

Sen. Heather A. Steans

Filed: 2/25/2020

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10100SB3098sam002

LRB101 16896 RJF 70636 a

AMENDMENT TO SENATE BILL 3098

2 AMENDMENT NO. _____. Amend Senate Bill 3098 by replacing

3 everything after the enacting clause with the following:

4 "Section 5. The Department of State Police Law of the Civil

Administrative Code of Illinois is amended by changing Sections

2605-410 and 2605-595 as follows:

7 (20 ILCS 2605/2605-410)

Sec. 2605-410. Over Dimensional Load Police Escort Fund. To charge, collect, and receive fees or moneys as described in Section 15-312 of the Illinois Vehicle Code. All fees received by the Illinois State Police under Section 15-312 of the Illinois Vehicle Code shall be deposited into the Over Dimensional Load Police Escort Fund, a special fund that is created in the State treasury. Subject to appropriation, the money in the Over Dimensional Load Police Escort Fund shall be

used by the Department for its expenses in providing police

- 1 escorts and commercial vehicle enforcement activities. This
- Fund is dissolved upon the transfer of the remaining balance 2
- 3 from the Over Dimensional Load Police Escort Fund to the State
- 4 Police Operations Assistance Fund as provided under subsection
- 5 (a-5) of Section 6z-82 of the State Finance Act. This Section
- is repealed on January 1, 2022. 6
- (Source: P.A. 95-787, eff. 1-1-09.) 7
- 8 (20 ILCS 2605/2605-595)
- 9 Sec. 2605-595. State Police Firearm Services Fund.
- 10 (a) There is created in the State treasury a special fund
- known as the State Police Firearm Services Fund. The Fund shall 11
- 12 receive revenue under the Firearm Concealed Carry Act, the
- 13 Firearm Dealer License Certification Act, and Section 5 of the
- 14 Firearm Owners Identification Card Act. The Fund may also
- receive revenue from grants, pass-through grants, donations, 15
- 16 appropriations, and any other legal source.
- (a-5) Notwithstanding any other provision of law to the 17
- 18 contrary, and in addition to any other transfers that may be
- 19 provided by law, on the effective date of this amendatory Act
- of the 101st General Assembly, or as soon thereafter as 20
- 21 practical, the State Comptroller shall direct and the State
- 22 Treasurer shall transfer the remaining balance from the Firearm
- 23 Dealer License Certification Fund into the State Police Firearm
- 24 Services Fund. Upon completion of the transfer, the Firearm
- 25 Dealer License Certification Fund is dissolved, and any future

- 1 deposits due to that Fund and any outstanding obligations or
- liabilities of that Fund shall pass to the State Police Firearm 2
- 3 Services Fund.
- 4 (b) The Illinois Department of State Police may use moneys
- 5 in the Fund to finance any of its lawful purposes, mandates,
- functions, and duties under the Firearm Owners Identification 6
- Card Act, the Firearm Dealer License Certification Act, and the 7
- Firearm Concealed Carry Act, including the cost of sending 8
- 9 notices of expiration of Firearm Owner's Identification Cards,
- 10 concealed carry licenses, the prompt and efficient processing
- 11 of applications under the Firearm Owners Identification Card
- Act and the Firearm Concealed Carry Act, the 12
- 13 efficiency and reporting of the LEADS and federal NICS law
- 14 enforcement data systems, and support for investigations
- 15 required under these Acts and law. Any surplus funds beyond
- 16 what is needed to comply with the aforementioned purposes shall
- be used by the <u>Illinois State Police</u> Department to improve the 17
- Law Enforcement Agencies Data System (LEADS) and criminal 18
- 19 history background check system.
- 20 (C) Investment income that is attributable to
- 2.1 investment of moneys in the Fund shall be retained in the Fund
- 22 for the uses specified in this Section.
- (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.) 23
- 24 Section 10. The State Finance Act is amended by changing
- 25 Sections 5.457, 5.714, 5.664, 5.892, and 6z-82 as follows:

- 1 (30 ILCS 105/5.457)
- Sec. 5.457. The State Offender DNA Identification System
- 3 Fund. This Fund is dissolved upon the transfer of the remaining
- 4 balance from the State Offender DNA Identification System Fund
- 5 to the State Crime Laboratory Fund as provided under subsection
- 6 (e) of Section 5-9-1.4 of the Unified Code of Corrections. This
- 7 Section is repealed on January 1, 2022.
- 8 (Source: P.A. 90-130, eff. 1-1-98; 90-655, eff. 7-30-98.)
- 9 (30 ILCS 105/5.664)
- Sec. 5.664. The State Police Vehicle Maintenance Fund. This 10
- 11 Fund is dissolved upon the transfer of the remaining balance
- 12 from the State Police Vehicle Maintenance Fund to the State
- 13 Police Vehicle Fund as provided under subsection (b) of Section
- 7c of the State Property Control Act. This Section is repealed 14
- 15 on January 1, 2022.
- (Source: P.A. 94-839, eff. 6-6-06.) 16
- 17 (30 ILCS 105/5.714)
- Sec. 5.714. The Over Dimensional Load Police Escort Fund. 18
- 19 This Fund is dissolved upon the transfer of the remaining
- 20 balance from the Over Dimensional Load Police Escort Fund to
- 21 the State Police Operations Assistance Fund as provided under
- 22 subsection (a-5) of Section 6z-82 of the State Finance Act.
- 23 This Section is repealed on January 1, 2022.

