SB0558 Engrossed

1 AN ACT concerning criminal law.

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

Section 5. The Code of Criminal Procedure of 1963 is
amended by changing Sections 112A-1.5, 112A-2.5, 112A-3,
112A-4.5, 112A-5, 112A-5.5, 112A-8, 112A-11.5, 112A-12,
112A-14, 112A-16, 112A-20, 112A-21, 112A-22, 112A-22.3,
112A-23, 112A-24, 112A-26, and 112A-28 and by adding Sections
112A-6.1, 112A-17.5, and 112A-22.1 as follows:

10 (725 ILCS 5/112A-1.5)

Sec. 112A-1.5. Purpose and construction. The purpose of 11 this Article is to protect the safety of victims of domestic 12 violence, sexual assault, sexual abuse, and stalking and the 13 14 safety of their family and household members; and to minimize and inconvenience associated with attending 15 the trauma separate and multiple civil court proceedings to obtain 16 17 protective orders. This Article shall be interpreted in accordance with the constitutional rights of crime victims set 18 forth in Article I, Section 8.1 of the Illinois Constitution, 19 the purposes set forth in Section 2 of the Rights of Crime 20 21 Victims and Witnesses Act, and the use of protective orders to 22 implement the victim's right to be reasonably protected from the defendant as provided in Section 4.5 of the Rights of 23

SB0558 Engrossed - 2 - LRB100 04867 SLF 14877 b

1 <u>Victims and Witnesses Act</u>.

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- 2 (Source: P.A. 100-199, eff. 1-1-18.)
- 3 (725 ILCS 5/112A-2.5) 4 Sec. 112A-2.5. Types of protective orders. The following 5 protective orders may be entered in conjunction with a 6 delinquency petition or a criminal prosecution: 7 (1) a domestic violence an order of protection in cases 8 involving domestic violence; 9 (2) a civil no contact order in cases involving sexual 10 offenses; or 11 (3) a stalking no contact order in cases involving 12 stalking offenses. (Source: P.A. 100-199, eff. 1-1-18.) 13 14 (725 ILCS 5/112A-3) (from Ch. 38, par. 112A-3) 15 Sec. 112A-3. Definitions. 16 (a) In For the purposes of this Article: 17 "Advocate" means a person whose communications with the victim are privileged under Section 8-802.1 or 8-802.2 of the 18 19 Code of Civil Procedure or Section 227 of the Illinois Domestic 20 Violence Act of 1986. 21 "Named victim" means the person named as the victim in the 22 delinquency petition or criminal prosecution. "Protective order" "protective order" means a domestic 23

violence order of protection, a civil no contact order, or a

SB0558 Engrossed - 3 - LRB100 04867 SLF 14877 b

1 stalking no contact order.

2 (b) For the purposes of domestic violence cases, the 3 following terms shall have the following meanings in this 4 Article:

5 (1) "Abuse" means physical abuse, harassment, 6 intimidation of a dependent, interference with personal 7 liberty or willful deprivation but does not include 8 reasonable direction of a minor child by a parent or person 9 in loco parentis.

10 (2) "Domestic violence" means abuse as described in
 11 paragraph (1) <u>of this subsection (b)</u>.

12 (3) "Family or household members" include spouses, former spouses, parents, children, stepchildren, and other 13 14 persons related by blood or by present or prior marriage, 15 persons who share or formerly shared a common dwelling, 16 persons who have or allegedly have a child in common, 17 persons who share or allegedly share a blood relationship through a child, persons who have or have had a dating or 18 19 engagement relationship, persons with disabilities and 20 their personal assistants, and caregivers as defined in subsection (e) of Section 12-4.4a of the Criminal Code of 21 22 2012. For purposes of this paragraph (3), neither a casual 23 acquaintanceship nor ordinary fraternization between 2 individuals in business or social contexts shall be deemed 24 25 to constitute a dating relationship.

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(4) "Harassment" means knowing conduct which is not

SB0558 Engrossed - 4 - LRB100 04867 SLF 14877 b

necessary to accomplish a purpose which is reasonable under the circumstances; would cause a reasonable person emotional distress; and does cause emotional distress to the petitioner. Unless the presumption is rebutted by a preponderance of the evidence, the following types of conduct shall be presumed to cause emotional distress:

(i) creating a disturbance at petitioner's placeof employment or school;

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(ii) repeatedly telephoning petitioner's place of employment, home or residence;

(iii) repeatedly following petitioner about in a
public place or places;

(iv) repeatedly keeping petitioner under surveillance by remaining present outside his or her home, school, place of employment, vehicle or other place occupied by petitioner or by peering in petitioner's windows;

improperly concealing a minor child from 18 (V) 19 petitioner, repeatedly threatening to improperly 20 remove a minor child of petitioner's from the 21 jurisdiction or from the physical care of petitioner, 22 repeatedly threatening to conceal a minor child from 23 petitioner, or making a single such threat following an 24 actual or attempted improper removal or concealment, 25 unless respondent was fleeing from an incident or 26 pattern of domestic violence; or

SB0558 Engrossed - 5 - LRB100 04867 SLF 14877 b

(vi) threatening physical force, confinement or
 restraint on one or more occasions.

3 (5) "Interference with personal liberty" means 4 committing or threatening physical abuse, harassment, 5 intimidation or willful deprivation so as to compel another 6 to engage in conduct from which she or he has a right to 7 abstain or to refrain from conduct in which she or he has a 8 right to engage.

9 (6) "Intimidation of a dependent" means subjecting a 10 person who is dependent because of age, health, or 11 disability to participation in or the witnessing of: 12 physical force against another or physical confinement or 13 restraint of another which constitutes physical abuse as 14 defined in this Article, regardless of whether the abused 15 person is a family or household member.

(7) "Order of protection" <u>or "domestic violence order</u>
 <u>of protection"</u> means an <u>ex parte or final</u> order, granted
 pursuant to this Article, which includes any or all of the
 remedies authorized by Section 112A-14 of this Code.

(8) "Petitioner" may mean not only any named petitioner
for the <u>domestic violence</u> order of protection and any named
victim of abuse on whose behalf the petition is brought,
but also any other person protected by this Article.

24 (9) "Physical abuse" includes sexual abuse and means25 any of the following:

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(i) knowing or reckless use of physical force,

SB0558 Engrossed - 6 - LRB100 04867 SLF 14877 b

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confinement or restraint;

2 (ii) knowing, repeated and unnecessary sleep 3 deprivation; or

4 (iii) knowing or reckless conduct which creates an
 5 immediate risk of physical harm.

6 (9.3) "Respondent" in a petition for <u>a domestic</u> 7 <u>violence</u> <del>an</del> order of protection means the defendant.

8 (9.5) "Stay away" means for the respondent to refrain 9 from both physical presence and nonphysical contact with 10 the petitioner whether direct, indirect (including, but 11 not limited to, telephone calls, mail, email, faxes, and 12 written notes), or through third parties who may or may not 13 know about the <u>domestic violence</u> order of protection.

(10) "Willful deprivation" means wilfully denying a 14 15 person who because of age, health or disability requires 16 medication, medical care, shelter, accessible shelter or 17 services, food, therapeutic device, or other physical assistance, and thereby exposing that person to the risk of 18 physical, mental or emotional harm, except with regard to 19 20 medical care and treatment when such dependent person has 21 expressed the intent to forgo such medical care or 22 treatment. This paragraph (10) does not create any new 23 affirmative duty to provide support to dependent persons.

(c) For the purposes of cases involving sexual offenses,
the following terms shall have the following meanings in this
Article:

SB0558 Engrossed

## - 7 - LRB100 04867 SLF 14877 b

(1) "Civil no contact order" means an <u>ex parte or final</u>
 order granted under this Article, which includes a remedy
 authorized by Section 112A-14.5 of this Code.

4 (2) "Family or household members" include spouses, 5 parents, children, stepchildren, and persons who share a 6 common dwelling.

7 (3) "Non-consensual" means a lack of freely given
8 agreement.

9 (4) "Petitioner" means not only any named petitioner 10 for the civil no contact order and any named victim of 11 non-consensual sexual conduct or non-consensual sexual 12 penetration on whose behalf the petition is brought, but 13 includes any other person sought to be protected under this 14 Article.

15 (5) "Respondent" in a petition for a civil no contact16 order means the defendant.

(6) "Sexual conduct" means any intentional or knowing 17 touching or fondling by the petitioner or the respondent, 18 19 either directly or through clothing, of the sex organs, 20 anus, or breast of the petitioner or the respondent, or any 21 part of the body of a child under 13 years of age, or any 22 transfer or transmission of semen by the respondent upon 23 any part of the clothed or unclothed body of the 24 petitioner, for the purpose of sexual gratification or 25 arousal of the petitioner or the respondent.

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(7) "Sexual penetration" means any contact, however

SB0558 Engrossed - 8 - LRB100 04867 SLF 14877 b

1 slight, between the sex organ or anus of one person by an 2 object, the sex organ, mouth or anus of another person, or 3 any intrusion, however slight, of any part of the body of one person or of any animal or object into the sex organ or 4 5 anus of another person, including, but not limited to, cunnilingus, fellatio, or anal penetration. Evidence of 6 emission of semen is not required to prove sexual 7 8 penetration.

9 (8) "Stay away" means to refrain from both physical 10 presence and nonphysical contact with the petitioner 11 directly, indirectly, or through third parties who may or 12 may not know of the order. "Nonphysical contact" includes, 13 but is not limited to, telephone calls, mail, e-mail, fax, 14 and written notes.

15 (d) For the purposes of cases involving stalking offenses, 16 the following terms shall have the following meanings in this 17 Article:

"Course of conduct" means 2 or more 18 (1)acts, 19 including, but not limited to, acts in which a respondent 20 directly, indirectly, or through third parties, by any 21 action, method, device, or means follows, monitors, 22 observes, surveils, threatens, or communicates to or 23 about, a person, engages in other contact, or interferes 24 with or damages a person's property or pet. A course of 25 conduct may include contact via electronic communications. 26 The incarceration of a person in a penal institution who 1 2 commits the course of conduct is not a bar to prosecution.

(2) "Emotional distress" means significant mental suffering, anxiety, or alarm.

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(3) "Contact" includes any contact with the victim, 4 5 that is initiated or continued without the victim's consent, or that is in disregard of the victim's expressed 6 7 desire that the contact be avoided or discontinued, 8 including, but not limited to, being in the physical 9 presence of the victim; appearing within the sight of the 10 victim; approaching or confronting the victim in a public 11 place or on private property; appearing at the workplace or 12 residence of the victim; entering onto or remaining on property owned, leased, or occupied by the victim; or 13 14 placing an object on, or delivering an object to, property 15 owned, leased, or occupied by the victim.

16 (4) "Petitioner" means any named petitioner for the
17 stalking no contact order or any named victim of stalking
18 on whose behalf the petition is brought.

19 (5) "Reasonable person" means a person in the 20 petitioner's circumstances with the petitioner's knowledge 21 of the respondent and the respondent's prior acts.

(6) "Respondent" in a petition for a civil no contactorder means the defendant.

