## 99TH GENERAL ASSEMBLY

# State of Illinois

# 2015 and 2016

### HB4231

by Rep. Adam Brown

## SYNOPSIS AS INTRODUCED:

New Act 5 ILCS 140/7.5 720 ILCS 5/9-1 from Ch. 38, par. 9-1 725 ILCS 5/113-3 from Ch. 38, par. 113-3 725 ILCS 5/119-1 725 ILCS 105/10 from Ch. 38, par. 208-10

Amends the Criminal Code of 2012 relating to first degree murder. Adds and eliminates aggravating factors for which the death penalty may be imposed. Amends the Code of Criminal Procedure of 1963. Eliminates provision that abolishes the sentence of death. Enacts the Capital Crimes Litigation Act of 2015. Provides that all unobligated and unexpended moneys remaining in the Death Penalty Abolition Fund on the effective date of the amendatory Act shall be transferred into the Capital Litigation Trust Fund. Amends the State Appellate Defender Act. Provides that in cases in which a death sentence is an authorized disposition, the State Appellate Defender shall provide trial counsel with legal assistance and the assistance of expert witnesses, investigators, and mitigation specialists from funds appropriated to the State Appellate Defender specifically for that purpose by the General Assembly. Provides that the Office of State Appellate Defender shall not be appointed to serve as trial counsel in capital cases.

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FISCAL NOTE ACT MAY APPLY

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

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AN ACT concerning criminal law.

# 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 1. Short title. This Act may be cited as the 5 Capital Crimes Litigation Act of 2015.

Section 5. Appointment of trial counsel in death penalty 6 7 cases. If an indigent defendant is charged with an offense for which a sentence of death is authorized, and the State's 8 9 Attorney has not, at or before arraignment, filed a certificate indicating he or she will not seek the death penalty or stated 10 11 on the record in open court that the death penalty will not be sought, the trial court shall immediately appoint the Public 12 13 Defender, or such other qualified attorney or attorneys as the 14 Illinois Supreme Court shall by rule provide, to represent the defendant as trial counsel. If the Public Defender 15 is 16 appointed, he or she shall immediately assign such attorney or 17 attorneys who are public defenders to represent the defendant. The counsel shall meet the qualifications as the Supreme Court 18 19 shall by rule provide. At the request of court appointed 20 counsel in a case in which the death penalty is sought, 21 attorneys employed by the State Appellate Defender may enter an 22 appearance for the limited purpose of assisting counsel appointed under this Section. 23

Section 10. Court appointed trial counsel; compensation
 and expenses.

3 (a) This Section applies only to compensation and expenses 4 of trial counsel appointed by the court as set forth in Section 5 than public defenders, for the period after 5, other 6 arraignment and so long as the State's Attorney has not, at any 7 time, filed a certificate indicating he or she will not seek 8 the death penalty or stated on the record in open court that 9 the death penalty will not be sought.

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(a-5) Litigation budget.

11 (1) In a case in which the State has filed a statement 12 intent to seek the death penalty, the court shall of 13 require appointed counsel, including those appointed in 14 Cook County, after counsel has had adequate time to review 15 the case and prior to engaging trial assistance, to submit 16 a proposed estimated litigation budget for court approval, that will be subject to modification in light of facts and 17 18 developments that emerge as the case proceeds. Case budgets 19 should be submitted ex parte and filed and maintained under 20 seal in order to protect the defendant's right to effective 21 assistance of counsel, right not to incriminate him or 22 herself and all applicable privileges. Case budgets shall 23 be reviewed and approved by the judge assigned to try the 24 case. As provided under subsection (c) of this Section, 25 petitions for compensation shall be reviewed by both the 1 trial judge and the presiding judge or the presiding 2 judge's designee.

3 The litigation budget shall serve (2) purposes comparable to those of private retainer agreements by 4 5 confirming both the court's and the attornev's expectations regarding fees and expenses. Consideration 6 7 should be given to employing an ex parte pretrial 8 conference in order to facilitate reaching agreement on a 9 litigation budget at the earliest opportunity.

10 (3) The budget shall be incorporated into a sealed 11 initial pretrial order that reflects the understandings of 12 the court and counsel regarding all matters affecting 13 counsel compensation and reimbursement and payments for 14 investigative, expert and other services, including but 15 not limited to the following matters:

16 (A) The hourly rate at which counsel will be17 compensated;

(B) The hourly rate at which private
investigators, other than investigators employed by
the Office of the State Appellate Defender, will be
compensated; and

(C) The best preliminary estimate that can be made
of the cost of all services, including, but not limited
to, counsel, expert, and investigative services, that
are likely to be needed through the guilt and penalty
phases of the trial. The court shall have discretion to

1 2 require that budgets be prepared for shorter intervals of time.

3 (4) Appointed counsel may obtain, subject to later review, investigative, expert or other services without 4 5 prior authorization if necessary for an adequate defense. If such services are obtained, the presiding judge or the 6 7 presiding judge's designee shall consider in an ex parte 8 proceeding that timely procurement of necessary services 9 could not await prior authorization. If an ex parte hearing 10 is requested by defense counsel or deemed necessary by the 11 trial judge prior to modifying a budget, the ex parte 12 hearing shall be before the presiding judge or the presiding judge's designee. The judge may then authorize 13 14 such services nunc pro tunc. If the presiding judge or the 15 presiding judge's designee finds that the services were not 16 reasonable, payment may be denied.

17 (5) An approved budget shall quide counsel's use of time and resources by indicating the services for which 18 19 compensation is authorized. The case budget shall be 20 re-evaluated when justified by changed or unexpected 21 circumstances and shall be modified by the court when 22 reasonable and necessary for an adequate defense. If an ex 23 parte hearing is requested by defense counsel or deemed 24 necessary by the trial judge prior to modifying a budget, 25 the ex parte hearing shall be before the presiding judge or 26 the presiding judge's designee.

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Appointed trial counsel shall be compensated upon 1 (b) 2 presentment and certification by the circuit court of a claim for services detailing the date, activity, and time duration 3 for which compensation is sought. Compensation for appointed 4 5 trial counsel may be paid at a reasonable rate not to exceed 6 \$125 per hour. The court shall not authorize payment of bills that are not properly itemized. A request for payment shall be 7 presented under seal and reviewed ex parte with a court 8 9 reporter present. Every January 20, the statutory rate 10 prescribed in this subsection shall be automatically increased 11 or decreased, as applicable, by a percentage equal to the 12 percentage change in the consumer price index-u during the 13 preceding 12-month calendar year. "Consumer price index-u" 14 means the index published by the Bureau of Labor Statistics of 15 the United States Department of Labor that measures the average 16 change in prices of goods and services purchased by all urban 17 consumers, United States city average, all items, 1982-84=100. The new rate resulting from each annual adjustment shall be 18 determined by the State Treasurer and made available to the 19 20 chief judge of each judicial circuit.

