92\_HB0594 LRB9200824ARks

1 AN ACT concerning registration of persons convicted of

- 2 certain offenses against the elderly.
- 3 Be it enacted by the People of the State of Illinois,
- 4 represented in the General Assembly:
- 5 Section 1. Short title. This Act may be cited as the
- 6 Elder Abuser Registration Act.
- 7 Section 5. Definitions. As used in this Act, the
- 8 following definitions apply:
- 9 "Caregiver" means a person who either as a result of a
- 10 family relationship, voluntarily, or in exchange for
- 11 compensation has assumed responsibility for all or a portion
- of the care of a person 60 years of age or older who needs
- assistance with activities of daily living.
- "Elder abuser" means a person who as a caregiver has been
- 15 convicted of abuse and gross neglect of a long term care
- 16 facility resident under Section 12-19 of the Criminal Code of
- 17 1961 or of criminal neglect of an elderly or disabled person
- under Section 12-21 of the Criminal Code of 1961.
- 19 "Law enforcement agency having jurisdiction" means the
- 20 Chief of Police in the municipality in which the elder abuser
- 21 expects to reside (1) upon his or her discharge, parole, or
- 22 release or (2) during the service of his or her sentence of
- 23 probation or conditional discharge, or the Sheriff of the
- 24 county, in the event no Chief of Police exists or if the
- offender intends to reside in an unincorporated area.
- 26 Section 10. Duty to register.
- 27 (a) An elder abuser shall, within the time period
- 28 prescribed in subsection (c), register in person:
- 29 (1) with the Chief of Police of the municipality in
- 30 which he or she resides or is temporarily domiciled for

5

6

7

22

23

24

25

26

27

28

29

30

31

32

33

34

more than 10 days, unless the municipality is the City of Chicago, in which case he or she shall register at the Chicago Police Department Headquarters; or

- (2) with the Sheriff of the county, if that person resides or is temporarily domiciled for more than 10 days in an unincorporated area or, if incorporated, no Chief of Police exists.
- 8 In addition to the registration requirements imposed 9 upon an elder abuser by subsection (a), an elder abuser who is required to register under this Act and who is employed 10 11 on the effective date of this Act within 10 days after the effective date of this Act and elder abuser who is convicted 12 on or after the effective date of this Act within 10 13 after employment shall submit in person or in writing the 14 15 business name and address where he or she is 16 Multiple businesses or work locations must be reported to the agency having jurisdiction. The elder abuser must submit his 17 or her business address to the law enforcement agency having 18 jurisdiction within 10 days after obtaining employment or if 19 employed on the effective date of this Act within 10 days 20 21 after that effective date.
  - (c) Any elder abuser, regardless of any initial, prior or other registration, shall, within 10 days of establishing a residence, place of employment, or temporary domicile for more than 10 days in any county, register in person as set forth in subsection (a)(1), (a)(2), or (b).
    - (d) The registration for any person required to register under this Act shall be as follows:
    - (1) any person unable to comply with the registration requirements of this Act because they are confined, institutionalized, or imprisoned in Illinois on or after the effective date of this Act, shall register in person within 10 days of discharge, parole, or release;

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

(2) the person shall provide positive identification and documentation that substantiates proof of residence at the registering address; and

(3) the person shall pay a \$10 initial registration fee and a \$5 annual renewal fee. The fees shall be transmitted to the Department of State Police which shall deposit the fees in the Elder Abuser Registration Fund. The law enforcement agency having jurisdiction may waive the registration fee if it determines that the person is indigent and unable to pay the registration fee.

Section 15. Discharge from penal institution. Any elder abuser, as defined by this Act, who is discharged, paroled or released from a Department of Corrections facility, facility where that person was placed by the Department of Corrections or another penal institution, and whose liability for registration has not terminated under Section 40 prior to discharge, parole or release from the facility or institution, be informed of his or her duty to register in person within 10 days under this Act by the facility or institution in which he or she was confined. The facility or institution shall also inform any person who must register that if he or she establishes a residence outside of the State of Illinois, is employed outside of the State of Illinois, or attends school outside of the State of Illinois, he or she must register in the new state within 10 days after establishing the residence, beginning employment, beginning school.

