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1 AN ACT concerning criminal law.

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

4 Section 2. The Freedom of Information Act is amended by 5 changing Section 7.5 as follows:

6 (5 ILCS 140/7.5)

Sec. 7.5. Statutory Exemptions. To the extent provided for
by the statutes referenced below, the following shall be exempt
from inspection and copying:

(a) All information determined to be confidential under
Section 4002 of the Technology Advancement and Development Act.
(b) Library circulation and order records identifying
library users with specific materials under the Library Records
Confidentiality Act.

(c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.

(d) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the SB1006 Engrossed - 2 - LRB098 05269 MRW 35301 b

1 Illinois Sexually Transmissible Disease Control Act.

2 (e) Information the disclosure of which is exempted under
3 Section 30 of the Radon Industry Licensing Act.

4 (f) Firm performance evaluations under Section 55 of the
5 Architectural, Engineering, and Land Surveying Qualifications
6 Based Selection Act.

7 (g) Information the disclosure of which is restricted and
8 exempted under Section 50 of the Illinois Prepaid Tuition Act.

9 (h) Information the disclosure of which is exempted under 10 the State Officials and Employees Ethics Act, and records of 11 any lawfully created State or local inspector general's office 12 that would be exempt if created or obtained by an Executive 13 Inspector General's office under that Act.

(i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 17 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.

(k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.

(1) Records and information provided to a residentialhealth care facility resident sexual assault and death review

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1 team or the Executive Council under the Abuse Prevention Review
2 Team Act.

3 (m) Information provided to the predatory lending database 4 created pursuant to Article 3 of the Residential Real Property 5 Disclosure Act, except to the extent authorized under that 6 Article.

7 (n) Defense budgets and petitions for certification of 8 compensation and expenses for court appointed trial counsel as 9 provided under Sections 10 and 15 of the Capital Crimes 10 Litigation Act. This subsection (n) shall apply until the 11 conclusion of the trial of the case, even if the prosecution 12 chooses not to pursue the death penalty prior to trial or 13 sentencing.

(o) Information that is prohibited from being disclosed
 under Section 4 of the Illinois Health and Hazardous Substances
 Registry Act.

(p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.

23 (q) Information prohibited from being disclosed by the24 Personnel Records Review Act.

(r) Information prohibited from being disclosed by theIllinois School Student Records Act.

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(s) Information the disclosure of which is restricted under
 Section 5-108 of the Public Utilities Act.

(t) All identified or deidentified health information in 3 the form of health data or medical records contained in, stored 4 5 in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified or deidentified 6 7 health information in the form of health data and medical records of the Illinois Health Information Exchange in the 8 9 possession of the Illinois Health Information Exchange 10 Authority due to its administration of the Illinois Health 11 Information Exchange. The terms "identified" and 12 "deidentified" shall be given the same meaning as in the Health 13 Insurance Accountability and Portability Act of 1996, Public 14 Law 104-191, or any subsequent amendments thereto, and any 15 regulations promulgated thereunder.

16 (u) Records and information provided to an independent team 17 of experts under Brian's Law.

18 (v) Names and information of people who have applied for or 19 received Firearm Owner's Identification Cards under the 20 Firearm Owners Identification Card Act.

(w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.

(x) Information which is exempted from disclosure under
 Section 5-1014.3 of the Counties Code or Section 8-11-21 of the
 Illinois Municipal Code.

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1	(y) Any and all abstract data and information collected
2	under Section 7.7 of the Illinois Criminal Justice Information
3	<u>Act.</u>
4	(Source: P.A. 96-542, eff. 1-1-10; 96-1235, eff. 1-1-11;
5	96-1331, eff. 7-27-10; 97-80, eff. 7-5-11; 97-333, eff.
6	8-12-11; 97-342, eff. 8-12-11; 97-813, eff. 7-13-12; 97-976,
7	eff. 1-1-13.)
8	Section 5. The Illinois Criminal Justice Information Act is
9	amended by adding Section 7.7 as follows:
10	(20 ILCS 3930/7.7 new)
11	Sec. 7.7. Electronic Recordings Database.
12	(a) Subject to appropriation, an Electronic Recordings
13	Database is created within the Illinois Criminal Justice
14	Information Authority.
15	(b) The Illinois Criminal Justice Information Authority
16	shall collect and retain in the Electronic Recordings Database
17	all abstract data of the numbers of investigations and types of
18	crimes captured during the electronic recording of custodial
19	interrogations under Section 5-401.5 of the Juvenile Court Act
20	of 1987 and Section 103-2.1 of the Code of Criminal Procedure
21	of 1963. The Electronic Recordings Database shall serve as a
22	repository for all of the foregoing collected abstract data.
23	(c) The Illinois Criminal Justice Information Authority
24	shall develop administrative rules to provide for the

