

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004

Introduced 2/6/2004, by Monique D. Davis

SYNOPSIS AS INTRODUCED:

730 ILCS 5/3-3-7 730 ILCS 5/3-7-6 from Ch. 38, par. 1003-3-7 from Ch. 38, par. 1003-7-6

Amends the Unified Code of Corrections. Prohibits the Department of Corrections and the Attorney General from instituting an action to recover the costs of incarceration of a person committed to the Department of Corrections unless the person's assets (excluding the value of the person's residence and a motor vehicle) exceed \$200,000. In determining the conditions of parole or mandatory supervised release, prohibits the Prisoner Review Board from taking into consideration the prisoner's assets or the prisoner's ability or inability to pay for the costs of his or her incarceration. Excludes from the definition of "assets of a committed person", a motor vehicle or residence owned by the committed person.

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FISCAL NOTE ACT MAY APPLY

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1 AN ACT concerning criminal law.

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

- Section 5. The Unified Code of Corrections is amended by 4 5 changing Sections 3-3-7 and 3-7-6 as follows:
- (730 ILCS 5/3-3-7) (from Ch. 38, par. 1003-3-7) 6
- 7 Sec. 3-3-7. Conditions of Parole or Mandatory Supervised 8 Release.
- The conditions of parole or mandatory supervised 9 release shall be such as the Prisoner Review Board deems 10 necessary to assist the subject in leading a law-abiding life. 11 The conditions of every parole and mandatory supervised release 12 are that the subject:
- 14 (1) not violate any criminal statute of any 15 jurisdiction during the parole or release term;
 - (2) refrain from possessing a firearm or other dangerous weapon;
 - report to an agent of the Department Corrections;
 - (4) permit the agent to visit him or her at his or her home, employment, or elsewhere to the extent necessary for the agent to discharge his or her duties;
 - (5) attend or reside in a facility established for the instruction or residence of persons on parole or mandatory supervised release;
 - (6) secure permission before visiting or writing a committed person in an Illinois Department of Corrections facility;
 - (7) report all arrests to an agent of the Department of Corrections as soon as permitted by the arresting authority but in no event later than 24 hours after release from custody;

- (7.5) if convicted of a sex offense as defined in the Sex Offender Management Board Act, the individual shall undergo and successfully complete sex offender treatment conducted in conformance with the standards developed by the Sex Offender Management Board Act by a treatment provider approved by the Board;
 - (8) obtain permission of an agent of the Department of Corrections before leaving the State of Illinois;
 - (9) obtain permission of an agent of the Department of Corrections before changing his or her residence or employment;
 - (10) consent to a search of his or her person, property, or residence under his or her control;
 - (11) refrain from the use or possession of narcotics or other controlled substances in any form, or both, or any paraphernalia related to those substances and submit to a urinalysis test as instructed by a parole agent of the Department of Corrections;
 - (12) not frequent places where controlled substances are illegally sold, used, distributed, or administered;
 - (13) not knowingly associate with other persons on parole or mandatory supervised release without prior written permission of his or her parole agent and not associate with persons who are members of an organized gang as that term is defined in the Illinois Streetgang Terrorism Omnibus Prevention Act;
 - (14) provide true and accurate information, as it relates to his or her adjustment in the community while on parole or mandatory supervised release or to his or her conduct while incarcerated, in response to inquiries by his or her parole agent or of the Department of Corrections; and
 - (15) follow any specific instructions provided by the parole agent that are consistent with furthering conditions set and approved by the Prisoner Review Board or by law, exclusive of placement on electronic detention, to

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supervision.

