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1 AN ACT concerning criminal law.

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

- Section 5. The Code of Criminal Procedure of 1963 is amended by changing Sections 110-5 and 110-10 and by adding Section 112A-32 as follows:
- 7 (725 ILCS 5/110-5) (from Ch. 38, par. 110-5)
- 8 Sec. 110-5. Determining the amount of bail and conditions 9 of release.
  - (a) In determining the amount of monetary bail or conditions of release, if any, which will reasonably assure the appearance of a defendant as required or the safety of any other person or the community and the likelihood of compliance by the defendant with all the conditions of bail, the court shall, on the basis of available information, take into account such matters as the nature and circumstances of the offense charged, whether the evidence shows that as part of the offense there was a use of violence or threatened use of violence, whether the offense involved corruption of public officials or employees, whether there was physical harm or threats of physical harm to any public official, public employee, judge, prosecutor, juror or witness, senior citizen, child or handicapped person, whether evidence shows that during the

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offense or during the arrest the defendant possessed or used a firearm, machine gun, explosive or metal piercing ammunition or explosive bomb device or any military or paramilitary armament, whether the evidence shows that the offense committed was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's membership in or allegiance to an organized gang, the condition of the victim, any written statement submitted by the victim or proffer or representation by the State regarding the impact which the alleged criminal conduct has had on the victim and the victim's concern, if any, with further contact with the defendant if released on bail, whether the offense was based on racial, religious, sexual orientation or ethnic hatred, the likelihood of the filing of a greater charge, the likelihood of conviction, the sentence applicable upon conviction, the weight of the evidence against such defendant, whether there exists motivation or ability to flee, whether there is any verification as to prior residence, education, or family ties in the local jurisdiction, in another county, state or foreign country, the defendant's employment, financial resources, character and mental condition, past conduct, prior use of alias names or dates of birth, and length of residence in the community, the consent of the defendant to periodic drug testing in accordance with Section 110-6.5, whether a foreign national defendant is lawfully admitted in the United States of America, whether the government of the foreign national

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maintains an extradition treaty with the United States by which the foreign government will extradite to the United States its national for a trial for a crime allegedly committed in the United States, whether the defendant is currently subject to deportation or exclusion under the immigration laws of the United States, whether the defendant, although a United States citizen, is considered under the law of any foreign state a national of that state for the purposes of extradition or non-extradition to the United States, the amount of unrecovered proceeds lost as a result of the alleged offense, the source of bail funds tendered or sought to be tendered for bail, whether from the totality of the court's consideration, the loss of funds posted or sought to be posted for bail will not deter the defendant from flight, whether the evidence shows that the defendant is engaged in significant possession, manufacture, or delivery of a controlled substance or cannabis, either individually or in consort with others, whether at the time of the offense charged he or she was on bond or pre-trial release pending trial, probation, periodic imprisonment or conditional discharge pursuant to this Code or the comparable Code of any other state or federal jurisdiction, whether the defendant is on bond or pre-trial release pending the imposition or execution of sentence or appeal of sentence for any offense under the laws of Illinois or any other state or federal jurisdiction, whether the defendant is under parole, aftercare release, mandatory supervised release, or work release from the

Illinois Department of Corrections or Illinois Department of 1 2 Juvenile Justice or any penal institution or corrections 3 department of any state or federal jurisdiction, the defendant's record of convictions, whether the defendant has 5 been convicted of a misdemeanor or ordinance offense in 6 Illinois or similar offense in other state or 7 jurisdiction within the 10 years preceding the current charge 8 or convicted of a felony in Illinois, whether the defendant was 9 convicted of an offense in another state federal or 10 jurisdiction that would be a felony if committed in Illinois 11 within the 20 years preceding the current charge or has been 12 convicted of such felony and released from the penitentiary within 20 years preceding the current charge if a penitentiary 13 14 sentence was imposed in Illinois or other state or federal 15 jurisdiction, the defendant's records of juvenile adjudication 16 of delinquency in any jurisdiction, any record of appearance or 17 failure to appear by the defendant at court proceedings, whether there was flight to avoid arrest or prosecution, 18 19 whether the defendant escaped or attempted to escape to avoid 20 arrest, whether the defendant refused to identify himself or herself, or whether there was a refusal by the defendant to be 21 22 fingerprinted as required by law. Information used by the court 23 in its findings or stated in or offered in connection with this Section may be by way of proffer based upon reliable 24 25 information offered by the State or defendant. All evidence shall be admissible if it is relevant and reliable regardless 26