SB1006 Engrossed- 6 -LRB098 05269 MRW 35301 b1coordination and collection of abstract data relating to the2Electronic Recordings Database from all law enforcement3agencies in this State, which shall be shared only with other4government agencies.5(d) The Illinois Criminal Justice Information Authority6shall develop procedures and protocols for the submission of

7 <u>abstract data to the Database in conjunction with the agencies</u>
8 <u>submitting abstract data.</u>

9 Section 10. The Juvenile Court Act of 1987 is amended by
 10 changing Section 5-401.5 as follows:

11 (705 ILCS 405/5-401.5)

12 Sec. 5-401.5. When statements by minor may be used.

(a) In this Section, "custodial interrogation" means any interrogation (i) during which a reasonable person in the subject's position would consider himself or herself to be in custody and (ii) during which a question is asked that is reasonably likely to elicit an incriminating response.

In this Section, "electronic recording" includes motion picture, audiotape, videotape, or digital recording.

In this Section, "place of detention" means a building or a police station that is a place of operation for a municipal police department or county sheriff department or other law enforcement agency at which persons are or may be held in detention in connection with criminal charges against those SB1006 Engrossed - 7 - LRB098 05269 MRW 35301 b

1 persons or allegations that those persons are delinquent 2 minors.

3 (b) An oral, written, or sign language statement of a minor who, at the time of the commission of the offense was under the 4 5 age of 17 years, made as a result of a custodial interrogation 6 conducted at a police station or other place of detention on or 7 after the effective date of this amendatory Act of the 93rd 8 General Assembly shall be presumed to be inadmissible as 9 evidence against the minor in any criminal proceeding or 10 juvenile court proceeding, for an act that if committed by an 11 adult would be brought under Section 9-1, 9-1.2, 9-2, 9-2.1, 12 9-3, 9-3.2, or 9-3.3, of the Criminal Code of 1961 or the Criminal Code of 2012, or under clause (d)(1)(F) of Section 13 11-501 of the Illinois Vehicle Code unless: 14

15 (1) an electronic recording is made of the custodial 16 interrogation; and

17 (2) the recording is substantially accurate and not18 intentionally altered.

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## (b-1) Electronic recordings may be made of statements of a minor regarding felony offenses in addition to those enumerated in subsection (b).

(c) Every electronic recording <u>prepared</u> required under this Section must be preserved until such time as the minor's adjudication for any offense relating to the statement is final and all direct and habeas corpus appeals are exhausted, or the prosecution of such offenses is barred by law. SB1006 Engrossed - 8 - LRB098 05269 MRW 35301 b

(d) If the court finds, by a preponderance of the evidence, 1 2 that the minor was subjected to a custodial interrogation in violation of subsection (b) this Section, then any statements 3 made by the minor during or following that non-recorded 4 5 custodial interrogation, even if otherwise in compliance with 6 this Section, are presumed to be inadmissible in any criminal 7 proceeding or juvenile court proceeding against the minor 8 except for the purposes of impeachment.

9 (e) Nothing in this Section precludes the admission (i) of 10 a statement made by the minor in open court in any criminal 11 proceeding or juvenile court proceeding, before a grand jury, 12 or at a preliminary hearing, (ii) of a statement made during a 13 custodial interrogation that was not recorded as required by this Section because electronic recording was not feasible, 14 (iii) of a voluntary statement, whether or not the result of a 15 16 custodial interrogation, that has a bearing on the credibility 17 of the accused as a witness, (iv) of a spontaneous statement that is not made in response to a question, (v) of a statement 18 19 made after questioning that is routinely asked during the 20 processing of the arrest of the suspect, (vi) of a statement made during a custodial interrogation by a suspect who 21 22 requests, prior to making the statement, to respond to the 23 interrogator's questions only if an electronic recording is not made of the statement, provided that an electronic recording is 24 25 made of the statement of agreeing to respond to the 26 interrogator's question, only if a recording is not made of the SB1006 Engrossed - 9 - LRB098 05269 MRW 35301 b

statement, (vii) of a statement made during a custodial 1 2 interrogation that is conducted out-of-state, (viii) of a 3 statement given at a time when the interrogators are unaware that a death has in fact occurred, or (ix) of any other 4 5 statement that may be admissible under law. The State shall bear the burden of proving, by a preponderance of the evidence, 6 7 that one of the exceptions described in this subsection (e) is 8 applicable. Nothing in this Section precludes the admission of 9 a statement, otherwise inadmissible under this Section, that is 10 used only for impeachment and not as substantive evidence. 11 Nothing in this Section precludes the admission of a statement 12 in a criminal court proceeding or juvenile court proceeding 13 involving a felony offense other than those enumerated in 14 subsection (b).

