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AN ACT concerning regulation.

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

Section 5. The Private Detective, Private Alarm, Private
Security, Fingerprint Vendor, and Locksmith Act of 2004 is
amended by changing Sections 31-10 and 31-15 as follows:

7	(225	ILCS	447/31-	10)
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8 (Section scheduled to be repealed on January 1, 2024)
 9 Sec. 31-10. Qualifications for licensure as a fingerprint
 10 vendor.

(a) A person is qualified for licensure as a fingerprint
 vendor if he or she meets all of the following requirements:

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(1) Is at least 18 years of age.

14 (2) Has not been convicted of any felony in any 15 jurisdiction or at least 10 years have elapsed since the 16 time of full discharge from a sentence imposed for a felony 17 conviction.

18 (3) Is of good moral character. Good moral character is 19 a continuing requirement of licensure. Conviction of 20 crimes other than felonies may be used in determining moral 21 character, but shall not constitute an absolute bar to 22 licensure, except where the applicant is a registered sex 23 offender. HB1772 Enrolled

1 (4) Has not been declared by any court of competent 2 jurisdiction to be incompetent by reason of mental or 3 physical defect or disease, unless a court has subsequently 4 declared him or her to be competent.

5 (5) Is not suffering from dependence on alcohol or from
6 narcotic addiction or dependence.

7 (6) Has not been dishonorably discharged from the armed
8 forces of the United States.

9 (7) Submits certification issued by the Department of 10 State Police that the applicant has successfully completed 11 a fingerprint vendor training course conducted or 12 authorized by the Department of State Police.

13 (8) Submits his or her fingerprints, in accordance with14 subsection (b) of this Section.

15 (9) Has not violated any provision of this Act or any16 rule adopted under this Act.

17 (10) Provides evidence satisfactory to the Department 18 that the applicant has obtained general liability 19 insurance in an amount and with coverage as determined by 20 rule. Failure to maintain general liability insurance and 21 failure to provide the Department with written proof of the 22 insurance, upon request, shall result in cancellation of 23 the license without hearing. A fingerprint vendor employed 24 by a licensed fingerprint vendor agency may provide proof 25 that his or her actions as a fingerprint vendor are covered 26 by the liability insurance of his or her employer.

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(11) Pays the required licensure fee.

2 (Blank). Submits certification issued by the (12)Department of State Police that the applicant's 3 fingerprinting equipment and software meets 4 all specifications required by the Department of State Police. 5 6 Compliance with Department of State Police fingerprinting 7 equipment and software specifications is a 8 requirement for licensure.

9 (13) Submits proof that the applicant maintains a 10 business office located in the State of Illinois.

11 (14) Provides proof of compliance with subsection (e) 12 of Section 31-15 of this Act if the applicant is not 13 required to obtain a fingerprint vendor agency license 14 pursuant to subsection (b) of Section 31-15 of this Act.

15 (b) Each applicant for a fingerprint vendor license shall 16 have his or her fingerprints submitted to the Department of 17 State Police in an electronic format that complies with the form and manner for requesting and furnishing criminal history 18 record information as prescribed by the Department of State 19 20 Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of Investigation 21 22 criminal history record databases now and hereafter filed. The 23 Department of State Police shall charge applicants a fee for conducting the criminal history records check, which shall be 24 25 deposited in the State Police Services Fund and shall not 26 exceed the actual cost of the records check. The Department of

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1 State Police shall furnish, pursuant to positive 2 records of Illinois convictions to the identification, 3 Department. The Department may require applicants to pay a separate fingerprinting fee, either to the Department or 4 5 directly to the vendor. The Department, in its discretion, may 6 allow an applicant who does not have reasonable access to a 7 designated vendor to provide his or her fingerprints in an 8 alternative manner. The Department, in its discretion, may also 9 use other procedures in performing or obtaining criminal 10 background checks of applicants. Instead of submitting his or 11 her fingerprints, an individual may submit proof that is 12 satisfactory to the Department that an equivalent security 13 clearance has been conducted. Also, an individual who has retired as a peace officer within 12 months of application may 14 15 submit verification, on forms provided by the Department and 16 signed by his or her employer, of his or her previous full-time 17 employment as a peace officer.