- (Source: P.A. 95-787, eff. 1-1-09; 96-328, eff. 8-11-09.) 1
- 2 (30 ILCS 105/5.892)
- 3 Sec. 5.892. The Firearm Dealer License Certification Fund.
- 4 This Fund is dissolved upon the transfer of the remaining
- 5 balance from the Firearm Dealer License Certification Fund to
- the State Police Firearm Services Fund as provided under 6
- subsection (a-5) of Section 2605-595 of the Department of State 7
- 8 Police Law of the Civil Administrative Code of Illinois. This
- 9 Section is repealed on January 1, 2022.
- 10 (Source: P.A. 100-1178, eff. 1-18-19; 101-81, eff. 7-12-19.)
- 11 (30 ILCS 105/6z-82)
- 12 Sec. 6z-82. State Police Operations Assistance Fund.
- 13 (a) There is created in the State treasury a special fund
- 14 known as the State Police Operations Assistance Fund. The Fund
- shall receive revenue under the Criminal and Traffic Assessment 15
- 16 Act. The Fund may also receive revenue from grants, donations,
- 17 appropriations, and any other legal source.
- 18 (a-5) Notwithstanding any other provision of law to the
- 19 contrary, and in addition to any other transfers that may be
- 20 provided by law, on the effective date of this amendatory Act
- of the 101st General Assembly, or as soon thereafter as 21
- 22 practical, the State Comptroller shall direct and the State
- 23 Treasurer shall transfer the remaining balance from the Over
- Dimensional Load Police Escort Fund into the State Police 24

- 1 Operations Assistance Fund. Upon completion of the transfer,
- the Over Dimensional Load Police Escort Fund is dissolved, and 2
- any future deposits due to that Fund and any outstanding 3
- 4 obligations or liabilities of that Fund shall pass to the State
- 5 Police Operations Assistance Fund.
- This Fund may charge, collect, and receive fees or moneys 6
- as described in Section 15-312 of the Illinois Vehicle Code, 7
- and receive all fees received by the Illinois State Police 8
- 9 under that Section. The moneys shall be used by the Illinois
- 10 State Police for its expenses in providing police escorts and
- 11 commercial vehicle enforcement activities.
- (b) The Illinois Department of State Police may use moneys 12
- in the Fund to finance any of its lawful purposes or functions. 13
- 14 Expenditures may be made from the Fund only as
- 15 appropriated by the General Assembly by law.
- 16 Investment income that is attributable to
- 17 investment of moneys in the Fund shall be retained in the Fund
- 18 for the uses specified in this Section.
- 19 (e) The State Police Operations Assistance Fund shall not
- 20 be subject to administrative chargebacks.
- 2.1 (f) Notwithstanding any other provision of State law to the
- contrary, on or after July 1, 2012, and until June 30, 2013, in 22
- 23 addition to any other transfers that may be provided for by
- 24 law, at the direction of and upon notification from the
- 25 Director of the Illinois State Police, the State Comptroller
- 26 shall direct and the State Treasurer shall transfer amounts

1	into the State Police Operations Assistance Fund from the
2	designated funds not exceeding the following totals:
3	State Police Vehicle Fund \$2,250,000
4	State Police Wireless Service
5	Emergency Fund

7 (Source: P.A. 100-987, eff. 7-1-19.)

8 Section 15. The State Property Control Act is amended by changing Sections 7b and 7c as follows:

10 (30 ILCS 605/7b)

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11 Sec. 7b. Maintenance and operation of State Police 12 vehicles. All proceeds received by the Department of Central 13 Management Services under this Act from the sale of vehicles 14 operated by the <u>Illinois</u> Department of State Police, except for a \$500 handling fee to be retained by the Department of Central 15 Management Services for each vehicle sold, shall be deposited 16 into the State Police Vehicle Fund State Police Vehicle 17 18 Maintenance Fund. However, in lieu of the \$500 handling fee as 19 provided by this paragraph, the Department of Central 20 Management Services shall retain all proceeds from the sale of any vehicle for which \$500 or a lesser amount is collected. 21

The State Police Vehicle Maintenance Fund is created as a special fund in the State treasury. All moneys in the State Police Vehicle Maintenance Fund, subject to appropriation,

- 1 by the Department of State
- 2 maintenance and operation of vehicles for that Department.
- (Source: P.A. 94-839, eff. 6-6-06.) 3
- 4 (30 ILCS 605/7c)
- 5 Sec. 7c. Acquisition of State Police vehicles.
- 6 (a) The State Police Vehicle Fund is created as a special
- fund in the State treasury. All moneys in the Fund, subject to 7
- 8 appropriation, shall be used by the Illinois Department of
- 9 State Police:
- 10 (1) for the acquisition of vehicles for the Illinois
- 11 State Police that Department; or
- 12 (2) for debt service on bonds issued to finance the
- 13 acquisition of vehicles for the Illinois State Police; or
- 14 that Department.
- (3) for the maintenance and operation of vehicles for 15
- 16 the Illinois State Police.
- (b) Notwithstanding any other provision of law to the 17
- 18 contrary, and in addition to any other transfers that may be
- 19 provided by law, on the effective date of this amendatory Act
- of the 101st General Assembly, or as soon thereafter as 20
- 21 practicable, the State Comptroller shall direct and the State
- 22 Treasurer shall transfer the remaining balance from the State
- 23 Police Vehicle Maintenance Fund into the State Police Vehicle
- 24 Fund. Upon completion of the transfer, the State Police Vehicle
- Maintenance Fund is dissolved, and any future deposits due to 25

- 1 that Fund and any outstanding obligations or liabilities of
- that Fund shall pass to the State Police Vehicle Fund. 2
- (Source: P.A. 100-987, eff. 7-1-19.) 3
- 4 Section 20. The Firearm Dealer License Certification Act is
- amended by changing Section 5-70 as follows: 5
- 6 (430 ILCS 68/5-70)
- 7 Sec. 5-70. Fees and fines deposited in the State Police
- 8 Firearm Services Fund Firearm Dealer License Certification
- 9 Fund. The Illinois State Police Department shall set and
- collect a fee for each licensee certifying under this Act. The 10
- 11 fee may not exceed \$300 for a certified licensee operating
- 12 without a retail location. The fee may not exceed \$1,500 for
- 13 any certified licensee operating with a retail location. The
- 14 <u>Illinois State Police</u> Department may not charge a certified
- licensee in this State, operating under the same or different 15
- business name, fees exceeding \$40,000 for the certification of 16
- multiple licenses. All fees and fines collected under this Act 17
- 18 shall be deposited in the State Police Firearm Services Fund
- 19 Firearm Dealer License Certification Fund which is created in
- 20 the State treasury. Moneys in the Fund shall be used for
- 21 implementation and administration of this Act.
- 22 (Source: P.A. 100-1178, eff. 1-18-19.)
- 23 Section 25. The Illinois Vehicle Code is amended by

changing Section 15-312 as follows:

- (625 ILCS 5/15-312) (from Ch. 95 1/2, par. 15-312) 2
- 3 Sec. 15-312. Fees for police escort. When State Police
- 4 escorts are required by the Department of Transportation for
- the safety of the motoring public, the following fees shall be 5
- 6 paid by the applicant:
- 7 (1) to the Department of Transportation: \$40 per hour
- 8 per vehicle based upon the pre-estimated time of the
- 9 movement to be agreed upon between the Department and the
- 10 applicant, with a minimum fee of \$80 per vehicle; and
- (2) to the Illinois State Police: \$75 per hour per 11
- 12 State Police vehicle based upon the actual time of the
- movement, with a minimum fee of \$300 per State Police 13
- 14 vehicle. The Illinois State Police shall remit the moneys
- 15 to the State Treasurer, who shall deposit the moneys into
- State Police Operations Assistance Fund 16
- Dimensional Load Police Escort Fund. 17
- 18 The actual time of the movement shall be the time the
- 19 police escort is required to pick up the movement to the time
- 20 the movement is completed. Any delays or breakdowns shall be
- 21 considered part of the movement time. Any fraction of an hour
- 22 shall be rounded up to the next whole hour.
- (Source: P.A. 100-1090, eff. 1-1-19.) 23
- Section 30. The Criminal and Traffic Assessment Act is 24

amended by changing Section 15-70 as follows: 1

(705 ILCS 135/15-70) 2

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3 (Section scheduled to be repealed on January 1, 2021)

15-70. Conditional assessments. In addition to payments under one of the Schedule of Assessments 1 through 13 of this Act, the court shall also order payment of any of the following conditional assessment amounts for each sentenced violation in the case to which a conditional assessment is applicable, which shall be collected and remitted by the Clerk of the Circuit Court as provided in this Section:

- (1) arson, residential arson, or aggravated arson, \$500 per conviction to the State Treasurer for deposit into the Fire Prevention Fund;
- (2) child pornography under Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012, \$500 per conviction, unless more than one agency is responsible for the arrest in which case the amount shall be remitted to each unit of government equally:
 - (A) if the arresting agency is an agency of a unit of local government, \$500 to the treasurer of the unit of local government for deposit into the unit of local government's General Fund, except that if the Illinois State Police Department of State Police provides digital or electronic forensic examination assistance, or both, to the arresting agency then \$100 to the State

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_	Treasurer	for	deposit	into	the	State	Crime	Laboratory
2	Fund; or							

- if the arresting agency is the Illinois Department of State Police, \$500 to the State Treasurer for deposit into the State Crime Laboratory Fund;
- (3) crime laboratory drug analysis for a drug-related offense involving possession or delivery of cannabis or possession or delivery of a controlled substance as defined in the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control Community Protection Act, \$100 reimbursement for laboratory analysis, as set forth in subsection (f) of Section 5-9-1.4 of the Unified Code of Corrections;
- (4) DNA analysis, \$250 on each conviction in which it was used to the State Treasurer for deposit into the State Crime Laboratory Fund State Offender DNA Identification System Fund as set forth in Section 5-9-1.4 5-4-3 of the Unified Code of Corrections;
- (5) DUI analysis, \$150 on each sentenced violation in which it was used as set forth in subsection (f) of Section 5-9-1.9 of the Unified Code of Corrections;
- (6) drug-related offense involving possession or delivery of cannabis or possession or delivery of a controlled substance, other than methamphetamine, as defined in the Cannabis Control Act or the Illinois Controlled Substances Act, an amount not less than the full

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street value of the cannabis or controlled substance seized 1 for each conviction to be disbursed as follows: 2

- (A) 12.5% of the street value assessment shall be paid into the Youth Drug Abuse Prevention Fund, to be used by the Department of Human Services for the funding of programs and services for drug-abuse treatment, and prevention and education services;
- (B) 37.5% to the county in which the charge was prosecuted, to be deposited into the county General Fund;
- (C) 50% to the treasurer of the arresting law enforcement agency of the municipality or county, or to the State Treasurer if the arresting agency was a state agency;
- (D) if the arrest was made in combination with multiple law enforcement agencies, the clerk shall equitably allocate the portion in subparagraph (C) of this paragraph (6) among the law enforcement agencies involved in the arrest;
- (6.5) Kane County or Will County, in felony, misdemeanor, local or county ordinance, traffic, or conservation cases, up to \$30 as set by the county board under Section 5-1101.3 of the Counties Code upon the entry of a judgment of conviction, an order of supervision, or a sentence of probation without entry of judgment under Section 10 of the Cannabis Control Act, Section 410 of the

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Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b) (1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, or Section 10 of the Steroid Control Act; except in local or county ordinance, traffic, conservation cases, if fines are paid in full without a court appearance, then the assessment shall not be imposed or collected. Distribution of assessments collected under this paragraph (6.5) shall be as provided in Section 5-1101.3 of the Counties Code;

- methamphetamine-related offense involving possession or delivery of methamphetamine or any salt of an optical isomer of methamphetamine or possession of a methamphetamine manufacturing material as set forth in Section 10 of the Methamphetamine Control and Community Protection Act with the intent to manufacture a substance containing methamphetamine or salt of an optical isomer of methamphetamine, an amount not less than the full street value of the methamphetamine or salt of an optical isomer methamphetamine or methamphetamine manufacturing materials seized for each conviction to be disbursed as follows:
 - (A) 12.5% of the street value assessment shall be paid into the Youth Drug Abuse Prevention Fund, to be

