## **103RD GENERAL ASSEMBLY**

## State of Illinois

# 2023 and 2024

#### SB3392

Introduced 2/8/2024, by Sen. John F. Curran

### SYNOPSIS AS INTRODUCED:

725 ILCS 5/112A-23	from Ch.	38,	par.	112A-23
740 ILCS 22/220				
750 ILCS 60/223	from Ch.	40,	par.	2312-23

Amends the Civil No Contact Order Act, the Illinois Domestic Violence Act of 1986, and the Protective Orders Article of the Code of Criminal Procedure of 1963. Provides that the court is encouraged to impose (i) a minimum penalty of 48 (rather than 24) hours imprisonment for a first violation of a civil no contact order, an order of protection, or a protective order and (ii) a minimum penalty of 96 (rather than 48) hours imprisonment for a second or subsequent violation of a civil no contact order, an order of protection, or a protective order.

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AN ACT concerning victims of violence.

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

4 Section 5. The Code of Criminal Procedure of 1963 is 5 amended by changing Section 112A-23 as follows:

6 (725 ILCS 5/112A-23) (from Ch. 38, par. 112A-23)

Sec. 112A-23. Enforcement of protective orders.

8 (a) When violation is crime. A violation of any protective 9 order, whether issued in a civil, quasi-criminal proceeding or 10 by a military judge, shall be enforced by a criminal court 11 when:

(1) The respondent commits the crime of violation of a
domestic violence order of protection pursuant to Section
12-3.4 or 12-30 of the Criminal Code of 1961 or the
Criminal Code of 2012, by having knowingly violated:

16 (i) remedies described in paragraph (1), (2), (3),
17 (14), or (14.5) of subsection (b) of Section 112A-14
18 of this Code,

(ii) a remedy, which is substantially similar to the remedies authorized under paragraph (1), (2), (3), (14), or (14.5) of subsection (b) of Section 214 of the Illinois Domestic Violence Act of 1986, in a valid order of protection, which is authorized under the laws of another state, tribe, or United States
 territory, or

3 (iii) any other remedy when the act constitutes a
4 crime against the protected parties as defined by the
5 Criminal Code of 1961 or the Criminal Code of 2012.

6 Prosecution for a violation of a domestic violence 7 order of protection shall not bar concurrent prosecution 8 for any other crime, including any crime that may have 9 been committed at the time of the violation of the 10 domestic violence order of protection; or

11 (2) The respondent commits the crime of child 12 abduction pursuant to Section 10-5 of the Criminal Code of 13 1961 or the Criminal Code of 2012, by having knowingly 14 violated:

(i) remedies described in paragraph (5), (6), or
(8) of subsection (b) of Section 112A-14 of this Code,
or

(ii) a remedy, which is substantially similar to
the remedies authorized under paragraph (1), (5), (6),
or (8) of subsection (b) of Section 214 of the Illinois
Domestic Violence Act of 1986, in a valid domestic
violence order of protection, which is authorized
under the laws of another state, tribe, or United
States territory.

(3) The respondent commits the crime of violation of a
 civil no contact order when the respondent violates

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Section 12-3.8 of the Criminal Code of 2012. Prosecution for a violation of a civil no contact order shall not bar concurrent prosecution for any other crime, including any crime that may have been committed at the time of the violation of the civil no contact order.

6 (4) The respondent commits the crime of violation of a 7 stalking no contact order when the respondent violates 8 Section 12-3.9 of the Criminal Code of 2012. Prosecution 9 for a violation of a stalking no contact order shall not 10 bar concurrent prosecution for any other crime, including 11 any crime that may have been committed at the time of the 12 violation of the stalking no contact order.

13 (b) When violation is contempt of court. A violation of 14 any valid protective order, whether issued in a civil or 15 criminal proceeding or by a military judge, may be enforced 16 through civil or criminal contempt procedures, as appropriate, 17 by any court with jurisdiction, regardless where the act or acts which violated the protective order were committed, to 18 the extent consistent with the venue provisions of this 19 20 Article. Nothing in this Article shall preclude any Illinois court from enforcing any valid protective order issued in 21 22 another state. Illinois courts may enforce protective orders 23 through both criminal prosecution and contempt proceedings, unless the action which is second in time is barred by 24 25 collateral estoppel or the constitutional prohibition against 26 double jeopardy.

