101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

HB2035

by Rep. John M. Cabello

SYNOPSIS AS INTRODUCED:

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

Amends the Criminal Code of 2012 relating to first degree murder. Adds and eliminates aggravating factors for which the death penalty may be imposed. Amends the Code of Criminal Procedure of 1963. Eliminates provision that abolishes the sentence of death. Enacts the Capital Crimes Litigation Act of 2019. Provides that all unobligated and unexpended moneys remaining in the Death Penalty Abolition Fund on the effective date of the amendatory Act shall be transferred into the Capital Litigation Trust Fund. Amends the State Appellate Defender Act. Provides that in cases in which a death sentence is an authorized disposition, the State Appellate Defender shall provide trial counsel with legal assistance and the assistance of expert witnesses, investigators, and mitigation specialists from funds appropriated to the State Appellate Defender specifically for that purpose by the General Assembly. Provides that the Office of State Appellate Defender shall not be appointed to serve as trial counsel in capital cases.

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FISCAL NOTE ACT MAY APPLY

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

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AN ACT concerning criminal law.

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

4 Section 1. Short title. This Act may be cited as the 5 Capital Crimes Litigation Act of 2019.

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

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

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

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(a-5) Litigation budget.

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

1 trial judge and the presiding judge or the presiding 2 judge's designee.

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

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

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

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

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

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

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

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

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

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

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

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

lead trial counsel under the provisions of Section 1-109 of the Code of Civil Procedure verifying that the amount requested is

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

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

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Section 15. Capital Litigation Trust Fund.

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

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

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

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

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

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

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an appropriation to the State Treasurer for expenses incurred by the State's Attorney.

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

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

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

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

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

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

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

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

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

1 capital cases.

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

Fund if there are sufficient moneys in the Trust Fund to
 pay the expenses.

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

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

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

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

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

1 capital cases in counties other than Cook County; and (iv) to 2 pay the costs of administering the Trust Fund. All expenditures 3 and grants made from the Trust Fund shall be subject to audit 4 by the Auditor General.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

23 (5 ILCS 140/7.5)

24 Sec. 7.5. Statutory exemptions. To the extent provided for

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

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

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

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

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

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

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

(g) Information the disclosure of which is restricted

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

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

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

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

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

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

(m) Information provided to the predatory lending
 database created pursuant to Article 3 of the Residential
 Real Property Disclosure Act, except to the extent

1 authorized under that Article.

(n) Defense budgets and petitions for certification of
compensation and expenses for court appointed trial
counsel as provided under Sections 10 and 15 of the Capital
Crimes Litigation Act of 2019. This subsection (n) shall
apply until the conclusion of the trial of the case, even
if the prosecution chooses not to pursue the death penalty
prior to trial or sentencing.

9 (o) Information that is prohibited from being 10 disclosed under Section 4 of the Illinois Health and 11 Hazardous Substances Registry Act.

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

(q) Information prohibited from being disclosed by the
 Personnel <u>Record</u> Records Review Act.

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

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

(t) All identified or deidentified health informationin the form of health data or medical records contained in,

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

(u) Records and information provided to an independent
 team of experts under <u>the Developmental Disability and</u>
 <u>Mental Health Safety Act (also known as Brian's Law)</u>.

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

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(w) Personally identifiable information which is

exempted from disclosure under subsection (g) of Section
 19.1 of the Toll Highway Act.

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

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

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

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

(bb) Information which is or was prohibited from
disclosure by the Juvenile Court Act of 1987.

(cc) Recordings made under the Law Enforcement
Officer-Worn Body Camera Act, except to the extent
authorized under that Act.

(dd) Information that is prohibited from being
 disclosed under Section 45 of the Condominium and Common

Interest Community Ombudsperson Act.

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(ee) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act.

(ff) Information that is exempted from disclosure under the Revised Uniform Unclaimed Property Act.

6 (gg) Information that is prohibited from being 7 disclosed under Section 7-603.5 of the Illinois Vehicle 8 Code.

9 (hh) Records that are exempt from disclosure under
10 Section 1A-16.7 of the Election Code.

(ii) Information which is exempted from disclosure under Section 2505-800 of the Department of Revenue Law of the Civil Administrative Code of Illinois.

14 (jj) Information and reports that are required to be 15 submitted to the Department of Labor by registering day and 16 temporary labor service agencies but are exempt from 17 disclosure under subsection (a-1) of Section 45 of the Day 18 and Temporary Labor Services Act.

