95TH GENERAL ASSEMBLY

State of Illinois

2007 and 2008

HB0615

Introduced 2/5/2007, by Rep. Kenneth Dunkin

SYNOPSIS AS INTRODUCED:

705 ILCS 405/1-7	from Ch. 37, par. 801-7
705 ILCS 405/1-8	from Ch. 37, par. 801-8

Amends the Juvenile Court Act of 1987. Provides that the court order permitting disclosure of law enforcement records maintained by law enforcement agencies that relate to a minor who has been arrested or taken into custody before his or her 17th birthday and juvenile court records must be issued by a judge presiding over matters pursuant to the Act. Provides that for purposes of obtaining these documents, a civil subpoena is not an order of the court. Provides that in cases where the records concern a pending juvenile court case, the party seeking to inspect the records shall provide actual notice to the attorney or guardian ad litem of the minor whose records are sought. Provides that in cases where the records concern a juvenile court case that is no longer pending, the party seeking to inspect the records shall provide actual notice to the minor or the minor's parent or legal guardian, and the matter shall be referred to the chief judge presiding over matters pursuant to the Act. Provides that in determining whether the records should be available for inspection, the court shall consider the minor's interest in confidentiality and rehabilitation over the moving party's interest in obtaining the information. Provides that any records obtained in violation of these provisions shall not be admissible in any criminal or civil proceeding, or operate to disgualify a minor from subsequently holding public office or securing employment, or operate as a forfeiture of any public benefit, right, privilege, or right to receive any license granted by public authority. Effective immediately.

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1 AN ACT concerning courts.

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

4 Section 5. The Juvenile Court Act of 1987 is amended by 5 changing Sections 1-7 and 1-8 as follows:

6 (705 ILCS 405/1-7) (from Ch. 37, par. 801-7)

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Sec. 1-7. Confidentiality of law enforcement records.

8 (A) Inspection and copying of law enforcement records 9 maintained by law enforcement agencies that relate to a minor 10 who has been arrested or taken into custody before his or her 11 17th birthday shall be restricted to the following:

(1) Any local, State or federal law enforcement 12 officers of any jurisdiction or agency when necessary for 13 14 discharge of their official duties during the the investigation or prosecution of a crime or relating to a 15 16 minor who has been adjudicated delinquent and there has 17 been a previous finding that the act which constitutes the previous offense was committed in furtherance of criminal 18 19 activities by a criminal street gang. For purposes of this Section, "criminal street gang" has the meaning ascribed to 20 it in Section 10 of the Illinois Streetgang Terrorism 21 22 Omnibus Prevention Act.

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(2) Prosecutors, probation officers, social workers,

or other individuals assigned by the court to conduct a pre-adjudication or pre-disposition investigation, and individuals responsible for supervising or providing temporary or permanent care and custody for minors pursuant to the order of the juvenile court, when essential to performing their responsibilities.

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(3) Prosecutors and probation officers:

8 (a) in the course of a trial when institution of 9 criminal proceedings has been permitted or required 10 under Section 5-805; or

(b) when institution of criminal proceedings has been permitted or required under Section 5-805 and such minor is the subject of a proceeding to determine the amount of bail; or

(c) when criminal proceedings have been permitted
or required under Section 5-805 and such minor is the
subject of a pre-trial investigation, pre-sentence
investigation, fitness hearing, or proceedings on an
application for probation.

20 (4) Adult and Juvenile Prisoner Review Board.

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(5) Authorized military personnel.

(6) Persons engaged in bona fide research, with the permission of the Presiding Judge of the Juvenile Court and the chief executive of the respective law enforcement agency; provided that publication of such research results in no disclosure of a minor's identity and protects the

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confidentiality of the minor's record.

2 (7) Department of Children and Family Services child
3 protection investigators acting in their official
4 capacity.