(7) "Stalking" means engaging in a course of conduct
 directed at a specific person, and he or she knows or
 should know that this course of conduct would cause a

SB0558 Engrossed - 10 - LRB100 04867 SLF 14877 b

reasonable person to fear for his or her safety or the 1 2 safety of a third person or suffer emotional distress. "Stalking" does not include an exercise of the right to 3 free speech or assembly that is otherwise lawful or 4 5 picketing occurring at the workplace that is otherwise lawful and arises out of a bona fide labor dispute, 6 7 including any controversy concerning wages, salaries, hours, working conditions or benefits, including health 8 9 and welfare, sick leave, insurance, and pension or 10 retirement provisions, the making or maintaining of 11 collective bargaining agreements, and the terms to be 12 included in those agreements.

(8) "Stalking no contact order" means an <u>ex parte or</u>
 <u>final</u> order granted under this Article, which includes a
 remedy authorized by Section 112A-14.7 of this Code.

16 (Source: P.A. 100-199, eff. 1-1-18.)

17 (725 ILCS 5/112A-4.5)

18 Sec. 112A-4.5. Who may file petition.

(a) A petition for <u>a domestic violence</u> an order of
 protection may be filed:

21 (1) by a <u>named victim</u> person who has been abused by a
22 family or household member; or

(2) by any person on behalf of a <u>named victim who is a</u>
 minor child or an adult who has been abused by a family or
 household member and who, because of age, health,

disability, or inaccessibility, cannot file the petition.(b) A petition for a civil no contact order may be filed:

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3 (1) by any person who is a <u>named</u> victim of 4 non-consensual sexual conduct or non-consensual sexual 5 penetration, including a single incident of non-consensual 6 sexual conduct or non-consensual sexual penetration; or

7 (2) by a person on behalf of a <u>named victim who is a</u>
8 minor child or an adult who is a victim of non-consensual
9 sexual conduct or non-consensual sexual penetration but,
10 because of age, disability, health, or inaccessibility,
11 cannot file the petition.

12 (c) A petition for a stalking no contact order may be 13 filed:

(1) by any person who is a <u>named</u> victim of stalking; or
(2) by a person on behalf of a <u>named victim who is a</u>
minor child or an adult who is a victim of stalking but,
because of age, disability, health, or inaccessibility,
cannot file the petition.

19 (d) The State's Attorney shall file a petition on behalf of 20 on any person who may file a petition under subsections (a), 21 (b), or (c) of this Section if the person requests the State's 22 Attorney to file a petition on the person's behalf, unless the 23 State's Attorney informs the court that the State's Attorney 24 has reason to believe that additional investigation would 25 produce evidence that would result in dismissal of the charge. If, after investigation, the State's Attorney decides to 26

SB0558 Engrossed - 12 - LRB100 04867 SLF 14877 b proceed with the charge, the State's Attorney shall file a 1 2 petition. 3 (d-5) (1) A person eligible to file a petition under 4 subsection (a), (b), or (c) of this Section may retain an attorney to represent the petitioner on the petitioner's 5 request for a protective order. The attorney's representation 6 7 is limited to matters related to the petition and relief 8 authorized under this Article. 9 (2) Advocates shall be allowed to accompany the petitioner and confer with the victim, unless otherwise 10 11 directed by the court. Advocates are not engaged in the 12 unauthorized practice of law when providing assistance to 13 the petitioner. (e) Any petition properly filed under this Article may seek 14 protection for any additional persons protected by this 15 16 Article. 17 (Source: P.A. 100-199, eff. 1-1-18.) 18 (725 ILCS 5/112A-5) (from Ch. 38, par. 112A-5) 19 Sec. 112A-5. Pleading; non-disclosure of address. 20 (a) A petition for a protective order shall be filed in 21 conjunction with a delinquency petition or criminal 22 prosecution, or in conjunction with imprisonment or a bond 23 forfeiture warrant, provided the petition names a victim of the 24 alleged crime. The petition may include a request for an ex parte protective order, a final protective order, or both. The 25

SB0558 Engrossed - 13 - LRB100 04867 SLF 14877 b

- <u>petition shall be</u> in writing and verified or accompanied by affidavit and shall allege that:
- 3 (1) petitioner has been abused by respondent, who is a
  4 <u>family or household member;</u>

5 <u>(2) respondent has engaged in non-consensual sexual</u> 6 <u>conduct or non-consensual sexual penetration, including a</u> 7 <u>single incident of non-consensual sexual conduct or</u> 8 <u>non-consensual sexual penetration with petitioner; or</u>

(3) petitioner has been stalked by respondent.

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10 <u>The petition shall further set forth whether there is any</u> 11 <u>other action between the petitioner and respondent. During the</u> 12 <u>pendency of this proceeding, the petitioner and respondent have</u> 13 <u>a continuing duty to inform the court of any subsequent</u> 14 <u>proceeding for a protective order in this State or any other</u> 15 state.

16 (a-5) The petition shall indicate whether an ex parte 17 protective order, a protective order, or both are requested. If the respondent receives notice of a petition for a final 18 19 protective order and the respondent requests a continuance to 20 respond to the petition, the petitioner may, either orally or in writing, request an ex parte order. petitioner has been 21 22 abused by respondent, who is a family or household member. The 23 petition shall further set forth whether there is any 24 action between the petitioner and respondent.

(b) The petitioner shall not be required to disclose the
 petitioner's address. If the petition states that disclosure of

SB0558 Engrossed - 14 - LRB100 04867 SLF 14877 b

petitioner's address would risk abuse <u>to or endanger the safety</u> of petitioner or any member of petitioner's family or household or reveal the confidential address of a shelter for domestic violence victims, that address may be omitted from all documents filed with the court.

6 (Source: P.A. 100-199, eff. 1-1-18.)

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(725 ILCS 5/112A-5.5)

8 Sec. 112A-5.5. Time for filing petition; service on 9 respondent, hearing on petition, and default orders.

10 (a) A petition for a protective order may be filed at any 11 time after a criminal charge or delinguency petition is filed 12 and before the charge or delinquency petition is dismissed, the 13 defendant or juvenile is acquitted, or the defendant or juvenile completes service of his or her sentence. The petition 14 15 can be considered at any court proceeding in the delinquency or 16 criminal case at which the defendant is present. The court may 17 schedule a separate court proceeding to consider the petition. 18 (b) The request for an ex parte protective order may be

19 <u>considered without notice to the respondent under Section</u> 20 112A-17.5 of this Code.

(c) A summons shall be issued and served for a protective order. The summons may be served by delivery to the respondent personally in open court in the criminal or juvenile delinquency proceeding, in the form prescribed by subsection (d) of Supreme Court Rule 101, except that it shall require SB0558 Engrossed - 15 - LRB100 04867 SLF 14877 b

1 respondent to answer or appear within 7 days. Attachments to 2 the summons shall include the petition for protective order, 3 supporting affidavits, if any, and any ex parte protective 4 order that has been issued.

5 (d) The summons shall be served by the sheriff or other law enforcement officer at the earliest time available and shall 6 7 take precedence over any other summons, except those of a 8 similar emergency nature. Attachments to the summons shall 9 include the petition for protective order, supporting 10 affidavits, if any, and any ex parte protective order that has 11 been issued. Special process servers may be appointed at any 12 time and their designation shall not affect the responsibilities and authority of the sheriff or other official 13 14 process servers. In a county with a population over 3,000,000, 15 a special process server may not be appointed if the protective 16 order grants the surrender of a child, the surrender of a 17 firearm or Firearm Owner's Identification Card, or the 18 exclusive possession of a shared residence.

19 (e) If the respondent is not served within 30 days of the 20 filing of the petition, the court shall schedule a court proceeding on the issue of service. Either the petitioner, the 21 22 petitioner's counsel, or the State's Attorney shall appear and 23 the court shall either order continued attempts at personal 24 service or shall order service by publication, in accordance with Sections 2-203, 2-206, and 2-207 of the Code of Civil 25 26 Procedure.

SB0558 Engrossed - 16 - LRB100 04867 SLF 14877 b

1	(f) The request for a final protective order can be
2	considered at any court proceeding in the delinquency or
3	criminal case after service of the petition. If the petitioner
4	has not been provided notice of the court proceeding at least
5	10 days in advance of the proceeding, the court shall schedule
6	a hearing on the petition and provide notice to the petitioner.
7	(g) Default orders.
8	(1) A final domestic violence order of protection may
9	be entered by default:
10	(A) for any of the remedies sought in the petition,
11	if respondent has been served with documents under
12	subsection (b) or (c) of this Section and if respondent
13	fails to appear on the specified return date or any
14	subsequent hearing date agreed to by the petitioner and
15	respondent or set by the court; or
16	(B) for any of the remedies provided under
17	paragraph (1), (2), (3), (5), (6), (7), (8), (9), (10),
18	(11), (14), (15), (17), or (18) of subsection (b) of
19	Section 112A-14 of this Code, or if the respondent
20	fails to answer or appear in accordance with the date
21	set in the publication notice or the return date
22	indicated on the service of a household member.
23	(2) A final civil no contact order may be entered by
24	default for any of the remedies provided in Section
25	112A-14.5 of this Code, if respondent has been served with
26	documents under subsection (b) or (c) of this Section, and

SB0558 Engrossed - 17 - LRB100 04867 SLF 14877 b

if the respondent fails to answer or appear in accordance
 with the date set in the publication notice or the return
 date indicated on the service of a household member.

4 <u>(3) A final stalking no contact order may be entered by</u> 5 <u>default for any of the remedies provided by Section</u> 6 <u>112A-14.7 of this Code, if respondent has been served with</u> 7 <u>documents under subsection (b) or (c) of this Section and</u> 8 <u>if the respondent fails to answer or appear in accordance</u> 9 <u>with the date set in the publication notice or the return</u> 10 <u>date indicated on the service of a household member.</u>

11 (Source: P.A. 100-199, eff. 1-1-18.)

12 (725 ILCS 5/112A-6.1 new)

13 <u>Sec. 112A-6.1. Application of rules of civil procedure;</u>
14 <u>criminal law.</u>

15 (a) Any proceeding to obtain, modify, re-open, or appeal a 16 protective order and service of pleadings and notices shall be governed by the rules of civil procedure of this State. The 17 18 Code of Civil Procedure and Supreme Court and local court rules applicable to civil proceedings shall apply, except as 19 otherwise provided by law. Civil law on venue, discovery, and 20 21 penalties for untrue statements shall not apply to protective 22 order proceedings heard under this Article.

23 (b) Criminal law on discovery, venue, and penalties for 24 untrue statements apply to protective order proceedings under 25 <u>this Article.</u> SB0558 Engrossed - 18 - LRB100 04867 SLF 14877 b

1 (c) Court proceedings related to the entry of a protective 2 order and the determination of remedies shall not be used to 3 obtain discovery that would not otherwise be available in a 4 criminal prosecution or juvenile delinguency case.

5 (725 ILCS 5/112A-8) (from Ch. 38, par. 112A-8)

6 Sec. 112A-8. Subject matter jurisdiction. Each of the 7 circuit courts shall have the power to issue <u>protective</u> orders 8 <del>of protection</del>.

