

## 99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 HB4302

by Rep. Barbara Wheeler

## SYNOPSIS AS INTRODUCED:

705 ILCS 405/5-915

Amends the Juvenile Court Act of 1987. Provides that upon adjudication of a person as a delinquent minor for an act if committed by an adult would be a non-violent crime, the person may petition the court for automatic expungement of law enforcement records and juvenile court records relating to the incident that was a non-violent crime and that occurred before his or her 18th birthday, if the minor was placed under supervision under the Delinquency Article of this Act and pays the required fees for expungement of his or her records relating to the incident. Provides that if all juvenile court proceedings relating to that incident have been terminated, supervision has been successfully completed, and the minor has not been charged with another crime since the disposition of the non-violent charge, the court must expunge all law enforcement records and juvenile court records relating to the incident that was a non-violent crime.

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FISCAL NOTE ACT MAY APPLY

1 AN ACT concerning courts.

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

- Section 5. The Juvenile Court Act of 1987 is amended by changing Section 5-915 as follows:
- 6 (705 ILCS 405/5-915)

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- Sec. 5-915. Expungement of juvenile law enforcement and court records.
- 9 (0.05) For purposes of this Section and Section 5-622:

"Expunge" means to physically destroy the records and to obliterate the minor's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the internal office records, files, or databases maintained by a State's Attorney's Office or other prosecutor.

"Law enforcement record" includes but is not limited to records of arrest, station adjustments, fingerprints, probation adjustments, the issuance of a notice to appear, or any other records maintained by a law enforcement agency relating to a minor suspected of committing an offense.

"Non-violent crime" means an offense that is not a violent crime as defined in subsection (c) of Section 3 of the Rights of Crime Victims and Witnesses Act.

- (1) Whenever any person has attained the age of 18 or whenever all juvenile court proceedings relating to that person have been terminated, whichever is later, the person may petition the court to expunge law enforcement records relating to incidents occurring before his or her 18th birthday or his or her juvenile court records, or both, but only in the following circumstances:
  - (a) the minor was arrested and no petition for delinquency was filed with the clerk of the circuit court;
  - (b) the minor was charged with an offense and was found not delinquent of that offense; or
  - (c) the minor was placed under supervision pursuant to Section 5-615, and the order of supervision has since been successfully terminated; or
  - (d) the minor was adjudicated for an offense which would be a Class B misdemeanor, Class C misdemeanor, or a petty or business offense if committed by an adult.
- (1.5) Commencing 180 days after the effective date of this amendatory Act of the 98th General Assembly, the Department of State Police shall automatically expunge, on or before January 1 of each year, a person's law enforcement records relating to incidents occurring before his or her 18th birthday in the Department's possession or control and which contains the final disposition which pertain to the person when arrested as a minor if:

- 1 (a) the minor was arrested for an eligible offense and
  2 no petition for delinquency was filed with the clerk of the
  3 circuit court; and
  - (b) the person attained the age of 18 years during the last calendar year; and
  - (c) since the date of the minor's most recent arrest, at least 6 months have elapsed without an additional arrest, filing of a petition for delinquency whether related or not to a previous arrest, or filing of charges not initiated by arrest.

The Department of State Police shall allow a person to use the Access and Review process, established in the Department of State Police, for verifying that his or her law enforcement records relating to incidents occurring before his or her 18th birthday eligible under this subsection have been expunged as provided in this subsection.

The Department of State Police shall provide by rule the process for access, review, and automatic expungement.

