### **102ND GENERAL ASSEMBLY**

# State of Illinois

# 2021 and 2022

#### HB3934

Introduced 2/22/2021, by Rep. Tony McCombie

## SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2 20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides that the court may not order the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of driving under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof (DUI) under the Illinois Vehicle Code or a similar provision of a local ordinance; except that the court may order the sealing of one misdemeanor record of arrest or charge not initiated by arrest that results in an order of supervision for or conviction of DUI under the Illinois Vehicle Code or a similar provision of a local ordinance per petitioner if each of the following conditions have been met: (1) the petitioner has not previously been convicted of or placed on supervision for DUI under the Illinois Vehicle Code or a similar provision of a local ordinance; (2) 10 or more years have passed since the termination of the petitioner's sentence; (3) during the commission of the violation, the petitioner did not proximately cause death or personal injury to any other person or damage the property of any other person; (4) the petitioner has no other misdemeanor or felony driving charge on his or her driving abstract; and (5) the judge examined the driving abstract of the petitioner petitioning to have his or her records sealed under this provision and made a finding entered on the record that the petitioner did not enter into a plea agreement on a lesser charge other than a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance, and the facts did not support that the petitioner had previously committed a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance. Provides that the Secretary of State shall maintain orders of court supervision and convictions for DUI under the Illinois vehicle Code or a similar provision of a local ordinance on court purposes driving abstracts.

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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),

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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).

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(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.

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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 11 containing cannabis, provided the violation did not 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 22 petitioner's name shall also be obliterated from the 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 17064 RLC 22492 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 (blank) Section 11-501 of the Illinois Vehicle Code or 24 a 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

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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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Sections 12-3.1 or 12-3.2 of the 1 (iii) 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 8 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. 12 (D) (blank). 13 (E) the sealing or expungement of records of 14 arrests or charges not initiated by arrest that result 15 in an order of supervision for or conviction of 16 Section 11-501 of the Illinois Vehicle Code or a 17 similar provision of a local ordinance; except that the court may order the sealing of one misdemeanor 18 19 record of arrest or charge not initiated by arrest that results in an order of supervision for or 20 21 conviction of Section 11-501 of the Illinois Vehicle 22 Code or a similar provision of a local ordinance per 23 petitioner if each of the following conditions have 24 been met: (i) the petitioner has not previously been convicted of or placed on supervision for a violation 25 of Section 11-501 of the Illinois Vehicle Code or a 26

1	similar provision of a local ordinance; (ii) 10 or
2	more years have passed since the termination of the
3	petitioner's sentence; (iii) during the commission of
4	the violation, the petitioner did not proximately
5	cause death or personal injury to any other person or
6	damage the property of any other person; (iv) the
7	petitioner has no other misdemeanor or felony driving
8	charge on his or her driving abstract; and (v) the
9	judge examined the driving abstract of the petitioner
10	petitioning to have his or her record sealed under
11	this subparagraph (E) and made a finding entered on
12	the record that the petitioner did not enter into a
13	plea agreement on a lesser charge other than a
14	violation of Section 11-501 of the Illinois Vehicle
15	Code or a similar provision of a local ordinance, and
16	the facts did not support that the petitioner had
17	previously committed a violation of Section 11-501 of
18	the Illinois Vehicle Code or a similar provision of a
19	local ordinance. A felony conviction of Section 11-501
20	of the Illinois Vehicle Code or a similar provision of
21	a local ordinance may not be sealed or expunged under
22	this subparagraph (E). Notwithstanding any provision
23	of this Act to the contrary, the Secretary of State
24	shall maintain orders of court supervision and
25	convictions of Section 11-501 of the Illinois Vehicle
26	Code or a similar provision of a local ordinance on

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(b) Expungement.

(1) A petitioner may petition the circuit court to 3 expunge the records of his or her arrests and charges not 4 5 initiated by arrest when each arrest or charge not 6 initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 7 8 charging, unless excluded by subsection (a) (3) (B); (ii) a 9 conviction which was vacated or reversed, unless excluded 10 by subsection (a) (3) (B); (iii) an order of supervision and 11 such supervision was successfully completed by the 12 petitioner, unless excluded by subsection (a)(3)(A) or 13 (a) (3) (B); or (iv) an order of qualified probation (as 14 defined in subsection (a)(1)(J)) and such probation was 15 successfully completed by the petitioner.

16 (1.5) When a petitioner seeks to have a record of 17 arrest expunged under this Section, and the offender has 18 been convicted of a criminal offense, the State's Attorney 19 may object to the expungement on the grounds that the 20 records contain specific relevant information aside from 21 the mere fact of the arrest.

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

(A) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an acquittal,
dismissal, the petitioner's release without charging,
or the reversal or vacation of a conviction, there is

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no waiting period to petition for the expungement of 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:

7 (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 8 9 3-710, or 5-401.3 of the Illinois Vehicle Code or 10 a similar provision of a local ordinance, or under 11 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 12 Code of 1961 or the Criminal Code of 2012, or a 13 similar provision of a local ordinance, shall not 14 be eligible for expungement until 5 years have 15 passed following the satisfactory termination of 16 the supervision.