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of whether it would be admissible under the rules of evidence applicable at criminal trials. If the State presents evidence that the offense committed by the defendant was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's membership in or allegiance to an organized gang, and if the court determines that the evidence may be substantiated, the court shall prohibit the defendant from associating with other members of the organized gang as a condition of bail or release. For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

- (b) The amount of bail shall be:
- Sufficient to assure compliance with conditions set forth in the bail bond, which shall include the defendant's current address with admonishment to the defendant that he or she must comply with the provisions of Section 110-12 regarding any change in his or her address. The defendant's address shall at all times remain a matter of public record with the clerk of the court.
  - (2) Not oppressive.
- 23 Considerate of the financial ability of 24 accused.
  - (4) When a person is charged with a drug related offense involving possession or delivery of cannabis or

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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, the full street value of the drugs seized shall be considered. "Street value" shall be determined by the court on the basis of a proffer by the State based upon reliable information of a law enforcement official contained in a written report as to the amount seized and such proffer may be used by the court as to the current street value of the smallest unit of the drug seized.

- (b-5) Upon the filing of a written request demonstrating reasonable cause, the State's Attorney may request a source of bail hearing either before or after the posting of any funds. If the hearing is granted, before the posting of any bail, the accused must file a written notice requesting that the court conduct a source of bail hearing. The notice must be accompanied by justifying affidavits stating the legitimate and lawful source of funds for bail. At the hearing, the court shall inquire into any matters stated in any justifying affidavits, and may also inquire into matters appropriate to the determination which shall include, but are not limited to, the following:
  - the background, character, reputation, and (1)relationship to the accused of any surety; and
    - (2) the source of any money or property deposited by

- any surety, and whether any such money or property constitutes the fruits of criminal or unlawful conduct; and
  - (3) the source of any money posted as cash bail, and whether any such money constitutes the fruits of criminal or unlawful conduct; and
- 6 (4) the background, character, reputation, and 7 relationship to the accused of the person posting cash 8 bail.
- 9 Upon setting the hearing, the court shall examine, under oath, any persons who may possess material information.
  - The State's Attorney has a right to attend the hearing, to call witnesses and to examine any witness in the proceeding. The court shall, upon request of the State's Attorney, continue the proceedings for a reasonable period to allow the State's Attorney to investigate the matter raised in any testimony or affidavit. If the hearing is granted after the accused has posted bail, the court shall conduct a hearing consistent with this subsection (b-5). At the conclusion of the hearing, the court must issue an order either approving of disapproving the bail.
    - (c) When a person is charged with an offense punishable by fine only the amount of the bail shall not exceed double the amount of the maximum penalty.
  - (d) When a person has been convicted of an offense and only a fine has been imposed the amount of the bail shall not exceed double the amount of the fine.

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- (e) The State may appeal any order granting bail or setting 1 2 a given amount for bail.
- (f) When a person is charged with a violation of an order 3 of protection under Section 12-3.4 or 12-30 of the Criminal 4 5 Code of 1961 or the Criminal Code of 2012,
  - (1) whether the alleged incident involved harassment or abuse, as defined in the Illinois Domestic Violence Act of 1986;
    - (2) whether the person has a history of domestic violence, as defined in the Illinois Domestic Violence Act, or a history of other criminal acts;
      - (3) based on the mental health of the person;
    - (4) whether the person has a history of violating the orders of any court or governmental entity;
    - (5) whether the person has been, or is, potentially a threat to any other person;
    - (6) whether the person has access to deadly weapons or a history of using deadly weapons;
    - (7) whether the person has a history of abusing alcohol or any controlled substance;
    - (8) based on the severity of the alleged incident that is the basis of the alleged offense, including, but not limited to, the duration of the current incident, and whether the alleged incident involved physical injury, sexual assault, strangulation, abuse during the alleged victim's pregnancy, abuse of pets, or forcible entry to

