

Sen. Elgie R. Sims, Jr.

## Filed: 4/16/2021

	10200SB0757sam001 LRB102 04574 LNS 25430 a
1	AMENDMENT TO SENATE BILL 757
2	AMENDMENT NO Amend Senate Bill 757 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Court of Claims Act is amended by changing
5	Section 8 as follows:
6	(705 ILCS 505/8) (from Ch. 37, par. 439.8)
7	Sec. 8. Court of Claims jurisdiction; deliberation
8	periods. The court shall have exclusive jurisdiction to hear
9	and determine the following matters:
10	(a) All claims against the State founded upon any law
11	of the State of Illinois or upon any regulation adopted
12	thereunder by an executive or administrative officer or
13	agency; provided, however, the court shall not have
14	jurisdiction (i) to hear or determine claims arising under
15	the Workers' Compensation Act or the Workers' Occupational
16	Diseases Act, or claims for expenses in civil litigation,

1 or (ii) to review administrative decisions for which a 2 statute provides that review shall be in the circuit or 3 appellate court.

4 (b) All claims against the State founded upon any
5 contract entered into with the State of Illinois.

(c) All claims against the State for time unjustly 6 7 served in prisons of this State when the person imprisoned 8 received a pardon from the Governor stating that such 9 pardon is issued on the ground of innocence of the crime 10 for which he or she was imprisoned or he or she received a certificate of innocence from the Circuit Court as 11 12 provided in Section 2-702 of the Code of Civil Procedure. 13 The court shall award \$50,000 per year during which the 14 person was wrongfully imprisoned, including any pretrial 15 detention period regarding the offense or offenses in question. In its determination of the award, the court 16 shall include the number of years the person was 17 imprisoned while awaiting trial. The court shall make a 18 19 separate award of reasonable attorney's fees and costs 20 expended in connection with obtaining the certificate of innocence under Section 2-702 of the Code of Civil 21 22 Procedure, in the amount previously determined by the 23 Circuit Court. The ; provided, the amount of the award is 24 at the discretion of the court; and provided, the court 25 shall make no award in excess of the following amounts: 26 for imprisonment of 5 years or less, not more than

1 \$85,350; for imprisonment of 14 years or 1033 -but over 5 2 years, not more than \$170,000; for imprisonment of over 14 3 years, not more than \$199,150; and provided further, the court shall fix attorney's fees not to exceed 25% of the 4 award granted. On or after the effective date of this 5 amendatory Act of the 95th General Assembly, the court 6 7 shall annually adjust the maximum awards authorized by 8 this subsection (c) to reflect the increase, if any, in 9 the Consumer Price Index For All Urban Consumers for the 10 previous calendar year, as determined by the United States Department of Labor, except that no annual increment may 11 exceed 5%. For the annual adjustments, if the Consumer 12 Price Index decreases during a calendar year, there shall 13 14 be no adjustment for that calendar year. The transmission 15 by the Prisoner Review Board or the clerk of the circuit court of the information described in Section 11(b) to the 16 clerk of the Court of Claims is conclusive evidence of the 17 validity of the claim. The changes made by Public Act 18 19 95-970 this amendatory Act of the 95th General Assembly 20 apply to all claims pending on or filed on or after 21 September 22, 2008 (the effective date of Public Act 95-970). The changes made by this amendatory Act of the 22 23 102nd General Assembly apply to all claims pending on or 24 filed on or after the effective date.

25 (d) All claims against the State for damages in cases
 26 sounding in tort, if a like cause of action would lie

-4-LRB102 04574 LNS 25430 a

against a private person or corporation in a civil suit, 1 2 and all like claims sounding in tort against the Medical 3 Center Commission, the Board of Trustees of the University of Illinois, the Board of Trustees of Southern Illinois 4 5 Board of Trustees of Chicago State University, the University, the Board of Trustees of Eastern Illinois 6 7 University, the Board of Trustees of Governors State 8 University, the Board of Trustees of Illinois State 9 University, the Board of Trustees of Northeastern Illinois 10 University, the Board of Trustees of Northern Illinois University, the Board of Trustees of Western Illinois 11 12 University, or the Board of Trustees of the Illinois 13 Mathematics and Science Academy; provided, that an award for damages in a case sounding in tort, other than certain 14 15 cases involving the operation of a State vehicle described in this paragraph, shall not exceed the sum of \$2,000,000 16 17 to or for the benefit of any claimant. The \$2,000,000 limit prescribed by this Section does not apply to an 18 19 award of damages in any case sounding in tort arising out 20 of the operation by a State employee of a vehicle owned, 21 leased or controlled by the State. The defense that the 22 State or the Medical Center Commission or the Board of 23 Trustees of the University of Illinois, the Board of 24 Trustees of Southern Illinois University, the Board of 25 Trustees of Chicago State University, the Board of 26 Trustees of Eastern Illinois University, the Board of