17 (i-5) Those arrests or charges that resulted orders of supervision for a misdemeanor 18 in violation of subsection (a) of Section 11-503 of 19 20 the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the 21 22 offender reaching the age of 25 years and the 23 offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle 24 25 Code or a similar provision of a local ordinance 26 shall not be eligible for expungement until the

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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.

7 (C) When the arrest or charge not initiated by 8 arrest sought to be expunged resulted in an order of 9 qualified probation, successfully completed by the 10 petitioner, such records shall not be eligible for 11 expungement until 5 years have passed following the 12 satisfactory termination of the probation.

13 (3) Those records maintained by the Department for 14 persons arrested prior to their 17th birthday shall be 15 expunged as provided in Section 5-915 of the Juvenile 16 Court Act of 1987.

17 Whenever a person has been arrested for or (4) convicted of any offense, in the name of a person whose 18 19 identity he or she has stolen or otherwise come into 20 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, 21 22 upon learning of the person having been arrested using his 23 or her identity, may, upon verified petition to the chief 24 judge of the circuit wherein the arrest was made, have a 25 court order entered nunc pro tunc by the Chief Judge to 26 correct the arrest record, conviction record, if any, and

1 all official records of the arresting authority, the Department, other 2 criminal justice agencies, the 3 prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in 4 5 connection with the arrest and conviction, if any, and by 6 inserting in the records the name of the offender, if 7 known or ascertainable, in lieu of the aggrieved's name. 8 The records of the circuit court clerk shall be sealed 9 until further order of the court upon good cause shown and 10 the name of the aggrieved person obliterated on the 11 official index required to be kept by the circuit court 12 clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit 13 14 court clerk before the entry of the order. Nothing in this 15 Section shall limit the Department of State Police or 16 other criminal justice agencies or prosecutors from 17 listing under an offender's name the false names he or she has used. 18

19 (5) Whenever a person has been convicted of criminal 20 sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal 21 22 sexual abuse, or appravated criminal sexual abuse, the 23 victim of that offense may request that the State's 24 Attorney of the county in which the conviction occurred 25 file a verified petition with the presiding trial judge at 26 the petitioner's trial to have a court order entered to

seal the records of the circuit court clerk in connection 1 with the proceedings of the trial court concerning that 2 3 offense. However, the records of the arresting authority and the Department of State Police concerning the offense 4 5 shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in 6 7 connection with the proceedings of the trial court concerning the offense available for public inspection. 8

9 (6) If a conviction has been set aside on direct 10 review or on collateral attack and the court determines by 11 clear and convincing evidence that the petitioner was 12 factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an 13 14 expungement order for the conviction for which the 15 petitioner has been determined to be innocent as provided 16 in subsection (b) of Section 5-5-4 of the Unified Code of 17 Corrections.

18 (7)Nothing in this Section shall prevent the 19 Department of State Police from maintaining all records of 20 any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions 21 22 pursuant to Section 10 of the Cannabis Control Act, 23 Section 410 of the Illinois Controlled Substances Act, 24 Section 70 of the Methamphetamine Control and Community 25 Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified 26 Code of Corrections, Section 12-4.3 or subdivision (b)(1)

of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the Steroid Control Act.

6 (8) If the petitioner has been granted a certificate 7 of innocence under Section 2-702 of the Code of Civil 8 Procedure, the court that grants the certificate of 9 innocence shall also enter an order expunging the 10 conviction for which the petitioner has been determined to 11 be innocent as provided in subsection (h) of Section 2-702 12 of the Code of Civil Procedure.

13 (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.

20 (2) Eligible Records. The following records may be21 sealed:

(A) All arrests resulting in release withoutcharging;

(B) Arrests or charges not initiated by arrest
 resulting in acquittal, dismissal, or conviction when
 the conviction was reversed or vacated, except as

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excluded by subsection (a)(3)(B);

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

7 (D) Arrests or charges not initiated by arrest 8 resulting in convictions, including convictions on 9 municipal ordinance violations, unless excluded by 10 subsection (a)(3);

11 (E) Arrests or charges not initiated by arrest 12 resulting in orders of first offender probation under 13 Section 10 of the Cannabis Control Act, Section 410 of 14 the Illinois Controlled Substances Act, Section 70 of 15 the Methamphetamine Control and Community Protection 16 Act, or Section 5-6-3.3 of the Unified Code of 17 Corrections; and

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

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

25 (A) Records identified as eligible under
26 subsection (c)(2)(A) and (c)(2)(B) may be sealed at

1 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)).

