation of a dependent, physical abuse or willful
 deprivation, as defined in this Article, if such abuse has
 occurred or otherwise appears likely to occur if not
 prohibited.

5 (2) Grant of exclusive possession of residence. 6 Prohibit respondent from entering or remaining in any 7 residence, household, or premises of the petitioner, 8 including one owned or leased by respondent, if petitioner 9 has a right to occupancy thereof. The grant of exclusive 10 possession of the residence, household, or premises shall 11 not affect title to real property, nor shall the court be 12 limited by the standard set forth in Section 701 of the 13 Illinois Marriage and Dissolution of Marriage Act.

14 (A) Right to occupancy. A party has a right to 15 occupancy of a residence or household if it is solely 16 or jointly owned or leased by that party, that party's 17 spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any 18 19 person or entity other than the opposing party that 20 authorizes that party's occupancy (e.g., a domestic 21 violence shelter). Standards set forth in subparagraph 22 (B) shall not preclude equitable relief.

(B) Presumption of hardships. If petitioner and
respondent each has the right to occupancy of a
residence or household, the court shall balance (i) the
hardships to respondent and any minor child or

dependent adult in respondent's care resulting from 1 entry of this remedy with (ii) the hardships to 2 3 petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to 4 5 the risk of abuse (should petitioner remain at the residence or household) or from loss of possession of 6 the residence or household (should petitioner leave to 7 avoid the risk of abuse). When determining the balance 8 9 of hardships, the court shall also take into account 10 the accessibility of the residence or household. 11 Hardships need not be balanced if respondent does not 12 have a right to occupancy.

13 The balance of hardships is presumed to favor 14 possession by petitioner unless the presumption is 15 rebutted by a preponderance of the evidence, showing 16 that the hardships to respondent substantially 17 outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The 18 19 court, on the request of petitioner or on its own 20 motion, may order respondent to provide suitable, 21 accessible, alternate housing for petitioner instead 22 of excluding respondent from a mutual residence or 23 household.

(3) Stay away order and additional prohibitions. Order
 respondent to stay away from petitioner or any other person
 protected by the order of protection, or prohibit

1 respondent from entering or remaining present at 2 petitioner's school, place of employment, or other 3 specified places at times when petitioner is present, or both, if reasonable, given the balance of hardships. 4 5 Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no 6 7 right to enter the premises.

8 (A) If an order of protection grants petitioner 9 exclusive possession of the residence, or prohibits 10 respondent from entering the residence, or orders 11 respondent to stay away from petitioner or other 12 protected persons, then the court may allow respondent 13 access to the residence to remove items of clothing and 14 personal adornment used exclusively by respondent, 15 medications, and other items as the court directs. The 16 right to access shall be exercised on only one occasion 17 as the court directs and in the presence of an agreed-upon adult third party or law enforcement 18 officer. 19

(B) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or high school, the court when issuing an order of protection and providing relief shall consider the severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational rights guaranteed to the petitioner and respondent

under federal and State law, the availability of a 1 2 transfer of the respondent to another school, a change 3 of placement or a change of program of the respondent, the expense, difficulty, and educational disruption 4 5 that would be caused by a transfer of the respondent to 6 another school, and any other relevant facts of the 7 case. The court may order that the respondent not attend the public, private, or non-public elementary, 8 9 middle, or high school attended by the petitioner, 10 order that the respondent accept a change of placement 11 or change of program, as determined by the school 12 district or private or non-public school, or place restrictions on the respondent's movements within the 13 14 school attended by the petitioner. The respondent 15 bears the burden of proving by a preponderance of the 16 evidence that a transfer, change of placement, or 17 change of program of the respondent is not available. 18 The respondent also bears the burden of production with 19 respect to the expense, difficulty, and educational 20 disruption that would be caused by a transfer of the 21 respondent to another school. A transfer, change of 22 placement, or change of program is not unavailable to 23 the respondent solely on the ground that the respondent 24 does not agree with the school district's or private or 25 non-public school's transfer, change of placement, or 26 change of program or solely on the ground that the

respondent fails or refuses to consent or otherwise 1 2 does not take an action required to effectuate a 3 transfer, change of placement, or change of program. When a court orders a respondent to stay away from the 4 5 public, private, or non-public school attended by the 6 petitioner and the respondent requests a transfer to 7 another attendance center within the respondent's 8 school district or private or non-public school, the 9 school district or private or non-public school shall 10 have sole discretion to determine the attendance 11 center to which the respondent is transferred. If the 12 court order results in a transfer of the minor 13 respondent to another attendance center, a change in 14 respondent's placement, or a change of the the 15 respondent's program, the parents, guardian, or legal 16 custodian of the respondent is responsible for 17 transportation and other costs associated with the transfer or change. 18

19 (C) The court may order the parents, guardian, or 20 legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to 21 22 ensure that the respondent complies with the order. If 23 the court orders a transfer of the respondent to 24 another school, the parents, guardian, or legal 25 custodian of the respondent is responsible for 26 transportation and other costs associated with the

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change of school by the respondent.

2 (4) Counseling. Require or recommend the respondent to 3 undergo counseling for a specified duration with a social worker, psychologist, clinical psychologist, psychiatrist, 4 5 family service agency, alcohol or substance abuse program, 6 mental health center quidance counselor, agency providing 7 services to elders, program designed for domestic violence 8 abusers or any other guidance service the court deems 9 appropriate. The court may order the respondent in any 10 intimate partner relationship to report to an Illinois 11 Department of Human Services protocol approved partner 12 abuse intervention program for an assessment and to follow 13 all recommended treatment.

14 (5) Physical care and possession of the minor child. In 15 order to protect the minor child from abuse, neglect, or 16 unwarranted separation from the person who has been the 17 minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either 18 19 or both of the following: (i) grant petitioner physical 20 care or possession of the minor child, or both, or (ii) 21 order respondent to return a minor child to, or not remove 22 a minor child from, the physical care of a parent or person 23 in loco parentis.

If the respondent is charged with abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding physical care to

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respondent would not be in the minor child's best interest.

(6) Temporary legal custody. Award temporary legal

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custody to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois Parentage Act of 2015, and this State's Uniform Child-Custody Jurisdiction and Enforcement Act.

7 If the respondent is charged with abuse (as defined in 8 Section 112A-3) of a minor child, there shall be a 9 rebuttable presumption that awarding temporary legal 10 custody to respondent would not be in the child's best 11 interest.

12 (7) Visitation. Determine the visitation rights, if 13 any, of respondent in any case in which the court awards 14 physical care or temporary legal custody of a minor child 15 to petitioner. The court shall restrict or denv 16 respondent's visitation with a minor child if the court 17 finds that respondent has done or is likely to do any of the following: (i) abuse or endanger the minor child during 18 19 visitation; (ii) use the visitation as an opportunity to 20 abuse or harass petitioner or petitioner's family or 21 household members; (iii) improperly conceal or detain the 22 minor child; or (iv) otherwise act in a manner that is not 23 in the best interests of the minor child. The court shall 24 not be limited by the standards set forth in Section 607.1 25 of the Illinois Marriage and Dissolution of Marriage Act. 26 If the court grants visitation, the order shall specify

1 dates and times for the visitation to take place or other 2 specific parameters or conditions that are appropriate. No 3 order for visitation shall refer merely to the term 4 "reasonable visitation".

5 Petitioner may deny respondent access to the minor 6 child if, when respondent arrives for visitation, 7 respondent is under the influence of drugs or alcohol and 8 constitutes a threat to the safety and well-being of 9 petitioner or petitioner's minor children or is behaving in 10 a violent or abusive manner.

11 If necessary to protect any member of petitioner's 12 family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet 13 14 the minor child for visitation, and the parties shall 15 submit to the court their recommendations for reasonable 16 alternative arrangements for visitation. A person may be 17 approved to supervise visitation only after filing an affidavit accepting that responsibility and acknowledging 18 19 accountability to the court.

(8) Removal or concealment of minor child. Prohibit
 respondent from removing a minor child from the State or
 concealing the child within the State.

(9) Order to appear. Order the respondent to appear in
court, alone or with a minor child, to prevent abuse,
neglect, removal or concealment of the child, to return the
child to the custody or care of the petitioner or to permit

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any court-ordered interview or examination of the child or the respondent.

(10) Possession of personal property. Grant petitioner
 exclusive possession of personal property and, if
 respondent has possession or control, direct respondent to
 promptly make it available to petitioner, if:

7 (i) petitioner, but not respondent, owns the8 property; or

9 (ii) the parties own the property jointly; sharing 10 it would risk abuse of petitioner by respondent or is 11 impracticable; and the balance of hardships favors 12 temporary possession by petitioner.

13 If petitioner's sole claim to ownership of the property 14 is that it is marital property, the court may award temporary possession thereof 15 petitioner under the 16 standards of subparagraph (ii) of this paragraph only if a 17 proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or 18 hereafter amended. 19

20 No order under this provision shall affect title to 21 property.

(11) Protection of property. Forbid the respondent
from taking, transferring, encumbering, concealing,
damaging or otherwise disposing of any real or personal
property, except as explicitly authorized by the court, if:
(i) petitioner, but not respondent, owns the

1 property; or

2 (ii) the parties own the property jointly, and the
3 balance of hardships favors granting this remedy.

If petitioner's sole claim to ownership of the property 4 5 is that it is marital property, the court may grant 6 petitioner relief under subparagraph (ii) of this 7 paragraph only if a proper proceeding has been filed under 8 the Illinois Marriage and Dissolution of Marriage Act, as 9 now or hereafter amended.

10 The court may further prohibit respondent from 11 improperly using the financial or other resources of an 12 aged member of the family or household for the profit or 13 advantage of respondent or of any other person.

14 (11.5) Protection of animals. Grant the petitioner the 15 exclusive care, custody, or control of any animal owned, 16 possessed, leased, kept, or held by either the petitioner 17 the respondent or a minor child residing in the or residence or household of either the petitioner or the 18 19 respondent and order the respondent to stay away from the 20 animal and forbid the respondent from taking, 21 transferring, encumbering, concealing, harming, or 22 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to
pay temporary support for the petitioner or any child in
the petitioner's care or custody, when the respondent has a
legal obligation to support that person, in accordance with

the Illinois Marriage and Dissolution of Marriage Act, 1 2 which shall govern, among other matters, the amount of 3 support, payment through the clerk and withholding of income to secure payment. An order for child support may be 4 5 granted to a petitioner with lawful physical care or 6 custody of a child, or an order or agreement for physical 7 care or custody, prior to entry of an order for legal 8 custody. Such a support order shall expire upon entry of a 9 valid order granting legal custody to another, unless 10 otherwise provided in the custody order.

11 (13) Order for payment of losses. Order respondent to 12 pay petitioner for losses suffered as a direct result of 13 the abuse. Such losses shall include, but not be limited 14 to, medical expenses, lost earnings or other support, 15 repair or replacement of property damaged or taken, 16 reasonable attorney's fees, court costs and moving or other 17 travel expenses, including additional reasonable expenses for temporary shelter and restaurant meals. 18

19 (i) Losses affecting family needs. If a party is 20 entitled to seek maintenance, child support or 21 property distribution from the other party under the 22 Illinois Marriage and Dissolution of Marriage Act, as 23 hereafter amended, the court now or may order 24 respondent to reimburse petitioner's actual losses, to 25 that such reimbursement would the extent be "appropriate temporary relief", as authorized by 26

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subsection (a)(3) of Section 501 of that Act.

(ii) Recovery of expenses. In the case of an
improper concealment or removal of a minor child, the
court may order respondent to pay the reasonable
expenses incurred or to be incurred in the search for
and recovery of the minor child, including, but not
limited to, legal fees, court costs, private
investigator fees, and travel costs.

9 (14) Prohibition of entry. Prohibit the respondent 10 from entering or remaining in the residence or household 11 while the respondent is under the influence of alcohol or 12 drugs and constitutes a threat to the safety and well-being 13 of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

15 (A) A person who is subject to an existing order of
16 protection, issued under this Code may not lawfully
17 possess <u>firearms</u>, stun guns, or tasers weapons under
18 Section 8.2 of the Firearm Owners Identification Card
19 Act.

20 (B) Any firearms in the possession of the 21 respondent, except as provided in subparagraph (C) of 22 this paragraph (14.5), shall be ordered by the court to 23 be turned over to a person who is not prohibited under 24 State or federal law from possessing firearms with a 25 valid Firearm Owner's Identification Card for 26 safekeeping. The court shall issue an order that the

respondent's Firearm Owner's Identification Card be 1 2 turned over to the local law enforcement agency, which in turn shall immediately mail the card to the 3 Department of State Police Firearm Owner's 4 Identification Card Office for safekeeping. The period 5 6 of safekeeping shall be for the duration of the order 7 of protection. The firearm or firearms and Firearm Owner's Identification Card, if unexpired, shall at 8 9 the respondent's request be returned to the respondent 10 at expiration of the order of protection.

11 (C) If the respondent is a peace officer as defined 12 in Section 2-13 of the Criminal Code of 2012, the court 13 shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer 14 15 be surrendered to the chief law enforcement executive 16 of the agency in which the respondent is employed, who 17 shall retain the firearms for safekeeping for the duration of the order of protection. 18

19 (D) Upon expiration of the period of safekeeping, 20 if the firearms or Firearm Owner's Identification Card 21 cannot be returned to respondent because respondent 22 cannot be located, fails to respond to requests to 23 retrieve the firearms, or is not lawfully eligible to 24 possess a firearm, upon petition from the local law 25 enforcement agency, the court may order the local law 26 enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other application as deemed appropriate by the local law enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess firearms, and who does not reside with respondent.

(15) Prohibition of access to records. If an order of 6 7 protection prohibits respondent from having contact with 8 the minor child, or if petitioner's address is omitted 9 under subsection (b) of Section 112A-5, or if necessary to 10 prevent abuse or wrongful removal or concealment of a minor 11 child, the order shall deny respondent access to, and 12 respondent from inspecting, obtaining, prohibit or 13 attempting to inspect or obtain, school or any other 14 records of the minor child who is in the care of 15 petitioner.

16 (16) Order for payment of shelter services. Order 17 respondent to reimburse a shelter providing temporary 18 housing and counseling services to the petitioner for the 19 cost of the services, as certified by the shelter and 20 deemed reasonable by the court.

(17) Order for injunctive relief. Enter injunctive relief necessary or appropriate to prevent further abuse of a family or household member or to effectuate one of the granted remedies, if supported by the balance of hardships. If the harm to be prevented by the injunction is abuse or any other harm that one of the remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary to establish that the harm is an irreparable injury.

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(18) Telephone services.

5 (A) Unless a condition described in subparagraph 6 (B) of this paragraph exists, the court may, upon 7 request by the petitioner, order a wireless telephone 8 service provider to transfer to the petitioner the 9 right to continue to use a telephone number or numbers 10 indicated by the petitioner and the financial 11 responsibility associated with the number or numbers, 12 as set forth in subparagraph (C) of this paragraph. For 13 purposes of this paragraph (18), the term "wireless 14 telephone service provider" means a provider of 15 commercial mobile service as defined in 47 U.S.C. 332. 16 The petitioner may request the transfer of each 17 telephone number that the petitioner, or a minor child in his or her custody, uses. The clerk of the court 18 19 shall serve the order on the wireless telephone service 20 provider's agent for service of process provided to the 21 Illinois Commerce Commission. The order shall contain 22 all of the following:

(i) The name and billing telephone number of
 the account holder including the name of the
 wireless telephone service provider that serves
 the account.

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(ii) Each telephone number that will be
 transferred.

(iii) A statement that the provider transfers to the petitioner all financial responsibility for and right to the use of any telephone number transferred under this paragraph.