(c) Appointed trial counsel may also petition the court for 21 22 certification of expenses for reasonable and necessary capital 23 litigation expenses including, but not limited to, 24 investigatory and other assistance, expert, forensic, and 25 other witnesses, and mitigation specialists. Each provider of 26 proposed services must specify the best preliminary estimate

that can be made in light of information received in the case 1 2 at that point, and the provider must sign this estimate under the provisions of Section 1-109 of the Code of Civil Procedure. 3 A provider of proposed services must also specify (1) his or 4 5 her hourly rate; (2) the hourly rate of anyone else in his or her employ for whom reimbursement is sought; and (3) the hourly 6 rate of any person or entity that may be subcontracted to 7 8 these services. Counsel may not petition for perform 9 certification of expenses that may have been provided or 10 compensated by the State Appellate Defender under item (c) (5.1) 11 of Section 10 of the State Appellate Defender Act. The 12 petitions shall be filed under seal and considered ex parte but 13 with a court reporter present for all ex parte conferences. If 14 the requests are submitted after services have been rendered, 15 the requests shall be supported by an invoice describing the 16 services rendered, the dates the services were performed and 17 the amount of time spent. These petitions shall be reviewed by both the trial judge and the presiding judge of the circuit 18 19 court or the presiding judge's designee. The petitions and 20 orders shall be kept under seal and shall be exempt from Freedom of Information requests until the conclusion of the 21 22 trial, even if the prosecution chooses not to pursue the death 23 penalty prior to trial or sentencing. If an ex parte hearing is requested by defense counsel or deemed necessary by the trial 24 25 judge, the hearing shall be before the presiding judge or the 26 presiding judge's designee.

(d) Appointed trial counsel shall petition the court for 1 2 certification of compensation and expenses under this Section periodically during the course of counsel's representation. 3 The petitions shall be supported by itemized bills showing the 4 5 date, the amount of time spent, the work done and the total 6 being charged for each entry. The court shall not authorize 7 payment of bills that are not properly itemized. The court must 8 certify reasonable and necessary expenses of the petitioner for 9 travel and per diem (lodging, meals, and incidental expenses). 10 These expenses must be paid at the rate as promulgated by the 11 United States General Services Administration for these 12 expenses for the date and location in which they were incurred, 13 unless extraordinary reasons are shown for the difference. The petitions shall be filed under seal and considered ex parte but 14 15 with a court reporter present for all ex parte conferences. The 16 petitions shall be reviewed by both the trial judge and the 17 presiding judge of the circuit court or the presiding judge's designee. If an ex parte hearing is requested by defense 18 19 counsel or deemed necessary by the trial judge, the ex parte 20 hearing shall be before the presiding judge or the presiding judge's designee. If the court determines that the compensation 21 22 and expenses should be paid from the Capital Litigation Trust 23 Fund, the court shall certify, on a form created by the State Treasurer, that all or a designated portion of the amount 24 25 requested is reasonable, necessary, and appropriate for payment from the Trust Fund. The form must also be signed by 26

lead trial counsel under the provisions of Section 1-109 of the 1 2 Code of Civil Procedure verifying that the amount requested is 3 reasonable, necessary, and appropriate. Bills submitted for payment by any individual or entity seeking payment from the 4 5 Capital Litigation Trust Fund must also be accompanied by a 6 form created by the State Treasurer and signed by the 7 individual or responsible agent of the entity under the provisions of Section 1-109 of the Code of Civil Procedure that 8 9 the amount requested is accurate and truthful and reflects time 10 spent or expenses incurred. Certification of compensation and 11 expenses by a court in any county other than Cook County shall 12 be delivered by the court to the State Treasurer and must be paid by the State Treasurer directly from the Capital 13 14 Litigation Trust Fund if there are sufficient moneys in the 15 Trust Fund to pay the compensation and expenses. If the State 16 Treasurer finds within 14 days of his or her receipt of a 17 certification that the compensation and expenses to be paid are unreasonable, unnecessary, or inappropriate, he or she may 18 return the certification to the court setting forth in detail 19 20 the objection or objections with a request for the court to review the objection or objections before resubmitting the 21 22 certification. The State Treasurer must send the claimant a 23 copy of the objection or objections. The State Treasurer may only seek a review of a specific objection once. The claimant 24 25 has 7 days from his or her receipt of the objections to file a 26 response with the court. With or without further hearing, the

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court must promptly rule on the objections. The petitions and 1 2 orders shall be kept under seal and shall be exempt from Freedom of Information requests until the conclusion of the 3 trial and appeal of the case, even if the prosecution chooses 4 5 not to pursue the death penalty prior to trial or sentencing. 6 Certification of compensation and expenses by a court in Cook 7 County shall be delivered by the court to the county treasurer 8 and paid by the county treasurer from moneys granted to the 9 county from the Capital Litigation Trust Fund.

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#### Section 15. Capital Litigation Trust Fund.

11 (a) The Capital Litigation Trust Fund is created as a 12 special fund in the State Treasury. The Trust Fund shall be 13 administered by the State Treasurer to provide moneys for the 14 appropriations to be made, grants to be awarded, and 15 compensation and expenses to be paid under this Act. All 16 interest earned from the investment or deposit of moneys 17 accumulated in the Trust Fund shall, under Section 4.1 of the 18 State Finance Act, be deposited into the Trust Fund.

(b) Moneys deposited into the Trust Fund shall not beconsidered general revenue of the State of Illinois.

(c) Moneys deposited into the Trust Fund shall be used exclusively for the purposes of providing funding for the prosecution and defense of capital cases and for providing funding for post-conviction proceedings in capital cases under Article 122 of the Code of Criminal Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to capital cases as provided in this Act and shall not be appropriated, loaned, or in any manner transferred to the General Revenue Fund of the State of Illinois.

6 (d) Every fiscal year the State Treasurer shall transfer 7 from the General Revenue Fund to the Capital Litigation Trust 8 Fund an amount equal to the full amount of moneys appropriated 9 by the General Assembly (both by original and supplemental 10 appropriation), less any unexpended balance from the previous 11 fiscal year, from the Capital Litigation Trust Fund for the 12 specific purpose of making funding available for the 13 prosecution and defense of capital cases and for the litigation 14 expenses associated with post-conviction proceedings in capital cases under Article 122 of the Code of Criminal 15 16 Procedure of 1963 and in relation to petitions filed under 17 Section 2-1401 of the Code of Civil Procedure in relation to capital cases. The Public Defender and State's Attorney in Cook 18 19 County, the State Appellate Defender, the State's Attorneys Appellate Prosecutor, and the Attorney General shall make 20 21 annual requests for appropriations from the Trust Fund.

(1) The Public Defender in Cook County shall request
appropriations to the State Treasurer for expenses
incurred by the Public Defender and for funding for private
appointed defense counsel in Cook County.

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(2) The State's Attorney in Cook County shall request

1 an appropriation to the State Treasurer for expenses

incurred by the State's Attorney.

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3 (3) The State Appellate Defender shall request a direct appropriation from the Trust Fund for expenses incurred by 4 the State Appellate Defender in providing assistance to 5 trial attorneys under item (c) (5.1) of Section 10 of the 6 7 State Appellate Defender Act and for expenses incurred by 8 the State Appellate Defender in representing petitioners 9 in capital cases in post-conviction proceedings under 10 Article 122 of the Code of Criminal Procedure of 1963 and 11 in relation to petitions filed under Section 2-1401 of the 12 Code of Civil Procedure in relation to capital cases and 13 for the representation of those petitioners by attorneys 14 approved by or contracted with the State Appellate Defender 15 and an appropriation to the State Treasurer for payments 16 from the Trust Fund for the defense of cases in counties 17 other than Cook County.

(4) The State's Attorneys Appellate Prosecutor shall
request a direct appropriation from the Trust Fund to pay
expenses incurred by the State's Attorneys Appellate
Prosecutor and an appropriation to the State Treasurer for
payments from the Trust Fund for expenses incurred by
State's Attorneys in counties other than Cook County.