7 (C) Except as otherwise provided in subparagraph 8 (E) of this paragraph (3), records identified as 9 eligible under subsections (c)(2)(D), (c)(2)(E), and 10 (c) (2) (F) may be sealed 3 years after the termination 11 of the petitioner's last sentence (as defined in 12 subsection (a)(1)(F)). Convictions requiring public 13 registration under the Arsonist Registration Act, the 14 Sex Offender Registration Act, or the Murderer and 15 Violent Offender Against Youth Registration Act may 16 not be sealed until the petitioner is no longer 17 required to register under that relevant Act.

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

Records identified 21 (E) as eligible under 22 subsections (c) (2) (C), (c) (2) (D), (c) (2) (E), or 23 (c)(2)(F) may be sealed upon termination of the 24 petitioner's last sentence if the petitioner earned a 25 high school diploma, associate's degree, career 26 certificate, vocational technical certification, or

bachelor's degree, or passed the high school level 1 2 Test of General Educational Development, during the 3 period of his or her sentence or mandatory supervised release. This subparagraph shall apply only to a 4 5 petitioner who has not completed the same educational goal prior to the period of his or her sentence or 6 7 mandatory supervised release. If a petition for sealing eligible records filed under this subparagraph 8 9 is denied by the court, the time periods under 10 subparagraph (B) or (C) shall apply to any subsequent 11 petition for sealing filed by the petitioner.

12 (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as 13 14 provided in this subsection (c) if he or she is convicted 15 of any felony offense after the date of the sealing of 16 prior felony convictions as provided in this subsection 17 (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony 18 19 conviction records previously ordered sealed by the court.

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

(d) Procedure. The following procedures apply to
expungement under subsections (b), (e), and (e-6) and sealing

1 under subsections (c) and (e-5):

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(1) Filing the petition. Upon becoming eligible to 2 3 petition for the expungement or sealing of records under Section, the petitioner shall file a petition 4 this 5 requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the 6 7 charges were brought, or both. If arrests occurred or 8 charges were brought in multiple jurisdictions, a petition 9 must be filed in each such jurisdiction. The petitioner 10 shall pay the applicable fee, except no fee shall be 11 required if the petitioner has obtained a court order 12 waiving fees under Supreme Court Rule 298 or it is otherwise waived. 13

(1.5) County fee waiver pilot program. From August 9, 14 15 2019 (the effective date of Public Act 101-306) through 16 December 31, 2020, in a county of 3,000,000 or more 17 inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunded or sealed 18 19 were arrests resulting in release without charging or 20 arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction 21 22 was reversed or vacated, unless excluded by subsection 23 (a) (3) (B). The provisions of this paragraph (1.5), other 24 than this sentence, are inoperative on and after January 25 1, 2022.

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(2) Contents of petition. The petition shall be

1 verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not 2 3 initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of 4 5 the arresting authority, and such other information as the 6 court may require. During the pendency of the proceeding, 7 the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the 8 9 petitioner has received a certificate of eligibility for 10 sealing from the Prisoner Review Board under paragraph 11 (10) of subsection (a) of Section 3-3-2 of the Unified 12 Code of Corrections, the certificate shall be attached to 13 the petition.

14 (3) Drug test. The petitioner must attach to the 15 petition proof that the petitioner has passed a test taken 16 within 30 days before the filing of the petition showing 17 absence within his or her body of all illegal the 18 substances as defined by the Illinois Controlled 19 Substances Act, the Methamphetamine Control and Community 20 Protection Act, and the Cannabis Control Act if he or she 21 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);

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

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

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(5) Objections.

12 (A) Any party entitled to notice of the petition 13 may file an objection to the petition. All objections 14 shall be in writing, shall be filed with the circuit 15 court clerk, and shall state with specificity the 16 basis of the objection. Whenever a person who has been 17 convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an 18 19 objection to the petition may not be filed.

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

(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

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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).

5 (B) Unless the State's Attorney or prosecutor, the 6 Department of State Police, the arresting agency, or 7 the chief legal officer files an objection to the 8 petition to expunge or seal within 60 days from the 9 date of service of the petition, the court shall enter 10 an order granting or denying the petition.

11 (C) Notwithstanding any other provision of law, 12 the court shall not deny a petition for sealing under 13 this Section because the petitioner has not satisfied 14 an outstanding legal financial obligation established, 15 imposed, or originated by a court, law enforcement 16 agency, or a municipal, State, county, or other unit 17 of local government, including, but not limited to, any cost, assessment, fine, or fee. An outstanding 18 legal financial obligation does not include any court 19 20 ordered restitution to a victim under Section 5-5-6 of 21 the Unified Code of Corrections, unless the 22 restitution has been converted to a civil judgment. 23 Nothing in this subparagraph (C) waives, rescinds, or 24 abrogates a legal financial obligation or otherwise 25 eliminates or affects the right of the holder of any 26 financial obligation to pursue collection under

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applicable federal, State, or local law.

