1 AN ACT concerning State government.

Be it enacted by the People of the State of Illinois, 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 <u>following Sections of the</u>
14 Unified Code of Corrections, 730 ILCS 5/5 1 2 through
15 5/5 1 22:

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 (i) Business Offense, Section 5-1-2.
 (730 ILCS

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 5/5 1 2),

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 (ii)
 Charge, Section
 5-1-3.
 (730
 ILCS

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 5/5-1-3),

20 (iii) Court<u>, Section 5-1-6.</u> (730 ILCS 21 5/5-1-6),

22 (iv) Defendant, Section 5-1-7. (730 ILCS 23 5/5-1-7), HB4392 Enrolled - 2 - LRB102 21280 RLC 30391 b

1	(v) Felony <u>, Section 5-1-9.</u> (730 ILCS 5/5-1-9),
2	(vi) Imprisonment, Section 5-1-10. (730 ILCS
3	5/5-1-10),
4	(vii) Judgment <u>, Section 5-1-12.</u> (730 ILCS
5	5/5 1 12),
6	(viii) Misdemeanor, Section 5-1-14. (730 ILCS
7	5/5 1 14),
8	(ix) Offense <u>, Section 5-1-15.</u> (730 ILCS
9	5/5 1 15),
10	(x) Parole <u>, Section 5-1-16.</u> (730 ILCS
11	5/5-1-16),
12	(xi) Petty Offense, Section 5-1-17. (730 ILCS
13	5/5-1-17),
14	(xii) Probation <u>, Section 5-1-18.</u> (730 ILCS
15	$\frac{5}{5-1-18}$,
16	(xiii) Sentence <u>, Section 5-1-19.</u> (730 ILCS
17	5/5 1 19),
18	(xiv) Supervision, Section 5-1-21. (730 ILCS
19	5/5 1 21), and
20	(xv) Victim <u>, Section 5-1-22.</u> (730 ILCS
21	5/5-1-22).
22	(B) As used in this Section, "charge not initiated
23	by arrest" means a charge (as defined by Section 5-1-3
24	of the Unified Code of Corrections 730 ILCS 5/5-1-3)
25	brought against a defendant where the defendant is not
26	arrested prior to or as a direct result of the charge.

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(C) "Conviction" means a judgment of conviction or 1 sentence entered upon a plea of guilty or upon a 2 3 verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of 4 5 competent jurisdiction authorized to try the case without a jury. An order of supervision successfully 6 7 completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection 8 9 (a) (1) (J)) successfully completed by the petitioner is 10 not a conviction. An order of supervision or an order 11 of qualified probation that is terminated 12 unsatisfactorily is а conviction, unless the 13 unsatisfactory termination is reversed, vacated, or 14 modified and the judgment of conviction, if any, is 15 reversed or vacated.

16 (D) "Criminal offense" means a petty offense, 17 business offense, misdemeanor, felony, or municipal ordinance violation defined in 18 (as subsection 19 (a) (1) (H)). As used in this Section, a minor traffic 20 offense (as defined in subsection (a) (1) (G)) shall not be considered a criminal offense. 21

(E) "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit HB4392 Enrolled - 4 - LRB102 21280 RLC 30391 b

court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded as required by subsections (d)(9)(A)(ii) and (d)(9)(B)(ii).

5 (F) As used in this Section, "last sentence" means 6 the sentence, order of supervision, or order of 7 qualified probation (as defined by subsection (a) (1) (J), for a criminal offense (as defined by 8 9 subsection (a)(1)(D)) that terminates last in time in 10 any jurisdiction, regardless of whether the petitioner 11 has included the criminal offense for which the 12 or order of supervision or qualified sentence probation was imposed in his or her petition. If 13 14 multiple sentences, orders of supervision, or orders 15 of qualified probation terminate on the same day and 16 last in time, they shall be collectively are 17 considered the "last sentence" regardless of whether 18 they were ordered to run concurrently.

19 (G) "Minor traffic offense" means a petty offense,
20 business offense, or Class C misdemeanor under the
21 Illinois Vehicle Code or a similar provision of a
22 municipal or local ordinance.

