

Judiciary II - Criminal Law Committee

Filed: 11/16/2010

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1	AMENDMENT TO SENATE BILL 389
2	AMENDMENT NO Amend Senate Bill 389 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Department of Employment Security Law of
5	the Civil Administrative Code of Illinois is amended by adding
6	Section 1005-165 as follows:
7	(20 ILCS 1005/1005-165 new)
8	Sec. 1005-165. Re-entry services program. The Department
9	of Employment Security shall establish a re-entry services
10	program to assist persons wrongfully imprisoned, as defined in
11	Section 3-1-2 of the Unified Code of Corrections, in obtaining
12	job placement for up to 5 years after release from prison, or
13	if the person wrongfully imprisoned was released from prison
14	before the effective date of this amendatory Act of the 96th
15	General Assembly, for up to 5 years after the person informs
16	the Department that he or she seeks the assistance provided for

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under this Section. The Department shall promulgate rules, no

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later than July 1, 2011, establishing the eligibility of 2 wrongfully imprisoned persons for the Department's re-entry 3 4 services program. 5 Section 10. The Department of Healthcare and Family Services Law of the Civil Administrative Code of Illinois is 6 amended by adding Section 2205-20 as follows: 7 8 (20 ILCS 2205/2205-20 new) 9 Sec. 2205-20. Re-entry services program. The Department of Healthcare and Family Services shall establish a re-entry 10 11 services program to assist persons wrongfully imprisoned, as 12 defined in Section 3-1-2 of the Unified Code of Corrections, in 13 obtaining mental health services, including services for post-traumatic stress, at an agreed-upon mental health 14 facility at no charge for up to 3 years after release from 15 prison, or if the person wrongfully imprisoned was released 16 from prison before the effective date of this amendatory Act of 17 18 the 96th General Assembly, for up to 3 years after the person informs the Department that he or she seeks the assistance 19 20 provided for under this Section. The Department shall promulgate rules, no later than July 1, 2011, establishing the 21 22 eligibility of wrongfully imprisoned persons for the 23 Department's re-entry services program.

1 Section 15. The Illinois Public Aid Code is amended by 2 changing Section 5-2 as follows: 3 (305 ILCS 5/5-2) (from Ch. 23, par. 5-2) 4 Sec. 5-2. Classes of Persons Eligible. Medical assistance 5 under this Article shall be available to any of the following classes of persons in respect to whom a plan for coverage has 6 7 been submitted to the Governor by the Illinois Department and 8 approved by him: 9 1. Recipients of basic maintenance grants under 10 Articles III and IV. 2. Persons otherwise eligible for basic maintenance 11 12 under Articles III and IV, excluding any eligibility 13 requirements that are inconsistent with any federal law or 14 federal regulation, as interpreted by the U.S. Department 15 of Health and Human Services, but who fail to qualify thereunder on the basis of need or who qualify but are not 16 17 receiving basic maintenance under Article IV, and who have insufficient income and resources to meet the costs of 18 19 necessary medical care, including but not limited to the 20 following: 21 (a) All persons otherwise eligible for basic 22 maintenance under Article III but who fail to qualify 23 under that Article on the basis of need and who meet

24 either of the following requirements:

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(i) their income, as determined by the

1 Illinois Department in accordance with any federal requirements, is equal to or less than 70% in 2 fiscal year 2001, equal to or less than 85% in 3 fiscal year 2002 and until a date to be determined 4 5 by the Department by rule, and equal to or less than 100% beginning on the date determined by the 6 Department by rule, of the nonfarm income official 7 8 poverty line, as defined by the federal Office of 9 Management and Budget and revised annually in 10 accordance with Section 673(2) of the Omnibus 11 Budget Reconciliation Act of 1981, applicable to families of the same size; or 12

(ii) their income, after the deduction of 13 14 costs incurred for medical care and for other types 15 of remedial care, is equal to or less than 70% in 16 fiscal year 2001, equal to or less than 85% in fiscal year 2002 and until a date to be determined 17 by the Department by rule, and equal to or less 18 19 than 100% beginning on the date determined by the 20 Department by rule, of the nonfarm income official 21 poverty line, as defined in item (i) of this 22 subparagraph (a).

(b) All persons who, excluding any eligibility
requirements that are inconsistent with any federal
law or federal regulation, as interpreted by the U.S.
Department of Health and Human Services, would be

determined eligible for such basic maintenance under
 Article IV by disregarding the maximum earned income
 permitted by federal law.

3. Persons who would otherwise qualify for Aid to the
Medically Indigent under Article VII.

6 4. Persons not eligible under any of the preceding 7 paragraphs who fall sick, are injured, or die, not having 8 sufficient money, property or other resources to meet the 9 costs of necessary medical care or funeral and burial 10 expenses.

11 Women during pregnancy, after the fact of 5.(a) pregnancy has been determined by medical diagnosis, and 12 13 during the 60-day period beginning on the last day of the 14 pregnancy, together with their infants and children born 15 after September 30, 1983, whose income and resources are 16 insufficient to meet the costs of necessary medical care to 17 the maximum extent possible under Title XIX of the Federal 18 Social Security Act.