2 (7) Hearings. If an objection is filed, the court 3 shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the 4 5 hearing date at least 30 days prior to the hearing. Prior 6 to the hearing, the State's Attorney shall consult with 7 the Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, 8 9 the court shall hear evidence on whether the petition 10 should or should not be granted, and shall grant or deny 11 the petition to expunge or seal the records based on the 12 evidence presented at the hearing. The court may consider the following: 13

14 (A) the strength of the evidence supporting the15 defendant's conviction;

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

18 (C) the petitioner's age, criminal record history,19 and employment history;

20 (D) the period of time between the petitioner's 21 arrest on the charge resulting in the conviction and 22 the filing of the petition under this Section; and

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

(8) Service of order. After entering an order to

expunge or seal records, the court must provide copies of 1 2 order to the Department, in a form and manner the 3 prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of 4 5 prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government 6 7 effecting the arrest, and to such other criminal justice 8 agencies as may be ordered by the court.

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(9) Implementation of order.

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

12 (i) the records shall be expunded (as defined 13 in subsection (a)(1)(E)) by the arresting agency, 14 the Department, and any other agency as ordered by 15 the court, within 60 days of the date of service of 16 the order, unless a motion to vacate, modify, or 17 reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section; 18

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

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and

(iii) in response to an inquiry for expunged 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 recordspursuant to (b) (2) (B) (i) or (b) (2) (C), or both:

9 (i) the records shall be expunded (as defined 10 in subsection (a)(1)(E)) by the arresting agency 11 and any other agency as ordered by the court, 12 within 60 days of the date of service of the order, 13 unless a motion to vacate, modify, or reconsider 14 the order is filed pursuant to paragraph (12) of 15 subsection (d) of this Section;

(ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 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

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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 4 5 be disseminated by the Department only as required 6 by law or to the arresting authority, the State's 7 Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of 8 9 sentencing for any subsequent felony, and to the 10 Department of Corrections upon conviction for any 11 offense; and

12 (v) in response to an inquiry for such records 13 from anyone not authorized by law to access such 14 records, the court, the Department, or the agency 15 receiving such inquiry shall reply as it does in 16 response to inquiries when no records ever 17 existed.

18 (B-5) Upon entry of an order to expunge records
19 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;

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(ii) the records of the circuit court clerk 1 shall be impounded until further order of the 2 3 court upon good cause shown and the name of the petitioner obliterated on the official 4 index 5 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 6 7 the order shall not affect any index issued by the 8 circuit court clerk before the entry of the order;

9 (iii) the records shall be impounded by the 10 Department within 60 days of the date of service 11 of the order as ordered by the court, unless a 12 motion to vacate, modify, or reconsider the order 13 is filed under paragraph (12) of subsection (d) of 14 this Section;

15 (iv) records impounded by the Department may 16 be disseminated by the Department only as required 17 by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for 18 19 the same or a similar offense or for the purpose of 20 sentencing for any subsequent felony, and to the 21 Department of Corrections upon conviction for any 22 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

1 2 does in response to inquiries when no records ever existed.

3 (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency 4 as ordered by the court, the Department, and the court 5 shall seal the records (as defined in subsection 6 7 (a) (1) (K)). In response to an inquiry for such records, from anyone not authorized by law to access 8 9 such records, the court, the Department, or the agency 10 receiving such inquiry shall reply as it does in 11 response to inquiries when no records ever existed.

12 (D) The Department shall send written notice to 13 the petitioner of its compliance with each order to 14 expunge or seal records within 60 days of the date of 15 service of that order or, if a motion to vacate, 16 modify, or reconsider is filed, within 60 days of 17 service of the order resolving the motion, if that 18 order requires the Department to expunge or seal 19 records. In the event of an appeal from the circuit 20 court order, the Department shall send written notice 21 to the petitioner of its compliance with an Appellate 22 Court or Supreme Court judgment to expunge or seal 23 records within 60 days of the issuance of the court's 24 mandate. The notice is not required while any motion 25 to vacate, modify, or reconsider, or any appeal or 26 petition for discretionary appellate review, is

1 pending.

(E) Upon motion, the court may order that a sealed 2 3 or other court record necessary judgment to of demonstrate the amount anv legal 4 financial 5 obligation due and owing be made available for the limited purpose of collecting any legal financial 6 owed by the petitioner that 7 obligations were established, imposed, or originated in the criminal 8 9 proceeding for which those records have been sealed. 10 The records made available under this subparagraph (E) 11 shall not be entered into the official index required 12 to be kept by the circuit court clerk under Section 16 13 of the Clerks of Courts Act and shall be immediately 14 re-impounded upon the collection of the outstanding 15 financial obligations.

16 (F) Notwithstanding any other provision of this 17 Section, a circuit court clerk may access a sealed 18 record for the limited purpose of collecting payment 19 for any legal financial obligations that were 20 established, imposed, or originated in the criminal 21 proceedings for which those records have been sealed.