7 (B) A wireless telephone service provider shall terminate the respondent's use of, and shall transfer 8 9 to the petitioner use of, the telephone number or 10 numbers indicated in subparagraph (A) of this 11 paragraph unless it notifies the petitioner, within 72 12 hours after it receives the order, that one of the 13 following applies:

14 (i) The account holder named in the order has15 terminated the account.

(ii) A difference in network technology would prevent or impair the functionality of a device on a network if the transfer occurs.

19(iii) The transfer would cause a geographic or20other limitation on network or service provision21to the petitioner.

(iv) Another technological or operational
issue would prevent or impair the use of the
telephone number if the transfer occurs.

(C) The petitioner assumes all financial
 responsibility for and right to the use of any

telephone number transferred under this paragraph. In this paragraph, "financial responsibility" includes monthly service costs and costs associated with any mobile device associated with the number.

5 (D) A wireless telephone service provider may apply to the petitioner its routine and customary 6 7 requirements for establishing an account or 8 transferring a number, including requiring the 9 petitioner to provide proof of identification, 10 financial information, and customer preferences.

(E) Except for willful or wanton misconduct, a wireless telephone service provider is immune from civil liability for its actions taken in compliance with a court order issued under this paragraph.

(F) All wireless service providers that provide services to residential customers shall provide to the Illinois Commerce Commission the name and address of an agent for service of orders entered under this paragraph (18). Any change in status of the registered agent must be reported to the Illinois Commerce Commission within 30 days of such change.

(G) The Illinois Commerce Commission shall
 maintain the list of registered agents for service for
 each wireless telephone service provider on the
 Commission's website. The Commission may consult with
 wireless telephone service providers and the Circuit

- Court Clerks on the manner in which this information is
 provided and displayed.
- 3 (c) Relevant factors; findings.

4 (1) In determining whether to grant a specific remedy,
5 other than payment of support, the court shall consider
6 relevant factors, including, but not limited to, the
7 following:

8 (i) the nature, frequency, severity, pattern and 9 consequences of the respondent's past abuse of the 10 petitioner or any family or household member, 11 including the concealment of his or her location in 12 order to evade service of process or notice, and the 13 likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or 14 15 household; and

16 (ii) the danger that any minor child will be abused 17 or neglected or improperly removed from the 18 jurisdiction, improperly concealed within the State or 19 improperly separated from the child's primary 20 caretaker.

(2) In comparing relative hardships resulting to the parties from loss of possession of the family home, the court shall consider relevant factors, including, but not limited to, the following:

(i) availability, accessibility, cost, safety,
 adequacy, location and other characteristics of

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alternate housing for each party and any minor child or
 dependent adult in the party's care;

(ii) the effect on the party's employment; and

(iii) the effect on the relationship of the party, and any minor child or dependent adult in the party's care, to family, school, church and community.

7 (3) Subject to the exceptions set forth in paragraph
8 (4) of this subsection, the court shall make its findings
9 in an official record or in writing, and shall at a minimum
10 set forth the following:

(i) That the court has considered the applicable
relevant factors described in paragraphs (1) and (2) of
this subsection.

14 (ii) Whether the conduct or actions of respondent,
15 unless prohibited, will likely cause irreparable harm
16 or continued abuse.

17 (iii) Whether it is necessary to grant the
18 requested relief in order to protect petitioner or
19 other alleged abused persons.

(4) (Blank).

21 (5) Never married parties. No rights or 22 responsibilities for a minor child born outside of marriage 23 attach to a putative father until a father and child 24 relationship has been established under the Illinois 25 Parentage Act of 1984 or under the Illinois Parentage Act of 2015 on and after the effective date of that Act. Absent 26

such an adjudication, no putative father shall be granted temporary custody of the minor child, visitation with the minor child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.

(d) Balance of hardships; findings. If the court finds that 6 7 the balance of hardships does not support the granting of a 8 remedy governed by paragraph (2), (3), (10), (11), or (16) of 9 subsection (b) of this Section, which may require such 10 balancing, the court's findings shall so indicate and shall 11 include a finding as to whether granting the remedy will result 12 in hardship to respondent that would substantially outweigh the hardship to petitioner from denial of the remedy. The findings 13 14 shall be an official record or in writing.

(e) Denial of remedies. Denial of any remedy shall not bebased, in whole or in part, on evidence that:

- 17 (1) Respondent has cause for any use of force, unless
 18 that cause satisfies the standards for justifiable use of
 19 force provided by Article 7 of the Criminal Code of 2012;
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(2) Respondent was voluntarily intoxicated;

21 (3) Petitioner acted in self-defense or defense of 22 another, provided that, if petitioner utilized force, such 23 force was justifiable under Article 7 of the Criminal Code 24 of 2012;

25 (4) Petitioner did not act in self-defense or defense
26 of another;

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(5) Petitioner left the residence or household to avoid
 further abuse by respondent;

3 (6) Petitioner did not leave the residence or household
4 to avoid further abuse by respondent;

5 (7) Conduct by any family or household member excused 6 the abuse by respondent, unless that same conduct would 7 have excused such abuse if the parties had not been family 8 or household members.

9 (Source: P.A. 99-85, eff. 1-1-16; 100-199, eff. 1-1-18;
100-388, eff. 1-1-18; revised 10-10-17.)

- 11 Section 95. The Unified Code of Corrections is amended by 12 changing Sections 5-5-3, 5-5-3.2, and 5-6-3 as follows:
- 13 (730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)

14 Sec. 5-5-3. Disposition.

- 15 (a) (Blank).
- 16 (b) (Blank).
- 17 (c) (1) (Blank).

(2) A period of probation, a term of periodic imprisonment or conditional discharge shall not be imposed for the following offenses. The court shall sentence the offender to not less than the minimum term of imprisonment set forth in this Code for the following offenses, and may order a fine or restitution or both in conjunction with such term of imprisonment:

24 (A) First degree murder where the death penalty is not

1 imposed.

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(B) Attempted first degree murder.

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(C) A Class X felony.

4 (D) A violation of Section 401.1 or 407 of the Illinois
5 Controlled Substances Act, or a violation of subdivision
6 (c) (1.5) of Section 401 of that Act which relates to more
7 than 5 grams of a substance containing fentanyl or an
8 analog thereof.

9 (D-5) A violation of subdivision (c)(1) of Section 401 10 of the Illinois Controlled Substances Act which relates to 11 3 or more grams of a substance containing heroin or an 12 analog thereof.

13

(E) (Blank).

14 (F) A Class 1 or greater felony if the offender had 15 been convicted of a Class 1 or greater felony, including 16 any state or federal conviction for an offense that 17 contained, at the time it was committed, the same elements as an offense now (the date of the offense committed after 18 19 the prior Class 1 or greater felony) classified as a Class 20 1 or greater felony, within 10 years of the date on which the offender committed the offense for which he or she is 21 22 being sentenced, except as otherwise provided in Section 23 40-10 of the Alcoholism and Other Drug Abuse and Dependency 24 Act.

25 (F-3) A Class 2 or greater felony sex offense or felony
 26 firearm offense if the offender had been convicted of a

Class 2 or greater felony, including any state or federal 1 2 conviction for an offense that contained, at the time it 3 was committed, the same elements as an offense now (the date of the offense committed after the prior Class 2 or 4 5 greater felony) classified as a Class 2 or greater felony, within 10 years of the date on which the offender committed 6 7 the offense for which he or she is being sentenced, except 8 as otherwise provided in Section 40-10 of the Alcoholism 9 and Other Drug Abuse and Dependency Act.

(F-5) A violation of Section 24-1, 24-1.1, or 24-1.6 of
the Criminal Code of 1961 or the Criminal Code of 2012 for
which imprisonment is prescribed in those Sections.

13 (G) Residential burglary, except as otherwise provided
14 in Section 40-10 of the Alcoholism and Other Drug Abuse and
15 Dependency Act.

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(H) Criminal sexual assault.

(I) Aggravated battery of a senior citizen as described
in Section 12-4.6 or subdivision (a) (4) of Section 12-3.05
of the Criminal Code of 1961 or the Criminal Code of 2012.

20 (J) A forcible felony if the offense was related to the21 activities of an organized gang.

22 Before July 1, 1994, for the purposes of this 23 paragraph, "organized gang" means an association of 5 or 24 persons, with an established hierarchy, more that 25 encourages members of the association to perpetrate crimes 26 or provides support to the members of the association who 1 do commit crimes.

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

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(K) Vehicular hijacking.

7 (L) A second or subsequent conviction for the offense
8 of hate crime when the underlying offense upon which the
9 hate crime is based is felony aggravated assault or felony
10 mob action.

(M) A second or subsequent conviction for the offense of institutional vandalism if the damage to the property exceeds \$300.

14 (N) (Blank). A Class 3 felony violation of paragraph
 15 (1) of subsection (a) of Section 2 of the Firearm Owners
 16 Identification Card Act.

17 (O) A violation of Section 12-6.1 or 12-6.5 of the
18 Criminal Code of 1961 or the Criminal Code of 2012.

(P) A violation of paragraph (1), (2), (3), (4), (5),
or (7) of subsection (a) of Section 11-20.1 of the Criminal
Code of 1961 or the Criminal Code of 2012.

(Q) A violation of subsection (b) or (b-5) of Section
20-1, Section 20-1.2, or Section 20-1.3 of the Criminal
Code of 1961 or the Criminal Code of 2012.

(R) A violation of Section 24-3A of the Criminal Code
of 1961 or the Criminal Code of 2012.

- 1 (S) (Blank).
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(T) (Blank).

3 (U) A second or subsequent violation of Section 6-303 4 of the Illinois Vehicle Code committed while his or her 5 driver's license, permit, or privilege was revoked because 6 of a violation of Section 9-3 of the Criminal Code of 1961 7 or the Criminal Code of 2012, relating to the offense of 8 reckless homicide, or a similar provision of a law of 9 another state.

10 (V) A violation of paragraph (4) of subsection (c) of 11 Section 11-20.1B or paragraph (4) of subsection (c) of Section 11-20.3 of the Criminal Code of 1961, or paragraph 12 (6) of subsection (a) of Section 11-20.1 of the Criminal 13 14 Code of 2012 when the victim is under 13 years of age and 15 the defendant has previously been convicted under the laws 16 of this State or any other state of the offense of child pornography, aggravated child pornography, aggravated 17 18 criminal sexual abuse, aggravated criminal sexual assault, 19 predatory criminal sexual assault of a child, or any of the 20 offenses formerly known as rape, deviate sexual assault, 21 indecent liberties with a child, or aggravated indecent 22 liberties with a child where the victim was under the age 23 of 18 years or an offense that is substantially equivalent 24 to those offenses.

25 (W) A violation of Section 24-3.5 of the Criminal Code
26 of 1961 or the Criminal Code of 2012.

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1 (X) A violation of subsection (a) of Section 31-1a of 2 the Criminal Code of 1961 or the Criminal Code of 2012.

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(Y) A conviction for unlawful possession of a firearm by a street gang member when the firearm was loaded or contained firearm ammunition.

6 (Z) A Class 1 felony committed while he or she was 7 serving a term of probation or conditional discharge for a 8 felony.

9 (AA) Theft of property exceeding \$500,000 and not 10 exceeding \$1,000,000 in value.

(BB) Laundering of criminally derived property of a
 value exceeding \$500,000.

13 (CC) Knowingly selling, offering for sale, holding for 14 sale, or using 2,000 or more counterfeit items or 15 counterfeit items having a retail value in the aggregate of 16 \$500,000 or more.

17 (DD) A conviction for aggravated assault under 18 paragraph (6) of subsection (c) of Section 12-2 of the 19 Criminal Code of 1961 or the Criminal Code of 2012 if the 20 firearm is aimed toward the person against whom the firearm 21 is being used.

(EE) A conviction for a violation of paragraph (2) of
 subsection (a) of Section 24-3B of the Criminal Code of
 2012.

25 (3) (Blank).

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(4) A minimum term of imprisonment of not less than 10

1 consecutive days or 30 days of community service shall be 2 imposed for a violation of paragraph (c) of Section 6-303 of 3 the Illinois Vehicle Code.

(4.1) (Blank).

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5 (4.2) Except as provided in paragraphs (4.3) and (4.8) of 6 this subsection (c), a minimum of 100 hours of community 7 service shall be imposed for a second violation of Section 8 6-303 of the Illinois Vehicle Code.

9 (4.3) A minimum term of imprisonment of 30 days or 300 10 hours of community service, as determined by the court, shall 11 be imposed for a second violation of subsection (c) of Section 12 6-303 of the Illinois Vehicle Code.

13 (4.4) Except as provided in paragraphs (4.5), (4.6), and 14 (4.9) of this subsection (c), a minimum term of imprisonment of 15 30 days or 300 hours of community service, as determined by the 16 court, shall be imposed for a third or subsequent violation of 17 Section 6-303 of the Illinois Vehicle Code.

18 (4.5) A minimum term of imprisonment of 30 days shall be 19 imposed for a third violation of subsection (c) of Section 20 6-303 of the Illinois Vehicle Code.

(4.6) Except as provided in paragraph (4.10) of this subsection (c), a minimum term of imprisonment of 180 days shall be imposed for a fourth or subsequent violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code.

(4.7) A minimum term of imprisonment of not less than 30
 consecutive days, or 300 hours of community service, shall be

imposed for a violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (b-5) of that Section.

4 (4.8) A mandatory prison sentence shall be imposed for a
5 second violation of subsection (a-5) of Section 6-303 of the
6 Illinois Vehicle Code, as provided in subsection (c-5) of that
7 Section. The person's driving privileges shall be revoked for a
8 period of not less than 5 years from the date of his or her
9 release from prison.

10 (4.9) A mandatory prison sentence of not less than 4 and 11 not more than 15 years shall be imposed for a third violation 12 of subsection (a-5) of Section 6-303 of the Illinois Vehicle 13 Code, as provided in subsection (d-2.5) of that Section. The 14 person's driving privileges shall be revoked for the remainder 15 of his or her life.

(4.10) A mandatory prison sentence for a Class 1 felony shall be imposed, and the person shall be eligible for an extended term sentence, for a fourth or subsequent violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (d-3.5) of that Section. The person's driving privileges shall be revoked for the remainder of his or her life.

(5) The court may sentence a corporation or unincorporatedassociation convicted of any offense to:

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(A) a period of conditional discharge;

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(B) a fine;

1 2 (C) make restitution to the victim under Section 5-5-6 of this Code.

- 3 (5.1) In addition to any other penalties imposed, and 4 except as provided in paragraph (5.2) or (5.3), a person 5 convicted of violating subsection (c) of Section 11-907 of the 6 Illinois Vehicle Code shall have his or her driver's license, 7 permit, or privileges suspended for at least 90 days but not 8 more than one year, if the violation resulted in damage to the 9 property of another person.
- 10 (5.2) In addition to any other penalties imposed, and 11 except as provided in paragraph (5.3), a person convicted of 12 violating subsection (c) of Section 11-907 of the Illinois 13 Vehicle Code shall have his or her driver's license, permit, or 14 privileges suspended for at least 180 days but not more than 2 15 years, if the violation resulted in injury to another person.
- 16 (5.3) In addition to any other penalties imposed, a person 17 convicted of violating subsection (c) of Section 11-907 of the 18 Illinois Vehicle Code shall have his or her driver's license, 19 permit, or privileges suspended for 2 years, if the violation 20 resulted in the death of another person.
- (5.4) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for 3 months and until he or she has paid a reinstatement fee of \$100.

26 (5.5) In addition to any other penalties imposed, a person

1 convicted of violating Section 3-707 of the Illinois Vehicle 2 Code during a period in which his or her driver's license, 3 permit, or privileges were suspended for a previous violation 4 of that Section shall have his or her driver's license, permit, 5 or privileges suspended for an additional 6 months after the 6 expiration of the original 3-month suspension and until he or 7 she has paid a reinstatement fee of \$100.

- 8 (6) (Blank).
- 9 (7) (Blank).
- 10 (8) (Blank).

