

Rep. Melissa Conyears-Ervin

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1	AMENDMENT TO HOUSE BILL 3208
2	AMENDMENT NO Amend House Bill 3208 by replacing
3	everything after the enacting clause with the following:
4 5	"Section 5. The Cigarette Tax Act is amended by changing Section 6 as follows:
6	(35 ILCS 130/6) (from Ch. 120, par. 453.6)
7	Sec. 6. Revocation, cancellation, or suspension of
8	license. The Department may, after notice and hearing as
9	provided for by this Act, revoke, cancel or suspend the license
10	of any distributor, secondary distributor, or retailer for the
11	violation of any provision of this Act, or for noncompliance
12	with any provision herein contained, or for any noncompliance
13	with any lawful rule or regulation promulgated by the
14	Department under Section 8 of this Act, or because the licensee
15	is determined to be ineligible for a distributor's license for
16	any one or more of the reasons provided for in Section 4 of

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1 this Act, or because the licensee is determined to be ineligible for a secondary distributor's license for any one or 2 3 more of the reasons provided for in Section 4c of this Act, or 4 because the licensee is determined to be ineligible for a 5 retailer's license for any one or more of the reasons provided for in Section 4q of this Act. However, no such license shall 6 be revoked, cancelled or suspended, except after a hearing by 7 the Department with notice to the distributor, secondary 8 distributor, or retailer, as aforesaid, and affording such 9 10 distributor, secondary distributor, or retailer a reasonable 11 opportunity to appear and defend, and any distributor, secondary distributor, or retailer aggrieved by any decision of 12 13 the Department with respect thereto may have the determination 14 of the Department judicially reviewed, as herein provided.

15 The Department may revoke, cancel, or suspend the license 16 of any distributor for a violation of the Tobacco Product Manufacturers' Escrow Enforcement Act as provided in Section 30 17 of that Act. The Department may revoke, cancel, or suspend the 18 license of any secondary distributor for a violation of 19 20 subsection (e) of Section 15 of the Tobacco Product Manufacturers' Escrow Enforcement Act. 21

If the retailer has a training program that facilitates compliance with minimum-age tobacco laws, the Department shall suspend for 3 days the license of that retailer for a fourth or subsequent violation of the Prevention of Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale and Distribution 10000HB3208ham001 -3- LRB100 04765 RLC 23037 a

of Tobacco Products Act, as provided in subsection (a) of Section 2 of that Act. For the purposes of this Section, any violation of subsection (a) of Section 2 of the Prevention of Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale and Distribution of Tobacco Products Act occurring at the retailer's licensed location during a 24-month period shall be counted as a violation against the retailer.

8 If the retailer does not have a training program that 9 facilitates compliance with minimum-age tobacco laws, the 10 Department shall suspend for 3 days the license of that 11 retailer for a second violation of the Prevention of Tobacco 12 Use by <u>Persons under 21 Years of Age Minors</u> and Sale and 13 Distribution of Tobacco Products Act, as provided in subsection 14 (a-5) of Section 2 of that Act.

15 If the retailer does not have a training program that 16 facilitates compliance with minimum-age tobacco laws, the 17 Department shall suspend for 7 days the license of that 18 retailer for a third violation of the Prevention of Tobacco Use 19 by <u>Persons under 21 Years of Age Minors</u> and Sale and 20 Distribution of Tobacco Products Act, as provided in subsection 21 (a-5) of Section 2 of that Act.

If the retailer does not have a training program that facilitates compliance with minimum-age tobacco laws, the Department shall suspend for 30 days the license of a retailer for a fourth or subsequent violation of the Prevention of Tobacco Use by <u>Persons under 21 Years of Age</u> Minors and Sale 10000HB3208ham001 -4- LF

and Distribution of Tobacco Products Act, as provided in
 subsection (a-5) of Section 2 of that Act.

