

Rep. Kathleen Willis

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	10100SB1966ham001 LRB101 09230 RLC 60716 a
1	AMENDMENT TO SENATE BILL 1966
2	AMENDMENT NO Amend Senate Bill 1966 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. This Act may be referred to as the Fix the FOID
5	Act.
6	Section 5. The Freedom of Information Act is amended by
7	changing Section 7.5 as follows:
8	(5 ILCS 140/7.5)
9	Sec. 7.5. Statutory exemptions. To the extent provided for
10	by the statutes referenced below, the following shall be exempt
11	from inspection and copying:
12	(a) All information determined to be confidential
13	under Section 4002 of the Technology Advancement and
14	Development Act.
15	(b) Library circulation and order records identifying

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library users with specific materials under the Library Records Confidentiality Act.

- 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 Illinois Sexually Transmissible Disease Control Act.
- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Oualifications Based Selection Act.
- (q) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or

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obtained by an Executive Inspector General's office under 1 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 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by carriers under the Emergency Telephone System 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 residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the

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prosecution chooses not to pursue the death penalty prior 1 2 to trial or sentencing.

- Information that is prohibited from 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.
- (q) Information prohibited from being disclosed by the Personnel Record Records Review Act.
- (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
- (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 the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified or deidentified health information in the form of health data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration

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of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any subsequent amendments thereto, and any regulations promulgated thereunder.

- (u) Records and information provided to an independent team of experts under the Developmental Disability and Mental Health Safety Act (also known as Brian's Law).
- (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.
- Personally identifiable information which exempted from disclosure under subsection (q) 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.
 - Confidential information under (A) the Adult

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Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.

- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory Council under Section 15 of the Adult Protective Services Act.
- (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
- Recordings made under the Law Enforcement Officer-Worn Body Camera Act, except to the extent authorized under that Act.
- (dd) Information that is prohibited from disclosed under Section 45 of the Condominium and Common Interest Community Ombudsperson Act.
- (ee) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act.
- (ff) Information that is exempted from disclosure under the Revised Uniform Unclaimed Property Act.
 - (gg) Information that is prohibited from being

1	disclosed under Section 7-603.5 of the Illinois Vehicle
2	Code.
3	(hh) Records that are exempt from disclosure under
4	Section 1A-16.7 of the Election Code.
5	(ii) Information which is exempted from disclosure
6	under Section 2505-800 of the Department of Revenue Law of
7	the Civil Administrative Code of Illinois.
8	(jj) Information and reports that are required to be
9	submitted to the Department of Labor by registering day and
10	temporary labor service agencies but are exempt from
11	disclosure under subsection (a-1) of Section 45 of the Day
12	and Temporary Labor Services Act.
13	(kk) Information prohibited from disclosure under the
14	Seizure and Forfeiture Reporting Act.
15	(11) Information the disclosure of which is restricted
16	and exempted under Section 5-30.8 of the Illinois Public
17	Aid Code.
18	$\underline{\text{(mm)}}$ (11) Records that are exempt from disclosure under
19	Section 4.2 of the Crime Victims Compensation Act.
20	(nn) (11) Information that is exempt from disclosure
21	under Section 70 of the Higher Education Student Assistance
22	Act.
23	(oo) Records exempt from disclosure under Section
24	2605-304 of the Department of State Police Law of the Civil

(Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,

Administrative Code of Illinois.

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- eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 1
- 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 2
- 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 3
- 4 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,
- 5 eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19;
- 6 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; revised
- 7 10-12-18.)
- 8 Section 10. The Department of State Police Law of the Civil
- 9 Administrative Code of Illinois is amended by changing Section
- 10 2605-605 and by adding Section 2605-304 as follows:
- 11 (20 ILCS 2605/2605-304 new)
- 12 Sec. 2605-304. Prohibited persons portal.
- 13 (a) Within 90 days after the effective date of this
- 14 amendatory Act of the 101st General Assembly, the Department
- shall establish a portal for use by federal, State, or local 15
- law enforcement agencies, including Offices of the State's 16
- 17 Attorneys and the Office of the Attorney General to capture a
- 18 report of persons whose Firearm Owner's Identification Cards
- have been revoked or suspended. The portal is for law 19
- 20 enforcement purposes only.
- 21 (b) The Department shall include in the report the reason
- 22 the person's Firearm Owner's Identification Card was subject to
- 23 revocation or suspension, to the extent allowed by law,
- 24 consistent with Section 8 of the Firearm Owners Identification

- (c) The Department shall indicate whether the person 2 subject to the revocation or suspension of his or her Firearm 3 4 Owner's Identification Card has surrendered his or her revoked 5 or suspended Firearm Owner's Identification Card and whether 6 the person has completed a Firearm Disposition Record required under Section 9.5 of the Firearm Owners Identification Card 7 Act. The Department shall make reasonable efforts to make this 8 9 information available on the Law Enforcement Agencies Data 10 System (LEADS).
- 11 (d) The Department shall provide updates of information related to an individual's current Firearm Owner's 12 13 Identification Card revocation or suspension status, including compliance under Section 9.5 of the Firearm Owners 14 15 Identification Card Act, in the Department's Law Enforcement 16 Agencies Data System.
- (e) Records in this portal are exempt from disclosure under 17 the Freedom of Information Act.
- 19 (f) The Department may adopt rules necessary to implement 20 this Section.
- 21 (20 ILCS 2605/2605-605)

22 Sec. 2605-605. Violent Crime Intelligence Task Force. The 23 Director of State Police shall may establish a statewide 24 multi-jurisdictional Violent Crime Intelligence Task Force led 25 by the Department of State Police dedicated to combating gun

- 1 violence, gun-trafficking, and other violent crime with the
- primary mission of preservation of life and reducing the 2
- occurrence and the fear of crime. The objectives of the Task 3
- 4 Force shall include, but not be limited to, reducing and
- 5 preventing illegal possession and use of firearms,
- firearm-related homicides, and other violent crimes. 6
- (1) The Task Force may develop and acquire information, 7
- 8 training, tools, and resources necessary to implement a
- 9 data-driven approach to policing, with an emphasis on
- 10 intelligence development.
- The Task Force may utilize information sharing, 11 (2)
- partnerships, crime analysis, and evidence-based practices to 12
- assist in the reduction of firearm-related shootings, 13
- 14 homicides, and gun-trafficking.
- 15 (3) The Task Force may recognize and utilize best practices
- 16 of community policing and may develop potential partnerships
- with faith-based and community organizations to achieve its 17
- 18 goals.
- (4) The Task Force may identify and utilize best practices 19
- 20 in drug-diversion programs and other community-based services
- to redirect low-level offenders. 2.1
- 22 (5) The Task Force may assist in violence suppression
- 23 strategies including, but not limited to, details in identified
- 24 locations that have shown to be the most prone to gun violence
- 25 and violent crime, focused deterrence against violent gangs and
- 26 groups considered responsible for the violence in communities,

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- 1 and other intelligence driven methods deemed necessary to interrupt cycles of violence or prevent retaliation. 2
 - (6) In consultation with the Chief Procurement Officer, the Department of State Police may obtain contracts for software, commodities, resources, and equipment to assist the Task Force with achieving this Act. Any contracts necessary to support the delivery of necessary software, commodities, resources, and equipment are not subject to the Illinois Procurement Code, except for Sections 20-60, 20-65, 20-70, and 20-160 and Article 50 of that Code, provided that the Chief Procurement Officer may, in writing with justification, waive any certification required under Article 50 of the Illinois Procurement Code.
 - (7) The Task Force shall conduct enforcement operations against persons whose Firearm Owner's Identification Cards have been revoked or suspended and persons who fail to comply with the requirements of Section 9.5 of the Firearm Owners Identification Card Act, prioritizing individuals presenting a clear and present danger to themselves or to others under paragraph (2) of subsection (d) of Section 8.1 of the Firearm Owners Identification Card Act.
 - (8) The Task Force shall collaborate with local law enforcement agencies to enforce provisions of the Firearm Owners Identification Card Act, the Firearm Concealed Carry Act, the Firearm Dealer License Certification Act, and Article 24 of the Criminal Code of 2012.
- 26 (9) The Director of State Police may establish

- intergovernmental contracts written and executed in conformity 1
- 2 with the Intergovernmental Cooperation Act.
- (Source: P.A. 100-3, eff. 1-1-18.) 3
- 4 Section 15. The State Finance Act is amended by adding
- Sections 5.891, 5.893, 6z-107, and 6z-108 as follows: 5
- 6 (30 ILCS 105/5.891 new)
- 7 Sec. 5.891. The State Police Revocation Enforcement Fund.
- 8 (30 ILCS 105/5.893 new)
- 9 Sec. 5.893. The School-Based Mental Health Services Fund.
- 10 (30 ILCS 105/6z-107 new)
- 11 Sec. 6z-107. State Police Revocation Enforcement Fund.
- 12 (a) The State Police Revocation Enforcement Fund is
- 13 established as a special fund in the State treasury. This Fund
- is established to receive moneys from the Firearm Owners 14
- 15 Identification Card Act to enforce that Act, the Firearm
- 16 Concealed Carry Act, Article 24 of the Criminal Code of 2012,
- and other firearm offenses. The Fund may also receive revenue 17
- from grants, donations, appropriations, and any other legal 18
- 19 source.
- 20 (b) The Department of State Police may use moneys from the
- 21 Fund to establish task forces and, if necessary, include other
- 22 law enforcement agencies, pursuant to intergovernmental

- 1 contracts written and executed in conformity with the
- 2 Intergovernmental Cooperation Act.
- 3 (c) The Department of State Police may use moneys in the
- 4 Fund to hire and train State Police officers and other law
- 5 enforcement purposes.
- (d) The State Police Revocation Enforcement Fund is not 6
- 7 subject to administrative chargebacks.
- 8 (30 ILCS 105/6z-108 new)
- 9 Sec. 6z-108. School-Based Mental Health Services Fund. The
- 10 School-Based Mental Health Services Fund is created as a
- special fund in the State treasury. Moneys in the fund shall be 11
- 12 distributed annually by the Department of Human Services to
- 13 issue grants that use and promote the National School Mental
- 14 Health Curriculum model for school-based mental health
- support, integration, and services. The Department of Human 15
- Services may adopt any rules necessary to carry out this 16
- 17 provision.
- 18 Section 20. The Firearm Owners Identification Card Act is
- 19 amended by changing Sections 1.1, 3, 3a, 3.1, 4, 5, 7, 8, 9.5,
- 20 and 14 and by adding Sections 7.5 and 8.4 as follows:
- 21 (430 ILCS 65/1.1) (from Ch. 38, par. 83-1.1)
- 2.2 Sec. 1.1. For purposes of this Act:
- 23 "Addicted to narcotics" means a person who has been:

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2	possessi	on o	f ca	.nnab	is,	a	cont	rolled	sub	stan	ce,	or
3	methamph	netamir	ne wit	hin	the	past	vear	; or				

(2) determined by the Department of State Police to be addicted to narcotics based upon federal law or federal quidelines.

"Addicted to narcotics" does not include possession or use of a prescribed controlled substance under the direction and authority of a physician or other person authorized to prescribe the controlled substance when the controlled substance is used in the prescribed manner.