(9) A defendant convicted of a second or subsequent offense of ritualized abuse of a child may be sentenced to a term of natural life imprisonment.

14 (10) (Blank).

15 (11) The court shall impose a minimum fine of \$1,000 for a 16 first offense and \$2,000 for a second or subsequent offense 17 upon a person convicted of or placed on supervision for battery when the individual harmed was a sports official or coach at 18 19 any level of competition and the act causing harm to the sports 20 official or coach occurred within an athletic facility or 21 within the immediate vicinity of the athletic facility at which 22 the sports official or coach was an active participant of the 23 athletic contest held at the athletic facility. For the purposes of this paragraph (11), "sports official" means a 24 person at an athletic contest who enforces the rules of the 25 26 contest, such as an umpire or referee; "athletic facility"

1 means an indoor or outdoor playing field or recreational area 2 where sports activities are conducted; and "coach" means a 3 person recognized as a coach by the sanctioning authority that 4 conducted the sporting event.

5 (12) A person may not receive a disposition of court 6 supervision for a violation of Section 5-16 of the Boat 7 Registration and Safety Act if that person has previously 8 received a disposition of court supervision for a violation of 9 that Section.

10 (13) A person convicted of or placed on court supervision 11 for an assault or aggravated assault when the victim and the 12 offender are family or household members as defined in Section 13 103 of the Illinois Domestic Violence Act of 1986 or convicted 14 of domestic battery or aggravated domestic battery may be 15 required to attend a Partner Abuse Intervention Program under 16 protocols set forth by the Illinois Department of Human 17 Services under such terms and conditions imposed by the court. The costs of such classes shall be paid by the offender. 18

19 (d) In any case in which a sentence originally imposed is 20 vacated, the case shall be remanded to the trial court. The trial court shall hold a hearing under Section 5-4-1 of the 21 22 Unified Code of Corrections which may include evidence of the 23 defendant's life, moral character and occupation during the 24 time since the original sentence was passed. The trial court 25 shall then impose sentence upon the defendant. The trial court 26 may impose any sentence which could have been imposed at the

original trial subject to Section 5-5-4 of the Unified Code of 1 2 Corrections. If a sentence is vacated on appeal or on collateral attack due to the failure of the trier of fact at 3 trial to determine beyond a reasonable doubt the existence of a 4 5 fact (other than a prior conviction) necessary to increase the 6 punishment for the offense beyond the statutory maximum 7 otherwise applicable, either the defendant may be re-sentenced 8 to a term within the range otherwise provided or, if the State 9 files notice of its intention to again seek the extended 10 sentence, the defendant shall be afforded a new trial.

11 (e) In cases where prosecution for aggravated criminal 12 sexual abuse under Section 11-1.60 or 12-16 of the Criminal 13 Code of 1961 or the Criminal Code of 2012 results in conviction 14 of a defendant who was a family member of the victim at the 15 time of the commission of the offense, the court shall consider 16 the safety and welfare of the victim and may impose a sentence 17 of probation only where:

18 (1) the court finds (A) or (B) or both are appropriate:
19 (A) the defendant is willing to undergo a court
20 approved counseling program for a minimum duration of 2
21 years; or

(B) the defendant is willing to participate in a
court approved plan including but not limited to the
defendant's:

25 (i) removal from the household;

(ii) restricted contact with the victim;

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(iii) continued financial support of the
 family;

3 (iv) restitution for harm done to the victim; 4 and

5 (v) compliance with any other measures that 6 the court may deem appropriate; and

7 (2) the court orders the defendant to pay for the 8 victim's counseling services, to the extent that the court 9 finds, after considering the defendant's income and 10 assets, that the defendant is financially capable of paying 11 for such services, if the victim was under 18 years of age 12 at the time the offense was committed and requires 13 counseling as a result of the offense.

Probation may be revoked or modified pursuant to Section 5-6-4; except where the court determines at the hearing that the defendant violated a condition of his or her probation restricting contact with the victim or other family members or commits another offense with the victim or other family members, the court shall revoke the defendant's probation and impose a term of imprisonment.

For the purposes of this Section, "family member" and "victim" shall have the meanings ascribed to them in Section 11-0.1 of the Criminal Code of 2012.

24 (f) (Blank).

(g) Whenever a defendant is convicted of an offense under
 Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14,

11-14.3, 11-14.4 except for an offense that involves keeping a 1 2 place of juvenile prostitution, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 12-13, 3 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 4 5 Criminal Code of 2012, the defendant shall undergo medical testing to determine whether the defendant has any sexually 6 7 transmissible disease, including a test for infection with 8 human immunodeficiency virus (HIV) or any other identified 9 causative agent of acquired immunodeficiency syndrome (AIDS). 10 Any such medical test shall be performed only by appropriately 11 licensed medical practitioners and may include an analysis of 12 any bodily fluids as well as an examination of the defendant's person. Except as otherwise provided by law, the results of 13 such test shall be kept strictly confidential by all medical 14 15 personnel involved in the testing and must be personally 16 delivered in a sealed envelope to the judge of the court in 17 which the conviction was entered for the judge's inspection in camera. Acting in accordance with the best interests of the 18 19 victim and the public, the judge shall have the discretion to 20 determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of the test 21 22 results. The court shall also notify the victim if requested by 23 the victim, and if the victim is under the age of 15 and if requested by the victim's parents or legal quardian, the court 24 25 shall notify the victim's parents or legal guardian of the test 26 results. The court shall provide information on the

availability of HIV testing and counseling at Department of 1 2 Public Health facilities to all parties to whom the results of 3 the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A 4 5 State's Attorney may petition the court to obtain the results of any HIV test administered under this Section, and the court 6 shall grant the disclosure if the State's Attorney shows it is 7 8 relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-5.01 or 12-16.2 of the 9 10 Criminal Code of 1961 or the Criminal Code of 2012 against the 11 defendant. The court shall order that the cost of any such test 12 shall be paid by the county and may be taxed as costs against 13 the convicted defendant.

(q-5) When an inmate is tested for an airborne communicable 14 15 disease, as determined by the Illinois Department of Public 16 Health including but not limited to tuberculosis, the results 17 of the test shall be personally delivered by the warden or his or her designee in a sealed envelope to the judge of the court 18 in which the inmate must appear for the judge's inspection in 19 20 camera if requested by the judge. Acting in accordance with the 21 best interests of those in the courtroom, the judge shall have 22 the discretion to determine what if any precautions need to be 23 taken to prevent transmission of the disease in the courtroom.

(h) Whenever a defendant is convicted of an offense under
Section 1 or 2 of the Hypodermic Syringes and Needles Act, the
defendant shall undergo medical testing to determine whether

1 the defendant has been exposed to human immunodeficiency virus 2 (HIV) or any other identified causative agent of acquired 3 immunodeficiency syndrome (AIDS). Except as otherwise provided by law, the results of such test shall be kept strictly 4 5 confidential by all medical personnel involved in the testing and must be personally delivered in a sealed envelope to the 6 judge of the court in which the conviction was entered for the 7 8 judge's inspection in camera. Acting in accordance with the 9 best interests of the public, the judge shall have the 10 discretion to determine to whom, if anyone, the results of the 11 testing may be revealed. The court shall notify the defendant 12 of a positive test showing an infection with the human immunodeficiency virus The 13 (HIV). court shall provide 14 information on the availability of HIV testing and counseling 15 at Department of Public Health facilities to all parties to 16 whom the results of the testing are revealed and shall direct 17 the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to 18 obtain the results of any HIV test administered under this 19 20 Section, and the court shall grant the disclosure if the State's Attorney shows it is relevant in order to prosecute a 21 22 charge of criminal transmission of HIV under Section 12-5.01 or 23 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 2012 against the defendant. The court shall order that the cost 24 25 of any such test shall be paid by the county and may be taxed as 26 costs against the convicted defendant.

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(i) All fines and penalties imposed under this Section for
any violation of Chapters 3, 4, 6, and 11 of the Illinois
Vehicle Code, or a similar provision of a local ordinance, and
any violation of the Child Passenger Protection Act, or a
similar provision of a local ordinance, shall be collected and
disbursed by the circuit clerk as provided under Section 27.5
of the Clerks of Courts Act.

(j) In cases when prosecution for any violation of Section 8 9 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-8, 11-9, 11-11, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 10 11 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 12 11-20.1B, 11-20.3, 11-21, 11-30, 11-40, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal 13 Code of 2012, any violation of the Illinois Controlled 14 15 Substances Act, any violation of the Cannabis Control Act, or 16 any violation of the Methamphetamine Control and Community 17 Protection Act results in conviction, a disposition of court supervision, or an order of probation granted under Section 10 18 of the Cannabis Control Act, Section 410 of the Illinois 19 20 Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act of a defendant, the court 21 22 shall determine whether the defendant is employed by a facility 23 or center as defined under the Child Care Act of 1969, a public or private elementary or secondary school, or otherwise works 24 25 with children under 18 years of age on a daily basis. When a defendant is so employed, the court shall order the Clerk of 26

the Court to send a copy of the judgment of conviction or order 1 2 of supervision or probation to the defendant's employer by certified mail. If the employer of the defendant is a school, 3 the Clerk of the Court shall direct the mailing of a copy of 4 5 the judgment of conviction or order of supervision or probation to the appropriate regional superintendent of schools. The 6 7 regional superintendent of schools shall notify the State Board of Education of any notification under this subsection. 8

9 (j-5) A defendant at least 17 years of age who is convicted 10 of a felony and who has not been previously convicted of a 11 misdemeanor or felony and who is sentenced to a term of 12 imprisonment in the Illinois Department of Corrections shall as 13 a condition of his or her sentence be required by the court to 14 attend educational courses designed to prepare the defendant 15 for a high school diploma and to work toward a high school 16 diploma or to work toward passing high school equivalency 17 testing or to work toward completing a vocational training program offered by the Department of Corrections. 18 If a defendant fails to complete the educational training required 19 by his or her sentence during the term of incarceration, the 20 Prisoner Review Board shall, as a condition of mandatory 21 22 supervised release, require the defendant, at his or her own 23 expense, to pursue a course of study toward a high school 24 diploma or passage of high school equivalency testing. The Prisoner Review Board shall revoke the mandatory supervised 25 26 release of a defendant who wilfully fails to comply with this

subsection (j-5) upon his or her release from confinement in a 1 2 penal institution while serving a mandatory supervised release 3 term; however, the inability of the defendant after making a good faith effort to obtain financial aid or pay for the 4 5 educational training shall not be deemed a wilful failure to comply. The Prisoner Review Board shall recommit the defendant 6 7 whose mandatory supervised release term has been revoked under 8 this subsection (j-5) as provided in Section 3-3-9. This 9 subsection (j-5) does not apply to a defendant who has a high 10 school diploma or has successfully passed high school 11 equivalency testing. This subsection (j-5) does not apply to a 12 defendant who is determined by the court to be a person with a 13 developmental disability or otherwise mentally incapable of completing the educational or vocational program. 14

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(k) (Blank).

16 (1) (A) Except as provided in paragraph (C) of subsection 17 (1), whenever a defendant, who is an alien as defined by the Immigration and Nationality Act, is convicted of any felony or 18 misdemeanor offense, the court after sentencing the defendant 19 20 may, upon motion of the State's Attorney, hold sentence in abeyance and remand the defendant to the custody of the 21 22 Attorney General of the United States or his or her designated 23 agent to be deported when:

(1) a final order of deportation has been issued
against the defendant pursuant to proceedings under the
Immigration and Nationality Act, and

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(2) the deportation of the defendant would not deprecate the seriousness of the defendant's conduct and would not be inconsistent with the ends of justice.

Otherwise, the defendant shall be sentenced as provided in
this Chapter V.

6 (B) If the defendant has already been sentenced for a 7 felony or misdemeanor offense, or has been placed on probation under Section 10 of the Cannabis Control Act, Section 410 of 8 9 the Illinois Controlled Substances Act, or Section 70 of the 10 Methamphetamine Control and Community Protection Act, the 11 court may, upon motion of the State's Attorney to suspend the 12 sentence imposed, commit the defendant to the custody of the Attorney General of the United States or his or her designated 13 14 agent when:

(1) a final order of deportation has been issued
against the defendant pursuant to proceedings under the
Immigration and Nationality Act, and

18 (2) the deportation of the defendant would not
19 deprecate the seriousness of the defendant's conduct and
20 would not be inconsistent with the ends of justice.

(C) This subsection (1) does not apply to offenders who are
subject to the provisions of paragraph (2) of subsection (a) of
Section 3-6-3.

(D) Upon motion of the State's Attorney, if a defendant
 sentenced under this Section returns to the jurisdiction of the
 United States, the defendant shall be recommitted to the

custody of the county from which he or she was sentenced. 1 2 Thereafter, the defendant shall be brought before the 3 sentencing court, which may impose any sentence that was available under Section 5-5-3 at the time of initial 4 5 sentencing. In addition, the defendant shall not be eligible for additional earned sentence credit as provided under Section 6 7 3-6-3.

8 (m) A person convicted of criminal defacement of property 9 under Section 21-1.3 of the Criminal Code of 1961 or the 10 Criminal Code of 2012, in which the property damage exceeds 11 \$300 and the property damaged is a school building, shall be 12 ordered to perform community service that may include cleanup, 13 removal, or painting over the defacement.

14 The court may sentence a person convicted of a (n) violation of Section 12-19, 12-21, 16-1.3, or 17-56, or 15 16 subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 17 of 1961 or the Criminal Code of 2012 (i) to an impact incarceration program if the person is otherwise eligible for 18 that program under Section 5-8-1.1, (ii) to community service, 19 20 or (iii) if the person is an addict or alcoholic, as defined in 21 the Alcoholism and Other Drug Abuse and Dependency Act, to a 22 substance or alcohol abuse program licensed under that Act.