18 (Source: P.A. 95-613, eff. 9-11-07.)

19 (225 ILCS 447/31-15)

20 (Section scheduled to be repealed on January 1, 2024)

Sec. 31-15. Qualifications for licensure as a fingerprint vendor agency.

(a) Upon receipt of the required fee, compliance with
 subsection (e) of this Section, and proof that the applicant
 has a full-time Illinois licensed fingerprint vendor

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1 licensee-in-charge, which is a continuing requirement for 2 agency licensure, the Department may issue a license as a 3 fingerprint vendor agency to any of the following:

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(1) An individual who submits an application and is a licensed fingerprint vendor under this Act.

6 (2) A firm that submits an application and all of the 7 members of the firm are licensed fingerprint vendors under 8 this Act.

9 (3) A corporation or limited liability company doing 10 business in Illinois that is authorized to engage in the 11 business of conducting a fingerprint vendor agency if at 12 least one officer or executive employee is a licensed 13 fingerprint vendor under this Act and all unlicensed officers and directors of the corporation or limited 14 15 liability company are determined by the Department to be 16 persons of good moral character.

17 individual licensed as a fingerprint vendor (b) An operating under a business name other than the licensed 18 fingerprint vendor's own name shall not be required to obtain a 19 20 fingerprint vendor agency license if that licensed fingerprint 21 vendor does not employ any persons to provide fingerprinting 22 services. However, in either circumstance, the individual 23 shall comply with the requirements of subsection (e) of this 24 Section as a requirement for licensure.

(c) No fingerprint vendor may be the licensee-in-charge for
 more than one fingerprint vendor agency. Upon written request

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by a representative of the agency, within 10 days after the 1 2 loss of a licensee-in-charge of an agency because of the death of that individual or because of the termination of the 3 employment of that individual, the Department shall issue a 4 5 temporary certificate of authority allowing the continuing operation of the licensed agency. No temporary certificate of 6 7 authority shall be valid for more than 90 days. An extension of 8 an additional 90 days may be granted upon written request by 9 the representative of the agency. Not more than 2 extensions 10 may be granted to any agency. No temporary permit shall be 11 issued for loss of the licensee-in-charge because of 12 disciplinary action by the Department related to his or her 13 conduct on behalf of the agency.

(d) Upon issuance of the temporary certificate of authority 14 15 as provided for in subsection (c) of this Section and at any 16 time thereafter while the temporary certificate of authority is in effect, the Department may request in writing additional 17 information from the agency regarding the loss of 18 its licensee-in-charge, the selection of a new licensee-in-charge, 19 20 and the management of the agency. Failure of the agency to respond or respond to the satisfaction of the Department shall 21 22 cause the Department to deny any extension of the temporary 23 certificate of authority. While the temporary certificate of 24 authority is in effect, the Department may disapprove the 25 selection of a new licensee-in-charge by the agency if the 26 person's license is not operative or the Department has good

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1 cause to believe that the person selected will not fully 2 exercise the responsibilities of a licensee-in-charge. If the 3 Department has disapproved the selection of а new licensee-in-charge and the temporary certificate of authority 4 5 expires or is about to expire without the agency selecting 6 another new licensee-in-charge, the Department shall grant an 7 extension of the temporary certificate of authority for an 8 additional 90 days, except as otherwise prohibited in 9 subsection (c) or this subsection (d).

10 <u>(e) An applicant shall submit certification issued by the</u> 11 <u>Department of State Police that the applicant's fingerprinting</u> 12 <u>equipment and software meets all specifications required by the</u> 13 <u>Department of State Police. Compliance with Department of State</u> 14 <u>Police fingerprinting equipment and software specifications is</u> 15 <u>a continuing requirement for licensure.</u>

16 (Source: P.A. 98-253, eff. 8-9-13.)

Section 99. Effective date. This Act takes effect uponbecoming law.