5 (8) The appropriate school official. Inspection and copying shall be limited to law enforcement records 6 7 transmitted to the appropriate school official by a local 8 law enforcement agency under a reciprocal reporting system 9 established and maintained between the school district and 10 the local law enforcement agency under Section 10-20.14 of 11 the School Code concerning a minor enrolled in a school 12 within the school district who has been arrested or taken 13 into custody for any of the following offenses:

14 (i) unlawful use of weapons under Section 24-1 of 15 the Criminal Code of 1961;

16 (ii) a violation of the Illinois Controlled17 Substances Act;

(iii) a violation of the Cannabis Control Act;

19 (iv) a forcible felony as defined in Section 2-8 of20 the Criminal Code of 1961; or

(v) a violation of the Methamphetamine Control andCommunity Protection Act.

23 Mental health professionals on behalf of (9) the Illinois Department of Corrections or the Department of 24 25 Services or prosecutors Human who are evaluating, 26 prosecuting, or investigating a potential or actual

petition brought under the Sexually Violent Persons 1 2 Commitment Act relating to a person who is the subject of juvenile law enforcement records or the respondent to a 3 petition brought under the Sexually Violent Persons 4 5 Commitment Act who is the subject of the juvenile law 6 enforcement records sought. Any records and any 7 information obtained from those records under this 8 paragraph (9) may be used only in sexually violent persons 9 commitment proceedings.

10 (B) (1) Except as provided in paragraph (2), no law 11 enforcement officer or other person or agency may knowingly 12 transmit to the Department of Corrections, Adult Division or the Department of State Police or to the Federal Bureau 13 14 of Investigation any fingerprint or photograph relating to 15 a minor who has been arrested or taken into custody before 16 his or her 17th birthday, unless the court in proceedings 17 under this Act authorizes the transmission or enters an order under Section 5-805 permitting or requiring the 18 19 institution of criminal proceedings.

20 (2) Law enforcement officers or other persons or
21 agencies shall transmit to the Department of State Police
22 copies of fingerprints and descriptions of all minors who
23 have been arrested or taken into custody before their 17th
24 birthday for the offense of unlawful use of weapons under
25 Article 24 of the Criminal Code of 1961, a Class X or Class
26 1 felony, a forcible felony as defined in Section 2-8 of

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the Criminal Code of 1961, or a Class 2 or greater felony 1 2 under the Cannabis Control Act, the Illinois Controlled 3 Substances Act, the Methamphetamine Control and Community Protection Act, or Chapter 4 of the Illinois Vehicle Code, 4 5 pursuant to Section 5 of the Criminal Identification Act. 6 Information reported to the Department pursuant to this Section may be maintained with records that the Department 7 Section 2.1 8 to of the Criminal files pursuant 9 Identification Act. Nothing in this Act prohibits a law 10 enforcement agency from fingerprinting a minor taken into 11 custody or arrested before his or her 17th birthday for an 12 offense other than those listed in this paragraph (2).

13 (C) The records of law enforcement officers concerning all 14 minors under 17 years of age must be maintained separate from 15 the records of arrests and may not be open to public inspection 16 or their contents disclosed to the public except by order of 17 the court presiding over matters pursuant to this Act or when the institution of criminal proceedings has been permitted or 18 required under Section 5-805 or such a person has been 19 20 convicted of a crime and is the subject of pre-sentence 21 investigation or proceedings on an application for probation or when provided by law. For purposes of obtaining documents 22 23 pursuant to this Section, a civil subpoena is not an order of 24 the court.

25 (1) In cases where the law enforcement records concern
 26 a pending juvenile court case, the party seeking to inspect

1	the records shall provide actual notice to the attorney or
2	guardian ad litem of the minor whose records are sought.
3	(2) In cases where the records concern a juvenile court
4	case that is no longer pending, the party seeking to
5	inspect the records shall provide actual notice to the
6	minor or the minor's parent or legal guardian, and the
7	matter shall be referred to the chief judge presiding over
8	matters pursuant to this Act.
9	(3) In determining whether the records should be
10	available for inspection, the court shall consider the
11	minor's interest in confidentiality and rehabilitation
12	over the moving party's interest in obtaining the
13	information. Any records obtained in violation of this
14	subsection (C) shall not be admissible in any criminal or
15	civil proceeding, or operate to disqualify a minor from
16	subsequently holding public office or securing employment,
17	or operate as a forfeiture of any public benefit, right,
18	privilege, or right to receive any license granted by
19	public authority.