19 (b) The Illinois Department and the Governor shall 20 provide a plan for coverage of the persons eligible under 21 paragraph 5(a) by April 1, 1990. Such plan shall provide 22 ambulatory prenatal care to pregnant women during a 23 presumptive eligibility period and establish an income 24 eligibility standard that is equal to 133% of the nonfarm 25 income official poverty line, as defined by the federal 26 Office of Management and Budget and revised annually in

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1 accordance with Section 673(2) of the Omnibus Budget 2 Reconciliation Act of 1981, applicable to families of the 3 same size, provided that costs incurred for medical care 4 are not taken into account in determining such income 5 eligibility.

6 (C) The Illinois Department may conduct а 7 demonstration in at least one county that will provide 8 medical assistance to pregnant women, together with their 9 infants and children up to one year of age, where the 10 income eligibility standard is set up to 185% of the 11 nonfarm income official poverty line, as defined by the federal Office of Management and Budget. The Illinois 12 13 Department shall seek and obtain necessary authorization 14 provided under federal law to implement such а 15 demonstration. Such demonstration may establish resource 16 standards that are not more restrictive than those established under Article IV of this Code. 17

6. Persons under the age of 18 who fail to qualify as
dependent under Article IV and who have insufficient income
and resources to meet the costs of necessary medical care
to the maximum extent permitted under Title XIX of the
Federal Social Security Act.

7. Persons who are under 21 years of age and would
qualify as disabled as defined under the Federal
Supplemental Security Income Program, provided medical
service for such persons would be eligible for Federal

Financial Participation, and provided the Illinois
 Department determines that:

3 (a) the person requires a level of care provided by
4 a hospital, skilled nursing facility, or intermediate
5 care facility, as determined by a physician licensed to
6 practice medicine in all its branches;

7 (b) it is appropriate to provide such care outside
8 of an institution, as determined by a physician
9 licensed to practice medicine in all its branches;

10 (c) the estimated amount which would be expended 11 for care outside the institution is not greater than 12 the estimated amount which would be expended in an 13 institution.

14 8. Persons who become ineligible for basic maintenance 15 assistance under Article IV of this Code in programs 16 administered by the Illinois Department due to employment earnings and persons in assistance units comprised of 17 18 adults and children who become ineligible for basic maintenance assistance under Article VI of this Code due to 19 20 employment earnings. The plan for coverage for this class of persons shall: 21

(a) extend the medical assistance coverage for up
to 12 months following termination of basic
maintenance assistance; and

(b) offer persons who have initially received 6
 months of the coverage provided in paragraph (a) above,

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the option of receiving an additional 6 months of 1 coverage, subject to the following: 2 3 (i) such coverage shall be pursuant to provisions of the federal Social Security Act; 4 5 (ii) such coverage shall include all services covered while the person was eligible for basic 6 maintenance assistance; 7 8 (iii) no premium shall be charged for such 9 coverage; and 10 (iv) such coverage shall be suspended in the 11 event of a person's failure without good cause to file in a timely fashion reports required for this 12 13 coverage under the Social Security Act and 14 coverage shall be reinstated upon the filing of 15 such reports if the person remains otherwise 16 eligible. 17 9. Persons with acquired immunodeficiency syndrome 18 (AIDS) or with AIDS-related conditions with respect to whom there has been a determination that but for home or 19 20 community-based services such individuals would require 21 the level of care provided in an inpatient hospital, 22 skilled nursing facility or intermediate care facility the 23 cost of which is reimbursed under this Article. Assistance 24 shall be provided to such persons to the maximum extent 25 permitted under Title XIX of the Federal Social Security 26 Act.

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1 10. Participants in the long-term care insurance 2 partnership program established under the Illinois 3 Long-Term Care Partnership Program Act who meet the 4 qualifications for protection of resources described in 5 Section 15 of that Act.

11. Persons with disabilities who are employed and 6 7 eliqible for Medicaid, pursuant to Section 8 1902(a)(10)(A)(ii)(xv) of the Social Security Act, and, 9 subject to federal approval, persons with a medically 10 improved disability who are employed and eligible for 11 Medicaid pursuant to Section 1902(a)(10)(A)(ii)(xvi) of the Social Security Act, as provided by the Illinois 12 13 Department by rule. In establishing eligibility standards 14 under this paragraph 11, the Department shall, subject to 15 federal approval:

(a) set the income eligibility standard at notlower than 350% of the federal poverty level;

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(b) exempt retirement accounts that the person
cannot access without penalty before the age of 59 1/2,
and medical savings accounts established pursuant to
26 U.S.C. 220;

(c) allow non-exempt assets up to \$25,000 as to
those assets accumulated during periods of eligibility
under this paragraph 11; and

(d) continue to apply subparagraphs (b) and (c) in
 determining the eligibility of the person under this

Article even if the person loses eligibility under this
 paragraph 11.