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1	used by the Department of Human Services for the
2	funding of programs and services for drug-abuse
3	treatment, and prevention and education services;
4	(B) 37.5% to the county in which the charge was
5	prosecuted, to be deposited into the county General
6	Fund;
7	(C) 50% to the treasurer of the arresting law
8	enforcement agency of the municipality or county, or to
9	the State Treasurer if the arresting agency was a state
10	agency;
11	(D) if the arrest was made in combination with
12	multiple law enforcement agencies, the clerk shall
13	equitably allocate the portion in subparagraph (C) of
14	this paragraph (6) among the law enforcement agencies
15	involved in the arrest;
16	(8) order of protection violation under Section 12-3.4
17	of the Criminal Code of 2012, \$200 for each conviction to
18	the county treasurer for deposit into the Probation and
19	Court Services Fund for implementation of a domestic
20	violence surveillance program and any other assessments or
21	fees imposed under Section 5-9-1.16 of the Unified Code of
22	Corrections;
23	(9) order of protection violation, \$25 for each
24	violation to the State Treasurer, for deposit into the

Domestic Violence Abuser Services Fund;

(10) prosecution by the State's Attorney of a:

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- (B) conservation or traffic offense, \$2 to the county treasurer for deposit into the State's Attorney Records Automation Fund:
- (11) speeding in a construction zone violation, \$250 to the State Treasurer for deposit into the Transportation Safety Highway Hire-back Fund, unless (i) the violation occurred on a highway other than an interstate highway and (ii) a county police officer wrote the ticket for the violation, in which case to the county treasurer for deposit into that county's Transportation Safety Highway Hire-back Fund;
- (12) supervision disposition on an offense under the Illinois Vehicle Code or similar provision of a local ordinance, 50 cents, unless waived by the court, into the Prisoner Review Board Vehicle and Equipment Fund;
- (13) victim and offender are family or household members as defined in Section 103 of the Illinois Domestic Violence Act of 1986 and offender pleads guilty or no is convicted of murder, voluntary contest to or manslaughter, involuntary manslaughter, burglary, residential burglary, criminal trespass to residence, criminal trespass to vehicle, criminal trespass to land,

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criminal damage to property, telephone harassment, kidnapping, aggravated kidnaping, unlawful restraint, forcible detention, child abduction, indecent solicitation of а child, sexual relations between siblings, exploitation of a child, child pornography, assault, aggravated assault, battery, aggravated battery, heinous battery, aggravated battery of a child, domestic battery, reckless conduct, intimidation, criminal sexual assault, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual abuse, aggravated criminal sexual abuse, violation of an order of protection, disorderly conduct, endangering the life or health of a child, child abandonment, contributing to dependency or neglect of child, or cruelty to children and others, \$200 for each sentenced violation to the State Treasurer for deposit as follows: (i) for sexual assault, as defined in Section 5-9-1.7 of the Unified Code of Corrections, when the offender and victim are family members, one-half to the Domestic Violence Shelter and Service Fund, and one-half to the Sexual Assault Services Fund; (ii) for the remaining offenses to the Domestic Violence Shelter and Service Fund; (14) violation of Section 11-501 of the Illinois Vehicle Code, Section 5-7 of the Snowmobile Registration and Safety Act, Section 5-16 of the Boat Registration and Safety Act, or a similar provision, whose operation of a motor vehicle, snowmobile, or watercraft while

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violation of Section 11-501, Section 5-7 of the Snowmobile Registration and Safety Act, Section 5-16 of the Boat Registration and Safety Act, or a similar provision proximately caused an incident resulting in an appropriate emergency response, \$1,000 maximum to the public agency that provided an emergency response related to the person's violation, and if more than one agency responded, the amount payable to public agencies shall be shared equally;

- (15) violation of Section 401, 407, or 407.2 of the Illinois Controlled Substances Act that proximately caused any incident resulting in an appropriate drug-related emergency response, \$1,000 as reimbursement for emergency response to the law enforcement agency that made the arrest, and if more than one agency is responsible for the arrest, the amount payable to law enforcement agencies shall be shared equally;
- violation of reckless driving, aggravated reckless driving, or driving 26 miles per hour or more in excess of the speed limit that triggered an emergency response, \$1,000 maximum reimbursement for the emergency response to be distributed in its entirety to a public agency that provided an emergency response related to the person's violation, and if more than one agency responded, the amount payable to public agencies shall be shared equally;
 - (17) violation based upon each plea of guilty,

stipulation of facts, or finding of guilt resulting in a

2	judgment of conviction or order of supervision for an
3	offense under Section 10-9, 11-14.1, 11-14.3, or 11-18 of
4	the Criminal Code of 2012 that results in the imposition of
5	a fine, to be distributed as follows:
6	(A) \$50 to the county treasurer for deposit into
7	the Circuit Court Clerk Operation and Administrative
8	Fund to cover the costs in administering this paragraph
9	(17);
10	(B) \$300 to the State Treasurer who shall deposit
11	the portion as follows:
12	(i) if the arresting or investigating agency
13	is the <u>Illinois State Police</u> Department of State
14	Police, into the State Police Law Enforcement
15	Administration Fund;
16	(ii) if the arresting or investigating agency
17	is the Department of Natural Resources, into the
18	Conservation Police Operations Assistance Fund;
19	(iii) if the arresting or investigating agency
20	is the Secretary of State, into the Secretary of
21	State Police Services Fund;
22	(iv) if the arresting or investigating agency
23	is the Illinois Commerce Commission, into the
24	Public Utility Fund; or
25	(v) if more than one of the State agencies in
26	this subparagraph (B) is the arresting or