20 (D) Nothing contained in subsection (C) of this Section 21 shall prohibit the inspection or disclosure to victims and 22 witnesses of photographs contained in the records of law enforcement agencies when the inspection and disclosure is 23 24 conducted in the presence of a law enforcement officer for the 25 purpose of the identification or apprehension of any person 26 subject to the provisions of this Act or for the investigation HB0615 - 7 - LRB095 06667 RLC 26776 b

1 or prosecution of any crime.

2 (E) Law enforcement officers may not disclose the identity 3 of any minor in releasing information to the general public as 4 to the arrest, investigation or disposition of any case 5 involving a minor.

6 (F) Nothing contained in this Section shall prohibit law 7 enforcement agencies from communicating with each other by 8 letter, memorandum, teletype or intelligence alert bulletin or 9 other means the identity or other relevant information 10 pertaining to a person under 17 years of age if there are 11 reasonable grounds to believe that the person poses a real and 12 present danger to the safety of the public or law enforcement 13 officers. The information provided under this subsection (F) 14 shall remain confidential and shall not be publicly disclosed, 15 except as otherwise allowed by law.

16 (G) Nothing in this Section shall prohibit the right of a 17 Civil Service Commission or appointing authority of any state, county or municipality examining the character and fitness of 18 19 an applicant for employment with a law enforcement agency, correctional institution, or fire department from obtaining 20 and examining the records of any law enforcement agency 21 22 relating to any record of the applicant having been arrested or 23 taken into custody before the applicant's 17th birthday. (Source: P.A. 94-556, eff. 9-11-05.) 24

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(705 ILCS 405/1-8) (from Ch. 37, par. 801-8)

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Sec. 1-8. Confidentiality and accessibility of juvenile
 court records.

3 (A) Inspection and copying of juvenile court records 4 relating to a minor who is the subject of a proceeding under 5 this Act shall be restricted to the following:

6 (1) The minor who is the subject of record, his 7 parents, guardian and counsel.

8 enforcement officers and law enforcement (2) Law 9 agencies when such information is essential to executing an 10 arrest or search warrant or other compulsory process, or to 11 conducting an ongoing investigation or relating to a minor 12 who has been adjudicated delinquent and there has been a 13 previous finding that the act which constitutes the previous offense was committed in furtherance of criminal 14 15 activities by a criminal street gang.

16 Before July 1, 1994, for the purposes of this Section, 17 "criminal street gang" means any ongoing organization, association, or group of 3 or more persons, whether formal 18 19 or informal, having as one of its primary activities the 20 commission of one or more criminal acts and that has a 21 common name or common identifying sign, symbol or specific 22 color apparel displayed, and whose members individually or 23 collectively engage in or have engaged in a pattern of 24 criminal activity.

Beginning July 1, 1994, for purposes of this Section,
"criminal street gang" has the meaning ascribed to it in

Section 10 of the Illinois Streetgang Terrorism Omnibus 1 Prevention Act.

3 (3) Judges, hearing officers, prosecutors, probation officers, social workers or other individuals assigned by 4 5 the court to conduct a pre-adjudication or predisposition 6 investigation, and individuals responsible for supervising 7 or providing temporary or permanent care and custody for 8 minors pursuant to the order of the juvenile court when 9 essential to performing their responsibilities.

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(4) Judges, prosecutors and probation officers:

11 (a) in the course of a trial when institution of 12 criminal proceedings has been permitted or required 13 under Section 5-805; or

14 (b) when criminal proceedings have been permitted or required under Section 5-805 and a minor is the 15 16 subject of a proceeding to determine the amount of 17 bail; or

(c) when criminal proceedings have been permitted 18 or required under Section 5-805 and a minor is the 19 20 subject of a pre-trial investigation, pre-sentence 21 investigation or fitness hearing, or proceedings on an 22 application for probation; or

23 (d) when a minor becomes 17 years of age or older, 24 and is the subject of criminal proceedings, including a 25 hearing to determine the amount of bail, a pre-trial 26 investigation, a pre-sentence investigation, a fitness hearing, or proceedings on an application for
 probation.

(5) Adult and Juvenile Prisoner Review Boards.

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(6) Authorized military personnel.