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gain access to the alleged victim;

- (9) whether a separation of the person from the alleged victim or a termination of the relationship between the person and the alleged victim has recently occurred or is pending;
- (10) whether the person has exhibited obsessive or controlling behaviors toward the alleged victim, including, but not limited to, stalking, surveillance, or isolation of the alleged victim or victim's family member or members:
- (11) whether the person has expressed suicidal or homicidal ideations:
- based on any information contained (12)in complaint and any police reports, affidavits, or other documents accompanying the complaint,

the court may, in its discretion, order the respondent to undergo a risk assessment evaluation conducted by an Illinois Human Services Department of approved partner abuse intervention program provider, pretrial service, probation, or parole agency. These agencies shall have access to summaries of the defendant's criminal history, which shall not include victim interviews or information, for the risk evaluation, except that a pretrial service agency or probation department shall have access to victim interviews conducted by law enforcement agencies and access for a direct interview of the victim for the purpose of determining bail. A probation officer

- shall not have access to any confidential communications 1 2 protected under Section 227 of the Illinois Domestic Violence 3 Act of 1986. Prior to any direct interview of a victim by a probation department or pre-trial service agency, a victim must 4 5 be informed of his or her right to decline the interview by the official who is to conduct the interview. Communications 6 7 between a domestic violence victim and the probation department 8 or pre-trial service agency are protected under Section 8-802.4 9 of the Code of Civil Procedure. Based on the information 10 collected from the 12 points to be considered at a bail hearing 11 for a violation of an order of protection, the results of any 12 risk evaluation conducted and the other circumstances of the violation, the court may order that the person, as a condition 13 14 of bail, be placed under electronic surveillance as provided in 15 Section 5-8A-7 of the Unified Code of Corrections.
- 16 (Source: P.A. 97-1150, eff. 1-25-13; 98-558, eff. 1-1-14.)
- 17 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)
- Sec. 110-10. Conditions of bail bond. 18
- 19 (a) If a person is released prior to conviction, either 20 upon payment of bail security or on his or her 21 recognizance, the conditions of the bail bond shall be that he 22 or she will:
- 23 (1) Appear to answer the charge in the court having 24 jurisdiction on a day certain and thereafter as ordered by 25 the court until discharged or final order of the court;

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- (2) Submit himself or herself to the orders and process of the court;
  - (3) Not depart this State without leave of the court;
- (4) Not violate any criminal statute of any jurisdiction;
- (5) At a time and place designated by the court, surrender all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the clerk of the circuit court when the offense the person has been charged with is a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, or any felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012; the court may, however, forgo the imposition of this condition when the circumstances of the case clearly do not warrant it or when its imposition would be impractical; if the Firearm Owner's Identification Card is confiscated, the clerk of the circuit court shall mail the confiscated card to the Illinois State Police; all legally possessed firearms shall be returned to the person upon the charges being dismissed, or if the person is found not quilty, unless the finding of not quilty is by reason

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of insanity; and

(6) At a time and place designated by the court, submit to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 and that violation occurred in a school or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school.

