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1 AN ACT concerning torture.

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

Section 1. Short title. This Act may be cited as the
Illinois Torture Inquiry and Relief Commission Act.

6 Section 5. Definitions. As used in this Act:

7 (1) "Claim of torture" means a claim on behalf of a living 8 person convicted of a felony in Illinois asserting that he was 9 tortured into confessing to the crime for which the person was 10 convicted and the tortured confession was used to obtain the 11 conviction and for which there is some credible evidence 12 related to allegations of torture committed by Commander Jon 13 Burge or any officer under the supervision of Jon Burge.

14 (2) "Commission" means the Illinois Torture Inquiry and15 Relief Commission established by this Act.

16 (3) "Convicted person" means the person making a claim of 17 torture under this Act.

18 (4) "Director" means the Director of the Illinois Torture19 Inquiry and Relief Commission.

20 (5) "Victim" means the victim of the crime, or if the 21 victim of the crime is deceased, the next of kin of the victim, 22 which shall be the parent, spouse, child, or sibling of the 23 deceased victim. SB0048 Engrossed - 2 - LRB096 04487 RLC 14539 b

1 Section 10. Purpose of Act. This Act establishes an 2 extraordinary procedure to investigate and determine factual 3 claims of torture related to allegations of torture that shall 4 require an individual to voluntarily waive rights and 5 privileges as described in this Act.

6 Section 15. Commission established.

7 (a) There is established the Illinois Torture Inquiry and 8 Relief Commission. The Illinois Torture Inquiry and Relief 9 Commission shall be an independent commission under the 10 Illinois Human Rights Commission for administrative purposes.

11 (b) The Illinois Human Rights Commission shall provide 12 administrative support to the Commission as needed. The 13 Executive Director of the Illinois Human Rights Commission 14 shall not reduce or modify the budget of the Commission or use 15 funds appropriated to the Commission without the approval of 16 the Commission.

17 Section 20. Membership; chair; meetings; quorum.

18 (a) The Commission shall consist of 8 voting members as19 follows:

20 (1) One shall be a retired Circuit Court Judge.
21 (2) One shall be a former prosecuting attorney.
22 (3) One shall be a law school professor.
23 (4) One shall be engaged in the practice of criminal

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1 defense law.

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2 (5) Three shall be members of the public who are not
3 attorneys and who are not officers or employees of the
4 Judicial branch.

(6) One shall be a former public defender.

6 The members of the Commission shall be appointed by the 7 Governor, with the advice and consent of the Senate. Members 8 may be re-appointed for additional terms, as provided for under 9 Section 25.

10 (a-1) The Governor shall also appoint alternate Commission 11 members for the Commission members he or she has appointed to 12 serve in the event of scheduling conflicts, conflicts of interest, disability, or other disgualification arising in a 13 14 particular case. Where an alternate member is called upon to 15 serve in a particular place, the alternate member shall vote in 16 the place of, and otherwise exercise the same powers as, the 17 member which he or she is replacing. The alternate member shall have the same qualifications for appointment as the original 18 19 member. In making the appointments, the Governor shall make a 20 qood faith effort to appoint members with different 21 perspectives of the justice system. The Governor shall also 22 consider geographical location, gender, and racial diversity 23 in making the appointments.

(b) The retired judge who is appointed as a member under
 subsection (a) shall serve as Chair of the Commission. The
 Commission shall have its initial meeting no later than one

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month after the appointment of a quorum of members of the 1 2 Commission, at the call of the Chair. The Commission shall meet 3 a minimum of once every 6 months and may also meet more often at the call of the Chair. The Commission shall meet at such 4 5 time and place as designated by the Chair, in accordance with the provisions of the Open Meetings Act. Notice of the meetings 6 7 shall be given at such time and manner as provided by the rules 8 of the Commission, in accordance with the provisions of the 9 Open Meetings Act. A majority of the voting members shall 10 constitute a quorum. All Commission votes shall be by majority 11 vote of the voting members appointed.

