HB1294 Engrossed

AN ACT concerning courts. 1

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

- 4 Section 5. The Juvenile Court Act of 1987 is amended by 5 adding Part 5A to Article V as follows:
- (705 ILCS 405/Art. V Pt. 5A heading new) 6
- 7

PART 5A. FITNESS TO STAND TRIAL

8 (705 ILCS 405/5-5A-101 new)

9 Sec. 5-5A-101. Purpose. This Part recognizes that children are substantially different from adults and therefore creates 10 11 procedures to establish fitness to stand trial that accommodate these differences. This Part is intended to 12 13 support children through practices that are trauma-informed and that protect children's rights and dignity; questions of 14 15 interpretation shall be resolved in line with these practices. 16 This Part recognizes that the ability to understand charges 17 and to participate meaningfully in one's own defense evolve 18 gradually throughout childhood and early adulthood and that 19 each child deserves developmentally appropriate responses that reflect the best understanding of the child's current 20 21

abilities.

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1	(705 ILCS 405/5-5A-105 new)
2	Sec. 5-5A-105. Definitions. As used in this Part:
3	"Child" means a person under the age of 21, regardless of
4	whether the person is subject to this Act or prosecuted under
5	the criminal laws of this State.
6	"Child traumatic stress" means exposure to one or more
7	traumatic events over the course of a child's life that result
8	in that child developing reactions that persist and that
9	interfere with the child's functional, social, adaptive, or
10	intellectual ability.
11	"Chronological immaturity" means a lack of functional,
12	social, adaptive, or intellectual ability due to chronological
13	age.
14	"Developmental disability" means a disability that is
15	attributable to an intellectual disability, cerebral palsy,
16	epilepsy, autism, a learning disability, or any other
17	condition that results in impaired functional, social,
18	adaptive, or intellectual ability.
19	"Mental illness" means a mental or emotional disorder that
20	substantially impairs a person's thought, perception of
21	reality, emotional process, judgment, behavior, or ability to
22	cope with the ordinary demands of life.
23	"Relative immaturity" means a lack of functional, social,
24	adaptive, or intellectual ability when a child is compared to
25	other children of the same chronological age.
26	"Substance use disorder" has the meaning given to that

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term in Section 1-10 of the Substance Use Disorder Act.

2	(705 ILCS 405/5-5A-110 new)
3	Sec. 5-5A-110. Unfitness standard. Unfitness may result
4	from the presence of any condition or confluence of
5	conditions, including, but not limited to, mental illness,
6	<u>substance use disorder, developmental disability,</u>
7	chronological immaturity, relative immaturity, or child
8	traumatic stress. Other than chronological immaturity, any of
9	these conditions could look different in similarly aged
10	children. A diagnosis is not required for a finding of
11	unfitness. A child is unfit when the child either:
12	(1) lacks sufficient present ability to consult with the
13	child's attorney with a reasonable degree of rational
14	understanding, as evidenced by lacking the ability to disclose
15	to the attorney facts pertinent to the proceedings at issue
16	and to assist in the child's defense; or
17	(2) lacks a rational or a factual understanding of the
18	proceedings against the child, as evidenced by any one or more
19	of the following:
20	(A) a lack of ability to identify who the participants
21	are, including the judge, child's attorney, State's
22	Attorney, or qualified expert;
23	(B) a lack of ability to differentiate the multiple
24	roles a single participant could serve in different
25	proceedings the child is involved in;