(f) The presumption of inadmissibility of a statement made by a suspect at a custodial interrogation at a police station or other place of detention may be overcome by a preponderance of the evidence that the statement was voluntarily given and is reliable, based on the totality of the circumstances.

(g) Any electronic recording of any statement made by a minor during a custodial interrogation that is compiled by any law enforcement agency as required by this Section for the purposes of fulfilling the requirements of this Section shall be confidential and exempt from public inspection and copying, as provided under Section 7 of the Freedom of Information Act, and the information shall not be transmitted to anyone except SB1006 Engrossed - 10 - LRB098 05269 MRW 35301 b

1 as needed to comply with this Section.

2 (g-1) All law enforcement agencies shall submit monthly
3 reports to the Electronic Recordings Database in the Illinois
4 Criminal Justice Information Authority regarding any
5 electronic recordings made under this Section in a form and in
6 a manner as may be prescribed by rules adopted by the Illinois
7 Criminal Justice Information Authority.

8 (h) A statement, admission, confession, or incriminating 9 information made by or obtained from a minor related to the 10 instant offense, as part of any behavioral health screening, 11 assessment, evaluation, or treatment, whether or not 12 court-ordered, shall not be admissible as evidence against the minor on the issue of guilt only in the instant juvenile court 13 14 proceeding. The provisions of this subsection (h) are in 15 addition to and do not override any existing statutory and 16 constitutional prohibition on the admission into evidence in 17 delinguency proceedings of information obtained during screening, assessment, or treatment. 18

19 (Source: P.A. 96-1251, eff. 1-1-11; 97-1150, eff. 1-25-13.)

20 Section 15. The Criminal Code of 2012 is amended by 21 changing Section 14-3 as follows:

22 (720 ILCS 5/14-3)

Sec. 14-3. Exemptions. The following activities shall be
exempt from the provisions of this Article:

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(a) Listening to radio, wireless and television
 communications of any sort where the same are publicly made;

3 (b) Hearing conversation when heard by employees of any 4 common carrier by wire incidental to the normal course of their 5 employment in the operation, maintenance or repair of the 6 equipment of such common carrier by wire so long as no 7 information obtained thereby is used or divulged by the hearer;

8 (c) Any broadcast by radio, television or otherwise whether 9 it be a broadcast or recorded for the purpose of later 10 broadcasts of any function where the public is in attendance 11 and the conversations are overheard incidental to the main 12 purpose for which such broadcasts are then being made;

13 (d) Recording or listening with the aid of any device to 14 any emergency communication made in the normal course of operations by any federal, state or local law enforcement 15 16 agency or institutions dealing in emergency services, 17 including, but not limited to, hospitals, clinics, ambulance 18 services, fire fighting agencies, any public utility, emergency repair facility, civilian defense establishment or 19 20 military installation;

(e) Recording the proceedings of any meeting required to beopen by the Open Meetings Act, as amended;

(f) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or advertised as consumer "hotlines" by manufacturers or retailers of food and drug products. Such recordings must be SB1006 Engrossed - 12 - LRB098 05269 MRW 35301 b

destroyed, erased or turned over to local law enforcement 1 2 authorities within 24 hours from the time of such recording and 3 shall not be otherwise disseminated. Failure on the part of the individual or business operating any such recording or 4 5 listening device to comply with the requirements of this subsection shall eliminate any civil or criminal immunity 6 conferred upon that individual or business by the operation of 7 8 this Section;

9 (q) With prior notification to the State's Attorney of the 10 county in which it is to occur, recording or listening with the 11 aid of any device to any conversation where a law enforcement 12 officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented 13 14 to it being intercepted or recorded under circumstances where 15 the use of the device is necessary for the protection of the 16 law enforcement officer or any person acting at the direction 17 of law enforcement, in the course of an investigation of a forcible felony, a felony offense of involuntary servitude, 18 19 involuntary sexual servitude of a minor, or trafficking in 20 persons under Section 10-9 of this Code, an offense involving prostitution, solicitation of a sexual act, or pandering, a 21 22 felony violation of the Illinois Controlled Substances Act, a 23 felony violation of the Cannabis Control Act, a felonv 24 violation of the Methamphetamine Control and Community 25 Protection Act, any "streetgang related" or "gang-related" 26 felony as those terms are defined in the Illinois Streetgang SB1006 Engrossed - 13 - LRB098 05269 MRW 35301 b