(5) The Attorney General shall request a direct
appropriation from the Trust Fund to pay expenses incurred
by the Attorney General in assisting the State's Attorneys

in counties other than Cook County and to pay for expenses 1 2 incurred by the Attorney General when the Attorney General 3 is ordered by the presiding judge of the Criminal Division of the Circuit Court of Cook County to prosecute or 4 5 supervise the prosecution of Cook County cases and for 6 expenses incurred by the Attorney General in representing 7 the State in post-conviction proceedings in capital cases under Article 122 of the Code of Criminal Procedure of 1963 8 9 and in relation to petitions filed under Section 2-1401 of 10 the Code of Civil Procedure in relation to capital cases. 11 The Public Defender and State's Attorney in Cook County, 12 State Appellate Defender, the State's Attorneys the Appellate Prosecutor, and the Attorney General may each 13 14 request supplemental appropriations from the Trust Fund 15 during the fiscal year.

16 (e) Moneys in the Trust Fund shall be expended only as 17 follows:

18 (1) To pay the State Treasurer's costs to administer
19 the Trust Fund. The amount for this purpose may not exceed
20 5% in any one fiscal year of the amount otherwise
21 appropriated from the Trust Fund in the same fiscal year.

(2) To pay the capital litigation expenses of trial
defense and post-conviction proceedings in capital cases
under Article 122 of the Code of Criminal Procedure of 1963
and in relation to petitions filed under Section 2-1401 of
the Code of Civil Procedure in relation to capital cases

including, but not limited to, DNA testing, including DNA 1 2 testing under Section 116-3 of the Code of Criminal 3 Procedure of 1963, analysis, and expert testimony, investigatory and other assistance, expert, forensic, and 4 5 other witnesses, and mitigation specialists, and grants and aid provided to public defenders, appellate defenders, 6 7 and any attorney approved by or contracted with the State 8 Defender representing petitioners Appellate in 9 post-conviction proceedings in capital cases under Article 10 122 of the Code of Criminal Procedure of 1963 and in 11 relation to petitions filed under Section 2-1401 of the 12 Code of Civil Procedure in relation to capital cases or 13 assistance to attorneys who have been appointed by the 14 court to represent defendants who are charged with capital 15 crimes. Reasonable and necessary capital litigation 16 expenses include travel and per diem (lodging, meals, and 17 incidental expenses).

(3) To pay the compensation of trial attorneys, other 18 19 than public defenders or appellate defenders, who have been 20 appointed by the court to represent defendants who are 21 charged with capital crimes or attorneys approved by or 22 contracted with the State Appellate Defender to represent 23 petitioners in post-conviction proceedings in capital cases under Article 122 of the Code of Criminal Procedure 24 25 of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to 26

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capital cases.

2 (4) To provide State's Attorneys with funding for 3 capital litigation and for expenses expenses of representing the State in post-conviction proceedings in 4 capital cases under Article 122 of the Code of Criminal 5 Procedure of 1963 and in relation to petitions filed under 6 Section 2-1401 of the Code of Civil Procedure in relation 7 8 capital cases including, but not limited to to, 9 investigatory and other assistance and expert, forensic, 10 and other witnesses necessary to prosecute capital cases. 11 State's Attorneys in any county other than Cook County 12 seeking funding for capital litigation expenses and for 13 expenses of representing the State in post-conviction 14 proceedings in capital cases under Article 122 of the Code 15 of Criminal Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure 16 17 in relation to capital cases including, but not limited to, investigatory and other assistance and expert, forensic, 18 19 or other witnesses under this Section may request that the 20 State's Attorneys Appellate Prosecutor or the Attorney 21 General, as the case may be, certify the expenses as 22 reasonable, necessary, and appropriate for payment from 23 the Trust Fund, on a form created by the State Treasurer. 24 Upon certification of the expenses and delivery of the 25 certification to the State Treasurer, the Treasurer shall 26 pay the expenses directly from the Capital Litigation Trust Fund if there are sufficient moneys in the Trust Fund to
 pay the expenses.

(5) To provide financial support through the Attorney 3 General pursuant to the Attorney General Act for the 4 5 several county State's Attorneys outside of Cook County, shall not be used to increase personnel for the 6 but 7 Attorney General's Office, except when the Attorney 8 General is ordered by the presiding judge of the Criminal 9 Division of the Circuit Court of Cook County to prosecute 10 or supervise the prosecution of Cook County cases.

11 (6) To provide financial support through the State's 12 Attorneys Appellate Prosecutor pursuant to the State's 13 Attorneys Appellate Prosecutor's Act for the several 14 county State's Attorneys outside of Cook County, but shall 15 not be used to increase personnel for the State's Attorneys 16 Appellate Prosecutor.

17 (7) To provide financial support to the State Appellate
18 Defender pursuant to the State Appellate Defender Act.
19 Moneys expended from the Trust Fund shall be in addition to
20 county funding for Public Defenders and State's Attorneys,
21 and shall not be used to supplant or reduce ordinary and
22 customary county funding.

(f) Moneys in the Trust Fund shall be appropriated to the
State Appellate Defender, the State's Attorneys Appellate
Prosecutor, the Attorney General, and the State Treasurer. The
State Appellate Defender shall receive an appropriation from

the Trust Fund to enable it to provide assistance to appointed 1 2 defense counsel and attorneys approved by or contracted with 3 the State Appellate Defender to represent petitioners in post-conviction proceedings in capital cases under Article 122 4 5 of the Code of Criminal Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil 6 7 Procedure in relation to capital cases throughout the State and to Public Defenders in counties other than Cook. The State's 8 9 Attorneys Appellate Prosecutor and the Attorney General shall 10 receive appropriations from the Trust Fund to enable them to 11 provide assistance to State's Attorneys in counties other than 12 Cook County and when the Attorney General is ordered by the presiding judge of the Criminal Division of the Circuit Court 13 14 of Cook County to prosecute or supervise the prosecution of 15 Cook County cases. Moneys shall be appropriated to the State 16 Treasurer to enable the Treasurer (i) to make grants to Cook 17 County, (ii) to pay the expenses of Public Defenders, the State Appellate Defender, the Attorney General, the Office of the 18 19 State's Attorneys Appellate Prosecutor, and State's Attorneys 20 in counties other than Cook County, (iii) to pay the expenses and compensation of appointed defense counsel and attorneys 21 22 approved by or contracted with the State Appellate Defender to 23 in post-conviction proceedings represent petitioners in 24 capital cases under Article 122 of the Code of Criminal 25 Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to 26

capital cases in counties other than Cook County, and (iv) to pay the costs of administering the Trust Fund. All expenditures and grants made from the Trust Fund shall be subject to audit by the Auditor General.

5 (g) For Cook County, grants from the Trust Fund shall be 6 made and administered as follows:

7 (1) For each State fiscal year, the State's Attorney
8 and Public Defender must each make a separate application
9 to the State Treasurer for capital litigation grants.

10 (2)The State Treasurer shall establish rules and 11 procedures for grant applications. The rules shall require 12 the Cook County Treasurer as the grant recipient to report on a periodic basis to the State Treasurer how much of the 13 14 grant has been expended, how much of the grant is 15 remaining, and the purposes for which the grant has been 16 used. The rules may also require the Cook County Treasurer 17 to certify on a periodic basis that expenditures of the funds have been made for expenses that are reasonable, 18 19 necessary, and appropriate for payment from the Trust Fund.