(o) Whenever a person is convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act, the defendant's driver's license or permit shall be subject to renewal on an annual basis in accordance with the provisions of

HB4354 - 239 - LRB100 16397 SLF 31525 b license renewal established by the Secretary of State. 1 2 (Source: P.A. 98-718, eff. 1-1-15; 98-756, eff. 7-16-14; 99-143, eff. 7-27-15; 99-885, eff. 8-23-16; 99-938, eff. 3 1 - 1 - 18.4 5 (730 ILCS 5/5-5-3.2) 6 Sec. 5-5-3.2. Factors in aggravation and extended-term 7 sentencing. 8 (a) The following factors shall be accorded weight in favor 9 of imposing a term of imprisonment or may be considered by the 10 court as reasons to impose a more severe sentence under Section 11 5-8-1 or Article 4.5 of Chapter V: 12 the defendant's conduct caused or threatened (1)13 serious harm: 14 (2) the defendant received compensation for committing 15 the offense; 16 (3) the defendant has a history of prior delinguency or criminal activity; 17 (4) the defendant, by the duties of his office or by 18 19 his position, was obliged to prevent the particular offense committed or to bring the offenders committing it to 20 21 justice; 22 (5) the defendant held public office at the time of the 23 offense, and the offense related to the conduct of that 24 office; 25 (6) the defendant utilized his professional reputation

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- or position in the community to commit the offense, or to afford him an easier means of committing it;
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(7) the sentence is necessary to deter others from committing the same crime;

(8) the defendant committed the offense against a person 60 years of age or older or such person's property;

7 (9) the defendant committed the offense against a 8 person who has a physical disability or such person's 9 property;

10 (10) by reason of another individual's actual or 11 perceived race, color, creed, religion, ancestry, gender, 12 sexual orientation, physical or mental disability, or national origin, the defendant committed the offense 13 14 against (i) the person or property of that individual; (ii) 15 the person or property of a person who has an association 16 with, is married to, or has a friendship with the other 17 individual; or (iii) the person or property of a relative (by blood or marriage) of a person described in clause (i) 18 19 (ii). For the purposes of this Section, "sexual or 20 orientation" has the meaning ascribed to it in paragraph (O-1) of Section 1-103 of the Illinois Human Rights Act; 21

(11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or

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place used primarily for religious worship;

(12) the defendant was convicted of a felony committed while he was released on bail or his own recognizance pending trial for a prior felony and was convicted of such prior felony, or the defendant was convicted of a felony committed while he was serving a period of probation, conditional discharge, or mandatory supervised release under subsection (d) of Section 5-8-1 for a prior felony;

9 (13) the defendant committed or attempted to commit a 10 felony while he was wearing a bulletproof vest. For the 11 purposes of this paragraph (13), a bulletproof vest is any 12 device which is designed for the purpose of protecting the 13 wearer from bullets, shot or other lethal projectiles;

14 (14) the defendant held a position of trust or 15 supervision such as, but not limited to, family member as 16 defined in Section 11-0.1 of the Criminal Code of 2012, teacher, scout leader, baby sitter, or day care worker, in 17 relation to a victim under 18 years of age, and the 18 defendant committed an offense in violation of Section 19 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-11, 20 11-14.4 except for an offense that involves keeping a place 21 22 juvenile prostitution, 11-15.1, 11-19.1, 11-19.2, of 23 11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the Criminal Code 24 25 of 2012 against that victim;

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(15) the defendant committed an offense related to the

1 activities of an organized gang. For the purposes of this 2 factor, "organized gang" has the meaning ascribed to it in 3 Section 10 of the Streetgang Terrorism Omnibus Prevention 4 Act;

5 (16) the defendant committed an offense in violation of 6 one of the following Sections while in a school, regardless 7 of the time of day or time of year; on any conveyance owned, leased, or contracted by a school to transport 8 9 students to or from school or a school related activity; on 10 the real property of a school; or on a public way within 11 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 12 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 13 14 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 15 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 16 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 or the 17 Criminal Code of 2012; 18

19 (16.5) the defendant committed an offense in violation 20 of one of the following Sections while in a day care 21 center, regardless of the time of day or time of year; on 22 the real property of a day care center, regardless of the 23 time of day or time of year; or on a public way within 24 1,000 feet of the real property comprising any day care 25 center, regardless of the time of day or time of year: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 26

1 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 2 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 3 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 4 18-2, or 33A-2, or Section 12-3.05 except for subdivision 5 (a) (4) or (g) (1), of the Criminal Code of 1961 or the 6 Criminal Code of 2012;

7 (17) the defendant committed the offense by reason of 8 any person's activity as a community policing volunteer or 9 to prevent any person from engaging in activity as a 10 community policing volunteer. For the purpose of this 11 Section, "community policing volunteer" has the meaning 12 ascribed to it in Section 2-3.5 of the Criminal Code of 13 2012;

14 (18) the defendant committed the offense in a nursing 15 home or on the real property comprising a nursing home. For 16 the purposes of this paragraph (18), "nursing home" means a 17 skilled nursing or intermediate long term care facility that is subject to license by the Illinois Department of 18 19 Public Health under the Nursing Home Care Act, the 20 Specialized Mental Health Rehabilitation Act of 2013, the 21 ID/DD Community Care Act, or the MC/DD Act;

(19) the defendant was a federally licensed firearm dealer and was previously convicted of a violation of subsection (a) of Section 3 of the Firearm Owners Identification Card Act <u>before its repeal by this</u> <u>amendatory Act of the 100th General Assembly</u> and has now 1 2

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committed either a felony violation of the Firearm Owners Identification Card Act or an act of armed violence while armed with a firearm;

(20) the defendant (i) committed the offense of 4 5 reckless homicide under Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012 or the offense of driving 6 7 under the influence of alcohol, other drug or drugs, 8 intoxicating compound or compounds or any combination 9 thereof under Section 11-501 of the Illinois Vehicle Code 10 or a similar provision of a local ordinance and (ii) was 11 operating a motor vehicle in excess of 20 miles per hour 12 over the posted speed limit as provided in Article VI of 13 Chapter 11 of the Illinois Vehicle Code;

14 (21) the defendant (i) committed the offense of 15 reckless driving or aggravated reckless driving under 16 Section 11-503 of the Illinois Vehicle Code and (ii) was 17 operating a motor vehicle in excess of 20 miles per hour 18 over the posted speed limit as provided in Article VI of 19 Chapter 11 of the Illinois Vehicle Code;

20 (22) the defendant committed the offense against a 21 person that the defendant knew, or reasonably should have 22 known, was a member of the Armed Forces of the United 23 States serving on active duty. For purposes of this clause 24 (22), the term "Armed Forces" means any of the Armed Forces 25 of the United States, including a member of any reserve 26 component thereof or National Guard unit called to active 1 duty;

2 (23) the defendant committed the offense against a 3 person who was elderly or infirm or who was a person with a 4 disability by taking advantage of a family or fiduciary 5 relationship with the elderly or infirm person or person 6 with a disability;

7 (24) the defendant committed any offense under Section
8 11-20.1 of the Criminal Code of 1961 or the Criminal Code
9 of 2012 and possessed 100 or more images;

10 (25) the defendant committed the offense while the 11 defendant or the victim was in a train, bus, or other 12 vehicle used for public transportation;

(26) the defendant committed the offense of child 13 14 pornography or aggravated child pornography, specifically 15 including paragraph (1), (2), (3), (4), (5), or (7) of 16 subsection (a) of Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012 where a child engaged in, 17 solicited for, depicted in, or posed in any act of sexual 18 19 penetration or bound, fettered, or subject to sadistic, 20 masochistic, or sadomasochistic abuse in a sexual context 21 and specifically including paragraph (1), (2), (3), (4), 22 (5), or (7) of subsection (a) of Section 11-20.1B or 23 Section 11-20.3 of the Criminal Code of 1961 where a child 24 engaged in, solicited for, depicted in, or posed in any act 25 of sexual penetration or bound, fettered, or subject to 26 sadistic, masochistic, or sadomasochistic abuse in a

sexual context;

2 (27) the defendant committed the offense of first 3 degree murder, assault, aggravated assault, battery, aggravated battery, robbery, armed robbery, or aggravated 4 5 robbery against a person who was a veteran and the 6 defendant knew, or reasonably should have known, that the 7 person was a veteran performing duties as a representative 8 of a veterans' organization. For the purposes of this 9 paragraph (27), "veteran" means an Illinois resident who 10 has served as a member of the United States Armed Forces, a 11 member of the Illinois National Guard, or a member of the 12 United States Reserve Forces; and "veterans' organization" an organization comprised of members of which 13 means 14 substantially all are individuals who are veterans or 15 spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members 16 17 and to provide assistance to the general public in such a 18 way as to confer a public benefit;

19 (28) the defendant committed the offense of assault, 20 aggravated assault, battery, aggravated battery, robbery, 21 armed robbery, or aggravated robbery against a person that 22 the defendant knew or reasonably should have known was a 23 letter carrier or postal worker while that person was 24 performing his or her duties delivering mail for the United 25 States Postal Service;

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(29) the defendant committed the offense of criminal

sexual assault, aggravated criminal sexual assault,
 criminal sexual abuse, or aggravated criminal sexual abuse
 against a victim with an intellectual disability, and the
 defendant holds a position of trust, authority, or
 supervision in relation to the victim; or

6 (30) the defendant committed the offense of promoting 7 juvenile prostitution, patronizing a prostitute, or 8 patronizing a minor engaged in prostitution and at the time 9 of the commission of the offense knew that the prostitute 10 or minor engaged in prostitution was in the custody or 11 guardianship of the Department of Children and Family 12 Services.

13 For the purposes of this Section:

14 "School" is defined as a public or private elementary or 15 secondary school, community college, college, or university.

"Day care center" means a public or private State certified and licensed day care center as defined in Section 2.09 of the Child Care Act of 1969 that displays a sign in plain view stating that the property is a day care center.

20 "Intellectual disability" means significantly subaverage 21 intellectual functioning which exists concurrently with 22 impairment in adaptive behavior.

23 "Public transportation" means the transportation or 24 conveyance of persons by means available to the general public, 25 and includes paratransit services.

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(b) The following factors, related to all felonies, may be

1 considered by the court as reasons to impose an extended term 2 sentence under Section 5-8-2 upon any offender:

(1) When a defendant is convicted of any felony, after
having been previously convicted in Illinois or any other
jurisdiction of the same or similar class felony or greater
class felony, when such conviction has occurred within 10
years after the previous conviction, excluding time spent
in custody, and such charges are separately brought and
tried and arise out of different series of acts; or

10 (2) When a defendant is convicted of any felony and the 11 court finds that the offense was accompanied by 12 exceptionally brutal or heinous behavior indicative of 13 wanton cruelty; or

14 (3) When a defendant is convicted of any felony 15 committed against:

16 (i) a person under 12 years of age at the time of17 the offense or such person's property;

(ii) a person 60 years of age or older at the time
of the offense or such person's property; or

20 (iii) a person who had a physical disability at the
21 time of the offense or such person's property; or

(4) When a defendant is convicted of any felony and the
offense involved any of the following types of specific
misconduct committed as part of a ceremony, rite,
initiation, observance, performance, practice or activity
of any actual or ostensible religious, fraternal, or social

1 group: (i) the brutalizing or torturing of humans or 2 3 animals; (ii) the theft of human corpses; 4 5 (iii) the kidnapping of humans; (iv) the desecration of any cemetery, religious, 6 fraternal, business, governmental, educational, or 7 other building or property; or 8 9 (v) ritualized abuse of a child; or 10 (5) When a defendant is convicted of a felony other 11 than conspiracy and the court finds that the felony was 12 committed under an agreement with 2 or more other persons to commit that offense and the defendant, with respect to 13 14 the other individuals, occupied a position of organizer, 15 supervisor, financier, or any other position of management

or leadership, and the court further finds that the felony committed was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's leadership in an organized gang; or

(6) When a defendant is convicted of an offense
committed while using a firearm with a laser sight attached
to it. For purposes of this paragraph, "laser sight" has
the meaning ascribed to it in Section 26-7 of the Criminal
Code of 2012; or

(7) When a defendant who was at least 17 years of age
at the time of the commission of the offense is convicted

of a felony and has been previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 years after the previous adjudication, excluding time spent in custody; or

7 (8) When a defendant commits any felony and the 8 defendant used, possessed, exercised control over, or 9 otherwise directed an animal to assault a law enforcement 10 officer engaged in the execution of his or her official 11 duties or in furtherance of the criminal activities of an 12 organized gang in which the defendant is engaged; or

13 (9) When a defendant commits any felony and the 14 defendant knowingly video or audio records the offense with 15 the intent to disseminate the recording.

(c) The following factors may be considered by the court as
reasons to impose an extended term sentence under Section 5-8-2
(730 ILCS 5/5-8-2) upon any offender for the listed offenses:

19 (1) When a defendant is convicted of first degree 20 murder, after having been previously convicted in Illinois 21 of any offense listed under paragraph (c)(2) of Section 22 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred 23 within 10 years after the previous conviction, excluding 24 time spent in custody, and the charges are separately 25 brought and tried and arise out of different series of 26 acts.

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1 (1.5) When a defendant is convicted of first degree 2 murder, after having been previously convicted of domestic 3 battery (720 ILCS 5/12-3.2) or aggravated domestic battery 4 (720 ILCS 5/12-3.3) committed on the same victim or after 5 having been previously convicted of violation of an order 6 of protection (720 ILCS 5/12-30) in which the same victim 7 was the protected person.

8 (2) When a defendant is convicted of voluntary 9 manslaughter, second degree murder, involuntary 10 manslaughter, or reckless homicide in which the defendant 11 has been convicted of causing the death of more than one 12 individual.

When a defendant is convicted of aggravated 13 (3) 14 criminal sexual assault or criminal sexual assault, when 15 there is a finding that aggravated criminal sexual assault 16 or criminal sexual assault was also committed on the same 17 victim by one or more other individuals, and the defendant 18 voluntarily participated in the crime with the knowledge of 19 the participation of the others in the crime, and the 20 commission of the crime was part of a single course of 21 conduct during which there was no substantial change in the 22 nature of the criminal objective.

(4) If the victim was under 18 years of age at the time
 of the commission of the offense, when a defendant is
 convicted of aggravated criminal sexual assault or
 predatory criminal sexual assault of a child under

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subsection (a)(1) of Section 11-1.40 or subsection (a)(1) of Section 12-14.1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/11-1.40 or 5/12-14.1).

4 (5) When a defendant is convicted of a felony violation 5 of Section 24-1 of the Criminal Code of 1961 or the 6 Criminal Code of 2012 (720 ILCS 5/24-1) and there is a 7 finding that the defendant is a member of an organized 8 gang.

9 (6) When a defendant was convicted of unlawful use of 10 weapons under Section 24-1 of the Criminal Code of 1961 or 11 the Criminal Code of 2012 (720 ILCS 5/24-1) for possessing 12 a weapon that is not readily distinguishable as one of the 13 weapons enumerated in Section 24-1 of the Criminal Code of 14 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1).

15 (7) When a defendant is convicted of an offense 16 involving the illegal manufacture of a controlled 17 substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), the illegal manufacture 18 of methamphetamine under Section 25 of the Methamphetamine 19 20 Control and Community Protection Act (720 ILCS 646/25), or 21 the illegal possession of explosives and an emergency 22 response officer in the performance of his or her duties is 23 killed or injured at the scene of the offense while 24 responding to the emergency caused by the commission of the 25 offense. In this paragraph, "emergency" means a situation 26 in which a person's life, health, or safety is in jeopardy;

and "emergency response officer" means a peace officer, 1 community policing volunteer, fireman, emergency medical 2 3 technician-ambulance, medical emergency technician-intermediate, emergency medical 4 5 technician-paramedic, ambulance driver, other medical assistance or first aid personnel, or hospital emergency 6 7 room personnel.

(8) When the defendant is convicted of attempted mob 8 9 action, solicitation to commit mob action, or conspiracy to 10 commit mob action under Section 8-1, 8-2, or 8-4 of the 11 Criminal Code of 2012, where the criminal object is a 12 violation of Section 25-1 of the Criminal Code of 2012, and an electronic communication is used in the commission of 13 14 the offense. For the purposes of this paragraph (8), 15 "electronic communication" shall have the meaning provided 16 in Section 26.5-0.1 of the Criminal Code of 2012.

17 (d) For the purposes of this Section, "organized gang" has
18 the meaning ascribed to it in Section 10 of the Illinois
19 Streetgang Terrorism Omnibus Prevention Act.

(e) The court may impose an extended term sentence under Article 4.5 of Chapter V upon an offender who has been convicted of a felony violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 when the victim of the offense is under 18 years of age at the time of the commission of the offense and, during the 1 commission of the offense, the victim was under the influence 2 of alcohol, regardless of whether or not the alcohol was 3 supplied by the offender; and the offender, at the time of the 4 commission of the offense, knew or should have known that the 5 victim had consumed alcohol.

6 (Source: P.A. 98-14, eff. 1-1-14; 98-104, eff. 7-22-13; 98-385,
7 eff. 1-1-14; 98-756, eff. 7-16-14; 99-77, eff. 1-1-16; 99-143,
8 eff. 7-27-15; 99-180, eff. 7-29-15; 99-283, eff. 1-1-16;
9 99-347, eff. 1-1-16; 99-642, eff. 7-28-16.)

10 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)

Sec. 5-6-3. Conditions of probation and of conditional discharge.