9 (Source: P.A. 84-1305.)

10 (725 ILCS 5/112A-11.5)

11 Sec. 112A-11.5. Issuance of protective order.

(a) Except as provided in subsection (a-5) of this Section,
the The court shall grant the petition and enter a protective
order if the court finds prima facie evidence that a crime
involving domestic violence, a sexual offense, or a crime
involving stalking has been committed. The following shall be
considered prima facie evidence of the crime:

(1) an information, complaint, indictment, or
delinquency petition, charging a crime of domestic
violence, a sexual offense, or stalking or charging an
attempt to commit a crime of domestic violence, a sexual
offense, or stalking; or

(2) an adjudication of delinquency, a finding of guilt
 based upon a plea, or a finding of guilt after a trial for

a crime of domestic battery, a sexual crime, or stalking or
 an attempt to commit a crime of domestic violence, a sexual
 offense, or stalking;

(3) any dispositional order issued under Section 5-710 4 5 of the Juvenile Court Act of 1987, the imposition of supervision, conditional discharge, probation, periodic 6 7 imprisonment, parole, aftercare release, or mandatory 8 supervised release for a crime of domestic violence, a 9 sexual offense, or stalking or an attempt to commit a crime 10 of domestic violence, a sexual offense, or stalking, or 11 imprisonment in conjunction with a bond forfeiture 12 warrant; or

(4) the entry of a protective order in a separate civilcase brought by the petitioner against the respondent.

15 (a-5) The respondent may rebut prima facie evidence of the 16 crime under paragraph (1) of subsection (a) of this Section by presenting evidence of a meritorious defense. The respondent 17 shall file a written notice alleging a meritorious defense 18 19 which shall be verified and supported by affidavit. The verified notice and affidavit shall set forth the evidence that 20 will be presented at a hearing. If the court finds that the 21 22 evidence presented at the hearing establishes a meritorious 23 defense by a preponderance of the evidence, the court may 24 decide not to issue a protective order.

(b) The petitioner shall not be denied a protective orderbecause the petitioner or the respondent is a minor.

SB0558 Engrossed - 20 - LRB100 04867 SLF 14877 b (c) The court, when determining whether or not to issue a 1 2 protective order, may not require physical injury on the person 3 of the victim. (d) If the court issues a final protective order under this 4 5 Section, the court shall afford the petitioner and respondent an opportunity to be heard on the remedies requested in the 6 7 petition. (Source: P.A. 100-199, eff. 1-1-18.) 8 9 (725 ILCS 5/112A-12) (from Ch. 38, par. 112A-12) 10 Sec. 112A-12. Transfer of issues not decided in cases 11 involving domestic violence. (a) (Blank). 12 13 (a-5) A petition for a domestic violence order of protection shall be treated as an expedited proceeding, and no 14 court shall transfer or otherwise decline to decide all or part 15 16 of the petition, except as otherwise provided in this Section. Nothing in this Section shall prevent the court from reserving 17 18 issues when jurisdiction or notice requirements are not met. 19 (b) A criminal court may decline to decide contested issues 20 of physical care and possession of a minor child, temporary 21 allocation of parental responsibilities or significant 22 decision-making responsibility, parenting time, custody, 23 visitation, or family support, unless a decision on one or more 24 of those contested issues is necessary to avoid the risk of 25 abuse, neglect, removal from the State, state or concealment

SB0558 Engrossed - 21 - LRB100 04867 SLF 14877 b

within the <u>State</u> state of the child or of separation of the
 child from the primary caretaker.

3 (c) The court shall transfer to the appropriate court or 4 division any issue it has declined to decide. Any court may 5 transfer any matter which must be tried by jury to a more 6 appropriate calendar or division.

7 (d) If the court transfers or otherwise declines to decide
8 any issue, judgment on that issue shall be expressly reserved
9 and ruling on other issues shall not be delayed or declined.
10 (Source: P.A. 100-199, eff. 1-1-18.)

11 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

Sec. 112A-14. <u>Domestic violence order</u> Order of protection; remedies.

14 (a) (Blank).

(b) The court may order any of the remedies listed in this subsection (b). The remedies listed in this subsection (b) shall be in addition to other civil or criminal remedies available to petitioner.

19 (1)Prohibition of abuse. Prohibit respondent's 20 harassment, interference with personal liberty, 21 intimidation of a dependent, physical abuse, or willful 22 deprivation, as defined in this Article, if such abuse has 23 occurred or otherwise appears likely to occur if not 24 prohibited.

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(2) Grant of exclusive possession of residence.

SB0558 Engrossed - 22 - LRB100 04867 SLF 14877 b

Prohibit respondent from entering or remaining in any 1 residence, household, or premises of the petitioner, 2 3 including one owned or leased by respondent, if petitioner has a right to occupancy thereof. The grant of exclusive 4 5 possession of the residence, household, or premises shall not affect title to real property, nor shall the court be 6 7 limited by the standard set forth in Section 701 of the 8 Illinois Marriage and Dissolution of Marriage Act.

9 (A) Right to occupancy. A party has a right to 10 occupancy of a residence or household if it is solely 11 or jointly owned or leased by that party, that party's 12 spouse, a person with a legal duty to support that 13 party or a minor child in that party's care, or by any 14 person or entity other than the opposing party that 15 authorizes that party's occupancy (e.g., a domestic 16 violence shelter). Standards set forth in subparagraph 17 (B) shall not preclude equitable relief.

(B) Presumption of hardships. If petitioner and 18 19 respondent each has the right to occupancy of a 20 residence or household, the court shall balance (i) the 21 hardships to respondent and any minor child or 22 dependent adult in respondent's care resulting from 23 entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in 24 25 petitioner's care resulting from continued exposure to 26 the risk of abuse (should petitioner remain at the

SB0558 Engrossed - 23 - LRB100 04867 SLF 14877 b

residence or household) or from loss of possession of the residence or household (should petitioner leave to avoid the risk of abuse). When determining the balance of hardships, the court shall also take into account the accessibility of the residence or household. Hardships need not be balanced if respondent does not have a right to occupancy.

The balance of hardships is presumed to favor 8 9 possession by petitioner unless the presumption is 10 rebutted by a preponderance of the evidence, showing 11 that the hardships to respondent substantially 12 outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The 13 14 court, on the request of petitioner or on its own 15 motion, may order respondent to provide suitable, 16 accessible, alternate housing for petitioner instead 17 of excluding respondent from a mutual residence or household. 18

19 (3) Stay away order and additional prohibitions. Order 20 respondent to stay away from petitioner or any other person 21 protected by the domestic violence order of protection, or 22 prohibit respondent from entering or remaining present at 23 petitioner's school, place of employment, or other 24 specified places at times when petitioner is present, or 25 both, if reasonable, given the balance of hardships. 26 Hardships need not be balanced for the court to enter a SB0558 Engrossed - 24 - LRB100 04867 SLF 14877 b

stay away order or prohibit entry if respondent has no right to enter the premises.

(A) If a domestic violence an order of protection 3 petitioner exclusive possession 4 grants of the 5 residence, or prohibits respondent from entering the 6 residence, or orders respondent to stay away from 7 petitioner or other protected persons, then the court may allow respondent access to the residence to remove 8 9 of clothing and personal adornment used items 10 exclusively by respondent, medications, and other 11 items as the court directs. The right to access shall 12 be exercised on only one occasion as the court directs and in the presence of an agreed-upon adult third party 13 14 or law enforcement officer.

15 (B) When the petitioner and the respondent attend 16 the same public, private, or non-public elementary, 17 middle, or high school, the court when issuing a domestic violence an order of protection and providing 18 19 relief shall consider the severity of the act, any 20 continuing physical danger or emotional distress to 21 the petitioner, the educational rights guaranteed to 22 the petitioner and respondent under federal and State 23 law, the availability of a transfer of the respondent 24 to another school, a change of placement or a change of 25 program of the respondent, the expense, difficulty, 26 and educational disruption that would be caused by a

transfer of the respondent to another school, and any 1 other relevant facts of the case. The court may order 2 3 that the respondent not attend the public, private, or non-public elementary, middle, or high school attended 4 5 by the petitioner, order that the respondent accept a 6 change of placement or change of program, as determined 7 by the school district or private or non-public school, or place restrictions on the respondent's movements 8 9 within the school attended by the petitioner. The 10 respondent bears the burden of proving by a 11 preponderance of the evidence that a transfer, change 12 of placement, or change of program of the respondent is 13 not available. The respondent also bears the burden of 14 production with respect to the expense, difficulty, 15 and educational disruption that would be caused by a 16 transfer of the respondent to another school. A 17 transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground 18 19 that the respondent does not agree with the school 20 district's or private or non-public school's transfer, 21 change of placement, or change of program or solely on 22 the ground that the respondent fails or refuses to 23 consent or otherwise does not take an action required 24 to effectuate a transfer, change of placement, or 25 change of program. When a court orders a respondent to 26 stay away from the public, private, or non-public

school attended by the petitioner and the respondent 1 requests a transfer to another attendance center 2 3 within the respondent's school district or private or non-public school, the school district or private or 4 non-public school shall have sole discretion to 5 center to 6 determine the attendance which the 7 respondent is transferred. If the court order results 8 in a transfer of the minor respondent to another 9 attendance center, a change in the respondent's 10 placement, or a change of the respondent's program, the 11 parents, quardian, or legal custodian of the 12 respondent is responsible for transportation and other 13 costs associated with the transfer or change.

14 (C) The court may order the parents, guardian, or 15 legal custodian of a minor respondent to take certain 16 actions or to refrain from taking certain actions to 17 ensure that the respondent complies with the order. If the court orders a transfer of the respondent to 18 19 another school, the parents, guardian, or legal 20 is custodian of the respondent responsible for transportation and other costs associated with the 21 22 change of school by the respondent.

(4) Counseling. Require or recommend the respondent to
 undergo counseling for a specified duration with a social
 worker, psychologist, clinical psychologist, psychiatrist,
 family service agency, alcohol or substance abuse program,

SB0558 Engrossed - 27 - LRB100 04867 SLF 14877 b

1 mental health center guidance counselor, agency providing 2 services to elders, program designed for domestic violence 3 abusers or any other guidance service the court deems appropriate. The court may order the respondent in any 4 5 intimate partner relationship to report to an Illinois 6 Department of Human Services protocol approved partner 7 abuse intervention program for an assessment and to follow 8 all recommended treatment.

9 (5) Physical care and possession of the minor child. In 10 order to protect the minor child from abuse, neglect, or 11 unwarranted separation from the person who has been the 12 minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either 13 14 or both of the following: (i) grant petitioner physical 15 care or possession of the minor child, or both, or (ii) 16 order respondent to return a minor child to, or not remove a minor child from, the physical care of a parent or person 17 18 in loco parentis.

19 If the respondent is charged with abuse (as defined in 20 Section 112A-3 <u>of this Code</u>) of a minor child, there shall 21 be a rebuttable presumption that awarding physical care to 22 respondent would not be in the minor child's best interest.