"Adjudicated as a person with a mental disability" means the person is the subject of a determination by a court, board, commission or other lawful authority that the person, as a result of marked subnormal intelligence, or mental illness, mental impairment, incompetency, condition, or disease:

- (1) presents a clear and present danger to himself, herself, or to others;
- (2) lacks the mental capacity to manage his or her own affairs or is adjudicated a person with a disability as defined in Section 11a-2 of the Probate Act of 1975;
- (3) is not guilty in a criminal case by reason of insanity, mental disease or defect;
- (3.5) is guilty but mentally ill, as provided in Section 5-2-6 of the Unified Code of Corrections;
 - (4) is incompetent to stand trial in a criminal case;

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1	(5) is not guilty by reason of lack of mental
2	responsibility under Articles 50a and 72b of the Uniform
3	Code of Military Justice, 10 U.S.C. 850a, 876b;
4	(6) is a sexually violent person under subsection (f)
5	of Section 5 of the Sexually Violent Persons Commitment
6	Act;
7	(7) is a sexually dangerous person under the Sexually
8	Dangerous Persons Act;
9	(8) is unfit to stand trial under the Juvenile Court
10	Act of 1987;
11	(9) is not guilty by reason of insanity under the
12	Juvenile Court Act of 1987;
13	(10) is subject to involuntary admission as ar
14	inpatient as defined in Section 1-119 of the Mental Health
15	and Developmental Disabilities Code;
16	(11) is subject to involuntary admission as ar
17	outpatient as defined in Section 1-119.1 of the Mental
18	Health and Developmental Disabilities Code;
19	(12) is subject to judicial admission as set forth in
20	Section 4-500 of the Mental Health and Developmental
21	Disabilities Code; or
22	(13) is subject to the provisions of the Interstate
23	Agreements on Sexually Dangerous Persons Act.
24	"Clear and present danger" means a person who:

(1) communicates a serious threat of physical violence

against a reasonably identifiable victim or poses a clear

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- 1 and imminent risk of serious physical injury to himself, herself, or another person as determined by a physician, 2 clinical psychologist, or qualified examiner; or 3
 - (2) demonstrates threatening physical or behavior, such as violent, suicidal, or assaultive threats, actions, or other behavior, as determined by a physician, clinical psychologist, qualified examiner, school administrator, or law enforcement official, including any act that is intended to cause or create a risk and does cause or create a risk of death or great bodily harm to one or more persons.
- "Clinical psychologist" has the meaning provided in 12 13 Section 1-103 of the Mental Health and Developmental 14 Disabilities Code.
- 15 "Controlled substance" means a controlled substance or 16 controlled substance analog as defined in the Illinois 17 Controlled Substances Act.
- "Counterfeit" means to copy or imitate, without legal 18 19 authority, with intent to deceive.
- 20 "Federally licensed firearm dealer" means a person who is licensed as a federal firearms dealer under Section 923 of the 2.1 22 federal Gun Control Act of 1968 (18 U.S.C. 923).
- 23 "Firearm" means any device, by whatever name known, which 24 is designed to expel a projectile or projectiles by the action 25 of an explosion, expansion of gas or escape of gas; excluding, 26 however:

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1	(1) any pneumatic gun, spring gun, paint ball gun, or
2	B-B gun which expels a single globular projectile not
3	exceeding .18 inch in diameter or which has a maximum
4	muzzle velocity of less than 700 feet per second;

- (1.1) any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels breakable paint balls containing washable marking colors;
- (2) any device used exclusively for signalling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission;
- (3) any device used exclusively for the firing of stud cartridges, explosive rivets or similar industrial ammunition; and
- (4) an antique firearm (other than a machine-qun) which, although designed as a weapon, the Department of State Police finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and is not likely to be used as a weapon.

"Firearm ammunition" means any self-contained cartridge or shotgun shell, by whatever name known, which is designed to be used or adaptable to use in a firearm; excluding, however:

(1) any ammunition exclusively designed for use with a device used exclusively for signalling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission; and

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(2) any ammunition designed exclusively for use with a 1 stud or rivet driver or 2 other similar industrial 3 ammunition.

"Gun show" means an event or function:

- (1) at which the sale and transfer of firearms is the regular and normal course of business and where 50 or more firearms are displayed, offered, or exhibited for sale, transfer, or exchange; or
- (2) at which not less than 10 gun show vendors display, offer, or exhibit for sale, sell, transfer, or exchange firearms.

"Gun show" includes the entire premises provided for an event or function, including parking areas for the event or function, that is sponsored to facilitate the purchase, sale, transfer, or exchange of firearms as described in this Section. Nothing in this definition shall be construed to exclude a gun show held in conjunction with competitive shooting events at the World Shooting Complex sanctioned by a national governing body in which the sale or transfer of firearms is authorized under subparagraph (5) of paragraph (g) of subsection (A) of Section 24-3 of the Criminal Code of 2012.

Unless otherwise expressly stated, "gun show" does not include training or safety classes, competitive shooting events, such as rifle, shotqun, or handqun matches, trap, skeet, or sporting clays shoots, dinners, banquets, raffles, or any other event where the sale or transfer of firearms is not

- 1 the primary course of business.
- 2 "Gun show promoter" means a person who organizes or
- 3 operates a gun show.
- "Gun show vendor" means a person who exhibits, sells, 4
- 5 offers for sale, transfers, or exchanges any firearms at a gun
- show, regardless of whether the person arranges with a gun show 6
- promoter for a fixed location from which to exhibit, sell, 7
- offer for sale, transfer, or exchange any firearm. 8
- 9 "Involuntarily admitted" has the meaning as prescribed in
- 10 Sections 1-119 and 1-119.1 of the Mental Health and
- 11 Developmental Disabilities Code.
- "Mental health facility" means any licensed private 12
- 13 hospital or hospital affiliate, institution, or facility, or
- part thereof, and any facility, or part thereof, operated by 14
- 15 the State or a political subdivision thereof which provide
- 16 treatment of persons with mental illness and includes all
- hospitals, institutions, clinics, evaluation facilities, 17
- mental health centers, colleges, universities, long-term care 18
- facilities, and nursing homes, or parts thereof, which provide 19
- 20 treatment of persons with mental illness whether or not the
- 2.1 primary purpose is to provide treatment of persons with mental
- 22 illness.
- "National governing body" means a group of persons who 23
- 24 adopt rules and formulate policy on behalf of a national
- 25 firearm sporting organization.
- "Patient" means: 26

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- (1) a person who is admitted as an inpatient or resident of a public or private mental health facility for mental health treatment under Chapter III of the Mental Health and Developmental Disabilities Code as an informal admission, a voluntary admission, a minor admission, an emergency admission, or an involuntary admission, unless the treatment was solely for an alcohol abuse disorder; or
- (2) a person who voluntarily or involuntarily receives mental health treatment as an out-patient or is otherwise provided services by a public or private mental health facility, and who poses a clear and present danger to himself, herself, or to others.

"Person with a developmental disability" means a person with a disability which is attributable to any other condition which results in impairment similar to that caused by an intellectual disability and which requires services similar to those required by persons with intellectual disabilities. The disability must originate before the age of 18 years, be continue indefinitely, and expected to constitute substantial disability. This disability results, in the professional opinion of a physician, clinical psychologist, or qualified examiner, in significant functional limitations in 3 or more of the following areas of major life activity:

- (i) self-care;
- 25 (ii) receptive and expressive language;
- 26 (iii) learning;

- (iv) mobility; or 1
- (v) self-direction. 2
- "Person with an intellectual disability" means a person 3
- 4 significantly subaverage general intellectual a
- 5 functioning which exists concurrently with impairment in
- 6 adaptive behavior and which originates before the age of 18
- 7 years.
- "Physician" has the meaning as defined in Section 1-120 of 8
- 9 the Mental Health and Developmental Disabilities Code.
- 10 "Qualified examiner" has the meaning provided in Section
- 11 1-122 of the Mental Health and Developmental Disabilities Code.
- "Sanctioned competitive shooting event" means a shooting 12
- 13 contest officially recognized by a national or state shooting
- 14 sport association, and includes any sight-in or practice
- 15 conducted in conjunction with the event.
- 16 "School administrator" means the person required to report
- 17 under the School Administrator Reporting of Mental Health Clear
- 18 and Present Danger Determinations Law.
- "Stun gun or taser" has the meaning ascribed to it in 19
- 20 Section 24-1 of the Criminal Code of 2012.
- (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 21
- 99-642, eff. 7-28-16; 100-906, eff. 1-1-19.) 22
- 23 (430 ILCS 65/3) (from Ch. 38, par. 83-3)
- 24 Sec. 3. Requirements for firearm transfers.
- 25 (a) A Except as provided in Section 3a, no person shall not

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may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, stun qun, or taser to any person within this State unless the transferee with whom he or she deals displays either: (1) a currently valid Firearm Owner's Identification Card which has previously been issued in his or her name by the Department of State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which has previously been issued in his or her name by the Department of State Police under the Firearm Concealed Carry Act. In addition, all firearm, stun gun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

(a-5) Beginning 90 days after the effective date of this amendatory Act of the 101st General Assembly, notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall do so only through a federally licensed firearms dealer as follows:

(1) the seller or transferor (shall give) the firearm to the federally licensed firearms dealer, who shall retain possession of the firearm until every legal requirement for the sale or transfer has been met;

(2) the federally licensed firearms dealer shall process the sale or other transfer in compliance with any federal, State, and local law, including a National Instant

Τ	criminal Background Check System background check on the
2	buyer or transferee in accordance with 18 U.S.C. 922(t) and
3	Section 3.1;
4	(A) if the transaction is not legally prohibited,
5	the federally licensed firearm dealer may then
6	complete transfer the firearm to the buyer or
7	transferee;
8	(B) if the transaction is legally prohibited, the
9	federally licensed firearm dealer shall conduct a
10	National Instant Criminal Background Check System
11	background check under paragraph (2) of this
12	subsection (a-5) on the transferor or seller before
13	<pre>returning the firearm;</pre>
14	(C) if the federally licensed firearm dealer
15	cannot return the firearm to either party, the dealer
16	shall notify a local law enforcement agency within 24
17	hours to take possession of the firearm;
18	(D) if there is a delay in completing a background
19	check, the federally licensed firearms dealer shall
20	maintain possession of the firearm until the
21	<pre>background check is completed;</pre>
22	(3) the federally licensed firearms dealer shall
23	ensure that all required documentation of the sale or
24	transfer are maintained in accordance with federal, State,
25	and local law, including, but not limited to, the
2.6	completion of the Bureau of Alcohol. Tobacco. Firearms, and

1	Explosives Firearm Transaction Record Form 4473 which
2	shall be open to inspection in accordance the Firearm
3	Dealer License Certification Act;
4	(4) the federally licensed firearms dealer may charge a
5	fee not to exceed \$10 to perform the sale or transfer under
6	this Section; and
7	(5) no transfer of a firearm shall occur until an
8	approval is issued by the Department and the required
9	waiting period established by Section 24-3 of the Criminal
10	Code of 2012 has expired.
11	This subsection shall not apply to sales or transfers by a:
12	(A) law enforcement, corrections, or active duty
13	military officer acting within the course of his or her
14	<pre>employment or official duties;</pre>
15	(B) person acting under operation of law or court
16	order;
17	(C) gunsmith who receives the firearm solely for the
18	purpose of service or repair;
19	(D) person acting on behalf of a common carrier or
20	other business for purposes of transportation or storage in
21	the ordinary course of his or her business;
22	(E) person who is loaned a firearm while on the
23	premises of a licensed shooting range for the sole purpose
24	of shooting at targets, if the firearm is kept within the
25	<pre>premises of the shooting range;</pre>
26	(F) minor who is loaned a firearm for lawful hunting or

1	sporting purposes while under the direct supervision of an
2	adult;
3	(G) person who acquires a firearm upon the death of
4	another person from a will, bequest, inheritance, or as a
5	bona fide gift from an immediate family member, as long as
6	he or she notifies the Department of State Police under
7	Section 3.1 within 60 days, at which time the Department of
8	State Police shall conduct a National Instant Criminal
9	Background Check System background check on the person. In
10	this paragraph, "immediate family member" means a spouse,
11	domestic partner, children, step-children, parents, or
12	<pre>step-parents;</pre>
13	(H) person who transfers a firearm to a law enforcement
14	agency; or
15	(I) person who is loaned a firearm for lawful hunting
16	or sporting purposes while in the presence of the lawful
17	<pre>owner of the firearm.</pre>
18	Any person who is not a federally licensed firearm dealer and
19	who desires to transfer or sell a firearm while that person
20	is on the grounds of a gun show must, before selling or
21	transferring the firearm, request the Department of State
22	Police to conduct a background check on the prospective
23	recipient of the firearm in accordance with Section 3.1.
24	(a-10) The Department of State Police shall publish, on its
25	website, information for holders of Firearm Owner's
26	Identification Cards that includes the changes included in this

amendatory Act of the 101st General Assembly. Any Firearm
Owner's Identification Card issued or renewed on or after the
effective date of this amendatory Act of the 101st General
Assembly shall include a statement indicating the changes
pertinent in this amendatory Act of the 101st General Assembly
for Firearm Owner's Identification Card holders.
Notwithstanding item (2) of subsection (a) of this Section, any
person who is not a federally licensed firearm dealer and who
desires to transfer or sell a firearm or firearms to any person
who is not a federally licensed firearm dealer shall, before
selling or transferring the firearms, contact the Department of
State Police with the transferee's or purchaser's Firearm
Owner's Identification Card number to determine the validity of
the transferee's or purchaser's Firearm Owner's Identification
Card. This subsection shall not be effective until January 1,
2014. The Department of State Police may adopt rules concerning
the implementation of this subsection. The Department of State
Police shall provide the seller or transferor an approval
number if the purchaser's Firearm Owner's Identification Card
is valid. Approvals issued by the Department for the purchase
of a firearm pursuant to this subsection are valid for 30 days
from the date of issue.
(a-15) (Blank). The provisions of subsection (a-10) of this
Section do not apply to:
(1) transfers that occur at the place of business of a

federally licensed firearm dealer, if the federally

licensed firearm dealer conducts a background check on the
prospective recipient of the firearm in accordance with
Section 3.1 of this Act and follows all other applicable
federal, State, and local laws as if he or she were the
seller or transferor of the firearm, although the dealer is
not required to accept the firearm into his or her
inventory. The purchaser or transferee may be required by
the federally licensed firearm dealer to pay a fee not to
exceed \$10 per firearm, which the dealer may retain as
compensation for performing the functions required under
this paragraph, plus the applicable fees authorized by
Section 3.1;

- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father in law, mother in law, son in law, or daughter in law;
- (3) transfers by persons acting pursuant to operation of law or a court order;
- (4) transfers on the grounds of a gun show under subsection (a-5) of this Section;
- (5) the delivery of a firearm by its owner to a qunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for