10200SB0757sam001

-5- LRB102 04574 LNS 25430 a

10200SB0757sam001

Trustees of Governors State University, the Board of 1 Illinois State University, the Board of 2 Trustees of 3 Trustees of Northeastern Illinois University, the Board of Trustees of Northern Illinois University, the Board of 4 5 Trustees of Western Illinois University, or the Board of Trustees of the Illinois Mathematics and Science Academy 6 7 is not liable for the negligence of its officers, agents, 8 and employees in the course of their employment is not 9 applicable to the hearing and determination of such 10 The changes to this Section made by claims. this amendatory Act of the 100th General Assembly apply only to 11 12 claims filed on or after July 1, 2015.

13 The court shall annually adjust the maximum awards 14 authorized by this subsection to reflect the increase, if 15 any, in the Consumer Price Index For All Urban Consumers for the previous calendar year, as determined by the 16 17 United States Department of Labor. The Comptroller shall make the new amount resulting from each annual adjustment 18 19 available to the public via the Comptroller's official 20 website by January 31 of every year.

(e) All claims for recoupment made by the State ofIllinois against any claimant.

(f) All claims pursuant to the Line of Duty Compensation Act. A claim under that Act must be heard and determined within one year after the application for that claim is filed with the Court as provided in that Act. 1 (q) All claims filed pursuant to the Crime Victims 2 Compensation Act. (h) All claims pursuant to the Illinois National 3 Guardsman's Compensation Act. A claim under that Act must 4 5 heard and determined within one year after the be application for that claim is filed with the Court as 6 7 provided in that Act. 8 (i) All claims authorized by subsection (a) of Section 9 10-55 of the Illinois Administrative Procedure Act for the

11 administrative level.

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12 (Source: P.A. 100-1124, eff. 11-27-18.)

Section 10. The Code of Civil Procedure is amended by changing Section 2-702 as follows:

expenses incurred by a party in a contested case on the

15 (735 ILCS 5/2-702)

Sec. 2-702. Petition for a certificate of innocence that the petitioner was innocent of all offenses for which he or she was incarcerated.

(a) The General Assembly finds and declares that innocent persons who have been wrongly convicted of crimes in Illinois and subsequently imprisoned have been frustrated in seeking legal redress due to a variety of substantive and technical obstacles in the law and that such persons should have an available avenue to obtain a finding of innocence so that they 10200SB0757sam001 -7- LRB102 04574 LNS 25430 a

may obtain relief through a petition in the Court of Claims. 1 The General Assembly further finds misleading the current 2 3 legal nomenclature which compels an innocent person to seek a 4 pardon for being wrongfully incarcerated. It is the intent of 5 the General Assembly that the court, in exercising its discretion as permitted by law regarding the weight and 6 7 admissibility of evidence submitted pursuant to this Section, shall, in the interest of justice, give due consideration to 8 9 difficulties of proof caused by the passage of time, the death 10 or unavailability of witnesses, the destruction of evidence or 11 other factors not caused by such persons or those acting on their behalf. 12

13 (b) Any person convicted and subsequently imprisoned for 14 one or more felonies by the State of Illinois which he or she 15 did not commit may, under the conditions hereinafter provided, 16 file a petition for certificate of innocence in the circuit court of the county in which the person was convicted. The 17 18 petition shall request a certificate of innocence finding that the petitioner was innocent of all offenses for which he or she 19 20 was incarcerated.

(c) In order to present the claim for certificate of innocence of an unjust conviction and imprisonment, the petitioner must attach to his or her petition documentation demonstrating that:

(1) he or she has been convicted of one or more
 felonies by the State of Illinois and subsequently

sentenced to a term of imprisonment, and has served all or
 any part of the sentence; and

3 (2) his or her judgment of conviction was reversed or vacated, and the indictment or information dismissed or, 4 5 if a new trial was ordered, either he or she was found not quilty at the new trial or he or she was not retried and 6 the indictment or information dismissed; or the statute, 7 application thereof, on which the indictment or 8 or 9 information was based violated the Constitution of the 10 United States or the State of Illinois; and

(3) his or her claim is not time barred by the
provisions of subsection (i) of this Section.