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1	investigating agency, then equal shares with the
2	shares deposited as provided in the applicable
3	items (i) through (iv) of this subparagraph (B);
4	and
5	(C) the remainder for deposit into the Specialized
6	Services for Survivors of Human Trafficking Fund;
7	(18) weapons violation under Section 24-1.1, 24-1.2,
8	or 24-1.5 of the Criminal Code of 1961 or the Criminal Code
9	of 2012, \$100 for each conviction to the State Treasurer
10	for deposit into the Trauma Center Fund; and
11	(19) violation of subsection (c) of Section 11-907 of
12	the Illinois Vehicle Code, \$250 to the State Treasurer for
13	deposit into the Scott's Law Fund, unless a county or
14	municipal police officer wrote the ticket for the
15	violation, in which case to the county treasurer for
16	deposit into that county's or municipality's
17	Transportation Safety Highway Hire-back Fund to be used as

22 Section 35. The Unified Code of Corrections is amended by changing Sections 5-4-3 and 5-9-1.4 as follows: 23

provided in subsection (j) of Section 11-907 of the

(Source: P.A. 100-987, eff. 7-1-19; 100-1161, eff. 7-1-19;

24 (730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)

Illinois Vehicle Code.

101-173, eff. 1-1-20.)

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1 Sec. 5-4-3. Specimens; genetic marker groups.

- (a) Any person convicted of, found quilty under the Juvenile Court Act of 1987 for, or who received a disposition of court supervision for, a qualifying offense or attempt of a qualifying offense, convicted or found guilty of any offense classified as a felony under Illinois law, convicted or found guilty of any offense requiring registration under the Sex Offender Registration Act, found guilty or given supervision for any offense classified as a felony under the Juvenile Court Act of 1987, convicted or found guilty of, under the Juvenile Court Act of 1987, any offense requiring registration under the Sex Offender Registration Act, or institutionalized as a sexually dangerous person under the Sexually Dangerous Persons Act, or committed as a sexually violent person under the Sexually Violent Persons Commitment Act shall, regardless of the sentence or disposition imposed, be required to submit specimens of blood, saliva, or tissue to the Illinois Department of State Police in accordance with the provisions of this Section, provided such person is:
 - (1) convicted of a qualifying offense or attempt of a qualifying offense on or after July 1, 1990 and sentenced to a term of imprisonment, periodic imprisonment, fine, probation, conditional discharge or any other form of sentence, or given a disposition of court supervision for the offense:
 - (1.5) found guilty or given supervision under the

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1	Juvenile	Court	Act	of 1	.987	for	a	qual	ifying	offense	or
2	attempt o	of a c	quali	fying	off	ense	on	or	after	January	1,
3	1997;										

- (2) ordered institutionalized as a sexually dangerous person on or after July 1, 1990;
- (3) convicted of a qualifying offense or attempt of a qualifying offense before July 1, 1990 and is presently confined as a result of such conviction in any State correctional facility or county jail or is presently serving a sentence of probation, conditional discharge or periodic imprisonment as a result of such conviction;
- (3.5) convicted or found guilty of any offense classified as a felony under Illinois law or found guilty or given supervision for such an offense under the Juvenile Court Act of 1987 on or after August 22, 2002;
- (4) presently institutionalized as a sexually dangerous person or presently institutionalized as a person found guilty but mentally ill of a sexual offense or attempt to commit a sexual offense; or
- (4.5) ordered committed as a sexually violent person on or after the effective date of the Sexually Violent Persons Commitment Act.
- (a-1) Any person incarcerated in a facility of the Illinois Department of Corrections or the Illinois Department of Juvenile Justice on or after August 22, 2002, whether for a term of years, natural life, or a sentence of death, who has

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not yet submitted a specimen of blood, saliva, or tissue shall be required to submit a specimen of blood, saliva, or tissue prior to his or her final discharge, or release on parole, aftercare release, or mandatory supervised release, as a condition of his or her parole, aftercare release, or mandatory supervised release, or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), whichever is sooner. A person incarcerated on or after August 13, 2009 (the effective date of Public Act 96-426) shall be required to submit a specimen within 45 days of incarceration, or prior to his or her final discharge, or release on parole, aftercare release, or mandatory supervised release, as a condition of his or her parole, aftercare release, or mandatory supervised release, whichever is sooner. These specimens shall be placed into the State or national DNA database, to be used in accordance with other provisions of this Section, by the Illinois State Police.

(a-2) Any person sentenced to life imprisonment in a facility of the Illinois Department of Corrections after the effective date of this amendatory Act of the 94th General Assembly or sentenced to death after the effective date of this amendatory Act of the 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue within 45 days after sentencing or disposition at a collection site designated by the Illinois Department of State Police. Any person serving a sentence of life imprisonment in a facility of

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1 the Illinois Department of Corrections on the effective date of this amendatory Act of the 94th General Assembly or any person 2 who is under a sentence of death on the effective date of this 3 4 amendatory Act of the 94th General Assembly shall be required 5 to provide a specimen of blood, saliva, or tissue upon request 6 at a collection site designated by the Illinois Department of 7 State Police.

(a-3) Any person seeking transfer to or residency in Illinois under Sections 3-3-11.05 through 3-3-11.5 of this Code, the Interstate Compact for Adult Offender Supervision, or the Interstate Agreements on Sexually Dangerous Persons Act shall be required to provide a specimen of blood, saliva, or tissue within 45 days after transfer to or residency in Illinois at a collection site designated by the Illinois Department of State Police.

(a-3.1) Any person required by an order of the court to submit a DNA specimen shall be required to provide a specimen of blood, saliva, or tissue within 45 days after the court a collection site designated by the Illinois order at Department of State Police.