Terrorism Omnibus Prevention Act, or any felony offense 1 2 involving any weapon listed in paragraphs (1) through (11) of subsection (a) of Section 24-1 of this Code. Any recording or 3 evidence derived as the result of this exemption shall be 4 5 inadmissible in any proceeding, criminal, civil or 6 administrative, except (i) where a party to the conversation great bodily injury or is killed during 7 suffers such 8 conversation, or (ii) when used as direct impeachment of a 9 witness concerning matters contained in the interception or 10 recording. The Director of the Department of State Police shall 11 issue regulations as are necessary concerning the use of 12 devices, retention of tape recordings, and reports regarding 13 their use;

(q-5) With approval of the State's Attorney of the county 14 15 in which it is to occur, recording or listening with the aid of 16 any device to any conversation where a law enforcement officer, 17 or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being 18 19 intercepted or recorded in the course of an investigation of 20 any offense defined in Article 29D of this Code. In all such cases, an application for an order approving the previous or 21 22 continuing use of an eavesdropping device must be made within 23 48 hours of the commencement of such use. In the absence of such an order, or upon its denial, any continuing use shall 24 25 immediately terminate. The Director of State Police shall issue 26 rules as are necessary concerning the use of devices, retention SB1006 Engrossed - 14 - LRB098 05269 MRW 35301 b

1 of tape recordings, and reports regarding their use.

2 Any recording or evidence obtained or derived in the course of an investigation of any offense defined in Article 29D of 3 this Code shall, upon motion of the State's Attorney or 4 5 Attorney General prosecuting any violation of Article 29D, be reviewed in camera with notice to all parties present by the 6 7 court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be 8 9 admissible at the trial of the criminal case.

10 This subsection (g-5) is inoperative on and after January 11 1, 2005. No conversations recorded or monitored pursuant to 12 this subsection (g-5) shall be inadmissible in a court of law 13 by virtue of the repeal of this subsection (g-5) on January 1, 14 2005;

15 (q-6) With approval of the State's Attorney of the county 16 in which it is to occur, recording or listening with the aid of 17 any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a 18 19 party to the conversation and has consented to it being 20 intercepted or recorded in the course of an investigation of involuntary servitude, involuntary sexual servitude of a 21 22 minor, trafficking in persons, child pornography, aggravated 23 child pornography, indecent solicitation of a child, child 24 abduction, luring of a minor, sexual exploitation of a child, predatory criminal sexual assault of a child, aggravated 25 criminal sexual abuse in which the victim of the offense was at 26

the time of the commission of the offense under 18 years of 1 2 age, criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of 3 the offense under 18 years of age, or aggravated criminal 4 5 sexual assault in which the victim of the offense was at the time of the commission of the offense under 18 years of age. In 6 7 all such cases, an application for an order approving the 8 previous or continuing use of an eavesdropping device must be 9 made within 48 hours of the commencement of such use. In the 10 absence of such an order, or upon its denial, any continuing use shall immediately terminate. The Director of State Police 11 12 shall issue rules as are necessary concerning the use of devices, retention of recordings, and reports regarding their 13 14 use. Any recording or evidence obtained or derived in the 15 course of an investigation of involuntary servitude, 16 involuntary sexual servitude of a minor, trafficking in 17 persons, child pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a 18 minor, sexual exploitation of a child, predatory criminal 19 20 sexual assault of a child, appravated criminal sexual abuse in which the victim of the offense was at the time of the 21 22 commission of the offense under 18 years of age, criminal 23 sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense 24 25 under 18 years of age, or aggravated criminal sexual assault in which the victim of the offense was at the time of the 26

commission of the offense under 18 years of age shall, upon 1 motion of the State's Attorney or Attorney General prosecuting 2 any case involving involuntary servitude, involuntary sexual 3 servitude of а minor, trafficking in persons, 4 child 5 pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a minor, 6 sexual exploitation of a child, predatory criminal sexual 7 assault of a child, aggravated criminal sexual abuse in which 8 9 the victim of the offense was at the time of the commission of 10 the offense under 18 years of age, criminal sexual abuse by 11 force or threat of force in which the victim of the offense was 12 at the time of the commission of the offense under 18 years of age, or aggravated criminal sexual assault in which the victim 13 of the offense was at the time of the commission of the offense 14 15 under 18 years of age, be reviewed in camera with notice to all 16 parties present by the court presiding over the criminal case, 17 and, if ruled by the court to be relevant and otherwise admissible, it shall be admissible at the trial of the criminal 18 case. Absent such a ruling, any such recording or evidence 19 20 shall not be admissible at the trial of the criminal case;