12. Subject to federal approval, persons who are eligible for medical assistance coverage under applicable provisions of the federal Social Security Act and the federal Breast and Cervical Cancer Prevention and Treatment Act of 2000. Those eligible persons are defined to include, but not be limited to, the following persons:

(1) persons who have been screened for breast or 9 10 cervical cancer under the U.S. Centers for Disease 11 Control and Prevention Breast and Cervical Cancer Program established under Title XV of the federal 12 13 Public Health Services Act in accordance with the 14 requirements of Section 1504 of that Act as 15 administered by the Illinois Department of Public 16 Health: and

17 (2) persons whose screenings under the above
18 program were funded in whole or in part by funds
19 appropriated to the Illinois Department of Public
20 Health for breast or cervical cancer screening.

21 "Medical assistance" under this paragraph 12 shall be 22 identical to the benefits provided under the State's 23 approved plan under Title XIX of the Social Security Act. 24 The Department must request federal approval of the 25 coverage under this paragraph 12 within 30 days after the 26 effective date of this amendatory Act of the 92nd General Assembly.

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In addition to the persons who are eligible for medical 2 3 assistance pursuant to subparagraphs (1) and (2) of this paragraph 12, and to be paid from funds appropriated to the 4 5 Department for its medical programs, any uninsured person as defined by the Department in rules residing in Illinois 6 who is younger than 65 years of age, who has been screened 7 for breast and cervical cancer in accordance with standards 8 9 and procedures adopted by the Department of Public Health 10 for screening, and who is referred to the Department by the 11 Department of Public Health as being in need of treatment for breast or cervical cancer is eligible for medical 12 13 assistance benefits that are consistent with the benefits 14 provided to those persons described in subparagraphs (1) 15 and (2). Medical assistance coverage for the persons who 16 are eligible under the preceding sentence is not dependent 17 on federal approval, but federal moneys may be used to pay 18 for services provided under that coverage upon federal 19 approval.

20 13. Subject to appropriation and to federal approval, 21 persons living with HIV/AIDS who are not otherwise eligible 22 under this Article and who qualify for services covered 23 under Section 5-5.04 as provided by the Illinois Department 24 by rule.

25 14. Subject to the availability of funds for this26 purpose, the Department may provide coverage under this

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1 Article to persons who reside in Illinois who are not eligible under any of the preceding paragraphs and who meet 2 3 the income guidelines of paragraph 2(a) of this Section and 4 (i) have an application for asylum pending before the 5 federal Department of Homeland Security or on appeal before a court of competent jurisdiction and are represented 6 either by counsel or by an advocate accredited by the 7 8 federal Department of Homeland Security and employed by a 9 not-for-profit organization in regard to that application 10 or appeal, or (ii) are receiving services through a 11 federally funded torture treatment center. Medical coverage under this paragraph 14 may be provided for up to 12 13 24 continuous months from the initial eligibility date so 14 long as an individual continues to satisfy the criteria of 15 this paragraph 14. If an individual has an appeal pending 16 regarding an application for asylum before the Department of Homeland Security, eligibility under this paragraph 14 17 may be extended until a final decision is rendered on the 18 19 appeal. The Department may adopt rules governing the 20 implementation of this paragraph 14.

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15. Family Care Eligibility.

(a) A caretaker relative who is 19 years of age or
older when countable income is at or below 185% of the
Federal Poverty Level Guidelines, as published
annually in the Federal Register, for the appropriate
family size. A person may not spend down to become

eligible under this paragraph 15. 1 (b) Eligibility shall be reviewed annually. 2 (c) Caretaker relatives enrolled under 3 this 4 paragraph 15 in families with countable income above 5 150% and at or below 185% of the Federal Poverty Level Guidelines shall be counted as family members and pay 6 premiums as established under the Children's Health 7 8 Insurance Program Act. 9 (d) Premiums shall be billed by and payable to the 10 Department or its authorized agent, on a monthly basis. 11 (e) The premium due date is the last day of the month preceding the month of coverage. 12 13 (f) Individuals shall have a grace period through 14 30 days of coverage to pay the premium. 15 (g) Failure to pay the full monthly premium by the 16 last day of the grace period shall result in termination of coverage. 17 18 Partial premium payments shall (h) not be refunded. 19 20 (i) Following termination of an individual's coverage under this paragraph 15, the following action 21 22 is required before the individual can be re-enrolled: 23 (1) A new application must be completed and the 24 individual must be determined otherwise eligible. 25 (2) There must be full payment of premiums due 26 under this Code, the Children's Health Insurance

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Program Act, the Covering ALL KIDS Health Insurance Act, or any other healthcare program administered by the Department for periods in which a premium was owed and not paid for the individual.

6 (3) The first month's premium must be paid if 7 there was an unpaid premium on the date the 8 individual's previous coverage was canceled.