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1	(C) a lack of understanding of the allegations in the
2	petition for adjudication of delinquency;
3	(D) a lack of understanding of the range of possible
4	dispositions that may be imposed in the proceedings;
5	(E) a lack of ability to use the factual
6	understandings and factors in (A) through (D) of this
7	paragraph to make rational decisions; or
8	(F) a lack of any other factors that a qualified
9	expert deems relevant.
10	(705 ILCS 405/5-5A-115 new)
11	Sec. 5-5A-115. Raising the issue of unfitness.
12	(a) The issue of the child's fitness to stand trial, to
13	plead, or to be sentenced may be raised by the child's
14	attorney, the State, or the court at any time before a plea is
15	entered or before, during, or after trial.
16	(b) When the issue of the child's fitness is raised, the
17	court must determine whether there is a bona fide doubt that
18	the child is fit. The court shall find a bona fide doubt when
19	evidence is presented or proffered that suggests that the
20	child could be unfit. If the court finds that there is a bona
21	fide doubt, the court shall order a fitness evaluation under
22	Section 5-5A-125 before proceeding further. Nothing in this
23	Section shall operate to extinguish any rights of a child
24	established by attorney-client privilege.
25	(c) When a child is being prosecuted under the criminal

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1 laws of this State under Section 5-130 or 5-805, the criminal 2 court shall apply the fitness standards in this Part. If the 3 issue of the child's fitness is raised prior to the resolution 4 of a transfer proceeding under Section 5-805, the juvenile 5 court shall apply the fitness standards as set forth in this 6 Part.

7 (705 ILCS 405/5-5A-120 new)

8 <u>Sec. 5-5A-120. Burdens and presumptions. In making</u> 9 <u>determinations concerning a child's fitness, the following</u> 10 <u>burdens of proof and presumptions shall apply:</u>

11 (1) when the court finds a bona fide doubt as to the 12 fitness of a child under Section 5-5A-115, the State bears 13 the burden of proving that the child is fit by clear and 14 convincing evidence; and

15 (2) a child who is receiving medication shall not be
 presumed to be fit or unfit to stand trial solely by virtue
 17 of the receipt of that medication.

18 (705 ILCS 405/5-5A-125 new)

19 <u>Sec. 5-5A-125. Fitness evaluation. When the court orders a</u> 20 <u>fitness evaluation under subsection (b) of Section 5-5A-115,</u> 21 <u>the court must appoint one or more qualified experts under</u> 22 <u>Section 5-5A-135. Each expert must evaluate whether the child</u> 23 <u>is fit and must submit a report of the expert's findings to the</u> 24 <u>court under Section 5-5A-160. No expert employed or contracted</u> HB1294 Engrossed - 6 - LRB103 24989 RLC 51323 b

by the Department of Human Services shall be ordered to perform, in the expert's official capacity, an initial fitness examination under this Section.

4 (705 ILCS 405/5-5A-130 new) 5 Sec. 5-5A-130. Location of evaluation. A fitness 6 evaluation ordered under subsection (b) of Section 5-5A-115 7 must be conducted in the least restrictive environment for the 8 child. The evaluation must be conducted in person whenever possible. Video technology for a remote evaluation may be used 9 only as a last resort. If video technology is used, it must be 10 11 a secure platform. No facility of the Department of Human 12 Services shall be utilized for this purpose.

13 (705 ILCS 405/5-5A-135 new)
14 <u>Sec. 5-5A-135. Qualification of experts. An expert</u>
15 <u>evaluating the child under Section 5-5A-125 must either be a</u>
16 <u>licensed clinical psychologist or psychiatrist with training</u>
17 <u>and experience in forensics, child development, and child</u>
18 trauma.

19	(705 ILCS 405/5-5A-140 new)
20	Sec. 5-5A-140. Timeline for evaluation. The fitness
21	evaluation ordered under subsection (b) of Section 5-5A-115
22	and report written under Section 5-5A-160 must be completed
23	within 30 days of a court order entered pursuant to subsection

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1 (b) of Section 5-5A-115. The time for completion of the 2 fitness evaluation may be extended an additional 30 days for 3 good cause if the child is not in custody.

4 (705 ILCS 405/5-5A-145 new)
5 Sec. 5-5A-145. Counsel at evaluation. The child's counsel
6 must be allowed to be present at the evaluation conducted, if
7 requested by the child's counsel, under Section 5-5A-125.