(G-5) "Minor Cannabis Offense" means a violation
 of Section 4 or 5 of the Cannabis Control Act
 concerning not more than 30 grams of any substance
 containing cannabis, provided the violation did not

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include a penalty enhancement under Section 7 of the
 Cannabis Control Act and is not associated with an
 arrest, conviction or other disposition for a violent
 crime as defined in subsection (c) of Section 3 of the
 Rights of Crime Victims and Witnesses Act.

6 (H) "Municipal ordinance violation" means an 7 offense defined by a municipal or local ordinance that 8 is criminal in nature and with which the petitioner 9 was charged or for which the petitioner was arrested 10 and released without charging.

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

"Qualified probation" means an order of 14 (J) 15 probation under Section 10 of the Cannabis Control 16 Act, Section 410 of the Illinois Controlled Substances 17 Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 18 19 of the Unified Code of Corrections, Section 20 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by 21 22 Public Act 89-313), Section 10-102 of the Illinois 23 Alcoholism and Other Drug Dependency Act, Section 24 40-10 of the Substance Use Disorder Act, or Section 10 25 of the Steroid Control Act. For the purpose of this 26 Section, "successful completion" of an order of

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qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Substance Use Disorder Act means that the probation was terminated satisfactorily and the judgment of conviction was vacated.

6 (K) "Seal" means to physically and electronically maintain the records, unless the records would 7 otherwise be destroyed due to age, but to make the 8 records unavailable without a court order, subject to 9 the exceptions in Sections 12 and 13 of this Act. The 10 11 petitioner's name shall also be obliterated from the 12 official index required to be kept by the circuit 13 court clerk under Section 16 of the Clerks of Courts 14 Act, but any index issued by the circuit court clerk 15 before the entry of the order to seal shall not be 16 affected.

17 (L) "Sexual offense committed against a minor" 18 includes, but is not limited to, the offenses of 19 indecent solicitation of a child or criminal sexual 20 abuse when the victim of such offense is under 18 years 21 of age.

(M) "Terminate" as it relates to a sentence or
order of supervision or qualified probation includes
either satisfactory or unsatisfactory termination of
the sentence, unless otherwise specified in this
Section. A sentence is terminated notwithstanding any

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outstanding financial legal obligation.

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

(2.5) Commencing 180 days after July 29, 2016 (the 6 7 effective date of Public Act 99-697), the law enforcement agency issuing the citation shall automatically expunge, 8 9 on or before January 1 and July 1 of each year, the law 10 enforcement records of a person found to have committed a 11 civil law violation of subsection (a) of Section 4 of the 12 Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement 13 14 agency's possession or control and which contains the 15 final satisfactory disposition which pertain to the person 16 issued a citation for that offense. The law enforcement 17 agency shall provide by rule the process for access, review, and to confirm the automatic expungement by the 18 19 law enforcement agency issuing the citation. Commencing 20 180 days after July 29, 2016 (the effective date of Public 21 Act 99-697), the clerk of the circuit court shall expunge, 22 upon order of the court, or in the absence of a court order 23 on or before January 1 and July 1 of each year, the court 24 records of a person found in the circuit court to have 25 committed a civil law violation of subsection (a) of 26 Section 4 of the Cannabis Control Act or subsection (c) of HB4392 Enrolled - 8 - LRB102 21280 RLC 30391 b

1 Section 3.5 of the Drug Paraphernalia Control Act in the 2 clerk's possession or control and which contains the final 3 satisfactory disposition which pertain to the person 4 issued a citation for any of those offenses.

5 (3) Exclusions. Except as otherwise provided in 6 subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) 7 of this Section, the court shall not order:

(A) the sealing or expungement of the records of 8 9 arrests or charges not initiated by arrest that result 10 in an order of supervision for or conviction of: (i) 11 any sexual offense committed against a minor; (ii) 12 Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or 13 (iii) Section 11-503 of the Illinois Vehicle Code or a 14 15 similar provision of a local ordinance, unless the 16 arrest or charge is for a misdemeanor violation of 17 subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to 18 19 the offender reaching the age of 25 years and the 20 offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a 21 22 similar provision of a local ordinance.