(h) Recordings made simultaneously with the use of an in-car video camera recording of an oral conversation between a uniformed peace officer, who has identified his or her office, and a person in the presence of the peace officer whenever (i) an officer assigned a patrol vehicle is conducting an enforcement stop; or (ii) patrol vehicle emergency lights are SB1006 Engrossed - 17 - LRB098 05269 MRW 35301 b

activated or would otherwise be activated if not for the need
 to conceal the presence of law enforcement.

For the purposes of this subsection (h), "enforcement stop" means an action by a law enforcement officer in relation to enforcement and investigation duties, including but not limited to, traffic stops, pedestrian stops, abandoned vehicle contacts, motorist assists, commercial motor vehicle stops, roadside safety checks, requests for identification, or responses to requests for emergency assistance;

10 (h-5) Recordings of utterances made by a person while in 11 the presence of a uniformed peace officer and while an occupant 12 of a police vehicle including, but not limited to, (i) 13 recordings made simultaneously with the use of an in-car video 14 camera and (ii) recordings made in the presence of the peace 15 officer utilizing video or audio systems, or both, authorized 16 by the law enforcement agency;

(h-10) Recordings made simultaneously with a video camera recording during the use of a taser or similar weapon or device by a peace officer if the weapon or device is equipped with such camera;

(h-15) Recordings made under subsection (h), (h-5), or (h-10) shall be retained by the law enforcement agency that employs the peace officer who made the recordings for a storage period of 90 days, unless the recordings are made as a part of an arrest or the recordings are deemed evidence in any criminal, civil, or administrative proceeding and then the SB1006 Engrossed - 18 - LRB098 05269 MRW 35301 b

1 recordings must only be destroyed upon a final disposition and 2 an order from the court. Under no circumstances shall any 3 recording be altered or erased prior to the expiration of the 4 designated storage period. Upon completion of the storage 5 period, the recording medium may be erased and reissued for 6 operational use;

(i) Recording of a conversation made by or at the request 7 of a person, not a law enforcement officer or agent of a law 8 9 enforcement officer, who is a party to the conversation, under 10 reasonable suspicion that another party to the conversation is 11 committing, is about to commit, or has committed a criminal 12 offense against the person or a member of his or her immediate 13 household, and there is reason to believe that evidence of the 14 criminal offense may be obtained by the recording;

15 (j) The use of a telephone monitoring device by either (1) 16 a corporation or other business entity engaged in marketing or 17 opinion research or (2) a corporation or other business entity engaged in telephone solicitation, as defined 18 in this 19 subsection, to record or listen to oral telephone solicitation conversations or marketing or opinion research conversations 20 21 by an employee of the corporation or other business entity 22 when:

(i) the monitoring is used for the purpose of service
 quality control of marketing or opinion research or
 telephone solicitation, the education or training of
 employees or contractors engaged in marketing or opinion

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1 research or telephone solicitation, or internal research 2 related to marketing or opinion research or telephone 3 solicitation; and

4 (ii) the monitoring is used with the consent of at 5 least one person who is an active party to the marketing or 6 opinion research conversation or telephone solicitation 7 conversation being monitored.

8 No communication or conversation or any part, portion, or 9 aspect of the communication or conversation made, acquired, or 10 obtained, directly or indirectly, under this exemption (j), may 11 be, directly or indirectly, furnished to any law enforcement 12 officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or indirectly, in 13 any administrative, judicial, or other proceeding, or divulged 14 15 to any third party.

16 When recording or listening authorized by this subsection 17 (j) on telephone lines used for marketing or opinion research or telephone solicitation purposes results in recording or 18 listening to a conversation that does not relate to marketing 19 20 or opinion research or telephone solicitation; the person recording or listening shall, immediately upon determining 21 22 that the conversation does not relate to marketing or opinion 23 research or telephone solicitation, terminate the recording or listening and destroy any such recording as soon as is 24 25 practicable.

26 Business entities that use a telephone monitoring or

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telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their employment. The notice shall include prominent signage notification within the workplace.

6 Business entities that use a telephone monitoring or 7 telephone recording system pursuant to this exemption (j) shall 8 provide their employees or agents with access to personal-only 9 telephone lines which may be pay telephones, that are not 10 subject to telephone monitoring or telephone recording.