Psychological evaluations ordered pursuant to this Section shall be completed promptly and made available to the State, the defendant, and the court. As a further condition of bail under these circumstances, the court shall order the defendant to refrain from entering upon the property of the school, including any conveyance owned, leased, or contracted by a school to transport students to or from school or school-related activity, or on any public way within 1,000 feet of real property comprising any school. Upon receipt of the psychological evaluation, either the State or the defendant may request a change in the conditions of bail, pursuant to Section 110-6 of this Code. The court may change the conditions of bail include a requirement that the defendant follow the recommendations of the psychological evaluation, including undergoing psychiatric treatment. The conclusions of the psychological evaluation and any statements elicited from the

- defendant during its administration are not admissible as 1
- 2 evidence of guilt during the course of any trial on the charged
- offense, unless the defendant places his or her mental 3
- competency in issue.
- 5 (b) The court may impose other conditions, such as the
- following, if the court finds that such conditions 6
- 7 reasonably necessary to assure the defendant's appearance in
- 8 court, protect the public from the defendant, or prevent the
- 9 defendant's unlawful interference with the orderly
- 10 administration of justice:
- 11 (1) Report to or appear in person before such person or
- 12 agency as the court may direct;
  - Refrain from possessing a firearm or (2) other
- 14 dangerous weapon;

- 15 (3) Refrain from approaching or communicating with
- 16 particular persons or classes of persons;
- 17 (4) Refrain from going to certain described
- 18 geographical areas or premises;
- 19 (5) Refrain from engaging in certain activities or
- 20 indulging in intoxicating liquors or in certain drugs;
- 21 (6) Undergo treatment for drug addiction or
- 22 alcoholism;
- 23 (7) Undergo medical or psychiatric treatment;
- 24 (8) Work or pursue a course of study or vocational
- 25 training;
- (9) Attend or reside in a facility designated by the 26

- (10) Support his or her dependents;
  - (11) If a minor resides with his or her parents or in a foster home, attend school, attend a non-residential program for youths, and contribute to his or her own support at home or in a foster home;
    - (12) Observe any curfew ordered by the court;
  - (13) Remain in the custody of such designated person or organization agreeing to supervise his release. Such third party custodian shall be responsible for notifying the court if the defendant fails to observe the conditions of release which the custodian has agreed to monitor, and shall be subject to contempt of court for failure so to notify the court;
  - (14) Be placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with or without the use of an approved electronic monitoring device subject to Article 8A of Chapter V of the Unified Code of Corrections;
  - (14.1) The court shall impose upon a defendant who is charged with any alcohol, cannabis, methamphetamine, or controlled substance violation and is placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved

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monitoring device, as a condition of such bail bond, a fee represents costs that incidental to the electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code;

(14.2) The court shall impose upon all defendants, including those defendants subject to paragraph (14.1) above, placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee which shall represent costs incidental to such electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who shall collected to defray the monies corrections. The county treasurer shall deposit the fee

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collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be;

(14.3) The Chief Judge of the Judicial Circuit may establish reasonable fees to be paid by a person receiving pretrial services while under supervision of a pretrial services agency, probation department, or court services department. Reasonable fees may be charged for pretrial services including, but not limited to, pretrial supervision, diversion programs, electronic monitoring, victim impact services, drug and alcohol testing, testing, GPS electronic monitoring, assessments and related to domestic violence evaluations and victims, and victim mediation services. The receiving pretrial services may be ordered to pay all costs incidental to pretrial services in accordance with his or her ability to pay those costs;

(14.4) For persons charged with violating Section 11-501 of the Illinois Vehicle Code, refrain from operating a motor vehicle not equipped with an ignition interlock device, as defined in Section 1-129.1 of the Illinois Vehicle Code, pursuant to the rules promulgated by the Secretary of State for the installation of ignition interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's employer that is not equipped with