19 (kk) Information prohibited from disclosure under the20 Seizure and Forfeiture Reporting Act.

(11) Information the disclosure of which is restricted
and exempted under Section 5-30.8 of the Illinois Public
Aid Code.

24 (mm) (11) Records that are exempt from disclosure under
 25 Section 4.2 of the Crime Victims Compensation Act.

26 <u>(nn)</u> (11) Information that is exempt from disclosure

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under Section 70 of the Higher Education Student Assistance
 Act.

(Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, 3 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 4 5 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 6 7 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517, eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19; 8 9 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; revised 10 10 - 12 - 18.

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

13 (720 ILCS 5/9-1) (from Ch. 38, par. 9-1)

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Sec. 9-1. <u>First degree murder; death penalties;</u> exceptions; separate hearings; proof; findings; appellate procedures; reversals. <u>First degree murder; death penalties;</u> exceptions; separate hearings; proof; findings; appellate procedures; reversals.

(a) A person who kills an individual without lawful
 justification commits first degree murder if, in performing the
 acts which cause the death:

(1) he either intends to kill or do great bodily harm
to that individual or another, or knows that such acts will
cause death to that individual or another; or

1 (2) he knows that such acts create a strong probability 2 of death or great bodily harm to that individual or 3 another; or

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(3) he is attempting or committing a forcible felony other than second degree murder.

6 (b) Aggravating Factors. A defendant who at the time of the 7 commission of the offense has attained the age of 18 or more 8 and who has been found guilty of first degree murder may be 9 sentenced to death if:

10 (1) the murdered individual was a peace officer 11 employee of an institution or facility of the Department of 12 Corrections or any similar local correctional agency, or 13 fireman killed in the course of performing his official 14 duties, to prevent the performance of his official duties, 15 or in retaliation for performing his official duties, and 16 the defendant knew or should have known that the murdered 17 individual was so employed a peace officer or fireman; or

(blank); or the murdered individual was an 18 (2)19 employee of an institution or facility of the Department of 20 Corrections, or any similar local correctional agency, 21 killed in the course of performing his official duties, to 22 prevent the performance of his official duties, or in 23 retaliation for performing his official duties, the or murdered individual was an inmate at such institution or 24 25 facility and was killed on the grounds thereof, or the 26 murdered individual was otherwise present in such 1

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institution or facility with the knowledge and approval of the chief administrative officer thereof; or

(3) the defendant has been convicted of murdering two 3 or more individuals under subsection (a) of this Section or 4 5 under any law of the United States or of any state which is substantially similar to subsection (a) of this Section 6 7 regardless of whether the deaths occurred as the result of the same act or of several related or unrelated acts so 8 9 long as the deaths were the result of either an intent to 10 kill more than one person or of separate acts which the 11 defendant knew would cause death or create a strong 12 probability of death or great bodily harm to the murdered 13 individual or another; or

(4) (blank); or the murdered individual was killed as a
 result of the hijacking of an airplane, train, ship, bus or
 other public conveyance; or

17 (5) (blank); or the defendant committed the murder 18 pursuant to a contract, agreement or understanding by which 19 he was to receive money or anything of value in return for 20 committing the murder or procured another to commit the 21 murder for money or anything of value; or

22 (6) (blank); or the murdered individual was killed in
 23 the course of another felony if:

24 (a) the murdered individual:
 25 (i) was actually killed by the defendant, or
 26 (ii) received physical injuries personally

inflicted by the defendant substantially 1 contemporaneously with physical injuries caused by 2 3 one or more persons for whose conduct the defendant is legally accountable under Section 5-2 of this 4 5 Code, and the physical injuries inflicted by 6 either the defendant or the other person or persons for whose conduct he is legally accountable caused 7 the death of the murdered individual; and 8 (b) in performing the acts which caused the death 9

10 of the murdered individual or which resulted in 11 physical injuries personally inflicted by the 12 defendant on the murdered individual under the circumstances of subdivision (ii) of subparagraph (a) 13 of paragraph (6) of subsection (b) of this Section, the 14 defendant acted with the intent to kill the murdered 15 16 individual or with the knowledge that his acts created 17 a strong probability of death or great bodily harm to the murdered individual or another; and 18