(1.6) Commencing on the effective date of this amendatory Act of the 98th General Assembly, a person whose law enforcement records are not subject to subsection (1.5) of this Section and who has attained the age of 18 years may use the Access and Review process, established in the Department of State Police, for verifying his or her law enforcement records relating to incidents occurring before his or her 18th birthday in the Department's possession or control which pertain to the

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person when arrested as a minor, if the incident occurred no earlier than 30 years before the effective date of this amendatory Act of the 98th General Assembly. If the person identifies a law enforcement record of an eligible offense that meets the requirements of this subsection, paragraphs (a) and (c) of subsection (1.5) of this Section, and all juvenile court proceedings related to the person have been terminated, the person may file a Request for Expungement of Juvenile Law Enforcement Records, in the form and manner prescribed by the Department of State Police, with the Department and the Department shall consider expungement of the record as otherwise provided for automatic expungement under subsection (1.5) of this Section. The person shall provide notice and a copy of the Request for Expungement of Juvenile Law Enforcement Records to the arresting agency, prosecutor charged with the prosecution of the minor, or the State's Attorney of the county that prosecuted the minor. The Department of State Police shall provide by rule the process for access, review, and Request for Expungement of Juvenile Law Enforcement Records.

- (1.7) Nothing in subsections (1.5) and (1.6) of this Section precludes a person from filing a petition under subsection (1) for expungement of records subject to automatic expungement under subsection (1.5) or (1.6) of this Section.
- (1.8) For the purposes of subsections (1.5) and (1.6) of this Section, "eligible offense" means records relating to an arrest or incident occurring before the person's 18th birthday

of the Criminal Code of 1961.

that if committed by an adult is not an offense classified as a

Class 2 felony or higher offense, an offense under Article 11

of the Criminal Code of 1961 or the Criminal Code of 2012, or

an offense under Section 12-13, 12-14, 12-14.1, 12-15, or 12-16

- (1.9) Upon adjudication of a person as a delinquent minor for an act if committed by an adult would be a non-violent crime, the person may petition the court for automatic expungement of law enforcement records and juvenile court records relating to the incident that was a non-violent crime and that occurred before his or her 18th birthday, if the minor was placed under supervision under Section 5-615 of this Act and pays the required fees for expungement of his or her records relating to the incident. If all juvenile court proceedings relating to that incident have been terminated, supervision has been successfully completed, and the minor has not been charged with another crime since the disposition of the non-violent charge, the court must expunge all law enforcement records and juvenile court records relating to the incident that was a non-violent crime.
- (2) Any person may petition the court to expunge all law enforcement records relating to any incidents occurring before his or her 18th birthday which did not result in proceedings in criminal court and all juvenile court records with respect to any adjudications except those based upon first degree murder and sex offenses which would be felonies if committed by an

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- adult, if the person for whom expungement is sought has had no convictions for any crime since his or her 18th birthday and:
  - (a) has attained the age of 21 years; or
- (b) 5 years have elapsed since all juvenile court proceedings relating to him or her have been terminated or his or her commitment to the Department of Juvenile Justice pursuant to this Act has been terminated;
  - whichever is later of (a) or (b). Nothing in this Section 5-915 precludes a minor from obtaining expungement under Section 5-622.
    - (2.5)If a minor is arrested and no petition delinquency is filed with the clerk of the circuit court as provided in paragraph (a) of subsection (1) at the time the minor is released from custody, the youth officer, applicable, or other designated person from the arresting agency, shall notify verbally and in writing to the minor or the minor's parents or quardians that if the State's Attorney does not file a petition for delinquency, the minor has a right to petition to have his or her arrest record expunged when the minor attains the age of 18 or when all juvenile court proceedings relating to that minor have been terminated and that unless a petition to expunde is filed, the minor shall have an arrest record and shall provide the minor and the minor's parents or guardians with an expungement information packet, including a petition to expunge juvenile records obtained from the clerk of the circuit court.