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

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(C) the sealing of the records of arrests or 1 charges not initiated by arrest which result in an 2 3 order of supervision or a conviction for the following offenses: 4

(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;

12 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 13 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a 14 15 local ordinance;

(iii) Sections 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, or Section 219 of the Civil No Contact Order Act, or a similar provision of a local ordinance;

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

24 (v) any offense or attempted offense that 25 would subject a person to registration under the 26 Sex Offender Registration Act.

(D) (blank).

2 (b) Expungement.

3 (1) A petitioner may petition the circuit court to 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.

3 (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, 6 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 be eligible for expungement until 5 years have 14 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

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.

(3) Those records maintained by the <u>Illinois State</u>
<u>Police Department</u> for persons arrested prior to their 17th
birthday shall be expunded as provided in Section 5-915 of
the Juvenile Court Act of 1987.

17 Whenever a person has been arrested for or (4) 18 convicted of any offense, in the name of a person whose 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 HB4392 Enrolled - 13 - LRB102 21280 RLC 30391 b

all official records of the arresting authority, the 1 2 Illinois State Police Department, other criminal justice 3 agencies, the prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all 4 5 such records in connection with the arrest and conviction, 6 if any, and by inserting in the records the name of the 7 offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk 8 9 shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person 10 11 obliterated on the official index required to be kept by 12 the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index 13 14 issued by the circuit court clerk before the entry of the 15 order. Nothing in this Section shall limit the Illinois 16 Department of State Police or other criminal justice 17 agencies or prosecutors from 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 aggravated 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 the petitioner's trial to have a court order entered to 26

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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 Illinois Department of State Police concerning the 4 5 offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk 6 7 in 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.

(7) Nothing in this Section shall prevent the Illinois 18 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)

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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 be 21 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

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

2 (C) Arrests or charges not initiated by arrest 3 resulting in orders of supervision, including orders 4 of supervision for municipal ordinance violations, 5 successfully completed by the petitioner, unless 6 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 under26subsection (c)(2)(A) and (c)(2)(B) may be sealed at

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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)).

(C) Except as otherwise provided in subparagraph 7 (E) of this paragraph (3), records identified as 8 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.

(D) Records identified in subsection
(a) (3) (A) (iii) may be sealed after the petitioner has
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

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

(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

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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 a test 17 showing the absence within his or her body of all illegal 18 substances defined by the Illinois Controlled as 19 Substances Act and τ the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if 20 21 he or she 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) Service of petition. The circuit court clerk shall 4 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 Illinois Department of 9 State Police, the arresting agency and the chief legal 10 officer of the unit of local government effecting the 11 arrest.

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(5) Objections.

13 (A) Any party entitled to notice of the petition 14 may file an objection to the petition. All objections 15 shall be in writing, shall be filed with the circuit 16 court clerk, and shall state with specificity the 17 basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the 18 19 Governor which specifically authorizes expungement, an 20 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.

24 (6) Entry of order.

(A) The Chief Judge of the circuit wherein thecharge 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).

6 (B) Unless the State's Attorney or prosecutor, the 7 <u>Illinois</u> Department of State Police, the arresting 8 agency, or the chief legal officer files an objection 9 to the petition to expunge or seal within 60 days from 10 the date of service of the petition, the court shall 11 enter an order granting or denying the petition.

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

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financial obligation to pursue collection under applicable federal, State, or local law.

3 (D) Notwithstanding any other provision of law, the court shall not deny a petition to expunge or seal 4 5 under this Section because the petitioner has 6 submitted a drug test taken within 30 days before the 7 filing of the petition to expunge or seal that indicates a positive test for the presence of cannabis 8 9 within the petitioner's body. In this subparagraph 10 (D), "cannabis" has the meaning ascribed to it in 11 Section 3 of the Cannabis Control Act.