1	achieve the goals and objectives of his or her parole or
2	mandatory supervised release or to protect the public.
3	These instructions by the parole agent may be modified at
4	any time, as the agent deems appropriate.
5	(b) The Board may in addition to other conditions require
6	that the subject:
7	(1) work or pursue a course of study or vocational
8	training;
9	(2) undergo medical or psychiatric treatment, or
10	treatment for drug addiction or alcoholism;
11	(3) attend or reside in a facility established for the
12	instruction or residence of persons on probation or parole;
13	(4) support his dependents;
14	(5) (blank);
15	(6) (blank);
16	(7) comply with the terms and conditions of an order of
17	protection issued pursuant to the Illinois Domestic
18	Violence Act of 1986, enacted by the 84th General Assembly,
19	or an order of protection issued by the court of another
20	state, tribe, or United States territory; and
21	(8) in addition, if a minor:
22	(i) reside with his parents or in a foster home;
23	(ii) attend school;
24	(iii) attend a non-residential program for youth;
25	or
26	(iv) contribute to his own support at home or in a
27	foster home.
28	(c) The conditions under which the parole or mandatory
29	supervised release is to be served shall be communicated to the
30	person in writing prior to his release, and he shall sign the
31	same before release. A signed copy of these conditions,

(d) After a hearing under Section 3-3-9, the Prisoner

including a copy of an order of protection where one had been

issued by the criminal court, shall be retained by the person

and another copy forwarded to the officer in charge of his

- Review Board may modify or enlarge the conditions of parole or mandatory supervised release.
 - (e) The Department shall inform all offenders committed to the Department of the optional services available to them upon release and shall assist inmates in availing themselves of such optional services upon their release on a voluntary basis.
 - (f) In determining the conditions of parole or mandatory supervised release, the Prisoner Review Board may not take into consideration the person's assets or the person's ability or inability to pay for the costs of his or her incarceration.
- 11 (Source: P.A. 92-460, eff. 1-1-02; 93-616, eff. 1-1-04.)
- 12 (730 ILCS 5/3-7-6) (from Ch. 38, par. 1003-7-6)
- 13 Sec. 3-7-6. Reimbursement for expenses.
 - (a) Responsibility of committed persons. For the purposes of this Section, "committed persons" mean those persons who through judicial determination have been placed in the custody of the Department on the basis of a conviction as an adult. Committed persons whose assets exceed \$200,000 (excluding the value of a residence and a motor vehicle) shall be responsible to reimburse the Department for the expenses incurred by their incarceration at a rate to be determined by the Department in accordance with this Section.
 - (1) Committed persons <u>subject to this Section</u> shall fully cooperate with the Department by providing complete financial information for the purposes under this Section.
 - (2) The failure of a committed person to fully cooperate as provided for in clauses (3) and (4) of subsection (a-5) shall be considered for purposes of a parole determination. Any committed person who willfully refuses to cooperate with the obligations set forth in this Section may be subject to the loss of good conduct credit towards his or her sentence of up to 180 days.
 - (a-5) Assets information form.
 - (1) The Department shall develop a form, which shall be used by the Department to obtain information from all

committed persons regarding assets of the persons.

- (2) In order to enable the Department to determine the financial status of the committed person, the form shall provide for obtaining the age and marital status of a committed person, the number and ages of children of the person, the number and ages of other dependents, the type and value of real estate, the type and value of personal property, cash and bank accounts, the location of any lock boxes, the type and value of investments, pensions and annuities and any other personalty of significant cash value, including but not limited to jewelry, art work and collectables, and all medical or dental insurance policies covering the committed person. The form may also provide for other information deemed pertinent by the Department in the investigation of a committed person's assets.
- (3) Upon being developed, the form shall be submitted to each committed person as of the date the form is developed and to every committed person who thereafter is sentenced to imprisonment under the jurisdiction of the Department. The form may be resubmitted to a committed person by the Department for purpose of obtaining current information regarding the assets of the person.
- (4) Every committed person shall complete the form or provide for completion of the form and the committed person shall swear under oath or affirm that to the best of his or her knowledge the information provided is complete and accurate.
- (b) Expenses. The rate at which sums to be charged for the expenses incurred by a committed person subject to this Section for his or her confinement shall be computed by the Department as the average per capita cost per day for all inmates of that institution or facility for that fiscal year. The average per capita cost per day shall be computed by the Department based on the average per capita cost per day for the operation of that institution or facility for the fiscal year immediately preceding the period of incarceration for which the rate is

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being calculated. The Department shall establish rules and regulations providing for the computation of the above costs, and shall determine the average per capita cost per day for each of its institutions or facilities for each fiscal year. The Department shall have the power to modify its rules and regulations, so as to provide for the most accurate and most current average per capita cost per day computation. Where the committed person is placed in a facility outside the Department, the Department may pay the actual cost of services in that facility, and may collect reimbursement for the entire amount paid from the committed person receiving those services.