13 (a) The conditions of probation and of conditional14 discharge shall be that the person:

15 (1) not violate any criminal statute of any 16 jurisdiction;

17 (2) report to or appear in person before such person or18 agency as directed by the court;

19 (3) refrain from possessing a firearm or other 20 dangerous weapon where the offense is a felony or, if a 21 misdemeanor, the offense involved the intentional or 22 knowing infliction of bodily harm or threat of bodily harm;

(4) not leave the State without the consent of the
 court or, in circumstances in which the reason for the
 absence is of such an emergency nature that prior consent

1 the court is not possible, without the bv prior 2 notification and approval of the person's probation 3 officer. Transfer of a person's probation or conditional discharge supervision to another state is subject to 4 5 acceptance by the other state pursuant to the Interstate 6 Compact for Adult Offender Supervision;

7 (5) permit the probation officer to visit him at his
8 home or elsewhere to the extent necessary to discharge his
9 duties;

10 (6) perform no less than 30 hours of community service 11 and not more than 120 hours of community service, if 12 community service is available in the jurisdiction and is funded and approved by the county board where the offense 13 14 was committed, where the offense was related to or in 15 furtherance of the criminal activities of an organized gang 16 and was motivated by the offender's membership in or allegiance to an organized gang. The community service 17 shall include, but not be limited to, the cleanup and 18 19 repair of any damage caused by a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 20 21 2012 and similar damage to property located within the 22 municipality or county in which the violation occurred. 23 When possible and reasonable, the community service should 24 be performed in the offender's neighborhood. For purposes of this Section, "organized gang" has the meaning ascribed 25 26 to it in Section 10 of the Illinois Streetgang Terrorism

1 Omnibus Prevention Act;

2 (7) if he or she is at least 17 years of age and has 3 been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more 4 5 inhabitants and has not been previously convicted of a 6 misdemeanor or felony, may be required by the sentencing 7 court to attend educational courses designed to prepare the 8 defendant for a high school diploma and to work toward a 9 high school diploma or to work toward passing high school 10 equivalency testing or to work toward completing a 11 vocational training program approved by the court. The 12 person on probation or conditional discharge must attend a 13 public institution of education to obtain the educational 14 or vocational training required by this paragraph clause 15 (7). The court shall revoke the probation or conditional 16 discharge of a person who wilfully fails to comply with 17 this paragraph clause (7). The person on probation or conditional discharge shall be required to pay for the cost 18 19 of the educational courses or high school equivalency 20 testing if a fee is charged for those courses or testing. The court shall resentence the offender whose probation or 21 22 conditional discharge has been revoked as provided in 23 Section 5-6-4. This paragraph clause (7) does not apply to 24 a person who has a high school diploma or has successfully 25 passed high school equivalency testing. This paragraph 26 clause (7) does not apply to a person who is determined by

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- the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program;

if convicted of possession of a 4 (8) substance 5 prohibited by the Cannabis Control Act, the Illinois 6 Controlled Substances Act, or the Methamphetamine Control 7 and Community Protection Act after a previous conviction or 8 disposition of supervision for possession of a substance 9 prohibited by the Cannabis Control Act or Illinois 10 Controlled Substances Act or after a sentence of probation 11 under Section 10 of the Cannabis Control Act, Section 410 12 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act 13 14 and upon a finding by the court that the person is 15 addicted, undergo treatment at a substance abuse program 16 approved by the court;

(8.5) if convicted of a felony sex offense as defined in the Sex Offender Management Board Act, the person shall undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act;

(8.6) if convicted of a sex offense as defined in the
 Sex Offender Management Board Act, refrain from residing at
 the same address or in the same condominium unit or
 apartment unit or in the same condominium complex or

apartment complex with another person he or she knows or reasonably should know is a convicted sex offender or has been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of Corrections licensed transitional housing facility for sex offenders;

(8.7) if convicted for an offense committed on or after 8 9 June 1, 2008 (the effective date of Public Act 95-464) that 10 would qualify the accused as a child sex offender as 11 defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 12 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, 13 14 a person who is not related to the accused and whom the 15 accused reasonably believes to be under 18 years of age; 16 for purposes of this paragraph (8.7), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal 17 Code of 2012; and a person is not related to the accused if 18 19 the person is not: (i) the spouse, brother, or sister of 20 the accused; (ii) a descendant of the accused; (iii) a 21 first or second cousin of the accused; or (iv) a step-child 22 or adopted child of the accused;

(8.8) if convicted for an offense under Section 11-6,
 11-9.1, 11-14.4 that involves soliciting for a juvenile
 prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21
 of the Criminal Code of 1961 or the Criminal Code of 2012,

1 or any attempt to commit any of these offenses, committed 2 on or after June 1, 2009 (the effective date of Public Act 3 95-983):

4 (i) not access or use a computer or any other 5 device with Internet capability without the prior 6 written approval of the offender's probation officer, 7 except in connection with the offender's employment or 8 search for employment with the prior approval of the 9 offender's probation officer;

10 (ii) submit to periodic unannounced examinations 11 of the offender's computer or any other device with 12 Internet capability by the offender's probation 13 law enforcement officer, or officer, a assigned 14 computer or information technology specialist, 15 including the retrieval and copying of all data from 16 the computer or device and any internal or external 17 removal of such peripherals and information, equipment, or device to conduct a more thorough 18 19 inspection;

(iii) submit to the installation on the offender's
computer or device with Internet capability, at the
offender's expense, of one or more hardware or software
systems to monitor the Internet use; and

(iv) submit to any other appropriate restrictions
 concerning the offender's use of or access to a
 computer or any other device with Internet capability

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imposed by the offender's probation officer;

(8.9) if convicted of a sex offense as defined in the
Sex Offender Registration Act committed on or after January
1, 2010 (the effective date of Public Act 96-262), refrain
from accessing or using a social networking website as
defined in Section 17-0.5 of the Criminal Code of 2012;

(9) if convicted of a felony or of any misdemeanor 7 violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 8 9 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 10 2012 that was determined, pursuant to Section 112A-11.1 of 11 the Code of Criminal Procedure of 1963, to trigger the 12 prohibitions of 18 U.S.C. 922(g)(9), physically surrender at a time and place designated by the court, his or her 13 14 Firearm Owner's Identification Card and any and all 15 firearms in his or her possession. The Court shall return 16 to the Department of State Police Firearm Owner's Identification Card Office the person's Firearm Owner's 17 18 Identification Card;

19 (10) if convicted of a sex offense as defined in 20 subsection (a-5) of Section 3-1-2 of this Code, unless the 21 offender is a parent or guardian of the person under 18 22 years of age present in the home and no non-familial minors 23 are present, not participate in a holiday event involving 24 children under 18 years of age, such as distributing candy 25 or other items to children on Halloween, wearing a Santa 26 Claus costume on or preceding Christmas, being employed as

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- a department store Santa Claus, or wearing an Easter Bunny
 costume on or preceding Easter;

(11) if convicted of a sex offense as defined in
Section 2 of the Sex Offender Registration Act committed on
or after January 1, 2010 (the effective date of Public Act
96-362) that requires the person to register as a sex
offender under that Act, may not knowingly use any computer
scrub software on any computer that the sex offender uses;

9 (12) if convicted of a violation of the Methamphetamine 10 Control and Community Protection Act, the Methamphetamine 11 Precursor Control Act, or a methamphetamine related 12 offense:

(A) prohibited from purchasing, possessing, or
having under his or her control any product containing
pseudoephedrine unless prescribed by a physician; and

(B) prohibited from purchasing, possessing, or
 having under his or her control any product containing
 ammonium nitrate; and

19 (13) if convicted of a hate crime involving the 20 protected class identified in subsection (a) of Section 12-7.1 of the Criminal Code of 2012 that gave rise to the 21 22 offense the offender committed, perform public or 23 community service of no less than 200 hours and enroll in 24 educational program discouraging hate crimes that an 25 includes racial, ethnic, and cultural sensitivity training 26 ordered by the court.

1 (b) The Court may in addition to other reasonable 2 conditions relating to the nature of the offense or the 3 rehabilitation of the defendant as determined for each 4 defendant in the proper discretion of the Court require that 5 the person:

6 (1) serve a term of periodic imprisonment under Article 7 7 for a period not to exceed that specified in paragraph 8 (d) of Section 5-7-1;

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(2) pay a fine and costs;

10 (3) work or pursue a course of study or vocational 11 training;

12 (4) undergo medical, psychological or psychiatric
 13 treatment; or treatment for drug addiction or alcoholism;

14 (5) attend or reside in a facility established for the
 15 instruction or residence of defendants on probation;

(6) support his dependents;

(7) and in addition, if a minor:

18 (i) reside with his parents or in a foster home;19 (ii) attend school;

20 (iii) attend a non-residential program for youth;

(iv) contribute to his own support at home or in a
 foster home;

(v) with the consent of the superintendent of the
facility, attend an educational program at a facility
other than the school in which the offense was
committed if he or she is convicted of a crime of

violence as defined in Section 2 of the Crime Victims Compensation Act committed in a school, on the real property comprising a school, or within 1,000 feet of the real property comprising a school;

5 (8) make restitution as provided in Section 5-5-6 of 6 this Code;

7 (9) perform some reasonable public or community
8 service;

9 (10) serve a term of home confinement. In addition to 10 any other applicable condition of probation or conditional 11 discharge, the conditions of home confinement shall be that 12 the offender:

(i) remain within the interior premises of the
place designated for his confinement during the hours
designated by the court;

16 (ii) admit any person or agent designated by the 17 court into the offender's place of confinement at any 18 time for purposes of verifying the offender's 19 compliance with the conditions of his confinement; and

(iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;

(iv) for persons convicted of any alcohol,
 cannabis or controlled substance violation who are
 placed on an approved monitoring device as a condition

1 of probation or conditional discharge, the court shall 2 impose a reasonable fee for each day of the use of the 3 device, as established by the county board in of this Section, 4 subsection (q) unless after 5 determining the inability of the offender to pay the fee, the court assesses a lesser fee or no fee as the 6 7 case may be. This fee shall be imposed in addition to the fees imposed under subsections (q) and (i) of this 8 9 Section. The fee shall be collected by the clerk of the 10 circuit court, except as provided in an administrative 11 order of the Chief Judge of the circuit court. The 12 clerk of the circuit court shall pay all monies 13 collected from this fee to the county treasurer for 14 deposit in the substance abuse services fund under 15 Section 5-1086.1 of the Counties Code, except as 16 provided in an administrative order of the Chief Judge 17 of the circuit court.

18 The Chief Judge of the circuit court of the county 19 may by administrative order establish a program for 20 electronic monitoring of offenders, in which a vendor 21 supplies and monitors the operation of the electronic 22 monitoring device, and collects the fees on behalf of 23 the county. The program shall include provisions for 24 indigent offenders and the collection of unpaid fees. 25 The program shall not unduly burden the offender and 26 shall be subject to review by the Chief Judge.

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The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device; and

(v) for persons convicted of offenses other than 4 5 those referenced in clause (iv) above and who are 6 placed on an approved monitoring device as a condition 7 of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the 8 9 device, as established by the county board in 10 subsection (q) of this Section, unless after 11 determining the inability of the defendant to pay the 12 fee, the court assesses a lesser fee or no fee as the 13 case may be. This fee shall be imposed in addition to 14 the fees imposed under subsections (g) and (i) of this 15 Section. The fee shall be collected by the clerk of the 16 circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The 17 clerk of the circuit court shall pay all monies 18 19 collected from this fee to the county treasurer who 20 shall use the monies collected to defray the costs of 21 corrections. The county treasurer shall deposit the 22 fee collected in the probation and court services fund. 23 The Chief Judge of the circuit court of the county may 24 administrative order establish a program for bv 25 electronic monitoring of offenders, in which a vendor 26 supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

9 (11) comply with the terms and conditions of an order 10 of protection issued by the court pursuant to the Illinois 11 Domestic Violence Act of 1986, as now or hereafter amended, 12 or an order of protection issued by the court of another 13 state, tribe, or United States territory. A copy of the 14 order of protection shall be transmitted to the probation 15 officer or agency having responsibility for the case;

16 (12) reimburse any "local anti-crime program" as 17 defined in Section 7 of the Anti-Crime Advisory Council Act 18 for any reasonable expenses incurred by the program on the 19 offender's case, not to exceed the maximum amount of the 20 fine authorized for the offense for which the defendant was 21 sentenced;

(13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the Anti-Crime Advisory Council Act, or (ii) for offenses under

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the jurisdiction of the Department of Natural Resources, to the fund established by the Department of Natural Resources for the purchase of evidence for investigation purposes and to conduct investigations as outlined in Section 805-105 of the Department of Natural Resources (Conservation) Law;

6 (14)refrain from entering into а designated 7 geographic area except upon such terms as the court finds 8 appropriate. Such terms may include consideration of the 9 purpose of the entry, the time of day, other persons 10 accompanying the defendant, and advance approval by a 11 probation officer, if the defendant has been placed on 12 probation or advance approval by the court, if the defendant was placed on conditional discharge; 13

14 (15) refrain from having any contact, directly or 15 indirectly, with certain specified persons or particular 16 types of persons, including but not limited to members of 17 street gangs and drug users or dealers;

(16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;

(17) if convicted for an offense committed on or after
 June 1, 2008 (the effective date of Public Act 95-464) that

would qualify the accused as a child sex offender as 1 2 defined in Section 11-9.3 or 11-9.4 of the Criminal Code of or the Criminal Code of 2012, refrain from 3 1961 communicating with or contacting, by means of the Internet, 4 5 a person who is related to the accused and whom the accused 6 reasonably believes to be under 18 years of age; for 7 purposes of this paragraph (17), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 8 9 2012; and a person is related to the accused if the person 10 is: (i) the spouse, brother, or sister of the accused; (ii) 11 a descendant of the accused; (iii) a first or second cousin 12 of the accused; or (iv) a step-child or adopted child of the accused; 13

14 (18) if convicted for an offense committed on or after 15 June 1, 2009 (the effective date of Public Act 95-983) that 16 would qualify as a sex offense as defined in the Sex 17 Offender Registration Act:

(i) not access or use a computer or any other
device with Internet capability without the prior
written approval of the offender's probation officer,
except in connection with the offender's employment or
search for employment with the prior approval of the
offender's probation officer;

(ii) submit to periodic unannounced examinations
of the offender's computer or any other device with
Internet capability by the offender's probation

officer, a law enforcement officer, or assigned 1 2 computer or information technology specialist, including the retrieval and copying of all data from 3 the computer or device and any internal or external 4 of 5 peripherals and removal such information, 6 equipment, or device to conduct a more thorough 7 inspection;

8 (iii) submit to the installation on the offender's 9 computer or device with Internet capability, at the 10 subject's expense, of one or more hardware or software 11 systems to monitor the Internet use; and

12 (iv) submit to any other appropriate restrictions 13 concerning the offender's use of or access to a 14 computer or any other device with Internet capability 15 imposed by the offender's probation officer; and

16 (19) refrain from possessing a firearm or other 17 dangerous weapon where the offense is a misdemeanor that 18 did not involve the intentional or knowing infliction of 19 bodily harm or threat of bodily harm.

(c) The court may as a condition of probation or of conditional discharge require that a person under 18 years of age found guilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court may require that the minor refrain from driving or operating 1 any motor vehicle during the period of probation or conditional 2 discharge, except as may be necessary in the course of the 3 minor's lawful employment.

4 (d) An offender sentenced to probation or to conditional
5 discharge shall be given a certificate setting forth the
6 conditions thereof.

7 (e) Except where the offender has committed a fourth or 8 subsequent violation of subsection (c) of Section 6-303 of the 9 Illinois Vehicle Code, the court shall not require as a 10 condition of the sentence of probation or conditional discharge 11 that the offender be committed to a period of imprisonment in 12 excess of 6 months. This 6-month 6 month limit shall not 13 include periods of confinement given pursuant to a sentence of county impact incarceration under Section 5-8-1.2. 14

15 Persons committed to imprisonment as a condition of 16 probation or conditional discharge shall not be committed to 17 the Department of Corrections.

18 (f) The court may combine a sentence of periodic 19 imprisonment under Article 7 or a sentence to a county impact 20 incarceration program under Article 8 with a sentence of 21 probation or conditional discharge.

