

102ND GENERAL ASSEMBLY

State of Illinois

2021 and 2022

HB3258

Introduced 2/19/2021, by Rep. Justin Slaughter

SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides that records included in a petition to expunge or seal that was previously denied are eligible to be expunged or sealed.

LRB102 14625 RLC 19978 b

AN ACT concerning State government.

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

4 Section 5. The Criminal Identification Act is amended by 5 changing Section 5.2 as follows:

6 (20 ILCS 2630/5.2)

7 Sec. 5.2. Expungement, sealing, and immediate sealing.

8 (a) General Provisions.

9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.

12 (A) The following terms shall have the meanings
13 ascribed to them in the Unified Code of Corrections,
14 730 ILCS 5/5-1-2 through 5/5-1-22:

15	(i) Business Offense (730 ILCS 5/5-1-2),
16	(ii) Charge (730 ILCS 5/5-1-3),
17	(iii) Court (730 ILCS 5/5-1-6),
18	(iv) Defendant (730 ILCS 5/5-1-7),
19	(v) Felony (730 ILCS 5/5-1-9),
20	(vi) Imprisonment (730 ILCS 5/5-1-10),
21	(vii) Judgment (730 ILCS 5/5-1-12),
22	(viii) Misdemeanor (730 ILCS 5/5-1-14),
23	(ix) Offense (730 ILCS 5/5-1-15),

- 2 - LRB102 14625 RLC 19978 b

1 (x) Parole (730 ILCS 5/5-1-16), 2 (xi) Petty Offense (730 ILCS 5/5-1-17), 3 (xii) Probation (730 ILCS 5/5-1-18), 4 (xiii) Sentence (730 ILCS 5/5-1-19), 5 (xiv) Supervision (730 ILCS 5/5-1-21), and 6 (xv) Victim (730 ILCS 5/5-1-22).

HB3258

(B) As used in this Section, "charge not initiated
by arrest" means a charge (as defined by 730 ILCS
5/5-1-3) brought against a defendant where the
defendant is not arrested prior to or as a direct
result of the charge.

12 (C) "Conviction" means a judgment of conviction or 13 sentence entered upon a plea of guilty or upon a 14 verdict or finding of guilty of an offense, rendered 15 by a legally constituted jury or by a court of 16 competent jurisdiction authorized to try the case 17 without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An 18 19 order of qualified probation (as defined in subsection 20 (a) (1) (J)) successfully completed by the petitioner is 21 not a conviction. An order of supervision or an order 22 of qualified probation that is terminated a conviction, 23 unsatisfactorily is unless the 24 unsatisfactory termination is reversed, vacated, or 25 modified and the judgment of conviction, if any, is 26 reversed or vacated.

- 3 - LRB102 14625 RLC 19978 b

1 (D) "Criminal offense" means a petty offense, 2 business offense, misdemeanor, felony, or municipal 3 ordinance violation (as defined in subsection 4 (a)(1)(H)). As used in this Section, a minor traffic 5 offense (as defined in subsection (a)(1)(G)) shall not 6 be considered a criminal offense.

7 (E) "Expunge" means to physically destroy the records or return them to the petitioner and to 8 9 obliterate the petitioner's name from any official 10 index or public record, or both. Nothing in this Act 11 shall require the physical destruction of the circuit 12 court file, but such records relating to arrests or 13 charges, or both, ordered expunged shall be impounded 14 required by subsections (d) (9) (A) (ii) as and 15 (d)(9)(B)(ii).

16 (F) As used in this Section, "last sentence" means 17 the sentence, order of supervision, or order of 18 qualified probation (as defined by subsection 19 (a) (1) (J), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in 20 any jurisdiction, regardless of whether the petitioner 21 has included the criminal offense for which the 22 23 order of supervision or sentence or qualified 24 probation was imposed in his or her petition. If 25 multiple sentences, orders of supervision, or orders 26 of qualified probation terminate on the same day and are last in time, they shall be collectively
 considered the "last sentence" regardless of whether
 they were ordered to run concurrently.

4 (G) "Minor traffic offense" means a petty offense, 5 business offense, or Class C misdemeanor under the 6 Illinois Vehicle Code or a similar provision of a 7 municipal or local ordinance.

(G-5) "Minor Cannabis Offense" means a violation 8 9 of Section 4 or 5 of the Cannabis Control Act 10 concerning not more than 30 grams of any substance containing cannabis, provided the violation did not 11 12 include a penalty enhancement under Section 7 of the 13 Cannabis Control Act and is not associated with an 14 arrest, conviction or other disposition for a violent 15 crime as defined in subsection (c) of Section 3 of the 16 Rights of Crime Victims and Witnesses Act.

(H) "Municipal ordinance violation" means an
offense defined by a municipal or local ordinance that
is criminal in nature and with which the petitioner
was charged or for which the petitioner was arrested
and released without charging.

(I) "Petitioner" means an adult or a minor
 prosecuted as an adult who has applied for relief
 under this Section.

(J) "Qualified probation" means an order of
 probation under Section 10 of the Cannabis Control

Act, Section 410 of the Illinois Controlled Substances 1 2 Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 3 of the Unified Code of Corrections, Section 4 5 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by 6 7 Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 8 9 40-10 of the Substance Use Disorder Act, or Section 10 10 of the Steroid Control Act. For the purpose of this 11 Section, "successful completion" of an order of 12 qualified probation under Section 10-102 of the 13 Illinois Alcoholism and Other Drug Dependency Act and 14 Section 40-10 of the Substance Use Disorder Act means 15 that the probation was terminated satisfactorily and 16 the judgment of conviction was vacated.

17 (K) "Seal" means to physically and electronically maintain the records, unless the records 18 would 19 otherwise be destroyed due to age, but to make the 20 records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The 21 petitioner's name shall also be obliterated from the 22 23 official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 24 25 Act, but any index issued by the circuit court clerk 26 before the entry of the order to seal shall not be

1 affected.

2 (L) "Sexual offense committed against a minor" 3 includes, but is not limited to, the offenses of 4 indecent solicitation of a child or criminal sexual 5 abuse when the victim of such offense is under 18 years 6 of age.

