### **102ND GENERAL ASSEMBLY**

## State of Illinois

## 2021 and 2022

#### HB4176

Introduced 10/19/2021, by Rep. Jim Durkin

### SYNOPSIS AS INTRODUCED:

55 ILCS 5/3-9005.5 new 55 ILCS 5/3-9005.10 new

Amends the Counties Code. Provides that, in a criminal investigation in counties in excess of 3,000,000 involving a forcible felony where the State's Attorney or an Assistant State's Attorney rejects the filing of a felony charge or charges or the case is designated by the State's Attorney or Assistant State's Attorney as a continuing investigation: (1) a law enforcement agency in the jurisdiction where the alleged crime occurred may override the State's Attorney or Assistant State's Attorney's rejection of the felony charge or charges or the case is designated by the State's Attorney or Assistant State's Attorney as a continuing investigation if the evidence supporting the charge is clear and convincing and the override is filed with the clerk of the circuit court and the State's Attorney; and (2) the State's Attorney or Assistant State's Attorney may rescind the override within 7 days after the override by petitioning the Chief Judge of the Criminal Division of the circuit court. Provides for petition requirements. Provides that, if the court determines that law enforcement agency's decision to override was based on clear and convincing evidence, the State's Attorney must proceed with a preliminary examination or seek an indictment by grand jury within 30 days from the date he or she was taken into custody or, if he or she is not in custody, 60 days from the date he or she was arrested. Provides that the decision of the court on the law enforcement agency's override is not appealable. Requires all State's Attorney Offices to collect and maintain data in a public database on all felony cases called in for review by law enforcement and specifies how the data shall be collected and disclosed. Requires notification of a victim or victim's family of rejection of a felony case.

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- HB4176
- 1 AN ACT concerning local government.

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

- Section 5. The Counties Code is amended by adding Sections
  3-9005.5 and 3-9005.10 as follows:
- (55 ILCS 5/3-9005.5 new) 6 7 Sec. 3-9005.5. Forcible felony override. (a) As used in this Section: 8 9 "Forcible felony" has the meaning given to that term in Section 2-8 of the Criminal Code of 2012. 10 "Law enforcement agency" means a chief of police, police 11 superintendent, sheriff, or public safety director. 12 (b) In a criminal investigation involving a forcible 13 14 felony where the State's Attorney or an Assistant State's Attorney rejects the filing of a felony charge or charges or 15 16 the case is designated by the State's Attorney or Assistant State's Attorney as a continuing investigation: 17 18 (1) A law enforcement agency in the jurisdiction where 19 the alleged crime occurred may override the State's 20 Attorney or Assistant State's Attorney's rejection of the 21 felony charge or charges or the case is designated by the 22 State's Attorney or Assistant State's Attorney as a continuing investigation if the evidence supporting the 23

| 1  | charge is clear and convincing. The override shall be      |
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| 2  | filed with the clerk of the circuit court and the State's  |
| 3  | Attorney.  |
| 4  | (2) The State's Attorney or Assistant State's Attorney     |
| 5  | may rescind the override within 7 days after the override  |
| 6  | by petitioning the chief judge of the criminal division of |
| 7  | the circuit court. The petition must contain:              |
| 8  | (A) A written explanation why the law enforcement          |
| 9  | agency's override should be rescinded.                     |
| 10 | (B) Confirmation by the State's Attorney or                |
| 11 | Assistant State's Attorney in writing disclosing that      |
| 12 | the rescission of the law enforcement agency's             |
| 13 | override was explained to the victim or victim's           |
| 14 | family.  |
| 15 | Both the law enforcement agency, or the law                |
| 16 | enforcement agency's designee, and the State's Attorney or |
| 17 | Assistant State's Attorney shall proceed by way of         |
| 18 | proffer. The law enforcement agency's override shall be    |
| 19 | rescinded if the court determines that the law enforcement |
| 20 | agency's override was not based on clear and convincing    |
| 21 | evidence.  |
| 22 | If the court determines that law enforcement agency's      |
| 23 | decision to override was based on clear and convincing     |
| 24 | evidence, the State's Attorney must proceed with a         |
| 25 | preliminary examination, as provided for in Section 109-3  |
| 26 | of the Code of Criminal Procedure of 1963, or seek an      |

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| 1  | indictment by grand jury, as provided for in Section 111-2    |
| 2  | of the Code of Criminal Procedure of 1963, within 30 days     |
| 3  | from the date he or she was taken into custody or, if he or   |
| 4  | she is not in custody, within 60 days from the date he or     |
| 5  | she was arrested.   |
| 6  | The decision of the court on the law enforcement              |
| 7  | override is not appealable.                                   |
| 8  | The clerk of the court shall enter a record of the            |
| 9  | felony override at the end of the seventh day after filing    |
| 10 | if the State's Attorney's Office does not file a petition     |
| 11 | to rescind.   |
| 12 | Any document or other evidence which becomes part of the      |
| 13 | official record from a rescission hearing shall not be        |
| 14 | admissible in any civil, criminal, or administrative case.    |
| 15 | (c) This Section only applies to counties in excess of        |
| 16 | <u>3,000,000.</u>   |
|    |   |
| 17 | (55 ILCS 5/3-9005.10 new)                                     |
| 18 | Sec. 3-9005.10. Felony case database; notification of         |
| 19 | victim or victim's family of rejection.                       |
| 20 | (a) The State's Attorney's Office shall collect and           |
| 21 | maintain data in a public database on all felony cases called |
| 22 | in for review by law enforcement. Each case reviewed shall be |
| 23 | assigned a unique number and the State's Attorney's Office    |
| 24 | shall capture the following data for each case:               |
| 25 | (1) Date and time law enforcement contacted State's           |
|    |   |

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| 1  | Attorney's Office for a felony review.                        |
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| 2  | (2) Date and time the State's Attorney or Assistant           |
| 3  | State's Attorney completed the felony review.                 |
| 4  | (3) The data collection of the felony review shall            |
| 5  | only be for the following categories:                         |
| 6  | (A) Rejected.   |
| 7  | (B) Continuing Investigation.                                 |
| 8  | If the State's Attorney or the Assistant State's Attorney     |
| 9  | determines that the case is a continuing investigation, the   |
| 10 | State's Attorney's Office shall within 30 days reject or      |
| 11 | approve the felony charges.                                   |
| 12 | Once the charges are rejected or approved, that               |
| 13 | information shall be made available on the public database    |
| 14 | within 7 days.  |
| 15 | (b) If a charge is rejected, the State's Attorney or          |
| 16 | Assistant State's Attorney shall notify the alleged victim or |
| 17 | victims or victim's family or victims' families within 24     |
| 18 | hours of the rejection as well as provide a written           |
| 19 | explanation for the rejection.                                |