(10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost

associated with the sealing or expungement of records by 1 2 circuit court clerk. From the total filing fee the 3 collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk 4 5 Operation and Administrative Fund, to be used to offset incurred by the circuit court clerk 6 the costs in 7 performing the additional duties required to serve the 8 petition to seal or expunge on all parties. The circuit 9 court clerk shall collect and forward the Department of 10 State Police portion of the fee to the Department and it 11 shall be deposited in the State Police Services Fund. If 12 the record brought under an expungement petition was 13 previously sealed under this Section, the fee for the 14 expungement petition for that same record shall be waived.

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

20 (12) Motion to Vacate, Modify, or Reconsider. Under 21 Section 2-1203 of the Code of Civil Procedure, the 22 petitioner or any party entitled to notice may file a 23 motion to vacate, modify, or reconsider the order granting 24 or denying the petition to expunge or seal within 60 days 25 of service of the order. If filed more than 60 days after 26 service of the order, a petition to vacate, modify, or

reconsider shall comply with subsection (c) of Section 2 2-1401 of the Code of Civil Procedure. Upon filing of a 3 motion to vacate, modify, or reconsider, notice of the 4 motion shall be served upon the petitioner and all parties 5 entitled to notice of the petition.

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

15 (14) Compliance with Order Granting Petition to Seal 16 Records. Unless a court has entered a stay of an order 17 granting a petition to seal, all parties entitled to notice of the petition must fully comply with the terms of 18 the order within 60 days of service of the order even if a 19 20 party is seeking relief from the order through a motion filed under paragraph (12) of this subsection (d) or is 21 22 appealing the order.

(15) Compliance with Order Granting Petition to
 Expunge Records. While a party is seeking relief from the
 order granting the petition to expunge through a motion
 filed under paragraph (12) of this subsection (d) or is

appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's mandate.

7 (16) The changes to this subsection (d) made by Public
8 Act 98-163 apply to all petitions pending on August 5,
9 2013 (the effective date of Public Act 98-163) and to all
10 orders ruling on a petition to expunge or seal on or after
11 August 5, 2013 (the effective date of Public Act 98-163).

12 (e) Whenever a person who has been convicted of an offense granted a pardon by the Governor which specifically 13 is 14 authorizes expungement, he or she may, upon verified petition 15 to the Chief Judge of the circuit where the person had been 16 convicted, any judge of the circuit designated by the Chief 17 Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court 18 order entered expunging the record of arrest from the official 19 20 records of the arresting authority and order that the records 21 of the circuit court clerk and the Department be sealed until 22 further order of the court upon good cause shown or as 23 otherwise provided herein, and the name of the defendant 24 obliterated from the official index requested to be kept by 25 the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for 26

the offense for which he or she had been pardoned but the order 1 2 shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the 3 Department may be disseminated by the Department only to the 4 5 arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the 6 purpose of sentencing for any subsequent felony. Upon 7 8 conviction for any subsequent offense, the Department of 9 Corrections shall have access to all sealed records of the 10 Department pertaining to that individual. Upon entry of the 11 order of expungement, the circuit court clerk shall promptly 12 mail a copy of the order to the person who was pardoned.

13 (e-5) Whenever a person who has been convicted of an 14 offense is granted a certificate of eligibility for sealing by 15 the Prisoner Review Board which specifically authorizes 16 sealing, he or she may, upon verified petition to the Chief 17 Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in 18 19 counties of less than 3,000,000 inhabitants, the presiding 20 trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records 21 22 of the arresting authority and order that the records of the 23 circuit court clerk and the Department be sealed until further 24 order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated 25 26 from the official index requested to be kept by the circuit

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court clerk under Section 16 of the Clerks of Courts Act in 1 2 connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order 3 shall not affect any index issued by the circuit court clerk 4 5 before the entry of the order. All records sealed by the Department may be disseminated by the Department only as 6 7 required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a 8 9 later arrest for the same or similar offense or for the purpose 10 of sentencing for any subsequent felony. Upon conviction for 11 any subsequent offense, the Department of Corrections shall 12 have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the 13 circuit court clerk shall promptly mail a copy of the order to 14 15 the person who was granted the certificate of eligibility for 16 sealing.

17 (e-6) Whenever a person who has been convicted of an certificate of 18 offense is granted а eliqibility for 19 expungement by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition 20 to the Chief Judge of the circuit where the person had been 21 22 convicted, any judge of the circuit designated by the Chief 23 Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court 24 25 order entered expunging the record of arrest from the official 26 records of the arresting authority and order that the records

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of the circuit court clerk and the Department be sealed until 1 2 further order of the court upon good cause shown or as 3 otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by 4 5 the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for 6 the offense for which he or she had been granted the 7 8 certificate but the order shall not affect any index issued by 9 the circuit court clerk before the entry of the order. All 10 records sealed by the Department may be disseminated by the 11 Department only as required by this Act or to the arresting 12 authority, a law enforcement agency, the State's Attorney, and 13 the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. 14 15 Upon conviction for any subsequent offense, the Department of 16 Corrections shall have access to all expunged records of the 17 Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly 18 19 mail a copy of the order to the person who was granted the 20 certificate of eligibility for expungement.