(c) the other felony was an inherently violent 19 20 crime or the attempt to commit an inherently violent crime. In this subparagraph (c), "inherently violent 21 22 crime" includes, but is not limited to, armed robbery, 23 robbery, predatory criminal sexual assault of a child, aggravated criminal sexual assault, aggravated 24 25 kidnapping, aggravated vehicular hijacking, aggravated 26 arson, aggravated stalking, residential burglary, and

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home invasion; or
 (7) the murdered individual was under 12 years of age
 and the death resulted from exceptionally brutal or heinous
 behavior indicative of wanton cruelty; or
 (8) (blank); or the defendant committed the murder with
 interview of the defendant committed the defendant committed the murder with
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6 intent to prevent the murdered individual from testifying 7 or participating in any criminal investigation or 8 prosecution or giving material assistance to the State in 9 any investigation or prosecution, either against the 10 defendant or another; or the defendant committed the murder 11 because the murdered individual was a witness in any 12 prosecution or gave material assistance to the State in any investigation or prosecution, either against the defendant 13 14 or another; for purposes of this paragraph (8), "participating in any criminal investigation or 15 16 prosecution" is intended to include those appearing in the 17 proceedings in any capacity such as trial judges, 18 prosecutors, defense attorneys, investigators, witnesses, 19 or jurors; or

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

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killing of the murdered individual; or

2 (10) (blank); or the defendant was incarcerated in an institution or facility of the Department of Corrections at 3 the time of the murder, and while committing an offense 4 5 punishable as a felony under Illinois law, or while engaged in a conspiracy or solicitation to commit such offense, 6 intentionally killed an individual or counseled, 7 8 commanded, induced, procured or caused the intentional 9 killing of the murdered individual; or 10 (11) (blank); or the murder was committed in a cold, calculated and premeditated manner pursuant to a 11 12 preconceived plan, scheme or design to take a human life by unlawful means, and the conduct of the defendant created a 13 reasonable expectation that the death of a human being 14 15 would result therefrom; or 16 (12) (blank); or the murdered individual was an 17 emergency medical technician ambulance, emergency medical technician intermediate, emergency medical 18 technician paramedic, ambulance driver, or other medical 19 assistance or first aid personnel, employed by a 20 municipality or other governmental unit, killed in the 21 22 course of performing his official duties, to prevent the performance of his official duties, or in retaliation for 23 performing his official duties, and the defendant knew or 24 25 should have known that the murdered individual was an emergency medical technician ambulance, emergency 26

medical technician - intermediate, emergency medical 1 2 technician - paramedic, ambulance driver, or other medical assistance or first aid personnel; or 3 (13) (blank); or the defendant was a principal 4 administrator, organizer, or leader of a calculated 5 criminal drug conspiracy consisting of a hierarchical 6 7 position of authority superior to that of all other members of the conspiracy, and the defendant counseled, commanded, 8 9 induced, procured, or caused the intentional killing of the 10 murdered person; or 11 (14) (blank); or the murder was intentional and

12 involved the infliction of torture. For the purpose of this
13 Section torture means the infliction of or subjection to
14 extreme physical pain, motivated by an intent to increase
15 or prolong the pain, suffering or agony of the victim; or

16 (15) (blank); or the murder was committed as a result 17 of the intentional discharge of a firearm by the defendant 18 from a motor vehicle and the victim was not present within 19 the motor vehicle; or

20 (16) (blank); or the murdered individual was 60 years
 21 of age or older and the death resulted from exceptionally
 22 brutal or heinous behavior indicative of wanton cruelty; or

(17) (blank); or the murdered individual was a person
with a disability and the defendant knew or should have
known that the murdered individual was a person with a
disability. For purposes of this paragraph (17), "person

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with a disability" means a person who suffers from a permanent physical or mental impairment resulting from disease, an injury, a functional disorder, or a congenital condition that renders the person incapable of adequately providing for his or her own health or personal care; or

6 (18) <u>(blank); or</u> the murder was committed by reason of 7 any person's activity as a community policing volunteer or 8 to prevent any person from engaging in activity as a 9 community policing volunteer; or

(19) (blank); or the murdered individual was subject to
 an order of protection and the murder was committed by a
 person against whom the same order of protection was issued
 under the Illinois Domestic Violence Act of 1986; or