12 (7) Hearings. If an objection is filed, the court 13 shall set a date for a hearing and notify the petitioner 14 and all parties entitled to notice of the petition of the 15 hearing date at least 30 days prior to the hearing. Prior 16 to the hearing, the State's Attorney shall consult with 17 Illinois State Police Department to the the as appropriateness of the relief sought in the petition to 18 19 expunge or seal. At the hearing, the court shall hear 20 evidence on whether the petition should or should not be 21 granted, and shall grant or deny the petition to expunge 22 or seal the records based on the evidence presented at the 23 hearing. The court may consider the following:

24 (A) the strength of the evidence supporting the25 defendant's conviction;

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(B) the reasons for retention of the conviction

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records by the State;

2 (C) the petitioner's age, criminal record history,
3 and employment history;

4 (D) the period of time between the petitioner's 5 arrest on the charge resulting in the conviction and 6 the filing of the petition under this Section; and

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

10 (8) Service of order. After entering an order to 11 expunge or seal records, the court must provide copies of 12 the order to the Illinois State Police Department, in a 13 form and manner prescribed by the Illinois State Police 14 Department, to the petitioner, to the State's Attorney or 15 prosecutor charged with the duty of prosecuting the 16 offense, to the arresting agency, to the chief legal 17 officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may 18 19 be ordered by the court.

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(9) Implementation of order.

(A) Upon entry of an order to expunge records
pursuant to <u>subsection</u> (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 <u>Illinois State Police</u> Department, and any

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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;

(ii) the records of the circuit court clerk 6 shall be impounded until further order of the 7 court upon good cause shown and the name of the 8 9 petitioner obliterated on the official index 10 required to be kept by the circuit court clerk 11 under Section 16 of the Clerks of Courts Act, but 12 the order shall not affect any index issued by the 13 circuit court clerk before the entry of the order; 14 and

15 (iii) in response to an inquiry for expunded 16 records, the court, the Illinois State Police 17 Department, or the agency receiving such inquiry, shall reply as it does in response to inquiries 18 19 when no records ever existed.

20 (B) Upon entry of an order to expunge records 21 pursuant to subsection (b)(2)(B)(i) or (b)(2)(C), or 22 both:

23 (i) the records shall be expunged (as defined 24 in subsection (a) (1) (E)) by the arresting agency 25 and any other agency as ordered by the court, 26 within 60 days of the date of service of the order,

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unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of 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 Illinois State Police 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;

18 (iv) records impounded by the Illinois State 19 Police Department may be disseminated by the 20 Illinois State Police Department only as required 21 by law or to the arresting authority, the State's 22 Attorney, and the court upon a later arrest for 23 the same or a similar offense or for the purpose of 24 sentencing for any subsequent felony, and to the 25 Department of Corrections upon conviction for any 26 offense; and

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1 (v) in response to an inquiry for such records 2 from anyone not authorized by law to access such 3 records, the court, the Illinois State Police Department, or the agency receiving such inquiry 4 5 shall reply as it does in response to inquiries when no records ever existed. 6

7 (B-5) Upon entry of an order to expunge records under subsection (e-6): 8

9 (i) the records shall be expunged (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 under 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;

24 (iii) the records shall be impounded by the 25 Illinois State Police Department within 60 days of 26 the date of service of the order as ordered by the

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court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

(iv) records impounded by the Illinois State 4 5 Police Department may be disseminated by the 6 <u>Illinois State Police</u> Department only as required 7 by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for 8 9 the same or a similar offense or for the purpose of 10 sentencing for any subsequent felony, and to the 11 Department of Corrections upon conviction for any 12 offense; and

13 (v) in response to an inquiry for these 14 records from anyone not authorized by law to 15 access the records, the court, the Illinois State 16 Police Department, or the agency receiving the 17 inquiry shall reply as it does in response to inquiries when no records ever existed. 18

19 (C) Upon entry of an order to seal records under 20 subsection (c), the arresting agency, any other agency as ordered by the court, the Illinois State Police 21 22 Department, and the court shall seal the records (as 23 defined in subsection (a)(1)(K)). In response to an 24 inquiry for such records, from anyone not authorized 25 by law to access such records, the court, the Illinois 26 State Police Department, or the agency receiving such HB4392 Enrolled