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(2.6) If a minor is charged with an offense and is found not delinquent of that offense; or if a minor is placed under supervision under Section 5-615, and the order of supervision is successfully terminated; or if a minor is adjudicated for an offense that would be a Class B misdemeanor, a Class C misdemeanor, or a business or petty offense if committed by an adult; or if a minor has incidents occurring before his or her 18th birthday that have not resulted in proceedings in criminal court, or resulted in proceedings in juvenile court, and the adjudications were not based upon first degree murder or sex offenses that would be felonies if committed by an adult; then at the time of sentencing or dismissal of the case, the judge shall inform the delinquent minor of his or her right to petition for expungement as provided by law, and the clerk of the circuit court shall provide an expungement information packet to the delinquent minor, written in plain language, including a petition for expungement, a sample of a completed instructions that shall petition, expungement include information informing the minor that (i) once the case is expunged, it shall be treated as if it never occurred, (ii) he or she may apply to have petition fees waived, (iii) once he or she obtains an expungement, he or she may not be required to disclose that he or she had a juvenile record, and (iv) he or she may file the petition on his or her own or with the assistance of an attorney. The failure of the judge to inform the delinquent minor of his or her right to petition for

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expungement as provided by law does not create a substantive 1 2 right, nor is that failure grounds for: (i) a reversal of an adjudication of delinquency, (ii) a new trial; or (iii) an 3 appeal. 5 (2.7) For counties with a population over 3,000,000, the 6 clerk of the circuit court shall send a "Notification of a 7 Possible Right to Expungement" post card to the minor at the 8 address last received by the clerk of the circuit court on the 9 date that the minor attains the age of 18 based on the 10 birthdate provided to the court by the minor or his or her 11 quardian in cases under paragraphs (b), (c), and (d) of 12 subsection (1); and when the minor attains the age of 21 based

15 (2.8) The petition for expungement for subsection (1) may 16 include multiple offenses on the same petition and shall be 17 substantially in the following form:

on the birthdate provided to the court by the minor or his or

18 IN THE CIRCUIT COURT OF ...., ILLINOIS

19 ...... JUDICIAL CIRCUIT

her quardian in cases under subsection (2).

20	IN	THE	INTEREST	OF	)	NO
21					)	
22					)	
23					.)	

(Name of Petitioner)

## 1 PETITION TO EXPUNGE JUVENILE RECORDS

- 2 (705 ILCS 405/5-915 (SUBSECTION 1))
- 3 Now comes ....., petitioner, and respectfully requests
- 4 that this Honorable Court enter an order expunging all juvenile
- 5 law enforcement and court records of petitioner and in support
- 6 thereof states that: Petitioner has attained the age of 18,
- 7 his/her birth date being ....., or all Juvenile Court
- 8 proceedings terminated as of ....., whichever occurred later.
- 9 Petitioner was arrested on ..... by the ...... Police
- Department for the offense or offenses of ....., and:
- 11 (Check All That Apply:)
- 12 ( ) a. no petition or petitions were filed with the Clerk of
- 13 the Circuit Court.
- 14 () b. was charged with ..... and was found not delinquent of
- the offense or offenses.
- 16 () c. a petition or petitions were filed and the petition or
- 17 petitions were dismissed without a finding of delinquency on
- 18 .....
- 19 ( ) d. on ..... placed under supervision pursuant to Section
- 20 5-615 of the Juvenile Court Act of 1987 and such order of
- 21 supervision successfully terminated on .......
- 22 () e. was adjudicated for the offense or offenses, which would
- have been a Class B misdemeanor, a Class C misdemeanor, or a
- 24 petty offense or business offense if committed by an adult.
- 25 Petitioner .... has .... has not been arrested on charges in
- this or any county other than the charges listed above. If

1	petitioner has been arrested on additional charges, please list
2	the charges below:
3	Charge(s):
4	Arresting Agency or Agencies:
5	Disposition/Result: (choose from a. through e., above):
6	WHEREFORE, the petitioner respectfully requests this Honorable
7	Court to (1) order all law enforcement agencies to expunge all
8	records of petitioner to this incident or incidents, and (2) to
9	order the Clerk of the Court to expunge all records concerning
10	the petitioner regarding this incident or incidents.
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12	Petitioner (Signature)
13	
14	Petitioner's Street Address
15	
16	City, State, Zip Code
17	•••••••••••
18	Petitioner's Telephone Number
19	Pursuant to the penalties of perjury under the Code of Civil
20	Procedure, 735 ILCS 5/1-109, I hereby certify that the
21	statements in this petition are true and correct, or on

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1 information and belief I believe the same to be true.