14 (20) <u>murder was committed by the defendant</u> the murdered 15 <u>individual was known by the defendant to be a teacher or</u> 16 <u>other person employed in any school and the teacher or</u> 17 <u>other employee is</u> upon the grounds of a school or grounds 18 adjacent to a school, or is in any part of a building used 19 for school purposes; or

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

(b-5) Aggravating Factor; Natural Life Imprisonment. A defendant who has been found guilty of first degree murder and who at the time of the commission of the offense had attained the age of 18 years or more may be sentenced to natural life - 36 - LRB101 04932 SLF 49941 b

imprisonment if (i) the murdered individual was a physician, 1 2 physician assistant, psychologist, nurse, or advanced practice 3 registered nurse, (ii) the defendant knew or should have known that the murdered individual was a physician, physician 4 5 assistant, psychologist, nurse, or advanced practice 6 registered nurse, and (iii) the murdered individual was killed 7 in the course of acting in his or her capacity as a physician, 8 physician assistant, psychologist, nurse, or advanced practice 9 registered nurse, or to prevent him or her from acting in that 10 capacity, or in retaliation for his or her acting in that 11 capacity.

12 (c) Consideration of factors in Aggravation and13 Mitigation.

The court shall consider, or shall instruct the jury to consider any aggravating and any mitigating factors which are relevant to the imposition of the death penalty. Aggravating factors may include but need not be limited to those factors set forth in subsection (b). Mitigating factors may include but need not be limited to the following:

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

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

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(3) the murdered individual was a participant in the

1 defendant's homicidal conduct or consented to the 2 homicidal act;

3 (4) the defendant acted under the compulsion of threat
4 or menace of the imminent infliction of death or great
5 bodily harm;

6 (5) the defendant was not personally present during 7 commission of the act or acts causing death;

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

10 (7) the defendant suffers from a reduced mental 11 capacity.

Provided, however, that an action that does not otherwise mitigate first degree murder cannot qualify as a mitigating factor for first degree murder because of the discovery, knowledge, or disclosure of the victim's sexual orientation as defined in Section 1-103 of the Illinois Human Rights Act.

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(d) Separate sentencing hearing.

18 Where requested by the State, the court shall conduct a 19 separate sentencing proceeding to determine the existence of 20 factors set forth in subsection (b) and to consider any 21 aggravating or mitigating factors as indicated in subsection 22 (c). The proceeding shall be conducted:

(1) before the jury that determined the defendant'sguilt; or

(2) before a jury impanelled for the purpose of theproceeding if:

A. the defendant was convicted upon a plea of
 quilty; or

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

5 C. the court for good cause shown discharges the 6 jury that determined the defendant's guilt; or

7 (3) before the court alone if the defendant waives a8 jury for the separate proceeding.

9 (e) Evidence and Argument.

10 During the proceeding any information relevant to any of 11 the factors set forth in subsection (b) may be presented by 12 either the State or the defendant under the rules governing the 13 admission of evidence at criminal trials. Any information 14 relevant to any additional aggravating factors or anv 15 mitigating factors indicated in subsection (c) may be presented 16 by the State or defendant regardless of its admissibility under 17 the rules governing the admission of evidence at criminal trials. The State and the defendant shall be given fair 18 19 opportunity to rebut any information received at the hearing.

20 (f) Proof.

The burden of proof of establishing the existence of any of the factors set forth in subsection (b) is on the State and shall not be satisfied unless established beyond a reasonable doubt.

25 (g) Procedure - Jury.

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If at the separate sentencing proceeding the jury finds

that none of the factors set forth in subsection (b) exists, 1 2 the court shall sentence the defendant to a term of 3 imprisonment under Chapter V of the Unified Code of Corrections. If there is a unanimous finding by the jury that 4 5 one or more of the factors set forth in subsection (b) exist, the jury shall consider aggravating and mitigating factors as 6 7 instructed by the court and shall determine whether the 8 sentence of death shall be imposed. If the jury determines 9 unanimously, after weighing the factors in aggravation and 10 mitigation, that death is the appropriate sentence, the court 11 shall sentence the defendant to death. If the court does not 12 concur with the jury determination that death is the 13 appropriate sentence, the court shall set forth reasons in 14 writing including what facts or circumstances the court relied upon, along with any relevant documents, that compelled the 15 16 court to non-concur with the sentence. This document and any 17 attachments shall be part of the record for appellate review. shall bound the 18 The court be by jury's sentencing determination. 19

20 Ιf after weighing the factors in aggravation and mitigation, one or more jurors determines that death is not the 21 22 appropriate sentence, the court shall sentence the defendant to 23 a term of imprisonment under Chapter V of the Unified Code of Corrections. 24

25 (h) Procedure - No Jury.