1	service or repair and the return of the firearm to the
2	gunsmith;
3	(6) temporary transfers that occur while in the home of
4	the unlicensed transferee, if the unlicensed transferee is
5	not otherwise prohibited from possessing firearms and the
6	unlicensed transferee reasonably believes that possession
7	of the firearm is necessary to prevent imminent death or
8	great bodily harm to the unlicensed transferee;
9	(7) transfers to a law enforcement or corrections
10	agency or a law enforcement or corrections officer acting
11	within the course and scope of his or her official duties;
12	(8) transfers of firearms that have been rendered
13	permanently inoperable to a nonprofit historical society,
14	museum, or institutional collection; and
15	(9) transfers to a person who is exempt from the
16	requirement of possessing a Firearm Owner's Identification
17	Card under Section 2 of this Act.
18	(a-20) (Blank). The Department of State Police shall
19	develop an Internet based system for individuals to determine
20	the validity of a Firearm Owner's Identification Card prior to
21	the sale or transfer of a firearm. The Department shall have
22	the Internet-based system completed and available for use by
23	July 1, 2015. The Department shall adopt rules not inconsistent
24	with this Section to implement this system.
25	(b) Any resident may purchase ammunition from a person
26	within or outside of this State if shipment is by United States

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mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois driver's license or Illinois Identification Card prior to the shipment of the ammunition. The ammunition may be shipped only to an address on either of those 2 documents. Any person within this State who transfers or causes to be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Such record shall contain the date of the transfer; the description, serial number or other information identifying the firearm, stun gun, or taser if no serial number is available; and, if the transfer was completed within this State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided by the Department of State Police pursuant to subsection (a 10) of this Section; if the transfer was not completed within this State, the record shall contain the name and address of the transferee. On or after January 1, 2006, the record shall contain the date of application for transfer of the firearm. On demand of a peace officer such transferor shall produce for inspection such record of transfer. If the transfer or sale took place at a gun show, the record shall include the unique identification number. Failure to record the unique identification number or approval number

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is a petty offense. For transfers of a firearm, stun gun, or taser made on or after the effective date of this amendatory Act of the 100th General Assembly, failure by the private seller to maintain the transfer records in accordance with this Section is a Class A misdemeanor for the first offense and a Class 4 felony for a second or subsequent offense. A transferee shall not be criminally liable under this Section provided that he or she provides the Department of State Police with the transfer records in accordance with procedures established by the Department. The Department shall establish, by rule, a standard form on its website.

- (b-5) (Blank). Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification Card prior to the shipment of the ammunition. The ammunition may be shipped only to an address on either of those 2 documents.
- 23 (c) The provisions of this Section regarding the transfer 24 firearm ammunition shall not apply to those persons 25 specified in paragraph (b) of Section 2 of this Act.
- (Source: P.A. 99-29, eff. 7-10-15; 100-1178, eff. 1-18-19.) 26

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(430 ILCS 65/3a) (from Ch. 38, par. 83-3a) 1

> Sec. 3a. (a) Any resident of Illinois who has obtained a firearm owner's identification card pursuant to this Act and who is not otherwise prohibited from obtaining, possessing or using a firearm may purchase or obtain a rifle or shotgun or ammunition for a rifle or shotgun in Iowa, Missouri, Indiana, Wisconsin or Kentucky.

- (b) Any resident of Iowa, Missouri, Indiana, Wisconsin or Kentucky or a non-resident with a valid non-resident hunting license, who is 18 years of age or older and who is not prohibited by the laws of Illinois, the state of his domicile, or the United States from obtaining, possessing or using a firearm, may purchase or obtain a rifle, shotgun or ammunition for a rifle or shotgun in Illinois.
- (b-5) Any non-resident who is participating in a sanctioned competitive shooting event, who is 18 years of age or older and who is not prohibited by the laws of Illinois, the state of his or her domicile, or the United States from obtaining, possessing, or using a firearm, may purchase or obtain a shotgun or shotgun ammunition in Illinois for the purpose of participating in that event. A person may purchase or obtain a shotgun or shotgun ammunition under this subsection only at the site where the sanctioned competitive shooting event is being held.
 - (b-10) Any non-resident registered competitor or attendee

- 1 of a competitive shooting event held at the World Shooting 2 Complex sanctioned by a national governing body, who is not prohibited by the laws of Illinois, the state of his or her 3 4 domicile, or the United States from obtaining, possessing, or 5 using a firearm may purchase or obtain a rifle, shotqun, or 6 other long gun or ammunition for a rifle, shotgun, or other long gun at the competitive shooting event. The sanctioning 7 body shall provide a list of registered competitors and 8 9 attendees as required under subparagraph (5) of paragraph (g) 10 of subsection (A) of Section 24-3 of the Criminal Code of 2012. 11 A competitor or attendee of a competitive shooting event who does not wish to purchase a firearm at the event is not 12 13 required to register or have his or her name appear on a list 14 of registered competitors and attendees provided to the 15 Department of State Police by the sanctioning body.
- 16 (c) Any transaction under this Section is subject to the provisions of <u>Section 3 and</u> the Gun Control Act of 1968 (18 17 U.S.C. 922 (b) (3). 18
- (Source: P.A. 99-29, eff. 7-10-15.) 19
- 20 (430 ILCS 65/3.1) (from Ch. 38, par. 83-3.1)
- 21 Sec. 3.1. Firearm transfer inquiry program Dial up system.
- 22 (a) The Department of State Police shall provide a dial up 23 telephone system or utilize other existing technology which 24 shall be used by any federally licensed firearm dealer, qun 25 show promoter, or gun show vendor who is to transfer a firearm,

- 1 stun gun, or taser under the provisions of this Act. The
- Department of State Police may utilize existing technology 2
- 3 which allows the caller to be charged a fee not to exceed \$2.
- 4 Fees collected by the Department of State Police shall be
- 5 deposited in the State Police Services Fund and used to provide
- 6 the service.

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Identification Card.

- (b) Upon receiving a request from a federally licensed 8 firearm dealer, gun show promoter, or gun show vendor, the 9 Department of State Police shall immediately approve, or within 10 the time period established by Section 24-3 of the Criminal 11 Code of 2012 regarding the delivery of firearms, stun guns, and tasers notify the inquiring dealer, gun show promoter, or gun 12 13 show vendor of any objection that would disqualify the 14 transferee from acquiring or possessing a firearm, stun gun, or 15 taser. In conducting the inquiry, the Department of State 16 Police shall initiate and complete an automated search of its criminal history record information files and those of the 17 Investigation, including the National 18 Federal Bureau of Instant Criminal Background Check System, and of the files of 19 20 the Department of Human Services relating to mental health and 2.1 developmental disabilities to obtain any prohibiting 22 information felony conviction or patient hospitalization 23 information which would disqualify a person from obtaining or 24 require revocation of a currently valid Firearm Owner's
 - (c) If receipt of a firearm would not violate Section 24-3

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- of the Criminal Code of 2012, federal law, or this Act the 1
- Department of State Police shall: 2
- (1) assign a unique identification number to the 3 4 transfer; and
- 5 (2) provide the licensee, gun show promoter, or gun show vendor with the number. 6
- (d) Approvals issued by the Department of State Police for 7 8 the purchase of a firearm are valid for 30 days from the date 9 of issue.
- 10 (e) (1) The Department of State Police must act as the Illinois Point of Contact for the National Instant Criminal 11 12 Background Check System.
 - (2) The Department of State Police and the Department of Human Services shall, in accordance with State and federal law regarding confidentiality, enter into a memorandum understanding with the Federal Bureau of Investigation for the purpose of implementing the National Instant Background Check System in the State. The Department of State Police shall report the name, date of birth, and physical description of any person prohibited from possessing a firearm pursuant to the Firearm Owners Identification Card Act or 18 U.S.C. 922(q) and (n)to the National Instant Criminal Background Check System Index, Denied Persons Files.
 - (3) The Department of State Police shall provide notice of the disqualification of a person under subsection (b) of this Section or the revocation of a person's Firearm Owner's

- Identification Card under Section 8 or Section 8.2 of this Act, 1
- and the reason for the disqualification or revocation, to all 2
- 3 law enforcement agencies with jurisdiction to assist with the
- 4 seizure of the person's Firearm Owner's Identification Card.
- 5 (f) The Department of State Police shall adopt rules not
- inconsistent with this Section to implement this system. 6
- (Source: P.A. 98-63, eff. 7-9-13; 99-787, eff. 1-1-17.) 7
- 8 (430 ILCS 65/4) (from Ch. 38, par. 83-4)
- 9 Sec. 4. Application requirements.

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- 10 (a) Each applicant for a Firearm Owner's Identification Card must: 11
- 12 (1) Make application on blank forms prepared and 13 furnished at convenient locations throughout the State by 14 the Department of State Police, or by electronic means, if and when made available by the Department of State Police; 15 16 and
 - (2) Submit evidence to the Department of State Police that:
 - (i) He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent, provided, however, that such parent or

1	legal guardian is not an individual prohibited from
2	having a Firearm Owner's Identification Card and files
3	an affidavit with the Department as prescribed by the
4	Department stating that he or she is not an individual
5	prohibited from having a Card;
6	(ii) He or she has not been convicted of a felony
7	under the laws of this or any other jurisdiction;
8	(iii) He or she is not addicted to narcotics;
9	(iv) He or she has not been a patient in a mental
10	health facility within the past 5 years or, if he or
11	she has been a patient in a mental health facility more
12	than 5 years ago submit the certification required
13	under subsection (u) of Section 8 of this Act;
14	(v) He or she is not a person with an intellectual
15	disability;
16	(vi) He or she is not an alien who is unlawfully
17	present in the United States under the laws of the
18	United States;
19	(vii) He or she is not subject to an existing order
20	of protection prohibiting him or her from possessing a
21	firearm;
22	(viii) He or she has not been convicted within the
23	past 5 years of battery, assault, aggravated assault,
24	violation of an order of protection, or a substantially
25	similar offense in another jurisdiction, in which a

firearm was used or possessed;

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(ix) He or she has not been convicted of domestic battery, aggravated domestic battery, or а substantially similar offense in another jurisdiction committed before, on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant knowingly and intelligently waives the right to have an offense described in this clause (ix) tried by a jury, and by guilty plea or otherwise, results in a conviction for an offense in which a domestic relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying the issuance of a Firearm Owner's Identification Card under this Section:

(x) (Blank);

(xi) He or she is not an alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26))), or that he or she is an alien who has been lawfully admitted to the United States under a non-immigrant visa if that alien is:

(1) admitted to the United States for lawful hunting or sporting purposes;

1	(2) an official representative of a foreign
2	<pre>government who is:</pre>
3	(A) accredited to the United States
4	Government or the Government's mission to an
5	international organization having its
6	headquarters in the United States; or
7	(B) en route to or from another country to
8	which that alien is accredited;
9	(3) an official of a foreign government or
10	distinguished foreign visitor who has been so
11	designated by the Department of State;
12	(4) a foreign law enforcement officer of a
13	friendly foreign government entering the United
14	States on official business; or
15	(5) one who has received a waiver from the
16	Attorney General of the United States pursuant to
17	18 U.S.C. 922(y)(3);
18	(xii) He or she is not a minor subject to a
19	petition filed under Section 5-520 of the Juvenile
20	Court Act of 1987 alleging that the minor is a
21	delinquent minor for the commission of an offense that
22	if committed by an adult would be a felony;
23	(xiii) He or she is not an adult who had been
24	adjudicated a delinquent minor under the Juvenile
25	Court Act of 1987 for the commission of an offense that
26	if committed by an adult would be a felony;

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1	(xiv)	Не	or	she	is	a	resident	of	the	State	of
2	Illinois;										

- (xv) He or she has not been adjudicated as a person with a mental disability;
- 5 (xvi) He or she has not been involuntarily admitted into a mental health facility; and 6
- 7 (xvii) He or she is not a person with a 8 developmental disability; and
 - (3) Upon request by the Department of State Police, sign a release on a form prescribed by the Department of State Police waiving any right to confidentiality and requesting the disclosure to the Department of State Police of limited mental health institution admission information from another state, the District of Columbia, any other territory of the United States, or a foreign nation concerning the applicant for the sole purpose determining whether the applicant is or was a patient in a mental health institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental health care or treatment records may be requested. The information received shall be destroyed within one year of receipt.
 - (a-5) Each applicant for a Firearm Owner's Identification Card who is over the age of 18 shall furnish to the Department of State Police either his or her Illinois driver's license number or Illinois Identification Card number, except as

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provided in subsection (a-10). 1

> (a-10) Each applicant for a Firearm Owner's Identification Card, who is employed as a law enforcement officer, an armed security officer in Illinois, or by the United States Military permanently assigned in Illinois and who is not an Illinois resident, shall furnish to the Department of State Police his or her driver's license number or state identification card number from his or her state of residence. The Department of State Police may adopt rules to enforce the provisions of this subsection (a-10).