7 (M) "Terminate" as it relates to a sentence or 8 order of supervision or qualified probation includes 9 either satisfactory or unsatisfactory termination of 10 the sentence, unless otherwise specified in this 11 Section. A sentence is terminated notwithstanding any 12 outstanding financial legal obligation.

13 (2) Minor Traffic Offenses. Orders of supervision or 14 convictions for minor traffic offenses shall not affect a 15 petitioner's eligibility to expunge or seal records 16 pursuant to this Section.

17 (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697), the law enforcement 18 19 agency issuing the citation shall automatically expunge, 20 on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a 21 22 civil law violation of subsection (a) of Section 4 of the 23 Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement 24 25 agency's possession or control and which contains the 26 final satisfactory disposition which pertain to the person - 7 - LRB102 14625 RLC 19978 b

issued a citation for that offense. The law enforcement 1 2 agency shall provide by rule the process for access, 3 review, and to confirm the automatic expungement by the law enforcement agency issuing the citation. Commencing 4 5 180 days after July 29, 2016 (the effective date of Public 6 Act 99-697), the clerk of the circuit court shall expunge, 7 upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court 8 9 records of a person found in the circuit court to have 10 committed a civil law violation of subsection (a) of 11 Section 4 of the Cannabis Control Act or subsection (c) of 12 Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final 13 14 satisfactory disposition which pertain to the person 15 issued a citation for any of those offenses.

16 (3) Exclusions. Except as otherwise provided in
17 subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6)
18 of this Section, the court shall not order:

19 (A) the sealing or expungement of the records of 20 arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) 21 22 any sexual offense committed against a minor; (ii) 23 Section 11-501 of the Illinois Vehicle Code or a 24 similar provision of a local ordinance; or (iii) 25 Section 11-503 of the Illinois Vehicle Code or a 26 similar provision of a local ordinance, unless the

- 8 - LRB102 14625 RLC 19978 b

1arrest or charge is for a misdemeanor violation of2subsection (a) of Section 11-503 or a similar3provision of a local ordinance, that occurred prior to4the offender reaching the age of 25 years and the5offender has no other conviction for violating Section611-501 or 11-503 of the Illinois Vehicle Code or a7similar provision of a local ordinance.

8 (B) the sealing or expungement of records of minor 9 traffic offenses (as defined in subsection (a)(1)(G)), 10 unless the petitioner was arrested and released 11 without charging.

12 (C) the sealing of the records of arrests or 13 charges not initiated by arrest which result in an 14 order of supervision or a conviction for the following 15 offenses:

(i) offenses included in Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012 or a similar provision of a local ordinance, except Section 11-14 and a misdemeanor violation of Section 11-30 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;

(ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 26 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;

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- 9 - LRB102 14625 RLC 19978 b

Sections 12-3.1 or 12-3.2 1 (iii) of the 2 Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact 3 Order Act, or Section 219 of the Civil No Contact 4 5 Order Act, or a similar provision of a local 6 ordinance: 7

(iv) Class A misdemeanors or felony offenses under the Humane Care for Animals Act; or

9 (v) any offense or attempted offense that 10 would subject a person to registration under the 11 Sex Offender Registration Act.

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(D) (blank).

13 (b) Expungement.

14 (1) A petitioner may petition the circuit court to 15 expunge the records of his or her arrests and charges not 16 initiated by arrest when each arrest or charge not 17 initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 18 19 charging, unless excluded by subsection (a)(3)(B); (ii) a 20 conviction which was vacated or reversed, unless excluded by subsection (a)(3)(B); (iii) an order of supervision and 21 22 such supervision was successfully completed by the 23 petitioner, unless excluded by subsection (a)(3)(A) or 24 (a) (3) (B); or (iv) an order of qualified probation (as 25 defined in subsection (a)(1)(J)) and such probation was 26 successfully completed by the petitioner.

1 (1.5) When a petitioner seeks to have a record of 2 arrest expunged under this Section, and the offender has 3 been convicted of a criminal offense, the State's Attorney 4 may object to the expungement on the grounds that the 5 records contain specific relevant information aside from 6 the mere fact of the arrest.

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(2) Time frame for filing a petition to expunge.

8 (A) When the arrest or charge not initiated by 9 arrest sought to be expunged resulted in an acquittal, 10 dismissal, the petitioner's release without charging, 11 or the reversal or vacation of a conviction, there is 12 no waiting period to petition for the expungement of 13 such records.

(B) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an order of
supervision, successfully completed by the petitioner,
the following time frames will apply:

(i) Those arrests or charges that resulted in 18 19 orders of supervision under Section 3-707, 3-708, 20 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 21 22 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 23 Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not 24 25 be eligible for expungement until 5 years have 26 passed following the satisfactory termination of

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the supervision.

2 (i-5) Those arrests or charges that resulted 3 in orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of 4 5 the Illinois Vehicle Code or a similar provision 6 of a local ordinance, that occurred prior to the 7 offender reaching the age of 25 years and the offender has no other conviction for violating 8 9 Section 11-501 or 11-503 of the Illinois Vehicle 10 Code or a similar provision of a local ordinance 11 shall not be eligible for expungement until the 12 petitioner has reached the age of 25 years.

(ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.

18 (C) When the arrest or charge not initiated by 19 arrest sought to be expunged resulted in an order of 20 qualified probation, successfully completed by the 21 petitioner, such records shall not be eligible for 22 expungement until 5 years have passed following the 23 satisfactory termination of the probation.

24 <u>(D) Records included in a petition to expunge that</u> 25 was previously denied are eligible to be expunged 26 <u>under paragraphs (A) through (C) of this subsection.</u>

1 (3) Those records maintained by the Department for 2 persons arrested prior to their 17th birthday shall be 3 expunged as provided in Section 5-915 of the Juvenile 4 Court Act of 1987.

5 (4) Whenever a person has been arrested for or 6 convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into 7 possession of, the aggrieved person from whom the identity 8 9 was stolen or otherwise obtained without authorization, 10 upon learning of the person having been arrested using his 11 or her identity, may, upon verified petition to the chief 12 judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to 13 14 correct the arrest record, conviction record, if any, and 15 all official records of the arresting authority, the 16 Department, other criminal justice agencies, the 17 prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in 18 19 connection with the arrest and conviction, if any, and by 20 inserting in the records the name of the offender, if 21 known or ascertainable, in lieu of the aggrieved's name. 22 The records of the circuit court clerk shall be sealed 23 until further order of the court upon good cause shown and 24 the name of the aggrieved person obliterated on the 25 official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the 26

order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has used.