In a proceeding before the court alone, if the court finds

1 that none of the factors found in subsection (b) exists, the 2 court shall sentence the defendant to a term of imprisonment 3 under Chapter V of the Unified Code of Corrections.

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

10 If the court finds that death is not the appropriate 11 sentence, the court shall sentence the defendant to a term of 12 imprisonment under Chapter V of the Unified Code of 13 Corrections.

14

(h-5) Decertification as a capital case.

15 In a case in which the defendant has been found guilty of 16 first degree murder by a judge or jury, or a case on remand for 17 resentencing, and the State seeks the death penalty as an appropriate sentence, on the court's own motion or the written 18 19 motion of the defendant, the court may decertify the case as a 20 death penalty case if the court finds that the only evidence supporting the defendant's conviction is the uncorroborated 21 22 testimony of an informant witness, as defined in Section 115-21 23 of the Code of Criminal Procedure of 1963, concerning the confession or admission of the defendant or that the sole 24 25 evidence against the defendant is a single eyewitness or single 26 accomplice without any other corroborating evidence. If the

1 court decertifies the case as a capital case under either of 2 the grounds set forth above, the court shall issue a written 3 finding. The State may pursue its right to appeal the 4 decertification pursuant to Supreme Court Rule 604(a)(1). If 5 the court does not decertify the case as a capital case, the 6 matter shall proceed to the eligibility phase of the sentencing 7 hearing.

8 (i) Appellate Procedure.

9 The conviction and sentence of death shall be subject to 10 automatic review by the Supreme Court. Such review shall be in 11 accordance with rules promulgated by the Supreme Court. The 12 Illinois Supreme Court may overturn the death sentence, and 13 order the imposition of imprisonment under Chapter V of the Unified Code of Corrections if the court finds that the death 14 15 sentence is fundamentally unjust as applied to the particular 16 case. If the Illinois Supreme Court finds that the death 17 sentence is fundamentally unjust as applied to the particular case, independent of any procedural grounds for relief, the 18 19 Illinois Supreme Court shall issue a written opinion explaining 20 this finding.

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(j) Disposition of reversed death sentence.

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

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1 Corrections.

2 In the event that any death sentence pursuant to the 3 sentencing provisions of this Section is declared unconstitutional by the Supreme Court of the United States or 4 5 of the State of Illinois, the court having jurisdiction over a person previously sentenced to death shall cause the defendant 6 7 to be brought before the court, and the court shall sentence the defendant to a term of imprisonment under Chapter V of the 8 9 Unified Code of Corrections.

10

(k) Guidelines for seeking the death penalty.

The Attorney General and State's Attorneys Association shall consult on voluntary guidelines for procedures governing whether or not to seek the death penalty. The guidelines do not have the force of law and are only advisory in nature. (Source: P.A. 99-143, eff. 7-27-15; 100-460, eff. 1-1-18;

16 100-513, eff. 1-1-18; 100-863, eff. 8-14-18.)

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

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

Sec. 113-3. (a) Every person charged with an offense shall be allowed counsel before pleading to the charge. If the defendant desires counsel and has been unable to obtain same before arraignment the court shall recess court or continue the cause for a reasonable time to permit defendant to obtain 1 counsel and consult with him before pleading to the charge. If 2 the accused is a dissolved corporation, and is not represented 3 by counsel, the court may, in the interest of justice, appoint 4 as counsel a licensed attorney of this State.

5 (b) In all cases, except where the penalty is a fine only, if the court determines that the defendant is indigent and 6 desires counsel, the Public Defender shall be appointed as 7 8 counsel. If there is no Public Defender in the county or if the 9 defendant requests counsel other than the Public Defender and 10 the court finds that the rights of the defendant will be 11 prejudiced by the appointment of the Public Defender, the court 12 shall appoint as counsel a licensed attorney at law of this State, except that in a county having a population of 2,000,000 13 14 or more the Public Defender shall be appointed as counsel in 15 all misdemeanor cases where the defendant is indigent and 16 desires counsel unless the case involves multiple defendants, 17 in which case the court may appoint counsel other than the Public Defender for the additional defendants. The court shall 18 require an affidavit signed by any defendant who requests 19 20 court-appointed counsel. Such affidavit shall be in the form 21 established by the Supreme Court containing sufficient 22 information to ascertain the assets and liabilities of that 23 defendant. The Court may direct the Clerk of the Circuit Court 24 to assist the defendant in the completion of the affidavit. Any 25 person who knowingly files such affidavit containing false 26 information concerning his assets and liabilities shall be

liable to the county where the case, in which such false 1 2 affidavit is filed, is pending for the reasonable value of the 3 services rendered by the public defender or other court-appointed counsel in the case to the extent that such 4 5 services were unjustly or falsely procured.