3 A training program that facilitates compliance with 4 minimum-age tobacco laws must include at least the following 5 elements: (i) it must explain that only individuals displaying 6 valid identification demonstrating that they are 21 $\frac{18}{18}$ years of age or older shall be eligible to purchase cigarettes or 7 8 tobacco products and (ii) it must explain where a clerk can 9 check identification for a date of birth. The training may be 10 conducted electronically. Each retailer that has a training 11 program shall require each employee who completes the training program to sign a form attesting that the employee has received 12 and completed tobacco training. The form shall be kept in the 13 employee's file and may be used to provide proof of training. 14

15 Any distributor, secondary distributor, or retailer 16 aggrieved by any decision of the Department under this Section may, within 20 days after notice of the decision, protest and 17 18 request a hearing. Upon receiving a request for a hearing, the Department shall give notice in writing to the distributor, 19 20 secondary distributor, or retailer requesting the hearing that contains a statement of the charges preferred against the 21 distributor, secondary distributor, or retailer and that 22 23 states the time and place fixed for the hearing. The Department 24 shall hold the hearing in conformity with the provisions of 25 this Act and then issue its final administrative decision in the matter to the distributor, secondary distributor, or 26

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1 retailer. In the absence of a protest and request for a hearing 2 within 20 days, the Department's decision shall become final 3 without any further determination being made or notice given.

4 No license so revoked, as aforesaid, shall be reissued to 5 any such distributor, secondary distributor, or retailer 6 within a period of 6 months after the date of the final determination of such revocation. No such license shall be 7 reissued at all so long as the person who would receive the 8 license is ineligible to receive a distributor's license under 9 10 this Act for any one or more of the reasons provided for in 11 Section 4 of this Act, is ineligible to receive a secondary distributor's license under this Act for any one or more of the 12 13 reasons provided for in Section 4c of this Act, or is determined to be ineligible for a retailer's license under the 14 15 Act for any one or more of the reasons provided for in Section 16 4g of this Act.

The Department upon complaint filed in the circuit court 17 18 may by injunction restrain any person who fails, or refuses, to comply with any of the provisions of this Act from acting as a 19 20 distributor, secondary distributor, or retailer of cigarettes in this State. 21

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(Source: P.A. 98-1055, eff. 1-1-16; 99-192, eff. 1-1-16.)

Section 10. The Tobacco Products Tax Act of 1995 is amended 23 24 by changing Section 10-25 as follows:

1 (35 ILCS 143/10-25)

2 Sec. 10-25. License actions.

(a) The Department may, after notice and a hearing, revoke,
cancel, or suspend the license of any distributor or retailer
who violates any of the provisions of this Act. The notice
shall specify the alleged violation or violations upon which
the revocation, cancellation, or suspension proceeding is
based.

9 (b) The Department may revoke, cancel, or suspend the 10 license of any distributor for a violation of the Tobacco 11 Product Manufacturers' Escrow Enforcement Act as provided in 12 Section 20 of that Act.

13 (c) If the retailer has a training program that facilitates 14 compliance with minimum-age tobacco laws, the Department shall 15 suspend for 3 days the license of that retailer for a fourth or 16 subsequent violation of the Prevention of Tobacco Use by Persons under 21 Years of Age Minors and Sale and Distribution 17 of Tobacco Products Act, as provided in subsection (a) of 18 19 Section 2 of that Act. For the purposes of this Section, any 20 violation of subsection (a) of Section 2 of the Prevention of 21 Tobacco Use by Persons under 21 Years of Age Minors and Sale and Distribution of Tobacco Products Act occurring at the 22 23 retailer's licensed location, during a 24-month period, shall 24 be counted as a violation against the retailer.

If the retailer does not have a training program that facilitates compliance with minimum-age tobacco laws, the 10000HB3208ham001 -7- LRB100 04765 RLC 23037 a

Department shall suspend for 3 days the license of that retailer for a second violation of the Prevention of Tobacco Use by <u>Persons under 21 years of age</u> <u>Minors</u> and Sale and Distribution of Tobacco Products Act, as provided in subsection (a-5) of Section 2 of that Act.

6 If the retailer does not have a training program that 7 facilitates compliance with minimum-age tobacco laws, the 8 Department shall suspend for 7 days the license of that 9 retailer for a third violation of the Prevention of Tobacco Use 10 by <u>Persons under 21 Years of Age Minors</u> and Sale and 11 Distribution of Tobacco Products Act, as provided in subsection 12 (a-5) of Section 2 of that Act.