8 (705 ILCS 405/5-5A-150 new) 9 Sec. 5-5A-150. Statements made during evaluation. No 10 statement made by the child during the evaluation conducted 11 under Section 5-5A-125 shall be used against the child in the 12 current court proceedings or in any future proceedings. No statement made by the child relating to the alleged offense or 13 14 other offenses shall be included in the report required under 15 Section 5-5A-160. The court must advise the child before the 16 evaluation takes place that no statement made during the 17 evaluation shall be used against the child.

18	(705 ILCS 405/5-5A-155 new)
19	Sec. 5-5A-155. Recordings of evaluations and privacy.
20	(a) An evaluation of the child conducted under Section
21	5-5A-125 shall be video recorded.
22	(b) The video recording of a fitness evaluation is
23	confidential and may be viewed only by the court, the expert

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1	conducting the evaluation defined in Section 5-5A-125, the
2	child's attorney, the State, and any other expert in the
3	proceedings deemed necessary by the court and under Section
4	<u>5-910.</u>
5	(705 ILCS 405/5-5A-160 new)
6	Sec. 5-5A-160. Contents of evaluation report.
7	(a) When an evaluation is conducted under Section
8	5-5A-125, the appointed expert must submit a written report of
9	the findings to the court. The evaluation report must detail
10	the methods and tools used during the evaluation and be made in
11	writing.
12	(b) The evaluation report must contain:
13	(1) An assessment of any mental illness, substance use
14	disorder, or developmental disability of the child,
15	including:
16	(A) the results of a mental status exam;
17	(B) a description of the history and current
18	status of any symptoms of any mental illness or
19	developmental disability, or both (a diagnosis is not
20	<pre>required);</pre>
21	(2) an assessment of the child's chronological and
22	relative immaturity;
23	(3) an assessment of any child traumatic stress,
24	including a description of the child's history of exposure
25	to traumatic events;

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1	(4) an assessment of any other condition of the child
2	that could impact the child's functional abilities related
3	to fitness to stand trial;
4	(5) an assessment of the child's rational and factual
5	understandings related to fitness to stand trial, the
6	unfitness standard in Section 5-5A-110, and the
7	relationship of these abilities to any conditions of the
8	child as assessed in paragraphs (1) through (4);
9	(6) whether the expert, based on the evaluation and in
10	the expert's professional judgment, believes the child is
11	<u>fit;</u>
12	(7) if the expert believes that the child is unfit,
13	whether the expert believes there is a substantial
14	probability that the child will attain fitness within the
15	statutory period to attain fitness;
16	(8) recommendations, if the expert believes the child
17	is unfit, including:
18	(A) services that would help the child attain
19	fitness;
20	(B) placement for services to attain fitness; and
21	(C) risk assessments needed prior to placement;
22	and
23	(9) opinions on:
24	(A) the likelihood of the success of the services
25	recommended; and
26	(B) the length of time anticipated to attain

1 fitness.

2	(705 ILCS 405/5-5A-165 new)
3	Sec. 5-5A-165. Hearing to determine fitness.
4	(a) When a bona fide doubt of fitness has been raised, the
5	court shall conduct a hearing to determine the issue of the
6	child's fitness within 30 days of receipt of the evaluation
7	report described in Section 5-5A-160, unless the timeline is
8	waived by the child's counsel.
9	(b) The child has the right to be present at every hearing
10	on the issue of the child's fitness.
11	(c) On the basis of the evidence before it, the court must
12	determine whether the child is unfit to stand trial pursuant
13	to Section 5-5A-110. If the court finds that the child is
14	unfit, the court shall determine:
15	(1) whether in-court assistance under Section 5-5A-190
16	would render the child fit; and
17	(2) whether there is a substantial probability that
18	the child, if provided with services to attain fitness
19	under Section 5-5A-170, will attain fitness within the
20	period to attain fitness set forth in Section 5-5A-175.
21	(d) If the court finds that the child is unfit and there is
22	not a substantial probability the child will attain fitness
23	within the statutory period as set forth in Section 5-5A-175,
24	the court shall proceed under Section 5-5A-210.
25	(e) If the court finds the child is unfit but that there is