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(1) In a contempt proceeding where the petition for a 1 2 rule to show cause sets forth facts evidencing an 3 immediate danger that the respondent will flee the jurisdiction, conceal a child, or inflict physical abuse 4 5 on the petitioner or minor children or on dependent adults in petitioner's care, the court may order the attachment 6 7 of the respondent without prior service of the rule to 8 show cause or the petition for a rule to show cause. Bond 9 shall be set unless specifically denied in writing.

10 (2) A petition for a rule to show cause for violation
11 of a protective order shall be treated as an expedited
12 proceeding.

13 of custody, allocation (C) Violation of parental 14 responsibility, or support orders. A violation of remedies 15 described in paragraph (5), (6), (8), or (9) of subsection (b) 16 of Section 112A-14 of this Code may be enforced by any remedy 17 provided by Section 607.5 of the Illinois Marriage and Dissolution of Marriage Act. The court may enforce any order 18 19 for support issued under paragraph (12) of subsection (b) of 20 Section 112A-14 of this Code in the manner provided for under Parts V and VII of the Illinois Marriage and Dissolution of 21 22 Marriage Act.

(d) Actual knowledge. A protective order may be enforced pursuant to this Section if the respondent violates the order after the respondent has actual knowledge of its contents as shown through one of the following means:

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1 (1) (Blank). 2 (2) (Blank). (3) By service of a protective order under subsection 3 (f) of Section 112A-17.5 or Section 112A-22 of this Code. 4 5 (4) By other means demonstrating actual knowledge of the contents of the order. 6 (e) The enforcement of a protective order in civil or 7 8 criminal court shall not be affected by either of the 9 following: 10 (1) The existence of a separate, correlative order 11 entered under Section 112A-15 of this Code. 12 (2) Any finding or order entered in a conjoined 13 criminal proceeding. (e-5) If a civil no contact order entered under subsection 14 (6) of Section 112A-20 of the Code of Criminal Procedure of 15 16 1963 conflicts with an order issued pursuant to the Juvenile 17 Court Act of 1987 or the Illinois Marriage and Dissolution of Marriage Act, the conflicting order issued under subsection 18 (6) of Section 112A-20 of the Code of Criminal Procedure of 19 1963 shall be void. 20 (f) Circumstances. The court, when determining whether or 21 22 not a violation of a protective order has occurred, shall not 23 require physical manifestations of abuse on the person of the victim. 24

25 (g) Penalties.

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(1) Except as provided in paragraph (3) of this

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subsection (q), where the court finds the commission of a 1 crime or contempt of court under subsection (a) or (b) of 2 3 this Section, the penalty shall be the penalty that applies in such criminal or 4 generally contempt 5 proceedings, and may include one or more of the following: incarceration, payment of restitution, a fine, payment of 6 attorneys' fees and costs, or community service. 7

8 (2) The court shall hear and take into account 9 evidence of any factors in aggravation or mitigation 10 before deciding an appropriate penalty under paragraph (1) 11 of this subsection (g).

12 (3) To the extent permitted by law, the court is13 encouraged to:

(i) increase the penalty for the knowing violation
of any protective order over any penalty previously
imposed by any court for respondent's violation of any
protective order or penal statute involving petitioner
as victim and respondent as defendant;

19 (ii) impose a minimum penalty of <u>48</u> <del>24</del> hours 20 imprisonment for respondent's first violation of any 21 protective order; and

(iii) impose a minimum penalty of <u>96</u> 48 hours
 imprisonment for respondent's second or subsequent
 violation of a protective order

25 unless the court explicitly finds that an increased 26 penalty or that period of imprisonment would be manifestly

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1 unjust.

2 (4) In addition to any other penalties imposed for a violation of a protective order, a criminal court may 3 consider evidence of any violations of a protective order: 4 5 (i) to modify the conditions of pretrial release on an underlying criminal charge pursuant to Section 6 7 110-6 of this Code; 8 (ii) to revoke or modify an order of probation, 9 conditional discharge, or supervision, pursuant to Section 5-6-4 of the Unified Code of Corrections: 10 (iii) to revoke or modify a sentence of periodic 11 12 imprisonment, pursuant to Section 5-7-2 of the Unified 13 Code of Corrections. (Source: P.A. 102-184, eff. 1-1-22; 102-558, eff. 8-20-21; 14 102-813, eff. 5-13-22; 102-890, eff. 5-19-22; 103-407, eff. 15 16 7-28-23.)