(c) Records. The records of the Department, including, but not limited to, those relating to: the average per capita cost per day for a particular institution or facility for a particular year, and the calculation of the average per capita cost per day; the average daily population of a particular Department correctional institution or facility for year; the specific placement of particular a particular in various Department person correctional institutions or facilities for various periods of time; and the record of transactions of a particular committed person's trust account under Section 3-4-3 of this Act; may be proved in any legal proceeding, by a reproduced copy thereof or by a computer printout of Department records, under the certificate of the Director. If reproduced copies are used, the Director must certify that those are true and exact copies of the records on file with the Department. If computer printouts of records of the Department are offered as proof, the Director must certify those computer printouts are true and representations of records properly entered into standard electronic computing equipment, in the regular course of the Department's business, at or reasonably near the time of the occurrence of the facts recorded, from trustworthy and reliable information. The reproduced copy or computer printout shall, without further proof, be admitted into evidence in any legal proceeding, and shall be prima facie correct and prima facie

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evidence of the accuracy of the information contained therein.

- (d) Authority. The Director, or the Director's designee, may, when he or she knows or reasonably believes that a committed person whose assets exceed \$200,000 (excluding the value of a residence and a motor vehicle), or the estate of that person, has assets which may be used to satisfy all or part of a judgment rendered under this Act, or when he or she knows or reasonably believes that a committed person $\underline{\text{whose}}$ assets exceed \$200,000 (excluding the value of a residence and a motor vehicle) is engaged in gang-related activity and has a substantial sum of money or other assets, provide for the forwarding to the Attorney General of a report on the committed person and that report shall contain a completed form under subsection (a-5) together with all other information available concerning the assets of the committed person and an estimate of the total expenses for that committed person, and authorize the Attorney General to institute proceedings to require the persons, or the estates of the persons, to reimburse the Department for the expenses incurred by their incarceration. The Attorney General, upon authorization of the Director, or the Director's designee, shall institute actions on behalf of the Department and pursue claims on the Department's behalf in probate and bankruptcy proceedings, to recover from committed persons whose assets exceed \$200,000 (excluding the value of a residence and a motor vehicle) the expenses incurred by their confinement. For purposes of this subsection (d), "gang-related" activity has the meaning ascribed to it in 10 of the Illinois Streetgang Terrorism Omnibus Section Prevention Act.
 - (e) Scope and limitations.
 - (1) No action under this Section shall be initiated more than 2 years after the release or death of the committed person in question.
 - (2) The death of a convicted person, by execution or otherwise, while committed to a Department correctional institution or facility shall not act as a bar to any

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action or proceeding under this Section.

(3) The assets of a committed person, for the purposes of this Section, shall include any property, tangible or intangible, real or personal, belonging to or due to a committed or formerly committed person including income or payments to the person from social security, worker's compensation, veteran's compensation, pension benefits, or from any other source whatsoever and any and all assets and property of whatever character held in the name of the person, held for the benefit of the person, or payable or otherwise deliverable to the person. Any trust, or portion of a trust, of which a convicted person is a beneficiary, shall be construed as an asset of the person, to the extent that benefits thereunder are required to be paid to the person, or shall in fact be paid to the person. For the purposes of this Section, "assets of a committed person" do not include a residence or motor vehicle owned by the committed person. At the time of a legal proceeding by the Attorney General under this Section, if it appears that the committed person has any assets which ought to be subjected to the claim of the Department under this Section, the court may issue an order requiring any person, corporation, or other legal entity possessed or having custody of those assets to appropriate any of the assets or a portion thereof toward reimbursing the Department as provided for under this Section. No provision of this Section shall be construed in violation of any State or federal limitation on the collection of money judgments.

(4) Nothing in this Section shall preclude the Department from applying federal benefits that are specifically provided for the care and treatment of a committed person toward the cost of care provided by a State facility or private agency.

(Source: P.A. 92-564, eff. 1-1-03.)