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

3 (D) The Illinois State Police Department shall written notice to the petitioner of 4 send its 5 compliance with each order to expunge or seal records within 60 days of the date of service of that order or, 6 7 if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the order resolving the 8 9 motion, if that order requires the Illinois State Police Department to expunge or seal records. In the 10 11 event of an appeal from the circuit court order, the 12 Illinois State Police Department shall send written 13 notice to the petitioner of its compliance with an 14 Appellate Court or Supreme Court judgment to expunge 15 or seal records within 60 days of the issuance of the 16 court's mandate. The notice is not required while any 17 motion to vacate, modify, or reconsider, or any appeal or petition for discretionary appellate review, is 18 19 pending.

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

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proceeding for which those records have been sealed. 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.

(F) Notwithstanding any other provision of this 8 9 Section, a circuit court clerk may access a sealed 10 record for the limited purpose of collecting payment 11 for any legal financial obligations that were 12 established, imposed, or originated in the criminal 13 proceedings for which those records have been sealed.

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

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1 The circuit court clerk shall collect and remit the 2 <u>Illinois</u> Department of State Police portion of the fee to 3 the State Treasurer and it shall be deposited in the State 4 Police Services Fund. If the record brought under an 5 expungement petition was previously sealed under this 6 Section, the fee for the expungement petition for that 7 same record shall be waived.

8 (11) Final Order. No court order issued under the 9 expungement or sealing provisions of this Section shall 10 become final for purposes of appeal until 30 days after 11 service of the order on the petitioner and all parties 12 entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under 13 14 Section 2-1203 of the Code of Civil Procedure, the 15 petitioner or any party entitled to notice may file a 16 motion to vacate, modify, or reconsider the order granting 17 or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after 18 19 service of the order, a petition to vacate, modify, or 20 reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a 21 22 motion to vacate, modify, or reconsider, notice of the 23 motion shall be served upon the petitioner and all parties 24 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition
 under the expungement or sealing provisions of this

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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).

(14) Compliance with Order Granting Petition to Seal 8 9 Records. Unless a court has entered a stay of an order 10 granting a petition to seal, all parties entitled to 11 notice of the petition must fully comply with the terms of 12 the order within 60 days of service of the order even if a party is seeking relief from the order through a motion 13 14 filed under paragraph (12) of this subsection (d) or is 15 appealing the order.

16 (15)Compliance with Order Granting Petition to 17 Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion 18 filed under paragraph (12) of this subsection (d) or is 19 20 appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the 21 22 petition must seal, but need not expunge, the records 23 until there is a final order on the motion for relief or, 24 in the case of an appeal, the issuance of that court's 25 mandate.

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(16) The changes to this subsection (d) made by Public

Act 98-163 apply to all petitions pending on August 5, 2 2013 (the effective date of Public Act 98-163) and to all 3 orders ruling on a petition to expunge or seal on or after 4 August 5, 2013 (the effective date of Public Act 98-163).

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

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purpose of sentencing for any subsequent felony. Upon 1 2 conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the 3 Illinois State Police Department pertaining 4 to that 5 individual. Upon entry of the order of expungement, the 6 circuit court clerk shall promptly mail a copy of the order to 7 the person who was pardoned.

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

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records sealed by the Illinois State Police Department may be 1 2 disseminated by the Illinois State Police Department only as 3 required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a 4 5 later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for 6 7 any subsequent offense, the Department of Corrections shall 8 have access to all sealed records of the Illinois State Police 9 Department pertaining to that individual. Upon entry of the 10 order of sealing, the circuit court clerk shall promptly mail 11 a copy of the order to the person who was granted the 12 certificate of eligibility for sealing.