11 For the purposes of this subsection (j), "telephone 12 solicitation" means a communication through the use of a 13 telephone by live operators:

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(i) soliciting the sale of goods or services;

15 (ii) receiving orders for the sale of goods or 16 services;

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(iii) assisting in the use of goods or services; or

(iv) engaging in the solicitation, administration, orcollection of bank or retail credit accounts.

20 For the purposes of this subsection (j), "marketing or opinion research" means a marketing or opinion research 21 22 interview conducted by a live telephone interviewer engaged by 23 a corporation or other business entity whose principal business is the design, conduct, and analysis of polls and surveys 24 25 measuring the opinions, attitudes, and responses of 26 respondents toward products and services, or social or

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1 political issues, or both;

(k) Electronic recordings, including but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of a custodial interrogation of an individual at a police station or other place of detention by a law enforcement officer <u>or prosecutor</u> <del>under Section 5 401.5 of the</del> <del>Juvenile Court Act of 1987 or Section 103 2.1 of the Code of</del> <u>Criminal Procedure of 1963</u>;

9 (1) Recording the interview or statement of any person when 10 the person knows that the interview is being conducted by a law 11 enforcement officer or prosecutor and the interview takes place 12 at a police station that is currently participating in the 13 Custodial Interview Pilot Program established under the 14 Illinois Criminal Justice Information Act;

15 (m) An electronic recording, including but not limited to, 16 a motion picture, videotape, digital, or other visual or audio 17 recording, made of the interior of a school bus while the school bus is being used in the transportation of students to 18 and from school and school-sponsored activities, when the 19 school board has adopted a policy authorizing such recording, 20 notice of such recording policy is included in student 21 22 handbooks and other documents including the policies of the 23 school, notice of the policy regarding recording is provided to parents of students, and notice of such recording is clearly 24 25 posted on the door of and inside the school bus.

26 Recordings made pursuant to this subsection (m) shall be

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1 confidential records and may only be used by school officials 2 (or their designees) and law enforcement personnel for 3 investigations, school disciplinary actions and hearings, 4 proceedings under the Juvenile Court Act of 1987, and criminal 5 prosecutions, related to incidents occurring in or around the 6 school bus;

7 (n) Recording or listening to an audio transmission from a 8 microphone placed by a person under the authority of a law 9 enforcement agency inside a bait car surveillance vehicle while 10 simultaneously capturing a photographic or video image;

11 (o) The use of an eavesdropping camera or audio device 12 during an ongoing hostage or barricade situation by a law 13 enforcement officer or individual acting on behalf of a law 14 enforcement officer when the use of such device is necessary to 15 protect the safety of the general public, hostages, or law 16 enforcement officers or anyone acting on their behalf;

17 (p) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or 18 advertised as the "CPS Violence Prevention Hotline", but only 19 20 where the notice of recording is given at the beginning of each call as required by Section 34-21.8 of the School Code. The 21 22 recordings may be retained only by the Chicago Police 23 Department or other law enforcement authorities, and shall not be otherwise retained or disseminated; and 24

(q) (1) With prior request to and verbal approval of the
State's Attorney of the county in which the conversation is

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anticipated to occur, recording or listening with the aid of an 1 eavesdropping device to a conversation in which a law 2 3 enforcement officer, or any person acting at the direction of a law enforcement officer, is a party to the conversation and has 4 5 consented to the conversation being intercepted or recorded in the course of an investigation of a drug offense. The State's 6 7 Attorney may grant this verbal approval only after determining 8 that reasonable cause exists to believe that a drug offense 9 will be committed by a specified individual or individuals 10 within a designated period of time.

11 (2) Request for approval. To invoke the exception contained 12 in this subsection (q), a law enforcement officer shall make a written or verbal request for approval to the appropriate 13 14 State's Attorney. This request for approval shall include 15 whatever information is deemed necessary by the State's 16 Attorney but shall include, at a minimum, the following 17 information about each specified individual whom the law enforcement officer believes will commit a drug offense: 18

19 (A) his or her full or partial name, nickname or alias;20 (B) a physical description; or

(C) failing either (A) or (B) of this paragraph (2), any other supporting information known to the law enforcement officer at the time of the request that gives rise to reasonable cause to believe the individual will commit a drug offense.