(6) Temporary <u>allocation of parental responsibilities</u>
 <u>and significant decision-making responsibilities</u> <del>legal</del>
 <del>custody</del>. Award temporary <u>significant decision-making</u>
 <u>responsibility legal custody</u> to petitioner in accordance

with this Section, the Illinois Marriage and Dissolution of
 Marriage Act, the Illinois Parentage Act of 2015, and this
 State's Uniform Child-Custody Jurisdiction and Enforcement
 Act.

5 If the respondent is charged with abuse (as defined in 6 Section 112A-3 <u>of this Code</u>) of a minor child, there shall 7 be a rebuttable presumption that awarding temporary 8 <u>significant decision-making responsibility</u> <del>legal custody</del> 9 to respondent would not be in the child's best interest.

10 (7) <u>Parenting time</u> Visitation. Determine the parenting 11 time visitation rights, if any, of respondent in any case 12 in which the court awards physical care or temporary significant decision-making responsibility legal custody 13 14 of a minor child to petitioner. The court shall restrict or 15 deny respondent's parenting time visitation with a minor 16 child if the court finds that respondent has done or is 17 likely to do any of the following:

18 (i) abuse or endanger the minor child during
 19 <u>parenting time</u> visitation;

(ii) use the <u>parenting time</u> <del>visitation</del> as an
 opportunity to abuse or harass petitioner or
 petitioner's family or household members;

(iii) improperly conceal or detain the minorchild; or

(iv) otherwise act in a manner that is not in thebest interests of the minor child.

SB0558 Engrossed - 29 - LRB100 04867 SLF 14877 b

The court shall not be limited by the standards set 1 2 forth in Section 603.10 607.1 of the Illinois Marriage and 3 Dissolution of Marriage Act. If the court grants parenting time visitation, the order shall specify dates and times 4 5 for the parenting time visitation to take place or other 6 specific parameters or conditions that are appropriate. No 7 order for parenting time visitation shall refer merely to 8 "reasonable parenting time" the term "reasonable 9 visitation". Petitioner may deny respondent access to the 10 minor child if, when respondent arrives for parenting time 11 visitation, respondent is under the influence of drugs or 12 alcohol and constitutes a threat to the safety and 13 well-being of petitioner or petitioner's minor children or 14 is behaving in a violent or abusive manner. If necessary to 15 protect any member of petitioner's family or household from 16 future abuse, respondent shall be prohibited from coming to 17 petitioner's residence to meet the minor child for 18 parenting time <del>visitation</del>, and the petitioner and 19 respondent parties shall submit to the court their recommendations for reasonable alternative arrangements 20 21 for parenting time visitation. A person may be approved to 22 supervise parenting time visitation only after filing an 23 affidavit accepting that responsibility and acknowledging 24 accountability to the court.

(8) Removal or concealment of minor child. Prohibit
 respondent from removing a minor child from the State or

SB0558 Engrossed - 30 - LRB100 04867 SLF 14877 b

1 concealing the child within the State.

(9) Order to appear. Order the respondent to appear in
court, alone or with a minor child, to prevent abuse,
neglect, removal or concealment of the child, to return the
child to the custody or care of the petitioner, or to
permit any court-ordered interview or examination of the
child or the respondent.

8 (10) Possession of personal property. Grant petitioner 9 exclusive possession of personal property and, if 10 respondent has possession or control, direct respondent to 11 promptly make it available to petitioner, if:

12 (i) petitioner, but not respondent, owns the13 property; or

(ii) the <u>petitioner and respondent</u> parties own the
property jointly; sharing it would risk abuse of
petitioner by respondent or is impracticable; and the
balance of hardships favors temporary possession by
petitioner.

If petitioner's sole claim to ownership of the property 19 20 is that it is marital property, the court may award 21 petitioner temporary possession thereof under the 22 standards of subparagraph (ii) of this paragraph only if a 23 proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or 24 25 hereafter amended.

26 No order under this provision shall affect title to

SB0558 Engrossed

1 property.

(11) Protection of property. Forbid the respondent
from taking, transferring, encumbering, concealing,
damaging, or otherwise disposing of any real or personal
property, except as explicitly authorized by the court, if:

6 (i) petitioner, but not respondent, owns the 7 property; or

8 (ii) the <u>petitioner and respondent</u> <del>parties</del> own the 9 property jointly, and the balance of hardships favors 10 granting this remedy.

11 If petitioner's sole claim to ownership of the property 12 is that it is marital property, the court may grant 13 petitioner relief under subparagraph (ii) of this 14 paragraph only if a proper proceeding has been filed under 15 the Illinois Marriage and Dissolution of Marriage Act, as 16 now or hereafter amended.

17 The court may further prohibit respondent from 18 improperly using the financial or other resources of an 19 aged member of the family or household for the profit or 20 advantage of respondent or of any other person.

(11.5) Protection of animals. Grant the petitioner the exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in the residence or household of either the petitioner or the respondent and order the respondent to stay away from the SB0558 Engrossed - 32 - LRB100 04867 SLF 14877 b

animal and forbid the respondent from taking,
 transferring, encumbering, concealing, harming, or
 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to 4 5 pay temporary support for the petitioner or any child in 6 the petitioner's care or over whom the petitioner has been allocated parental responsibility custody, 7 when the 8 respondent has a legal obligation to support that person, 9 in accordance with the Illinois Marriage and Dissolution of 10 Marriage Act, which shall govern, among other matters, the 11 amount of support, payment through the clerk and 12 withholding of income to secure payment. An order for child support may be granted to a petitioner with lawful physical 13 14 care or custody of a child, or an order or agreement for 15 physical care of a child <del>or custody</del>, prior to entry of an 16 order allocating significant decision-making 17 responsibility for legal custody. Such a support order shall expire upon entry of a valid order allocating 18 19 parental responsibility differently and vacating 20 petitioner's significant decision-making responsibility granting legal custody to another, unless otherwise 21 22 provided in the <del>custody</del> order.

(13) Order for payment of losses. Order respondent to
pay petitioner for losses suffered as a direct result of
the abuse. Such losses shall include, but not be limited
to, medical expenses, lost earnings or other support,

SB0558 Engrossed - 33 - LRB100 04867 SLF 14877 b

repair or replacement of property damaged or taken,
 reasonable attorney's fees, court costs, and moving or
 other travel expenses, including additional reasonable
 expenses for temporary shelter and restaurant meals.

(i) Losses affecting family needs. If a party is 5 6 entitled to seek maintenance, child support, or 7 property distribution from the other party under the 8 Illinois Marriage and Dissolution of Marriage Act, as 9 now or hereafter amended, the court may order 10 respondent to reimburse petitioner's actual losses, to 11 the extent that such reimbursement would be 12 "appropriate temporary relief", as authorized by 13 subsection (a) (3) of Section 501 of that Act.

14 (ii) Recovery of expenses. In the case of an 15 improper concealment or removal of a minor child, the 16 court may order respondent to pay the reasonable 17 expenses incurred or to be incurred in the search for 18 and recovery of the minor child, including, but not 19 limited to, legal fees, court costs, private 20 investigator fees, and travel costs.

(14) Prohibition of entry. Prohibit the respondent from entering or remaining in the residence or household while the respondent is under the influence of alcohol or drugs and constitutes a threat to the safety and well-being of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

SB0558 Engrossed

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(A) A person who is subject to an existing <u>domestic</u> <u>violence</u> order of protection, issued under this Code may not lawfully possess weapons under Section 8.2 of the Firearm Owners Identification Card Act.

5 (B) Any firearms in the possession of the 6 respondent, except as provided in subparagraph (C) of this paragraph (14.5), shall be ordered by the court to 7 be turned over to a person with a valid Firearm Owner's 8 9 Identification Card for safekeeping. The court shall issue an order that the respondent's Firearm Owner's 10 11 Identification Card be turned over to the local law 12 enforcement agency, which in turn shall immediately 13 mail the card to the Department of State Police Firearm 14 Owner's Identification Card Office for safekeeping. 15 The period of safekeeping shall be for the duration of 16 the domestic violence order of protection. The firearm 17 or firearms and Firearm Owner's Identification Card, if unexpired, shall at the respondent's request be 18 19 returned to the respondent at expiration of the 20 domestic violence order of protection.

(C) If the respondent is a peace officer as defined
in Section 2-13 of the Criminal Code of 2012, the court
shall order that any firearms used by the respondent in
the performance of his or her duties as a peace officer
be surrendered to the chief law enforcement executive
of the agency in which the respondent is employed, who

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shall retain the firearms for safekeeping for the duration of the <u>domestic violence</u> order of protection.

3 (D) Upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card 4 5 cannot be returned to respondent because respondent 6 cannot be located, fails to respond to requests to 7 retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law 8 9 enforcement agency, the court may order the local law 10 enforcement agency to destroy the firearms, use the 11 firearms for training purposes, or for any other 12 application as deemed appropriate by the local law 13 enforcement agency; or that the firearms be turned over 14 to a third party who is lawfully eligible to possess 15 firearms, and who does not reside with respondent.

16 (15) Prohibition of access to records. If a domestic 17 violence an order of protection prohibits respondent from having contact with the minor child, or if petitioner's 18 address is omitted under subsection (b) of Section 112A-5 19 20 of this Code, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall 21 22 deny respondent access to, and prohibit respondent from 23 inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in 24 25 the care of petitioner.

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(16) Order for payment of shelter services. Order

1 respondent to reimburse a shelter providing temporary 2 housing and counseling services to the petitioner for the 3 cost of the services, as certified by the shelter and 4 deemed reasonable by the court.

5 (17) Order for injunctive relief. Enter injunctive 6 relief necessary or appropriate to prevent further abuse of 7 a family or household member or to effectuate one of the 8 granted remedies, if supported by the balance of hardships. 9 If the harm to be prevented by the injunction is abuse or 10 any other harm that one of the remedies listed in 11 paragraphs (1) through (16) of this subsection is designed 12 to prevent, no further evidence is necessary to establish 13 that the harm is an irreparable injury.

14

(18) Telephone services.

15 (A) Unless a condition described in subparagraph 16 (B) of this paragraph exists, the court may, upon 17 request by the petitioner, order a wireless telephone service provider to transfer to the petitioner the 18 19 right to continue to use a telephone number or numbers 20 indicated by the petitioner and the financial 21 responsibility associated with the number or numbers, 22 as set forth in subparagraph (C) of this paragraph. In 23 For purposes of this paragraph (18), the term "wireless 24 telephone service provider" means a provider of 25 commercial mobile service as defined in 47 U.S.C. 332. 26 The petitioner may request the transfer of each

telephone number that the petitioner, or a minor child in his or her custody, uses. The clerk of the court shall serve the order on the wireless telephone service provider's agent for service of process provided to the Illinois Commerce Commission. The order shall contain all of the following:

7 (i) The name and billing telephone number of 8 the account holder including the name of the 9 wireless telephone service provider that serves 10 the account.

11 (ii) Each telephone number that will be12 transferred.

(iii) A statement that the provider transfers
to the petitioner all financial responsibility for
and right to the use of any telephone number
transferred under this paragraph.