13 (d) The petition shall state facts in sufficient detail to 14 permit the court to find that the petitioner is likely to 15 succeed at trial in proving that the petitioner is innocent of 16 the offenses charged in the indictment or information or his or her acts or omissions charged in the indictment or 17 18 information did not constitute a felony or misdemeanor against 19 the State of Illinois, and the petitioner did not by his or her 20 own conduct voluntarily cause or bring about his or her 21 conviction. The petition shall be verified by the petitioner.

(e) A copy of the petition shall be served on the Attorney General and the State's Attorney of the county where the conviction was had. The Attorney General and the State's Attorney of the county where the conviction was had shall have the right to intervene as parties. 10200SB0757sam001 -9- LRB102 04574 LNS 25430 a

1 (f) In any hearing seeking a certificate of innocence, the court may take judicial notice of prior sworn testimony or 2 3 evidence admitted in the criminal proceedings related to the 4 convictions which resulted in the alleged wrongful 5 incarceration, if the petitioner was either represented by counsel at such prior proceedings or the right to counsel was 6 7 knowingly waived.

8 (g) In order to obtain a certificate of innocence the 9 petitioner must prove by a preponderance of evidence that:

10 (1) the petitioner was convicted of one or more 11 felonies by the State of Illinois and subsequently 12 sentenced to a term of imprisonment, and has served all or 13 any part of the sentence;

(2) (A) the judgment of conviction was reversed or 14 15 vacated, and the indictment or information dismissed or, if a new trial was ordered, either the petitioner was 16 found not guilty at the new trial or the petitioner was not 17 retried and the indictment or information dismissed; or 18 19 (B) the statute, or application thereof, on which the 20 indictment or information was based violated the Constitution of the United States or the State of 21 22 Illinois;

(3) the petitioner is innocent of the offenses charged
in the indictment or information or his or her acts or
omissions charged in the indictment or information did not
constitute a felony or misdemeanor against the State; and

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(4) the petitioner did not by his or her own conduct voluntarily cause or bring about his or her conviction.

3 (h) If the court finds that the petitioner is entitled to a 4 judgment, it shall enter a certificate of innocence finding 5 that the petitioner was innocent of all offenses for which he or she was incarcerated. Upon entry of the certificate of 6 7 innocence or pardon from the Governor stating that such pardon 8 was issued on the ground of innocence of the crime for which he 9 or she was imprisoned, (1) the clerk of the court shall 10 transmit a copy of the certificate of innocence to the clerk of 11 the Court of Claims, together with the claimant's current address; and (2) the court shall enter an order expunging the 12 13 record of arrest from the official records of the arresting 14 authority and order that the records of the clerk of the 15 circuit court and Department of State Police be sealed until 16 further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 17 obliterated from the official index requested to be kept by 18 the circuit court clerk under Section 16 of the Clerks of 19 20 Courts Act in connection with the arrest and conviction for 21 the offense but the order shall not affect any index issued by 22 the circuit court clerk before the entry of the order. The 23 court shall enter the expungement order regardless of whether 24 the petitioner has prior criminal convictions.

25 Upon the motion of the petitioner and according to proof,
26 the court shall make a determination on the record of

reasonable attorney's fees and costs expended in connection with obtaining the certificate of innocence under this Section. No attorney shall accept a fee in excess of that amount for representing a petitioner in connection with obtaining a certificate of innocence under this Section.

All records sealed by the Department of State Police may 6 be disseminated by the Department only as required by law or to 7 the arresting authority, the State's Attorney, the court upon 8 9 a later arrest for the same or similar offense, or for the 10 purpose of sentencing for any subsequent felony. Upon 11 conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the 12 13 Department pertaining to that individual.

14 Upon entry of the order of expungement, the clerk of the 15 circuit court shall promptly mail a copy of the order to the 16 person whose records were expunged and sealed.

(i) Any person seeking a certificate of innocence under 17 this Section based on the dismissal of an indictment or 18 information or acquittal that occurred before the effective 19 20 date of this amendatory Act of the 95th General Assembly shall file his or her petition within 2 years after the effective 21 22 date of this amendatory Act of the 95th General Assembly. Any person seeking a certificate of innocence under this Section 23 24 based on the dismissal of an indictment or information or 25 acquittal that occurred on or after the effective date of this 26 amendatory Act of the 95th General Assembly shall file his or

10200SB0757sam001 -12- LRB102 04574 LNS 25430 a

1 her petition within 2 years after the dismissal.

2 (j) The decision to grant or deny a certificate of 3 innocence shall be binding only with respect to claims filed 4 in the Court of Claims and shall not have a res judicata effect 5 on any other proceedings.

6 (Source: P.A. 98-133, eff. 1-1-14.)".