7 (5) Whenever a person has been convicted of criminal assault, aggravated criminal sexual 8 sexual assault, 9 predatory criminal sexual assault of a child, criminal 10 sexual abuse, or appravated criminal sexual abuse, the 11 victim of that offense may request that the State's 12 Attorney of the county in which the conviction occurred 13 file a verified petition with the presiding trial judge at 14 the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection 15 16 with the proceedings of the trial court concerning that 17 offense. However, the records of the arresting authority and the Department of State Police concerning the offense 18 19 shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in 20 connection with the proceedings of the trial 21 court 22 concerning the offense available for public inspection.

(6) If a conviction has been set aside on direct
review or on collateral attack and the court determines by
clear and convincing evidence that the petitioner was
factually innocent of the charge, the court that finds the

petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of

6 (7)Nothing in this Section shall prevent the 7 Department of State Police from maintaining all records of any person who is admitted to probation upon terms and 8 9 conditions and who fulfills those terms and conditions 10 pursuant to Section 10 of the Cannabis Control Act, 11 Section 410 of the Illinois Controlled Substances Act, 12 Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified 13 Code of Corrections, Section 12-4.3 or subdivision (b)(1) 14 of Section 12-3.05 of the Criminal Code of 1961 or the 15 16 Criminal Code of 2012, Section 10-102 of the Illinois 17 Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the 18 Steroid Control Act. 19

(8) If the petitioner has been granted a certificate 20 of innocence under Section 2-702 of the Code of Civil 21 22 Procedure, the court that grants the certificate of 23 shall also enter order innocence an expunging the 24 conviction for which the petitioner has been determined to 25 be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure. 26

HB3258

Corrections.

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(c) Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any
rights to expungement of criminal records, this subsection
authorizes the sealing of criminal records of adults and
of minors prosecuted as adults. Subsection (g) of this
Section provides for immediate sealing of certain records.
(2) Eligible Records. The following records may be

9 sealed:

10 (A) All arrests resulting in release without11 charging;

12 (B) Arrests or charges not initiated by arrest 13 resulting in acquittal, dismissal, or conviction when 14 the conviction was reversed or vacated, except as 15 excluded by subsection (a) (3) (B);

16 (C) Arrests or charges not initiated by arrest 17 resulting in orders of supervision, including orders 18 of supervision for municipal ordinance violations, 19 successfully completed by the petitioner, unless 20 excluded by subsection (a) (3);

(D) Arrests or charges not initiated by arrest resulting in convictions, including convictions on municipal ordinance violations, unless excluded by subsection (a) (3);

(E) Arrests or charges not initiated by arrest
 resulting in orders of first offender probation under

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Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, or Section 5-6-3.3 of the Unified Code of Corrections; and

6 (F) Arrests or charges not initiated by arrest 7 resulting in felony convictions unless otherwise 8 excluded by subsection (a) paragraph (3) of this 9 Section.

10 (3) When Records Are Eligible to Be Sealed. Records 11 identified as eligible under subsection (c)(2) may be 12 sealed as follows:

13 (A) Records identified as eligible under
14 subsection (c)(2)(A) and (c)(2)(B) may be sealed at
15 any time.

(B) Except as otherwise provided in subparagraph
(E) of this paragraph (3), records identified as
eligible under subsection (c) (2) (C) may be sealed 2
years after the termination of petitioner's last
sentence (as defined in subsection (a) (1) (F)).

(C) Except as otherwise provided in subparagraph
(E) of this paragraph (3), records identified as
eligible under subsections (c) (2) (D), (c) (2) (E), and
(c) (2) (F) may be sealed 3 years after the termination
of the petitioner's last sentence (as defined in
subsection (a) (1) (F)). Convictions requiring public

registration under the Arsonist Registration Act, the Sex Offender Registration Act, or the Murderer and Violent Offender Against Youth Registration Act may not be sealed until the petitioner is no longer required to register under that relevant Act.

(D) Records identified in subsection(a) (3) (A) (iii) may be sealed after the petitioner has reached the age of 25 years.

9 Records identified as eligible (E) under 10 subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), or 11 (c)(2)(F) may be sealed upon termination of the 12 petitioner's last sentence if the petitioner earned a 13 high school diploma, associate's degree, career 14 certificate, vocational technical certification, or 15 bachelor's degree, or passed the high school level 16 Test of General Educational Development, during the 17 period of his or her sentence or mandatory supervised release. This subparagraph shall apply only to a 18 19 petitioner who has not completed the same educational 20 goal prior to the period of his or her sentence or 21 mandatory supervised release. If a petition for 22 sealing eligible records filed under this subparagraph 23 is denied by the court, the time periods under 24 subparagraph (B) or (C) shall apply to any subsequent 25 petition for sealing filed by the petitioner.

26 (F) Records included in a petition to seal that

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was previously denied are eligible to be sealed under paragraphs (A) through (E) of this subsection.

3 (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as 4 5 provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of 6 7 prior felony convictions as provided in this subsection 8 (c). The court may, upon conviction for a subsequent 9 felony offense, order the unsealing of prior felony 10 conviction records previously ordered sealed by the court.

11 (5) Notice of eligibility for sealing. Upon entry of a 12 disposition for an eligible record under this subsection 13 (c), the petitioner shall be informed by the court of the 14 right to have the records sealed and the procedures for 15 the sealing of the records.

16 (d) Procedure. The following procedures apply to 17 expungement under subsections (b), (e), and (e-6) and sealing 18 under subsections (c) and (e-5):

19 (1) Filing the petition. Upon becoming eligible to 20 petition for the expungement or sealing of records under Section, the petitioner shall file a petition 21 this 22 requesting the expungement or sealing of records with the 23 clerk of the court where the arrests occurred or the 24 charges were brought, or both. If arrests occurred or 25 charges were brought in multiple jurisdictions, a petition 26 must be filed in each such jurisdiction. The petitioner

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shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order waiving fees under Supreme Court Rule 298 or it is otherwise waived.