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1	a substantial probability that the child will become fit
2	within the period to attain fitness set forth in Section
3	5-5A-175, or if the court is unable to determine whether a
4	substantial probability exists, the court shall order the
5	child to receive services to attain fitness at a placement
6	under Section 5-5A-170. If the court is unable to determine
7	whether a substantial probability exists and orders the child
8	to receive services to attain fitness, the court shall conduct
9	a hearing as soon as possible following the receipt of the
10	report filed under Section 5-5A-180 to determine whether there
11	is a substantial probability that the child will attain
12	fitness within the statutory period.
1 2	(f) If the court finds that the shild is unfit to stand

13 (f) If the court finds that the child is unfit to stand 14 trial, it shall proceed under this Act. If the court finds that 15 the child could be rendered fit with in-court assistance, the 16 court shall order in-court assistance pursuant to Section 17 <u>5-5A-190.</u>

18 (g) An order finding the child unfit to stand trial is a 19 final order for purposes of appeal by the State or the child.

20	(705 ILCS 405/5-5A-170 new)
21	Sec. 5-5A-170. Services to attain fitness.
22	(a) When the court orders services to attain fitness under
23	Section 5-5A-165, the court shall determine if the child will
24	receive services on an inpatient or outpatient basis. If
25	inpatient, the child shall be placed at a facility approved by

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1	the Department of Human Services to provide residential,
2	restoration care and treatment. If the court orders the child
3	to receive services on an outpatient basis, such services
4	shall be rendered in the community at a program approved by the
5	Department of Human Services. Court-ordered services and
6	placements shall be consistent with the recommendations in the
7	evaluation report. All services shall be trauma-informed,
8	developmentally appropriate, and provided in the least
9	restrictive environment considering the needs and best
10	interests of the child. A placement may be ordered on an
11	inpatient basis only when the child exhibits needs warranting
12	a hospital level of care.
13	(b) Within 5 days of a court order for services to attain
14	fitness entered under Section 5-5A-165, the clerk of the
15	circuit court shall transmit, to the Department of Human
16	Services, and any other agency or institution providing
17	services to attain fitness to the child, the following:
18	(1) a certified copy of the order to receive services
19	and the complete copy of any report on the child's fitness
20	prepared under this Part;
21	(2) the county and municipality in which the alleged
22	offense occurred;
23	(3) the county and municipality in which the arrest
24	took place;
25	(4) a copy of the arrest report, charges, and arrest

26 record; and

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1	(5)	all	additional	matters	that	the	court	directs	the
2 <u>c</u>	clerk t	o tra	insmit.						

- 3 (705 ILCS 405/5-5A-175 new) 4 Sec. 5-5A-175. Period to attain fitness. For a child 5 charged with a felony, the maximum total time a court may order 6 a child to receive services to attain fitness shall be one vear. For a child charged with a misdemeanor, the maximum 7 8 total period shall be no longer than the length of the sentence 9 that could be imposed if the child were adjudicated delinguent 10 of the misdemeanor offense for which the child was charged, or 11 one year whichever is shorter. The period to attain fitness 12 shall begin with the court's first finding of unfitness during 13 a fitness hearing under Section 5-5A-165.
- 14 (705 ILCS 405/5-5A-180 new) 15 Sec. 5-5A-180. Initial and subsequent progress reports. (a) Within 30 days of entry of an order to receive services 16 17 to attain fitness under Sections 5-5A-170 and 5-5A-175, the person in charge of supervising the child's services shall 18 19 file with the court an initial report assessing the program's 20 capacity to provide appropriate services for the child and 21 indicating the person's opinion as to the probability of the 22 child attaining fitness within the period to attain fitness provided in Section 5-5A-175. If the initial report indicates 23 that there is a substantial probability that the child will 24