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3	Petitioner (Signature)
4	The Petition for Expungement for subsection (2) shall be
5	substantially in the following form:
6	IN THE CIRCUIT COURT OF, ILLINOIS
7	JUDICIAL CIRCUIT
8	IN THE INTEREST OF ) NO.
9	)
10	)
11	)
12	(Name of Petitioner)
13	PETITION TO EXPUNGE JUVENILE RECORDS
14	(705 ILCS 405/5-915 (SUBSECTION 2))
15	(Please prepare a separate petition for each offense)
16	Now comes, petitioner, and respectfully requests
17	that this Honorable Court enter an order expunging all Juvenile
18	Law Enforcement and Court records of petitioner and in support
19	thereof states that:
20	The incident for which the Petitioner seeks expungement
21	occurred before the Petitioner's 18th birthday and did not
22	result in proceedings in criminal court and the Petitioner has

- 1 not had any convictions for any crime since his/her 18th
- 2 birthday; and
- 3 The incident for which the Petitioner seeks expungement
- 4 occurred before the Petitioner's 18th birthday and the
- 5 adjudication was not based upon first-degree murder or sex
- 6 offenses which would be felonies if committed by an adult, and
- 7 the Petitioner has not had any convictions for any crime since
- 8 his/her 18th birthday.
- 9 Petitioner was arrested on ..... by the ..... Police
- Department for the offense of ....., and:
- 11 (Check whichever one occurred the latest:)
- 12 ( ) a. The Petitioner has attained the age of 21 years, his/her
- 13 birthday being .....; or
- 14 ( ) b. 5 years have elapsed since all juvenile court
- proceedings relating to the Petitioner have been terminated; or
- 16 the Petitioner's commitment to the Department of Juvenile
- Justice pursuant to the expungement of juvenile law enforcement
- and court records provisions of the Juvenile Court Act of 1987
- has been terminated. Petitioner ...has ...has not been arrested
- on charges in this or any other county other than the charge
- 21 listed above. If petitioner has been arrested on additional
- charges, please list the charges below:
- 23 Charge(s): .....
- 24 Arresting Agency or Agencies: ......
- Disposition/Result: (choose from a or b, above): ........
- 26 WHEREFORE, the petitioner respectfully requests this Honorable

person who is the subject of an arrest or a juvenile court

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proceeding under subsection (1) or (2) of this Section, order the law enforcement records or official court file, or both, to be expunded from the official records of the arresting authority, the clerk of the circuit court and the Department of State Police. The person whose records are to be expunded shall petition the court using the appropriate form containing his or her current address and shall promptly notify the clerk of the circuit court of any change of address. Notice of the petition shall be served upon the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, and the arresting agency or agencies by the clerk of the circuit court. If an objection is filed within 45 days of the notice of the petition, the clerk of the circuit court shall set a date for hearing after the 45 day objection period. At the hearing the court shall hear evidence on whether the expungement should or should not be granted. Unless the State's Attorney or prosecutor, the Department of State Police, or an arresting agency objects to the expungement within 45 days of the notice, the court may enter an order granting expungement. The person whose records are to be expunded shall pay the clerk of the circuit court a fee equivalent to the cost associated with expungement of records by the clerk and the Department of State Police. The clerk shall forward a certified copy of the order to the Department of State Police, the appropriate portion of the fee to the Department of State Police for processing, and deliver a certified copy of the order to the - 15 - LRB099 13856 RLC 37833 b