Section 10. The Civil No Contact Order Act is amended by changing Section 220 as follows:

19 (740 ILCS 22/220)

20 Sec. 220. Enforcement of a civil no contact order.

(a) Nothing in this Act shall preclude any Illinois court
from enforcing a valid protective order issued in another
state or by a military judge.

24 (b) Illinois courts may enforce civil no contact orders

1 through both criminal proceedings and civil contempt 2 proceedings, unless the action which is second in time is 3 barred by collateral estoppel or the constitutional 4 prohibition against double jeopardy.

5 (b-1) The court shall not hold a school district or 6 private or non-public school or any of its employees in civil 7 or criminal contempt unless the school district or private or 8 non-public school has been allowed to intervene.

9 (b-2) The court may hold the parents, guardian, or legal 10 custodian of a minor respondent in civil or criminal contempt 11 for a violation of any provision of any order entered under 12 this Act for conduct of the minor respondent in violation of 13 this Act if the parents, guardian, or legal custodian 14 directed, encouraged, or assisted the respondent minor in such 15 conduct.

(c) Criminal prosecution. A violation of any civil no contact order, whether issued in a civil or criminal proceeding or by a military judge, shall be enforced by a criminal court when the respondent commits the crime of violation of a civil no contact order pursuant to Section 219 by having knowingly violated:

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(1) remedies described in Section 213 and included in a civil no contact order; or

(2) a provision of an order, which is substantially
 similar to provisions of Section 213, in a valid civil no
 contact order which is authorized under the laws of

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another state, tribe, or United States territory.

2 Prosecution for a violation of a civil no contact order 3 shall not bar a concurrent prosecution for any other crime, 4 including any crime that may have been committed at the time of 5 the violation of the civil no contact order.

6 (d) Contempt of court. A violation of any valid Illinois 7 civil no contact order, whether issued in a civil or criminal 8 proceeding, may be enforced through civil or criminal contempt 9 procedures, as appropriate, by any court with jurisdiction, 10 regardless of where the act or acts which violated the civil no 11 contact order were committed, to the extent consistent with 12 the venue provisions of this Act.

13 (1) In a contempt proceeding where the petition for a 14 rule to show cause or petition for adjudication of 15 criminal contempt sets forth facts evidencing an immediate 16 danger that the respondent will flee the jurisdiction or 17 inflict physical abuse on the petitioner or minor children or on dependent adults in the petitioner's care, the court 18 19 may order the attachment of the respondent without prior 20 service of the petition for a rule to show cause, the rule 21 to show cause, the petition for adjudication of criminal 22 contempt or the adjudication of criminal contempt. 23 Conditions of release shall be set unless specifically 24 denied in writing.

(2) A petition for a rule to show cause or a petition
 for adjudication of criminal contempt for violation of a

civil no contact order shall be treated as an expedited proceeding.

3 (e) Actual knowledge. A civil no contact order may be 4 enforced pursuant to this Section if the respondent violates 5 the order after the respondent has actual knowledge of its 6 contents as shown through one of the following means:

7 (1) by service, delivery, or notice under Section 208;

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(2) by notice under Section 218;

9 (3) by service of a civil no contact order under 10 Section 218; or

(4) by other means demonstrating actual knowledge ofthe contents of the order.

(f) The enforcement of a civil no contact order in civil or criminal court shall not be affected by either of the following:

16 (1) the existence of a separate, correlative order,
17 entered under Section 202; or

18 (2) any finding or order entered in a conjoined19 criminal proceeding.

20 (g) Circumstances. The court, when determining whether or 21 not a violation of a civil no contact order has occurred, shall 22 not require physical manifestations of abuse on the person of 23 the victim.

24 (h) Penalties.

(1) Except as provided in paragraph (3) of this
 subsection, where the court finds the commission of a

crime or contempt of court under subsection (a) or (b) of 1 2 this Section, the penalty shall be the penalty that 3 generally applies in such criminal or contempt proceedings, and may include one or more of the following: 4 5 incarceration, payment of restitution, a fine, payment of attorneys' fees and costs, or community service. 6

7 (2) The court shall hear and take into account
8 evidence of any factors in aggravation or mitigation
9 before deciding an appropriate penalty under paragraph (1)
10 of this subsection.