20 (3) The State Treasurer shall make the grants to the
21 Cook County Treasurer as soon as possible after the
22 beginning of the State fiscal year.

(4) The State's Attorney or Public Defender may apply
 for supplemental grants during the fiscal year.

(5) Grant moneys shall be paid to the Cook County
 Treasurer in block grants and held in separate accounts for

the State's Attorney, the Public Defender, and court appointed defense counsel other than the Cook County Public Defender, respectively, for the designated fiscal year, and are not subject to county appropriation.

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(6) Expenditure of grant moneys under this subsection(q) is subject to audit by the Auditor General.

7 (7) The Cook County Treasurer shall immediately make 8 payment from the appropriate separate account in the county 9 treasury for capital litigation expenses to the State's 10 Attorney, Public Defender, or court appointed defense 11 counsel other than the Public Defender, as the case may be, 12 upon order of the State's Attorney, Public Defender or the 13 court, respectively.

(h) If a defendant in a capital case in Cook County is 14 15 represented by court appointed counsel other than the Cook 16 County Public Defender, the appointed counsel shall petition 17 the court for an order directing the Cook County Treasurer to pay the court appointed counsel's reasonable and necessary 18 19 compensation and capital litigation expenses from grant moneys 20 provided from the Trust Fund. The petitions shall be supported by itemized bills showing the date, the amount of time spent, 21 22 the work done and the total being charged for each entry. The 23 court shall not authorize payment of bills that are not 24 properly itemized. The petitions shall be filed under seal and 25 considered ex parte but with a court reporter present for all 26 ex parte conferences. The petitions shall be reviewed by both

the trial judge and the presiding judge of the circuit court or 1 2 the presiding judge's designee. The petitions and orders shall 3 be kept under seal and shall be exempt from Freedom of Information requests until the conclusion of the trial and 4 5 appeal of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing. Orders 6 7 denying petitions for compensation or expenses are final. 8 Counsel may not petition for expenses that may have been 9 provided or compensated by the State Appellate Defender under 10 item (c) (5.1) of Section 10 of the State Appellate Defender 11 Act.

(i) In counties other than Cook County, and when the Attorney General is ordered by the presiding judge of the Criminal Division of the Circuit Court of Cook County to prosecute or supervise the prosecution of Cook County cases, and excluding capital litigation expenses or services that may have been provided by the State Appellate Defender under item (c) (5.1) of Section 10 of the State Appellate Defender Act:

19 (1) Upon certification by the circuit court, on a form 20 created by the State Treasurer, that all or a portion of the expenses are reasonable, necessary, and appropriate 21 22 for payment from the Trust Fund and the court's delivery of 23 the certification to the Treasurer, the Treasurer shall pay the certified expenses of Public Defenders and the State 24 25 Appellate Defender from the money appropriated to the 26 Treasurer for capital litigation expenses of Public

Defenders and post-conviction proceeding expenses in capital cases of the State Appellate Defender and expenses in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to capital cases in any county other than Cook County, if there are sufficient moneys in the Trust Fund to pay the expenses.

7 (2) If a defendant in a capital case is represented by 8 court appointed counsel other than the Public Defender, the 9 appointed counsel shall petition the court to certify 10 compensation and capital litigation expenses including, 11 but not limited to, investigatory and other assistance, 12 expert, forensic, and other witnesses, and mitigation 13 specialists as reasonable, necessary, and appropriate for 14 payment from the Trust Fund. If a petitioner in a capital 15 case who has filed a petition for post-conviction relief 16 under Article 122 of the Code of Criminal Procedure of 1963 17 or a petition under Section 2-1401 of the Code of Civil Procedure in relation to capital cases is represented by an 18 19 attorney approved by or contracted with the State Appellate 20 Defender other than the State Appellate Defender, that 21 attorney shall petition the court to certify compensation 22 and litigation expenses of post-conviction proceedings 23 under Article 122 of the Code of Criminal Procedure of 1963 or in relation to petitions filed under Section 2-1401 of 24 25 the Code of Civil Procedure in relation to capital cases. 26 Upon certification on a form created by the State Treasurer

of all or a portion of the compensation and expenses 1 2 certified as reasonable, necessary, and appropriate for 3 payment from the Trust Fund and the court's delivery of the certification to the Treasurer, the State Treasurer shall 4 5 pay the certified compensation and expenses from the money appropriated to the Treasurer for that purpose, if there 6 7 are sufficient moneys in the Trust Fund to make those 8 payments.

9 (3) A petition for capital litigation expenses or 10 post-conviction proceeding expenses or expenses incurred 11 in filing a petition under Section 2-1401 of the Code of 12 Civil Procedure in relation to capital cases under this 13 subsection shall be considered under seal and reviewed ex 14 parte with a court reporter present. Orders denying 15 petitions for compensation or expenses are final.

(j) If the Trust Fund is discontinued or dissolved by an Act of the General Assembly or by operation of law, any balance remaining in the Trust Fund shall be returned to the General Revenue Fund after deduction of administrative costs, any other provision of this Act to the contrary notwithstanding.

21 Section 100. The Freedom of Information Act is amended by 22 changing Section 7.5 as follows:

23 (5 ILCS 140/7.5)

24 Sec. 7.5. Statutory <u>exemptions</u> Exemptions. To the extent

provided for by the statutes referenced below, the following shall be exempt from inspection and copying:

3 (a) All information determined to be confidential
4 under Section 4002 of the Technology Advancement and
5 Development Act.

6 (b) Library circulation and order records identifying 7 library users with specific materials under the Library 8 Records Confidentiality Act.

9 (c) Applications, related documents, and medical 10 records received by the Experimental Organ Transplantation 11 Procedures Board and any and all documents or other records 12 prepared by the Experimental Organ Transplantation 13 Procedures Board or its staff relating to applications it 14 has received.

(d) Information and records held by the Department of
Public Health and its authorized representatives relating
to known or suspected cases of sexually transmissible
disease or any information the disclosure of which is
restricted under the Illinois Sexually Transmissible
Disease Control Act.

(e) Information the disclosure of which is exempted
 under Section 30 of the Radon Industry Licensing Act.

(f) Firm performance evaluations under Section 55 of
the Architectural, Engineering, and Land Surveying
Qualifications Based Selection Act.

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(g) Information the disclosure of which is restricted

and exempted under Section 50 of the Illinois Prepaid
 Tuition Act.

3 (h) Information the disclosure of which is exempted 4 under the State Officials and Employees Ethics Act, and 5 records of any lawfully created State or local inspector 6 general's office that would be exempt if created or 7 obtained by an Executive Inspector General's office under 8 that Act.

9 (i) Information contained in a local emergency energy 10 plan submitted to a municipality in accordance with a local 11 emergency energy plan ordinance that is adopted under 12 Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.

17 (k) Law enforcement officer identification information 18 or driver identification information compiled by a law 19 enforcement agency or the Department of Transportation 20 under Section 11-212 of the Illinois Vehicle Code.

(1) Records and information provided to a residential
health care facility resident sexual assault and death
review team or the Executive Council under the Abuse
Prevention Review Team Act.

(m) Information provided to the predatory lending
 database created pursuant to Article 3 of the Residential

Real Property Disclosure Act, except to the extent
 authorized under that Article.

(n) Defense budgets and petitions for certification of
compensation and expenses for court appointed trial
counsel as provided under Sections 10 and 15 of the Capital
Crimes Litigation Act of 2015. This subsection (n) shall
apply until the conclusion of the trial of the case, even
if the prosecution chooses not to pursue the death penalty
prior to trial or sentencing.