13 If the retailer does not have a training program that 14 facilitates compliance with minimum-age tobacco laws, the 15 Department shall suspend for 30 days the license of a retailer 16 for a fourth or subsequent violation of the Prevention of 17 Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale 18 and Distribution of Tobacco Products Act, as provided in 19 subsection (a-5) of Section 2 of that Act.

A training program that facilitates compliance with minimum-age tobacco laws must include at least the following elements: (i) it must explain that only individuals displaying valid identification demonstrating that they are <u>21</u> 18 years of age or older shall be eligible to purchase cigarettes or tobacco products and (ii) it must explain where a clerk can check identification for a date of birth. The training may be 1 conducted electronically. Each retailer that has a training 2 program shall require each employee who completes the training 3 program to sign a form attesting that the employee has received 4 and completed tobacco training. The form shall be kept in the 5 employee's file and may be used to provide proof of training.

6 (d) The Department may, by application to any circuit court, obtain an injunction restraining any person who engages 7 in business as a distributor of tobacco products without a 8 9 license (either because his or her license has been revoked, 10 canceled, or suspended or because of a failure to obtain a 11 license in the first instance) from engaging in that business until that person, as if that person were a new applicant for a 12 13 license, complies with all of the conditions, restrictions, and requirements of Section 10-20 of this Act and qualifies for and 14 15 obtains a license. Refusal or neglect to obey the order of the 16 court may result in punishment for contempt.

17 (Source: P.A. 98-1055, eff. 1-1-16; 99-192, eff. 1-1-16.)

Section 15. The Liquor Control Act of 1934 is amended by changing Sections 3-12 and 6-16.1 as follows:

20 (235 ILCS 5/3-12)

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(a) The State commission shall have the following powers,
 functions, and duties:

Sec. 3-12. Powers and duties of State Commission.

24 (1) To receive applications and to issue licenses to

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1 manufacturers, foreign importers, importing distributors, distributors, non-resident dealers, on premise consumption 2 3 retailers, off premise sale retailers, special event 4 retailer licensees, special use permit licenses, auction 5 licenses, liquor brew pubs, caterer retailers, non-beverage users, railroads, including owners 6 and lessees of sleeping, dining and cafe cars, airplanes, 7 8 boats, brokers, and wine maker's premises licensees in 9 accordance with the provisions of this Act, and to suspend 10 or revoke such licenses upon the State commission's determination, upon notice after hearing, that a licensee 11 has violated any provision of this Act or any rule or 12 13 regulation issued pursuant thereto and in effect for 30 14 days prior to such violation. Except in the case of an 15 action taken pursuant to a violation of Section 6-3, 6-5, or 6-9, any action by the State Commission to suspend or 16 revoke a licensee's license may be limited to the license 17 for the specific premises where the violation occurred. 18

In lieu of suspending or revoking a license, the commission may impose a fine, upon the State commission's determination and notice after hearing, that a licensee has violated any provision of this Act or any rule or regulation issued pursuant thereto and in effect for 30 days prior to such violation.

For the purpose of this paragraph (1), when determining multiple violations for the sale of alcohol to a person under the age of 21, a second or subsequent violation for the sale of alcohol to a person under the age of 21 shall only be considered if it was committed within 5 years after the date when a prior violation for the sale of alcohol to a person under the age of 21 was committed.

The fine imposed under this paragraph may not exceed 6 7 \$500 for each violation. Each day that the activity, which 8 gave rise to the original fine, continues is a separate 9 violation. The maximum fine that may be levied against any 10 licensee, for the period of the license, shall not exceed \$20,000. The maximum penalty that may be imposed on a 11 licensee for selling a bottle of alcoholic liquor with a 12 13 foreign object in it or serving from a bottle of alcoholic 14 liquor with a foreign object in it shall be the destruction 15 of that bottle of alcoholic liquor for the first 10 bottles so sold or served from by the licensee. For the eleventh 16 17 bottle of alcoholic liquor and for each third bottle thereafter sold or served from by the licensee with a 18 19 foreign object in it, the maximum penalty that may be 20 imposed on the licensee is the destruction of the bottle of 21 alcoholic liquor and a fine of up to \$50.