(g) An offender sentenced to probation or to conditional discharge and who during the term of either undergoes mandatory drug or alcohol testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall be ordered to pay all costs incidental to such mandatory drug or alcohol

testing, or both, and all costs incidental to such approved 1 2 electronic monitoring in accordance with the defendant's 3 ability to pay those costs. The county board with the concurrence of the Chief Judge of the judicial circuit in which 4 the county is located shall establish reasonable fees for the 5 cost of maintenance, testing, and incidental expenses related 6 to the mandatory drug or alcohol testing, or both, and all 7 8 costs incidental to approved electronic monitoring, involved 9 in a successful probation program for the county. The 10 concurrence of the Chief Judge shall be in the form of an 11 administrative order. The fees shall be collected by the clerk 12 of the circuit court, except as provided in an administrative 13 order of the Chief Judge of the circuit court. The clerk of the 14 circuit court shall pay all moneys collected from these fees to 15 the county treasurer who shall use the moneys collected to 16 defray the costs of drug testing, alcohol testing, and 17 electronic monitoring. The county treasurer shall deposit the fees collected in the county working cash fund under Section 18 6-27001 or Section 6-29002 of the Counties Code, as the case 19 may be. The Chief Judge of the circuit court of the county may 20 by administrative order establish a program for electronic 21 22 monitoring of offenders, in which a vendor supplies and 23 monitors the operation of the electronic monitoring device, and 24 collects the fees on behalf of the county. The program shall 25 include provisions for indigent offenders and the collection of 26 unpaid fees. The program shall not unduly burden the offender

1 and shall be subject to review by the Chief Judge.

2 The Chief Judge of the circuit court may suspend any 3 additional charges or fees for late payment, interest, or 4 damage to any device.

5 (h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the 6 7 concurrence of both courts. Further transfers or retransfers of 8 jurisdiction are also authorized in the same manner. The court 9 to which jurisdiction has been transferred shall have the same 10 powers as the sentencing court. The probation department within 11 the circuit to which jurisdiction has been transferred, or 12 which has agreed to provide supervision, may impose probation fees upon receiving the transferred offender, as provided in 13 subsection (i). For all transfer cases, as defined in Section 14 15 9b of the Probation and Probation Officers Act, the probation 16 department from the original sentencing court shall retain all 17 probation fees collected prior to the transfer. After the transfer, all probation fees shall be paid to the probation 18 department within the circuit to which jurisdiction has been 19 20 transferred.

(i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or conditional discharge or supervised community service, a fee of

\$50 for each month of probation or conditional discharge 1 2 supervision or supervised community service ordered by the 3 court, unless after determining the inability of the person sentenced to probation or conditional discharge or supervised 4 5 community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is placed 6 in the guardianship or custody of the Department of Children 7 8 and Family Services under the Juvenile Court Act of 1987 while 9 the minor is in placement. The fee shall be imposed only upon 10 an offender who is actively supervised by the probation and 11 court services department. The fee shall be collected by the 12 clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 13 treasurer for deposit in the probation and court services fund 14 15 under Section 15.1 of the Probation and Probation Officers Act.

A circuit court may not impose a probation fee under this subsection (i) in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay Of the amount collected as a probation fee, up to \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, with the approval of the Director of Court Services or the

Chief Probation Officer, adjust the monthly fee amount. An 1 2 offender may elect to pay probation fees due in a lump sum. Any 3 offender that has been assigned to the supervision of a probation department, or has been transferred either under 4 5 subsection (h) of this Section or under any interstate compact, shall be required to pay probation fees to the department 6 7 supervising the offender, based on the offender's ability to 8 pay.

9 <u>Public Act 93-970</u> This amendatory Act of the 93rd General 10 Assembly deletes the \$10 increase in the fee under this 11 subsection that was imposed by Public Act 93-616. This deletion 12 is intended to control over any other Act of the 93rd General 13 Assembly that retains or incorporates that fee increase.

(i-5) In addition to the fees imposed under subsection (i) 14 15 of this Section, in the case of an offender convicted of a 16 felony sex offense (as defined in the Sex Offender Management 17 Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex 18 19 Offender Management Board Act), the court or the probation 20 department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and 21 22 monitoring the offender, based on that offender's ability to 23 pay those costs either as they occur or under a payment plan.

(j) All fines and costs imposed under this Section for any
violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle
Code, or a similar provision of a local ordinance, and any

violation of the Child Passenger Protection Act, or a similar
 provision of a local ordinance, shall be collected and
 disbursed by the circuit clerk as provided under Section 27.5
 of the Clerks of Courts Act.

Any offender who is sentenced to probation or 5 (k) 6 conditional discharge for a felony sex offense as defined in 7 the Sex Offender Management Board Act or any offense that the 8 court or probation department has determined to be sexually 9 motivated as defined in the Sex Offender Management Board Act 10 shall be required to refrain from any contact, directly or 11 indirectly, with any persons specified by the court and shall 12 be available for all evaluations and treatment programs required by the court or the probation department. 13

(1) The court may order an offender who is sentenced to probation or conditional discharge for a violation of an order of protection be placed under electronic surveillance as provided in Section 5-8A-7 of this Code.

18 (Source: P.A. 99-143, eff. 7-27-15; 99-797, eff. 8-12-16;
19 100-159, eff. 8-18-17; 100-260, eff. 1-1-18; revised 10-5-17.)

20 Section 100. The Stalking No Contact Order Act is amended 21 by changing Section 80 as follows:

22 (740 ILCS 21/80)

23 Sec. 80. Stalking no contact orders; remedies.

24 (a) If the court finds that the petitioner has been a

victim of stalking, a stalking no contact order shall issue; 1 2 provided that the petitioner must also satisfy the requirements 3 of Section 95 on emergency orders or Section 100 on plenary orders. The petitioner shall not be denied a stalking no 4 5 contact order because the petitioner or the respondent is a 6 minor. The court, when determining whether or not to issue a 7 stalking no contact order, may not require physical injury on the person of the petitioner. Modification and extension of 8 9 prior stalking no contact orders shall be in accordance with 10 this Act.

11 (b) A stalking no contact order shall order one or more of 12 the following:

(1) prohibit the respondent from threatening to commitor committing stalking;

15 (2) order the respondent not to have any contact with 16 the petitioner or a third person specifically named by the 17 court;

(3) prohibit the respondent from knowingly coming 18 19 within, or knowingly remaining within a specified distance 20 of the petitioner or the petitioner's residence, school, 21 daycare, or place of employment, or any specified place 22 frequented by the petitioner; however, the court may order 23 the respondent to stay away from the respondent's own residence, school, or place of employment only if the 24 25 respondent has been provided actual notice of the 26 opportunity to appear and be heard on the petition;

(4) prohibit the respondent from possessing a Firearm
 Owners Identification Card, or possessing or buying
 firearms; and

4 (5) order other injunctive relief the court determines
5 to be necessary to protect the petitioner or third party
6 specifically named by the court.

7 (b-5) When the petitioner and the respondent attend the 8 same public, private, or non-public elementary, middle, or high 9 school, the court when issuing a stalking no contact order and 10 providing relief shall consider the severity of the act, any 11 continuing physical danger or emotional distress to the 12 petitioner, the educational rights guaranteed to the 13 petitioner and respondent under federal and State law, the 14 availability of a transfer of the respondent to another school, 15 a change of placement or a change of program of the respondent, 16 the expense, difficulty, and educational disruption that would 17 be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order 18 19 that the respondent not attend the public, private, or non-public elementary, middle, or high school attended by the 20 petitioner, order that the respondent accept a change of 21 22 placement or program, as determined by the school district or 23 private or non-public school, or place restrictions on the respondent's movements within the school attended by the 24 25 petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a transfer, change of 26

placement, or change of program of the respondent is not 1 2 available. The respondent also bears the burden of production 3 with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent 4 5 to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the 6 7 ground that the respondent does not agree with the school 8 district's or private or non-public school's transfer, change 9 of placement, or change of program or solely on the ground that 10 the respondent fails or refuses to consent to or otherwise does 11 not take an action required to effectuate a transfer, change of 12 placement, or change of program. When a court orders a 13 respondent to stay away from the public, private, or non-public 14 school attended by the petitioner and the respondent requests a 15 transfer to another attendance center within the respondent's 16 school district or private or non-public school, the school 17 district or private or non-public school shall have sole discretion to determine the attendance center to which the 18 respondent is transferred. In the event the court order results 19 20 in a transfer of the minor respondent to another attendance 21 center, a change in the respondent's placement, or a change of 22 the respondent's program, the parents, guardian, or legal 23 custodian of the respondent is responsible for transportation 24 and other costs associated with the transfer or change.

(b-6) The court may order the parents, guardian, or legal
 custodian of a minor respondent to take certain actions or to

1 refrain from taking certain actions to ensure that the 2 respondent complies with the order. In the event the court 3 orders a transfer of the respondent to another school, the 4 parents, guardian, or legal custodian of the respondent are 5 responsible for transportation and other costs associated with 6 the change of school by the respondent.

7 (b-7) The court shall not hold a school district or private 8 or non-public school or any of its employees in civil or 9 criminal contempt unless the school district or private or 10 non-public school has been allowed to intervene.

(b-8) The court may hold the parents, guardian, or legal custodian of a minor respondent in civil or criminal contempt for a violation of any provision of any order entered under this Act for conduct of the minor respondent in violation of this Act if the parents, guardian, or legal custodian directed, encouraged, or assisted the respondent minor in such conduct.

17 (c) The court may award the petitioner costs and attorneys18 fees if a stalking no contact order is granted.

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(d) Monetary damages are not recoverable as a remedy.

20 If the stalking no contact order prohibits the (e) 21 respondent from possessing a Firearm Owner's Identification 22 Card, or possessing or buying firearms; the court shall 23 confiscate the respondent's firearms Firearm-Owner's Identification Card and immediately return the card to the 24 25 Department of State Police Firearm Owner's Identification Card Office. 26

HB4354 - 280 - LRB100 16397 SLF 31525 b 1 (Source: P.A. 96-246, eff. 1-1-10; 97-294, eff. 1-1-12; 2 97-1131, eff. 1-1-13.)

3 Section 105. The Mental Health and Developmental 4 Disabilities Confidentiality Act is amended by changing 5 Section 12 as follows:

6 (740 ILCS 110/12) (from Ch. 91 1/2, par. 812)

7 Sec. 12. (a) If the United States Secret Service or the 8 Department of State Police requests information from a mental health or developmental disability facility, as defined in 9 10 Section 1-107 and 1-114 of the Mental Health and Developmental 11 Disabilities Code, relating to a specific recipient and the facility director determines that disclosure of 12 such 13 information may be necessary to protect the life of, or to prevent the infliction of great bodily harm to, a public 14 15 official, or a person under the protection of the United States 16 Secret Service, only the following information may be 17 disclosed: the recipient's name, address, and age and the date of any admission to or discharge from a facility; and any 18 information which would indicate whether or not the recipient 19 20 has a history of violence or presents a danger of violence to 21 the person under protection. Any information so disclosed shall be used for investigative purposes only and shall not be 22 23 publicly disseminated. Any person participating in good faith in the disclosure of such information in accordance with this 24

1 provision shall have immunity from any liability, civil, 2 criminal or otherwise, if such information is disclosed relying 3 upon the representation of an officer of the United States 4 Secret Service or the Department of State Police that a person 5 is under the protection of the United States Secret Service or 6 is a public official.

7 For the purpose of this subsection (a), the term "public official" means the Governor, Lieutenant Governor, Attorney 8 9 General, Secretary of State, State Comptroller, State 10 Treasurer, member of the General Assembly, member of the United 11 States Congress, Judge of the United States as defined in 28 12 U.S.C. 451, Justice of the United States as defined in 28 13 U.S.C. 451, United States Magistrate Judge as defined in 28 14 U.S.C. 639, Bankruptcy Judge appointed under 28 U.S.C. 152, or 15 Supreme, Appellate, Circuit, or Associate Judge of the State of 16 Illinois. The term shall also include the spouse, child or 17 children of a public official.

(b) The Department of Human Services (acting as successor 18 19 the Department of Mental Health and Developmental to 20 Disabilities) and all public or private hospitals and mental health facilities are required, as hereafter described in this 21 22 subsection, to furnish the Department of State Police only such 23 information as may be required for the sole purpose of determining whether an individual who may be or may have been a 24 25 patient is disqualified because of that status from receiving or retaining a firearm under paragraph (4) of subsection (a) of 26

Section 24-3.1 of the Criminal Code of 2012 Firearm Owner's 1 Identification Card or falls within the federal prohibitors 2 under subsection (c), (f), (g), (r), (s), or (t) of Section 8 3 of the Firearm Owners Identification Card Act, or falls within 4 5 the federal prohibitors in 18 U.S.C. 922(g) and (n). All physicians, clinical psychologists, or qualified examiners at 6 public or private mental health facilities or parts thereof as 7 defined in this subsection shall, in the form and manner 8 9 required by the Department, provide notice directly to the 10 Department of Human Services, or to his or her employer who 11 shall then report to the Department, within 24 hours after 12 determining that a person poses a clear and present danger to himself, herself, or others, or within 7 days after a person 14 13 14 years or older is determined to be a person with a 15 developmental disability by а physician, clinical 16 psychologist, or qualified examiner as described in this 17 subsection (b) Section 1.1 of the Firearm Owners Identification Card Act. If a person is a patient as described in clause 18 (2) (A) (1) of the definition of "patient" in (2) (A) Section 1.1 19 20 of the Firearm Owners Identification Card Act, this information shall be furnished within 7 days after admission to a public or 21 22 private hospital or mental health facility or the provision of 23 services. Any such information disclosed under this subsection shall remain privileged and confidential, and shall not be 24 25 redisclosed, except as required by clause (e)(2) of Section 24-4.5 of the Criminal Code of 2012 subsection (e) of Section 26

3.1 of the Firearm Owners Identification Card Act, nor utilized 1 2 for any other purpose. The method of requiring the providing of 3 such information shall guarantee that no information is released beyond what is necessary for this purpose. 4 In 5 addition, the information disclosed shall be provided by the Department within the time period established by Section 24-3 6 of the Criminal Code of 2012 regarding the delivery of 7 8 firearms. The method used shall be sufficient to provide the 9 necessary information within the prescribed time period, which 10 may include periodically providing lists to the Department of 11 Human Services or any public or private hospital or mental 12 health facility of Firearm Owner's Identification Card applicants for firearm purchases on which the Department or 13 hospital shall indicate the identities of those individuals who 14 15 are to its knowledge disgualified from having a firearm Firearm 16 Owner's Identification Card for reasons described herein. The 17 Department may provide for a centralized source of information for the State on this subject under its jurisdiction. The 18 identity of the person reporting under this subsection shall 19 20 not be disclosed to the subject of the report. For the purposes 21 of this subsection, the physician, clinical psychologist, or 22 qualified examiner making the determination and his or her 23 held employer shall not be criminally, civilly, or professionally liable for making or not making the notification 24 required under this subsection, except for willful or wanton 25 26 misconduct.

Any person, institution, or agency, under this Act, 1 2 participating in good faith in the reporting or disclosure of records and communications otherwise in accordance with this 3 provision or with rules, regulations or guidelines issued by 4 5 the Department shall have immunity from any liability, civil, criminal or otherwise, that might result by reason of the 6 7 action. For the purpose of any proceeding, civil or criminal, 8 arising out of a report or disclosure in accordance with this 9 provision, the good faith of any person, institution, or agency 10 so reporting or disclosing shall be presumed. The full extent 11 of the immunity provided in this subsection (b) shall apply to 12 any person, institution or agency that fails to make a report 13 or disclosure in the good faith belief that the report or disclosure would violate federal regulations governing the 14 confidentiality of alcohol and drug abuse patient records 15 16 implementing 42 U.S.C. 290dd-3 and 290ee-3.