5 (1.5) County fee waiver pilot program. From August 9, 2019 (the effective date of Public Act 101-306) through 6 December 31, 2020, in a county of 3,000,000 or more 7 inhabitants, no fee shall be required to be paid by a 8 9 petitioner if the records sought to be expunded or sealed 10 were arrests resulting in release without charging or 11 arrests or charges not initiated by arrest resulting in 12 acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection 13 14 (a) (3) (B). The provisions of this paragraph (1.5), other 15 than this sentence, are inoperative on and after January 16 1, 2022.

17 (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of 18 19 birth, current address and, for each arrest or charge not 20 initiated by arrest sought to be sealed or expunged, the 21 case number, the date of arrest (if any), the identity of 22 the arresting authority, and such other information as the 23 court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court 24 25 clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for 26

sealing from the Prisoner Review Board under paragraph
 (10) of subsection (a) of Section 3-3-2 of the Unified
 Code of Corrections, the certificate shall be attached to
 the petition.

5 (3) Drug test. The petitioner must attach to the 6 petition proof that the petitioner has passed a test taken 7 within 30 days before the filing of the petition showing 8 absence within his or her body of all illegal the 9 substances defined by the Illinois Controlled as 10 Substances Act, the Methamphetamine Control and Community 11 Protection Act, and the Cannabis Control Act if he or she 12 is petitioning to:

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(A) seal felony records under clause (c)(2)(E);

(B) seal felony records for a violation of the
Illinois Controlled Substances Act, the
Methamphetamine Control and Community Protection Act,
or the Cannabis Control Act under clause (c) (2) (F);

18 (C) seal felony records under subsection (e-5); or
19 (D) expunge felony records of a qualified
20 probation under clause (b) (1) (iv).

(4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer

of the unit of local government effecting the arrest.

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(5) Objections.

3 (A) Any party entitled to notice of the petition may file an objection to the petition. All objections 4 5 shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the 6 7 basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the 8 9 Governor which specifically authorizes expungement, an objection to the petition may not be filed. 10

(B) Objections to a petition to expunge or seal
must be filed within 60 days of the date of service of
the petition.

14 (6) Entry of order.

(A) The Chief Judge of the circuit wherein the
charge was brought, any judge of that circuit
designated by the Chief Judge, or in counties of less
than 3,000,000 inhabitants, the presiding trial judge
at the petitioner's trial, if any, shall rule on the
petition to expunge or seal as set forth in this
subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the Department of State Police, the arresting agency, or the chief legal officer files an objection to the petition to expunge or seal within 60 days from the date of service of the petition, the court shall enter

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an order granting or denying the petition.

2 (C) Notwithstanding any other provision of law, 3 the court shall not deny a petition for sealing under this Section because the petitioner has not satisfied 4 5 an outstanding legal financial obligation established, imposed, or originated by a court, law enforcement 6 7 agency, or a municipal, State, county, or other unit of local government, including, but not limited to, 8 9 any cost, assessment, fine, or fee. An outstanding 10 legal financial obligation does not include any court 11 ordered restitution to a victim under Section 5-5-6 of 12 the Unified Code of Corrections, unless the restitution has been converted to a civil judgment. 13 14 Nothing in this subparagraph (C) waives, rescinds, or 15 abrogates a legal financial obligation or otherwise 16 eliminates or affects the right of the holder of any 17 financial obligation to pursue collection under applicable federal, State, or local law. 18

19 (7) Hearings. If an objection is filed, the court 20 shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the 21 22 hearing date at least 30 days prior to the hearing. Prior 23 to the hearing, the State's Attorney shall consult with 24 the Department as to the appropriateness of the relief 25 sought in the petition to expunge or seal. At the hearing, 26 the court shall hear evidence on whether the petition

1 should or should not be granted, and shall grant or deny 2 the petition to expunge or seal the records based on the 3 evidence presented at the hearing. The court may consider 4 the following:

5 (A) the strength of the evidence supporting the
6 defendant's conviction;

7 (B) the reasons for retention of the conviction
8 records by the State;

9 (C) the petitioner's age, criminal record history, 10 and employment history;

(D) the period of time between the petitioner's
arrest on the charge resulting in the conviction and
the filing of the petition under this Section; and

14 (E) the specific adverse consequences the
15 petitioner may be subject to if the petition is
16 denied.

17 (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of 18 19 the order to the Department, in a form and manner 20 prescribed by the Department, to the petitioner, to the 21 State's Attorney or prosecutor charged with the duty of 22 prosecuting the offense, to the arresting agency, to the 23 chief legal officer of the unit of local government 24 effecting the arrest, and to such other criminal justice 25 agencies as may be ordered by the court.

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(9) Implementation of order.

- 24 - LRB102 14625 RLC 19978 b

(A) Upon entry of an order to expunge recordspursuant to (b)(2)(A) or (b)(2)(B)(ii), or both:

(i) the records shall be expunded (as defined in subsection (a) (1) (E)) by the arresting agency, the Department, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

10 (ii) the records of the circuit court clerk 11 shall be impounded until further order of the 12 court upon good cause shown and the name of the 13 petitioner obliterated on the official index 14 required to be kept by the circuit court clerk 15 under Section 16 of the Clerks of Courts Act, but 16 the order shall not affect any index issued by the 17 circuit court clerk before the entry of the order; 18 and

(iii) in response to an inquiry for expunded records, the court, the Department, or the agency receiving such inquiry, shall reply as it does in response to inquiries when no records ever existed.

