

Sen. Patricia Van Pelt

## Filed: 5/26/2017

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1	AMENDMENT TO SENATE BILL 400
2	AMENDMENT NO Amend Senate Bill 400 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. Short title. This Act may be cited as the
5	Exoneree Assistance Act.
6	Section 5. Definitions. As used in this Act:
7	"Authority" means the Illinois Housing Development
8	Authority.
9	"Department" means the Department of Commerce and Economic
10	Opportunity.
11	"Director" means the Director of Commerce and Economic
12	Opportunity.
13	"Exoneree" means a person who has been discharged from a
14	prison of this State and has received:
15	(1) a pardon from the Governor stating that such pardon
16	is issued on the ground of innocence of the crime for which

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he or she was imprisoned; or

2 (2) a certificate of innocence from the Circuit Court
3 as provided in Section 2-702 of the Code of Civil
4 Procedure.

5 Section 10. Designation of service centers.

6 (a) The Director of Commerce and Economic Opportunity shall 7 designate multipurpose service centers for exonerees operated 8 by community nonprofit agencies or organizations. To the 9 greatest extent possible, the Director shall rely on such 10 agencies or organizations whose major emphasis has been to 11 provide social services.

(b) The Director shall search for such nonprofit agencies
or organizations to carry out the programs created under this
Section.

15 (c) The Director shall designate the agencies or 16 organizations to carry out such programs.

(d) Subject to appropriation, the Director shall begin to provide the necessary funds to the nonprofit agencies or organizations to set up and begin the operation of the multipurpose service centers. Thereafter the Director shall provide the funds appropriated for grants to the centers as the costs of the centers are incurred.

(e) The Director shall, with the advice of the staff of the
 centers, adopt rules to implement this Act with respect to
 service centers. Such rules shall include eligibility of

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1 persons for job training and vocational programs, education 2 programs, the level of stipends for the job training and 3 vocational programs, education programs, housing assistance 4 for exonerees, and a sliding fee scale for the service 5 programs.

6 (f) In performing his or her duties under this Section, the 7 Director shall consult and cooperate with such State agencies 8 as may be appropriate, including, but not limited to, the 9 Department of Employment Security to ensure that there is no 10 duplication of services.

11 Section 15. Service center services.

12 (a) The multipurpose service centers created under Section 13 10 shall, after consulting and in cooperation with the 14 Department of Commerce and Economic Opportunity and the 15 Department of Employment Security, develop assistance services by cooperating with federal, State, and local governmental 16 agencies. The services shall include, but not be limited to, 17 18 the following:

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(1) job training and vocational programs;

20 (2) counseling and placement of exonerees with respect
 21 to appropriate job opportunities;

(3) identifying community needs and seeking funding
for new public and private sector jobs in relation to
exonerees;

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(4) providing exonerees with training, skills, and

referral services to help them to become gainfully employed
 and independent;

3 (5) developing plans to include more exonerces in
4 existing training and placement programs;

5 (6) referring exonerees to agencies which provide 6 information and assistance with respect to health care, 7 financial matters, education, housing, and legal problems; 8 and

9 (7) any other assistance or program that the Director 10 may deem useful in assisting exonerees under this Act.

(b) To the extent possible, supervisory, technical, and administrative positions relating to the multipurpose service programs shall be filled by exonerces.

(c) The director of each center shall submit an annual 14 15 report to the Director. The report shall include evaluations of 16 the effectiveness of the job training, placement, and other service programs to exonerees, including the number of persons 17 18 trained, the number of persons placed in employment, follow-up 19 data on such persons, the number of persons served by the 20 various service programs, and estimates of the cost 21 effectiveness of the various components of the center. The 22 Director shall also require quarterly reports and shall by rule 23 specify the information to be included in the quarterly 24 reports.

(d) The director of each center may accept, use, and
 dispose of contributions of money, services and property for

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1 the purposes of this Act.

2 Section 20. Sponsoring agencies and organizations.

(a) The sponsoring nonprofit agency or organization under
Section 15 shall consult and cooperate with the Department and
the Department of Employment Security to ensure that there is
no duplication of services, and shall cooperate with federal,
State, and local agencies to coordinate the multiservice
programs established under this Act.