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- an ignition interlock device in the course and scope of the 1 2 defendant's employment;
  - (15) Comply with the terms and conditions of an order of protection issued by the court under the Illinois Domestic Violence Act of 1986 or an order of protection issued by the court of another state, tribe, or United States territory;
  - (16) Under Section 110-6.5 comply with the conditions of the drug testing program; and
- 10 (17) Such other reasonable conditions as the court may 11 impose.
- 12 (c) When a person is charged with an offense under Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 13 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 14 Criminal Code of 2012, involving a victim who is a minor under 15 16 18 years of age living in the same household with the defendant 17 at the time of the offense, in granting bail or releasing the defendant on his own recognizance, the judge shall impose 18 conditions to restrict the defendant's access to the victim 19 20 which may include, but are not limited to conditions that he will: 21
  - 1. Vacate the Household.
  - 2. Make payment of temporary support to his dependents.
- 3. Refrain from contact or communication with the child 24 25 victim, except as ordered by the court.
  - (d) When a person is charged with a criminal offense and

- the victim is a family or household member as defined in
- 2 Article 112A, conditions shall be imposed at the time of the
- defendant's release on bond that restrict the defendant's 3
- access to the victim. Unless provided otherwise by the court, 4
- 5 the restrictions shall include requirements that the defendant
- do the following: 6

- (1) refrain from contact or communication with the 7
- 8 victim for a minimum period of 72 hours following the
- 9 defendant's release; and
- 10 (2) refrain from entering or remaining at the victim's
- 11 residence for a minimum period of 72 hours following the
- 12 defendant's release.
- 13 If the court determines there is a continuing danger to any
- 14 victim and that the 72-hour period of either no contact with a
- victim or entering the victim's residence, as provided in this 15
- 16 subsection (d) would not be sufficient, then the court shall
- 17 add a second consecutive 72-hour period of no contact and a
- prohibition on the defendant from entering the victim's 18
- 19 residence.
- 20 (e) Local law enforcement agencies shall
- standardized bond forms for use in cases involving family or 21
- 22 household members as defined in Article 112A, including
- 23 specific conditions of bond as provided in subsection (d).
- Failure of any law enforcement department to develop or use 24
- 25 those forms shall in no way limit the applicability and
- 26 enforcement of subsections (d) and (f).

- (f) If the defendant is admitted to bail after conviction 1
- 2 the conditions of the bail bond shall be that he will, in
- addition to the conditions set forth in subsections (a) and (b) 3
- hereof:

- (1) Duly prosecute his appeal;
- 6 (2) Appear at such time and place as the court may 7 direct;
  - (3) Not depart this State without leave of the court;
- 9 (4) Comply with such other reasonable conditions as the 10 court may impose; and
- 11 (5) If the judgment is affirmed or the cause reversed 12 and remanded for a new trial, forthwith surrender to the 13 officer from whose custody he was bailed.
- (g) Upon a finding of guilty for any felony offense, the 14 15 defendant shall physically surrender, at a time and place 16 designated by the court, any and all firearms in his or her 17 possession and his or her Firearm Owner's Identification Card as a condition of remaining on bond pending sentencing. 18
- (Source: P.A. 96-340, eff. 8-11-09; 96-1551, eff. 7-1-11; 19
- 20 97-401, eff. 1-1-12; 97-1109, eff. 1-1-13; 97-1150, eff.
- 1-25-13.21
- 22 (725 ILCS 5/112A-32 new)
- 23 Sec. 112A-32. Confidentiality of statements to probation
- 24 officers.
- (a) Section 8-802.4 of the Code of Civil Procedure shall 25

- apply to all proceedings under this Article. 1
- 2 (b) No probation officer shall disclose any confidential communication or be examined as a witness in any civil, 3 criminal, or administrative proceeding as to any confidential 4 5 communication without the written consent of the domestic violence victim or a representative of the victim as provided 6 7 in subsection (d) of Section 8-802.4 of the Code of Civil Procedure, except to the extent the probation officer 8 9 reasonably believes necessary to prevent reasonably certain death or substantial bodily harm. A probation officer may not 10 11 disclose, affirm, or deny whether any confidential 12 communication occurred or the existence of any interview, 13 written assessment, work papers, or notes, in any proceeding to determine the conditions of bail in conjunction with a risk 14 assessment evaluation conducted under subsection (f) of 15 16 Section 110-5 of this Code.
- 17 Section 10. The Pretrial Services Act is amended by 18 changing Section 31 as follows:
- 19 (725 ILCS 185/31) (from Ch. 38, par. 331)