(o) Information that is prohibited from being
 disclosed under Section 4 of the Illinois Health and
 Hazardous Substances Registry Act.

(p) Security portions of system safety program plans,
investigation reports, surveys, schedules, lists, data, or
information compiled, collected, or prepared by or for the
Regional Transportation Authority under Section 2.11 of
the Regional Transportation Authority Act or the St. Clair
County Transit District under the Bi-State Transit Safety
Act.

20 (q) Information prohibited from being disclosed by the
 21 Personnel Records Review Act.

(r) Information prohibited from being disclosed by theIllinois School Student Records Act.

(s) Information the disclosure of which is restricted
 under Section 5-108 of the Public Utilities Act.

(t) All identified or deidentified health information

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1 in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from 2 3 the Illinois Health Information Exchange, and identified or deidentified health information in the form of health 4 5 data and medical records of the Illinois Health Information 6 Exchange in the possession of the Illinois Health 7 Information Exchange Authority due to its administration 8 of the Illinois Health Information Exchange. The terms 9 "identified" and "deidentified" shall be given the same 10 meaning as in the Health Insurance Accountability and 11 Portability Act of 1996, Public Law 104-191, or any 12 subsequent amendments thereto, and any regulations 13 promulgated thereunder.

14 (u) Records and information provided to an independent
15 team of experts under Brian's Law.

16 (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under 17 the Firearm Owners Identification Card Act or applied for 18 19 or received a concealed carry license under the Firearm 20 Concealed Carry Act, unless otherwise authorized by the 21 Firearm Concealed Carry Act; and databases under the 22 Firearm Concealed Carry Act, records of the Concealed Carry 23 Licensing Review Board under the Firearm Concealed Carry 24 Act, and law enforcement agency objections under the 25 Firearm Concealed Carry Act.

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(w) Personally identifiable information which is

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- exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- 3 (x) Information which is exempted from disclosure
  4 under Section 5-1014.3 of the Counties Code or Section
  5 8-11-21 of the Illinois Municipal Code.

Confidential 6 (V) information under the Adult. 7 Protective Services Act and its predecessor enabling 8 statute, the Elder Abuse and Neglect Act, including 9 information about the identity and administrative finding 10 against any caregiver of a verified and substantiated 11 decision of abuse, neglect, or financial exploitation of an 12 eligible adult maintained in the Registry established 13 under Section 7.5 of the Adult Protective Services Act.

14 (z) Records and information provided to a fatality
15 review team or the Illinois Fatality Review Team Advisory
16 Council under Section 15 of the Adult Protective Services
17 Act.

18 (aa) Information which is exempted from disclosure19 under Section 2.37 of the Wildlife Code.

20 (Source: P.A. 97-80, eff. 7-5-11; 97-333, eff. 8-12-11; 97-342,
21 eff. 8-12-11; 97-813, eff. 7-13-12; 97-976, eff. 1-1-13; 98-49,
22 eff. 7-1-13; 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-1039,
23 eff. 8-25-14; 98-1045, eff. 8-25-14; revised 10-1-14.)

24 Section 105. The Criminal Code of 2012 is amended by 25 changing Section 9-1 as follows:

(720 ILCS 5/9-1) (from Ch. 38, par. 9-1) 1 2 Sec. 9-1. First degree Murder - Death penalties 3 Exceptions - Separate Hearings - Proof - Findings - Appellate 4 procedures - Reversals. 5 (a) A person who kills an individual without lawful 6 justification commits first degree murder if, in performing the acts which cause the death: 7 (1) he either intends to kill or do great bodily harm 8 9 to that individual or another, or knows that such acts will 10 cause death to that individual or another; or 11 (2) he knows that such acts create a strong probability 12 of death or great bodily harm to that individual or 13 another; or (3) he is attempting or committing a forcible felony 14 15 other than second degree murder. 16 (b) Aggravating Factors. A defendant who at the time of the commission of the offense has attained the age of 18 or more 17 and who has been found guilty of first degree murder may be 18 sentenced to death if: 19 (1) Murder of a peace officer, correctional employee, 20 or fireman in the performance of his or her duties. The the 21 22 murdered individual was a peace officer, employee of an 23 institution or facility of the Department of Corrections, 24 or any similar local correctional agency, or fireman killed 25 in the course of performing his official duties, to prevent the performance of his official duties, or in retaliation for performing his official duties, and the defendant knew or should have known that the murdered individual was <u>so</u> employed <u>a peace officer or fireman</u>; or

5 (2) (blank); or the murdered individual was an employee 6 of an institution or facility of the Department 7 Corrections, or any similar local correctional agency, 8 killed in the course of performing his official duties, 9 prevent the performance of his official duties, or in 10 retaliation for performing his official duties, or the 11 murdered individual was an inmate at such institution or 12 facility and was killed on the grounds thereof, or the 13 murdered was otherwise -present in auch institution or facility with the knowledge and approval of 14 15 the chief administrative officer thereof; or

16 Multiple murders. The the defendant has been (3) convicted of murdering two or more individuals under 17 subsection (a) of this Section or under any law of the 18 19 United States or of any state which is substantially 20 similar to subsection (a) of this Section regardless of whether the deaths occurred as the result of the same act 21 22 or of several related or unrelated acts so long as the 23 deaths were the result of either an intent to kill more 24 than one person or of separate acts which the defendant 25 knew would cause death or create a strong probability of 26 death or great bodily harm to the murdered individual or

1	another; or
2	(4) <u>(blank); or</u> the murdered individual was killed as a
3	result of the hijacking of an airplane, train, ship, bus or
4	other public conveyance; or
5	(5) <u>(blank); or</u> <del>the defendant committed the murder</del>
6	pursuant to a contract, agreement or understanding by which
7	he was to receive money or anything of value in return for
8	committing the murder or procured another to commit the
9	murder for money or anything of value; or
10	(6) <u>(blank); or</u> the murdered individual was killed in
11	the course of another felony if:
12	(a) the murdered individual:
13	(i) was actually killed by the defendant, or
14	(ii) received physical injuries personally
15	inflicted by the defendant substantially
16	contemporaneously with physical injuries caused by
17	one or more persons for whose conduct the defendant
18	is legally accountable under Section 5 2 of this
19	Code, and the physical injuries inflicted by
20	either the defendant or the other person or persons
21	for whose conduct he is legally accountable caused
22	the death of the murdered individual; and
23	(b) in performing the acts which caused the death
24	of the murdered individual or which resulted in
25	physical injuries personally inflicted by the
26	defendant on the murdered individual under the

1circumstances of subdivision (ii) of subparagraph (a)2of paragraph (6) of subsection (b) of this Section, the3defendant acted with the intent to kill the murdered4individual or with the knowledge that his acts created5a strong probability of death or great bodily harm to6the murdered individual or another; and

(c) the other felony was an inherently violent 7 8 crime or the attempt to commit an inherently violent 9 crime. In this subparagraph (c), "inherently violent 10 crime" includes, but is not limited to, armed robbery, 11 robbery, predatory criminal sexual assault of a child, 12 aggravated eriminal sexual assault, aggravated kidnapping, aggravated vehicular hijacking, aggravated 13 14 arson, aggravated stalking, residential burglary, and home invasion; or 15

16 (7) the murdered individual was under 12 years of age
17 and the death resulted from exceptionally brutal or heinous
18 behavior indicative of wanton cruelty; or