(f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the Illinois Department of Corrections, records of the

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1 Illinois Department of Employment Security shall be utilized 2 as appropriate to assist in the study. The study shall not 3 disclose any data in a manner that would allow the 4 identification of any particular individual or employing unit. 5 The study shall be made available to the General Assembly no 6 later than September 1, 2010.

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(g) Immediate Sealing.

8 (1) Applicability. Notwithstanding any other provision 9 of this Act to the contrary, and cumulative with any 10 rights to expungement or sealing of criminal records, this 11 subsection authorizes the immediate sealing of criminal 12 records of adults and of minors prosecuted as adults.

13 (2) Eligible Records. Arrests or charges not initiated 14 by arrest resulting in acquittal or dismissal with 15 prejudice, except as excluded by subsection (a)(3)(B), that occur on or after January 1, 2018 (the effective date 16 17 of Public Act 100-282), may be sealed immediately if the petition is filed with the circuit court clerk on the same 18 19 day and during the same hearing in which the case is 20 disposed.

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

(4) Notice of Eligibility for Immediate Sealing. Upon

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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 8 9 disposition of the case, the defendant's attorney may 10 immediately petition the court, on behalf of the 11 defendant, for immediate sealing of eligible records 12 under paragraph (2) of this subsection (g) that are entered on or after January 1, 2018 (the effective 13 date of Public Act 100-282). The immediate sealing 14 15 petition may be filed with the circuit court clerk 16 during the hearing in which the final disposition of 17 the case is entered. If the defendant's attorney does not file the petition for immediate sealing during the 18 19 hearing, the defendant may file a petition for sealing 20 at any time as authorized under subsection (c)(3)(A).

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

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1 court may require.
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(C) Drug Test. The petitioner shall not be required to attach proof that he or she has passed a 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.

9 (E) Entry of Order. The presiding trial judge 10 shall enter an order granting or denying the petition 11 for immediate sealing during the hearing in which it 12 is filed. Petitions for immediate sealing shall be 13 ruled on in the same hearing in which the final 14 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.

(G) Service of Order. An order to immediately seal
eligible records shall be served in conformance with
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.

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1 (J) Final Order. No court order issued under this 2 subsection (g) shall become final for purposes of 3 appeal until 30 days after service of the order on the 4 petitioner and all parties entitled to service of the 5 order in conformance with subsection (d)(8).

(K) Motion to Vacate, Modify, or Reconsider. Under 6 7 Section 2-1203 of the Code of Civil Procedure, the petitioner, State's Attorney, or the Department of 8 9 State Police may file a motion to vacate, modify, or order 10 reconsider the denying the petition to 11 immediately seal within 60 days of service of the 12 order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider 13 14 shall comply with subsection (c) of Section 2-1401 of 15 the Code of Civil Procedure.

16 (L) Effect of Order. An order granting an 17 immediate sealing petition shall not be considered void because it fails to comply with the provisions of 18 this Section or because of an error asserted in a 19 20 motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the 21 22 order is voidable, and to vacate, modify, or 23 reconsider its terms based on a motion filed under 24 subparagraph (L) of this subsection (g).

25 (M) Compliance with Order Granting Petition to
 26 Seal Records. Unless a court has entered a stay of an

1 order granting a petition to immediately seal, all 2 parties entitled to service of the order must fully 3 comply with the terms of the order within 60 days of 4 service of the order.

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(h) Sealing; trafficking victims.

6 (1) A trafficking victim as defined by paragraph (10) 7 of subsection (a) of Section 10-9 of the Criminal Code of 2012 shall be eligible to petition for immediate sealing 8 9 of his or her criminal record upon the completion of his or 10 her last sentence if his or her participation in the 11 underlying offense was а direct result of human 12 trafficking under Section 10-9 of the Criminal Code of 13 2012 or a severe form of trafficking under the federal 14 Trafficking Victims Protection Act.

15 (2)A petitioner under this subsection (h), in 16 addition to the requirements provided under paragraph (4) 17 of subsection (d) of this Section, shall include in his or her petition a clear and concise statement that: (A) he or 18 19 she was a victim of human trafficking at the time of the 20 offense; and (B) that his or her participation in the offense was a direct result of human trafficking under 21 22 Section 10-9 of the Criminal Code of 2012 or a severe form 23 of trafficking under the federal Trafficking Victims Protection Act. 24

(3) If an objection is filed alleging that thepetitioner is not entitled to immediate sealing under this

subsection (h), the court shall conduct a hearing under 1 2 paragraph (7) of subsection (d) of this Section and the 3 court shall determine whether the petitioner is entitled immediate sealing under this subsection 4 to (h). А 5 petitioner is eligible for immediate relief under this subsection (h) if he or she shows, by a preponderance of 6 the evidence, that: (A) he or she was a victim of human 7 8 trafficking at the time of the offense; and (B) that his or 9 her participation in the offense was a direct result of 10 human trafficking under Section 10-9 of the Criminal Code 11 of 2012 or a severe form of trafficking under the federal 12 Trafficking Victims Protection Act.