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Sec. 31. (a) Information and records maintained by the pretrial services agency which have not been disclosed in open court during a court proceeding shall not be released by the pretrial services agency to any individual or organization, other than any employee of a Probation and Court Service

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Department, without the express permission of the interviewed or supervised person at or near the time the information is to be released, except as provided in subsection (b) of this Section. An individual shall have access to all information and records about himself or herself maintained by or collected by the pretrial services agency. The principle of confidentiality shall not bar a pretrial services agency from making its data available for research purposes to qualified personnel, provided that no records or other information shall be made available in which individuals interviewed or supervised are identified or from which their identities are ascertainable.

(b) A probation officer shall not disclose any confidential communication nor be examined as a witness in any civil, criminal, or administrative proceeding as to any confidential communication without the written consent of the domestic violence victim or a representative of the victim as provided in subsection (d) of Section 8-802.4 of the Code of Civil Procedure, except to the extent the probation officer reasonably believes necessary to prevent reasonably certain death or substantial bodily harm. A probation officer may not disclose, affirm, or deny whether any confidential communication occurred or the existence of any interview, written assessment, work papers, or notes, in any proceeding to determine the conditions of bail in conjunction with a risk assessment evaluation conducted under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963.

- (Source: P.A. 91-357, eff. 7-29-99.) 1
- Section 15. The Probation and Probation Officers Act is 2
- 3 amended by adding Section 15.2 as follows:
- (730 ILCS 110/15.2 new) 4
- 5 Sec. 15.2. Protection of domestic violence victims.
- 6 (a) The General Assembly finds that responses to offenses
- 7 of domestic violence and violations of domestic orders of
- protection require careful attention to the safety of the 8
- 9 victim and all dependent family members, and that sufficient
- 10 protections to those victims are required to ensure the public
- safety of the victims and the community. 11
- 12 (b) The Probation Division of the Administrative Office of
- the Illinois Courts shall, within one year from the effective 13
- 14 date of this amendatory Act of the 98th General Assembly, with
- 15 the assistance of other members of the criminal justice
- community, mental health or behavioral health experts, and 16
- 17 advocates for the protection of domestic violence victims,
- develop a risk assessment tool to assess the continuing danger 18
- to victims of domestic violence and their dependent family 19
- 20 members.
- 21 (c) The Probation Division of the Administrative Office of
- 22 the Illinois Courts shall implement training standards for
- 23 probation officers for domestic violence caseloads. A 40 hour
- specialized course shall be developed with attention to the 24

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needs, protections, and special circumstances of domestic violence victims and their dependent family members. It shall also focus on the behavior patterns of domestic violence offenders. The Probation Division shall determine appropriate scheduling and certification for completion. Probation officer basic training shall also include attention to domestic violence training. On and after January 1, 2017, any probation officer who conducts a risk assessment evaluation under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963, must be certified under this specialized course.

(d) No probation officer shall disclose any confidential communication or be examined as a witness in any civil, criminal or administrative proceeding as to any confidential communication without the written consent of the domestic violence victim or a representative of the victim as provided in subsection (d) of Section 8-802.4 of the Code of Civil Procedure, except to the extent the probation officer reasonably believes necessary to prevent reasonably certain death or substantial bodily harm. A probation officer may not disclose, affirm, or deny whether any confidential communication occurred or the existence of any interview, written assessment, work papers, or notes, in any proceeding to determine the conditions of bail in conjunction with a risk assessment evaluation conducted under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963.

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1 Section 20. The Code of Civil Procedure is amended by adding Section 8-802.4 as follows: 2

(735 ILCS 5/8-802.4 new)

- Sec. 8-802.4. Confidentiality of statements made to 4 5 probation officers by victims of domestic violence.
  - (a) Purpose. This Section is intended to protect victims of domestic violence from public disclosure of interviews, statements they make in confidence to probation officers, and the work product from those interviews and statements. Because of the fear of future or escalating incidents of domestic violence, victims hesitate to seek the protection of the court system. As a result they not only fail to seek intervention, but may feel a lack of safety in seeking the support necessary to report the crime and aid the court system and law enforcement in preventing future crimes.