(B) Upon entry of an order to expunge records
 pursuant to (b) (2) (B) (i) or (b) (2) (C), or both:

(i) the records shall be expunged (as defined

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in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

7 (ii) the records of the circuit court clerk shall be impounded until further order of the 8 9 court upon good cause shown and the name of the 10 petitioner obliterated on the official index 11 required to be kept by the circuit court clerk 12 under Section 16 of the Clerks of Courts Act, but 13 the order shall not affect any index issued by the 14 circuit court clerk before the entry of the order;

(iii) the records shall be impounded by the Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

(iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the

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Department of Corrections upon conviction for any offense; and

(v) in response to an inquiry for such records from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

9 (B-5) Upon entry of an order to expunge records 10 under subsection (e-6):

(i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

(ii) the records of the circuit court clerk 18 19 shall be impounded until further order of the 20 court upon good cause shown and the name of the 21 petitioner obliterated on the official index 22 required to be kept by the circuit court clerk 23 under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 24 25 circuit court clerk before the entry of the order; 26 (iii) the records shall be impounded by the

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Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

6 (iv) records impounded by the Department may 7 be disseminated by the Department only as required by law or to the arresting authority, the State's 8 9 Attorney, and the court upon a later arrest for 10 the same or a similar offense or for the purpose of 11 sentencing for any subsequent felony, and to the 12 Department of Corrections upon conviction for any 13 offense; and

(v) in response to an inquiry for these records from anyone not authorized by law to access the records, the court, the Department, or the agency receiving the inquiry shall reply as it does in response to inquiries when no records ever existed.

(C) Upon entry of an order to seal records under
subsection (c), the arresting agency, any other agency
as ordered by the court, the Department, and the court
shall seal the records (as defined in subsection
(a) (1) (K)). In response to an inquiry for such
records, from anyone not authorized by law to access
such records, the court, the Department, or the agency

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receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

3 (D) The Department shall send written notice to the petitioner of its compliance with each order to 4 5 expunge or seal records within 60 days of the date of service of that order or, if a motion to vacate, 6 7 modify, or reconsider is filed, within 60 days of service of the order resolving the motion, if that 8 9 order requires the Department to expunge or seal 10 records. In the event of an appeal from the circuit 11 court order, the Department shall send written notice 12 to the petitioner of its compliance with an Appellate Court or Supreme Court judgment to expunge or seal 13 14 records within 60 days of the issuance of the court's 15 mandate. The notice is not required while any motion 16 to vacate, modify, or reconsider, or any appeal or 17 petition for discretionary appellate review, is 18 pending.

19 (E) Upon motion, the court may order that a sealed 20 judgment or other court record necessary to 21 demonstrate the amount of any legal financial 22 obligation due and owing be made available for the 23 limited purpose of collecting any legal financial 24 obligations owed by the petitioner that were 25 established, imposed, or originated in the criminal 26 proceeding for which those records have been sealed.

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The records made available under this subparagraph (E) shall not be entered into the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act and shall be immediately re-impounded upon the collection of the outstanding financial obligations.

7 (F) Notwithstanding any other provision of this 8 Section, a circuit court clerk may access a sealed 9 record for the limited purpose of collecting payment 10 for any legal financial obligations that were 11 established, imposed, or originated in the criminal 12 proceedings for which those records have been sealed.

13 (10) Fees. The Department may charge the petitioner a 14 fee equivalent to the cost of processing any order to 15 expunge or seal records. Notwithstanding any provision of 16 the Clerks of Courts Act to the contrary, the circuit 17 court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by 18 19 the circuit court clerk. From the total filing fee 20 collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk 21 22 Operation and Administrative Fund, to be used to offset 23 costs incurred by the circuit court the clerk in 24 performing the additional duties required to serve the 25 petition to seal or expunge on all parties. The circuit 26 court clerk shall collect and forward the Department of

State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund. If the record brought under an expungement petition was previously sealed under this Section, the fee for the expungement petition for that same record shall be waived.

6 (11) Final Order. No court order issued under the 7 expungement or sealing provisions of this Section shall 8 become final for purposes of appeal until 30 days after 9 service of the order on the petitioner and all parties 10 entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under 11 12 Section 2-1203 of the Code of Civil Procedure, the 13 petitioner or any party entitled to notice may file a 14 motion to vacate, modify, or reconsider the order granting 15 or denying the petition to expunge or seal within 60 days 16 of service of the order. If filed more than 60 days after 17 service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 18 19 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the 20 21 motion shall be served upon the petitioner and all parties 22 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition
under the expungement or sealing provisions of this
Section shall not be considered void because it fails to
comply with the provisions of this Section or because of

any error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).

6 (14) Compliance with Order Granting Petition to Seal 7 Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to 8 9 notice of the petition must fully comply with the terms of 10 the order within 60 days of service of the order even if a 11 party is seeking relief from the order through a motion 12 filed under paragraph (12) of this subsection (d) or is 13 appealing the order.

(15) Compliance with Order Granting Petition 14 to 15 Expunge Records. While a party is seeking relief from the 16 order granting the petition to expunge through a motion 17 filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay 18 19 of that order, the parties entitled to notice of the 20 petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, 21 22 in the case of an appeal, the issuance of that court's 23 mandate.

(16) The changes to this subsection (d) made by Public
Act 98-163 apply to all petitions pending on August 5,
(the effective date of Public Act 98-163) and to all

1 2 orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).

(e) Whenever a person who has been convicted of an offense 3 granted a pardon by the Governor which specifically 4 is 5 authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been 6 convicted, any judge of the circuit designated by the Chief 7 8 Judge, or in counties of less than 3,000,000 inhabitants, the 9 presiding trial judge at the defendant's trial, have a court 10 order entered expunging the record of arrest from the official 11 records of the arresting authority and order that the records 12 of the circuit court clerk and the Department be sealed until 13 further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 14 15 obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of 16 17 Courts Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order 18 19 shall not affect any index issued by the circuit court clerk 20 before the entry of the order. All records sealed by the 21 Department may be disseminated by the Department only to the 22 arresting authority, the State's Attorney, and the court upon 23 a later arrest for the same or similar offense or for the 24 purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of 25 Corrections shall have access to all sealed records of the 26

Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

(e-5) Whenever a person who has been convicted of an 4 5 offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes 6 sealing, he or she may, upon verified petition to the Chief 7 8 Judge of the circuit where the person had been convicted, any 9 judge of the circuit designated by the Chief Judge, or in 10 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 11 12 entered sealing the record of arrest from the official records of the arresting authority and order that the records of the 13 14 circuit court clerk and the Department be sealed until further 15 order of the court upon good cause shown or as otherwise 16 provided herein, and the name of the petitioner obliterated 17 from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in 18 connection with the arrest and conviction for the offense for 19 20 which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk 21 22 before the entry of the order. All records sealed by the 23 Department may be disseminated by the Department only as 24 required by this Act or to the arresting authority, a law 25 enforcement agency, the State's Attorney, and the court upon a 26 later arrest for the same or similar offense or for the purpose

of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for sealing.