13 (i) Minor Cannabis Offenses under the Cannabis Control14 Act.

15 (1) Expungement of Arrest Records of Minor Cannabis
 16 Offenses.

17 (A) The Department of State Police and all law 18 enforcement agencies within the State shall 19 automatically expunge all criminal history records of 20 an arrest, charge not initiated by arrest, order of 21 supervision, or order of qualified probation for a 22 Minor Cannabis Offense committed prior to June 25, 23 2019 (the effective date of Public Act 101-27) if:

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

(ii) No criminal charges were filed relating 1 2 to the arrest or law enforcement interaction or 3 charges were filed and subsequently criminal dismissed vacated 4 or or the arrestee was 5 acquitted. 6 (B) If the law enforcement agency is unable to 7 verify satisfaction of condition (ii) in paragraph (A), records that satisfy condition (i) in paragraph 8 (A) shall be automatically expunded. 9 10 (C) Records shall be expunged by the law 11 enforcement agency under the following timelines: 12 (i) Records created prior to June 25, 2019 13 (the effective date of Public Act 101-27), but on 14 or after January 1, 2013, shall be automatically 15 expunged prior to January 1, 2021; 16 (ii) Records created prior to January 1, 2013, 17 but on or after January 1, 2000, shall be automatically expunded prior to January 1, 2023; 18 19 (iii) Records created prior to January 1, 2000 20 shall be automatically expunded prior to January 1, 2025. 21 22 In response to an inquiry for expunged records, 23 the law enforcement agency receiving such inquiry 24 shall reply as it does in response to inquiries when no records ever existed; however, it shall provide a 25 26 certificate of disposition or confirmation that the

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record was expunged to the individual whose record was expunged if such a record exists.

3 (D) Nothing in this Section shall be construed to 4 restrict or modify an individual's right to have that 5 individual's records expunged except as otherwise may 6 be provided in this Act, or diminish or abrogate any 7 rights or remedies otherwise available to the 8 individual.

9 (2) Pardons Authorizing Expungement of Minor Cannabis
 10 Offenses.

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

16 (i) one or more convictions for a Minor17 Cannabis Offense;

(ii) the conviction identified in paragraph
(2) (A) (i) did not include a penalty enhancement
under 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.

26 (B) Within 180 days after June 25, 2019 (the

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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).

5 (i) The Prisoner Review Board shall notify the 6 State's Attorney of the county of conviction of 7 record identified by State Police each in paragraph (2) (A) that is classified as a Class 4 8 9 felony. The State's Attorney may provide a written 10 objection to the Prisoner Review Board on the sole 11 basis that the record identified does not meet the 12 criteria established in paragraph (2) (A). Such an 13 objection must be filed within 60 days or by such 14 later date set by the Prisoner Review Board in the 15 notice after the State's Attorney received notice 16 from the Prisoner Review Board.

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

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described in paragraph (2)(A).

2 (C) If an individual has been granted a pardon 3 authorizing expungement as described in this Section, Prisoner Review Board, through the Attorney 4 the 5 General, shall file a petition for expungement with 6 the Chief Judge of the circuit or any judge of the circuit designated by the Chief Judge where 7 the individual had been convicted. Such petition 8 may 9 include than one individual. Whenever more an 10 individual who has been convicted of an offense is 11 granted a pardon by the Governor that specifically 12 authorizes expungement, an objection to the petition 13 may not be filed. Petitions to expunge under this 14 subsection (i) may include more than one individual. 15 Within 90 days of the filing of such a petition, the 16 court shall enter an order expunging the records of 17 arrest from the official records of the arresting authority and order that the records of the circuit 18 19 court clerk and the Department of State Police be 20 expunged and the name of the defendant obliterated 21 from the official index requested to be kept by the 22 circuit court clerk under Section 16 of the Clerks of 23 Act in connection with the Courts arrest and conviction for the offense for which the individual 24 25 had received a pardon but the order shall not affect 26 any index issued by the circuit court clerk before the

entry of the order. Upon entry of the order of expungement, the circuit court clerk shall promptly provide a copy of the order and a certificate of disposition to the individual who was pardoned to the individual's last known address or by electronic means (if available) or otherwise make it available to the individual upon request.

8 (D) Nothing in this Section is intended to 9 diminish or abrogate any rights or remedies otherwise 10 available to the individual.