> (a-15) If an applicant applying for a Firearm Owner's Identification Card moves from the residence address named in the application, he or she shall immediately notify in a form and manner prescribed by the Department of State Police of that change of address.

> (a-20) Each applicant for a Firearm Owner's Identification Card shall furnish to the Department of State Police his or her photograph. An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement must furnish with the application an approved copy of United States Department of the Treasury Internal Revenue Service Form 4029. In lieu of a photograph, an applicant regardless of age seeking a religious exemption to the photograph requirement shall submit fingerprints on a form and manner prescribed by the Department with his or her application.

(a-25) Beginning 180 days after the effective date of this

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amendatory Act of the 101st General Assembly, each applicant for the issuance or renewal of a Firearm Owner's Identification Card shall include a full set of his or her fingerprints in electronic format to the Department of State Police, unless the applicant has previously provided a full set of his or her fingerprints to the Department under this Act or the Firearm Concealed Carry Act.

- (1) The fingerprints must be transmitted through a live scan fingerprint vendor licensed by the Department of Financial and Professional Regulation. These fingerprints shall be checked against the fingerprint records now and hereafter filed in the Department and Federal Bureau of Investigation criminal history records databases, including all available state and local criminal history record information files.
- (2) The Department shall charge applicants a one-time fee for conducting the criminal history record check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the State and national criminal history record check.
- (a-30) The Department shall deny the application of any person who fails to submit evidence required by this Section.
- (b) Each application form shall include the following statement printed in bold type: "Warning: Entering false information on an application for a Firearm Owner's Identification Card is punishable as a Class 2 felony in

- 1 accordance with subsection (d-5) of Section 14 of the Firearm Owners Identification Card Act.". 2
- (c) Upon such written consent, pursuant to Section 4, 3 4 paragraph (a)(2)(i), the parent or legal guardian giving the 5 consent shall be liable for any damages resulting from the
- (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.) 7

applicant's use of firearms or firearm ammunition.

- (430 ILCS 65/5) (from Ch. 38, par. 83-5) 8
- 9 Sec. 5. Application and renewal.
- 10 (a) The Department of State Police shall either approve or deny all complete applications within 30 business days from the 11 12 date they are received, except as provided in subsection (b) of 13 this Section, and every applicant found qualified under Section 14 8 of this Act by the Department shall be entitled to a Firearm 15 Owner's Identification Card upon the payment of a \$50 \$10 fee. and applicable processing fees. Any applicant who is an active 16 duty member of the Armed Forces of the United States, a member 17 of the Illinois National Guard, or a member of the Reserve 18 19 Forces of the United States is exempt from the application fee. \$6 of each fee derived from the issuance of Firearm Owner's 20 21 Identification Cards, or renewals thereof, shall be deposited 22 in the Wildlife and Fish Fund in the State Treasury; \$5 of the fee shall be deposited into the School-Based Mental Health 23 Services Fund; \$15 of the fee shall be deposited into the State 24 Police Revocation Enforcement Fund; \$1 of the fee shall be 25

- deposited in the State Police Services Fund; and \$23 \$3 of the 1
- 2 fee shall be deposited in the State Police Firearm Services
- 3 Fund.
- 4 (b) Complete renewal Renewal applications shall be
- 5 approved or denied within 60 business days, provided the
- applicant submitted his or her renewal application prior to the 6
- expiration of his or her Firearm Owner's Identification Card. 7
- If a renewal application has been submitted prior to the 8
- 9 expiration date of the applicant's Firearm
- 10 Identification Card, the Firearm Owner's Identification Card
- 11 shall remain valid while the Department processes the
- application, unless the person is subject to or becomes subject 12
- to revocation under this Act. The cost for a renewal 13
- 14 application shall be \$50 and applicable processing fees, of \$10
- 15 which \$30 shall be deposited into the State Police Firearm
- 16 Services Fund; \$5 shall be deposited into the School-Based
- Mental Health Services Fund; and \$15 shall be deposited into 17
- 18 the State Police Revocation Enforcement Fund.
- 19 (c) In this Section, "complete application" and "complete
- 20 renewal application" means the applicant has submitted the
- 21 evidence required by Section 4.
- 22 (Source: P.A. 100-906, eff. 1-1-19.)
- 23 (430 ILCS 65/7) (from Ch. 38, par. 83-7)
- 24 Sec. 7. Validity of Firearm Owner's Identification Card.
- 25 (a) Except as provided in Section 8 of this Act or

- 1 subsection (b) ofthis Section, a Firearm Owner's
- Identification Card issued under the provisions of this Act 2
- 3 shall be valid for the person to whom it is issued for a period
- 4 of 5 10 years from the date of issuance. Any person whose card
- 5 was previously issued for a period of 10 years shall retain the
- 10-year issuance period until the next date of renewal, at 6
- which point the card shall be renewed for 5 years. 7
- 8 (b) If a renewal application is submitted to the Department
- 9 before the expiration date of the applicant's current Firearm
- 10 Owner's Identification Card, the Firearm Owner's
- 11 Identification Card shall remain valid for a period of 60
- business days, unless the person is subject to or becomes 12
- 13 subject to revocation under this Act.
- (Source: P.A. 100-906, eff. 1-1-19.) 14
- 15 (430 ILCS 65/7.5 new)
- 16 Sec. 7.5. Email notifications. A person subject to this Act
- may notify the Department upon application or at any time 17
- 18 thereafter that he or she would like to receive correspondence
- 19 from the Department via email rather than by mail.
- 20 (430 ILCS 65/8) (from Ch. 38, par. 83-8)
- 21 Sec. 8. Grounds for denial and revocation. The Department
- 22 of State Police has authority to deny an application for or to
- 23 revoke and seize a Firearm Owner's Identification Card
- 24 previously issued under this Act only if the Department finds

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- that the applicant or the person to whom such card was issued 1 is or was at the time of issuance:
 - (a) A person under 21 years of age who has been convicted of a misdemeanor other than a traffic offense or adjudged delinquent;
 - (b) A person under 21 years of age who does not have the written consent of his parent or guardian to acquire and possess firearms and firearm ammunition, or whose parent or guardian has revoked such written consent, or where such parent or quardian does not qualify to have a Firearm Owner's Identification Card:
 - (c) A person convicted of a felony under the laws of this or any other jurisdiction;
 - (d) A person addicted to narcotics;
 - (e) A person who has been a patient of a mental health facility within the past 5 years or a person who has been a patient in a mental health facility more than 5 years ago who has not received the certification required under subsection (u) of this Section. An active law enforcement officer employed by a unit of government who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under this subsection (e) may obtain relief as described in subsection (c-5) of Section 10 of this Act if the officer did not act in a manner threatening to the officer, another person, or the public as determined by the treating clinical psychologist or physician, and the

officer seeks mental health treatment;

2	(f) A person whose mental condition is of such a nature
3	that it poses a clear and present danger to the applicant,
4	any other person or persons or the community;
5	(g) A person who has an intellectual disability;
6	(h) A person who intentionally makes a false statement
7	in the Firearm Owner's Identification Card application;
8	(i) An alien who is unlawfully present in the United
9	States under the laws of the United States;
10	(i-5) An alien who has been admitted to the United
11	States under a non-immigrant visa (as that term is defined
12	in Section 101(a)(26) of the Immigration and Nationality
13	Act (8 U.S.C. 1101(a)(26))), except that this subsection
14	(i-5) does not apply to any alien who has been lawfully
15	admitted to the United States under a non-immigrant visa if
16	that alien is:
17	(1) admitted to the United States for lawful
18	hunting or sporting purposes;
19	(2) an official representative of a foreign
20	<pre>government who is:</pre>
21	(A) accredited to the United States Government
22	or the Government's mission to an international
23	organization having its headquarters in the United
24	States; or
25	(B) en route to or from another country to
26	which that alien is accredited;

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_	(3)	an	official	of	a	fore	eign	gover	nment	or
2	disting	uishe	d foreign	vi	sit	or	who	has	been	so
3	designat	ted by	the Depar	tment	t of	Sta	te;			

- (4) a foreign law enforcement officer of a friendly foreign government entering the United States on official business; or
- (5) one who has received a waiver from the Attorney General of the United States pursuant to 18 U.S.C. 922(y)(3);
- (j) (Blank);
- (k) A person who has been convicted within the past 5 years of battery, assault, aggravated assault, violation of an order of protection, or a substantially similar offense in another jurisdiction, in which a firearm was used or possessed;
- (1) A person who has been convicted of domestic battery, aggravated domestic battery, or a substantially similar offense in another jurisdiction committed before, on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant or person who has been previously issued a Firearm Owner's Identification Card under this Act knowingly and intelligently waives the right to have an offense described in this paragraph (1) tried by a jury, and by quilty plea or otherwise, results in a conviction for an offense in which a domestic relationship is not a required element of the offense but in which a

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determination of the applicability of 18 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying an application for and for revoking and seizing a Firearm Owner's Identification Card previously issued to the person under this Act;

- (m) (Blank);
- (n) A person who is prohibited from acquiring or possessing firearms or firearm ammunition by any Illinois State statute or by federal law;
- (o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the minor is a delinquent minor for the commission of an offense that if committed by an adult would be a felony;
- (p) An adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the commission of an offense that if committed by an adult would be a felony;
- (q) A person who is not a resident of the State of Illinois, except as provided in subsection (a-10) of Section 4:
- (r) A person who has been adjudicated as a person with a mental disability;
- (s) A person who has been found to have a developmental disability;

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(t) A person involuntarily admitted into a mental health facility; or

(u) A person who has had his or her Firearm Owner's Identification Card revoked or denied under subsection (e) of this Section or item (iv) of paragraph (2) of subsection (a) of Section 4 of this Act because he or she was a patient in a mental health facility as provided in subsection (e) of this Section, shall not be permitted to obtain a Firearm Owner's Identification Card, after the 5-year period has lapsed, unless he or she has received a health evaluation a physician, clinical mental by psychologist, or qualified examiner as those terms are defined in the Mental Developmental Health and Disabilities Code, and has received a certification that he or she is not a clear and present danger to himself, herself, or others. The physician, clinical psychologist, or qualified examiner making the certification and his or her employer shall not be held criminally, civilly, or professionally liable for making or not making the certification required under this subsection, except for willful or wanton misconduct. This subsection does not apply to a person whose firearm possession rights have been restored through administrative or judicial action under Section 10 or 11 of this Act; or -

(v) A person who has failed to submit the evidence required by Section 4.

- 1 Upon revocation of a person's Firearm Owner's
- Identification Card, the Department of State Police shall 2
- provide notice to the person within 7 business days and the 3
- 4 person shall comply with Section 9.5 of this Act.
- 5 (Source: P.A. 98-63, eff. 7-9-13; 98-508, eff. 8-19-13; 98-756,
- 6 eff. 7-16-14; 99-143, eff. 7-27-15.)
- 7 (430 ILCS 65/8.4 new)
- 8 Sec. 8.4. Cancellation of Firearm Owner's Identification
- 9 Card. The Department of the State Police may cancel a Firearm
- Owner's Identification Card if a person is not prohibited by 10
- State or federal law from acquiring or possessing a firearm or 11
- firearm ammunition and the sole purpose is for an 12
- 13 administrative reason. This includes, but is not limited to, at
- 14 the request of the Firearm Owner's Identification Card holder,
- 15 a person who surrenders his or her Illinois driver's license or
- Illinois Identification Card to another jurisdiction, or a 16
- person's Firearm Owner's Identification Card is reported as 17
- lost, stolen, or destroyed. The Department may adopt rules 18
- 19 necessary to implement this Section.
- 20 (430 ILCS 65/9.5)
- 21 Sec. 9.5. Revocation or suspension of Firearm Owner's
- 22 Identification Card.
- 23 (a) A person who receives a revocation or suspension notice
- under Section 9 of this Act shall, within 48 hours of receiving 24

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notice of the revocation or suspension		C . 1			
modeled of the revocation of babbenbiol	notice	oi the	revocation	or	suspension:

- (1) surrender his or her Firearm Owner's Identification Card to the local law enforcement agency where the person resides. The local law enforcement agency shall provide the person a receipt and transmit the Firearm Owner's Identification Card to the Department of State Police; and
- (2) complete a Firearm Disposition Record on a form prescribed by the Department of State Police and place his or her firearms in the location or with the person reported in the Firearm Disposition Record. The form shall require the person to disclose:
 - (A) the make, model, and serial number of each firearm owned by or under the custody and control of the revoked or suspended person;
 - the location where each firearm will be maintained during the prohibited term; and
 - (C) if any firearm will be transferred to the custody of another person, the name, address and Firearm Owner's Identification Card number of the transferee.
- (a-5) The Firearm Disposition Record shall contain a statement to be signed by the transferee that the transferee:
- (1) is aware of, and will abide by, current law regarding the unlawful transfer of a firearm;
 - (2) is aware of the penalties for violating the law as

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it pertains to unlawful transfer of a firearm; and

- (3) intends to retain possession of the firearm or firearms until it is determined that the transferor is legally eligible to possess a firearm and has an active Firearm Owner's Identification Card, if applicable, or until a new person is chosen to hold the firearm or firearms.
- (b) The local law enforcement agency shall provide a copy of the Firearm Disposition Record to the person whose Firearm Owner's Identification Card has been revoked or suspended, the transferee, and to the Department of State Police.
- The Department of State Police shall conduct (C) enforcement operations against persons whose Firearm Owner's Identification Cards have been revoked or suspended and persons who fail to comply with the requirements of this Section, prioritizing individuals presenting a clear and present danger to themselves or to others under paragraph (2) of subsection (d) of Section 8.1. If the person whose Firearm Owner's Identification Card has been revoked or suspended fails to comply with the requirements of this Section, the sheriff or law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the Firearm Owner's Identification Card and firearms in the possession or under the custody or control of the person whose Firearm Owner's Identification Card has been revoked or suspended.