8 (e-6) Whenever a person who has been convicted of an 9 offense granted certificate of eligibility is a for 10 expundement by the Prisoner Review Board which specifically 11 authorizes expungement, he or she may, upon verified petition 12 to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief 13 Judge, or in counties of less than 3,000,000 inhabitants, the 14 15 presiding trial judge at the petitioner's trial, have a court 16 order entered expunding the record of arrest from the official 17 records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until 18 19 further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner 20 obliterated from the official index requested to be kept by 21 22 the circuit court clerk under Section 16 of the Clerks of 23 Courts Act in connection with the arrest and conviction for 24 the offense for which he or she had been granted the 25 certificate but the order shall not affect any index issued by 26 the circuit court clerk before the entry of the order. All

records sealed by the Department may be disseminated by the 1 2 Department only as required by this Act or to the arresting 3 authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense 4 5 or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of 6 7 Corrections shall have access to all expunged records of the 8 Department pertaining to that individual. Upon entry of the 9 order of expungement, the circuit court clerk shall promptly 10 mail a copy of the order to the person who was granted the 11 certificate of eligibility for expungement.

12 (f) Subject to available funding, the Illinois Department 13 of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a 14 15 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of 16 17 Illinois Department of Corrections, records of the the Illinois Department of Employment Security shall be utilized 18 as appropriate to assist in the study. The study shall not 19 20 disclose any data in a manner that would allow the identification of any particular individual or employing unit. 21 22 The study shall be made available to the General Assembly no 23 later than September 1, 2010.

24 (g) Immediate Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any

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rights to expungement or sealing of criminal records, this subsection authorizes the immediate sealing of criminal records of adults and of minors prosecuted as adults.

(2) Eligible Records. Arrests or charges not initiated 4 by arrest resulting in acquittal or dismissal with 5 prejudice, except as excluded by subsection (a)(3)(B), 6 that occur on or after January 1, 2018 (the effective date 7 8 of Public Act 100-282), may be sealed immediately if the 9 petition is filed with the circuit court clerk on the same 10 day and during the same hearing in which the case is 11 disposed.

12 (3) When Records are Eligible to be Immediately 13 Sealed. Eligible records under paragraph (2) of this 14 subsection (g) may be sealed immediately after entry of 15 the final disposition of a case, notwithstanding the 16 disposition of other charges in the same case.

(4) Notice of Eligibility for Immediate Sealing. Upon entry of a disposition for an eligible record under this subsection (g), the defendant shall be informed by the court of his or her right to have eligible records immediately sealed and the procedure for the immediate sealing of these records.

(5) Procedure. The following procedures apply to
 immediate sealing under this subsection (g).

(A) Filing the Petition. Upon entry of the final
disposition of the case, the defendant's attorney may

immediately petition the court, on behalf of the 1 defendant, for immediate sealing of eligible records 2 3 under paragraph (2) of this subsection (g) that are entered on or after January 1, 2018 (the effective 4 5 date of Public Act 100-282). The immediate sealing petition may be filed with the circuit court clerk 6 7 during the hearing in which the final disposition of the case is entered. If the defendant's attorney does 8 9 not file the petition for immediate sealing during the 10 hearing, the defendant may file a petition for sealing 11 at any time as authorized under subsection (c)(3)(A).

12 (B) Contents of Petition. The immediate sealing 13 petition shall be verified and shall contain the 14 petitioner's name, date of birth, current address, and 15 for each eligible record, the case number, the date of 16 arrest if applicable, the identity of the arresting 17 authority if applicable, and other information as the 18 court may require.

19 (C) Drug Test. The petitioner shall not be
 20 required to attach proof that he or she has passed a
 21 drug test.

(D) Service of Petition. A copy of the petition
shall be served on the State's Attorney in open court.
The petitioner shall not be required to serve a copy of
the petition on any other agency.

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(E) Entry of Order. The presiding trial judge

1 shall enter an order granting or denying the petition 2 for immediate sealing during the hearing in which it 3 is filed. Petitions for immediate sealing shall be 4 ruled on in the same hearing in which the final 5 disposition of the case is entered.

> (F) Hearings. The court shall hear the petition for immediate sealing on the same day and during the same hearing in which the disposition is rendered.

9 (G) Service of Order. An order to immediately seal 10 eligible records shall be served in conformance with 11 subsection (d)(8).

(H) Implementation of Order. An order to immediately seal records shall be implemented in conformance with subsections (d)(9)(C) and (d)(9)(D).

(I) Fees. The fee imposed by the circuit court clerk and the Department of State Police shall comply with paragraph (1) of subsection (d) of this Section.

(J) Final Order. No court order issued under this
subsection (g) shall become final for purposes of
appeal until 30 days after service of the order on the
petitioner and all parties entitled to service of the
order in conformance with subsection (d) (8).

(K) Motion to Vacate, Modify, or Reconsider. Under
Section 2-1203 of the Code of Civil Procedure, the
petitioner, State's Attorney, or the Department of
State Police may file a motion to vacate, modify, or

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reconsider the order denying the petition to immediately seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure.

7 (L) Effect of Order. An order granting an immediate sealing petition shall not be considered 8 9 void because it fails to comply with the provisions of this Section or because of an error asserted in a 10 11 motion to vacate, modify, or reconsider. The circuit 12 court retains jurisdiction to determine whether the 13 order is voidable, and to vacate, modify, or reconsider its terms based on a motion filed under 14 15 subparagraph (L) of this subsection (g).

16 (M) Compliance with Order Granting Petition to 17 Seal Records. Unless a court has entered a stay of an 18 order granting a petition to immediately seal, all 19 parties entitled to service of the order must fully 20 comply with the terms of the order within 60 days of 21 service of the order.

22 (h) Sealing; trafficking victims.