9 (b) The agency or organization and the communities served 10 by programs established under this Act shall provide a total of 11 not less than 5% of the cost of the operation of the centers to 12 supplement moneys appropriated to implement and continue this 13 Act with respect to service centers.

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Section 25. Exoneree housing assistance.

(a) Subject to the application process provided in subsection (c) of this Section, any exonerce who was a resident of this State at the time he or she was imprisoned shall be entitled to receive assistance under this Section for the purpose of acquiring within this State a suitable housing unit.

20 (b) The amount of State assistance granted to acquire a 21 suitable housing unit shall be 25% of the cost of such housing 22 unit, and assistance granted shall be in the form of a single 23 lump-sum payment to the exoneree, but shall in no event exceed 24 the sum of \$15,000. 10000SB0400sam001 -6- LRB100 04969 RJF 26801 a

1 (c) Application for assistance under this Section shall be made by the exoneree to the Illinois Housing Development 2 3 Authority, and shall be accompanied by proof of a pardon by the 4 Governor stating that such pardon was issued on the ground of 5 innocence of the crime for which he or she was imprisoned or a Certificate of innocence from the Circuit Court, and any other 6 Authority may 7 documentation the deem necessarv. The 8 application shall contain such information as will enable the 9 Authority to determine the suitability of the exoneree for 10 assistance, and the amount of assistance to which the exoneree 11 is entitled if deemed suitable. The Authority shall adopt general rules for determining the question of whether an 12 applicant was a resident of this State at the time he or she 13 14 was imprisoned, and shall prescribe by rule the nature of the 15 proof to be submitted to establish the fact of residence.

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Section 30. Exoneree Higher Education Grant Program.

17 (a) As used in this Section:

18 "Board" means the Illinois Board of Higher Education.

19 "Eligible exoneree" means an exoneree meeting the 20 following criteria:

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(1) the exoneree is a resident of this State and can provide proof that he or she was a resident of this State at the time he or she was imprisoned;

(2) the exoneree has been accepted into a program of
higher education located in this State;

1 (3) the exoneree exhibits financial need as determined 2 by the Board; 3 (4) the exoneree provides proof of a pardon by the Governor stating that such pardon was issued on the ground 4 5 of innocence of the crime for which he or she was imprisoned or a Certificate of innocence from the Circuit 6 7 Court, and any other documentation the Board may deem 8 necessary; and

9 (5) the exoneree meets other criteria as may be 10 established by the Board.

11 "Program" means the Exoneree Higher Education Grant
12 Program created under this Section.

(b) There is created the Exoneree Higher Education Grant
Program to provide financial assistance to eligible exonerees,
subject to appropriation, for the costs of attending a
community college, college, or university in this State.

17 (c) The Board shall have the following powers and duties 18 under this Section:

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(1) to award grants to eligible exonerees;

20 (2) to establish a program of exoneree grants and to
 21 make grants to eligible exonerees;

(3) to determine criteria and standards of financial
 need for making grants, including the grant amount to be
 awarded;

(4) to determine the procedures for the distribution of
 grants to eligible exonerces, giving preference to

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eligible exonerees whose financial resources are such that, in the absence of a Program grant, the exoneree will be prevented from attending an institution of higher education; and

5 (5) to adopt rules which are necessary for the 6 establishment and maintenance of the Program required by 7 this Section.

8 Section 35. Exoneree Discount Program.

9 (a) The Department of Commerce and Economic Opportunity 10 shall establish and administer an Exoneree Discount Program that enables an exoneree to use his or her valid Illinois 11 12 driver's license or Illinois Identification Card at 13 participating merchants to receive a discount on goods and 14 services or to receive another appropriate money-saving 15 promotion of a merchant's choice.

(b) The Department shall develop and implement an outreach program, subject to resources, to ensure that exonerees and potential merchant-participants in the State are made aware of the Exoneree Discount Program. The Secretary of State may also assist in promoting and disseminating information on the Exoneree Discount Program.

(c) The Department shall adopt any rules necessary toimplement this Act.