(2) To adopt such rules and regulations consistent with
the provisions of this Act which shall be necessary to
carry on its functions and duties to the end that the
health, safety and welfare of the People of the State of
Illinois shall be protected and temperance in the

1 consumption of alcoholic liquors shall be fostered and 2 promoted and to distribute copies of such rules and 3 regulations to all licensees affected thereby.

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4 (3) To call upon other administrative departments of 5 the State, county and municipal governments, county and 6 city police departments and upon prosecuting officers for 7 such information and assistance as it deems necessary in 8 the performance of its duties.

9 (4) To recommend to local commissioners rules and 10 regulations, not inconsistent with the law, for the 11 distribution and sale of alcoholic liquors throughout the 12 State.

13 (5) To inspect, or cause to be inspected, any premises 14 in this State where alcoholic liquors are manufactured, 15 distributed, warehoused, or sold. Nothing in this Act authorizes an agent of the Commission to inspect private 16 17 areas within the premises without reasonable suspicion or a warrant during an inspection. "Private areas" include, but 18 19 are not limited to, safes, personal property, and closed 20 desks.

(5.1) Upon receipt of a complaint or upon having knowledge that any person is engaged in business as a manufacturer, importing distributor, distributor, or retailer without a license or valid license, to notify the local liquor authority, file a complaint with the State's Attorney's Office of the county where the incident occurred, or initiate an investigation with the
 appropriate law enforcement officials.
 (5.2) To issue a cease and desist notice to persons
 shipping alcoholic liquor into this State from a point

5 outside of this State if the shipment is in violation of 6 this Act.

7 (5.3) To receive complaints from licensees, local 8 officials, law enforcement agencies, organizations, and 9 persons stating that any licensee has been or is violating 10 any provision of this Act or the rules and regulations 11 issued pursuant to this Act. Such complaints shall be in writing, signed and sworn to by the person making the 12 13 complaint, and shall state with specificity the facts in 14 relation to the alleged violation. If the Commission has 15 reasonable grounds to believe that the complaint 16 substantially alleges a violation of this Act or rules and 17 regulations adopted pursuant to this Act, it shall conduct an investigation. If, after conducting an investigation, 18 the Commission is satisfied that the alleged violation did 19 20 occur, it shall proceed with disciplinary action against 21 the licensee as provided in this Act.

(6) To hear and determine appeals from orders of a
local commission in accordance with the provisions of this
Act, as hereinafter set forth. Hearings under this
subsection shall be held in Springfield or Chicago, at
whichever location is the more convenient for the majority

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of persons who are parties to the hearing.

2 (7) The commission shall establish uniform systems of 3 accounts to be kept by all retail licensees having more than 4 employees, and for this purpose the commission may 4 5 classify all retail licensees having more than 4 employees and establish a uniform system of accounts for each class 6 and prescribe the manner in which such accounts shall be 7 8 kept. The commission may also prescribe the forms of 9 accounts to be kept by all retail licensees having more 10 than 4 employees, including but not limited to accounts of earnings and expenses and any distribution, payment, or 11 other distribution of earnings or assets, and any other 12 13 forms, records and memoranda which in the judgment of the 14 commission may be necessary or appropriate to carry out any 15 of the provisions of this Act, including but not limited to such forms, records and memoranda as will readily and 16 accurately disclose at all times the beneficial ownership 17 of such retail licensed business. The accounts, forms, 18 records and memoranda shall be available at all reasonable 19 20 times for inspection by authorized representatives of the 21 commission or by any local liquor State control 22 commissioner or his or her authorized representative. The 23 commission, may, from time to time, alter, amend or repeal, 24 in whole or in part, any uniform system of accounts, or the 25 form and manner of keeping accounts.

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(8) In the conduct of any hearing authorized to be held

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by the commission, to appoint, at the 1 commission's 2 discretion, hearing officers to conduct hearings involving 3 complex issues or issues that will require a protracted period of time to resolve, to examine, or cause to be 4 5 examined, under oath, any licensee, and to examine or cause to be examined the books and records of such licensee; to 6 7 hear testimony and take proof material for its information 8 in the discharge of its duties hereunder; to administer or 9 cause to be administered oaths; for any such purpose to 10 issue subpoena or subpoenas to require the attendance of witnesses and the production of books, which shall be 11 12 effective in any part of this State, and to adopt rules to 13 implement its powers under this paragraph (8).