17 For purposes of this subsection (b) only, the following 18 terms shall have the meaning prescribed:

19

(1) (Blank).

(1.3) "Clear and present danger" has the meaning as
 defined in Section <u>6-103.3 of the Mental Health and</u>
 <u>Developmental Disabilities Code</u> 1.1 of the Firearm Owners
 <u>Identification Card Act</u>.

(1.5) "Person with a developmental disability" <u>6-103.3</u>
 <u>of the Mental Health and Developmental Disabilities Code</u>
 <u>has the meaning as defined in Section 1.1 of the Firearm</u>

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Owners Identification Card Act.

(2) "Patient" means (A) a person who voluntarily 2 3 receives mental health treatment as an in-patient or resident of any public or private mental health facility, 4 5 unless the treatment was solely for an alcohol abuse disorder and no other secondary substance abuse disorder or 6 mental illness; or (B) a person who voluntarily receives 7 mental health treatment as an out-patient or is provided 8 9 services by a public or private mental health facility, and 10 who poses a clear and present danger to himself, herself, or to others has the meaning as defined in Section 1.1 of 11 12 the Firearm Owners Identification Card Act.

"Mental health facility" means any licensed 13 (3) private hospital or hospital affiliate, institution, or 14 facility, or part thereof, and any facility, or part 15 16 thereof, operated by the State or a political subdivision thereof which provide treatment of persons with mental 17 illness and includes all hospitals, institutions, clinics, 18 evaluation facilities, mental health centers, colleges, 19 universities, long-term care facilities, and nursing 20 21 homes, or parts thereof, which provide treatment of persons 22 with mental illness whether or not the primary purpose is 23 to provide treatment of persons with mental illness has the 24 meaning as defined in Section 1.1 of the Firearm Owners 25 Identification Card Act.

26 (c) Upon the request of a peace officer who takes a person

into custody and transports such person to a mental health or 1 2 developmental disability facility pursuant to Section 3-606 or 4-404 of the Mental Health and Developmental Disabilities Code 3 or who transports a person from such facility, a facility 4 5 director shall furnish said peace officer the name, address, age and name of the nearest relative of the person transported 6 7 to or from the mental health or developmental disability 8 facility. In no case shall the facility director disclose to 9 the peace officer any information relating to the diagnosis, 10 treatment or evaluation of the person's mental or physical 11 health.

For the purposes of this subsection (c), the terms "mental health or developmental disability facility", "peace officer" and "facility director" shall have the meanings ascribed to them in the Mental Health and Developmental Disabilities Code.

16 (d) Upon the request of a peace officer or prosecuting 17 authority who is conducting a bona fide investigation of a criminal offense, or attempting to apprehend a fugitive from 18 justice, a facility director may disclose whether a person is 19 20 present at the facility. Upon request of a peace officer or prosecuting authority who has a valid forcible felony warrant 21 22 issued, a facility director shall disclose: (1) whether the 23 person who is the subject of the warrant is present at the facility and (2) the date of that person's discharge or future 24 25 discharge from the facility. The requesting peace officer or 26 prosecuting authority must furnish a case number and the

purpose of the investigation or an outstanding arrest warrant at the time of the request. Any person, institution, or agency participating in good faith in disclosing such information in accordance with this subsection (d) is immune from any liability, civil, criminal or otherwise, that might result by reason of the action.

7 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, 8 eff. 7-27-15; 99-642, eff. 7-28-16.)

9 Section 110. The Illinois Domestic Violence Act of 1986 is
10 amended by changing Section 214 as follows:

11 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)

12 Sec. 214. Order of protection; remedies.

(a) Issuance of order. If the court finds that petitioner 13 14 has been abused by a family or household member or that 15 petitioner is a high-risk adult who has been abused, neglected, or exploited, as defined in this Act, an order of protection 16 17 prohibiting the abuse, neglect, or exploitation shall issue; 18 provided that petitioner must also satisfy the requirements of 19 one of the following Sections, as appropriate: Section 217 on 20 emergency orders, Section 218 on interim orders, or Section 219 21 on plenary orders. Petitioner shall not be denied an order of protection because petitioner or respondent is a minor. The 22 23 court, when determining whether or not to issue an order of 24 protection, shall not require physical manifestations of abuse

1 on the person of the victim. Modification and extension of 2 prior orders of protection shall be in accordance with this 3 Act.

4 (b) Remedies and standards. The remedies to be included in 5 an order of protection shall be determined in accordance with 6 this Section and one of the following Sections, as appropriate: 7 Section 217 on emergency orders, Section 218 on interim orders, 8 and Section 219 on plenary orders. The remedies listed in this 9 subsection shall be in addition to other civil or criminal 10 remedies available to petitioner.

11 (1) Prohibition of abuse, neglect, or exploitation. 12 Prohibit respondent's harassment, interference with personal liberty, intimidation of a dependent, physical 13 14 abuse, or willful deprivation, neglect or exploitation, as 15 defined in this Act, or stalking of the petitioner, as defined in Section 12-7.3 of the Criminal Code of 2012, if 16 such abuse, neglect, exploitation, or stalking has 17 occurred or otherwise appears likely to occur if not 18 19 prohibited.

(2) Grant of exclusive possession of residence.
Prohibit respondent from entering or remaining in any
residence, household, or premises of the petitioner,
including one owned or leased by respondent, if petitioner
has a right to occupancy thereof. The grant of exclusive
possession of the residence, household, or premises shall
not affect title to real property, nor shall the court be

1 2 limited by the standard set forth in Section 701 of the Illinois Marriage and Dissolution of Marriage Act.

3 (A) Right to occupancy. A party has a right to occupancy of a residence or household if it is solely 4 5 or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that 6 7 party or a minor child in that party's care, or by any 8 person or entity other than the opposing party that 9 authorizes that party's occupancy (e.g., a domestic 10 violence shelter). Standards set forth in subparagraph 11 (B) shall not preclude equitable relief.

12 (B) Presumption of hardships. If petitioner and 13 respondent each has the right to occupancy of a 14 residence or household, the court shall balance (i) the 15 hardships to respondent and any minor child or 16 dependent adult in respondent's care resulting from 17 entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in 18 petitioner's care resulting from continued exposure to 19 20 the risk of abuse (should petitioner remain at the residence or household) or from loss of possession of 21 22 the residence or household (should petitioner leave to 23 avoid the risk of abuse). When determining the balance 24 of hardships, the court shall also take into account 25 the accessibility of the residence or household. 26 Hardships need not be balanced if respondent does not

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have a right to occupancy.

The balance of hardships is presumed to favor 2 3 possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing 4 5 that the hardships to respondent substantially outweigh the hardships to petitioner and any minor 6 child or dependent adult in petitioner's care. The 7 8 court, on the request of petitioner or on its own 9 motion, may order respondent to provide suitable, 10 accessible, alternate housing for petitioner instead 11 of excluding respondent from a mutual residence or 12 household.

13 (3) Stay away order and additional prohibitions. Order 14 respondent to stay away from petitioner or any other person 15 protected by the order of protection, or prohibit 16 respondent from entering or remaining present at 17 petitioner's school, place of employment, or other specified places at times when petitioner is present, or 18 19 both, if reasonable, given the balance of hardships. 20 Hardships need not be balanced for the court to enter a 21 stay away order or prohibit entry if respondent has no 22 right to enter the premises.

(A) If an order of protection grants petitioner
 exclusive possession of the residence, or prohibits
 respondent from entering the residence, or orders
 respondent to stay away from petitioner or other

1 protected persons, then the court may allow respondent 2 access to the residence to remove items of clothing and 3 personal adornment used exclusively by respondent, medications, and other items as the court directs. The 4 5 right to access shall be exercised on only one occasion 6 as the court directs and in the presence of an 7 agreed-upon adult third party or law enforcement officer. 8

9 (B) When the petitioner and the respondent attend 10 the same public, private, or non-public elementary, 11 middle, or high school, the court when issuing an order 12 of protection and providing relief shall consider the severity of the act, any continuing physical danger or 13 14 emotional distress to the petitioner, the educational 15 rights guaranteed to the petitioner and respondent 16 under federal and State law, the availability of a transfer of the respondent to another school, a change 17 18 of placement or a change of program of the respondent, 19 the expense, difficulty, and educational disruption 20 that would be caused by a transfer of the respondent to another school, and any other relevant facts of the 21 22 case. The court may order that the respondent not 23 attend the public, private, or non-public elementary, 24 middle, or high school attended by the petitioner, 25 order that the respondent accept a change of placement 26 or change of program, as determined by the school

1 district or private or non-public school, or place 2 restrictions on the respondent's movements within the 3 school attended by the petitioner. The respondent bears the burden of proving by a preponderance of the 4 evidence that a transfer, change of placement, or 5 6 change of program of the respondent is not available. 7 The respondent also bears the burden of production with 8 respect to the expense, difficulty, and educational 9 disruption that would be caused by a transfer of the 10 respondent to another school. A transfer, change of 11 placement, or change of program is not unavailable to 12 the respondent solely on the ground that the respondent 13 does not agree with the school district's or private or 14 non-public school's transfer, change of placement, or 15 change of program or solely on the ground that the 16 respondent fails or refuses to consent or otherwise 17 does not take an action required to effectuate a transfer, change of placement, or change of program. 18 19 When a court orders a respondent to stay away from the 20 public, private, or non-public school attended by the 21 petitioner and the respondent requests a transfer to 22 another attendance center within the respondent's 23 school district or private or non-public school, the 24 school district or private or non-public school shall 25 have sole discretion to determine the attendance 26 center to which the respondent is transferred. In the

event the court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

8 (C) The court may order the parents, guardian, or 9 legal custodian of a minor respondent to take certain 10 actions or to refrain from taking certain actions to 11 ensure that the respondent complies with the order. In 12 the event the court orders a transfer of the respondent 13 to another school, the parents, guardian, or legal 14 custodian of the respondent is responsible for 15 transportation and other costs associated with the 16 change of school by the respondent.

17 (4) Counseling. Require or recommend the respondent to undergo counseling for a specified duration with a social 18 19 worker, psychologist, clinical psychologist, psychiatrist, 20 family service agency, alcohol or substance abuse program, 21 mental health center guidance counselor, agency providing 22 services to elders, program designed for domestic violence 23 abusers or any other guidance service the court deems 24 appropriate. The Court may order the respondent in any 25 intimate partner relationship to report to an Illinois 26 Department of Human Services protocol approved partner

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abuse intervention program for an assessment and to follow all recommended treatment.

3 (5) Physical care and possession of the minor child. In order to protect the minor child from abuse, neglect, or 4 5 unwarranted separation from the person who has been the 6 minor child's primary caretaker, or to otherwise protect 7 the well-being of the minor child, the court may do either 8 or both of the following: (i) grant petitioner physical 9 care or possession of the minor child, or both, or (ii) 10 order respondent to return a minor child to, or not remove 11 a minor child from, the physical care of a parent or person 12 in loco parentis.

13 If a court finds, after a hearing, that respondent has 14 committed abuse (as defined in Section 103) of a minor 15 child, there shall be a rebuttable presumption that 16 awarding physical care to respondent would not be in the 17 minor child's best interest.

18 (6) Temporary allocation of parental responsibilities: 19 significant decision-making. Award temporary 20 decision-making responsibility to petitioner in accordance 21 with this Section, the Illinois Marriage and Dissolution of 22 Marriage Act, the Illinois Parentage Act of 2015, and this 23 State's Uniform Child-Custody Jurisdiction and Enforcement 24 Act.

25 If a court finds, after a hearing, that respondent has 26 committed abuse (as defined in Section 103) of a minor

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child, there shall be a rebuttable presumption that awarding temporary significant decision-making responsibility to respondent would not be in the child's best interest.

5 (7) Parenting time. Determine the parenting time, if 6 any, of respondent in any case in which the court awards 7 or allocates temporary significant physical care child to 8 decision-making responsibility of a minor 9 petitioner. The court shall restrict or deny respondent's 10 parenting time with a minor child if the court finds that 11 respondent has done or is likely to do any of the 12 following: (i) abuse or endanger the minor child during 13 parenting time; (ii) use the parenting time as an 14 opportunity to abuse or harass petitioner or petitioner's 15 family or household members; (iii) improperly conceal or 16 detain the minor child; or (iv) otherwise act in a manner 17 that is not in the best interests of the minor child. The court shall not be limited by the standards set forth in 18 19 Section 603.10 of the Illinois Marriage and Dissolution of 20 Marriage Act. If the court grants parenting time, the order 21 shall specify dates and times for the parenting time to 22 take place or other specific parameters or conditions that 23 are appropriate. No order for parenting time shall refer merely to the term "reasonable parenting time". 24

25 Petitioner may deny respondent access to the minor 26 child if, when respondent arrives for parenting time,

1 respondent is under the influence of drugs or alcohol and 2 constitutes a threat to the safety and well-being of 3 petitioner or petitioner's minor children or is behaving in 4 a violent or abusive manner.

5 If necessary to protect any member of petitioner's 6 family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet 7 8 the minor child for parenting time, and the parties shall 9 submit to the court their recommendations for reasonable 10 alternative arrangements for parenting time. A person may 11 be approved to supervise parenting time only after filing 12 affidavit an accepting that responsibility and acknowledging accountability to the court. 13

14 (8) Removal or concealment of minor child. Prohibit
15 respondent from removing a minor child from the State or
16 concealing the child within the State.

(9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner or to permit any court-ordered interview or examination of the child or the respondent.

(10) Possession of personal property. Grant petitioner
 exclusive possession of personal property and, if
 respondent has possession or control, direct respondent to
 promptly make it available to petitioner, if:

1 (i) petitioner, but not respondent, owns the 2 property; or

3 (ii) the parties own the property jointly; sharing
4 it would risk abuse of petitioner by respondent or is
5 impracticable; and the balance of hardships favors
6 temporary possession by petitioner.

7 If petitioner's sole claim to ownership of the property 8 that it is marital property, the court may award is 9 petitioner temporary possession thereof under the 10 standards of subparagraph (ii) of this paragraph only if a 11 proper proceeding has been filed under the Illinois 12 Marriage and Dissolution of Marriage Act, as now or 13 hereafter amended.

14 No order under this provision shall affect title to 15 property.

16 (11) Protection of property. Forbid the respondent
17 from taking, transferring, encumbering, concealing,
18 damaging or otherwise disposing of any real or personal
19 property, except as explicitly authorized by the court, if:

20 (i) petitioner, but not respondent, owns the21 property; or

(ii) the parties own the property jointly, and thebalance of hardships favors granting this remedy.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may grant petitioner relief under subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

The court may further prohibit respondent from improperly using the financial or other resources of an aged member of the family or household for the profit or advantage of respondent or of any other person.

8 (11.5) Protection of animals. Grant the petitioner the 9 exclusive care, custody, or control of any animal owned, 10 possessed, leased, kept, or held by either the petitioner 11 the respondent or a minor child residing in the or 12 residence or household of either the petitioner or the respondent and order the respondent to stay away from the 13 14 animal and forbid the respondent from taking, 15 transferring, encumbering, concealing, harming, or 16 otherwise disposing of the animal.

17 (12) Order for payment of support. Order respondent to pay temporary support for the petitioner or any child in 18 19 the petitioner's care or over whom the petitioner has been 20 allocated parental responsibility, when the respondent has 21 a legal obligation to support that person, in accordance 22 with the Illinois Marriage and Dissolution of Marriage Act, 23 which shall govern, among other matters, the amount of 24 support, payment through the clerk and withholding of 25 income to secure payment. An order for child support may be 26 granted to a petitioner with lawful physical care of a

child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant decision-making responsibility. Such a support order shall expire upon entry of a valid order allocating parental responsibility differently and vacating the petitioner's significant decision-making authority, unless otherwise provided in the order.