24 Section 40. Construction.

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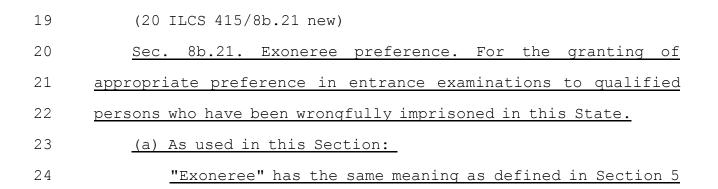
(a) Nothing in this Act shall be construed to conflict with
 Section 2 of the Public Employment Office Act concerning job
 search and placement services to persons unjustly imprisoned,
 or any other employment services offered by the Department of
 Employment Security under that Act.

6 (b) Nothing in this Act shall be construed to conflict with 7 the provisions of any federal or State statute, program, or 8 service assisting in providing housing for wrongfully 9 imprisoned persons.

10 (c) Nothing in this Act shall be construed to conflict with 11 the provisions of any federal or State loan or grant program 12 offering financial assistance for the costs of attending an 13 institution of higher education.

(d) Nothing in this Act shall prevent an exonerce, as
defined under this Act, from seeking and using services or
benefits not otherwise provided under this Act.

Section 100. The Personnel Code is amended by adding Section 8b.21 as follows:



1	of the Exoneree Assistance Act.
2	(b) The preference granted under this Section shall be in
3	the form of points added to the final grades of exonerees if
4	they otherwise qualify and are entitled to appear on the list
5	of those eligible for appointments. The exoneree preference
6	additional point total shall be determined by the Director of
7	Central Management Services, but shall be no less than 3
8	points.
9	(c) The rank order of persons entitled to a preference on
10	eligible lists shall be determined on the basis of their
11	augmented ratings. When the Director establishes eligible
12	lists on the basis of category ratings such as "superior",
13	"excellent", "well-qualified", and "qualified", the exoneree
14	eligibles in each such category shall be preferred for
15	appointment before the non-exoneree eligibles in the same
16	category.
17	(d) The Department of Central Management Services shall
18	adopt rules and implement procedures to verify that any person
19	seeking a preference under this Section is entitled to the
20	preference. A person seeking a preference under this Section
21	shall provide documentation or execute any consents or other
22	documents required by the Department of Central Management
23	Services or any other State department or agency to enable the
24	department or agency to verify that the person is entitled to
25	the preference.
26	(e) If an applicant claims to be an exoneree for purposes

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1 of receiving the preference, the Department of Central Management Services must verify that status before granting an 2 exoneree preference by requiring proof of a pardon by the 3 4 Governor stating that such pardon was issued on the ground of 5 innocence of the crime for which he or she was imprisoned or a Certificate of innocence from the Circuit Court, or any other 6 evidence of the applicant's release from wrongful imprisonment 7 that is determined to be acceptable by the Department of 8 9 Central Management Services.

Section 105. The Department of Commerce and Economic Opportunity Law of the Civil Administrative Code of Illinois is amended by changing Section 605-416 as follows:

13 (20 ILCS 605/605-416)

14 Sec. 605-416. Loans to qualified ex-offenders.

15 (a) The Department of Commerce and Economic Opportunity may establish an ex-offender business ownership grant and loan 16 17 program. Funding for this program shall come from the 18 Ex-Offender Fund. The Department shall provide grants to organizations and entities that work with ex-offenders and 19 20 facilitate the reentry of ex-offenders into society. 21 Organizations wishing to participate in the program must 22 present an application to the Department in order to receive 23 funding.

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(b) Funding distributed from the Ex-Offender Fund may be

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used only for the following purposes:

(1) For the awarding of grants to organizations and 2 3 entities to provide low interest loans to ex-offenders so that these individuals may start and operate their own 4 5 businesses that have a positive impact on society. The maximum amount of a loan funded by a grant under this 6 Section that an ex-offender may receive is \$5,000. 7

8 (2)For the awarding of grants to entities or 9 organizations assisting ex-offenders, so that individual 10 ex-offenders may develop business plans to start up their 11 own businesses. These grants are to be used for the sole purpose of acquiring a business plan developed by a 12 credible source. In order to receive these grants, 13 14 qualified ex-offenders must submit an application and 15 provide 50% of the cost to develop the business plan.