9 The Department is authorized to implement the 10 provisions of this amendatory Act of the 95th General Assembly by adopting the medical assistance rules in effect 11 as of October 1, 2007, at 89 Ill. Admin. Code 125, and at 12 13 89 Ill. Admin. Code 120.32 along with only those changes 14 necessary to conform to federal Medicaid requirements, 15 federal laws, and federal regulations, including but not 16 limited to Section 1931 of the Social Security Act (42 U.S.C. Sec. 1396u-1), as interpreted by the U.S. Department 17 of Health and Human Services, and the countable income 18 19 eligibility standard authorized by this paragraph 15. The 20 Department may not otherwise adopt any rule to implement 21 this increase except as authorized by law, to meet the 22 eligibility standards authorized by the federal government 23 in the Medicaid State Plan or the Title XXI Plan, or to 24 meet an order from the federal government or any court.

25 16. Subject to appropriation, uninsured persons who26 are not otherwise eligible under this Section who have been

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certified and referred by the Department of Public Health 1 as having been screened and found to need diagnostic 2 3 evaluation or treatment, or both diagnostic evaluation and treatment, for prostate or testicular cancer. For the 4 5 purposes of this paragraph 16, uninsured persons are those who do not have creditable coverage, as defined under the 6 7 Health Insurance Portability and Accountability Act, or 8 have otherwise exhausted any insurance benefits they may 9 have had, for prostate or testicular cancer diagnostic 10 evaluation or treatment, or both diagnostic evaluation and treatment. To be eligible, a person must furnish a Social 11 12 Security number. A person's assets are exempt from 13 consideration in determining eligibility under this 14 paragraph 16. Such persons shall be eligible for medical 15 assistance under this paragraph 16 for so long as they need treatment for the cancer. A person shall be considered to 16 17 need treatment if, in the opinion of the person's treating 18 physician, the person requires therapy directed toward 19 cure or palliation of prostate or testicular cancer, including recurrent metastatic cancer that is a known or 20 21 presumed complication of prostate or testicular cancer and 22 complications resulting from the treatment modalities 23 themselves. Persons who require only routine monitoring 24 services are not considered to need treatment. "Medical 25 assistance" under this paragraph 16 shall be identical to 26 the benefits provided under the State's approved plan under

1 Title XIX of the Social Security Act. Notwithstanding any 2 other provision of law, the Department (i) does not have a 3 claim against the estate of a deceased recipient of 4 services under this paragraph 16 and (ii) does not have a 5 lien against any homestead property or other legal or 6 equitable real property interest owned by a recipient of 7 services under this paragraph 16.

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8 17. Subject to appropriation, uninsured persons who 9 are not otherwise eligible under this Section who: (i) have 10 been wrongfully imprisoned by the State of Illinois, as 11 defined in Section 3-1-2 of the Unified Code of 12 Corrections, or received a pardon from the Governor stating 13 that such pardon was issued on the ground of innocence of 14 the crime for which he or she was imprisoned; and (ii) have 15 been released from prison. The Department shall promulgate 16 specific rules governing eligibility and coverage of this 17 class of persons.

In implementing the provisions of Public Act 96-20, the 18 Department is authorized to adopt only those rules necessary, 19 20 including emergency rules. Nothing in Public Act 96-20 permits 21 the Department to adopt rules or issue a decision that expands 22 eligibility for the FamilyCare Program to a person whose income 23 exceeds 185% of the Federal Poverty Level as determined from 24 time to time by the U.S. Department of Health and Human 25 Services, unless the Department is provided with express 26 statutory authority.

1 The Illinois Department and the Governor shall provide a 2 plan for coverage of the persons eligible under paragraph 7 as 3 soon as possible after July 1, 1984.

4 The eligibility of any such person for medical assistance 5 under this Article is not affected by the payment of any grant under the Senior Citizens and Disabled Persons Property Tax 6 Relief and Pharmaceutical Assistance Act or any distributions 7 8 or items of income described under subparagraph (X) of 9 paragraph (2) of subsection (a) of Section 203 of the Illinois 10 Income Tax Act. The Department shall by rule establish the 11 amounts of assets to be disregarded in determining eligibility for medical assistance, which shall at a minimum equal the 12 13 amounts to be disregarded under the Federal Supplemental 14 Security Income Program. The amount of assets of a single 15 person to be disregarded shall not be less than \$2,000, and the 16 amount of assets of a married couple to be disregarded shall 17 not be less than \$3,000.

To the extent permitted under federal law, any person found guilty of a second violation of Article VIIIA shall be ineligible for medical assistance under this Article, as provided in Section 8A-8.