26 (3) Limitations on verbal approval. Each verbal approval by

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1 the State's Attorney under this subsection (q) shall be limited 2 to:

3 (A) a recording or interception conducted by a
4 specified law enforcement officer or person acting at the
5 direction of a law enforcement officer;

6 (B) recording or intercepting conversations with the 7 individuals specified in the request for approval, 8 provided that the verbal approval shall be deemed to 9 include the recording or intercepting of conversations 10 with other individuals, unknown to the law enforcement 11 officer at the time of the request for approval, who are 12 acting in conjunction with or as co-conspirators with the 13 individuals specified in the request for approval in the commission of a drug offense; 14

15 (C) a reasonable period of time but in no event longer16 than 24 consecutive hours.

17 (4) Admissibility of evidence. No part of the contents of any wire, electronic, or oral communication that has been 18 recorded or intercepted as a result of this exception may be 19 20 received in evidence in any trial, hearing, or other proceeding in or before any court, grand jury, department, officer, 21 agency, regulatory body, legislative committee, or other 22 23 authority of this State, or a political subdivision of the State, other than in a prosecution of: 24

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(A) a drug offense;

(B) a forcible felony committed directly in the course

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1 of the investigation of a drug offense for which verbal 2 approval was given to record or intercept a conversation 3 under this subsection (q); or

(C) any other forcible felony committed while the 4 5 recording or interception was approved in accordance with Section (q), but for this specific category of 6 this 7 prosecutions, only if the law enforcement officer or person 8 acting at the direction of a law enforcement officer who 9 has consented to the conversation being intercepted or 10 recorded suffers great bodily injury or is killed during 11 the commission of the charged forcible felony.

12 (5) Compliance with the provisions of this subsection is a prerequisite to the admissibility in evidence of any part of 13 14 the contents of any wire, electronic or oral communication that 15 has been intercepted as a result of this exception, but nothing 16 in this subsection shall be deemed to prevent a court from 17 otherwise excluding the evidence on any other ground, nor shall anything in this subsection be deemed to prevent a court from 18 independently reviewing the admissibility of the evidence for 19 20 compliance with the Fourth Amendment to the U.S. Constitution or with Article I, Section 6 of the Illinois Constitution. 21

(6) Use of recordings or intercepts unrelated to drug offenses. Whenever any wire, electronic, or oral communication has been recorded or intercepted as a result of this exception that is not related to a drug offense or a forcible felony committed in the course of a drug offense, no part of the SB1006 Engrossed - 26 - LRB098 05269 MRW 35301 b

contents of the communication and evidence derived from the 1 2 communication may be received in evidence in any trial, 3 hearing, or other proceeding in or before any court, grand department, officer, agency, regulatory body, 4 jurv, 5 legislative committee, or other authority of this State, or a political subdivision of the State, nor may it be publicly 6 7 disclosed in any way.

8 (7) Definitions. For the purposes of this subsection (q)9 only:

10 "Drug offense" includes and is limited to a felony 11 violation of one of the following: (A) the Illinois 12 Controlled Substances Act, (B) the Cannabis Control Act, 13 and (C) the Methamphetamine Control and Community 14 Protection Act.

15 "Forcible felony" includes and is limited to those 16 offenses contained in Section 2-8 of the Criminal Code of 17 1961 as of the effective date of this amendatory Act of the 18 97th General Assembly, and only as those offenses have been 19 defined by law or judicial interpretation as of that date.

20 "State's Attorney" includes and is limited to the 21 State's Attorney or an assistant State's Attorney 22 designated by the State's Attorney to provide verbal 23 approval to record or intercept conversations under this 24 subsection (q).

(8) Sunset. This subsection (q) is inoperative on and after
 January 1, 2015. No conversations intercepted pursuant to this

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subsection (q), while operative, shall be inadmissible in a court of law by virtue of the inoperability of this subsection (q) on January 1, 2015.

4 (Source: P.A. 96-425, eff. 8-13-09; 96-547, eff. 1-1-10;
5 96-643, eff. 1-1-10; 96-670, eff. 8-25-09; 96-1000, eff.
6 7-2-10; 96-1425, eff. 1-1-11; 96-1464, eff. 8-20-10; 97-333,
7 eff. 8-12-11; 97-846, eff. 1-1-13; 97-897, eff. 1-1-13; revised
8 8-23-12.)

9 Section 20. The Code of Criminal Procedure of 1963 is
10 amended by changing Section 103-2.1 as follows:

11 (725 ILCS 5/103-2.1)

12 Sec. 103-2.1. When statements by accused may be used.

(a) In this Section, "custodial interrogation" means any interrogation during which (i) a reasonable person in the subject's position would consider himself or herself to be in custody and (ii) during which a question is asked that is reasonably likely to elicit an incriminating response.