12 Section 25. Terms of members; compensation; expenses.

13 (a) Of the initial members, the appointments under clauses 14 (a) (3) and (6) of Section 20 shall be for one-year terms, the 15 appointments under clauses (a)(1), (2), and (4) of Section 20 16 shall be for 2-year terms, and the appointments under clause (a) (5) of Section 20 shall be for 3-year terms. Thereafter, all 17 terms shall be for 3 years. Members of the Commission shall 18 19 serve no more than 2 consecutive 3-year terms plus any initial 20 term of less than 3 years. Unless provided otherwise by this 21 Act, all terms of members shall begin on January 1 and end on 22 December 31.

23 Members serving by virtue of elective or appointive office, 24 may serve only so long as the office holders hold those 25 respective offices. The Chief Judge of the Cook County Circuit SB0048 Engrossed - 5 - LRB096 04487 RLC 14539 b

1 Court may remove members for good cause shown. Vacancies 2 occurring before the expiration of a term shall be filled in 3 the manner provided for the members first appointed.

4 (b) The Commission members shall receive no salary for 5 serving, but may be reimbursed for reasonable expenses incurred 6 as a result of their duties as members of the Commission from 7 funds appropriated by the General Assembly for that purpose, or 8 from funds obtained from sources other than the General 9 Assembly.

10 Section 30. Director and other staff. The Commission shall 11 employ a Director. The Director shall be an attorney licensed 12 to practice in Illinois at the time of appointment and at all 13 times during service as Director. The Director shall assist the 14 Commission in developing rules and standards for cases accepted 15 for review, coordinate investigation of cases accepted for 16 review, maintain records for all case investigations, prepare Commission 17 reports outlining investigations and 18 recommendations to the trial court, and apply for and accept on 19 behalf of the Commission any funds that may become available 20 from government grants, private gifts, donations, or bequests 21 from any source.

22 Subject to the approval of the Chair, the Director shall 23 employ such other staff and shall contract for services as is 24 necessary to assist the Commission in the performance of its 25 duties, and as funds permit. SB0048 Engrossed - 6 - LRB096 04487 RLC 14539 b

1 The Commission may meet in an area provided by the Illinois 2 Human Rights Commission, or any other State agency. The 3 Illinois Human Rights Commission shall provide, directly or 4 through any other State agency, office space for the Commission 5 and the Commission staff.

6 Section 35. Duties. The Commission shall have the 7 following duties and powers:

8 (1) To establish the criteria and screening process to be 9 used to determine which cases shall be accepted for review.

10 (2) To conduct inquiries into claims of torture with 11 priority to be given to those cases in which the convicted 12 person is currently incarcerated solely for the crime to which 13 he or she claims torture by Jon Burge or officers under his 14 command, or both.

15 (3) To coordinate the investigation of cases accepted for 16 review.

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(4) To maintain records for all case investigations.

18 (5) To prepare written reports outlining Commission 19 investigations and recommendations to the trial court at the 20 completion of each inquiry.

(6) To apply for and accept any funds that may become
available for the Commission's work from government grants,
private gifts, donations, or bequests from any source.

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Section 40. Claims of torture; waiver of convicted person's

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procedural safeguards and privileges; formal inquiry;
 notification of the crime victim.

(a) A claim of torture may be referred to the Commission by any court, person, or agency. The Commission shall not consider a claim of torture if the convicted person is deceased. The determination of whether to grant a formal inquiry regarding any other claim of torture is in the discretion of the Commission. The Commission may informally screen and dismiss a case summarily at its discretion.