19 (8) (blank); or the defendant committed the murder with intent to prevent the murdered individual from testifying 20 or participating in any criminal investigation or 21 22 prosecution or giving material assistance to the State in 23 any investigation or prosecution, either against the defendant or another; or the defendant committed the murder 24 25 because the murdered individual was a witness in any 26 prosecution or gave material assistance to the State in any

investigation or prosecution, either against the defendant or another; for purposes of this paragraph (8), "participating in any criminal investigation or prosecution" is intended to include those appearing in the proceedings in any capacity such as trial judges, prosecutors, defense attorneys, investigators, witnesses, or jurors; or

(9) (blank); or the defendant, while committing an 8 offense punishable under Sections 401, 401.1, 401.2, 405, 9 405.2, 407 or 407.1 or subsection (b) of Section 404 of the 10 11 Illinois Controlled Substances Act, or while engaged in a 12 conspiracy or solicitation to commit such offense, intentionally killed an individual or counseled, 13 commanded, induced, procured or caused the intentional 14 killing of the murdered individual; or 15

16 (10) (blank); or the defendant was incarcerated in an 17 institution or facility of the Department of Corrections at the time of the murder, and while committing an offense 18 punishable as a felony under Illinois law, or while engaged 19 20 in a conspiracy or solicitation to commit such offense, intentionally killed an individual or counseled, 21 22 commanded, induced, procured or caused the intentional killing of the murdered individual; or 23

(11) (blank); or the murder was committed in a cold,
 calculated and premeditated manner pursuant to a
 preconceived plan, scheme or design to take a human life by

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unlawful means, and the conduct of the defendant created a reasonable expectation that the death of a human being would result therefrom; or

(12) (blank); or the murdered individual was 4 5 emergency medical technician ambulance, emergency medical technician intermediate, emergency medical 6 technician paramedic, ambulance driver, or other medical 7 assistance or first aid personnel, employed by 8 9 municipality or other governmental unit, killed in the 10 course of performing his official duties, to prevent the 11 performance of his official duties, or in retaliation for 12 performing his official duties, and the defendant knew or should have known that the murdered individual was 13 emergency medical technician - ambulance, emergency 14 medical technician - intermediate, emergency medical 15 16 technician paramedic, ambulance driver, or other medical 17 assistance or first aid personnel; or

18 (13) (blank); or the defendant was a principal 19 administrator, organizer, or leader of a calculated 20 criminal drug conspiracy consisting of a hierarchical 21 position of authority superior to that of all other members 22 of the conspiracy, and the defendant counseled, commanded, 23 induced, procured, or caused the intentional killing of the 24 murdered person; or

(14) (blank); or the murder was intentional and
 involved the infliction of torture. For the purpose of this

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Section torture means the infliction of or subjection to extreme physical pain, motivated by an intent to increase or prolong the pain, suffering or agony of the victim; or

- 4 (15) (blank); or the murder was committed as a result 5 of the intentional discharge of a firearm by the defendant 6 from a motor vehicle and the victim was not present within 7 the motor vehicle; or
  - (16) <u>(blank); or</u> <del>the murdered individual was 60 years</del> of age or older and the death resulted from exceptionally brutal or heinous behavior indicative of wanton cruelty; or
- 11 (17) (blank); or the murdered individual was a disabled 12 person and the defendant knew or should have known that the murdered individual was disabled. For purposes of this 13 paragraph (17), "disabled person" means a person who 14 suffers from a permanent physical or mental impairment 15 16 resulting from disease, an injury, a functional disorder, 17 or a congenital condition that renders the person incapable of adequately providing for his or her own health or 18 19 personal care; or
- (18) (blank); or the murder was committed by reason of
   any person's activity as a community policing volunteer or
   to prevent any person from engaging in activity as a
   community policing volunteer; or
- (19) (blank); or the murdered individual was subject to
   an order of protection and the murder was committed by a
   person against whom the same order of protection was issued

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#### under the Illinois Domestic Violence Act of 1986; or

2 (20) the murdered individual <u>committed the murder</u> was 3 known by the defendant to be a teacher or other person 4 employed in any school and the teacher or other employee is 5 upon the grounds of a school or grounds adjacent to a 6 school, or is in any part of a building used for school 7 purposes; or

8 (21) the murder was committed by the defendant in 9 connection with or as a result of the offense of terrorism 10 as defined in Section 29D-14.9 of this Code.

11 (b-5) Aggravating Factor; Natural Life Imprisonment. A 12 defendant who has been found guilty of first degree murder and who at the time of the commission of the offense had attained 13 14 the age of 18 years or more may be sentenced to natural life 15 imprisonment if (i) the murdered individual was a physician, 16 physician assistant, psychologist, nurse, or advanced practice 17 nurse, (ii) the defendant knew or should have known that the murdered individual was a physician, physician assistant, 18 19 psychologist, nurse, or advanced practice nurse, and (iii) the 20 murdered individual was killed in the course of acting in his 21 or her capacity as а physician, physician assistant, 22 psychologist, nurse, or advanced practice nurse, or to prevent 23 him or her from acting in that capacity, or in retaliation for his or her acting in that capacity. 24

25 (c) Consideration of factors in Aggravation and 26 Mitigation. 1 The court shall consider, or shall instruct the jury to 2 consider any aggravating and any mitigating factors which are 3 relevant to the imposition of the death penalty. Aggravating 4 factors may include but need not be limited to those factors 5 set forth in subsection (b). Mitigating factors may include but 6 need not be limited to the following:

7 (1) the defendant has no significant history of prior
8 criminal activity;

9 (2) the murder was committed while the defendant was 10 under the influence of extreme mental or emotional 11 disturbance, although not such as to constitute a defense 12 to prosecution;

13 (3) the murdered individual was a participant in the 14 defendant's homicidal conduct or consented to the 15 homicidal act;

16 (4) the defendant acted under the compulsion of threat
17 or menace of the imminent infliction of death or great
18 bodily harm;

(5) the defendant was not personally present duringcommission of the act or acts causing death;

21 (6) the defendant's background includes a history of
22 extreme emotional or physical abuse;

23 (7) the defendant suffers from a reduced mental24 capacity.

25 (d) Separate sentencing hearing.

26 Where requested by the State, the court shall conduct a

1 separate sentencing proceeding to determine the existence of 2 factors set forth in subsection (b) and to consider any 3 aggravating or mitigating factors as indicated in subsection 4 (c). The proceeding shall be conducted:

5 6 (1) before the jury that determined the defendant's quilt; or

7 (2) before a jury impanelled for the purpose of the8 proceeding if:

9 A. the defendant was convicted upon a plea of 10 guilty; or

11B. the defendant was convicted after a trial before12the court sitting without a jury; or

13 C. the court for good cause shown discharges the14 jury that determined the defendant's guilt; or

(3) before the court alone if the defendant waives ajury for the separate proceeding.

17 (e) Evidence and Argument.

During the proceeding any information relevant to any of 18 19 the factors set forth in subsection (b) may be presented by 20 either the State or the defendant under the rules governing the admission of evidence at criminal trials. Any information 21 22 any additional aggravating factors or relevant to anv 23 mitigating factors indicated in subsection (c) may be presented by the State or defendant regardless of its admissibility under 24 25 the rules governing the admission of evidence at criminal 26 trials. The State and the defendant shall be given fair HB4231

1 opportunity to rebut any information received at the hearing.