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1	attain fitness within the allowed statutory period, the
2	supervisor shall also file a services plan which shall
3	include:
4	(1) a description of the goals of services to attain
5	fitness with respect to rendering the child fit, a
6	specification of the proposed modalities of services, and
7	an estimated timetable for attainment of the goals; and
8	(2) an identification of the person in charge of
9	supervising the child's services.
10	(b) The supervisor shall submit a subsequent written
11	progress report to the court at least 7 days prior to the date
12	of any hearing on the issue of the child's fitness.
13	(c) If the supervisor determines that any of the following
14	circumstances are met, the supervisor shall notify the court
15	in writing as soon as possible but no later than 7 days after
16	the determination is made:
17	(1) if the supervisor believes that the child has
18	attained fitness;
19	(2) if the supervisor believes that there is not a
20	substantial probability that the child will attain
21	fitness, with services, within the period to attain
22	fitness under Section 5-5A-175; or
23	(3) if the supervisor believes a change in services or
24	placement is necessary.
25	(d) The initial and subsequent progress reports shall
26	<u>contain:</u>

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(1) the clinical findings of the supervisor and the 1 2 facts upon which the findings are based; 3 (2) the opinion of the supervisor as to whether the child has attained fitness and as to whether the child is 4 making progress, with services, toward attaining fitness 5 within the period set in Section 5-5A-175; 6 7 (3) whether the current services to attain fitness and 8 placement continue to be in the least restrictive 9 environment necessary, whether a different level of care 10 is needed, and the basis for that recommendation; and 11 (4) any other changes in recommendations of services 12 to attain fitness. 13 (e) If the supervisor of the child's services determines, 14 under paragraph (3) of subsection (d) of this Section, that the child is not in the least restrictive environment 15 16 necessary to attain fitness, upon receipt of the progress

18 moved to the least restrictive environment necessary.

19 (705 ILCS 405/5-5A-185 new)

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20 <u>Sec. 5-5A-185. Periodic hearings. Upon entry or</u> 21 <u>continuation of any order to receive services to attain</u> 22 <u>fitness, the court shall set a date for hearing to reexamine</u> 23 <u>the issue of the child's fitness not more than 90 days</u> 24 <u>thereafter. In addition, whenever the court receives a report</u> 25 <u>from the supervisor of the child's services under subsection</u>

report, the court shall ensure that the child is immediately

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(c) of Section 5-5A-180, the court shall set the matter for a 1 2 hearing within 14 days unless good cause is demonstrated why the hearing cannot be held. On the date set, the court shall 3 4 conduct a hearing to redetermine the child's fitness under 5 Section 5-5A-165. 6 (705 ILCS 405/5-5A-190 new) 7 Sec. 5-5A-190. In-court assistance to render a child fit. 8 (a) If the court determines that the child could be rendered fit with in-court assistance under Section 5-5A-165, 9 10 the court shall order in-court assistance under subsection 11 (b). A child found unfit because of chronological immaturity 12 cannot be rendered fit with in-court assistance. A child found 13 unfit because of relative immaturity or child traumatic stress 14 cannot be rendered fit solely with in-court assistance. (b) In-court assistance may include, but is not limited 15 16 to: (1) appointment of a qualified translator who shall 17 18 simultaneously translate all court proceedings into a 19 language understood by the child; and 20 (2) appointment of an expert qualified to assist a 21 child who, because of a disability, is unable to 22 communicate with the child's attorney. 23 (c) If in-court assistance is provided, the case may