10 (b) No formal inquiry into a claim of torture shall be made 11 by the Commission unless the Director or the Director's 12 designee first obtains a signed agreement from the convicted 13 person in which the convicted person waives his or her 14 procedural safeguards and privileges including but not limited 15 to the right against self-incrimination under the United States 16 Constitution and the Constitution of the State of Illinois, 17 agrees to cooperate with the Commission, and agrees to provide disclosure regarding inquiry requirements 18 full of the Commission. The waiver under this subsection does not apply to 19 20 matters unrelated to a convicted person's claim of torture. The 21 convicted person shall have the right to advice of counsel 22 prior to the execution of the agreement and, if a formal 23 inquiry is granted, throughout the formal inquiry. If counsel 24 represents the convicted person, then the convicted person's 25 counsel must be present at the signing of the agreement. If 26 counsel does not represent the convicted person, the Commission

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1 Chair shall determine the convicted person's indigency status 2 and, if appropriate, enter an order for the appointment of 3 counsel for the purpose of advising on the agreement.

4 (c) If a formal inquiry regarding a claim of torture is 5 granted, the Director shall use all due diligence to notify the 6 victim in the case and explain the inquiry process. The 7 Commission shall give the victim notice that the victim has the 8 right to present his or her views and concerns throughout the 9 Commission's investigation.

10 (d) The Commission may use any measure provided in the Code 11 of Civil Procedure and the Code of Criminal Procedure of 1963 12 to obtain information necessary to its inquiry. The Commission may also do any of the following: issue subpoenas or other 13 process to compel the attendance of witnesses 14 and the production of evidence, administer oaths, petition the Circuit 15 16 Court of Cook County or of the original jurisdiction for 17 enforcement of process or for other relief, and prescribe its own rules of procedure. All challenges with regard to the 18 19 Commission's authority or the Commission's access to evidence 20 shall be heard by the Circuit Court of Cook County, including any in camera review. 21

(e) While performing duties for the Commission, the Director or the Director's designee may serve subpoenas or other process issued by the Commission throughout the State in the same manner and with the same effect as an officer authorized to serve process under the laws of this State. SB0048 Engrossed - 9 - LRB096 04487 RLC 14539 b

1 (f) All State discovery and disclosure statutes in effect 2 at the time of formal inquiry shall be enforceable as if the 3 convicted person were currently being tried for the charge for 4 which the convicted person is claiming torture.

5 (g) If, at any point during an inquiry, the convicted 6 person refuses to comply with requests of the Commission or is 7 otherwise deemed to be uncooperative by the Commission, the 8 Commission shall discontinue the inquiry.

9 Section 45. Commission proceedings.

10 (a) At the completion of a formal inquiry, all relevant 11 evidence shall be presented to the full Commission. As part of 12 its proceedings, the Commission may conduct hearings. The 13 determination as to whether to conduct hearings is solely in 14 the discretion of the Commission. Any hearing held in 15 accordance with this Section shall be a public hearing and 16 shall be held subject to the Commission's rules of operation, and conducted pursuant to the Open Meetings Act. 17

18 (b) The Director shall use all due diligence to notify the victim at least 30 days prior to any proceedings of the full 19 20 Commission held in regard to the victim's case. The Commission 21 shall notify the victim that the victim is permitted to attend 22 proceedings otherwise closed to the public, subject to any limitations imposed by this Act, and subject to Section 23 24 2(c)(14) of the Open Meetings Act. If the victim plans to 25 attend proceedings otherwise closed to the public, the victim SB0048 Engrossed - 10 - LRB096 04487 RLC 14539 b

1 shall notify the Commission at least 10 days in advance of the 2 proceedings of his or her intent to attend. The Commission may 3 close any portion of the proceedings to the victim, if the 4 victim is to testify and the Commission determines that the 5 victim's testimony would be materially affected if the victim 6 hears other testimony at the proceeding.

7 (c) After hearing the evidence, the full Commission shall
8 vote to establish further case disposition as provided by this
9 subsection. All 8 voting members of the Commission shall
10 participate in that vote.

11 If 5 or more of the 8 voting members of the Commission 12 conclude by a preponderance of the evidence that there is 13 sufficient evidence of torture to merit judicial review, the 14 case shall be referred to the Chief Judge of the Circuit Court 15 of Cook County by filing with the clerk of court the opinion of 16 the Commission with supporting findings of fact, as well as the 17 record in support of such opinion, with service on the State's Attorney in non-capital cases and service on both the State's 18 19 Attorney and Attorney General in capital cases.