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(f) Proof.
The burden of proof of establishing the existence of any of
the factors set forth in subsection (b) is on the State and

shall not be satisfied unless established beyond a reasonable

6 doubt.

(g) Procedure - Jury.

If at the separate sentencing proceeding the jury finds 8 9 that none of the factors set forth in subsection (b) exists, 10 the court shall sentence the defendant to a term of 11 imprisonment under Chapter V of the Unified Code of 12 Corrections. If there is a unanimous finding by the jury that 13 one or more of the factors set forth in subsection (b) exist, 14 the jury shall consider aggravating and mitigating factors as 15 instructed by the court and shall determine whether the 16 sentence of death shall be imposed. If the jury determines 17 unanimously, after weighing the factors in aggravation and mitigation, that death is the appropriate sentence, the court 18 shall sentence the defendant to death. If the court does not 19 20 concur with the jury determination that death is the appropriate sentence, the court shall set forth reasons in 21 22 writing including what facts or circumstances the court relied 23 upon, along with any relevant documents, that compelled the court to non-concur with the sentence. This document and any 24 attachments shall be part of the record for appellate review. 25 26 The court shall be bound by the jury's sentencing - 38 - LRB099 12859 RLC 36689 b

1 determination.

If after weighing the factors in aggravation and mitigation, one or more jurors determines that death is not the appropriate sentence, the court shall sentence the defendant to a term of imprisonment under Chapter V of the Unified Code of Corrections.

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(h) Procedure - No Jury.

8 In a proceeding before the court alone, if the court finds 9 that none of the factors found in subsection (b) exists, the 10 court shall sentence the defendant to a term of imprisonment 11 under Chapter V of the Unified Code of Corrections.

12 If the Court determines that one or more of the factors set 13 forth in subsection (b) exists, the Court shall consider any 14 aggravating and mitigating factors as indicated in subsection 15 (c). If the Court determines, after weighing the factors in 16 aggravation and mitigation, that death is the appropriate 17 sentence, the Court shall sentence the defendant to death.

18 If the court finds that death is not the appropriate 19 sentence, the court shall sentence the defendant to a term of 20 imprisonment under Chapter V of the Unified Code of 21 Corrections.

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(h-5) Decertification as a capital case.

In a case in which the defendant has been found guilty of first degree murder by a judge or jury, or a case on remand for resentencing, and the State seeks the death penalty as an appropriate sentence, on the court's own motion or the written

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motion of the defendant, the court may decertify the case as a 1 2 death penalty case if the court finds that the only evidence supporting the defendant's conviction is the uncorroborated 3 testimony of an informant witness, as defined in Section 115-21 4 5 of the Code of Criminal Procedure of 1963, concerning the confession or admission of the defendant or that the sole 6 7 evidence against the defendant is a single eyewitness or single accomplice without any other corroborating evidence. If the 8 9 court decertifies the case as a capital case under either of 10 the grounds set forth above, the court shall issue a written 11 finding. The State may pursue its right to appeal the 12 decertification pursuant to Supreme Court Rule 604(a)(1). If 13 the court does not decertify the case as a capital case, the matter shall proceed to the eligibility phase of the sentencing 14 15 hearing.

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(i) Appellate Procedure.

17 The conviction and sentence of death shall be subject to automatic review by the Supreme Court. Such review shall be in 18 19 accordance with rules promulgated by the Supreme Court. The 20 Illinois Supreme Court may overturn the death sentence, and order the imposition of imprisonment under Chapter V of the 21 22 Unified Code of Corrections if the court finds that the death 23 sentence is fundamentally unjust as applied to the particular case. If the Illinois Supreme Court finds that the death 24 25 sentence is fundamentally unjust as applied to the particular 26 case, independent of any procedural grounds for relief, the Illinois Supreme Court shall issue a written opinion explaining
 this finding.

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(j) Disposition of reversed death sentence.

In the event that the death penalty in this Act is held to be unconstitutional by the Supreme Court of the United States or of the State of Illinois, any person convicted of first degree murder shall be sentenced by the court to a term of imprisonment under Chapter V of the Unified Code of Corrections.

10 In the event that any death sentence pursuant to the 11 sentencing provisions of this Section is declared 12 unconstitutional by the Supreme Court of the United States or 13 of the State of Illinois, the court having jurisdiction over a 14 person previously sentenced to death shall cause the defendant to be brought before the court, and the court shall sentence 15 16 the defendant to a term of imprisonment under Chapter V of the 17 Unified Code of Corrections.

18

(k) Guidelines for seeking the death penalty.

The Attorney General and State's Attorneys Association shall consult on voluntary guidelines for procedures governing whether or not to seek the death penalty. The guidelines do not have the force of law and are only advisory in nature.

23 (Source: P.A. 96-710, eff. 1-1-10; 96-1475, eff. 1-1-11.)

24 Section 110. The Code of Criminal Procedure of 1963 is 25 amended by changing Sections 113-3 and 119-1 as follows: HB4231

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## (725 ILCS 5/113-3) (from Ch. 38, par. 113-3)

Sec. 113-3. (a) Every person charged with an offense shall 2 3 be allowed counsel before pleading to the charge. If the 4 defendant desires counsel and has been unable to obtain same 5 before arraignment the court shall recess court or continue the 6 cause for a reasonable time to permit defendant to obtain 7 counsel and consult with him before pleading to the charge. If 8 the accused is a dissolved corporation, and is not represented 9 by counsel, the court may, in the interest of justice, appoint 10 as counsel a licensed attorney of this State.

11 (b) In all cases, except where the penalty is a fine only, 12 if the court determines that the defendant is indigent and desires counsel, the Public Defender shall be appointed as 13 14 counsel. If there is no Public Defender in the county or if the 15 defendant requests counsel other than the Public Defender and 16 the court finds that the rights of the defendant will be prejudiced by the appointment of the Public Defender, the court 17 shall appoint as counsel a licensed attorney at law of this 18 19 State, except that in a county having a population of 2,000,000 20 or more the Public Defender shall be appointed as counsel in 21 all misdemeanor cases where the defendant is indigent and 22 desires counsel unless the case involves multiple defendants, 23 in which case the court may appoint counsel other than the 24 Public Defender for the additional defendants. The court shall require an affidavit signed by any defendant who requests 25

court-appointed counsel. Such affidavit shall be in the form 1 2 established by the Supreme Court containing sufficient information to ascertain the assets and liabilities of that 3 defendant. The Court may direct the Clerk of the Circuit Court 4 5 to assist the defendant in the completion of the affidavit. Any person who knowingly files such affidavit containing false 6 information concerning his assets and liabilities shall be 7 8 liable to the county where the case, in which such false 9 affidavit is filed, is pending for the reasonable value of the 10 services rendered by the public defender or other 11 court-appointed counsel in the case to the extent that such 12 services were unjustly or falsely procured.

13 (c) Upon the filing with the court of a verified statement of services rendered the court shall order the county treasurer 14 15 of the county of trial to pay counsel other than the Public 16 Defender a reasonable fee. The court shall consider all 17 relevant circumstances, including but not limited to the time spent while court is in session, other time spent 18 in 19 representing the defendant, and expenses reasonably incurred 20 by counsel. In counties with a population greater than 2,000,000, the court shall order the county treasurer of the 21 22 county of trial to pay counsel other than the Public Defender a 23 reasonable fee stated in the order and based upon a rate of compensation of not more than \$40 for each hour spent while 24 25 court is in session and not more than \$30 for each hour 26 otherwise spent representing a defendant, and such

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not exceed \$150 for each 1 compensation shall defendant. 2 represented in misdemeanor cases and \$1250 in felony cases, in 3 addition to expenses reasonably incurred as hereinafter in this Section provided, except that, in extraordinary circumstances, 4 5 payment in excess of the limits herein stated may be made if 6 the trial court certifies that such payment is necessary to provide fair compensation for protracted representation. A 7 8 trial court may entertain the filing of this verified statement 9 before the termination of the cause, and may order the 10 provisional payment of sums during the pendency of the cause.