In this Section, "place of detention" means a building or a police station that is a place of operation for a municipal police department or county sheriff department or other law enforcement agency, not a courthouse, that is owned or operated by a law enforcement agency at which persons are or may be held in detention in connection with criminal charges against those persons. SB1006 Engrossed - 28 - LRB098 05269 MRW 35301 b

In this Section, "electronic recording" includes motion 1 2 picture, audiotape, or videotape, or digital recording.

3 (b) An oral, written, or sign language statement of an accused made as a result of a custodial interrogation at a 4 5 police station or other place of detention shall be presumed to be inadmissible as evidence against the accused in any criminal 6 7 proceeding brought under Section 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, or 9-3.3 of the Criminal Code of 1961 or the Criminal 8 Code of 2012 or under clause (d) (1) (F) of Section 11-501 of the 9 Illinois Vehicle Code unless: 10

11

(1) an electronic recording is made of the custodial 12 interrogation; and

13 (2) the recording is substantially accurate and not 14 intentionally altered.

15 (b-1) Electronic recordings may be made of statements of an accused regarding felony offenses in addition to those 16 17 enumerated in subsection (b).

(c) Every electronic recording prepared required under 18 19 this Section must be preserved until such time as the 20 defendant's conviction for any offense relating to the 21 statement is final and all direct and habeas corpus appeals are 22 exhausted, or the prosecution of such offenses is barred by 23 law.

24 (d) If the court finds, by a preponderance of the evidence, 25 that the defendant was subjected to a custodial interrogation in violation of subsection (b) this Section, then any 26

statements made by the defendant during or following that non-recorded custodial interrogation, even if otherwise in compliance with this Section, are presumed to be inadmissible in any criminal proceeding against the defendant except for the purposes of impeachment.

6 (e) Nothing in this Section precludes the admission (i) of 7 a statement made by the accused in open court at his or her 8 trial, before a grand jury, or at a preliminary hearing, (ii) 9 of a statement made during a custodial interrogation that was 10 not recorded as required by this Section, because electronic 11 recording was not feasible, (iii) of a voluntary statement, 12 whether or not the result of a custodial interrogation, that has a bearing on the credibility of the accused as a witness, 13 14 (iv) of a spontaneous statement that is not made in response to 15 a question, (v) of a statement made after questioning that is 16 routinely asked during the processing of the arrest of the 17 suspect, (vi) of a statement made during a custodial interrogation by a suspect who requests, prior to making the 18 statement, to respond to the interrogator's questions only if 19 20 an electronic recording is not made of the statement, provided that an electronic recording is made of the statement of 21 22 agreeing to respond to the interrogator's question, only if a 23 recording is not made of the statement, (vii) of a statement 24 made during a custodial interrogation that is conducted 25 out-of-state, (viii) of a statement given at a time when the 26 interrogators are unaware that a death has in fact occurred, or SB1006 Engrossed - 30 - LRB098 05269 MRW 35301 b

(ix) of any other statement that may be admissible under law. 1 2 The State shall bear the burden of proving, by a preponderance of the evidence, that one of the exceptions described in this 3 subsection (e) is applicable. Nothing in this Section precludes 4 5 the admission of a statement, otherwise inadmissible under this Section, that is used only for impeachment and not as 6 7 substantive evidence. Nothing in this Section precludes the 8 admission of a statement in a prosecution for a felony offense 9 other than those enumerated in subsection (b).

10 (f) The presumption of inadmissibility of a statement made 11 by a suspect at a custodial interrogation at a police station 12 or other place of detention may be overcome by a preponderance 13 of the evidence that the statement was voluntarily given and is 14 reliable, based on the totality of the circumstances.

15 (g) Any electronic recording of any statement made by an 16 accused during a custodial interrogation that is compiled by 17 any law enforcement agency as required by this Section for the purposes of fulfilling the requirements of this Section shall 18 19 be confidential and exempt from public inspection and copying, as provided under Section 7 of the Freedom of Information Act, 20 and the information shall not be transmitted to anyone except 21 22 as needed to comply with this Section.

(h) All law enforcement agencies shall submit monthly
 reports to the Electronic Recordings Database in the Illinois
 Criminal Justice Information Authority regarding any
 electronic recordings made under this Section in a form and in

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- 1 <u>a manner as may be prescribed by rules adopted by the Illinois</u>
- 2 <u>Criminal Justice Information Authority.</u>
- 3 (Source: P.A. 97-1150, eff. 1-25-13.)