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- 1 (d) A violation of subsection (a) of this Section is a Class A misdemeanor. 2
- (e) The observation of a Firearm Owner's Identification 3 4 Card in the possession of a person whose Firearm Owner's 5 Identification Card has been revoked or suspended constitutes a sufficient basis for the arrest of that person for violation of 6 7 this Section.
 - (f) Within 30 days after the effective date of this amendatory Act of the 98th General Assembly, the Department of State Police shall provide written notice of the requirements of this Section to persons whose Firearm Owner's Identification Cards have been revoked, suspended, or expired and who have failed to surrender their cards to the Department.
 - (q) A person whose Firearm Owner's Identification Card has been revoked or suspended and who received notice under subsection (f) shall comply with the requirements of this Section within 48 hours of receiving notice.
- 18 (h) Nothing in this Section prevents a court from from 19 ordering an individual to surrender his or her Firearm Owner's 20 Identification Card and any firearms to a law enforcement agency of the court's choosing, in a timeframe shorter than 48 2.1 22 hours after receipt of the notice of revocation or suspension.
- 24 (430 ILCS 65/14) (from Ch. 38, par. 83-14)

(Source: P.A. 98-63, eff. 7-9-13.)

25 Sec. 14. Sentence.

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- 1 (a) Except as provided in subsection (a-5), a violation of paragraph (1) of subsection (a) of Section 2, when the person's 3 Firearm Owner's Identification Card is expired but the person 4 is not otherwise disqualified from renewing the card, is a 5 Class A misdemeanor.
 - (a-5) A violation of paragraph (1) of subsection (a) of Section 2, when the person's Firearm Owner's Identification Card is expired but the person is not otherwise disqualified from owning, purchasing, or possessing firearms, is a petty offense if the card was expired for 6 months or less from the date of expiration.
 - (b) Except as provided in subsection (a) with respect to an expired card, a violation of paragraph (1) of subsection (a) of Section 2 is a Class A misdemeanor when the person does not possess a currently valid Firearm Owner's Identification Card, but is otherwise eligible under this Act. A second or subsequent violation is a Class 4 felony.
 - (c) A violation of paragraph (1) of subsection (a) of Section 2 is a Class 3 felony when:
 - (1) the person's Firearm Owner's Identification Card is revoked or subject to revocation under Section 8; or
 - (2) the person's Firearm Owner's Identification Card is expired and not otherwise eligible for renewal under this Act; or
- 25 (3) the person does not possess a currently valid 26 Firearm Owner's Identification Card, and the person is not

- 1 otherwise eligible under this Act.
- (d) A violation of subsection (a) or (a-5) of Section 3 is 2
- a Class 4 felony, except that a violation of item (G) of 3
- 4 subsection (a-5) of Section 3 is a Class A misdemeanor. A third
- 5 or subsequent conviction is a Class 1 felony.
- 6 (d-5) Any person who knowingly enters false information on
- an application for a Firearm Owner's Identification Card, who 7
- 8 knowingly gives a false answer to any question on the
- application, or who knowingly submits false evidence in 9
- 10 connection with an application is guilty of a Class 2 felony.
- 11 (e) Except as provided by Section 6.1 of this Act, any
- other violation of this Act is a Class A misdemeanor. 12
- 13 (Source: P.A. 97-1131, eff. 1-1-13.)
- 14 Section 25. The Firearm Concealed Carry Act is amended by
- 15 changing Sections 30 and 50 and by adding Section 13 as
- 16 follows:
- 17 (430 ILCS 66/13 new)
- 18 Sec. 13. Email notifications. A person subject to this Act
- may notify the Department upon application or at any time 19
- 20 thereafter that he or she would like to receive correspondence
- from the Department via email rather than by mail. 21
- 22 (430 ILCS 66/30)
- 23 Sec. 30. Contents of license application.

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- (a) The license application shall be in writing, under penalty of perjury, on a standard form adopted by the Department and shall be accompanied by the documentation required in this Section and the applicable fee. Each application form shall include the following statement printed in bold type: "Warning: Entering false information on this form is punishable as perjury under Section 32-2 of the Criminal Code of 2012."
 - (b) The application shall contain the following:
 - (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
 - (2) the applicant's valid driver's license number or valid state identification card number;
 - waiver of the applicant's privacy confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric records or records relating to any institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the Department. The waiver only applies to records sought in connection with

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determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners Identification Card Act;

- (4) an affirmation that the applicant possesses a currently valid Firearm Owner's Identification Card and card number if possessed or notice the applicant is applying for a Firearm Owner's Identification Card in conjunction with the license application;
- (5) an affirmation that the applicant has not been convicted or found quilty of:
 - (A) a felony;
 - (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
 - (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test;
 - (7) written consent for the Department to review and

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use the applicant's Illinois digital driver's license or 1 Illinois identification card photograph and signature; 2

- (8) a full set of fingerprints submitted to the Department in electronic format in a form and manner prescribed by the Department, unless the applicant has previously provided a full set of his or her fingerprints to the Department under the Firearm Owners Identification Card Act; , provided the Department may accept application submitted without a set of fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under subsection (e) of Section 10 of this Act to issue or deny a license;
- (9) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the license application; and
- (10) a photocopy of any certificates or other evidence of compliance with the training requirements under this Act.
- 19 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- (430 ILCS 66/50) 20

Sec. 50. License renewal. Applications for renewal of a license shall be made to the Department. A license shall be renewed for a period of 5 years upon receipt of a completed renewal application, completion of 3 hours of training required under Section 75 of this Act, payment of the applicable renewal

- fee, and completion of an investigation under Section 35 of 1
- 2 this Act. The renewal application shall contain the information
- required in Section 30 of this Act, except that the applicant 3
- 4 need not resubmit a full set of fingerprints if the applicant
- 5 has previously provided a full set of his or her fingerprints
- to the Department under this Act or the Firearm Owners 6
- 7 Identification Card Act.
- (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.) 8
- 9 Section 30. The Criminal Code of 2012 is amended by
- 10 changing Section 24-3 as follows:
- 11 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)
- Sec. 24-3. Unlawful sale or delivery of firearms. 12
- 13 (A) A person commits the offense of unlawful sale or
- 14 delivery of firearms when he or she knowingly does any of the
- 15 following:
- 16 (a) Sells or gives any firearm of a size which may be
- 17 concealed upon the person to any person under 18 years of
- 18 age.
- (b) Sells or gives any firearm to a person under 21 19
- 20 years of age who has been convicted of a misdemeanor other
- 21 than a traffic offense or adjudged delinquent.
- 22 (c) Sells or gives any firearm to any narcotic addict.
- 23 (d) Sells or gives any firearm to any person who has
- 24 been convicted of a felony under the laws of this or any

other jurisdiction. 1

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(e) Sells or gives any firearm to any person who has been a patient in a mental institution within the past 5 years. In this subsection (e):

"Mental institution" means any hospital, institution, clinic, evaluation facility, health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, unless the treatment was voluntary and solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness.

- (f) Sells or gives any firearms to any person who is a person with an intellectual disability.
- (g) Delivers any firearm, incidental to a sale, without withholding delivery of the firearm for at least 72 hours after application for its purchase has been made, or delivers a stun gun or taser, incidental to a sale, without withholding delivery of the stun gun or taser for at least 24 hours after application for its purchase has been made. However, this paragraph (q) does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that the person to whom he or she is

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selling the firearm is a law enforcement officer or the sale of a firearm to a person who desires to purchase a firearm for use in promoting the public interest incident to his or her employment as a bank guard, armed truck guard, or other similar employment; (2) a mail order sale of a firearm from a federally licensed firearms dealer to a nonresident of Illinois under which the firearm is mailed a federally licensed firearms dealer outside the boundaries of Illinois; (3) (blank); (4) the sale of a firearm to a dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923); or (5) the transfer or sale of any rifle, shotgun, or other long gun to a resident registered competitor or attendee or non-resident registered competitor or attendee by any dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 at competitive shooting events held at World Shooting Complex sanctioned by a national governing body. For purposes of transfers or sales under subparagraph (5) of this paragraph (g), the Department of Natural Resources shall give notice to the Department of State Police at least 30 calendar days prior to any competitive shooting events at the World Shooting Complex sanctioned by a national governing body. The notification shall be made on a form prescribed by the Department of State Police. The sanctioning body shall provide a list of

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all registered competitors and attendees at least 24 hours before the events to the Department of State Police. Any changes to the list of registered competitors and attendees shall be forwarded to the Department of State Police as soon as practicable. The Department of State Police must destroy the list of registered competitors and attendees no later than 30 days after the date of the event. Nothing in this paragraph (g) relieves a federally licensed firearm dealer from the requirements of conducting a background check through the Illinois Point of Contact under 18 U.S.C. 922(t). For purposes of this paragraph (q), "application" means when the buyer and seller reach an agreement to purchase a firearm. For purposes of this paragraph (q), "national governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

(h) While holding any license as a dealer, importer, manufacturer or pawnbroker under the federal Gun Control Act of 1968, manufactures, sells or delivers to any unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any other nonhomogeneous metal which will melt or deform at a temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in the Firearm Owners Identification Card Act; and (2) "handgun" is defined as a firearm designed to be held and

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fired by the use of a single hand, and includes a combination of parts from which such a firearm can be assembled.

- (i) Sells or gives a firearm of any size to any person under 18 years of age who does not possess a valid Firearm Owner's Identification Card.
- (j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

"With the principal objective of livelihood and profit" means that the intent underlying the sale or disposition of firearms is predominantly one of obtaining livelihood and pecuniary gain, as opposed to other intents, such as improving or liquidating a personal firearms collection; however, proof of profit shall not be required as to a person who engages in the regular and repetitive purchase and disposition of firearms for criminal purposes

or terrorism.

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(k) Sells or transfers ownership of a firearm to a person in violation of Section 3 of the Firearm Owners Identification Card Act who does not display to the seller or transferor of the firearm either: (1) a currently valid Firearm Owner's Identification Card that has previously been issued in the transferee's name by the Department of State Police under the provisions of the Firearm Owners Identification Card Act; or (2) a currently valid license to carry a concealed firearm that has previously been issued in the transferee's name by the Department of State Police under the Firearm Concealed Carry Act. This paragraph (k) does not apply to the transfer of a firearm to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of the Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm Owner's Identification Card means (i) a Firearm Owner's Identification Card that has not expired or (ii) an approval number issued in accordance with subsection (a-10) of subsection 3 or Section 3.1 of the Firearm Owners Identification Card Act shall be proof that the Firearm Owner's Identification Card was valid.

(1) (Blank). In addition to the other requirements of this paragraph (k), all persons who are not federally licensed firearms dealers must also have

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complie	d with	subse	ction	(a-10)	of Se	ction 3	of	the
Firearm	Owners	Ident	cifica	tion Ca	rd Act	by det	ermin	ing
the va	lidity	of	a pu	ırchaseı	r's F	irearm	Owne	r' s
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- (2) All sellers or transferors who have complied with the requirements of subparagraph (1) of this paragraph (k) shall not be liable for damages in any civil action arising from the use or misuse by the transferee of the firearm transferred, except for willful or wanton misconduct on the part of the seller or transferor.
- (1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted.
- (B) Paragraph (h) of subsection (A) does not include firearms sold within 6 months after enactment of Public Act 78-355 (approved August 21, 1973, effective October 1, 1973), nor is any firearm legally owned or possessed by any citizen or purchased by any citizen within 6 months after the enactment of Public Act 78-355 subject to confiscation or seizure under the provisions of that Public Act. Nothing in Public Act 78-355 shall be construed to prohibit the gift or trade of any firearm if that firearm was legally held or acquired within 6 months

- after the enactment of that Public Act.
- 2 (C) Sentence.

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- (1) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (c), (e), (f), (g), or (h) of subsection (A) commits a Class 4 felony.
 - (2) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (b) or (i) of subsection (A) commits a Class 3 felony.
 - (3) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) of subsection (A) commits a Class 2 felony.
 - (4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony. Any person convicted of a second or subsequent violation of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity,

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or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony for which the sentence shall be a term of imprisonment of no less than 5 years and no more than 15 years.