The eligibility of any person for medical assistance under this Article shall not be affected by the receipt by the person of donations or benefits from fundraisers held for the person in cases of serious illness, as long as neither the person nor members of the person's family have actual control over the

1 donations or benefits or the disbursement of the donations or 2 benefits. (Source: P.A. 95-546, eff. 8-29-07; 95-1055, eff. 4-10-09; 3 4 96-20, eff. 6-30-09; 96-181, eff. 8-10-09; 96-328, eff. 5 8-11-09; 96-567, eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1123, 6 eff. 1-1-11; 96-1270, eff. 7-26-10; revised 9-16-10.) 7 Section 20. The Unified Code of Corrections is amended by changing Sections 3-1-2 and 3-14-1 as follows: 8 9 (730 ILCS 5/3-1-2) (from Ch. 38, par. 1003-1-2) Sec. 3-1-2. Definitions. 10 "Chief Administrative Officer" means the person 11 (a) 12 designated by the Director to exercise the powers and duties of 13 the Department of Corrections in regard to committed persons 14 within a correctional institution or facility, and includes the superintendent of any juvenile institution or facility. 15 (a-5) "Sex offense" for the purposes of paragraph (16) of 16 subsection (a) of Section 3-3-7, paragraph (10) of subsection 17 18 (a) of Section 5-6-3, and paragraph (18) of subsection (c) of 19 Section 5-6-3.1 only means: 20 (i) A violation of any of the following Sections of the Criminal Code of 1961: 10-7 (aiding or abetting child 21 22 abduction under Section 10-5(b)(10), 10-5(b)(10) (child 23 luring), 11-6 (indecent solicitation of a child), 11-6.5 (indecent solicitation of an adult), 11-15.1 (soliciting 24

for a juvenile prostitute), 11-17.1 (keeping a place of juvenile prostitution), 11-18.1 (patronizing a juvenile prostitute), 11-19.1 (juvenile pimping), 11-19.2 (exploitation of a child), 11-20.1 (child pornography), 12-14.1 (predatory criminal sexual assault of a child), or 12-33 (ritualized abuse of a child). An attempt to commit any of these offenses.

8 (ii) A violation of any of the following Sections of 9 the Criminal Code of 1961: 12-13 (criminal sexual assault), 10 12-14 (aggravated criminal sexual assault), 12-16 11 (aggravated criminal sexual abuse), and subsection (a) of 12 Section 12-15 (criminal sexual abuse). An attempt to commit 13 any of these offenses.

14 (iii) A violation of any of the following Sections of 15 the Criminal Code of 1961 when the defendant is not a 16 parent of the victim:

17 10-1 (kidnapping),

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18 10-2 (aggravated kidnapping),

19 10-3 (unlawful restraint),

20 10-3.1 (aggravated unlawful restraint).

An attempt to commit any of these offenses.

(iv) A violation of any former law of this State substantially equivalent to any offense listed in this subsection (a-5).

25 An offense violating federal law or the law of another 26 state that is substantially equivalent to any offense listed in 09600SB0389ham001 -20- LRB096 06420 RLC 44015 a

this subsection (a-5) shall constitute a sex offense for the purpose of this subsection (a-5). A finding or adjudication as a sexually dangerous person under any federal law or law of another state that is substantially equivalent to the Sexually Dangerous Persons Act shall constitute an adjudication for a sex offense for the purposes of this subsection (a-5).

(b) "Commitment" means a judicially determined placement
in the custody of the Department of Corrections on the basis of
delinquency or conviction.

10 (c) "Committed Person" is a person committed to the 11 Department, however a committed person shall not be considered 12 to be an employee of the Department of Corrections for any 13 purpose, including eligibility for a pension, benefits, or any 14 other compensation or rights or privileges which may be 15 provided to employees of the Department.

16 (c-5) "Computer scrub software" means any third-party added software, designed to delete information from the 17 computer unit, the hard drive, or other software, which would 18 19 eliminate and prevent discovery of browser activity, including 20 but not limited to Internet history, address bar or bars, cache or caches, and/or cookies, and which would over-write files in 21 22 a way so as to make previous computer activity, including but not limited to website access, more difficult to discover. 23

(d) "Correctional Institution or Facility" means any
 building or part of a building where committed persons are kept
 in a secured manner.

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(e) In the case of functions performed before the effective
date of this amendatory Act of the 94th General Assembly,
"Department" means the Department of Corrections of this State.
In the case of functions performed on or after the effective
date of this amendatory Act of the 94th General Assembly,
"Department" has the meaning ascribed to it in subsection
(f-5).

8 (f) In the case of functions performed before the effective 9 date of this amendatory Act of the 94th General Assembly, 10 "Director" means the Director of the Department of Corrections. 11 In the case of functions performed on or after the effective 12 date of this amendatory Act of the 94th General Assembly, 13 "Director" has the meaning ascribed to it in subsection (f-5).

(f-5) In the case of functions performed on or after the 14 15 effective date of this amendatory Act of the 94th General 16 Assembly, references to "Department" or "Director" refer to either the Department of Corrections or the Director of 17 18 Corrections or to the Department of Juvenile Justice or the Director of Juvenile Justice unless the context is specific to 19 20 the Department of Juvenile Justice or the Director of Juvenile Justice. 21

(g) "Discharge" means the final termination of a commitmentto the Department of Corrections.

(h) "Discipline" means the rules and regulations for the
maintenance of order and the protection of persons and property
within the institutions and facilities of the Department and

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1 their enforcement.