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1	ATTENTION: Expungement
2	You are hereby notified that on, at, in courtroom
3	, located at, before the Honorable, Judge, or any
4	judge sitting in his/her stead, I shall then and there present
5	a Petition to Expunge Juvenile records in the above-entitled
6	matter, at which time and place you may appear.
7	
8	Petitioner's Signature
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10	Petitioner's Street Address
11	
12	City, State, Zip Code
13	
14	Petitioner's Telephone Number
15	PROOF OF SERVICE
16	On the day of, 20, I on oath state that I
17	served this notice and true and correct copies of the
18	above-checked documents by:
19	(Check One:)
20	delivering copies personally to each entity to whom they are
21	directed;
22	or
23	by mailing copies to each entity to whom they are directed by
24	depositing the same in the U.S. Mail, proper postage fully
25	prepaid, before the hour of 5:00 p.m., at the United States
26	Postal Depository located at

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1	( ) 1. Clerk of Court and Department of State Police costs
2	are hereby waived in this matter.
3	( ) 2. The Illinois State Police Bureau of Identification
4	and the following law enforcement agencies expunge all records
5	of petitioner relating to an arrest dated for the
6	offense of
7	Law Enforcement Agencies:
8	
9	
10	( ) 3. IT IS FURTHER ORDERED that the Clerk of the Circuit
11	Court expunge all records regarding the above-captioned case.
12	ENTER:
13	
14	JUDGE
15	DATED:
16	Name:
17	Attorney for:
18	Address: City/State/Zip:
19	Attorney Number:
20	(3.3) The Notice of Objection shall be in substantially the
21	following form:
22	IN THE CIRCUIT COURT OF, ILLINOIS
23	JUDICIAL CIRCUIT
24	IN THE INTEREST OF ) NO.
25	)

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- ( ) Department of Illinois State Police; or 1
- 2 ( ) Arresting Agency or Agencies.
- The agency checked above respectfully requests that this case 3
- be continued and set for hearing on whether the expungement
- 5 should or should not be granted.
- 6 DATED: .....
- 7 Name:
- 8 Attorney For:
- 9 Address:
- 10 City/State/Zip:
- 11 Telephone:
- 12 Attorney No.:
- 13 FOR USE BY CLERK OF THE COURT PERSONNEL ONLY
- 14 This matter has been set for hearing on the foregoing
- 15 objection, on ..... in room ...., located at ...., before the
- 16 Honorable ...., Judge, or any judge sitting in his/her stead.
- 17 (Only one hearing shall be set, regardless of the number of
- Notices of Objection received on the same case). 18
- A copy of this completed Notice of Objection containing the 19
- 20 court date, time, and location, has been sent via regular U.S.
- Mail to the following entities. (If more than one Notice of 21
- 22 Objection is received on the same case, each one must be
- 23 completed with the court date, time and location and mailed to
- the following entities): 24
- 25 ( ) Attorney, Public Defender or Minor;
- 26 ( ) State's Attorney's Office;

- 1 () Prosecutor (other than State's Attorney's Office) charged
- with the duty of prosecuting the offense sought to be expunged;
- 3 ( ) Department of Illinois State Police; and
- 4 () Arresting agency or agencies.
- 5 Date: .....
- 6 Initials of Clerk completing this section: .....
- 7 (4) Upon entry of an order expunging records or files, the
- 8 offense, which the records or files concern shall be treated as
- 9 if it never occurred. Law enforcement officers and other public
- offices and agencies shall properly reply on inquiry that no
- 11 record or file exists with respect to the person.
- 12 (5) Records which have not been expunded are sealed, and
- may be obtained only under the provisions of Sections 5-901,
- 14 5-905 and 5-915.
- 15 (6) Nothing in this Section shall be construed to prohibit
- the maintenance of information relating to an offense after
- 17 records or files concerning the offense have been expunded if
- 18 the information is kept in a manner that does not enable
- 19 identification of the offender. This information may only be
- 20 used for statistical and bona fide research purposes.
- 21 (6.5) The Department of State Police or any employee of the
- 22 Department shall be immune from civil or criminal liability for
- 23 failure to expunge any records of arrest that are subject to
- 24 expungement under subsection (1.5) or (1.6) of this Section
- 25 because of inability to verify a record. Nothing in subsection
- 26 (1.5) or (1.6) of this Section shall create Department of State