- (5) Any person convicted of unlawful sale or delivery firearms in violation of paragraph (a) or (i) of subsection (A) in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, or on any public way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony.
- (6) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (j) of subsection (A) commits a Class A misdemeanor. A second or subsequent

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violation is a Class 4 felony.

- (7) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of item (G) of subsection (a-5) of Section 3 of the Firearm Owners Identification Card Act is a Class A misdemeanor subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.
- (8) A person 18 years of age or older convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both, not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.
- (9) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (d) of subsection (A) commits a Class 3 felony.
- (10) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 2 felony if the delivery is of one firearm. Any person convicted of unlawful sale or delivery of

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firearms in violation of paragraph (1) of subsection (A) commits a Class 1 felony if the delivery is of not less than 2 and not more than 5 firearms at the same time or within a one year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 30 years if the delivery is of not less than 6 and not more than 10 firearms at the same time or within a 2 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 40 years if the delivery is of not less than 11 and not more than 20 firearms at the same time or within a 3 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the same time or within a 4 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of

- 1 imprisonment of not less than 6 years and not more than 60
- years if the delivery is of 31 or more firearms at the same
- 3 time or within a 5 year period.
- 4 (D) For purposes of this Section:
- 5 "School" means a public or private elementary or secondary
- school, community college, college, or university. 6
- "School related activity" means any sporting, social, 7
- academic, or other activity for which students' attendance or 8
- 9 participation is sponsored, organized, or funded in whole or in
- 10 part by a school or school district.
- 11 (E) A prosecution for a violation of paragraph (k) of
- subsection (A) of this Section may be commenced within 6 years 12
- 13 after the commission of the offense. A prosecution for a
- 14 violation of this Section other than paragraph (g)
- 15 subsection (A) of this Section may be commenced within 5 years
- 16 after the commission of the offense defined in the particular
- 17 paragraph.
- (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 18
- 99-642, eff. 7-28-16; 100-606, eff. 1-1-19.) 19
- Section 35. The Code of Criminal Procedure of 1963 is 20
- 21 amended by changing Section 110-10 as follows:
- 22 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)
- 2.3 Sec. 110-10. Conditions of bail bond.
- 24 (a) If a person is released prior to conviction, either

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- 1 upon payment of bail security or on his or her own recognizance, the conditions of the bail bond shall be that he 2 or she will: 3
 - (1) Appear to answer the charge in the court having jurisdiction on a day certain and thereafter as ordered by the court until discharged or final order of the court;
 - (2) Submit himself or herself to the orders and process of the court;
 - (3) Not depart this State without leave of the court;
 - (4)violate any criminal statute of Not jurisdiction;
 - (5) At a time and place designated by the court, the defendant shall physically surrender all firearms in his or her possession to a law enforcement agency designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending trial surrender all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the clerk of the circuit court when the offense the person has been charged with is a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community

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Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, or any felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Department of State Police along with the defendant's Firearm Owner's Identification Card; the court may, however, forgo the imposition of this condition when the defendant has provided proof to the court that he or she has legally disposed or transferred his or her firearms and returned his or her Firearm Owner's Identification Card to the Department of State Police. If the court finds the

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circumstances of the case clearly do not warrant it or when its imposition would be impractical, the court shall indicate on the record and in writing and the court's basis for making the determination when the circumstances of the case clearly do not warrant it or when its imposition would be impractical; all legally possessed firearms shall be returned to the person upon proof being provided to the law enforcement agency of the reinstatement of the person's Firearm Owner's Identification Card; if the Firearm Owner's Identification Card is confiscated, the clerk of the circuit court shall mail the confiscated card to the Illinois State Police; all legally possessed firearms shall be returned to the person upon the charges being dismissed, or if the person is found not quilty, unless finding of not guilty is by reason of insanity; and

(6) At a time and place designated by the court, submit to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 and that violation occurred in a school or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school.

Psychological evaluations ordered pursuant to this Section shall be completed promptly and made available to the State,

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the defendant, and the court. As a further condition of bail under these circumstances, the court shall order the defendant to refrain from entering upon the property of the school, including any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school. Upon receipt of the psychological evaluation, either the State or the defendant may request a change in the conditions of bail, pursuant to Section 110-6 of this Code. The court may change the conditions of bail to include a requirement that the defendant follow the recommendations of the psychological evaluation, including undergoing psychiatric treatment. The conclusions of the psychological evaluation and any statements elicited from the defendant during its administration are not admissible as evidence of guilt during the course of any trial on the charged offense, unless the defendant places his or her competency in issue.

- (b) The court may impose other conditions, such as the following, if the court finds that such conditions are reasonably necessary to assure the defendant's appearance in court, protect the public from the defendant, or prevent the defendant's unlawful interference with the orderly administration of justice:
- 25 (1) Report to or appear in person before such person or 26 agency as the court may direct;

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1	(2) Refrain from possessing a firearm or other				
2	dangerous weapon;				
3	(3) Refrain from approaching or communicating with				
4	particular persons or classes of persons;				
5	(4) Refrain from going to certain described				
6	geographical areas or premises;				
7	(5) Refrain from engaging in certain activities or				
8	indulging in intoxicating liquors or in certain drugs;				
9	(6) Undergo treatment for drug addiction or				
10	alcoholism;				
11	(7) Undergo medical or psychiatric treatment;				
12	(8) Work or pursue a course of study or vocational				
13	training;				
14	(9) Attend or reside in a facility designated by the				
15	court;				
16	(10) Support his or her dependents;				
17	(11) If a minor resides with his or her parents or in a				
18	foster home, attend school, attend a non-residential				
19	program for youths, and contribute to his or her own				
20	support at home or in a foster home;				
21	(12) Observe any curfew ordered by the court;				
22	(13) Remain in the custody of such designated person or				
23	organization agreeing to supervise his release. Such third				

party custodian shall be responsible for notifying the

court if the defendant fails to observe the conditions of

release which the custodian has agreed to monitor, and

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shall be subject to contempt of court for failure so to notify the court;

- (14) Be placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with or without the use of an approved electronic monitoring device subject to Article 8A of Chapter V of the Unified Code of Corrections;
- (14.1) The court shall impose upon a defendant who is charged with any alcohol, cannabis, methamphetamine, or controlled substance violation and is placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee represents costs incidental to the electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 Counties Code, except as provided the of

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administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device;

(14.2) The court shall impose upon all defendants, including those defendants subject to paragraph (14.1) above, placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee which shall represent costs incidental to such electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may

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be. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device;

(14.3) The Chief Judge of the Judicial Circuit may establish reasonable fees to be paid by a person receiving

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pretrial services while under supervision of a pretrial services agency, probation department, or court services department. Reasonable fees may be charged for pretrial services including, but not limited to, supervision, diversion programs, electronic monitoring, victim impact services, drug and alcohol testing, testing, GPS electronic monitoring, assessments evaluations related to domestic violence and other victims, and victim mediation services. The receiving pretrial services may be ordered to pay all costs incidental to pretrial services in accordance with his or her ability to pay those costs;

(14.4) For persons charged with violating Section 11-501 of the Illinois Vehicle Code, refrain from operating a motor vehicle not equipped with an ignition interlock device, as defined in Section 1-129.1 of the Illinois Vehicle Code, pursuant to the rules promulgated by the Secretary of State for the installation of ignition interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's employer that is not equipped with an ignition interlock device in the course and scope of the defendant's employment;

(15) Comply with the terms and conditions of an order of protection issued by the court under the Illinois Domestic Violence Act of 1986 or an order of protection

- 1 issued by the court of another state, tribe, or United 2 States territory;
- (16) Under Section 110-6.5 comply with the conditions 3 of the drug testing program; and 4
- 5 (17) Such other reasonable conditions as the court may 6 impose.
- (c) When a person is charged with an offense under Section 7 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 8 9 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 10 Criminal Code of 2012, involving a victim who is a minor under 11 18 years of age living in the same household with the defendant at the time of the offense, in granting bail or releasing the 12 13 defendant on his own recognizance, the judge shall impose conditions to restrict the defendant's access to the victim 14 15 which may include, but are not limited to conditions that he 16 will:
 - 1. Vacate the household.

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- 2. Make payment of temporary support to his dependents.
- 3. Refrain from contact or communication with the child 19 20 victim, except as ordered by the court.
 - (d) When a person is charged with a criminal offense and the victim is a family or household member as defined in Article 112A, conditions shall be imposed at the time of the defendant's release on bond that restrict the defendant's access to the victim. Unless provided otherwise by the court, the restrictions shall include requirements that the defendant

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- (1) refrain from contact or communication with the 2 3 victim for a minimum period of 72 hours following the 4 defendant's release; and
- 5 (2) refrain from entering or remaining at the victim's residence for a minimum period of 72 hours following the 6 defendant's release. 7
- 8 Local law enforcement agencies shall 9 standardized bond forms for use in cases involving family or 10 household members as defined in Article 112A, including 11 specific conditions of bond as provided in subsection (d). Failure of any law enforcement department to develop or use 12 13 those forms shall in no way limit the applicability and enforcement of subsections (d) and (f). 14
 - (f) If the defendant is admitted to bail after conviction the conditions of the bail bond shall be that he will, in addition to the conditions set forth in subsections (a) and (b) hereof:
 - (1) Duly prosecute his appeal;
- 20 (2) Appear at such time and place as the court may direct: 2.1
 - (3) Not depart this State without leave of the court;
- 23 (4) Comply with such other reasonable conditions as the 24 court may impose; and
- 25 (5) If the judgment is affirmed or the cause reversed 26 and remanded for a new trial, forthwith surrender to the

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officer from whose custody he was bailed.

(g) Upon a finding of guilty for any felony offense, the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Department of State Police along with the defendant's Firearm Owner's Identification Card the defendant shall physically surrender, at a time and place designated by the court, any and all firearms in his or her

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possession and his or her Firearm Owner's Identificat as a condition of remaining on bond pending sentencing.

(h) Upon indictment for any felony offense, the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending trial. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency upon transfer of the firearms shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Department of State Police along with the defendants Firearm Owner's Identification Card. All legally possessed firearms shall be returned to the person upon proof

- 1 being provided to the law enforcement agency of the
- reinstatement of the person's Firearm Owner's Identification 2
- 3 Card.
- 4 (Source: P.A. 99-797, eff. 8-12-16.)
- 5 Section 40. The Unified Code of Corrections is amended by
- changing Section 5-6-3 as follows: 6
- 7 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)
- 8 (Text of Section before amendment by P.A. 100-987)
- 9 Sec. 5-6-3. Conditions of probation and of conditional
- 10 discharge.
- 11 The conditions of probation and of conditional
- 12 discharge shall be that the person:
- 13 not violate any criminal statute of (1)any
- 14 jurisdiction;
- 15 (2) report to or appear in person before such person or
- 16 agency as directed by the court;
- 17 refrain from possessing a firearm or other
- 18 dangerous weapon where the offense is a felony or, if a
- misdemeanor, the offense involved the intentional or 19
- 20 knowing infliction of bodily harm or threat of bodily harm;
- (4) not leave the State without the consent of the 21
- 22 court or, in circumstances in which the reason for the
- 2.3 absence is of such an emergency nature that prior consent
- 24 by the court is not possible, without the prior

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notification and approval of the person's probation officer. Transfer of a person's probation or conditional discharge supervision to another state is subject to acceptance by the other state pursuant to the Interstate Compact for Adult Offender Supervision;

- (5) permit the probation officer to visit him at his home or elsewhere to the extent necessary to discharge his duties:
- (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if community service is available in the jurisdiction and is funded and approved by the county board where the offense was committed, where the offense was related to or in furtherance of the criminal activities of an organized gang and was motivated by the offender's membership in or allegiance to an organized gang. The community service shall include, but not be limited to, the cleanup and repair of any damage caused by a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar damage to property located within the municipality or county in which the violation occurred. When possible and reasonable, the community service should be performed in the offender's neighborhood. For purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act. The court may give credit toward

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fulfillment community service t.he of hours for participation in activities and treatment as determined by court services;

(7) if he or she is at least 17 years of age and has been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more inhabitants and has not been previously convicted of a misdemeanor or felony, may be required by the sentencing court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing high school equivalency testing or to work toward completing a vocational training program approved by the court. The person on probation or conditional discharge must attend a public institution of education to obtain the educational or vocational training required by this paragraph (7). The court shall revoke the probation or conditional discharge a person who wilfully fails to comply with this paragraph (7). The person on probation or conditional discharge shall be required to pay for the cost of the educational courses or high school equivalency testing if a fee is charged for those courses or testing. The court shall resentence the offender whose probation conditional discharge has been revoked as provided in Section 5-6-4. This paragraph (7) does not apply to a person who has a high school diploma or has successfully

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passed high school equivalency testing. This paragraph (7) does not apply to a person who is determined by the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program;