(1) A trafficking victim as defined by paragraph (10)
of subsection (a) of Section 10-9 of the Criminal Code of
2012 shall be eligible to petition for immediate sealing
of his or her criminal record upon the completion of his or

her last sentence if his or her participation in the underlying offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.

6 (2)A petitioner under this subsection (h), in 7 addition to the requirements provided under paragraph (4) of subsection (d) of this Section, shall include in his or 8 9 her petition a clear and concise statement that: (A) he or 10 she was a victim of human trafficking at the time of the 11 offense; and (B) that his or her participation in the 12 offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form 13 14 of trafficking under the federal Trafficking Victims 15 Protection Act.

16 (3) If an objection is filed alleging that the 17 petitioner is not entitled to immediate sealing under this subsection (h), the court shall conduct a hearing under 18 paragraph (7) of subsection (d) of this Section and the 19 20 court shall determine whether the petitioner is entitled 21 immediate sealing under this subsection (h). A to 22 petitioner is eligible for immediate relief under this 23 subsection (h) if he or she shows, by a preponderance of the evidence, that: (A) he or she was a victim of human 24 25 trafficking at the time of the offense; and (B) that his or 26 her participation in the offense was a direct result of - 41 - LRB102 14625 RLC 19978 b

human trafficking under Section 10-9 of the Criminal Code
 of 2012 or a severe form of trafficking under the federal
 Trafficking Victims Protection Act.

4 (i) Minor Cannabis Offenses under the Cannabis Control5 Act.

(1) Expungement of Arrest Records of Minor CannabisOffenses.

8 (A) The Department of State Police and all law 9 enforcement agencies within the State shall 10 automatically expunge all criminal history records of 11 an arrest, charge not initiated by arrest, order of 12 supervision, or order of qualified probation for a 13 Minor Cannabis Offense committed prior to June 25, 2019 (the effective date of Public Act 101-27) if: 14

(i) One year or more has elapsed since the
date of the arrest or law enforcement interaction
documented in the records; and

18 (ii) No criminal charges were filed relating 19 to the arrest or law enforcement interaction or 20 criminal charges were filed and subsequently 21 dismissed or vacated or the arrestee was 22 acquitted.

(B) If the law enforcement agency is unable to
verify satisfaction of condition (ii) in paragraph
(A), records that satisfy condition (i) in paragraph
(A) shall be automatically expunged.

HB3258

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- 42 - LRB102 14625 RLC 19978 b

HB3258

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(C) Records shall be expunged by the law enforcement agency under the following timelines:

(i) Records created prior to June 25, 2019(the effective date of Public Act 101-27), but on or after January 1, 2013, shall be automatically expunged prior to January 1, 2021;

7 (ii) Records created prior to January 1, 2013,
8 but on or after January 1, 2000, shall be
9 automatically expunged prior to January 1, 2023;

10 (iii) Records created prior to January 1, 2000
11 shall be automatically expunded prior to January
12 1, 2025.

In response to an inquiry for expunged records, the law enforcement agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed; however, it shall provide a certificate of disposition or confirmation that the record was expunged to the individual whose record was expunged if such a record exists.

20 (D) Nothing in this Section shall be construed to 21 restrict or modify an individual's right to have that 22 individual's records expunged except as otherwise may 23 be provided in this Act, or diminish or abrogate any 24 rights or remedies otherwise available to the 25 individual.

(2) Pardons Authorizing Expungement of Minor Cannabis

- 43 - LRB102 14625 RLC 19978 b

HB3258

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Offenses.

2 (A) Upon June 25, 2019 (the effective date of 3 Public Act 101-27), the Department of State Police 4 shall review all criminal history record information 5 and identify all records that meet all of the 6 following criteria:

(i) one or more convictions for a Minor Cannabis Offense;

(ii) the conviction identified in paragraph(2)(A)(i) did not include a penalty enhancementunder Section 7 of the Cannabis Control Act; and

(iii) the conviction identified in paragraph
(2) (A) (i) is not associated with a conviction for
a violent crime as defined in subsection (c) of
Section 3 of the Rights of Crime Victims and
Witnesses Act.

(B) Within 180 days after June 25, 2019 (the
effective date of Public Act 101-27), the Department
of State Police shall notify the Prisoner Review Board
of all such records that meet the criteria established
in paragraph (2) (A).

(i) The Prisoner Review Board shall notify the
State's Attorney of the county of conviction of
each record identified by State Police in
paragraph (2) (A) that is classified as a Class 4
felony. The State's Attorney may provide a written

- 44 - LRB102 14625 RLC 19978 b

1objection to the Prisoner Review Board on the sole2basis that the record identified does not meet the3criteria established in paragraph (2) (A). Such an4objection must be filed within 60 days or by such5later date set by the Prisoner Review Board in the6notice after the State's Attorney received notice7from the Prisoner Review Board.

8 (ii) In response to a written objection from a 9 State's Attorney, the Prisoner Review Board is 10 authorized to conduct a non-public hearing to 11 evaluate the information provided in the 12 objection.

(iii) The Prisoner Review Board shall make a
confidential and privileged recommendation to the
Governor as to whether to grant a pardon
authorizing expungement for each of the records
identified by the Department of State Police as
described in paragraph (2) (A).

19 (C) If an individual has been granted a pardon 20 authorizing expungement as described in this Section, 21 the Prisoner Review Board, through the Attorney 22 General, shall file a petition for expungement with 23 the Chief Judge of the circuit or any judge of the 24 circuit designated by the Chief Judge where the 25 individual had been convicted. Such petition may 26 include more than one individual. Whenever an

individual who has been convicted of an offense is 1 2 granted a pardon by the Governor that specifically 3 authorizes expungement, an objection to the petition may not be filed. Petitions to expunde under this 4 5 subsection (i) may include more than one individual. 6 Within 90 days of the filing of such a petition, the 7 court shall enter an order expunging the records of 8 arrest from the official records of the arresting 9 authority and order that the records of the circuit court clerk and the Department of State Police be 10 11 expunded and the name of the defendant obliterated 12 from the official index requested to be kept by the 13 circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the 14 arrest and 15 conviction for the offense for which the individual 16 had received a pardon but the order shall not affect 17 any index issued by the circuit court clerk before the entry of the order. Upon entry of the order of 18 19 expungement, the circuit court clerk shall promptly 20 provide a copy of the order and a certificate of 21 disposition to the individual who was pardoned to the 22 individual's last known address or by electronic means 23 (if available) or otherwise make it available to the 24 individual upon request.