If less than 5 of the 8 voting members of the Commission conclude by a preponderance of the evidence that there is sufficient evidence of torture to merit judicial review, the Commission shall conclude there is insufficient evidence of torture to merit judicial review. The Commission shall document that opinion, along with supporting findings of fact, and file those documents and supporting materials with the court clerk SB0048 Engrossed - 11 - LRB096 04487 RLC 14539 b

in the circuit of original jurisdiction, with a copy to the
 State's Attorney and the chief judge.

The Director of the Commission shall use all due diligence to notify immediately the victim of the Commission's conclusion in a case.

(d) Evidence of criminal acts, professional misconduct, or 6 7 wrongdoing disclosed through formal other inquiry or 8 Commission proceedings shall be referred to the appropriate 9 authority. Evidence favorable to the convicted person 10 disclosed through formal inquiry or Commission proceedings 11 shall be disclosed to the convicted person and the convicted 12 person's counsel, if the convicted person has counsel. The 13 Commission shall have the discretion to refer its findings 14 together with the supporting record and evidence, to such other 15 parties or entities as the Commission in its discretion shall 16 deem appropriate.

(e) All proceedings of the Commission shall be recorded and transcribed as part of the record. All Commission member votes shall be recorded in the record. All records of the Commission shall be confidential until the proceedings before the Commission are concluded and a final decision has been made by the Commission.

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Section 50. Post-commission judicial review.

(a) If the Commission concludes there is sufficientevidence of torture to merit judicial review, the Chair of the

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Commission shall request the Chief Judge of the Circuit Court 1 2 of Cook County for assignment to a trial judge for consideration. The court may receive proof by affidavits, 3 depositions, oral testimony, or other evidence. In 4 its 5 discretion the court may order the petitioner brought before the court for the hearing. Notwithstanding the status of any 6 7 other postconviction proceedings relating to the petitioner, if the court finds in favor of the petitioner, it shall enter 8 9 an appropriate order with respect to the judgment or sentence 10 in the former proceedings and such supplementary orders as to 11 rearraignment, retrial, custody, bail or discharge, or for such 12 relief as may be granted under a petition for a certificate of innocence, as may be necessary and proper. 13

(b) The State's Attorney, or the State's Attorney's
designee, shall represent the State at the hearing before the
assigned judge.

Section 55. No right to further review of decision by Commission; convicted person retains right to other postconviction relief.

(a) Unless otherwise authorized by this Act, the decisions
of the Commission are final and are subject to review as final
decisions under the provisions of the Administrative Review
Law, and shall only be overturned if the court finds that they
are against the manifest weight of the evidence.

25 (b) A claim of torture asserted through the Commission

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shall not adversely affect the convicted person's rights to
 other postconviction relief.

3 Section 60. Report. Beginning January 1, 2010, and annually 4 thereafter, the Illinois Torture Inquiry and Relief Commission 5 shall report on its activities to the General Assembly and the 6 Governor. The report may contain recommendations of any needed 7 legislative changes related to the activities of the 8 Commission. The report shall recommend the funding needed by 9 the Commission, the State's Attorneys, and the Department of 10 State Police in order to meet their responsibilities under this 11 Act. Recommendations concerning the State's Attorneys or the 12 Police shall only be Department of State made after 13 consultations with the Illinois State's Attorneys Association, 14 the Department of State Police, and the Attorney General.

15 Section 65. Appointment period. The initial members of the 16 Illinois Torture Inquiry and Relief Commission shall be 17 appointed not later than 3 months after the effective date of 18 this Act. No claims of torture may be filed with the Commission 19 until a quorum of members have been appointed.

20 Section 70. Filing of claims. This Act applies to claims of 21 torture filed not later than 5 years after the effective date 22 of this Act.

23 Section 99. Effective date. This Act takes effect upon

becoming law. 1