(a-3.2) On or after January 1, 2012 (the effective date of Public Act 97-383), any person arrested for any of the following offenses, after an indictment has been returned by a grand jury, or following a hearing pursuant to Section 109-3 of the Code of Criminal Procedure of 1963 and a judge finds there is probable cause to believe the arrestee has committed one of

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1 the designated offenses, or an arrestee has waived a

2 preliminary hearing shall be required to provide a specimen of

3 blood, saliva, or tissue within 14 days after such indictment

or hearing at a collection site designated by the Illinois

Department of State Police:

- (A) first degree murder;
- 7 (B) home invasion;
- 8 (C) predatory criminal sexual assault of a child;
 - (D) aggravated criminal sexual assault; or
- 10 (E) criminal sexual assault.
 - (a-3.3) Any person required to register as a sex offender under the Sex Offender Registration Act, regardless of the date of conviction as set forth in subsection (c-5.2) shall be required to provide a specimen of blood, saliva, or tissue within the time period prescribed in subsection (c-5.2) at a collection site designated by the Illinois Department of State Police.
- (a-5) Any person who was otherwise convicted of or received 18 a disposition of court supervision for any other offense under 19 20 the Criminal Code of 1961 or the Criminal Code of 2012 or who 2.1 was found guilty or given supervision for such a violation 22 under the Juvenile Court Act of 1987, may, regardless of the 23 sentence imposed, be required by an order of the court to 24 submit specimens of blood, saliva, or tissue to the Illinois 25 Department of State Police in accordance with the provisions of 26 this Section.

- 1 (b) Any person required by paragraphs (a)(1), (a)(1.5), (a) (2), (a) (3.5), and (a-5) to provide specimens of blood, 2 3 saliva, or tissue shall provide specimens of blood, saliva, or 4 tissue within 45 days after sentencing or disposition at a
- 5 collection site designated by the Illinois Department of State
- 6 Police.

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- (c) Any person required by paragraphs (a) (3), (a) (4), and 7 8 (a) (4.5) to provide specimens of blood, saliva, or tissue shall 9 be required to provide such specimens prior to final discharge 10 or within 6 months from August 13, 2009 (the effective date of 11 Public Act 96-426), whichever is sooner. These specimens shall be placed into the State or national DNA database, to be used 12 13 in accordance with other provisions of this Act, by the 14 Illinois State Police.
 - (c-5) Any person required by paragraph (a-3) to provide specimens of blood, saliva, or tissue shall, where feasible, be required to provide the specimens before being accepted for conditioned residency in Illinois under the interstate compact or agreement, but no later than 45 days after arrival in this State.
 - (c-5.2) Unless it is determined that a registered sex offender has previously submitted a specimen of blood, saliva, or tissue that has been placed into the State DNA database, a person registering as a sex offender shall be required to submit a specimen at the time of his or her initial registration pursuant to the Sex Offender Registration Act or,

- 1 for a person registered as a sex offender on or prior to
- 2 January 1, 2012 (the effective date of Public Act 97-383),
- 3 within one year of January 1, 2012 (the effective date of
- 4 Public Act 97-383) or at the time of his or her next required
- 5 registration.
- 6 (c-6) The Illinois Department of State Police may determine
- 7 which type of specimen or specimens, blood, saliva, or tissue,
- 8 is acceptable for submission to the Division of Forensic
- 9 Services for analysis. The Illinois Department of State Police
- 10 may require the submission of fingerprints from anyone required
- 11 to give a specimen under this Act.
- 12 (d) The Illinois Department of State Police shall provide
- 13 all equipment and instructions necessary for the collection of
- 14 blood specimens. The collection of specimens shall be performed
- in a medically approved manner. Only a physician authorized to
- practice medicine, a registered nurse or other qualified person
- trained in venipuncture may withdraw blood for the purposes of
- 18 this Act. The specimens shall thereafter be forwarded to the
- 19 Illinois Department of State Police, Division of Forensic
- 20 Services, for analysis and categorizing into genetic marker
- 21 groupings.
- 22 (d-1) The Illinois Department of State Police shall provide
- 23 all equipment and instructions necessary for the collection of
- 24 saliva specimens. The collection of saliva specimens shall be
- 25 performed in a medically approved manner. Only a person trained
- in the instructions promulgated by the Illinois State Police on

- 1 collecting saliva may collect saliva for the purposes of this
- 2 Section. The specimens shall thereafter be forwarded to the
- 3 Illinois Department of State Police, Division of Forensic
- 4 Services, for analysis and categorizing into genetic marker
- 5 groupings.
- 6 (d-2) The Illinois Department of State Police shall provide
- 7 all equipment and instructions necessary for the collection of
- 8 tissue specimens. The collection of tissue specimens shall be
- 9 performed in a medically approved manner. Only a person trained
- in the instructions promulgated by the Illinois State Police on
- 11 collecting tissue may collect tissue for the purposes of this
- 12 Section. The specimens shall thereafter be forwarded to the
- 13 Illinois Department of State Police, Division of Forensic
- 14 Services, for analysis and categorizing into genetic marker
- 15 groupings.
- 16 (d-5) To the extent that funds are available, the Illinois
- 17 Department of State Police shall contract with qualified
- 18 personnel and certified laboratories for the collection,
- 19 analysis, and categorization of known specimens, except as
- 20 provided in subsection (n) of this Section.
- 21 (d-6) Agencies designated by the Illinois Department of
- 22 State Police and the Illinois Department of State Police may
- 23 contract with third parties to provide for the collection or
- 24 analysis of DNA, or both, of an offender's blood, saliva, and
- 25 tissue specimens, except as provided in subsection (n) of this
- 26 Section.