25 (D) Nothing in this Section is intended to 26 diminish or abrogate any rights or remedies otherwise

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available to the individual.

2 (3) Any individual may file a motion to vacate and 3 expunge a conviction for a misdemeanor or Class 4 felony violation of Section 4 or Section 5 of the Cannabis 4 5 Control Act. Motions to vacate and expunge under this 6 subsection (i) may be filed with the circuit court, Chief 7 Judge of a judicial circuit or any judge of the circuit 8 designated by the Chief Judge. The circuit court clerk 9 shall promptly serve a copy of the motion to vacate and 10 expunge, and any supporting documentation, on the State's 11 Attorney or prosecutor charged with the duty of 12 prosecuting the offense. When considering such a motion to vacate and expunge, a court shall consider the following: 13 14 reasons to retain the records provided by law the 15 enforcement, the petitioner's age, the petitioner's age at 16 the time of offense, the time since the conviction, and 17 the specific adverse consequences if denied. An individual may file such a petition after the completion of any 18 19 non-financial sentence or non-financial condition imposed 20 by the conviction. Within 60 days of the filing of such 21 motion, a State's Attorney may file an objection to such a 22 petition along with supporting evidence. If a motion to 23 vacate and expunge is granted, the records shall be 24 expunged in accordance with subparagraphs (d)(8) and 25 (d) (9) (A) of this Section. An agency providing civil legal aid, as defined by Section 15 of the Public Interest 26

Attorney Assistance Act, assisting individuals seeking to 1 2 file a motion to vacate and expunge under this subsection 3 may file motions to vacate and expunge with the Chief Judge of a judicial circuit or any judge of the circuit 4 5 designated by the Chief Judge, and the motion may include more than one individual. Motions filed by an agency 6 7 providing civil legal aid concerning more than one 8 individual may prepared, presented, and be signed 9 electronically.

10 (4) Any State's Attorney may file a motion to vacate 11 and expunge a conviction for a misdemeanor or Class 4 12 felony violation of Section 4 or Section 5 of the Cannabis Control Act. Motions to vacate and expunge under this 13 14 subsection (i) may be filed with the circuit court, Chief 15 Judge of a judicial circuit or any judge of the circuit 16 designated by the Chief Judge, and may include more than 17 individual. Motions filed by a State's Attorney one 18 concerning more than one individual may be prepared, 19 presented, and signed electronically. When considering 20 such a motion to vacate and expunge, a court shall 21 consider the following: the reasons to retain the records 22 provided by law enforcement, the individual's age, the 23 individual's age at the time of offense, the time since 24 the conviction, and the specific adverse consequences if 25 denied. Upon entry of an order granting a motion to vacate 26 and expunge records pursuant to this Section, the State's

Attorney shall notify the Prisoner Review Board within 30 1 2 days. Upon entry of the order of expungement, the circuit 3 court clerk shall promptly provide a copy of the order and a certificate of disposition to the individual whose 4 5 records will be expunded to the individual's last known address or by electronic means (if available) or otherwise 6 7 make available to the individual upon request. If a motion to vacate and expunge is granted, the records shall be 8 9 expunded in accordance with subparagraphs (d)(8) and 10 (d) (9) (A) of this Section.

11 (5) In the public interest, the State's Attorney of a 12 county has standing to file motions to vacate and expunge 13 pursuant to this Section in the circuit court with 14 jurisdiction over the underlying conviction.

15 (6) If a person is arrested for a Minor Cannabis 16 Offense as defined in this Section before June 25, 2019 17 (the effective date of Public Act 101-27) and the person's 18 case is still pending but a sentence has not been imposed, 19 the person may petition the court in which the charges are 20 pending for an order to summarily dismiss those charges 21 against him or her, and expunge all official records of 22 his or her arrest, plea, trial, conviction, incarceration, 23 supervision, or expungement. If the court determines, upon 24 review, that: (A) the person was arrested before June 25, 25 2019 (the effective date of Public Act 101-27) for an 26 offense that has been made eligible for expungement; (B)

the case is pending at the time; and (C) the person has not 1 2 been sentenced of the minor cannabis violation eligible 3 for expungement under this subsection, the court shall consider the following: the reasons to retain the records 4 5 provided by law enforcement, the petitioner's age, the petitioner's age at the time of offense, the time since 6 7 the conviction, and the specific adverse consequences if 8 denied. If a motion to dismiss and expunge is granted, the 9 records shall be expunged in accordance with subparagraph 10 (d) (9) (A) of this Section.

11 (7) A person imprisoned solely as a result of one or 12 more convictions for Minor Cannabis Offenses under this 13 subsection (i) shall be released from incarceration upon 14 the issuance of an order under this subsection.

15 (8) The Department of State Police shall allow a 16 person to use the access and review process, established 17 in the Department of State Police, for verifying that his 18 or her records relating to Minor Cannabis Offenses of the 19 Cannabis Control Act eligible under this Section have been 20 expunged.

(9) No conviction vacated pursuant to this Section
shall serve as the basis for damages for time unjustly
served as provided in the Court of Claims Act.

(10) Effect of Expungement. A person's right to
 expunge an expungeable offense shall not be limited under
 this Section. The effect of an order of expungement shall

be to restore the person to the status he or she occupied
 before the arrest, charge, or conviction.

3 (11) Information. The Department of State Police shall 4 post general information on its website about the 5 expungement process described in this subsection (i). (Source: P.A. 100-201, eff. 8-18-17; 100-282, eff. 1-1-18; 6 100-284, eff. 8-24-17; 100-287, eff. 8-24-17; 100-692, eff. 7 8-3-18; 100-759, eff. 1-1-19; 100-776, eff. 8-10-18; 100-863, 8 eff. 8-14-18; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19; 9 101-159, eff. 1-1-20; 101-306, eff. 8-9-19; 101-593, eff. 10 11 12-4-19; 101-645, eff. 6-26-20; revised 8-18-20.)

HB3258