The facility shall require the person to read and sign a form as may be required by the Department of State Police stating that the duty to register and the procedure for registration has been explained to him or her and that he or she understands the duty to register and the procedure for registration. The facility shall further advise the person

1 in writing that the failure to register or other violation of 2 this Act shall result in revocation of parole, mandatory supervised release, or conditional release. The facility 3 4 shall obtain the address where the person expects to reside 5 upon his or her discharge, parole or release and shall report 6 the address to the Department of State Police. The facility 7 shall give one copy of the form to the person and shall send 8 2 copies to the Department of State Police which shall notify 9 the law enforcement agency having jurisdiction where the person expects to reside upon his or her discharge, parole or 10 11 release.

Section 20. Release of abuser; Court duties. Any elder 12 abuser, as defined by this Act, who is released on probation 13 14 or discharged upon payment of a fine shall, prior to 15 release, be informed of his or her duty to register under this Act by the Court in which he or she was convicted. 16 17 Court shall also inform any person who must register that 18 he or she establishes a residence outside of the State of Illinois, is employed outside of the State of Illinois, or 19 attends school outside of the State of Illinois, he or she 2.0 21 must register in the new state within 10 days 22 establishing the residence, beginning employment, beginning school. The Court shall require the person to read 23 24 and sign a form as may be required by the Department of State 25 Police stating that the duty to register and the procedure for registration has been explained to him or her and that he 26 or she understands the duty to register and the procedure for 27 28 registration. The Court shall further advise the person in 29 writing that the failure to register or other violation of this Act shall result in probation revocation. The Court 30 31 shall obtain the address where the person expects to reside upon his release, and shall report the address to the 32 33 Department of State Police. The Court shall give one copy of

- 1 the form to the person and retain the original in the court
- 2 records. The Department of State Police shall notify the law
- 3 enforcement agency having jurisdiction where the person
- 4 expects to reside upon his or her release.
- 5 Section 25. Discharge of abuser from a treatment
- 6 facility; duties of the official in charge.
- 7 Any elder abuser, as defined in this Act, who is
- 8 discharged or released from a hospital or other treatment
- 9 facility where he or she was confined shall be informed by
- 10 the hospital or treatment facility in which he or she was
- 11 confined, prior to discharge or release from the hospital or
- 12 treatment facility, of his or her duty to register under this
- 13 Act.

- 14 The facility shall require the person to read and sign a
- 15 form as may be required by the Department of State Police
- 16 stating that the duty to register and the procedure for
- 17 registration has been explained to him or her and that he or
- 18 she understands the duty to register and the procedure for
- 19 registration. The facility shall give one copy of the form
- 20 to the person, retain one copy for their records, and forward
- 22 shall obtain the address where the person expects to reside

the original to the Department of State Police. The facility

- 23 upon his or her discharge, parole, or release and shall
- 24 report the address to the Department of State Police within 3
- 25 days. The facility or institution shall also inform any
- 26 person who must register that if he or she establishes a
- 27 residence outside of the State of Illinois, is employed
- 28 outside of the State of Illinois, or attends school outside
- of the State of Illinois, he or she must register in the new
- 30 state within 10 days after establishing the residence,
- 31 beginning school, or beginning employment. The Department of
- 32 State Police shall notify the law enforcement agency having
- jurisdiction where the person expects to reside upon his or

1 her release.

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

Section 30. Nonforwardable verification letters. To any 2 3 person registered under this Act, the Department of State Police shall mail an annual nonforwardable verification 4 5 letter, beginning one year from the date of that person's last registration. A person required to register under this 6 Act who is mailed a verification letter shall complete, sign, 7 and return the enclosed verification form to the Department 8 of State Police postmarked within 10 days after the mailing 9 10 date of the letter. A person's failure to return the verification form to the Department of State Police within 10 11 days after the mailing date of the letter shall be considered 12 a violation of this Act. 13

Section 35. Duty to report; change of address or employment; duty to inform. Any person who is required to register under this Act shall report in person to the appropriate law enforcement agency with whom he or she last registered within one year after the date of t.hat. registration and every year thereafter. If any person required to register under this Act changes his or her residence address or place of employment, he or she shall, in writing, within 10 days inform the law enforcement agency with whom he or she last registered of his or her new address or new place of employment and register with the appropriate law enforcement agency within the time period specified in Section 10. The law enforcement agency shall, within 3 days of receipt, notify the Department of State Police and the law enforcement agency having jurisdiction of the new place of residence or new place of employment.