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- 1 (e) The genetic marker groupings shall be maintained by the 2 Illinois Department of State Police, Division of Forensic Services. 3
 - (f) The genetic marker grouping analysis information obtained pursuant to this Act shall be confidential and shall be released only to peace officers of the United States, of other states or territories, of the insular possessions of the United States, of foreign countries duly authorized to receive the same, to all peace officers of the State of Illinois and to all prosecutorial agencies, and to defense counsel as provided by Section 116-5 of the Code of Criminal Procedure of 1963. The genetic marker grouping analysis information obtained pursuant to this Act shall be used only for (i) valid law enforcement identification purposes and as required by the Federal Bureau Investigation for participation in the National DNA (ii) technology validation purposes, database, (iii) population statistics database, (iv) quality assurance purposes if personally identifying information is removed, (v) assisting in the defense of the criminally accused pursuant to Section 116-5 of the Code of Criminal Procedure of 1963, or (vi) identifying and assisting in the prosecution of a person who is suspected of committing a sexual assault as defined in Section 1a of the Sexual Assault Survivors Emergency Treatment Act. Notwithstanding any other statutory provision to the contrary, all information obtained under this Section shall be maintained in a single State data base, which may be uploaded

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1 into a national database, and which information may be subject to expungement only as set forth in subsection (f-1). 2

(f-1) Upon receipt of notification of a reversal of a conviction based on actual innocence, or of the granting of a pardon pursuant to Section 12 of Article V of the Illinois Constitution, if that pardon document specifically states that the reason for the pardon is the actual innocence of an individual whose DNA record has been stored in the State or national DNA identification index in accordance with this Section by the Illinois Department of State Police, the DNA record shall be expunded from the DNA identification index, and the Department shall by rule prescribe procedures to ensure that the record and any specimens, analyses, or other documents relating to such record, whether in the possession of the Department or any law enforcement or police agency, or any forensic DNA laboratory, including any duplicates or copies thereof, are destroyed and a letter is sent to the court verifying the expungement is completed. For specimens required to be collected prior to conviction, unless the individual has other charges or convictions that require submission of a specimen, the DNA record for an individual shall be expunded DNA identification databases and the from the destroyed upon receipt of a certified copy of a final court order for each charge against an individual in which the charge has been dismissed, resulted in acquittal, or that the charge was not filed within the applicable time period. The Department

- 1 shall by rule prescribe procedures to ensure that the record
- and any specimens in the possession or control of the 2
- 3 Department are destroyed and a letter is sent to the court
- 4 verifying the expungement is completed.
- 5 (f-5) Any person who intentionally uses genetic marker
- 6 grouping analysis information, or any other information
- derived from a DNA specimen, beyond the authorized uses as 7
- provided under this Section, or any other Illinois law, is 8
- quilty of a Class 4 felony, and shall be subject to a fine of 9
- 10 not less than \$5,000.
- 11 (f-6) The Illinois Department of State Police may contract
- with third parties for the purposes of implementing this 12
- 13 amendatory Act of the 93rd General Assembly, except as provided
- 14 in subsection (n) of this Section. Any other party contracting
- 15 to carry out the functions of this Section shall be subject to
- 16 the same restrictions and requirements of this Section insofar
- as applicable, as the Illinois Department of State Police, and 17
- any additional restrictions imposed by the Illinois 18
- 19 Department of State Police.
- 20 (g) For the purposes of this Section, "qualifying offense"
- 2.1 means any of the following:
- (1) any violation or inchoate violation of Section 22
- 11-1.50, 11-1.60, 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 23
- 24 12-16 of the Criminal Code of 1961 or the Criminal Code of
- 25 2012;
- 26 (1.1) any violation or inchoate violation of Section

- 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3, 1
- 18-4, 18-6, 19-1, 19-2, or 19-6 of the Criminal Code of 2
- 1961 or the Criminal Code of 2012 for which persons are 3
- 4 convicted on or after July 1, 2001;
- 5 (2) any former statute of this State which defined a
- felony sexual offense; 6
- 7 (3) (blank);
- (4) any inchoate violation of Section 9-3.1, 9-3.4, 8
- 9 11-9.3, 12-7.3, or 12-7.4 of the Criminal Code of 1961 or
- 10 the Criminal Code of 2012; or
- 11 (5) any violation or inchoate violation of Article 29D
- of the Criminal Code of 1961 or the Criminal Code of 2012. 12
- 13 (q-5) (Blank).
- (h) The Illinois Department of State Police shall be the 14
- 15 State central repository for all genetic marker grouping
- 16 analysis information obtained pursuant to this Act. The
- Illinois Department of State Police may promulgate rules for 17
- the form and manner of the collection of blood, saliva, or 18
- tissue specimens and other procedures for the operation of this 19
- 20 Act. The provisions of the Administrative Review Law shall
- 2.1 apply to all actions taken under the rules so promulgated.
- 22 (i) (1) A person required to provide a blood, saliva, or
- 23 tissue specimen shall cooperate with the collection of the
- 24 specimen and any deliberate act by that person intended to
- 25 impede, delay or stop the collection of the blood, saliva,
- 26 or tissue specimen is a Class 4 felony.

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- (2) In the event that a person's DNA specimen is not adequate for any reason, the person shall provide another DNA specimen for analysis. Duly authorized law enforcement and corrections personnel may employ reasonable force in cases in which an individual refuses to provide a DNA specimen required under this Act.
- (j) (Blank).
- (k) All analysis and categorization assessments provided under the Criminal and Traffic Assessments Act to the State Crime Laboratory Fund State Offender DNA Identification System Fund shall be regulated as follows:
 - (1) (Blank). The State Offender DNA Identification System Fund is hereby created as a special fund in the State Treasury.
 - (2) (Blank).
 - (3) Moneys deposited into the State Crime Laboratory Fund State Offender DNA Identification System Fund shall be used by Illinois State Police crime laboratories as designated by the Director of the Illinois State Police. These funds shall be in addition to any allocations made pursuant to existing laws and shall be designated for the exclusive use of State crime laboratories. These uses may include, but are not limited to, the following:
 - (A) Costs incurred in providing analysis and genetic marker categorization as required by subsection (d).