(d) In capital cases, in addition to counsel, if the court determines that the defendant is indigent the court may, upon the filing with the court of a verified statement of services rendered, order the county Treasurer of the county of trial to pay necessary expert witnesses for defendant reasonable compensation stated in the order not to exceed \$250 for each defendant.

(e) If the court in any county having a population greater than 2,000,000 determines that the defendant is indigent the court may, upon the filing with the court of a verified statement of such expenses, order the county treasurer of the county of trial, in such counties having a population greater than 2,000,000 to pay the general expenses of the trial incurred by the defendant not to exceed \$50 for each defendant.

(f) The provisions of this Section relating to appointmentof counsel, compensation of counsel, and payment of expenses in

- 44 - LRB099 12859 RLC 36689 b HB4231 capital cases apply except when the compensation and expenses 1 2 are being provided under the Capital Crimes Litigation Act of 2015. 3 (Source: P.A. 91-589, eff. 1-1-00.) 4 5 (725 ILCS 5/119-1) Sec. 119-1. Death penalty restored abolished. 6 7 (Blank). Beginning on the effective date of (a) amendatory Act of the 96th General Assembly, notwithstanding 8 9 any other law to the contrary, the death penalty is abolished 10 and a sentence to death may not be imposed. 11 (b) All unobligated and unexpended moneys remaining in the 12 Capital Litigation Trust Fund on the effective date this amendatory Act of the 96th General Assembly shall be 13 14 transferred into the Death Penalty Abolition Fund on the 15 effective date of this amendatory Act of the 99th General 16 Assembly shall be transferred into the Capital Litigation Trust Fund , a special fund in the State treasury, to be expended by 17 18 the Illinois Criminal Justice Information Authority, for services for families of victims of homicide or murder and for 19 20 training of law enforcement personnel. 21 (Source: P.A. 96-1543, eff. 7-1-11.)

22 Section 115. The State Appellate Defender Act is amended by 23 changing Section 10 as follows:

(725 ILCS 105/10) (from Ch. 38, par. 208-10) 1 2 Sec. 10. Powers and duties of State Appellate Defender. 3 (a) The State Appellate Defender shall represent indigent persons on appeal in criminal and delinquent minor proceedings, 4 5 when appointed to do so by a court under a Supreme Court Rule or law of this State. 6 7 (b) The State Appellate Defender shall submit a budget for 8 the approval of the State Appellate Defender Commission. 9 (c) The State Appellate Defender may: 10 (1) maintain a panel of private attorneys available to 11 serve as counsel on a case basis; 12 (2) establish programs, alone or in conjunction with law schools, for the purpose of utilizing volunteer law 13 14 students as legal assistants; 15 (3) cooperate and consult with state agencies, 16 professional associations, and other groups concerning the 17 criminal conduct, the rehabilitation causes of and correction of persons charged with and convicted of crime, 18 the administration of criminal justice, and, in counties of 19 20 less than 1,000,000 population, study, design, develop and 21 implement model systems for the delivery of trial level 22 defender services, and make an annual report to the General 23 Assembly; 24 (4) hire investigators to provide investigative 25 services to appointed counsel and county public defenders;

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(5) (blank); (Blank.)

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1	(5.1) in cases in which a death sentence is an
2	authorized disposition, provide trial counsel with legal
3	assistance and the assistance of expert witnesses,
4	investigators, and mitigation specialists from funds
5	appropriated to the State Appellate Defender specifically
6	for that purpose by the General Assembly. The Office of
7	State Appellate Defender shall not be appointed to serve as
8	trial counsel in capital cases;

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(5.5) provide training to county public defenders;

10 (5.7) provide county public defenders with the 11 assistance of expert witnesses and investigators from 12 funds appropriated to the State Appellate Defender 13 specifically for that purpose by the General Assembly. The 14 Office of the State Appellate Defender shall not be 15 appointed to act as trial counsel;

16 (6) develop a Juvenile Defender Resource Center to: (i) 17 study, design, develop, and implement model systems for the delivery of trial level defender services for juveniles in 18 the justice system; (ii) in cases in which a sentence of 19 20 incarceration or an adult sentence, or both, is an 21 authorized disposition, provide trial counsel with legal 22 advice and the assistance of expert witnesses and 23 investigators from funds appropriated to the Office of the Appellate Defender by the General 24 State Assembly 25 specifically for that purpose; (iii) develop and provide training to public defenders on juvenile justice issues, 26

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utilizing resources including the State and local bar associations, the Illinois Public Defender Association, law schools, the Midwest Juvenile Defender Center, and pro bono efforts by law firms; and (iv) make an annual report to the General Assembly.

Investigators employed by the Capital Trial Assistance 6 7 Unit and Capital Post Conviction Unit of the State Appellate 8 Defender shall be authorized to inquire through the Illinois 9 State Police or local law enforcement with the Law Enforcement Agencies Data System (LEADS) under Section 2605-375 of the 10 11 Civil Administrative Code of Illinois to ascertain whether 12 their potential witnesses have a criminal background, including: (i) warrants; (ii) arrests; (iii) convictions; and 13 (iv) officer safety information. This authorization applies 14 only to information held on the State level and shall be used 15 16 only to protect the personal safety of the investigators. Any 17 information that is obtained through this inquiry may not be disclosed by the investigators. 18

19 (c-5) For each State fiscal year, the State Appellate 20 Defender shall request a direct appropriation from the Capital 21 Litigation Trust Fund for expenses incurred by the State 22 Appellate Defender in providing assistance to trial attorneys 23 under item (c) (5.1) of this Section and for expenses incurred 24 by the State Appellate Defender in representing petitioners in 25 capital cases in post-conviction proceedings under Article 122 of the Code of Criminal Procedure of 1963 and in relation to 26

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petitions filed under Section 2-1401 of the Code of Civil 1 2 Procedure in relation to capital cases and for the 3 representation of those petitioners by attorneys approved by or contracted with the State Appellate Defender and 4 an 5 appropriation to the State Treasurer for payments from the 6 Trust Fund for the defense of cases in counties other than Cook 7 County. The State Appellate Defender may appear before the General Assembly at other times during the State's fiscal year 8 9 to request supplemental appropriations from the Trust Fund to 10 the State Treasurer.

11

(d) (Blank<del>.</del>).

12 (e) The requirement for reporting to the General Assembly 13 shall be satisfied by filing copies of the report with the 14 Speaker, the Minority Leader and the Clerk of the House of Representatives and the President, the Minority Leader and the 15 16 Secretary of the Senate and the Legislative Research Unit, as 17 required by Section 3.1 of the General Assembly Organization Act and filing such additional copies with the State Government 18 Report Distribution Center for the General Assembly as is 19 20 required under paragraph (t) of Section 7 of the State Library Act. 21

22 (Source: P.A. 96-1148, eff. 7-21-10; 97-1003, eff. 8-17-12; 23 revised 12-10-14.)

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