17 (B) A wireless telephone service provider shall terminate the respondent's use of, and shall transfer 18 19 to the petitioner use of, the telephone number or 20 numbers indicated in subparagraph (A) of this 21 paragraph unless it notifies the petitioner, within 72 22 hours after it receives the order, that one of the 23 following applies:

24 (i) The account holder named in the order has25 terminated the account.

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(ii) A difference in network technology would

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prevent or impair the functionality of a device on a network if the transfer occurs.

(iii) The transfer would cause a geographic or other limitation on network or service provision to the petitioner.

6 (iv) Another technological or operational 7 issue would prevent or impair the use of the 8 telephone number if the transfer occurs.

9 (C) The petitioner assumes all financial 10 responsibility for and right to the use of any 11 telephone number transferred under this paragraph. In 12 this paragraph, "financial responsibility" includes 13 monthly service costs and costs associated with any 14 mobile device associated with the number.

15 (D) A wireless telephone service provider may 16 apply to the petitioner its routine and customary 17 for establishing requirements an account or transferring a number, including requiring 18 the petitioner to provide proof of identification, 19 20 financial information, and customer preferences.

(E) Except for willful or wanton misconduct, a
wireless telephone service provider is immune from
civil liability for its actions taken in compliance
with a court order issued under this paragraph.

25 (F) All wireless service providers that provide
 26 services to residential customers shall provide to the

SB0558 Engrossed - 39 - LRB100 04867 SLF 14877 b

1 Illinois Commerce Commission the name and address of an 2 agent for service of orders entered under this 3 paragraph (18). Any change in status of the registered 4 agent must be reported to the Illinois Commerce 5 Commission within 30 days of such change.

6 (G) The Illinois Commerce Commission shall 7 maintain the list of registered agents for service for each wireless telephone service provider on 8 the 9 Commission's website. The Commission may consult with 10 wireless telephone service providers and the Circuit 11 Court Clerks on the manner in which this information is 12 provided and displayed.

13 (c) Relevant factors; findings.

26

14 (1) In determining whether to grant a specific remedy,
15 other than payment of support, the court shall consider
16 relevant factors, including, but not limited to, the
17 following:

(i) the nature, frequency, severity, pattern, and 18 consequences of the respondent's past abuse of the 19 20 petitioner or any family or household member, including the concealment of his or her location in 21 22 order to evade service of process or notice, and the 23 likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or 24 25 household; and

(ii) the danger that any minor child will be abused

SB0558 Engrossed - 40 - LRB100 04867 SLF 14877 b

or neglected or improperly <u>relocated</u> <del>removed</del> from the jurisdiction, improperly concealed within the State or improperly separated from the child's primary caretaker.

5 (2) In comparing relative hardships resulting to the 6 parties from loss of possession of the family home, the 7 court shall consider relevant factors, including, but not 8 limited to, the following:

9 (i) availability, accessibility, cost, safety, 10 adequacy, location and other characteristics of 11 alternate housing for each party and any minor child or 12 dependent adult in the party's care;

(ii) the effect on the party's employment; and

13

14 (iii) the effect on the relationship of the party,
15 and any minor child or dependent adult in the party's
16 care, to family, school, church, and community.

17 (3) Subject to the exceptions set forth in paragraph
18 (4) of this subsection (c), the court shall make its
19 findings in an official record or in writing, and shall at
20 a minimum set forth the following:

(i) That the court has considered the applicable
relevant factors described in paragraphs (1) and (2) of
this subsection (c).

(ii) Whether the conduct or actions of respondent,
unless prohibited, will likely cause irreparable harm
or continued abuse.

1 (iii) Whether it is necessary to grant the 2 requested relief in order to protect petitioner or 3 other alleged abused persons.

(4) (Blank).

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5 (5) Never married parties. No rights or 6 responsibilities for a minor child born outside of marriage 7 attach to a putative father until a father and child 8 relationship has been established under the Illinois 9 Parentage Act of 1984, or under the Illinois Parentage Act 10 of 2015, the Illinois Public Aid Code, Section 12 of the 11 Vital Records Act, the Juvenile Court Act of 1987, the 12 Probate Act of 1975, the Uniform Interstate Family Support 13 Act, the Expedited Child Support Act of 1990, any judicial, 14 administrative, or other act of another state or territory, 15 any other statute of this State, or by any foreign nation 16 establishing the father and child relationship, any other proceeding substantially in conformity with the federal 17 18 Personal Responsibility and Work Opportunity 19 Reconciliation Act of 1996, or when both parties appeared 20 in open court or at an administrative hearing acknowledging 21 under oath or admitting by affirmation the existence of a 22 father and child relationship on and after the effective 23 date of that Act. Absent such an adjudication, no putative 24 father shall be granted temporary allocation of parental 25 responsibilities, including parenting time custody of the 26 minor child, visitation with the minor child, or physical

SB0558 Engrossed - 42 - LRB100 04867 SLF 14877 b

1 2 care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.

3 (d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of a 4 5 remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such 6 7 balancing, the court's findings shall so indicate and shall 8 include a finding as to whether granting the remedy will result 9 in hardship to respondent that would substantially outweigh the 10 hardship to petitioner from denial of the remedy. The findings 11 shall be an official record or in writing.

12 (e) Denial of remedies. Denial of any remedy shall not be13 based, in whole or in part, on evidence that:

14 (1) <u>respondent</u> Respondent has cause for any use of 15 force, unless that cause satisfies the standards for 16 justifiable use of force provided by Article 7 of the 17 Criminal Code of 2012;

18

(2) <u>respondent</u> Respondent was voluntarily intoxicated;

19 (3) <u>petitioner</u> <del>Petitioner</del> acted in self-defense or 20 defense of another, provided that, if petitioner utilized 21 force, such force was justifiable under Article 7 of the 22 Criminal Code of 2012;

23 (4) <u>petitioner</u> <del>Petitioner</del> did not act in self-defense
 24 or defense of another;

25 (5) <u>petitioner</u> <del>Petitioner</del> left the residence or
 26 household to avoid further abuse by respondent;

(6) <u>petitioner</u> <del>Petitioner</del> did not leave the residence
 or household to avoid further abuse by respondent; <u>or</u>

3 (7) <u>conduct</u> Conduct by any family or household member 4 excused the abuse by respondent, unless that same conduct 5 would have excused such abuse if the parties had not been 6 family or household members.

7 (Source: P.A. 99-85, eff. 1-1-16; 100-199, eff. 1-1-18; 8 100-388, eff. 1-1-18; revised 10-10-17.)

9 (725 ILCS 5/112A-16) (from Ch. 38, par. 112A-16)

Sec. 112A-16. Accountability for Actions of Others. For the purposes of issuing <u>a domestic violence</u> <del>an</del> order of protection, deciding what remedies should be included and enforcing the order, Article 5 of the Criminal Code of 2012 shall govern whether respondent is legally accountable for the conduct of another person.

16 (Source: P.A. 97-1150, eff. 1-25-13.)

17 (725 ILCS 5/112A-17.5 new)

## 18 Sec. 112A-17.5. Ex parte protective orders.

19 (a) The petitioner may request expedited consideration of

20 the petition for an ex parte protective order. The court shall

21 consider the request on an expedited basis without requiring

22 <u>the respondent's presence or requiring notice to the</u> 23 respondent.

24 (b) Issuance of ex parte protective orders in cases

	SB0558 Engrossed - 44 - LRB100 04867 SLF 14877 b
1	involving domestic violence. An ex parte domestic violence
2	order of protection shall be issued if petitioner satisfies the
3	requirements of this subsection (b) for one or more of the
4	requested remedies. For each remedy requested, petitioner
5	shall establish that:
6	(1) the court has jurisdiction under Section 112A-9 of
7	this Code;
8	(2) the requirements of subsection (a) of Section
9	112A-11.5 of this Code are satisfied; and
10	(3) there is good cause to grant the remedy, regardless
11	of prior service of process or notice upon the respondent,
12	because:
13	(A) for the remedy of prohibition of abuse
14	described in paragraph (1) of subsection (b) of Section
15	112A-14 of this Code; stay away order and additional
16	prohibitions described in paragraph (3) of subsection
17	(b) of Section 112A-14 of this Code; removal or
18	concealment of minor child described in paragraph (8)
19	of subsection (b) of Section 112A-14 of this Code;
20	order to appear described in paragraph (9) of
21	subsection (b) of Section 112A-14 of this Code;
22	physical care and possession of the minor child
23	described in paragraph (5) of subsection (b) of Section
24	112A-14 of this Code; protection of property described
25	in paragraph (11) of subsection (b) of Section 112A-14
26	of this Code; prohibition of entry described in

ssed - 45 - LRB100 04867 SLF 14877 b

SB0558	Engrossed
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1	non-much (14) of subsection (b) of Costion 1100 14 of
1	paragraph (14) of subsection (b) of Section 112A-14 of
2	this Code; prohibition of firearm possession described
3	in paragraph (14.5) of subsection (b) of Section
4	112A-14 of this Code; prohibition of access to records
5	described in paragraph (15) of subsection (b) of
6	Section 112A-14 of this Code; injunctive relief
7	described in paragraph (16) of subsection (b) of
8	Section 112A-14 of this Code; and telephone services
9	described in paragraph (18) of subsection (b) of
10	Section 112A-14 of this Code, the harm which that
11	remedy is intended to prevent would be likely to occur
12	if the respondent were given any prior notice, or
13	greater notice than was actually given, of the
14	petitioner's efforts to obtain judicial relief;
15	(B) for the remedy of grant of exclusive possession
1.0	

16 of residence described in paragraph (2) of subsection 17 (b) of Section 112A-14 of this Code; the immediate danger of further abuse of the petitioner by the 18 19 respondent, if the petitioner chooses or had chosen to 20 remain in the residence or household while the 21 respondent was given any prior notice or greater notice 22 than was actually given of the petitioner's efforts to 23 obtain judicial relief outweighs the hardships to the 24 respondent of an emergency order granting the 25 petitioner exclusive possession of the residence or 26 household; and the remedy shall not be denied because SB0558 Engrossed - 46 - LRB100 04867 SLF 14877 b

1	the petitioner has or could obtain temporary shelter
2	elsewhere while prior notice is given to the
3	respondent, unless the hardship to the respondent from
4	exclusion from the home substantially outweigh the
5	hardship to the petitioner; or
6	(C) for the remedy of possession of personal
7	property described in paragraph (10) of subsection (b)
8	of Section 112A-14 of this Code; improper disposition
9	of the personal property would be likely to occur if
10	the respondent were given any prior notice, or greater
11	notice than was actually given, of the petitioner's
12	efforts to obtain judicial relief or the petitioner has

an immediate and pressing need for the possession of
 that property.

15 <u>An ex parte domestic violence order of protection may not</u> 16 <u>include the counseling, custody, or payment of support or</u> 17 <u>monetary compensation remedies provided by paragraphs (4),</u> 18 <u>(12), (13), and (16) of subsection (b) of Section 112A-14 of</u> 19 this Code.