6 (c) Upon the filing with the court of a verified statement 7 of services rendered the court shall order the county treasurer 8 of the county of trial to pay counsel other than the Public 9 Defender a reasonable fee. The court shall consider all 10 relevant circumstances, including but not limited to the time 11 spent while court is in session, other time spent in 12 representing the defendant, and expenses reasonably incurred 13 by counsel. In counties with a population greater than 2,000,000, the court shall order the county treasurer of the 14 15 county of trial to pay counsel other than the Public Defender a 16 reasonable fee stated in the order and based upon a rate of 17 compensation of not more than \$40 for each hour spent while court is in session and not more than \$30 for each hour 18 19 otherwise spent representing а defendant, and such 20 compensation shall not exceed \$150 for each defendant represented in misdemeanor cases and \$1250 in felony cases, in 21 22 addition to expenses reasonably incurred as hereinafter in this 23 Section provided, except that, in extraordinary circumstances, payment in excess of the limits herein stated may be made if 24 25 the trial court certifies that such payment is necessary to 26 provide fair compensation for protracted representation. A

1 trial court may entertain the filing of this verified statement 2 before the termination of the cause, and may order the 3 provisional payment of sums during the pendency of the cause.

4 (d) In capital cases, in addition to counsel, if the court 5 determines that the defendant is indigent the court may, upon 6 the filing with the court of a verified statement of services 7 rendered, order the county Treasurer of the county of trial to 8 pay necessary expert witnesses for defendant reasonable 9 compensation stated in the order not to exceed \$250 for each 10 defendant.

11 (e) If the court in any county having a population greater 12 than 2,000,000 determines that the defendant is indigent the 13 court may, upon the filing with the court of a verified 14 statement of such expenses, order the county treasurer of the 15 county of trial, in such counties having a population greater 16 than 2,000,000 to pay the general expenses of the trial 17 incurred by the defendant not to exceed \$50 for each defendant.

(f) The provisions of this Section relating to appointment of counsel, compensation of counsel, and payment of expenses in capital cases apply except when the compensation and expenses are being provided under the Capital Crimes Litigation Act <u>of</u> <u>2019</u>.

23 (Source: P.A. 91-589, eff. 1-1-00.)

24 (725 ILCS 5/119-1)

25 Sec. 119-1. Death penalty <u>restored</u> abolished.

(a) <u>(Blank)</u>. Beginning on the effective date of this
 amendatory Act of the 96th General Assembly, notwithstanding
 any other law to the contrary, the death penalty is abolished
 and a sentence to death may not be imposed.

5 (b) All unobligated and unexpended moneys remaining in the Capital Litigation Trust Fund on the effective date of this 6 7 amendatory Act of the 96th General Assembly shall be 8 transferred into the Death Penalty Abolition Fund on the 9 effective date of this amendatory Act of the 101st General 10 Assembly shall be transferred into the Capital Litigation Trust 11 Fund , a special fund in the State treasury, to be expended by 12 the Illinois Criminal Justice Information Authority, for services for families of victims of homicide or murder 13 and 14 training of law enforcement personnel.

15 (Source: P.A. 96-1543, eff. 7-1-11.)

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

18 (725 ILCS 105/10) (from Ch. 38, par. 208-10)

19 Sec. 10. Powers and duties of State Appellate Defender.

(a) The State Appellate Defender shall represent indigent
persons on appeal in criminal and delinquent minor proceedings,
when appointed to do so by a court under a Supreme Court Rule
or law of this State.

24 (b) The State Appellate Defender shall submit a budget for

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1 the approval of the State Appellate Defender Commission.