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- 1 (B) Costs incurred in maintaining genetic marker groupings as required by subsection (e). 2
 - (C) Costs incurred in the purchase and maintenance of equipment for use in performing analyses.
 - (D) Costs incurred in continuing research and development of new techniques for analysis and genetic marker categorization.
 - (E) Costs incurred in continuing education, training, and professional development of forensic scientists regularly employed by these laboratories.
 - (1) The failure of a person to provide a specimen, or of any person or agency to collect a specimen, shall in no way alter the obligation of the person to submit such specimen, or the authority of the Illinois Department of State Police or persons designated by the Illinois State Police Department to collect the specimen, or the authority of the Illinois Department of State Police to accept, analyze and maintain the specimen or to maintain or upload results of genetic marker grouping analysis information into a State or national database.
 - (m) If any provision of this amendatory Act of the 93rd General Assembly is held unconstitutional or otherwise invalid, the remainder of this amendatory Act of the 93rd General Assembly is not affected.
- 25 (n) Neither the Illinois Department of State Police, the 26 Division of Forensic Services, nor any laboratory of the

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- 1 Division of Forensic Services may contract out forensic testing 2 for the purpose of an active investigation or a matter pending 3 before a court of competent jurisdiction without the written 4 consent of the prosecuting agency. For the purposes of this 5 subsection (n), "forensic testing" includes the analysis of physical evidence in an investigation or other proceeding for 6 the prosecution of a violation of the Criminal Code of 1961 or 7 the Criminal Code of 2012 or for matters adjudicated under the 8 9 Juvenile Court Act of 1987, and includes the use of forensic 10 databases and databanks, including DNA, firearm, and 11 fingerprint databases, and expert testimony.
 - (o) Mistake does not invalidate a database match. detention, arrest, or conviction of a person based upon a database match or database information is not invalidated if it is determined that the specimen was obtained or placed in the database by mistake.
- (p) This Section may be referred to as the Illinois DNA 17 Database Law of 2011. 18
- (Source: P.A. 100-987, eff. 7-1-19.) 19
- (730 ILCS 5/5-9-1.4) (from Ch. 38, par. 1005-9-1.4) 2.0
- 21 Sec. 5-9-1.4. (a) "Crime laboratory" means any 22 not-for-profit laboratory registered with the Drug Enforcement 23 Administration of the United States Department of Justice, 24 substantially funded by a unit or combination of units of local 25 government or the State of Illinois, which regularly employs at

- 1 least one person engaged in the analysis of controlled
- substances, cannabis, methamphetamine, or 2 steroids
- criminal justice agencies in criminal matters and provides 3
- 4 testimony with respect to such examinations.
 - (b) (Blank).

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- (c) In addition to any other disposition made pursuant to the provisions of the Juvenile Court Act of 1987, any minor adjudicated delinquent for an offense which if committed by an adult would constitute a violation of the Cannabis Control Act, the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Steroid Control Act shall be required to pay a criminal laboratory analysis assessment of \$100 for each adjudication. Upon verified petition of the minor, the court may suspend payment of all or part of the assessment if it finds that the minor does not have the ability to pay the assessment. The parent, guardian or legal custodian of the minor may pay some or all of such assessment on the minor's behalf.
 - (d) All criminal laboratory analysis fees provided for by this Section shall be collected by the clerk of the court and forwarded to the appropriate crime laboratory fund as provided in subsection (f).
 - (e) Crime laboratory funds shall be established as follows:
 - (1) Any unit of local government which maintains a crime laboratory may establish a crime laboratory fund within the office of the county or municipal treasurer.

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- (2) Any combination of units of local government which maintains a crime laboratory may establish a crime laboratory fund within the office of the treasurer of the county where the crime laboratory is situated.
- (3) The State Crime Laboratory Fund is hereby created as a special fund in the State Treasury. Notwithstanding any other provision of law to the contrary, and in addition to any other transfers that may be provided by law, on the effective date of this amendatory Act of the 101st General Assembly, or as soon thereafter as practical, the State Comptroller shall direct and the State Treasurer shall transfer the remaining balance from the State Offender DNA Identification System Fund into the State Crime Laboratory Fund. Upon completion of the transfer, the State Offender DNA Identification System Fund is dissolved, and any future deposits due to that Fund and any outstanding obligations or liabilities of that Fund shall pass to the State Crime Laboratory Fund.
- (f) The analysis assessment provided for in subsection (c) of this Section shall be forwarded to the office of the treasurer of the unit of local government that performed the analysis if that unit of local government has established a crime laboratory fund, or to the State Crime Laboratory Fund if the analysis was performed by a laboratory operated by the Illinois State Police. If the analysis was performed by a crime laboratory funded by a combination of units of local

- 1 government, the analysis assessment shall be forwarded to the
- treasurer of the county where the crime laboratory is situated 2
- 3 if a crime laboratory fund has been established in that county.
- 4 If the unit of local government or combination of units of
- 5 local government has not established a crime laboratory fund,
- then the analysis assessment shall be forwarded to the State 6
- 7 Crime Laboratory Fund.
- 8 (g) Moneys deposited into a crime laboratory fund created
- 9 pursuant to paragraphs (1) or (2) of subsection (e) of this
- 10 Section shall be in addition to any allocations made pursuant
- 11 to existing law and shall be designated for the exclusive use
- of the crime laboratory. These uses may include, but are not 12
- 13 limited to, the following:
- 14 (1)costs incurred in providing analysis for
- 15 controlled substances in connection with criminal
- 16 investigations conducted within this State;
- (2) purchase and maintenance of equipment for use in 17
- 18 performing analyses; and
- (3) continuing education, training and professional 19
- 20 development of forensic scientists regularly employed by
- these laboratories. 2.1
- 22 (h) Moneys deposited in the State Crime Laboratory Fund
- 23 created pursuant to paragraph (3) of subsection (d) of this
- 24 Section shall be used by State crime laboratories as designated
- 25 by the Director of State Police. These funds shall be in
- 26 addition to any allocations made pursuant to existing law and

- shall be designated for the exclusive use of State crime 1
- 2 laboratories or for the sexual assault evidence tracking system
- created under Section 50 of the Sexual Assault Evidence 3
- 4 Submission Act. These uses may include those enumerated in
- 5 subsection (g) of this Section.
- (Source: P.A. 100-987, eff. 7-1-19; 101-377, eff. 8-16-19.) 6
- Section 99. Effective date. This Act takes effect upon 7
- 8 becoming law.".