20 (c) Issuance of ex parte civil no contact order in cases
21 involving sexual offenses. An ex parte civil no contact order
22 shall be issued if the petitioner establishes that:

## 23 (1) the court has jurisdiction under Section 112A-9 of 24 this Code; 25 (2) the requirements of subsection (a) of Section

26 <u>112A-11.5 of this Code are satisfied; and</u>

SB0558 Engrossed - 47 - LRB100 04867 SLF 14877 b

1	(3) there is good cause to grant the remedy, regardless
2	of prior service of process or of notice upon the
3	respondent, because the harm which that remedy is intended
4	to prevent would be likely to occur if the respondent were
5	given any prior notice, or greater notice than was actually
6	given, of the petitioner's efforts to obtain judicial
7	<u>relief.</u>
8	The court may order any of the remedies under Section
9	112A-14.5 of this Code.
10	(d) Issuance of ex parte stalking no contact order in cases
11	involving stalking offenses. An ex parte stalking no contact
12	order shall be issued if the petitioner establishes that:
13	(1) the court has jurisdiction under Section 112A-9 of
14	this Code;
15	(2) the requirements of subsection (a) of Section
16	112A-11.5 of this Code are satisfied; and
17	(3) there is good cause to grant the remedy, regardless
18	of prior service of process or of notice upon the
19	respondent, because the harm which that remedy is intended
20	to prevent would be likely to occur if the respondent were
21	given any prior notice, or greater notice than was actually
22	given, of the petitioner's efforts to obtain judicial
23	<u>relief.</u>
24	The court may order any of the remedies under Section
25	112A-14.7 of this Code.
26	(e) Issuance of ex parte protective orders on court

SB0558 Engrossed - 48 - LRB100 04867 SLF 14877 b

1 holidays and evenings.

2	When the court is unavailable at the close of business, the
3	petitioner may file a petition for an ex parte protective order
4	before any available circuit judge or associate judge who may
5	grant relief under this Article. If the judge finds that
6	petitioner has satisfied the prerequisites in subsection (b),
7	(c), or (d) of this Section, the judge shall issue an ex parte
8	protective order.
9	The chief judge of the circuit court may designate for each
10	county in the circuit at least one judge to be reasonably
11	available to issue orally, by telephone, by facsimile, or
12	otherwise, an ex parte protective order at all times, whether
13	or not the court is in session.
14	The judge who issued the order under this Section shall
15	promptly communicate or convey the order to the sheriff to
16	facilitate the entry of the order into the Law Enforcement
17	Agencies Data System by the Department of State Police under
18	Section 112A-28 of this Code. Any order issued under this
19	Section and any documentation in support of it shall be
20	certified on the next court day to the appropriate court. The
21	clerk of that court shall immediately assign a case number,
22	file the petition, order, and other documents with the court
23	and enter the order of record and file it with the sheriff for
24	service under subsection (f) of this Section. Failure to comply
25	with the requirements of this subsection (e) shall not affect
26	the validity of the order.

SB0558 Engrossed - 49 - LRB100 04867 SLF 14877 b

1	(f) Service of ex parte protective order on respondent.
2	(1) If an ex parte protective order is entered at the
3	time a summons or arrest warrant is issued for the criminal
4	charge, the petition for the protective order, any
5	supporting affidavits, if any, and the ex parte protective
6	order that has been issued shall be served with the summons
7	or arrest warrant. The enforcement of a protective order
8	under Section 112A-23 of this Code shall not be affected by
9	the lack of service or delivery, provided the requirements
10	of subsection (a) of Section 112A-23 of this Code are
11	otherwise met.
12	(2) If an ex parte protective order is entered after a
13	summons or arrest warrant is issued and before the
14	respondent makes an initial appearance in the criminal
15	case, the summons shall be in the form prescribed by
16	subsection (d) of Supreme Court Rule 101, except that it
17	shall require respondent to answer or appear within 7 days
18	and shall be accompanied by the petition for the protective

19 <u>order, any supporting affidavits, if any, and the ex parte</u>
20 <u>protective order that has been issued.</u>

21 <u>(3) If an ex parte protective order is entered after</u> 22 <u>the respondent has been served notice of a petition for a</u> 23 <u>final protective order and the respondent has requested a</u> 24 <u>continuance to respond to the petition, the ex parte</u> 25 <u>protective order shall be served: (A) in open court if the</u> 26 <u>respondent is present at the proceeding at which the order</u> SB0558 Engrossed - 50 - LRB100 04867 SLF 14877 b

1 was entered; or (B) by summons in the form prescribed by subsection (d) of Supreme Court Rule 101. 2 3 (4) No fee shall be charged for service of summons. (5) The summons shall be served by the sheriff or other 4 law enforcement officer at the earliest time and shall take 5 precedence over other summonses except those of a similar 6 7 emergency nature. Special process servers may be appointed 8 at any time, and their designation shall not affect the 9 responsibilities and authority of the sheriff or other 10 official process servers. In a county with a population over 3,000,000, a special process server may not be 11 12 appointed if an ex parte protective order grants the surrender of a child, the surrender of a firearm or Firearm 13 14 Owner's Identification Card, or the exclusive possession 15 of a shared residence. Process may be served in court. 16 (g) Upon 7 days' notice to the petitioner, or a shorter notice period as the court may prescribe, a respondent subject 17 to an ex parte protective order may appear and petition the 18 19 court to re-hear the petition. Any petition to re-hear shall be 20 verified and shall allege the following: 21 (1) that respondent did not receive prior notice of the 22 initial hearing in which the ex parte protective order was 23 entered under Section 112A-17.5 of this Code; and 24 (2) that respondent had a meritorious defense to the 25 order or any of its remedies or that the order or any of 26 its remedies was not authorized under this Article.

SB0558 Engrossed - 51 - LRB100 04867 SLF 14877 b

1 The verified petition and affidavit shall set forth the 2 evidence of the meritorious defense that will be presented at a 3 hearing. If the court finds that the evidence presented at the 4 hearing on the petition establishes a meritorious defense by a 5 preponderance of the evidence, the court may decide to vacate 6 the protective order or modify the remedies.

(h) If the ex parte protective order granted petitioner 7 exclusive possession of the residence and the petition of 8 9 respondent seeks to re-open or vacate that grant, the court 10 shall set a date for hearing within 14 days on all issues 11 relating to exclusive possession. Under no circumstances shall 12 a court continue a hearing concerning exclusive possession beyond the 14th day except by agreement of the petitioner and 13 14 the respondent. Other issues raised by the pleadings may be 15 consolidated for the hearing if the petitioner, the respondent, 16 and the court do not object.

17 (i) Duration of ex parte protective order. An ex parte order shall remain in effect until the court considers the 18 19 request for a final protective order after notice has been 20 served on the respondent or a default final protective order is entered, whichever occurs first. If a court date is scheduled 21 22 for the issuance of a default protective order and the 23 petitioner fails to personally appear or appear through counsel 24 or the prosecuting attorney, the petition shall be dismissed 25 and the ex parte order terminated.

SB0558 Engrossed - 52 - LRB100 04867 SLF 14877 b

1 (725 ILCS 5/112A-20) (from Ch. 38, par. 112A-20)

Sec. 112A-20. Duration and extension of <u>final</u> protective
 orders.

(a) (Blank).

4

5 (b) A <u>final</u> protective order shall remain in effect as 6 follows:

7 (1) if entered during pre-trial release, until 8 disposition, withdrawal, or dismissal of the underlying 9 charge; if, however, the case is continued as an 10 independent cause of action, the order's duration may be 11 for a fixed period of time not to exceed 2 years;

(2) if in effect in conjunction with a bond forfeiture warrant, until final disposition or an additional period of time not exceeding 2 years; no <u>domestic violence</u> order of protection, however, shall be terminated by a dismissal that is accompanied by the issuance of a bond forfeiture warrant;

(3) until 2 years after the expiration of any
supervision, conditional discharge, probation, periodic
imprisonment, parole, aftercare release, or mandatory
supervised release for <u>domestic violence</u> orders of
protection and civil no contact orders; or

(4) until 2 years after the date set by the court for
 expiration of any sentence of imprisonment and subsequent
 parole, aftercare release, or mandatory supervised release
 for <u>domestic violence</u> orders of protection and civil no

SB0558 Engrossed - 53 - LRB100 04867 SLF 14877 b

1 contact orders; and

2 (5) permanent for a stalking no contact order if a
3 judgment of conviction for stalking is entered.

4 (c) Computation of time. The duration of <u>a domestic</u>
5 <u>violence</u> an order of protection shall not be reduced by the
6 duration of any prior <u>domestic violence</u> order of protection.

7 Law enforcement records. When a protective order (d) 8 expires upon the occurrence of a specified event, rather than 9 upon a specified date as provided in subsection (b), no 10 expiration date shall be entered in Department of State Police 11 records. To remove the protective order from those records, 12 either the petitioner or the respondent shall request the clerk 13 of the court to file a certified copy of an order stating that 14 the specified event has occurred or that the protective order 15 has been vacated or modified with the sheriff, and the sheriff 16 shall direct that law enforcement records shall be promptly 17 corrected in accordance with the filed order.

(e) Extension of Orders. Any domestic violence order of 18 19 protection or civil no contact order that expires 2 years after 20 the expiration of the defendant's sentence under paragraph (2), (3), or (4) of subsection (b) of Section 112A-20 of this 21 22 Article may be extended one or more times, as required. The 23 petitioner, petitioner's counsel, or the State's Attorney on the petitioner's behalf shall file the motion for an extension 24 25 of the final protective order in the criminal case and serve 26 the motion in accordance with Supreme Court Rules 11 and 12.

SB0558 Engrossed - 54 - LRB100 04867 SLF 14877 b

1 The court shall transfer the motion to the appropriate court or 2 division for consideration under subsection (e) of Section 220 3 of the Illinois Domestic Violence Act of 1986, or subsection 4 (c) of Section 216 of the Civil No Contact Order Act, or 5 <u>subsection (c) of Section 105 of the Stalking No Contact Order</u> 6 as appropriate.

7 (f) Termination date. Any <u>final protective</u> order <del>of</del>
8 protection which would expire on a court holiday shall instead
9 expire at the close of the next court business day.

10 (g) Statement of purpose. The practice of dismissing or 11 suspending a criminal prosecution in exchange for issuing <u>a</u> 12 <u>protective</u> <del>an</del> order <del>of protection</del> undermines the purposes of 13 this Article. This Section shall not be construed as 14 encouraging that practice.

15 (Source: P.A. 100-199, eff. 1-1-18.)

16 (725 ILCS 5/112A-21) (from Ch. 38, par. 112A-21)

17 Sec. 112A-21. Contents of orders.

(a) Any <u>domestic violence</u> order of protection shall
describe, in reasonable detail and not by reference to any
other document, the following:

(1) Each remedy granted by the court, in reasonable detail and not by reference to any other document, so that respondent may clearly understand what he or she must do or refrain from doing. Pre-printed form orders of protection shall include the definitions of the types of abuse, as SB0558 Engrossed - 55 - LRB100 04867 SLF 14877 b

provided in Section 112A-3 <u>of this Code</u>. Remedies set forth in pre-printed form <u>for domestic violence</u> orders shall be numbered consistently with and corresponding to the numerical sequence of remedies listed in Section 112A-14 <u>of</u> <u>this Code</u> (at least as of the date the form orders are printed).