5 (7) Victims, their subrogees and legal 6 representatives; however, such persons shall have access 7 only to the name and address of the minor and information 8 pertaining to the disposition or alternative adjustment 9 plan of the juvenile court.

10 (8) Persons engaged in bona fide research, with the 11 permission of the presiding judge of the juvenile court and 12 the chief executive of the agency that prepared the 13 particular records; provided that publication of such 14 research results in no disclosure of a minor's identity and 15 protects the confidentiality of the record.

(9) The Secretary of State to whom the Clerk of the
Court shall report the disposition of all cases, as
required in Section 6-204 of the Illinois Vehicle Code.
However, information reported relative to these offenses
shall be privileged and available only to the Secretary of
State, courts, and police officers.

(10) The administrator of a bonafide substance abuse
student assistance program with the permission of the
presiding judge of the juvenile court.

(11) Mental health professionals on behalf of theIllinois Department of Corrections or the Department of

1 Human Services or prosecutors who are evaluating, 2 prosecuting, or investigating a potential or actual 3 petition brought under the Sexually Persons Commitment Act relating to a person who is the subject of juvenile court 4 5 records or the respondent to a petition brought under the Sexually Violent Persons Commitment Act, who is the subject 6 of juvenile court records sought. Any records and any 7 information obtained from those 8 records under this 9 paragraph (11) may be used only in sexually violent persons 10 commitment proceedings.

(B) A minor who is the victim in a juvenile proceeding shall be provided the same confidentiality regarding disclosure of identity as the minor who is the subject of record.

15 (C) Except as otherwise provided in this subsection (C), 16 juvenile court records shall not be made available to the 17 general public but may be inspected by representatives of agencies, associations and news media or other properly 18 19 interested persons by general or special order of the court 20 presiding over matters pursuant to this Act. The State's 21 Attorney, the minor, his parents, guardian and counsel shall at 22 all times have the right to examine court files and records.

23 (0.1) In cases where the records concern a pending 24 juvenile court case, the party seeking to inspect the 25 juvenile court records shall provide actual notice to the 26 attorney or guardian ad litem of the minor whose records 1

are sought.

2	(0.2) In cases where the records concern a juvenile
3	court case that is no longer pending, the party seeking to
4	inspect the juvenile court records shall provide actual
5	notice to the minor or the minor's parent or legal
6	guardian, and the matter shall be referred to the chief
7	judge presiding over matters pursuant to this Act.

8 (0.3) In determining whether the records should be 9 available for inspection, the court shall consider the minor's interest in confidentiality and rehabilitation 10 11 over the moving party's interest in obtaining the 12 information. The State's Attorney, the minor, and the 13 minor's parents, guardian, and counsel shall at all times 14 have the right to examine court files and records. For 15 purposes of obtaining documents pursuant to this Section, a 16 civil subpoena is not an order of the court.

17 <u>(0.4) Any records obtained in violation of this</u> 18 <u>subsection (C) shall not be admissible in any criminal or</u> 19 <u>civil proceeding, or operate to disqualify a minor from</u> 20 <u>subsequently holding public office, or operate as a</u> 21 <u>forfeiture of any public benefit, right, privilege, or</u> 22 <u>right to receive any license granted by public authority.</u>

(1) The court shall allow the general public to have
access to the name, address, and offense of a minor who is
adjudicated a delinquent minor under this Act under either
of the following circumstances:

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(A) The adjudication of delinquency was based upon the minor's commission of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault; or

5 (B) The court has made a finding that the minor was 6 at least 13 years of age at the time the act was 7 committed and the adjudication of delinquency was based upon the minor's commission of: (i) an act in 8 9 furtherance of the commission of a felony as a member 10 of or on behalf of a criminal street gang, (ii) an act 11 involving the use of a firearm in the commission of a 12 felony, (iii) an act that would be a Class X felony offense under or the minor's second or subsequent Class 13 14 2 or greater felony offense under the Cannabis Control 15 Act if committed by an adult, (iv) an act that would be 16 a second or subsequent offense under Section 402 of the 17 Illinois Controlled Substances Act if committed by an adult, (v) an act that would be an offense under 18 19 Section 401 of the Illinois Controlled Substances Act if committed by an adult, (vi) an act that would be a 20 21 second or subsequent offense under Section 60 of the 22 Methamphetamine Control and Community Protection Act, 23 or (vii) an act that would be an offense under another 24 Section of the Methamphetamine Control and Community 25 Protection Act.