11 (3) To the extent permitted by law, the court is12 encouraged to:

(i) increase the penalty for the knowing violation of any civil no contact order over any penalty previously imposed by any court for respondent's violation of any civil no contact order or penal statute involving petitioner as victim and respondent as defendant;

19 (ii) impose a minimum penalty of <u>48</u> <del>24</del> hours 20 imprisonment for respondent's first violation of any 21 civil no contact order; and

(iii) impose a minimum penalty of <u>96</u> 48 hours
imprisonment for respondent's second or subsequent
violation of a civil no contact order unless the court
explicitly finds that an increased penalty or that
period of imprisonment would be manifestly unjust.

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1 (4) In addition to any other penalties imposed for a 2 violation of a civil no contact order, a criminal court 3 may consider evidence of any previous violations of a 4 civil no contact order:

5 (i) to modify the conditions of pretrial release
6 on an underlying criminal charge pursuant to Section
7 110-6 of the Code of Criminal Procedure of 1963;

8 (ii) to revoke or modify an order of probation, 9 conditional discharge or supervision, pursuant to 10 Section 5-6-4 of the Unified Code of Corrections; or

(iii) to revoke or modify a sentence of periodic
imprisonment, pursuant to Section 5-7-2 of the Unified
Code of Corrections.

14 (Source: P.A. 103-407, eff. 7-28-23.)

Section 15. The Illinois Domestic Violence Act of 1986 is amended by changing Section 223 as follows:

17 (750 ILCS 60/223) (from Ch. 40, par. 2312-23)

18 Sec. 223. Enforcement of orders of protection.

(a) When violation is crime. A violation of any order of protection, whether issued in a civil or criminal proceeding or by a military judge, shall be enforced by a criminal court when:

(1) The respondent commits the crime of violation of
 an order of protection pursuant to Section 12-3.4 or 12-30

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of the Criminal Code of 1961 or the Criminal Code of 2012, by having knowingly violated:

(i) remedies described in paragraphs (1), (2),
(3), (14), or (14.5) of subsection (b) of Section 214
of this Act; or

6 (ii) a remedy, which is substantially similar to 7 the remedies authorized under paragraphs (1), (2), 8 (3), (14), and (14.5) of subsection (b) of Section 214 9 of this Act, in a valid order of protection which is 10 authorized under the laws of another state, tribe, or 11 United States territory; or

(iii) any other remedy when the act constitutes a
crime against the protected parties as defined by the
Criminal Code of 1961 or the Criminal Code of 2012.

Prosecution for a violation of an order of protection shall not bar concurrent prosecution for any other crime, including any crime that may have been committed at the time of the violation of the order of protection; or

19 (2) The respondent commits the crime of child 20 abduction pursuant to Section 10-5 of the Criminal Code of 21 1961 or the Criminal Code of 2012, by having knowingly 22 violated:

(i) remedies described in paragraphs (5), (6) or
(8) of subsection (b) of Section 214 of this Act; or
(ii) a remedy, which is substantially similar to
the remedies authorized under paragraphs (5), (6), or

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(8) of subsection (b) of Section 214 of this Act, in a valid order of protection which is authorized under the laws of another state, tribe, or United States territory.

5 (b) When violation is contempt of court. A violation of 6 any valid Illinois order of protection, whether issued in a 7 civil or criminal proceeding or by a military judge, may be 8 enforced through civil or criminal contempt procedures, as 9 appropriate, by any court with jurisdiction, regardless where the act or acts which violated the order of protection were 10 11 committed, to the extent consistent with the venue provisions 12 of this Act. Nothing in this Act shall preclude any Illinois court from enforcing any valid order of protection issued in 13 14 another state. Illinois courts may enforce orders of 15 protection through both criminal prosecution and contempt 16 proceedings, unless the action which is second in time is 17 by collateral estoppel or the constitutional barred 18 prohibition against double jeopardy.

19 (1) In a contempt proceeding where the petition for a 20 rule to show cause sets forth facts evidencing an 21 immediate danger that the respondent will flee the 22 jurisdiction, conceal a child, or inflict physical abuse 23 on the petitioner or minor children or on dependent adults 24 in petitioner's care, the court may order the attachment 25 of the respondent without prior service of the rule to 26 show cause or the petition for a rule to show cause.