2 (i) "Escape" means the intentional and unauthorized 3 absence of a committed person from the custody of the 4 Department.

5 (j) "Furlough" means an authorized leave of absence from 6 the Department of Corrections for a designated purpose and 7 period of time.

8 (k) "Parole" means the conditional and revocable release of9 a committed person under the supervision of a parole officer.

10 (1) "Prisoner Review Board" means the Board established in 11 Section 3-3-1(a), independent of the Department, to review rules and regulations with respect to good time credits, to 12 hear charges brought by the Department against certain 13 prisoners alleged to have violated Department rules with 14 15 respect to good time credits, to set release dates for certain 16 prisoners sentenced under the law in effect prior to the effective date of this Amendatory Act of 1977, to hear requests 17 and make recommendations to the Governor with respect to 18 19 pardon, reprieve or commutation, to set conditions for parole 20 and mandatory supervised release and determine whether 21 violations of those conditions justify revocation of parole or 22 release, and to assume all other functions previously exercised 23 by the Illinois Parole and Pardon Board.

(m) Whenever medical treatment, service, counseling, or
 care is referred to in this Unified Code of Corrections, such
 term may be construed by the Department or Court, within its

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discretion, to include treatment, service or counseling by a Christian Science practitioner or nursing care appropriate therewith whenever request therefor is made by a person subject to the provisions of this Act.

5 (n) "Victim" shall have the meaning ascribed to it in 6 subsection (a) of Section 3 of the Bill of Rights for Victims 7 and Witnesses of Violent Crime Act.

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(o) "Wrongfully imprisoned person" means a person:

9 (1) who was convicted of one or more felonies by 10 the State of Illinois and subsequently sentenced to a 11 term of imprisonment, and has served all or any part of 12 the sentence;

13 (2) (A) whose judgment of conviction was reversed 14 or vacated, and the indictment or information 15 dismissed or, if a new trial was ordered, either the 16 person was found not quilty at the new trial or the person was not retried and the indictment or 17 information dismissed; or (B) whose indictment or 18 19 information was based on a statute, or application 20 thereof, which violated the Constitution of the United 21 States or the State of Illinois;

22 <u>(3) who is innocent of the offenses charged in the</u> 23 <u>indictment or information or his or her acts or</u> 24 <u>omissions charged in the indictment or information did</u> 25 <u>not constitute a felony or misdemeanor against the</u> 26 <u>State; and</u> 1 (4) who did not by his or her own conduct 2 voluntarily cause or bring about his or her conviction. 3 (Source: P.A. 96-362, eff. 1-1-10; 96-710, eff. 1-1-10; 4 96-1000, eff. 7-2-10.)

5 (730 ILCS 5/3-14-1) (from Ch. 38, par. 1003-14-1)

6 Sec. 3-14-1. Release from the Institution.

7 (a) Upon release of a person on parole, mandatory release, 8 final discharge or pardon the Department shall return all 9 property held for him, provide him with suitable clothing and 10 procure necessary transportation for him to his designated place of residence and employment. It may provide such person 11 with a grant of money for travel and expenses which may be paid 12 in installments. The amount of the money grant shall be 13 14 determined by the Department.

15 <u>(a-1) The Department shall, before a wrongfully imprisoned</u> 16 <u>person, as defined in Section 3-1-2 of this Code, is discharged</u> 17 <u>from the Department, provide him or her with any documents</u> 18 <u>necessary after discharge, including an identification card</u> 19 <u>under subsection (e) of this Section.</u>

20 <u>(a-2)</u> The Department of Corrections may establish and 21 maintain, in any institution it administers, revolving funds to 22 be known as "Travel and Allowances Revolving Funds". These 23 revolving funds shall be used for advancing travel and expense 24 allowances to committed, paroled, and discharged prisoners. 25 The moneys paid into such revolving funds shall be from (b) (Blank).

appropriations to the Department for Committed, Paroled, and
 Discharged Prisoners.

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4 (C) Except as otherwise provided in this Code, the 5 Department shall establish procedures to provide written 6 notification of any release of any person who has been convicted of a felony to the State's Attorney and sheriff of 7 the county from which the offender was committed, and the 8 9 State's Attorney and sheriff of the county into which the 10 offender is to be paroled or released. Except as otherwise 11 provided in this Code, the Department shall establish procedures to provide written notification to the proper law 12 13 enforcement agency for any municipality of any release of any person who has been convicted of a felony if the arrest of the 14 15 offender or the commission of the offense took place in the 16 municipality, if the offender is to be paroled or released into municipality, or if the offender resided 17 the in the 18 municipality at the time of the commission of the offense. If a person convicted of a felony who is in the custody of the 19 20 Department of Corrections or on parole or mandatory supervised 21 release informs the Department that he or she has resided, 22 resides, or will reside at an address that is a housing 23 facility owned, managed, operated, or leased by a public 24 housing agency, the Department must send written notification 25 of that information to the public housing agency that owns, 26 manages, operates, or leases the housing facility. The written

notification shall, when possible, be given at least 14 days before release of the person from custody, or as soon thereafter as possible.