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(c) The State Appellate Defender may:

3 (1) maintain a panel of private attorneys available to
4 serve as counsel on a case basis;

5 (2) establish programs, alone or in conjunction with 6 law schools, for the purpose of utilizing volunteer law 7 students as legal assistants;

8 cooperate and consult with (3) state agencies, 9 professional associations, and other groups concerning the 10 causes of criminal conduct, the rehabilitation and 11 correction of persons charged with and convicted of crime, 12 the administration of criminal justice, and, in counties of less than 1,000,000 population, study, design, develop and 13 implement model systems for the delivery of trial level 14 15 defender services, and make an annual report to the General 16 Assembly;

17 (4) hire investigators to provide investigative
18 services to appointed counsel and county public defenders;
19 (5) (blank);

20 (5.1) in cases in which a death sentence is an 21 authorized disposition, provide trial counsel with legal 22 assistance and the assistance of expert witnesses, 23 investigators, and mitigation specialists from funds 24 appropriated to the State Appellate Defender specifically 25 for that purpose by the General Assembly. The Office of 26 State Appellate Defender shall not be appointed to serve as

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trial counsel in capital cases;

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(5.5) provide training to county public defenders;

3 (5.7) provide county public defenders with the 4 assistance of expert witnesses and investigators from 5 funds appropriated to the State Appellate Defender 6 specifically for that purpose by the General Assembly. The 7 Office of the State Appellate Defender shall not be 8 appointed to act as trial counsel;

9 (6) develop a Juvenile Defender Resource Center to: (i) 10 study, design, develop, and implement model systems for the 11 delivery of trial level defender services for juveniles in 12 the justice system; (ii) in cases in which a sentence of 13 incarceration or an adult sentence, or both, is an 14 authorized disposition, provide trial counsel with legal 15 advice and the assistance of expert witnesses and 16 investigators from funds appropriated to the Office of the 17 Appellate Defender by the General State Assembly specifically for that purpose; (iii) develop and provide 18 training to public defenders on juvenile justice issues, 19 20 utilizing resources including the State and local bar associations, the Illinois Public Defender Association, 21 22 law schools, the Midwest Juvenile Defender Center, and pro 23 bono efforts by law firms; and (iv) make an annual report 24 to the General Assembly.

25Investigators employed by the Capital Trial Assistance26Unit and Capital Post Conviction Unit of the State Appellate

1	Defender shall be authorized to inquire through the Illinois
2	State Police or local law enforcement with the Law Enforcement
3	Agencies Data System (LEADS) under Section 2605-375 of the
4	Civil Administrative Code of Illinois to ascertain whether
5	their potential witnesses have a criminal background,
6	including, but not limited to: (i) warrants; (ii) arrests;
7	(iii) convictions; and (iv) officer safety information. This
8	authorization applies only to information held on the State
9	level and shall be used only to protect the personal safety of
10	the investigators. Any information that is obtained through
11	this inquiry may not be disclosed by the investigators.

12 (c-5) For each State fiscal year, the State Appellate Defender shall request a direct appropriation from the Capital 13 14 Litigation Trust Fund for expenses incurred by the State Appellate Defender in providing assistance to trial attorneys 15 16 under paragraph (5.1) of subsection (c) of this Section and for 17 expenses incurred by the State Appellate Defender in representing petitioners in capital cases in post-conviction 18 19 proceedings under Article 122 of the Code of Criminal Procedure 20 of 1963 and in relation to petitions filed under Section 2-1401 21 of the Code of Civil Procedure in relation to capital cases and 22 for the representation of those petitioners by attorneys 23 approved by or contracted with the State Appellate Defender and 24 an appropriation to the State Treasurer for payments from the 25 Trust Fund for the defense of cases in counties other than Cook 26 County. The State Appellate Defender may appear before the

<u>General Assembly at other times during the State's fiscal year</u> <u>to request supplemental appropriations from the Trust Fund to</u> the State Treasurer.

4 (d) (Blank).

5 (e) The requirement for reporting to the General Assembly 6 shall be satisfied by filing copies of the report with the 7 Speaker, the Minority Leader and the Clerk of the House of Representatives and the President, the Minority Leader and the 8 9 Secretary of the Senate and the Legislative Research Unit, as 10 required by Section 3.1 of the General Assembly Organization 11 Act and filing such additional copies with the State Government 12 Report Distribution Center for the General Assembly as is 13 required under paragraph (t) of Section 7 of the State Library 14 Act.

15 (Source: P.A. 99-78, eff. 7-20-15.)