8 (13) Order for payment of losses. Order respondent to 9 pay petitioner for losses suffered as a direct result of 10 the abuse, neglect, or exploitation. Such losses shall 11 include, but not be limited to, medical expenses, lost 12 earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, 13 14 court costs and moving or other travel expenses, including 15 additional reasonable expenses for temporary shelter and 16 restaurant meals.

17 (i) Losses affecting family needs. If a party is seek maintenance, child support 18 entitled to or 19 property distribution from the other party under the 20 Illinois Marriage and Dissolution of Marriage Act, as 21 now or hereafter amended, the court may order 22 respondent to reimburse petitioner's actual losses, to 23 extent that such reimbursement the would be 24 "appropriate temporary relief", as authorized by 25 subsection (a) (3) of Section 501 of that Act.

26 (ii) Recovery of expenses. In the case of an

improper concealment or removal of a minor child, the court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for and recovery of the minor child, including but not limited to legal fees, court costs, private investigator fees, and travel costs.

7 (14) Prohibition of entry. Prohibit the respondent 8 from entering or remaining in the residence or household 9 while the respondent is under the influence of alcohol or 10 drugs and constitutes a threat to the safety and well-being 11 of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

(a) Prohibit a respondent against whom an order of
protection was issued from possessing any firearms
during the duration of the order if the order:

16 (1) was issued after a hearing of which such
17 person received actual notice, and at which such
18 person had an opportunity to participate;

(2) restrains such person from harassing,
stalking, or threatening an intimate partner of
such person or child of such intimate partner or
person, or engaging in other conduct that would
place an intimate partner in reasonable fear of
bodily injury to the partner or child; and

25 (3)(i) includes a finding that such person
26 represents a credible threat to the physical

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safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury.

Any Firearm Owner's Identification Card in the 6 7 possession of the respondent, except as provided in 8 subsection (b), shall be ordered by the court to -be 9 turned over to the local law enforcement agency. The 10 -law enforcement agency shall immediately mail local 11 to the Department of State Police Firearm the card 12 Owner's Identification Card Office for safekeeping. 13 The court shall issue a warrant for seizure of any 14 firearm in the possession of the respondent, to be kept 15 by the local law enforcement agency for safekeeping, 16 except as provided in subsection (b). The period of 17 safekeeping shall be for the duration of the order of firearm or firearms and Firearm 18 protection. The 19 Owner's Identification Card, if unexpired, shall at 20 request, the respondent's be returned to the respondent at the end of the order of protection. It is 21 22 respondent's responsibility to notify the the 23 Police Department of State Firearm Owner's 24 Identification Card Office.

(b) If the respondent is a peace officer as defined
in Section 2-13 of the Criminal Code of 2012, the court

shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the order of protection.

7 (c) Upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card 8 9 cannot be returned to respondent because respondent 10 cannot be located, fails to respond to requests to 11 retrieve the firearms, or is not lawfully eligible to 12 possess a firearm, upon petition from the local law 13 enforcement agency, the court may order the local law 14 enforcement agency to destroy the firearms, use the 15 firearms for training purposes, or for any other 16 application as deemed appropriate by the local law 17 enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess 18 19 firearms, and who does not reside with respondent.

(15) Prohibition of access to records. If an order of protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 203, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or

1 attempting to inspect or obtain, school or any other 2 records of the minor child who is in the care of 3 petitioner.

4 (16) Order for payment of shelter services. Order 5 respondent to reimburse a shelter providing temporary 6 housing and counseling services to the petitioner for the 7 cost of the services, as certified by the shelter and 8 deemed reasonable by the court.

9 (17) Order for injunctive relief. Enter injunctive 10 relief necessary or appropriate to prevent further abuse of 11 a family or household member or further abuse, neglect, or 12 exploitation of a high-risk adult with disabilities or to 13 effectuate one of the granted remedies, if supported by the 14 balance of hardships. If the harm to be prevented by the 15 injunction is abuse or any other harm that one of the 16 remedies listed in paragraphs (1) through (16) of this 17 subsection is designed to prevent, no further evidence is necessary that the harm is an irreparable injury. 18

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(18) Telephone services.

20 (A) Unless a condition described in subparagraph (B) of this paragraph exists, the court may, upon 21 22 request by the petitioner, order a wireless telephone 23 service provider to transfer to the petitioner the 24 right to continue to use a telephone number or numbers 25 indicated by the petitioner and the financial 26 responsibility associated with the number or numbers,

as set forth in subparagraph (C) of this paragraph. For 1 2 purposes of this paragraph (18), the term "wireless 3 telephone service provider" means a provider of commercial mobile service as defined in 47 U.S.C. 332. 4 The petitioner may request the transfer of each 5 6 telephone number that the petitioner, or a minor child 7 in his or her custody, uses. The clerk of the court shall serve the order on the wireless telephone service 8 9 provider's agent for service of process provided to the Illinois Commerce Commission. The order shall contain 10 11 all of the following:

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12 (i) The name and billing telephone number of 13 the account holder including the name of the 14 wireless telephone service provider that serves 15 the account.

16 (ii) Each telephone number that will be17 transferred.

18 (iii) A statement that the provider transfers 19 to the petitioner all financial responsibility for 20 and right to the use of any telephone number 21 transferred under this paragraph.

(B) A wireless telephone service provider shall
terminate the respondent's use of, and shall transfer
to the petitioner use of, the telephone number or
numbers indicated in subparagraph (A) of this
paragraph unless it notifies the petitioner, within 72

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hours after it receives the order, that one of the
 following applies:

3 (i) The account holder named in the order has4 terminated the account.

5 (ii) A difference in network technology would 6 prevent or impair the functionality of a device on 7 a network if the transfer occurs.

8 (iii) The transfer would cause a geographic or 9 other limitation on network or service provision 10 to the petitioner.

(iv) Another technological or operational
issue would prevent or impair the use of the
telephone number if the transfer occurs.

14 The petitioner assumes all financial (C) 15 responsibility for and right to the use of any 16 telephone number transferred under this paragraph. In 17 this paragraph, "financial responsibility" includes monthly service costs and costs associated with any 18 mobile device associated with the number. 19

20 (D) A wireless telephone service provider may apply to the petitioner its routine and customary 21 22 requirements for establishing an account or 23 transferring a number, including requiring the 24 petitioner to provide proof of identification, 25 financial information, and customer preferences.

(E) Except for willful or wanton misconduct, a

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wireless telephone service provider is immune from civil liability for its actions taken in compliance with a court order issued under this paragraph.

4 (F) All wireless service providers that provide 5 services to residential customers shall provide to the 6 Illinois Commerce Commission the name and address of an 7 agent for service of orders entered under this 8 paragraph (18). Any change in status of the registered 9 agent must be reported to the Illinois Commerce 10 Commission within 30 days of such change.

11 (G) The Illinois Commerce Commission shall 12 maintain the list of registered agents for service for 13 each wireless telephone service provider on the 14 Commission's website. The Commission may consult with 15 wireless telephone service providers and the Circuit 16 Court Clerks on the manner in which this information is 17 provided and displayed.

18 (c) Relevant factors; findings.

(1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including but not limited to the following:

(i) the nature, frequency, severity, pattern and
consequences of the respondent's past abuse, neglect
or exploitation of the petitioner or any family or
household member, including the concealment of his or

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her location in order to evade service of process or notice, and the likelihood of danger of future abuse, neglect, or exploitation to petitioner or any member of petitioner's or respondent's family or household; and

5 (ii) the danger that any minor child will be abused improperly relocated from 6 or neglected or the 7 jurisdiction, improperly concealed within the State or improperly separated from the child's 8 primary 9 caretaker.

10 (2) In comparing relative hardships resulting to the 11 parties from loss of possession of the family home, the 12 court shall consider relevant factors, including but not 13 limited to the following:

(i) availability, accessibility, cost, safety,
adequacy, location and other characteristics of
alternate housing for each party and any minor child or
dependent adult in the party's care;

(iii) the effect on the relationship of the party,
and any minor child or dependent adult in the party's
care, to family, school, church and community.

(3) Subject to the exceptions set forth in paragraph
(4) of this subsection, the court shall make its findings
in an official record or in writing, and shall at a minimum
set forth the following:

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(i) That the court has considered the applicable

(ii) the effect on the party's employment; and

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relevant factors described in paragraphs (1) and (2) of this subsection.

(ii) Whether the conduct or actions of respondent, unless prohibited, will likely cause irreparable harm or continued abuse.

6 (iii) Whether it is necessary to grant the 7 requested relief in order to protect petitioner or 8 other alleged abused persons.

9 (4) For purposes of issuing an ex parte emergency order 10 of protection, the court, as an alternative to or as a 11 supplement to making the findings described in paragraphs 12 (c) (3) (i) through (c) (3) (iii) of this subsection, may use 13 the following procedure:

14 When a verified petition for an emergency order of 15 protection in accordance with the requirements of Sections 16 203 and 217 is presented to the court, the court shall 17 examine petitioner on oath or affirmation. An emergency order of protection shall be issued by the court if it 18 19 appears from the contents of the petition and the 20 examination of petitioner that the averments are 21 sufficient to indicate abuse by respondent and to support 22 the granting of relief under the issuance of the emergency 23 order of protection.

(5) Never married parties. No rights or
 responsibilities for a minor child born outside of marriage
 attach to a putative father until a father and child

relationship has been established under the Illinois 1 Parentage Act of 1984, the Illinois Parentage Act of 2015, 2 the Illinois Public Aid Code, Section 12 of the Vital 3 Records Act, the Juvenile Court Act of 1987, the Probate 4 the Revised Uniform Reciprocal 5 Act of 1975 1985, Enforcement of Support Act, the Uniform Interstate Family 6 7 Support Act, the Expedited Child Support Act of 1990, any 8 judicial, administrative, or other act of another state or 9 territory, any other Illinois statute, or by any foreign 10 nation establishing the father and child relationship, any 11 other proceeding substantially in conformity with the 12 Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Pub. L. 104-193), or where both 13 14 parties appeared in open court or at an administrative by 15 hearing acknowledging under oath or admitting 16 affirmation the existence of а father and child 17 relationship. Absent such an adjudication, finding, or acknowledgment acknowledgement, no putative father shall 18 19 granted temporary allocation of be parental 20 responsibilities, including parenting time with the minor 21 child, or physical care and possession of the minor child, 22 nor shall an order of payment for support of the minor 23 child be entered.

(d) Balance of hardships; findings. If the court finds that
the balance of hardships does not support the granting of a
remedy governed by paragraph (2), (3), (10), (11), or (16) of

1 subsection (b) of this Section, which may require such 2 balancing, the court's findings shall so indicate and shall 3 include a finding as to whether granting the remedy will result 4 in hardship to respondent that would substantially outweigh the 5 hardship to petitioner from denial of the remedy. The findings 6 shall be an official record or in writing.

7 (e) Denial of remedies. Denial of any remedy shall not be8 based, in whole or in part, on evidence that:

9 (1) Respondent has cause for any use of force, unless 10 that cause satisfies the standards for justifiable use of 11 force provided by Article 7 of the Criminal Code of 2012;

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(2) Respondent was voluntarily intoxicated;

13 (3) Petitioner acted in self-defense or defense of 14 another, provided that, if petitioner utilized force, such 15 force was justifiable under Article 7 of the Criminal Code 16 of 2012;

17 (4) Petitioner did not act in self-defense or defense18 of another;

19 (5) Petitioner left the residence or household to avoid
20 further abuse, neglect, or exploitation by respondent;

(6) Petitioner did not leave the residence or household to avoid further abuse, neglect, or exploitation by respondent;

(7) Conduct by any family or household member excused
the abuse, neglect, or exploitation by respondent, unless
that same conduct would have excused such abuse, neglect,

HB4354 - 311 - LRB100 16397 SLF 31525 b or exploitation if the parties had not been family or 1 2 household members. (Source: P.A. 99-85, eff. 1-1-16; 99-90, eff. 1-1-16; 99-642, 3 eff. 7-28-16; 100-388, eff. 1-1-18; revised 10-6-17.) 4 5 Section 115. The Revised Uniform Unclaimed Property Act is 6 amended by changing Section 15-705 as follows: 7 (765 ILCS 1026/15-705) 8 Sec. 15-705. Exceptions to the sale of tangible property. 9 The administrator shall dispose of tangible property 10 identified by this Section in accordance with this Section. 11 (a) Military medals or decorations. The administrator may not sell a medal or decoration awarded for military service in 12 the armed forces of the United States. Instead, the 13 14 administrator, with the consent of the respective organization 15 under paragraph (1), agency under paragraph (2), or entity under paragraph (3), may deliver a medal or decoration to be 16 17 held in custody for the owner, to: (1) a military veterans organization gualified under 18 Section 501(c)(19) of the Internal Revenue Code; 19 20 (2) the agency that awarded the medal or decoration; or 21 (3) a governmental entity. After delivery, the administrator is not responsible for 22 23 the safekeeping of the medal or decoration. 24 (b) Property with historical value. Property that the

administrator reasonably believes may have historical value may be, at his or her discretion, loaned to an accredited museum in the United States where it will be kept until such time as the administrator orders it to be returned to his or her custody.

(c) Human remains. If human remains are delivered to the 6 7 administrator under this Act, the administrator shall deliver 8 those human remains to the coroner of the county in which the 9 human remains were abandoned for disposition under Section 10 3-3034 of the Counties Code. The only human remains that may be 11 delivered to the administrator under this Act and that the 12 administrator may receive are those that are reported and 13 delivered as contents of a safe deposit box.

14 (d) Evidence in a criminal investigation. Property that may 15 have been used in the commission of a crime or that may assist 16 in the investigation of a crime, as determined after consulting 17 with the Department of State Police, shall be delivered to the Department of State Police or other appropriate law enforcement 18 authority to allow law enforcement to determine whether a 19 20 criminal investigation should take place. Any such property delivered to a law enforcement authority shall be held in 21 22 accordance with existing statutes and rules related to the 23 gathering, retention, and release of evidence.

24 (e) Firearms.

(1) The administrator, in cooperation with the
 Department of State Police, shall develop a procedure to

determine whether a firearm delivered to the administrator 1 under this Act has been stolen or used in the commission of 2 3 a crime. The Department of State Police shall determine the appropriate disposition of a firearm that has been stolen 4 5 or used in the commission of a crime. The administrator shall attempt to return a firearm that has not been stolen 6 or used in the commission of a crime to the rightful owner 7 8 if the Department of State Police determines that the owner 9 may lawfully possess the firearm.

10 (2) If the administrator is unable to return a firearm 11 to its owner, the administrator shall transfer custody of 12 the firearm to the Department of State Police. Legal title 13 to a firearm transferred to the Department of State Police 14 under this subsection (e) is vested in the Department of 15 State Police by operation of law if:

16 (i) the administrator cannot locate the owner of17 the firearm;

18 (ii) the owner of the firearm may not lawfully19 possess the firearm;

(iii) the apparent owner does not respond to notice
 published under Section 15-503 of this Act; or

(iv) the apparent owner responds to notice
published under Section 15-502 and states that he or
she no longer claims an interest in the firearm.

(3) With respect to a firearm whose title is
 transferred to the Department of State Police under this

subsection (e), the Department of State Police may:

2 (i) retain the firearm for use by the crime 3 laboratory system, for training purposes, or for any 4 other application as deemed appropriate by the 5 Department;

6 (ii) transfer the firearm to the Illinois State 7 Museum if the firearm has historical value; or

8 (iii) destroy the firearm if it is not retained 9 pursuant to subparagraph (i) or transferred pursuant 10 to subparagraph (ii).

As used in this subsection, "firearm" has the meaning provided in <u>Section 2-7.5 of the Criminal Code of 2012</u> the Firearm Owners Identification Card Act.

14 (Source: P.A. 100-22, eff. 1-1-18.)

Section 995. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

22 Section 999. Effective date. This Act takes effect upon 23 becoming law.

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