If any person required to register under this Act

establishes a residence or employment outside of the State of

Illinois, within 10 days after establishing that residence or

11

12

13

14

15

16

17

18

19

2.0

21

22

23

24

25

26

27

28

29

30

31

32

employment, he or she shall, in writing, 1 inform the 2 enforcement agency with which he or she last registered of his or her out-of-state residence or employment. 3 4 enforcement agency with which such person last registered 5 shall, within 3 days after receiving notice of an address or 6 employment change, notify the Department of State Police. 7 The Department of State Police shall forward such information 8 to the out-of-state law enforcement agency in the form and 9 manner prescribed by the Department of State Police.

Section 40. Duration of registration. Any person who is required to register under this Act shall be required to register for a period of 10 years after conviction or adjudication if not confined to a penal institution, hospital or any other institution or facility, and if confined, for a period of 10 years after parole, discharge or release from that facility. Liability for registration terminates at expiration of 10 years from the date of conviction or adjudication if not confined to a penal institution, hospital or any other institution or facility and if confined, at the expiration of 10 years from the date of parole, discharge or release from any such facility, providing such person does not, during that period, again become liable to register under the provisions of this Act. The Director of State Police, consistent with administrative rules, shall extend for 10 years the registration period of any elder abuser who fails to comply with the provisions of this Act.

Section 45. Registration requirements. Registration as required by this Act shall consist of a statement in writing signed by the person giving the information that is required by the Department of State Police, which may include the fingerprints and must include a photograph of the person. Within 3 days after registration, the registering law

-8-

- 2 the Department of State Police. The registering law
- 3 enforcement agency shall enter the information into the Law
- 4 Enforcement Agencies Data System (LEADS) as provided in
- 5 Sections 6 and 7 of the Intergovernmental Missing Child
- 6 Recovery Act of 1984.
- 7 Section 50. Public inspection of registration data. The
- 8 statements or any other information required by this Act
- 9 shall not be open to inspection by the public, or by any
- 10 person other than by a law enforcement officer or other
- individual as may be authorized by law and shall include law
- 12 enforcement agencies of this State, any other state, or of
- 13 the federal government. Similar information may be requested
- 14 from any law enforcement agency of another state or of the
- 15 federal government for purposes of this Act. It is a Class B
- 16 misdemeanor to permit the unauthorized release of any
- information required by this Act.
- 18 Section 55. Penalty. Any person who is required to
- 19 register under this Act who violates any of the provisions of
- 20 this Act and any person who is required to register under
- 21 this Act who seeks to change his or her name under Article 21
- of the Code of Civil Procedure is guilty of a Class 4 felony.
- 23 Any person who is required to register under this Act who
- 24 knowingly or wilfully gives material information required by
- 25 this Act that is false is guilty of a Class 3 felony. Any
- 26 person convicted of a violation of any provision of this Act
- shall, in addition to any other penalty required by law, be
- 28 required to serve a minimum period of 7 days confinement in
- 29 the local county jail. The court shall impose a mandatory
- 30 minimum fine of \$500 for failure to comply with any provision
- 31 of this Act. These fines shall be deposited in the Elder
- 32 Abuser Registration Fund. Any elder abuser who violates any

- 1 provision of this Act may be tried in any Illinois county
- where the elder abuser can be located.
- 3 Section 60. Elder Abuser Registration Fund. There is
- 4 created the Elder Abuser Registration Fund. Moneys in the
- 5 Fund shall be used to cover costs incurred by the criminal
- 6 justice system to administer this Act. The Department of
- 7 State Police shall establish and promulgate rules and
- 8 procedures regarding the administration of this Fund. At
- 9 least 50% of the moneys in the Fund shall be allocated by the
- 10 Department for sheriffs' offices and police departments.
- 11 Section 65. Access to State of Illinois databases. The
- 12 Department of State Police shall have access to State of
- 13 Illinois databases containing information that may help in
- 14 the identification or location of persons required to
- 15 register under this Act. Interagency agreements shall be
- 16 implemented, consistent with security and procedures
- 17 established by the State agency and consistent with the laws
- 18 governing the confidentiality of the information in the
- 19 databases. Information shall be used only for administration
- 20 of this Act.