7 (2) The reason for denial of petitioner's request for
8 any remedy listed in Section 112A-14 of this Code.

9 (b) <u>A domestic violence</u> <del>An</del> order of protection shall 10 further state the following:

(1) The name of each petitioner that the court finds is a victim of a charged offense, and that respondent is a member of the family or household of each such petitioner, and the name of each other person protected by the order and that such person is protected by this <u>Code</u> <del>Act</del>.

16 (2) For any remedy requested by petitioner on which the17 court has declined to rule, that that remedy is reserved.

18 (3) The date and time the <u>domestic violence</u> order of
 19 protection was issued.

20

22

(4) (Blank).

- 21 (5) (Blank).
  - (6) (Blank).

(c) Any <u>domestic violence</u> order of protection shall include
 the following notice, printed in conspicuous type:

25 "Any knowing violation of <u>a domestic violence</u> <del>an</del> order
 26 of protection forbidding physical abuse, harassment,

SB0558 Engrossed - 56 - LRB100 04867 SLF 14877 b

intimidation, interference with personal liberty, willful 1 2 deprivation, or entering or remaining present at specified 3 places when the protected person is present, or granting exclusive possession of the residence or household, or 4 5 granting a stay away order is a Class A misdemeanor for a first offense, and a Class 4 felony for persons with a 6 prior conviction for certain offenses under subsection (d) 7 of Section 12-3.4 of the Criminal Code of 2012. Grant of 8 9 exclusive possession of the residence or household shall 10 constitute notice forbidding trespass to land. Any knowing 11 violation of an order awarding legal custody or physical 12 care of a child or prohibiting removal or concealment of a 13 child may be a Class 4 felony. Any willful violation of any order is contempt of court. Any violation may result in 14 15 fine or imprisonment."

16 (d) (Blank).

17 (e) A domestic violence An order of protection shall state, "This Order of Protection is enforceable, even without 18 19 registration, in all 50 states, the District of Columbia, 20 tribal lands, and the U.S. territories pursuant to the Violence Against Women Act (18 U.S.C. 2265). Violating this Order of 21 22 Protection may subject the respondent to federal charges and 23 punishment (18 U.S.C. 2261-2262). The respondent may be subject to federal criminal penalties for possessing, transporting, 24 25 shipping, or receiving any firearm or ammunition under the Gun Control Act (18 U.S.C. 922(q)(8) and (9))." 26

SB0558 Engrossed - 57 - LRB100 04867 SLF 14877 b

1 (Source: P.A. 100-199, eff. 1-1-18.)

2 (725 ILCS 5/112A-22) (from Ch. 38, par. 112A-22)

3 Sec. 112A-22. Notice of orders.

(a) Entry and issuance. Upon issuance of any protective 4 5 order of protection, the clerk shall immediately, or on the 6 next court day if an ex parte order is issued under subsection (e) of Section 112A-17.5 of this Code, (i) enter the order on 7 the record and file it in accordance with the circuit court 8 9 procedures and (ii) provide a file stamped copy of the order to 10 respondent and to petitioner, if present, and to the State's 11 Attorney. If the victim is not present the State's Attorney 12 shall (i) as soon as practicable notify the petitioner the 13 order has been entered and (ii) provide a file stamped copy of 14 the order to the petitioner within 3 days.

15 (b) Filing with sheriff. The clerk of the issuing judge 16 shall, on the same day that a protective order is issued, file a copy of that order with the sheriff or other law enforcement 17 18 officials charged with maintaining Department of State Police records or charged with serving the order upon respondent. If 19 20 the order was issued under subsection (e) of Section 112A-17.5 21 of this Code, the clerk on the next court day shall file a 22 certified copy of the order with the sheriff or other law 23 enforcement officials charged with maintaining Department of 24 State Police records.

25 (c) (Blank).

SB0558 Engrossed - 58 - LRB100 04867 SLF 14877 b

1	(c-2) Service by sheriff. Unless respondent was present in
2	court when the order was issued, the sheriff, other law
3	enforcement official, or special process server shall promptly
4	serve that order upon respondent and file proof of the service,
5	in the manner provided for service of process in civil
6	proceedings. Instead of serving the order upon the respondent;
7	however, the sheriff, other law enforcement official, special
8	process server, or other persons defined in Section 112A-22.1
9	of this Code may serve the respondent with a short form
10	notification as provided in Section 112A-22.1 of this Code. If
11	process has not yet been served upon the respondent, process
12	shall be served with the order or short form notification if
13	the service is made by the sheriff, other law enforcement
14	official, or special process server.
15	(c-3) If the person against whom the protective order is
16	issued is arrested and the written order is issued under
17	subsection (e) of Section 112A-17.5 of this Code and received
18	by the custodial law enforcement agency before the respondent
19	or arrestee is released from custody, the custodial law

16 issued is arrested and the written order is issued under 17 subsection (e) of Section 112A-17.5 of this Code and received 18 by the custodial law enforcement agency before the respondent 19 or arrestee is released from custody, the custodial law 20 enforcement agency shall promptly serve the order upon the 21 respondent or arrestee before the respondent or arrestee is 22 released from custody. In no event shall detention of the 23 respondent or arrestee be extended for a hearing on the 24 petition for protective order or receipt of the order issued 25 under Section 112A-17 of this Code.

26 (c-4) Extensions, modifications, and revocations. Any

SB0558 Engrossed - 59 - LRB100 04867 SLF 14877 b

order extending, modifying, or revoking any protective order shall be promptly recorded, issued, and served as provided in this Section.

4 (c-5) (Blank).

5 (d) (Blank).

6 (e) Notice to health care facilities and health care 7 practitioners. Upon the request of the petitioner, the clerk of 8 the circuit court shall send a certified copy of the protective 9 order to any specified health care facility or health care 10 practitioner requested by the petitioner at the mailing address 11 provided by the petitioner.

(f) Disclosure by health care facilities and health care 12 13 practitioners. After receiving a certified copy of a protective 14 order that prohibits a respondent's access to records, no 15 health care facility or health care practitioner shall allow a 16 respondent access to the records of any child who is a 17 protected person under the protective order, or release 18 information in those records to the respondent, unless the 19 order has expired or the respondent shows a certified copy of 20 the court order vacating the corresponding protective order that was sent to the health care facility or practitioner. 21 22 Nothing in this Section shall be construed to require health 23 facilities or health care practitioners to care alter 24 procedures related to billing and payment. The health care 25 facility or health care practitioner may file the copy of the 26 protective order in the records of a child who is a protected SB0558 Engrossed - 60 - LRB100 04867 SLF 14877 b

person under the protective order, or may employ any other method to identify the records to which a respondent is prohibited access. No health care facility or health care practitioner shall be civilly or professionally liable for reliance on a copy of a protective order, except for willful and wanton misconduct.

(g) Notice to schools. Upon the request of the petitioner, 7 8 within 24 hours of the issuance of a protective order, the 9 clerk of the issuing judge shall send a certified copy of the 10 protective order to the day-care facility, pre-school or 11 pre-kindergarten, or private school or the principal office of 12 the public school district or any college or university in which any child who is a protected person under the protective 13 order or any child of the petitioner is enrolled as requested 14 15 by the petitioner at the mailing address provided by the 16 petitioner. If the child transfers enrollment to another 17 day-care facility, pre-school, pre-kindergarten, private school, public school, college, or university, the petitioner 18 may, within 24 hours of the transfer, send to the clerk written 19 20 notice of the transfer, including the name and address of the institution to which the child is transferring. Within 24 hours 21 22 of receipt of notice from the petitioner that a child is 23 transferring to another day-care facility, pre-school, pre-kindergarten, private school, public school, college, or 24 25 university, the clerk shall send a certified copy of the order 26 to the institution to which the child is transferring.

SB0558 Engrossed - 61 - LRB100 04867 SLF 14877 b

(h) Disclosure by schools. After receiving a certified copy 1 of a protective order that prohibits a respondent's access to 2 3 records, neither а day-care facility, pre-school, pre-kindergarten, public or private school, college, or 4 5 university nor its employees shall allow a respondent access to a protected child's records or release information in those 6 7 records to the respondent. The school shall file the copy of 8 the protective order in the records of a child who is a 9 protected person under the order. When a child who is a 10 protected person under the protective order transfers to 11 another day-care facility, pre-school, pre-kindergarten, 12 public or private school, college, or university, the 13 institution from which the child is transferring may, at the request of the petitioner, provide, within 24 hours of the 14 15 transfer, written notice of the protective order, along with a 16 certified copy of the order, to the institution to which the 17 child is transferring.

18 (Source: P.A. 100-199, eff. 1-1-18.)

19 (725 ILCS 5/112A-22.1 new)

20 Sec. 112A-22.1. Short form notification.

(a) Instead of personal service of a protective order under
 Section 112A-22 of this Code, a sheriff, other law enforcement
 official, special process server, or personnel assigned by the
 Department of Corrections or Department of Juvenile Justice to
 investigate the alleged misconduct of committed persons or

	SB0558 Engrossed - 62 - LRB100 04867 SLF 14877 b
1	alleged violations of the person's conditions of parole,
2	aftercare release, or mandatory supervised release, may serve a
3	respondent with a short form notification. The short form
4	notification shall include the following:
5	(1) Respondent's name.
6	(2) Respondent's date of birth, if known.
7	(3) Petitioner's name.
8	(4) Names of other protected parties.
9	(5) Date and county in which the protective order was
10	filed.
11	(6) Court file number.
12	(7) Hearing date and time, if known.
13	(8) Conditions that apply to the respondent, either in
14	checklist form or handwritten.
15	(b) The short form notification shall contain the following
16	notice in bold print:
17	"The order is now enforceable. You must report to the
18	office of the sheriff or the office of the circuit court in
19	(name of county) County to obtain a copy of the order. You are
20	subject to arrest and may be charged with a misdemeanor or
21	felony if you violate any of the terms of the order."
22	(c) Upon verification of the identity of the respondent and
23	the existence of an unserved order against the respondent, a
24	sheriff or other law enforcement official may detain the
25	respondent for a reasonable time necessary to complete and
26	serve the short form notification.

SB0558 Engrossed - 63 - LRB100 04867 SLF 14877 b

(d) When service is made by short form notification under
 this Section, it may be proved by the affidavit of the person
 making the service.

4 (e) The Attorney General shall make the short form
5 notification form available to law enforcement agencies in this
6 State.

7 (725 ILCS 5/112A-22.3)

8 Sec. 112A-22.3. Withdrawal or dismissal of charges or 9 petition.

10 (a) Voluntary dismissal or withdrawal of any delinquency 11 petition or criminal prosecution or a finding of not guilty 12 shall not require dismissal or vacation of the protective order; instead, at the request of the petitioner, petitioner's 13 counsel, or the State's Attorney on behalf of the petitioner in 14 15 the discretion of the State's Attorney, or on the court's 16 motion, it may be treated as an independent action and, if necessary and appropriate, transferred to a different court or 17 division. Dismissal of any delinquency petition or criminal 18 19 prosecution shall not affect the validity of any previously 20 issued protective order.

(b) Withdrawal or dismissal of any petition for a protective order shall operate as a dismissal without prejudice.