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(c-1) (Blank).

5 (c-5) If a person on parole or mandatory supervised release becomes a resident of a facility licensed or regulated by the 6 Department of Public Health, the Illinois Department of Public 7 8 Aid, or the Illinois Department of Human Services, the 9 Department of Corrections shall provide copies of the following 10 information to the appropriate licensing or regulating 11 Department and the licensed or regulated facility where the person becomes a resident: 12

13 (1) The mittimus and any pre-sentence investigation14 reports.

15 (2) The social evaluation prepared pursuant to Section16 3-8-2.

17 (3) Any pre-release evaluation conducted pursuant to
18 subsection (j) of Section 3-6-2.

19 (4) Reports of disciplinary infractions and20 dispositions.

(5) Any parole plan, including orders issued by the
 Prisoner Review Board, and any violation reports and
 dispositions.

24 (6) The name and contact information for the assigned25 parole agent and parole supervisor.

26 This information shall be provided within 3 days of the

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person becoming a resident of the facility.

2 (c-10) If a person on parole or mandatory supervised 3 release becomes a resident of a facility licensed or regulated 4 by the Department of Public Health, the Illinois Department of 5 Public Aid, or the Illinois Department of Human Services, the 6 Department of Corrections shall provide written notification 7 of such residence to the following:

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(1) The Prisoner Review Board.

9 (2) The chief of police and sheriff in the municipality10 and county in which the licensed facility is located.

11 The notification shall be provided within 3 days of the 12 person becoming a resident of the facility.

(d) Upon the release of a committed person on parole, mandatory supervised release, final discharge or pardon, the Department shall provide such person with information concerning programs and services of the Illinois Department of Public Health to ascertain whether such person has been exposed to the human immunodeficiency virus (HIV) or any identified causative agent of Acquired Immunodeficiency Syndrome (AIDS).

(e) Upon the release of a committed person on parole, mandatory supervised release, final discharge, er pardon, or who has been wrongfully imprisoned, the Department shall provide the person who has met the criteria established by the Department with an identification card identifying the person as being on parole, mandatory supervised release, final discharge, or pardon, or wrongfully imprisoned, as the case may 09600SB0389ham001 -28- LRB096 06420 RLC 44015 a

1 be. The Department, in consultation with the Office of the State, shall prescribe the 2 Secretary of form of the 3 identification card, which may be similar to the form of the 4 standard Illinois Identification Card. The Department shall 5 inform the committed person that he or she may present the 6 identification card to the Office of the Secretary of State upon application for a standard Illinois Identification Card in 7 accordance with the Illinois Identification Card Act. The 8 9 Department shall require the committed person to pay a \$1 fee 10 for the identification card.

11 purposes of a committed person receiving For an identification card issued by the Department under this 12 13 subsection, the Department shall establish criteria that the committed person must meet before the card is issued. It is the 14 15 sole responsibility of the committed person requesting the 16 identification card issued by the Department to meet the established criteria. The person's failure to meet the criteria 17 18 sufficient reason to deny the committed person the is 19 identification card. An identification card issued by the 20 Department under this subsection shall be valid for a period of 21 time not to exceed 30 calendar days from the date the card is 22 issued. The Department shall not be held civilly or criminally 23 liable to anyone because of any act of any person utilizing a 24 card issued by the Department under this subsection.

The Department shall adopt rules governing the issuance of identification cards to committed persons being released on 09600SB0389ham001 -29- LRB096 06420 RLC 44015 a

1 parole, mandatory supervised release, final discharge, or 2 pardon.

3 (Source: P.A. 94-163, eff. 7-11-05.)

Section 25. The Code of Civil Procedure is amended by
changing Section 2-702 as follows:

6 (735 ILCS 5/2-702)

Sec. 2-702. Petition for a certificate of innocence that the petitioner was innocent of all offenses for which he or she was incarcerated.

(a) The General Assembly finds and declares that innocent 10 11 persons who have been wrongly convicted of crimes in Illinois 12 and subsequently imprisoned have been frustrated in seeking 13 legal redress due to a variety of substantive and technical 14 obstacles in the law and that such persons should have an available avenue to obtain a finding of innocence so that they 15 may obtain relief through a petition in the Court of Claims. 16 17 The General Assembly further finds misleading the current legal 18 nomenclature which compels an innocent person to seek a pardon for being wrongfully incarcerated. It is the intent of the 19 20 General Assembly that the court, in exercising its discretion 21 as permitted by law regarding the weight and admissibility of 22 evidence submitted pursuant to this Section, shall, in the 23 interest of justice, give due consideration to difficulties of 24 proof caused by the passage of time, the death or

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1 unavailability of witnesses, the destruction of evidence or 2 other factors not caused by such persons or those acting on 3 their behalf.