24 proceed to trial only if the court determines that in-court 25 assistance renders the child fit. In such cases, the court HB1294 Engrossed - 17 - LRB103 24989 RLC 51323 b

shall state for the record the following: 1 2 (1) the qualifications and experience of the experts 3 or other persons appointed to provide in-court assistance to the child; 4 5 (2) the court's reasons for selecting or appointing the particular experts or other persons to provide the 6 7 in-court assistance to the child; 8 (3) how the appointment of the particular expert or 9 other persons will serve the goal of rendering the child fit, based on the appointee's qualifications and 10 11 experience, and the lack of functional, social, adaptive, 12 or intellectual abilities of the child; and 13 (4) any other factors considered by the court in 14 appointing the experts or other persons. (d) A child adjudicated delinguent following a trial 15 16 conducted with in-court assistance provided under this Section 17 shall not be sentenced before a written report of social investigation is presented to and considered by the court. The 18 19 written report of social investigation shall be prepared under 20 Section 5-701 and shall include a physical and mental examination unless the court finds that the reports of prior 21 22 physical and mental examinations conducted under this Part are 23 adequate and recent enough to render additional examinations 24 unnecessary.

25 (705 II

(705 ILCS 405/5-5A-195 new)

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Sec. 5-5A-195. Time credit. A sentence imposed on the 1 2 child in the pending case or in any other case arising out of 3 the same conduct shall be reduced by time spent: 4 (1) in custody under orders issued under Section 5 5-5A-170 or under a commitment to the Department of Human Services following a finding of unfitness under this Part; 6 7 (2) in any court-ordered out-of-home placement; including, but not limited to, a detention facility, 8

10(3) home detention or electronic monitoring pursuant11to Section 5-7A-110.

rehabilitation center, or inpatient hospital; or

12 (705 ILCS 405/5-5A-200 new)

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Sec. 5-5A-200. Court organization of records. Any report 13 filed with the court concerning diagnosis, evaluation, 14 15 progress, or services made under this Part shall not be placed 16 in the child's court record but shall be maintained separately by the clerk of the court and shall be available only to the 17 18 court or an appellate court, the State, the child, the child's attorney, the child's parent or quardian, or a facility or 19 program that provides services to the child under an order of 20 21 the court. These records of the child shall be privileged and 22 shall not be disclosed except under the conditions set forth 23 in Section 5-910. Nothing in this Section shall operate to 24 extinguish any rights of a child established by law, 25 including, but not limited to: attorney-client,

HB1294 Engrossed - 19 - LRB103 24989 RLC 51323 b physician-patient, psychologist-client, or social 1 2 worker-client privileges, except as otherwise provided by law. 3 (705 ILCS 405/5-5A-205 new) 4 Sec. 5-5A-205. Sentencing guidelines for a child who 5 attains fitness. The court shall not impose a commitment to the Department of Juvenile Justice upon the child if the court 6 believes that because of the child's condition, such a 7 8 sentence would not be in the interests of society and the child, or would subject the child to excessive hardship. In 9 10 addition to any other conditions of a sentence of conditional 11 discharge or probation, the court may require that the child receive additional services for the child's condition. 12

13 (705 ILCS 405/5-5A-210 new) 14 Sec. 5-5A-210. Legal disposition if fitness cannot be 15 attained. The court shall dismiss the charges against the child with prejudice if the court finds the child is unfit 16 17 under Section 5-5A-165 and that the child: 18 (1) cannot attain fitness within the period to attain 19 fitness defined in Section 5-5A-175 or that there is not a 20 substantial probability that the child will attain fitness 21 within the period to attain fitness defined under Section 22 5-5A-175; and 23 (2) cannot attain fitness with in-court assistance 24 under <u>Section 5-5A-190</u>.

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1	(705 ILCS 405/5-5A-215 new)
2	Sec. 5-5A-215. Follow-up study and recommendations. The
3	Illinois Juvenile Justice Commission shall develop and
4	recommend mechanisms to collect and analyze data,
5	disaggregated by race, ethnicity, gender, geography, age, and
6	socioeconomic status, resulting from the implementation of
7	this Part. The report and recommendations shall be submitted
8	to the General Assembly by January 1, 2024.
9	Section 97. Severability. The provisions of this Act are
10	severable under Section 1.31 of the Statute on Statutes.
11	Section 99. Effective date. This Act takes effect July 1,
12	2023.