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(2) The court shall allow the general public to have

access to the name, address, and offense of a minor who is at least 13 years of age at the time the offense is committed and who is convicted, in criminal proceedings permitted or required under Section 5-4, under either of the following circumstances:

6 (A) The minor has been convicted of first degree 7 murder, attempt to commit first degree murder, 8 aggravated criminal sexual assault, or criminal sexual 9 assault,

10 (B) The court has made a finding that the minor was 11 at least 13 years of age at the time the offense was 12 committed and the conviction was based upon the minor's 13 commission of: (i) an offense in furtherance of the 14 commission of a felony as a member of or on behalf of a 15 criminal street gang, (ii) an offense involving the use 16 of a firearm in the commission of a felony, (iii) a 17 Class X felony offense under or a second or subsequent Class 2 or greater felony offense under the Cannabis 18 19 Control Act, (iv) a second or subsequent offense under Section 402 of the Illinois Controlled Substances Act, 20 (v) an offense under Section 401 of the Illinois 21 22 Controlled Substances Act, (vi) an act that would be a 23 second or subsequent offense under Section 60 of the 24 Methamphetamine Control and Community Protection Act, 25 or (vii) an act that would be an offense under another 26 Section of the Methamphetamine Control and Community

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Protection Act.

2 (D) Pending or following any adjudication of delinquency for any offense defined in Sections 12-13 through 12-16 of the 3 Criminal Code of 1961, the victim of any such offense shall 4 5 receive the rights set out in Sections 4 and 6 of the Bill of 6 Rights for Victims and Witnesses of Violent Crime Act; and the 7 who is the subject of the adjudication, juvenile 8 notwithstanding any other provision of this Act, shall be 9 treated as an adult for the purpose of affording such rights to 10 the victim.

11 (E) Nothing in this Section shall affect the right of a 12 Civil Service Commission or appointing authority of any state, county or municipality examining the character and fitness of 13 an applicant for employment with a law enforcement agency, 14 correctional institution, or fire department to ascertain 15 16 whether that applicant was ever adjudicated to be a delinquent 17 minor and, if so, to examine the records of disposition or evidence which were made in proceedings under this Act. 18

(F) Following any adjudication of delinquency for a crime 19 20 which would be a felony if committed by an adult, or following any adjudication of delinquency for a violation of Section 21 22 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961, the 23 State's Attorney shall ascertain whether the minor respondent is enrolled in school and, if so, shall provide a copy of the 24 25 dispositional order to the principal or chief administrative 26 officer of the school. Access to such juvenile records shall be limited to the principal or chief administrative officer of the
 school and any guidance counselor designated by him.

3 (G) Nothing contained in this Act prevents the sharing or 4 disclosure of information or records relating or pertaining to 5 juveniles subject to the provisions of the Serious Habitual 6 Offender Comprehensive Action Program when that information is 7 used to assist in the early identification and treatment of 8 habitual juvenile offenders.

9 (H) When a Court hearing a proceeding under Article II of 10 this Act becomes aware that an earlier proceeding under Article 11 II had been heard in a different county, that Court shall 12 request, and the Court in which the earlier proceedings were 13 initiated shall transmit, an authenticated copy of the Court record, including all documents, petitions, and orders filed 14 therein and the minute orders, transcript of proceedings, and 15 16 docket entries of the Court.

17 (I) The Clerk of the Circuit Court shall report to the Department of State Police, in the form and manner required by 18 the Department of State Police, the final disposition of each 19 20 minor who has been arrested or taken into custody before his or her 17th birthday for those offenses required to be reported 21 22 under Section 5 of the Criminal Identification Act. Information 23 reported to the Department under this Section may be maintained with records that the Department files under Section 2.1 of the 24 25 Criminal Identification Act.

26 (Source: P.A. 94-556, eff. 9-11-05.)

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Section 99. Effective date. This Act takes effect upon
 becoming law.