4 (b) Any person convicted and subsequently imprisoned for 5 one or more felonies by the State of Illinois which he or she did not commit may, under the conditions hereinafter provided, 6 file a petition for certificate of innocence in the circuit 7 8 court of the county in which the person was convicted. The petition shall request a certificate of innocence finding that 9 10 the petitioner was innocent of all offenses for which he or she 11 was incarcerated.

12 (c) In order to present the claim for certificate of 13 innocence of an unjust conviction and imprisonment, the 14 petitioner must attach to his or her petition documentation 15 demonstrating that:

16 (1) he or she has been convicted of one or more 17 felonies by the State of Illinois and subsequently 18 sentenced to a term of imprisonment, and has served all or 19 any part of the sentence; and

20 (2) his or her judgment of conviction was reversed or 21 vacated, and the indictment or information dismissed or, if 22 a new trial was ordered, either he or she was found not 23 guilty at the new trial or he or she was not retried and 24 the indictment or information dismissed; or the statute, or 25 application thereof, on which the indictment or 26 information was based violated the Constitution of the

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United States or the State of Illinois; and

2 3 (3) his or her claim is not time barred by the provisions of subsection (i) of this Section.

4 (d) The petition shall state facts in sufficient detail to 5 permit the court to find that the petitioner is likely to succeed at trial in proving that the petitioner is innocent of 6 the offenses charged in the indictment or information or his or 7 8 her acts or omissions charged in the indictment or information 9 did not constitute a felony or misdemeanor against the State of 10 Illinois, and the petitioner did not by his or her own conduct 11 voluntarily cause or bring about his or her conviction. The petition shall be verified by the petitioner. 12

(e) A copy of the petition shall be served on the Attorney General and the State's Attorney of the county where the conviction was had. The Attorney General and the State's Attorney of the county where the conviction was had shall have the right to intervene as parties.

18 (f) In any hearing seeking a certificate of innocence, the court may take judicial notice of prior sworn testimony or 19 20 evidence admitted in the criminal proceedings related to the 21 convictions which resulted in the alleged wronaful 22 incarceration, if the petitioner was either represented by 23 counsel at such prior proceedings or the right to counsel was 24 knowingly waived.

25 (g) In order to obtain a certificate of innocence the 26 petitioner must prove by a preponderance of evidence that: -32- LRB096 06420 RLC 44015 a

1 (1) the petitioner was convicted of one or more 2 felonies by the State of Illinois and subsequently 3 sentenced to a term of imprisonment, and has served all or 4 any part of the sentence;

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5 (2) (A) the judgment of conviction was reversed or vacated, and the indictment or information dismissed or, if 6 a new trial was ordered, either the petitioner was found 7 8 not guilty at the new trial or the petitioner was not retried and the indictment or information dismissed; or (B) 9 10 statute, or application thereof, on which the the indictment or information was based violated 11 the Constitution of the United States or the State of Illinois; 12

13 (3) the petitioner is innocent of the offenses charged 14 in the indictment or information or his or her acts or 15 omissions charged in the indictment or information did not 16 constitute a felony or misdemeanor against the State; and

17 (4) the petitioner did not by his or her own conduct18 voluntarily cause or bring about his or her conviction.

19 (h) If the court finds that the petitioner is entitled to a 20 judgment, it shall enter a certificate of innocence finding 21 that the petitioner was innocent of all offenses for which he 22 or she was incarcerated. Upon entry of the certificate of 23 innocence or pardon from the Governor stating that such pardon 24 was issued on the ground of innocence of the crime for which he 25 or she was imprisoned, (1) the clerk of the court shall 26 transmit a copy of the certificate of innocence to the clerk of

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1 the Court of Claims, together with the claimant's current address; and (2) the court shall enter an order expunging or 2 sealing the record of arrest from the official records of the 3 4 arresting authority and order that the records of the clerk of 5 the circuit court and Department of State Police be sealed 6 until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 7 obliterated from the official index requested to be kept by the 8 9 circuit court clerk under Section 16 of the Clerks of Courts 10 Act in connection with the arrest and conviction for the 11 offense but the order shall not affect any index issued by the circuit court clerk before the entry of the order. 12

13 (i) Any person seeking a certificate of innocence under this Section based on the dismissal of an indictment or 14 15 information or acquittal that occurred before the effective 16 date of this amendatory Act of the 95th General Assembly shall file his or her petition within 2 years after the effective 17 date of this amendatory Act of the 95th General Assembly. Any 18 person seeking a certificate of innocence under this Section 19 20 based on the dismissal of an indictment or information or acquittal that occurred on or after the effective date of this 21 22 amendatory Act of the 95th General Assembly shall file his or 23 her petition within 2 years after the dismissal.

(j) The decision to grant or deny a certificate of innocence shall be binding only with respect to claims filed in the Court of Claims and shall not have a res judicata effect on 09600SB0389ham001 -34- LRB096 06420 RLC 44015 a

- 1 any other proceedings.
- 2 (Source: P.A. 95-970, eff. 9-22-08.)

3 Section 99. Effective date. This Act takes effect July 1, 4 2011.".