## (b) Definitions. As used in this Section:

"Confidential communication" means any communication between a domestic violence victim and a probation officer in the course of any risk assessment evaluation conducted under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963 for the purposes of assisting the probation officer in recommending conditions of bail, release, and conditions of probation. "Confidential communication" includes all records, notes, work papers,

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interview notes or written assessments kept by the probation officer or by the probation department in the course of any risk assessment evaluation conducted under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963. A probation officer may not disclose, affirm, or deny whether any confidential communication occurred or the existence of any interview, written assessment, work papers, or notes, in any proceeding to determine the conditions of bail in conjunction with a risk assessment evaluation conducted under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963. "Domestic violence victim" means a person who communicates with a probation officer for the purpose of assisting the probation officer in recommending conditions of bail, release, and conditions of probation under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963, whether or not charges have been filed. "Probation department" means any department as defined in Section 9b of the Probation and Probation Officers Act. "Probation officer" means any probation officer as defined in Section 9b of the Probation and Probation Officers Act who has been trained in accordance with Section 15.2 of that Act. (c) Confidentiality. No probation officer shall disclose any confidential communication or be examined as a witness in

any civil, criminal or administrative proceeding as to any

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confidential communication without the written consent of the domestic violence victim or a representative of the victim as provided in subsection (d) of this Section, except to the extent the probation officer reasonably believes necessary to prevent reasonably certain death or substantial bodily harm. Any probation officer or probation department participating in good faith in the disclosing of communications under this Section shall have immunity from any liability, civil, criminal, or otherwise that might result from the action.

## (d) Waiver of privilege.

- The confidential nature of the confidential (1) communication is not waived by: the presence of a third person who further expresses the interests of the domestic violence victim at the time of the communication; or disclosure to a third person with the written consent of the domestic violence victim when reasonably necessary to accomplish the purposes of a risk assessment evaluation under subsection (f) of Section 110-5 of the Code of Criminal Procedure of 1963.
- The confidential nature of the confidential (2) communication to probation officers is not waived when: the domestic violence victim inspects the records; or in the case of a minor less than 12 years of age, a parent or guardian whose interests are not adverse to the minor inspects the records; or in the case of a minor victim 12 years or older, a parent or quardian whose interests are

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not adverse to the minor inspects the records with the victim's consent, or in the case of an adult who has a guardian of his or her person, the guardian inspects the records with the victim's consent.

- (3) When a domestic violence victim is deceased, the executor or administrator of the victim's estate may waive the privilege established by this Section, unless the executor or administrator has an interest adverse to the victim.
- (4) A domestic violence victim who is a minor 12 years of age or older may knowingly waive the privilege established in this Section. When a minor is, in the opinion of the Court, incapable of knowingly waiving the privilege, the parent or quardian of the minor may waive the privilege on behalf of the minor, unless the parent or guardian has been charged with a crime against the minor or otherwise has any interest adverse to that of the minor with respect to the waiver of the privilege.
- (5) An adult domestic violence victim who has a quardian of his or her person may knowingly waive the privilege established in this Section. When the victim is, in the opinion of the court, incapable of knowingly waiving the privilege, the guardian of the adult victim may waive the privilege on behalf of the victim, unless the guardian has been charged with a crime against the victim or otherwise has any interest adverse to the victim with

- respect to the privilege. 1
- 2 (e) Any probation officer who knowingly discloses any
- 3 confidential communication in violation of this Section
- commits a Class C misdemeanor. 4
- Section 99. Effective date. This Section and Sections 10 5
- 6 and 15 of this Act take effect upon becoming law. Sections 5
- 7 and 20 of this Act take effect July 1, 2015.