13 (e-6) Whenever a person who has been convicted of an 14 offense is granted a certificate of eligibility for 15 expungement by the Prisoner Review Board which specifically 16 authorizes expungement, he or she may, upon verified petition 17 to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief 18 Judge, or in counties of less than 3,000,000 inhabitants, the 19 20 presiding trial judge at the petitioner's trial, have a court order entered expunging the record of arrest from the official 21 22 records of the arresting authority and order that the records 23 of the circuit court clerk and the Illinois State Police Department be sealed until further order of the court upon 24 25 good cause shown or as otherwise provided herein, and the name 26 of the petitioner obliterated from the official index

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

(f) Subject to available funding, the Illinois Department 19 of Corrections shall conduct a study of the impact of sealing, 20 especially on employment and recidivism rates, utilizing a 21 22 random sample of those who apply for the sealing of their 23 criminal records under Public Act 93-211. At the request of Illinois Department of Corrections, records of the 24 the 25 Illinois Department of Employment Security shall be utilized 26 as appropriate to assist in the study. The study shall not

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disclose any data in a manner that would allow the identification of any particular individual or employing unit. The study shall be made available to the General Assembly no later than September 1, 2010.

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(g) Immediate Sealing.

6 (1) Applicability. Notwithstanding any other provision 7 of this Act to the contrary, and cumulative with any 8 rights to expungement or sealing of criminal records, this 9 subsection authorizes the immediate sealing of criminal 10 records of adults and of minors prosecuted as adults.

11 (2) Eligible Records. Arrests or charges not initiated 12 by arrest resulting in acquittal or dismissal with prejudice, except as excluded by subsection (a)(3)(B), 13 that occur on or after January 1, 2018 (the effective date 14 15 of Public Act 100-282), may be sealed immediately if the 16 petition is filed with the circuit court clerk on the same 17 day and during the same hearing in which the case is 18 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
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).

6 (A) Filing the Petition. Upon entry of the final 7 disposition of the case, the defendant's attorney may immediately petition the court, on behalf of the 8 9 defendant, for immediate sealing of eligible records 10 under paragraph (2) of this subsection (q) that are entered on or after January 1, 2018 (the effective 11 12 date of Public Act 100-282). The immediate sealing petition may be filed with the circuit court clerk 13 14 during the hearing in which the final disposition of 15 the case is entered. If the defendant's attorney does 16 not file the petition for immediate sealing during the 17 hearing, the defendant may file a petition for sealing at any time as authorized under subsection (c) (3) (A). 18

(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 court may require.

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(C) Drug Test. The petitioner shall not be

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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.

7 (E) Entry of Order. The presiding trial judge 8 shall enter an order granting or denying the petition 9 for immediate sealing during the hearing in which it 10 is filed. Petitions for immediate sealing shall be 11 ruled on in the same hearing in which the final 12 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.

16 (G) Service of Order. An order to immediately seal
17 eligible records shall be served in conformance with
18 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 <u>Illinois</u> Department of State Police
shall comply with paragraph (1) of subsection (d) of
this Section.

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(J) Final Order. No court order issued under this

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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).

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

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

(M) Compliance with Order Granting Petition to
 Seal Records. Unless a court has entered a stay of an
 order granting a petition to immediately seal, all

1 2 parties entitled to service of the order must fully comply with the terms of the order within 60 days of service of the order.

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(h) Sealing; trafficking victims.

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

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

(3) If an objection is filed alleging that the
petitioner is not entitled to immediate sealing under this
subsection (h), the court shall conduct a hearing under

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

12 (i) Minor Cannabis Offenses under the Cannabis Control13 Act.

14 (1) Expungement of Arrest Records of Minor Cannabis15 Offenses.

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

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

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(ii) No criminal charges were filed relating

1 to the arrest or law enforcement interaction or 2 criminal charges were filed and subsequently 3 dismissed or vacated or the arrestee was 4 acquitted.

5 (B) If the law enforcement agency is unable to 6 verify satisfaction of condition (ii) in paragraph 7 (A), records that satisfy condition (i) in paragraph 8 (A) shall be automatically expunged.

(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;

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

18 (iii) Records created prior to January 1, 2000
19 shall be automatically expunded prior to January
20 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 HB4392 Enrolled - 44 - LRB102 21280 RLC 30391 b

expunged if such a record exists.