Conditions of release shall be set unless specifically
 denied in writing.

3 (2) A petition for a rule to show cause for violation
4 of an order of protection shall be treated as an expedited
5 proceeding.

6 (b-1) The court shall not hold a school district or 7 private or non-public school or any of its employees in civil 8 or criminal contempt unless the school district or private or 9 non-public school has been allowed to intervene.

10 (b-2) The court may hold the parents, guardian, or legal 11 custodian of a minor respondent in civil or criminal contempt 12 for a violation of any provision of any order entered under 13 this Act for conduct of the minor respondent in violation of 14 this Act if the parents, guardian, or legal custodian 15 directed, encouraged, or assisted the respondent minor in such 16 conduct.

17 (c) Violation of custody or support orders or temporary or final judgments allocating parental responsibilities. A 18 19 violation of remedies described in paragraphs (5), (6), (8), 20 or (9) of subsection (b) of Section 214 of this Act may be enforced by any remedy provided by Section 607.5 of the 21 22 Illinois Marriage and Dissolution of Marriage Act. The court 23 may enforce any order for support issued under paragraph (12) of subsection (b) of Section 214 in the manner provided for 24 25 under Parts V and VII of the Illinois Marriage and Dissolution 26 of Marriage Act.

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1 (d) Actual knowledge. An order of protection may be 2 enforced pursuant to this Section if the respondent violates 3 the order after the respondent has actual knowledge of its 4 contents as shown through one of the following means:

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(1) By service, delivery, or notice under Section 210.

(2) By notice under Section 210.1 or 211.

7 (3) By service of an order of protection under Section8 222.

9 (4) By other means demonstrating actual knowledge of 10 the contents of the order.

(e) The enforcement of an order of protection in civil or criminal court shall not be affected by either of the following:

14 (1) The existence of a separate, correlative order,15 entered under Section 215.

16 (2) Any finding or order entered in a conjoined17 criminal proceeding.

(f) Circumstances. The court, when determining whether or not a violation of an order of protection has occurred, shall not require physical manifestations of abuse on the person of the victim.

22 (g) Penalties.

(1) Except as provided in paragraph (3) of this
subsection, where the court finds the commission of a
crime or contempt of court under subsections (a) or (b) of
this Section, the penalty shall be the penalty that

1 generally applies in such criminal or contempt 2 proceedings, and may include one or more of the following: 3 incarceration, payment of restitution, a fine, payment of 4 attorneys' fees and costs, or community service.

5 (2) The court shall hear and take into account 6 evidence of any factors in aggravation or mitigation 7 before deciding an appropriate penalty under paragraph (1) 8 of this subsection.

9 (3) To the extent permitted by law, the court is 10 encouraged to:

(i) increase the penalty for the knowing violation of any order of protection over any penalty previously imposed by any court for respondent's violation of any order of protection or penal statute involving petitioner as victim and respondent as defendant;

16 (ii) impose a minimum penalty of <u>48</u> <del>24</del> hours
17 imprisonment for respondent's first violation of any
18 order of protection; and

(iii) impose a minimum penalty of <u>96</u> 48 hours
 imprisonment for respondent's second or subsequent
 violation of an order of protection

22 unless the court explicitly finds that an increased 23 penalty or that period of imprisonment would be manifestly 24 unjust.

(4) In addition to any other penalties imposed for a
 violation of an order of protection, a criminal court may

consider evidence of any violations of an order of protection:

3 (i) to increase, revoke or modify the conditions
4 of pretrial release on an underlying criminal charge
5 pursuant to Section 110-6 of the Code of Criminal
6 Procedure of 1963;

7 (ii) to revoke or modify an order of probation,
8 conditional discharge or supervision, pursuant to
9 Section 5-6-4 of the Unified Code of Corrections;

10 (iii) to revoke or modify a sentence of periodic
11 imprisonment, pursuant to Section 5-7-2 of the Unified
12 Code of Corrections.

(5) In addition to any other penalties, the court shall impose an additional fine of \$20 as authorized by Section 5-9-1.11 of the Unified Code of Corrections upon any person convicted of or placed on supervision for a violation of an order of protection. The additional fine shall be imposed for each violation of this Section.

19 (Source: P.A. 102-890, eff. 5-19-22; 103-407, eff. 7-28-23.)