- if convicted of possession of a substance prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act after a previous conviction or disposition of supervision for possession of a substance prohibited by the Cannabis Control Act or Illinois Controlled Substances Act or after a sentence of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act and upon a finding by the court that the person is addicted, undergo treatment at a substance abuse program approved by the court;
- (8.5) if convicted of a felony sex offense as defined in the Sex Offender Management Board Act, the person shall undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act;
- (8.6) if convicted of a sex offense as defined in the Sex Offender Management Board Act, refrain from residing at

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the same address or in the same condominium unit or apartment unit or in the same condominium complex or apartment complex with another person he or she knows or reasonably should know is a convicted sex offender or has been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of Corrections licensed transitional housing facility for sex offenders;

(8.7) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is not related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (8.7), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is not related to the accused if the person is not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;

(8.8) if convicted for an offense under Section 11-6, 11-9.1, 11-14.4 that involves soliciting for a juvenile

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prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961 or the Criminal Code of 2012, or any attempt to commit any of these offenses, committed on or after June 1, 2009 (the effective date of Public Act 95 - 983):

- (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
- (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation officer, a law enforcement officer, or assigned information technology specialist, computer or including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;
- (iii) submit to the installation on the offender's computer or device with Internet capability, at the offender's expense, of one or more hardware or software systems to monitor the Internet use; and
 - (iv) submit to any other appropriate restrictions

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concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer;

(8.9) if convicted of a sex offense as defined in the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-262), refrain from accessing or using a social networking website as defined in Section 17-0.5 of the Criminal Code of 2012;

(9) if convicted of a felony or of any misdemeanor violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012 that was determined, pursuant to Section 112A-11.1 of the Code of Criminal Procedure of 1963, to trigger the prohibitions of 18 U.S.C. 922(g)(9), the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3

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of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owner's Identification Card Act and provide a copy to the Department of State Police along with the defendants Firearm Owner's Identification Card physically surrender at a time and place designated by the court, his or her - Identification Card and firearms in his or her possession. The Court State Identification Card Office the person's Identification Card;

(10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the offender is a parent or quardian of the person under 18 years of age present in the home and no non-familial minors are present, not participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, being employed as

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a department store Santa Claus, or wearing an Easter Bunny costume on or preceding Easter;

- (11) if convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-362) that requires the person to register as a sex offender under that Act, may not knowingly use any computer scrub software on any computer that the sex offender uses;
- (12) if convicted of a violation of the Methamphetamine Control and Community Protection Act, the Methamphetamine Precursor Control Act, or a methamphetamine related offense:
 - (A) prohibited from purchasing, possessing, or having under his or her control any product containing pseudoephedrine unless prescribed by a physician; and
 - (B) prohibited from purchasing, possessing, or having under his or her control any product containing ammonium nitrate; and
- (13) if convicted of a hate crime involving the protected class identified in subsection (a) of Section 12-7.1 of the Criminal Code of 2012 that gave rise to the offense the offender committed, perform public community service of no less than 200 hours and enroll in an educational program discouraging hate crimes that includes racial, ethnic, and cultural sensitivity training ordered by the court; -

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(14) if convicted of a felony, the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Department of State Police along with the defendants Firearm Owner's Identification Card; and

(15) if the person is under 21 years of age and has

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been convicted of a misdemeanor offense other than a traffic offense, the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Department of State Police along with the defendants Firearm Owner's Identification Card.

1	(b) The Court may in addition to other reasonable
2	conditions relating to the nature of the offense or the
3	rehabilitation of the defendant as determined for each
4	defendant in the proper discretion of the Court require that
5	the person:
6	(1) serve a term of periodic imprisonment under Article
7	7 for a period not to exceed that specified in paragraph
8	(d) of Section 5-7-1;
9	(2) pay a fine and costs;
10	(3) work or pursue a course of study or vocational
11	training;
12	(4) undergo medical, psychological or psychiatric
13	treatment; or treatment for drug addiction or alcoholism;
14	(5) attend or reside in a facility established for the
15	instruction or residence of defendants on probation;
16	(6) support his dependents;
17	(7) and in addition, if a minor:
18	(i) reside with his parents or in a foster home;
19	(ii) attend school;
20	(iii) attend a non-residential program for youth;
21	(iv) contribute to his own support at home or in a
22	foster home;
23	(v) with the consent of the superintendent of the
24	facility, attend an educational program at a facility
25	other than the school in which the offense was

committed if he or she is convicted of a crime of

1	violence as defined in Section 2 of the Crime Victims
2	Compensation Act committed in a school, on the real
3	property comprising a school, or within 1,000 feet of
4	the real property comprising a school;
5	(8) make restitution as provided in Section 5-5-6 of
6	this Code;
7	(9) perform some reasonable public or community
8	service;
9	(10) serve a term of home confinement. In addition to
10	any other applicable condition of probation or conditional
11	discharge, the conditions of home confinement shall be that
12	the offender:
13	(i) remain within the interior premises of the
14	place designated for his confinement during the hours
15	designated by the court;
16	(ii) admit any person or agent designated by the
17	court into the offender's place of confinement at any
18	time for purposes of verifying the offender's
19	compliance with the conditions of his confinement; and
20	(iii) if further deemed necessary by the court or
21	the Probation or Court Services Department, be placed
22	on an approved electronic monitoring device, subject
23	to Article 8A of Chapter V;
24	(iv) for persons convicted of any alcohol,
25	cannabis or controlled substance violation who are

placed on an approved monitoring device as a condition

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of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board in subsection (q) of this Section, unless determining the inability of the offender to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

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The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device; and

(v) for persons convicted of offenses other than those referenced in clause (iv) above and who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board subsection (q) of this Section, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (q) and (i) of this Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the probation and court services fund. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic

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monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

- (11) comply with the terms and conditions of an order of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended, or an order of protection issued by the court of another state, tribe, or United States territory. A copy of the order of protection shall be transmitted to the probation officer or agency having responsibility for the case;
- (12) reimburse any "local anti-crime program" as defined in Section 7 of the Anti-Crime Advisory Council Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced;
- (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the Anti-Crime Advisory Council Act, or (ii) for offenses under

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the jurisdiction of the Department of Natural Resources, to the fund established by the Department of Natural Resources for the purchase of evidence for investigation purposes and to conduct investigations as outlined in Section 805-105 of the Department of Natural Resources (Conservation) Law;

- refrain from entering into а designated geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the purpose of the entry, the time of day, other persons accompanying the defendant, and advance approval by a probation officer, if the defendant has been placed on probation or advance approval by the court, if the defendant was placed on conditional discharge;
- (15) refrain from having any contact, directly or indirectly, with certain specified persons or particular types of persons, including but not limited to members of street gangs and drug users or dealers;
- (16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;
- (17) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that

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would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (17), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is related to the accused if the person is: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;

- (18) if convicted for an offense committed on or after June 1, 2009 (the effective date of Public Act 95-983) that would qualify as a sex offense as defined in the Sex Offender Registration Act:
 - (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
 - (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation

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officer, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;

- (iii) submit to the installation on the offender's computer or device with Internet capability, at the subject's expense, of one or more hardware or software systems to monitor the Internet use; and
- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer; and
- (19) refrain from possessing a firearm or other dangerous weapon where the offense is a misdemeanor that did not involve the intentional or knowing infliction of bodily harm or threat of bodily harm.
- (c) The court may as a condition of probation or of conditional discharge require that a person under 18 years of age found guilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court may require that the minor refrain from driving or operating

- 1 any motor vehicle during the period of probation or conditional
- discharge, except as may be necessary in the course of the 2
- 3 minor's lawful employment.
- 4 (d) An offender sentenced to probation or to conditional
- 5 discharge shall be given a certificate setting forth the
- conditions thereof. 6
- (e) Except where the offender has committed a fourth or 7
- 8 subsequent violation of subsection (c) of Section 6-303 of the
- Illinois Vehicle Code, the court shall not require as a 9
- 10 condition of the sentence of probation or conditional discharge
- 11 that the offender be committed to a period of imprisonment in
- excess of 6 months. This 6-month limit shall not include 12
- 13 periods of confinement given pursuant to a sentence of county
- impact incarceration under Section 5-8-1.2. 14
- 15 Persons committed to imprisonment as a condition of
- 16 probation or conditional discharge shall not be committed to
- the Department of Corrections. 17
- 18 The court may combine a sentence of periodic
- 19 imprisonment under Article 7 or a sentence to a county impact
- 20 incarceration program under Article 8 with a sentence of
- 2.1 probation or conditional discharge.
- 22 (g) An offender sentenced to probation or to conditional
- 23 discharge and who during the term of either undergoes mandatory
- 24 drug or alcohol testing, or both, or is assigned to be placed
- 25 on an approved electronic monitoring device, shall be ordered
- 26 to pay all costs incidental to such mandatory drug or alcohol

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testing, or both, and all costs incidental to such approved electronic monitoring in accordance with the defendant's ability to pay those costs. The county board with the concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol testing, or both, and all costs incidental to approved electronic monitoring, involved in a successful probation program for the county. concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all moneys collected from these fees to the county treasurer who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and electronic monitoring. The county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender

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and shall be subject to review by the Chief Judge. 1

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

- (h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same powers as the sentencing court. The probation department within the circuit to which jurisdiction has been transferred, or which has agreed to provide supervision, may impose probation fees upon receiving the transferred offender, as provided in subsection (i). For all transfer cases, as defined in Section 9b of the Probation and Probation Officers Act, the probation department from the original sentencing court shall retain all probation fees collected prior to the transfer. After the transfer, all probation fees shall be paid to the probation department within the circuit to which jurisdiction has been transferred.
- (i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or conditional discharge or supervised community service, a fee of

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\$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the court, unless after determining the inability of the person sentenced to probation or conditional discharge or supervised community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is placed in the quardianship or custody of the Department of Children and Family Services under the Juvenile Court Act of 1987 while the minor is in placement. The fee shall be imposed only upon an offender who is actively supervised by the probation and court services department. The fee shall be collected by the clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probation Officers Act.

A circuit court may not impose a probation fee under this subsection (i) in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay Of the amount collected as a probation fee, up to \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, with the approval of the Director of Court Services or the

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Chief Probation Officer, adjust the monthly fee amount. An offender may elect to pay probation fees due in a lump sum. Any offender that has been assigned to the supervision of a probation department, or has been transferred either under subsection (h) of this Section or under any interstate compact, shall be required to pay probation fees to the department supervising the offender, based on the offender's ability to pay.

Public Act 93-970 deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that increase.

- (i-5) In addition to the fees imposed under subsection (i)of this Section, in the case of an offender convicted of a felony sex offense (as defined in the Sex Offender Management Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and monitoring the offender, based on that offender's ability to pay those costs either as they occur or under a payment plan.
- (i) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any

- 1 violation of the Child Passenger Protection Act, or a similar
- provision of a local ordinance, shall be collected and 2
- disbursed by the circuit clerk as provided under Section 27.5 3
- 4 of the Clerks of Courts Act.
- 5 (k) Any offender who is sentenced to probation or
- 6 conditional discharge for a felony sex offense as defined in
- the Sex Offender Management Board Act or any offense that the 7
- 8 court or probation department has determined to be sexually
- 9 motivated as defined in the Sex Offender Management Board Act
- 10 shall be required to refrain from any contact, directly or
- 11 indirectly, with any persons specified by the court and shall
- be available for all evaluations and treatment programs 12
- 13 required by the court or the probation department.
- (1) The court may order an offender who is sentenced to 14
- 15 probation or conditional discharge for a violation of an order
- 16 of protection be placed under electronic surveillance as
- provided in Section 5-8A-7 of this Code. 17
- (Source: P.A. 99-143, eff. 7-27-15; 99-797, eff. 8-12-16; 18
- 100-159, eff. 8-18-17; 100-260, eff. 1-1-18; 100-575, eff. 19
- 20 1-8-18.
- 21 (Text of Section after amendment by P.A. 100-987)
- 22 Sec. 5-6-3. Conditions of probation and of conditional
- 23 discharge.
- 24 The conditions of probation and of conditional
- 25 discharge shall be that the person:

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_	(1)	not	violate	any	criminal	statute	of	any
2	jurisdic	ction;						

- (2) report to or appear in person before such person or agency as directed by the court;
- (3) refrain from possessing a firearm or other dangerous weapon where the offense is a felony or, if a misdemeanor, the offense involved the intentional or knowing infliction of bodily harm or threat of bodily harm;
- (4) not leave the State without the consent of the court or, in circumstances in which the reason for the absence is of such an emergency nature that prior consent by the court is not possible, without the prior notification and approval of the person's probation officer. Transfer of a person's probation or conditional discharge supervision to another state is subject to acceptance by the other state pursuant to the Interstate Compact for Adult Offender Supervision;
- (5) permit the probation officer to visit him at his home or elsewhere to the extent necessary to discharge his duties;
- (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if community service is available in the jurisdiction and is funded and approved by the county board where the offense was committed, where the offense was related to or in furtherance of the criminal activities of an organized gang