24 (Source: P.A. 100-199, eff. 1-1-18.)

SB0558 Engrossed - 64 - LRB100 04867 SLF 14877 b

(725 ILCS 5/112A-23) (from Ch. 38, par. 112A-23) 1 2 Sec. 112A-23. Enforcement of protective orders. 3 (a) When violation is crime. A violation of any protective order of protection, whether issued in a civil, quasi-criminal 4 5 proceeding, shall be enforced by a criminal court when: 6 (1) The respondent commits the crime of violation of  $\underline{a}$ 7 domestic violence an order of protection pursuant to Section 12-3.4 or 12-30 of the Criminal Code of 1961 or the 8 9 Criminal Code of 2012, by having knowingly violated: 10 (i) remedies described in paragraphs (1), (2), 11 (3), (14), or (14.5) of subsection (b) of Section 112A-14 of this Code, 12 (ii) a remedy, which is substantially similar to 13 14 the remedies authorized under paragraphs (1), (2), 15 (3), (14), or (14.5) of subsection (b) of Section 214 16 of the Illinois Domestic Violence Act of 1986, in a valid order of protection, which is authorized under 17 the laws of another state, tribe or United States 18 19 territory, 20 (iii) or any other remedy when the act constitutes 21 a crime against the protected parties as defined by the 22 Criminal Code of 1961 or the Criminal Code of 2012. 23 Prosecution for a violation of a domestic violence an 24 order of protection shall not bar concurrent prosecution

for any other crime, including any crime that may have been committed at the time of the violation of the <u>domestic</u> SB0558 Engrossed - 65 - LRB100 04867 SLF 14877 b

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violence order of protection; or

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

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

8 (ii) a remedy, which is substantially similar to 9 the remedies authorized under paragraphs (1), (5), 10 (6), or (8) of subsection (b) of Section 214 of the 11 Illinois Domestic Violence Act of 1986, in a valid 12 <u>domestic violence</u> order of protection, which is 13 authorized under the laws of another state, tribe or 14 United States territory.

(3) The respondent commits the crime of violation of a civil no contact order when the respondent violates Section 17 12-3.8 of the Criminal Code of 2012. Prosecution for a violation of a civil no contact order shall not bar concurrent prosecution for any other crime, including any crime that may have been committed at the time of the violation of the civil no contact order.

(4) The respondent commits the crime of violation of a
stalking no contact order when the respondent violates
Section 12-3.9 of the Criminal Code of 2012. Prosecution
for a violation of a stalking no contact order shall not
bar concurrent prosecution for any other crime, including

SB0558 Engrossed - 66 - LRB100 04867 SLF 14877 b

1 2 any crime that may have been committed at the time of the violation of the stalking no contact order.

3 (b) When violation is contempt of court. A violation of any valid protective order, whether issued in a civil or criminal 4 5 proceeding, may be enforced through civil or criminal contempt procedures, as appropriate, by any court with jurisdiction, 6 regardless where the act or acts which violated the protective 7 order were committed, to the extent consistent with the venue 8 9 provisions of this Article. Nothing in this Article shall 10 preclude any Illinois court from enforcing any valid protective 11 order issued in another state. Illinois courts may enforce 12 protective orders through both criminal prosecution and contempt proceedings, unless the action which is second in time 13 14 barred by collateral estoppel or the constitutional is 15 prohibition against double jeopardy.

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

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

SB0558 Engrossed - 67 - LRB100 04867 SLF 14877 b

1 proceeding.

2 Violation of custody, allocation of (C) parental responsibility, or support orders. A violation of remedies 3 described in paragraphs (5), (6), (8), or (9) of subsection (b) 4 5 of Section 112A-14 of this Code may be enforced by any remedy provided by Section 607.5 of the Illinois Marriage and 6 7 Dissolution of Marriage Act. The court may enforce any order for support issued under paragraph (12) of subsection (b) of 8 9 Section 112A-14 of this Code in the manner provided for under 10 Parts V and VII of the Illinois Marriage and Dissolution of 11 Marriage Act.

12 (d) Actual knowledge. A protective order may be enforced 13 pursuant to this Section if the respondent violates the order 14 after respondent has actual knowledge of its contents as shown 15 through one of the following means:

16

17

(1) (Blank).

(2) (Blank).

18 (3) By service of <u>a protective</u> an order of protection
19 under <u>subsection (f) of Section 112A-17.5 or</u> Section
20 112A-22 <u>of this Code</u>.

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

(e) The enforcement of <u>a protective</u> an order of protection in civil or criminal court shall not be affected by either of the following:

26

(1) The existence of a separate, correlative order

SB0558 Engrossed - 68 - LRB100 04867 SLF 14877 b

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entered under Section 112A-15 of this Code.

2 (2) Any finding or order entered in a conjoined
3 criminal proceeding.

4 (f) Circumstances. The court, when determining whether or 5 not a violation of a protective order has occurred, shall not 6 require physical manifestations of abuse on the person of the 7 victim.

8 (g) Penalties.

9 (1) Except as provided in paragraph (3) of this 10 subsection (q), where the court finds the commission of a 11 crime or contempt of court under subsections (a) or (b) of 12 this Section, the penalty shall be the penalty that 13 generally applies in such criminal or contempt 14 proceedings, and may include one or more of the following: 15 incarceration, payment of restitution, a fine, payment of 16 attorneys' fees and costs, or community service.

17 (2) The court shall hear and take into account evidence
18 of any factors in aggravation or mitigation before deciding
19 an appropriate penalty under paragraph (1) of this
20 subsection (g).

(3) To the extent permitted by law, the court isencouraged to:

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

SB0558 Engrossed - 69 - LRB100 04867 SLF 14877 b

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as victim and respondent as defendant;

(ii) impose a minimum penalty of 24 hours imprisonment for respondent's first violation of any protective order; and

5 (iii) impose a minimum penalty of 48 hours 6 imprisonment for respondent's second or subsequent 7 violation of a protective order

8 unless the court explicitly finds that an increased penalty 9 or that period of imprisonment would be manifestly unjust.

10 (4) In addition to any other penalties imposed for a
 11 violation of a protective order, a criminal court may
 12 consider evidence of any violations of a protective order:

13 (i) to increase, revoke, or modify the bail bond on
14 an underlying criminal charge pursuant to Section
15 110-6 of this Code;

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

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

22 (Source: P.A. 99-90, eff. 1-1-16; 100-199, eff. 1-1-18.)

(725 ILCS 5/112A-24) (from Ch. 38, par. 112A-24)
Sec. 112A-24. Modification, re-opening, and extension of
orders.

SB0558 Engrossed - 70 - LRB100 04867 SLF 14877 b

(a) Except as otherwise provided in this Section, upon 1 2 motion by petitioner, petitioner's counsel, or the State's 3 Attorney on behalf of the petitioner, the court may modify a protective order: 4 5 (1) If respondent has abused petitioner since the hearing for that order, by adding or altering one or more 6 remedies, as authorized by Section 112A-14, 112A-14.5, or 7 8 112A-14.7 of this Code Article; and 9 (2) Otherwise, by adding any remedy authorized by 10 Section 112A-14, 112A-14.5, or 112A-14.7 which was: 11 (i) reserved in that protective order; 12 not requested for inclusion (ii) in that 13 protective order; or (iii) denied on procedural grounds, but not on the 14 15 merits. 16 (a-5) A petitioner, petitioner's counsel, or the State's 17 Attorney on the petitioner's behalf may file a motion to vacate or modify a final permanent stalking no contact order 2 years 18 19 or more after the expiration of the defendant's sentence. The motion shall be served in accordance with Supreme Court Rules 20 11 and 12. 21 22 (b) Upon motion by the petitioner, petitioner's counsel,

22 (b) opon motion by the petitioner, <u>petitioner's counser</u>, 23 State's Attorney, or respondent, the court may modify any prior 24 <u>domestic violence</u> order of protection's remedy for custody, 25 visitation or payment of support in accordance with the 26 relevant provisions of the Illinois Marriage and Dissolution of SB0558 Engrossed - 71 - LRB100 04867 SLF 14877 b

1 Marriage Act.

2 (c) After 30 days following the entry of a protective 3 order, a court may modify that order only when changes in the 4 applicable law or facts since that <u>final</u> <del>plenary</del> order was 5 entered warrant a modification of its terms.

- 6 (d) (Blank).
- 7 (e) (Blank).

8 (f) (Blank).

9 (q) This Section does not limit the means, otherwise
 10 available by law, for vacating or modifying protective orders.
 11 (Source: P.A. 100-199, eff. 1-1-18.)

12 (725 ILCS 5/112A-26) (from Ch. 38, par. 112A-26)

13 Sec. 112A-26. Arrest without warrant.

14 (a) Any law enforcement officer may make an arrest without 15 warrant if the officer has probable cause to believe that the 16 person has committed or is committing any crime, including but not limited to violation of a domestic violence an order of 17 protection, under Section 12-3.4 or 12-30 of the Criminal Code 18 of 1961 or the Criminal Code of 2012, violation of a civil no 19 contact order, under Section 11-1.75 of the Criminal Code of 20 21 2012, or violation of a stalking no contact order, under 22 Section 12-7.5A of the Criminal Code of 2012, even if the crime was not committed in the presence of the officer. 23

(b) The law enforcement officer may verify the existence ofa protective order by telephone or radio communication with his

SB0558 Engrossed - 72 - LRB100 04867 SLF 14877 b

or her law enforcement agency or by referring to the copy of
 the order provided by petitioner or respondent.

3 (Source: P.A. 100-199, eff. 1-1-18.)

4 (725 ILCS 5/112A-28) (from Ch. 38, par. 112A-28)

5 Sec. 112A-28. Data maintenance by law enforcement 6 agencies.

7 (a) All sheriffs shall furnish to the Department of State 8 Police, daily, in the form and detail the Department requires, 9 copies of any recorded protective orders issued by the court, 10 and any foreign protective orders of protection filed by the 11 clerk of the court, and transmitted to the sheriff by the clerk 12 of the court. Each protective order shall be entered in the Law 13 Enforcement Agencies Data System on the same day it is issued 14 by the court.

15 (b) The Department of State Police shall maintain a 16 complete and systematic record and index of all valid and recorded protective orders issued or filed under this Act. The 17 18 data shall be used to inform all dispatchers and law enforcement officers at the scene of an alleged incident of 19 abuse or violation of a protective order of any recorded prior 20 21 incident of abuse involving the abused party and the effective 22 dates and terms of any recorded protective order.

23 (c) The data, records and transmittals required under this24 Section shall pertain to:

25

(1) any valid emergency, interim or plenary domestic

SB0558 Engrossed - 73 - LRB100 04867 SLF 14877 b

1 <u>violence</u> order of protection, civil no contact or stalking 2 no contact order issued in a civil proceeding; and

3 (2) any valid <u>ex parte or final</u> protective order issued 4 in a criminal proceeding or authorized under the laws of 5 another state, tribe, or United States territory.

6 (Source: P.A. 100-199, eff. 1-1-18.)

7 Section 99. Effective date. This Act takes effect upon8 becoming law.