11 (3) Any individual may file a motion to vacate and 12 expunge a conviction for a misdemeanor or Class 4 felony 13 violation of Section 4 or Section 5 of the Cannabis 14 Control Act. Motions to vacate and expunge under this 15 subsection (i) may be filed with the circuit court, Chief 16 Judge of a judicial circuit or any judge of the circuit 17 designated by the Chief Judge. The circuit court clerk shall promptly serve a copy of the motion to vacate and 18 19 expunge, and any supporting documentation, on the State's 20 Attorney or prosecutor charged with the duty of 21 prosecuting the offense. When considering such a motion to 22 vacate and expunge, a court shall consider the following: 23 reasons to retain the records provided by law the 24 enforcement, the petitioner's age, the petitioner's age at 25 the time of offense, the time since the conviction, and 26 the specific adverse consequences if denied. An individual

may file such a petition after the completion of any 1 2 non-financial sentence or non-financial condition imposed 3 by the conviction. Within 60 days of the filing of such motion, a State's Attorney may file an objection to such a 4 5 petition along with supporting evidence. If a motion to vacate and expunge is granted, the records shall be 6 expunged in accordance with subparagraphs (d)(8) and 7 8 (d) (9) (A) of this Section. An agency providing civil legal 9 aid, as defined by Section 15 of the Public Interest 10 Attorney Assistance Act, assisting individuals seeking to 11 file a motion to vacate and expunge under this subsection 12 may file motions to vacate and expunge with the Chief Judge of a judicial circuit or any judge of the circuit 13 14 designated by the Chief Judge, and the motion may include more than one individual. Motions filed by an agency 15 16 providing civil legal aid concerning more than one 17 be prepared, presented, and individual may signed 18 electronically.

(4) Any State's Attorney may file a motion to vacate 19 20 and expunge a conviction for a misdemeanor or Class 4 felony violation of Section 4 or Section 5 of the Cannabis 21 22 Control Act. Motions to vacate and expunge under this 23 subsection (i) may be filed with the circuit court, Chief 24 Judge of a judicial circuit or any judge of the circuit 25 designated by the Chief Judge, and may include more than 26 individual. Motions filed by a State's Attorney one

concerning more than one individual may be prepared, 1 presented, and signed electronically. When considering 2 3 such a motion to vacate and expunge, a court shall consider the following: the reasons to retain the records 4 5 provided by law enforcement, the individual's age, the individual's age at the time of offense, the time since 6 7 the conviction, and the specific adverse consequences if 8 denied. Upon entry of an order granting a motion to vacate 9 and expunge records pursuant to this Section, the State's 10 Attorney shall notify the Prisoner Review Board within 30 11 days. Upon entry of the order of expungement, the circuit 12 court clerk shall promptly provide a copy of the order and a certificate of disposition to the individual whose 13 14 records will be expunded to the individual's last known 15 address or by electronic means (if available) or otherwise 16 make available to the individual upon request. If a motion 17 to vacate and expunge is granted, the records shall be expunded in accordance with subparadraphs (d)(8) 18 and 19 (d) (9) (A) of this Section.

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

(6) If a person is arrested for a Minor Cannabis
Offense as defined in this Section before June 25, 2019
(the effective date of Public Act 101-27) and the person's

1 case is still pending but a sentence has not been imposed, 2 the person may petition the court in which the charges are 3 pending for an order to summarily dismiss those charges against him or her, and expunge all official records of 4 5 his or her arrest, plea, trial, conviction, incarceration, 6 supervision, or expungement. If the court determines, upon 7 review, that: (A) the person was arrested before June 25, 2019 (the effective date of Public Act 101-27) for an 8 9 offense that has been made eligible for expungement; (B) 10 the case is pending at the time; and (C) the person has not 11 been sentenced of the minor cannabis violation eligible 12 for expungement under this subsection, the court shall consider the following: the reasons to retain the records 13 14 provided by law enforcement, the petitioner's age, the 15 petitioner's age at the time of offense, the time since 16 the conviction, and the specific adverse consequences if 17 denied. If a motion to dismiss and expunge is granted, the records shall be expunded in accordance with subparagraph 18 19 (d) (9) (A) of this Section.

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

(8) The Department of State Police shall allow a
person to use the access and review process, established
in the Department of State Police, for verifying that his

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or her records relating to Minor Cannabis Offenses of the
 Cannabis Control Act eligible under this Section have been
 expunged.

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

7 (10) Effect of Expungement. A person's right to
8 expunge an expungeable offense shall not be limited under
9 this Section. The effect of an order of expungement shall
10 be to restore the person to the status he or she occupied
11 before the arrest, charge, or conviction.

(11) Information. The Department of State Police shall
 post general information on its website about the
 expungement process described in this subsection (i).

15 (Source: P.A. 100-201, eff. 8-18-17; 100-282, eff. 1-1-18;
100-284, eff. 8-24-17; 100-287, eff. 8-24-17; 100-692, eff.
17 8-3-18; 100-759, eff. 1-1-19; 100-776, eff. 8-10-18; 100-863,
18 eff. 8-14-18; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19;
101-159, eff. 1-1-20; 101-306, eff. 8-9-19; 101-593, eff.
20 12-4-19; 101-645, eff. 6-26-20; revised 8-18-20.)