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and was motivated by the offender's membership in or allegiance to an organized gang. The community service shall include, but not be limited to, the cleanup and repair of any damage caused by a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar damage to property located within the municipality or county in which the violation occurred. When possible and reasonable, the community service should be performed in the offender's neighborhood. For purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act. The court may give credit toward fulfillment of community service the hours participation in activities and treatment as determined by court services;

(7) if he or she is at least 17 years of age and has been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more inhabitants and has not been previously convicted of a misdemeanor or felony, may be required by the sentencing court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing high school equivalency testing or to work toward completing a vocational training program approved by the court. The person on probation or conditional discharge must attend a

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public institution of education to obtain the educational or vocational training required by this paragraph (7). The court shall revoke the probation or conditional discharge a person who wilfully fails to comply with this paragraph (7). The person on probation or conditional discharge shall be required to pay for the cost of the educational courses or high school equivalency testing if a fee is charged for those courses or testing. The court shall resentence the offender whose probation conditional discharge has been revoked as provided in Section 5-6-4. This paragraph (7) does not apply to a person who has a high school diploma or has successfully passed high school equivalency testing. This paragraph (7) does not apply to a person who is determined by the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program;

if convicted of possession of a substance prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act after a previous conviction or disposition of supervision for possession of a substance prohibited by the Cannabis Control Act or Illinois Controlled Substances Act or after a sentence of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of

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the Methamphetamine Control and Community Protection Act and upon a finding by the court that the person is addicted, undergo treatment at a substance abuse program approved by the court;

- (8.5) if convicted of a felony sex offense as defined in the Sex Offender Management Board Act, the person shall undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act;
- (8.6) if convicted of a sex offense as defined in the Sex Offender Management Board Act, refrain from residing at the same address or in the same condominium unit or apartment unit or in the same condominium complex or apartment complex with another person he or she knows or reasonably should know is a convicted sex offender or has been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of Corrections licensed transitional housing facility for sex offenders:
- (8.7) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from

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communicating with or contacting, by means of the Internet, a person who is not related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (8.7), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is not related to the accused if the person is not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;

- (8.8) if convicted for an offense under Section 11-6, 11-9.1, 11-14.4 that involves soliciting for a juvenile prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961 or the Criminal Code of 2012, or any attempt to commit any of these offenses, committed on or after June 1, 2009 (the effective date of Public Act 95-983):
 - (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
 - (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation

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officer, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals removal of such and information, equipment, or device to conduct a more thorough inspection;

- (iii) submit to the installation on the offender's computer or device with Internet capability, at the offender's expense, of one or more hardware or software systems to monitor the Internet use; and
- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer;
- (8.9) if convicted of a sex offense as defined in the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-262), refrain from accessing or using a social networking website as defined in Section 17-0.5 of the Criminal Code of 2012;
- (9) if convicted of a felony or of any misdemeanor violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012 that was determined, pursuant to Section 112A-11.1 of the Code of Criminal Procedure of 1963, to trigger the prohibitions of 18 U.S.C. 922(g)(9), the defendant shall

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physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owner's Identification Card Act and provide a copy to the Department of State Police along with the defendants Firearm Owner's Identification Card physically surrender time and place designated by the court, his Firearm Owner's Identification Card and any and all

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firearms	in his	or h	er poss	ession	. The	Court	shall	return
to the	Depar	tment	of S	tate 	Police	Fire	arm	Owner's
Identific	cation	Card	Office	the p	erson'	s Fir	carm	Owner's
Identific	cation	Card ;						

- (10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the offender is a parent or guardian of the person under 18 years of age present in the home and no non-familial minors are present, not participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, being employed as a department store Santa Claus, or wearing an Easter Bunny costume on or preceding Easter;
- (11) if convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-362) that requires the person to register as a sex offender under that Act, may not knowingly use any computer scrub software on any computer that the sex offender uses;
- (12) if convicted of a violation of the Methamphetamine Control and Community Protection Act, the Methamphetamine Precursor Control Act, or a methamphetamine related offense:
 - (A) prohibited from purchasing, possessing, or having under his or her control any product containing

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pseudoephedrine unless prescribed by a physician; and

- (B) prohibited from purchasing, possessing, or having under his or her control any product containing ammonium nitrate; and
- (13) if convicted of a hate crime involving the protected class identified in subsection (a) of Section 12-7.1 of the Criminal Code of 2012 that gave rise to the offense the offender committed, perform public community service of no less than 200 hours and enroll in an educational program discouraging hate crimes that includes racial, ethnic, and cultural sensitivity training ordered by the court; -
- (14) if convicted of a felony, the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The

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transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Department of State Police along with the defendants Firearm Owner's Identification Card; and

(15) if the person is under 21 years of age and has been convicted of a misdemeanor offense other than a traffic offense, the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners

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Identification Card Act. The transferee who receives the
defendant's firearms must swear or affirm by affidavit that
he or she shall not transfer the firearm to the defendant
or to anyone residing in the same residence as the
defendant, until the defendant's Firearm Owner's
Identification Card has been reinstated. The law
enforcement agency, upon transfer of the firearms, shall
require the defendant to complete a Firearm Disposition
Record under Section 9.5 of the Firearm Owners
Identification Card Act and provide a copy to the
Department of State Police along with the defendants
Firearm Owner's Identification Card.

- The Court may in addition to other reasonable conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each defendant in the proper discretion of the Court require that the person:
- (1) serve a term of periodic imprisonment under Article 18 7 for a period not to exceed that specified in paragraph 19 20 (d) of Section 5-7-1;
 - (2) pay a fine and costs;
- 22 (3) work or pursue a course of study or vocational 23 training;
 - (4) undergo medical, psychological or psychiatric treatment; or treatment for drug addiction or alcoholism;
 - (5) attend or reside in a facility established for the

1	instruction or residence of defendants on probation;
2	(6) support his dependents;
3	(7) and in addition, if a minor:
4	(i) reside with his parents or in a foster home;
5	(ii) attend school;
6	(iii) attend a non-residential program for youth;
7	(iv) contribute to his own support at home or in a
8	foster home;
9	(v) with the consent of the superintendent of the
10	facility, attend an educational program at a facility
11	other than the school in which the offense was
12	committed if he or she is convicted of a crime of
13	violence as defined in Section 2 of the Crime Victims
14	Compensation Act committed in a school, on the real
15	property comprising a school, or within 1,000 feet of
16	the real property comprising a school;
17	(8) make restitution as provided in Section 5-5-6 of
18	this Code;
19	(9) perform some reasonable public or community
20	service;
21	(10) serve a term of home confinement. In addition to
22	any other applicable condition of probation or conditional
23	discharge, the conditions of home confinement shall be that
24	the offender:
25	(i) remain within the interior premises of the
26	place designated for his confinement during the hours

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designated by the court;

- (ii) admit any person or agent designated by the court into the offender's place of confinement at any time for purposes of verifying the offender's compliance with the conditions of his confinement; and
- (iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;
- for persons convicted of any alcohol, cannabis or controlled substance violation who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board in of this Section, subsection (a) unless determining the inability of the offender to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under

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Section 5-1086.1 of the Counties Code, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device; and

(v) for persons convicted of offenses other than those referenced in clause (iv) above and who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board in subsection (a) of this Section, unless determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this

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Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the probation and court services fund. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(11) comply with the terms and conditions of an order of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended, or an order of protection issued by the court of another state, tribe, or United States territory. A copy of the order of protection shall be transmitted to the probation

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officer or agency having responsibility for the case;

- (12) reimburse any "local anti-crime program" defined in Section 7 of the Anti-Crime Advisory Council Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced:
- (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the Anti-Crime Advisory Council Act, or (ii) for offenses under the jurisdiction of the Department of Natural Resources, to the fund established by the Department of Natural Resources for the purchase of evidence for investigation purposes and to conduct investigations as outlined in Section 805-105 of the Department of Natural Resources (Conservation) Law;
- refrain from entering into (14)а designated geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the purpose of the entry, the time of day, other persons accompanying the defendant, and advance approval by a probation officer, if the defendant has been placed on probation or advance approval by the court, if the defendant was placed on conditional discharge;
 - (15) refrain from having any contact, directly or

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indirectly, with certain specified persons or particular types of persons, including but not limited to members of street gangs and drug users or dealers;

- (16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;
- (17) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (17), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is related to the accused if the person is: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused:
 - (18) if convicted for an offense committed on or after

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June 1, 2009 (the effective date of Public Act 95-983) that would qualify as a sex offense as defined in the Sex Offender Registration Act:

- (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
- (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation officer, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;
- (iii) submit to the installation on the offender's computer or device with Internet capability, at the subject's expense, of one or more hardware or software systems to monitor the Internet use; and
- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability

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imposed by the offender's probation officer; and 1

- (19) refrain from possessing a firearm or other dangerous weapon where the offense is a misdemeanor that did not involve the intentional or knowing infliction of bodily harm or threat of bodily harm.
- (c) The court may as a condition of probation or of conditional discharge require that a person under 18 years of age found guilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court may require that the minor refrain from driving or operating any motor vehicle during the period of probation or conditional discharge, except as may be necessary in the course of the minor's lawful employment.
- (d) An offender sentenced to probation or to conditional discharge shall be given a certificate setting forth the conditions thereof.
- (e) Except where the offender has committed a fourth or subsequent violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code, the court shall not require as a condition of the sentence of probation or conditional discharge that the offender be committed to a period of imprisonment in excess of 6 months. This 6-month limit shall not include periods of confinement given pursuant to a sentence of county impact incarceration under Section 5-8-1.2.

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- Persons committed to imprisonment as a condition of probation or conditional discharge shall not be committed to the Department of Corrections.
 - The court may combine a sentence of periodic imprisonment under Article 7 or a sentence to a county impact incarceration program under Article 8 with a sentence of probation or conditional discharge.
 - (q) An offender sentenced to probation or to conditional discharge and who during the term of either undergoes mandatory drug or alcohol testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall be ordered to pay all costs incidental to such mandatory drug or alcohol testing, or both, and all costs incidental to such approved electronic monitoring in accordance with the defendant's ability to pay those costs. The county board with the concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol testing, or both, and all costs incidental to approved electronic monitoring, involved in a successful probation program for the county. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all moneys collected from these fees to

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the county treasurer who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and electronic monitoring. The county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same powers as the sentencing court. The probation department within the circuit to which jurisdiction has been transferred, or which has agreed to provide supervision, may impose probation fees upon receiving the transferred offender, as provided in subsection (i). For all transfer cases, as defined in Section

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1 9b of the Probation and Probation Officers Act, the probation department from the original sentencing court shall retain all 2 probation fees collected prior to the transfer. After the 3 transfer, all probation fees shall be paid to the probation 4 5 department within the circuit to which jurisdiction has been 6 transferred.

(i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or conditional discharge or supervised community service, a fee of \$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the court, unless after determining the inability of the person sentenced to probation or conditional discharge or supervised community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is placed in the guardianship or custody of the Department of Children and Family Services under the Juvenile Court Act of 1987 while the minor is in placement. The fee shall be imposed only upon an offender who is actively supervised by the probation and court services department. The fee shall be collected by the clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the probation and court services fund

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under Section 15.1 of the Probation and Probation Officers Act.

A circuit court may not impose a probation fee under this subsection (i) in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay Of the amount collected as a probation fee, up to \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, with the approval of the Director of Court Services or the Chief Probation Officer, adjust the monthly fee amount. An offender may elect to pay probation fees due in a lump sum. Any offender that has been assigned to the supervision of a probation department, or has been transferred either under subsection (h) of this Section or under any interstate compact, shall be required to pay probation fees to the department supervising the offender, based on the offender's ability to pay.

Public Act 93-970 deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that increase.

(i-5) In addition to the fees imposed under subsection (i)

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- of this Section, in the case of an offender convicted of a felony sex offense (as defined in the Sex Offender Management Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and monitoring the offender, based on that offender's ability to pay those costs either as they occur or under a payment plan.
- (j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under the Criminal and Traffic Assessment Act.
- Any offender who is sentenced to probation or conditional discharge for a felony sex offense as defined in the Sex Offender Management Board Act or any offense that the court or probation department has determined to be sexually motivated as defined in the Sex Offender Management Board Act shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs required by the court or the probation department.
 - (1) The court may order an offender who is sentenced to

- 1 probation or conditional discharge for a violation of an order
- 2 of protection be placed under electronic surveillance as
- provided in Section 5-8A-7 of this Code. 3
- 4 (Source: P.A. 99-143, eff. 7-27-15; 99-797, eff. 8-12-16;
- 5 100-159, eff. 8-18-17; 100-260, eff. 1-1-18; 100-575, eff.
- 1-8-18; 100-987, eff. 7-1-19.) 6
- 7 Section 95. No acceleration or delay. Where this Act makes
- 8 changes in a statute that is represented in this Act by text
- 9 that is not yet or no longer in effect (for example, a Section
- 10 represented by multiple versions), the use of that text does
- not accelerate or delay the taking effect of (i) the changes 11
- 12 made by this Act or (ii) provisions derived from any other
- Public Act. 13
- Section 99. Effective date. This Act takes effect upon 14
- becoming law.". 15