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(3) For the administration costs of the program.

(c) For purposes of this Section, "qualified ex-offender" 17 18 means any person who:

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(1) is an eligible offender, as defined under Section 20 5-5.5-5 of the Unified Code of Corrections;

21 (2) was sentenced to a period of incarceration in an Illinois adult correctional center; and 22

23 presents an application and a professional (3) 24 business plan to the organization or entity that is making 25 the loan.

26 (c-5) For the purposes of this Section, "qualified 10000SB0400sam001 -13- LRB100 04969 RJF 26801 a

1	ex-offender" includes any person defined as an "exoneree" under
2	Section 5 of the Exoneree Assistance Act. Such a person shall
3	be required to present an application and a professional
4	business plan to the organization or entity that is making the
5	loan under this Section.
6	(Source: P.A. 96-656, eff. 1-1-10.)
7	Section 110. The Illinois Income Tax Act is amended by
8	changing Section 216 as follows:
9	(35 ILCS 5/216)
10	Sec. 216. Credit for wages paid to ex-felons.
11	(a) For each taxable year beginning on or after January 1,
12	2007, each taxpayer is entitled to a credit against the tax
13	imposed by subsections (a) and (b) of Section 201 of this Act
14	in an amount equal to 5% of qualified wages paid by the
15	taxpayer during the taxable year to one or more Illinois
16	residents who are qualified ex-offenders. The total credit
17	allowed to a taxpayer with respect to each qualified
18	ex-offender may not exceed \$1,500 for all taxable years. For
19	partners, shareholders of Subchapter S corporations, and
20	owners of limited liability companies, if the liability company
21	is treated as a partnership for purposes of federal and State
22	income taxation, there shall be allowed a credit under this
23	Section to be determined in accordance with the determination
24	of income and distributive share of income under Sections 702

1 and 704 and Subchapter S of the Internal Revenue Code.

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(b) For purposes of this Section, "qualified wages":

3 (1) includes only wages that are subject to federal
4 unemployment tax under Section 3306 of the Internal Revenue
5 Code, without regard to any dollar limitation contained in
6 that Section;

7 (2) does not include any amounts paid or incurred by an 8 employer for any period to any qualified ex-offender for 9 whom the employer receives federally funded payments for 10 on-the-job training of that qualified ex-offender for that 11 period; and

12 (3) includes only wages attributable to service
13 rendered during the one-year period beginning with the day
14 the qualified ex-offender begins work for the employer.

15 If the taxpayer has received any payment from a program 16 established under Section 482(e)(1) of the federal Social 17 Security Act with respect to a qualified ex-offender, then, for 18 purposes of calculating the credit under this Section, the 19 amount of the qualified wages paid to that qualified 20 ex-offender must be reduced by the amount of the payment.

21 (c) For purposes of this Section, "qualified ex-offender" 22 means any person who:

(1) has been convicted of a crime in this State or of
an offense in any other jurisdiction, not including any
offense or attempted offense that would subject a person to
registration under the Sex Offender Registration Act;

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(2) was sentenced to a period of incarceration in an Illinois adult correctional center; and

3 (3) was hired by the taxpayer within 3 years after
4 being released from an Illinois adult correctional center.
5 (c-5) For the purposes of this Section, "qualified
6 <u>ex-offender" includes any person defined as an "exoneree" under</u>
7 <u>Section 5 of the Exoneree Assistance Act who was hired by the</u>
8 taxpayer within 3 years after being exonerated.

9 (d) In no event shall a credit under this Section reduce 10 the taxpayer's liability to less than zero. If the amount of 11 the credit exceeds the tax liability for the year, the excess may be carried forward and applied to the tax liability of the 12 13 5 taxable years following the excess credit year. The tax 14 credit shall be applied to the earliest year for which there is 15 a tax liability. If there are credits for more than one year 16 that are available to offset a liability, the earlier credit 17 shall be applied first.

18 (e) This Section is exempt from the provisions of Section19 250.

20 (Source: P.A. 98-165, eff. 8-5-13.)".