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- Police liability or responsibility for the expungement of law enforcement records it does not possess.
  - (7) (a) The State Appellate Defender shall establish, maintain, and carry out, by December 31, 2004, a juvenile expungement program to provide information and assistance to minors eligible to have their juvenile records expunged.
    - (b) The State Appellate Defender shall develop brochures, pamphlets, and other materials in printed form and through the agency's World Wide Web site. The pamphlets and other materials shall include at a minimum the following information:
- 11 (i) An explanation of the State's juvenile expungement 12 process;
- 13 (ii) The circumstances under which juvenile 14 expungement may occur;
  - (iii) The juvenile offenses that may be expunged;
- 16 (iv) The steps necessary to initiate and complete the 17 juvenile expungement process; and
- 18 (v) Directions on how to contact the State Appellate
  19 Defender.
  - (c) The State Appellate Defender shall establish and maintain a statewide toll-free telephone number that a person may use to receive information or assistance concerning the expungement of juvenile records. The State Appellate Defender shall advertise the toll-free telephone number statewide. The State Appellate Defender shall develop an expungement information packet that may be sent to eligible persons seeking

- expungement of their juvenile records, which may include, but is not limited to, a pre-printed expungement petition with instructions on how to complete the petition and a pamphlet containing information that would assist individuals through the juvenile expungement process.
  - (d) The State Appellate Defender shall compile a statewide list of volunteer attorneys willing to assist eligible individuals through the juvenile expungement process.
    - (e) This Section shall be implemented from funds appropriated by the General Assembly to the State Appellate Defender for this purpose. The State Appellate Defender shall employ the necessary staff and adopt the necessary rules for implementation of this Section.
    - (8) (a) Except with respect to law enforcement agencies, the Department of Corrections, State's Attorneys, or other prosecutors, an expunged juvenile record may not be considered by any private or public entity in employment matters, certification, licensing, revocation of certification or licensure, or registration. Applications for employment must contain specific language that states that the applicant is not obligated to disclose expunged juvenile records of conviction or arrest. Employers may not ask if an applicant has had a juvenile record expunged. Effective January 1, 2005, the Department of Labor shall develop a link on the Department's website to inform employers that employers may not ask if an applicant had a juvenile record expunged and that application

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- for employment must contain specific language that states that the applicant is not obligated to disclose expunged juvenile
- 3 records of arrest or conviction.
  - (b) A person whose juvenile records have been expunged is not entitled to remission of any fines, costs, or other money paid as a consequence of expungement. This amendatory Act of the 93rd General Assembly does not affect the right of the victim of a crime to prosecute or defend a civil action for damages.
- 10 (c) The expungement of juvenile records under Section 5-622 11 shall be funded by the additional fine imposed under Section 12 5-9-1.17 of the Unified Code of Corrections and additional 13 appropriations made by the General Assembly for such purpose.
  - (9) The changes made to this Section by Public Act 98-61 apply to law enforcement records of a minor who has been arrested or taken into custody on or after January 1, 2014 (the effective date of Public Act 98-61).
- (10) The changes made in subsection (1.5) of this Section 18 19 by this amendatory Act of the 98th General Assembly apply to 20 law enforcement records of a minor who has been arrested or taken into custody on or after January 1, 2015. The changes 21 22 made in subsection (1.6) of this Section by this amendatory Act 23 of the 98th General Assembly apply to law enforcement records of a minor who has been arrested or taken into custody before 24 25 January 1, 2015.
- 26 (Source: P.A. 98-61, eff. 1-1-14; 98-637, eff. 1-1-15; 98-756,

1 eff. 7-16-14.)