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

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

10 (A) Upon June 25, 2019 (the effective date of 11 Public Act 101-27), the Department of State Police 12 shall review all criminal history record information 13 and identify all records that meet all of the 14 following criteria:

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

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

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

(B) Within 180 days after June 25, 2019 (the
 effective date of Public Act 101-27), the Department

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

16 (ii) In response to a written objection from a
17 State's Attorney, the Prisoner Review Board is
18 authorized to conduct a non-public hearing to
19 evaluate the information provided in the
20 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).

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

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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.

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

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

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

(4) Any State's Attorney may file a motion to vacate 18 19 and expunge a conviction for a misdemeanor or Class 4 20 felony violation of Section 4 or Section 5 of the Cannabis 21 Control Act. Motions to vacate and expunge under this 22 subsection (i) may be filed with the circuit court, Chief 23 Judge of a judicial circuit or any judge of the circuit designated by the Chief Judge, and may include more than 24 25 individual. Motions filed by a State's Attorney one 26 concerning more than one individual may be prepared,

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

19 (5) In the public interest, the State's Attorney of a 20 county has standing to file motions to vacate and expunge 21 pursuant to this Section in the circuit court with 22 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
case is still pending but a sentence has not been imposed,

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

(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 <u>Illinois</u> Department of State Police shall
allow a person to use the access and review process,
established in the <u>Illinois</u> Department of State Police,
for verifying that his or her records relating to Minor

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Cannabis Offenses of the Cannabis Control Act eligible
 under this Section have been expunged.

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

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

(11) Information. The <u>Illinois</u> Department of State
Police shall post general information on its website about
the expungement process described in this subsection (i).
(j) Felony Prostitution Convictions.

15 (1) Any individual may file a motion to vacate and 16 expunge a conviction for a prior Class 4 felony violation 17 of prostitution. Motions to vacate and expunge under this subsection (j) may be filed with the circuit court, Chief 18 Judge of a judicial circuit, or any judge of the circuit 19 20 designated by the Chief Judge. When considering the motion 21 to vacate and expunge, a court shall consider the 22 following:

(A) the reasons to retain the records provided by law enforcement;

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(B) the petitioner's age;

(C) the petitioner's age at the time of offense;

and

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

19 (2) Any State's Attorney may file a motion to vacate 20 and expunge a conviction for a Class 4 felony violation of 21 prostitution. Motions to vacate and expunge under this 22 subsection (j) may be filed with the circuit court, Chief 23 Judge of a judicial circuit, or any judge of the circuit 24 court designated by the Chief Judge, and may include more 25 than one individual. When considering the motion to vacate 26 and expunge, a court shall consider the following reasons:

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(A) the reasons to retain the records provided by
 law enforcement;

(B) the petitioner's age;

(C) the petitioner's age at the time of offense;

(D) the time since the conviction; and

(E) the specific adverse consequences if denied.

If the State's Attorney files a motion to vacate and expunge records for felony prostitution convictions pursuant to this Section, the State's Attorney shall notify the Prisoner Review Board within 30 days of the filing. If a motion to vacate and expunge is granted, the records shall be expunged in accordance with subparagraph (d) (9) (A) of this Section.

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

(4) The Illinois State Police shall allow a person to
a use the access and review process, established in the
Illinois State Police, for verifying that his or her
records relating to felony prostitution eligible under
this Section have been expunged.

(5) 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.

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(6) Effect of Expungement. A person's right to expunge

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1 an expungeable offense shall not be limited under this 2 Section. The effect of an order of expungement shall be to 3 restore the person to the status he or she occupied before 4 the arrest, charge, or conviction.

5 (7) Information. The Illinois State Police shall post 6 general information on its website about the expungement 7 process described in this subsection (j).

8 (Source: P.A. 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 12-4-19; 101-645, eff. 6-26-20; 102-145, eff. 7-23-21;
11 102-558, 8-20-21; 102-639, eff. 8-27-21; revised 10-5-21.)