Any Circuit Court may by order duly entered, require the attendance of witnesses and the production of relevant books subpoenaed by the State commission and the court may compel obedience to its order by proceedings for contempt.

18 (9) To investigate the administration of laws in 19 relation to alcoholic liquors in this and other states and 20 any foreign countries, and to recommend from time to time 21 to the Governor and through him or her to the legislature 22 of this State, such amendments to this Act, if any, as it 23 may think desirable and as will serve to further the 24 general broad purposes contained in Section 1-2 hereof.

(10) To adopt such rules and regulations consistent
 with the provisions of this Act which shall be necessary

for the control, sale or disposition of alcoholic liquor
 damaged as a result of an accident, wreck, flood, fire or
 other similar occurrence.

4 (11) To develop industry educational programs related 5 to responsible serving and selling, particularly in the 6 areas of overserving consumers and illegal underage 7 purchasing and consumption of alcoholic beverages.

8 (11.1) To license persons providing education and 9 training to alcohol beverage sellers and servers for 10 mandatory and non-mandatory training under the Beverage 11 Alcohol Sellers and Servers Education and Training (BASSET) programs and to develop and administer a public 12 13 awareness program in Illinois to reduce or eliminate the 14 illegal purchase and consumption of alcoholic beverage 15 products by persons under the age of 21. Application for a 16 license shall be made on forms provided by the State 17 Commission.

18 (12) To develop and maintain a repository of license19 and regulatory information.

(13) (Blank). On or before January 15, 1994, the
Commission shall issue a written report to the Governor and
General Assembly that is to be based on a comprehensive
study of the impact on and implications for the State of
Hlinois of Section 1926 of the Federal ADAMHA
Reorganization Act of 1992 (Public Law 102 321). This study
shall address the extent to which Illinois currently

1	complies with the provisions of P.L. 102-321 and the rules
2	promulgated pursuant thereto.
3	As part of its report, the Commission shall provide the
4	following essential information:
5	(i) the number of retail distributors of tobacco
6	products, by type and geographic area, in the State;
7	(ii) the number of reported citations and
8	successful convictions, categorized by type and
9	location of retail distributor, for violation of the
10	Prevention of Tobacco Use by Minors and Sale and
11	Distribution of Tobacco Products Act and the Smokeless
12	Tobacco Limitation Act;
13	(iii) the extent and nature of organized
14	educational and governmental activities that are
15	intended to promote, encourage or otherwise secure
16	compliance with any Illinois laws that prohibit the
17	sale or distribution of tobacco products to minors; and
18	(iv) the level of access and availability of
19	tobacco products to individuals under the age of 18.
20	To obtain the data necessary to comply with the
21	provisions of P.L. 102-321 and the requirements of this
22	report, the Commission shall conduct random, unannounced
23	inspections of a geographically and scientifically
24	representative sample of the State's retail tobacco
25	distributors.
26	The Commission shall consult with the Department of

Public Health, the Department of Human Services, theIllinois State Police and any other executive branchagency, and private organizations that may haveinformation relevant to this report.

5 The Commission may contract with the Food and Drug 6 Administration of the U.S. Department of Health and Human 7 Services to conduct unannounced investigations of Illinois 8 tobacco vendors to determine compliance with federal laws 9 relating to the illegal sale of cigarettes and smokeless 10 tobacco products to persons under the age of 18.

(14) On or before April 30, 2008 and every 2 years 11 thereafter, the Commission shall present a written report 12 13 to the Governor and the General Assembly that shall be 14 based on a study of the impact of Public Act 95-634 this 15 amendatory Act of the 95th General Assembly on the business of soliciting, selling, and shipping wine from inside and 16 outside of this State directly to residents of this State. 17 As part of its report, the Commission shall provide all of 18 19 the following information:

20 (A) The amount of State excise and sales tax
21 revenues generated.

(B) The amount of licensing fees received.

(C) The number of cases of wine shipped from inside
and outside of this State directly to residents of this
State.

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(D) The number of alcohol compliance operations

1 conducted.

2 (E) The number of winery shipper's licenses3 issued.

4 (F) The number of each of the following: reported 5 violations; cease and desist notices issued by the Commission; notices of violations issued by 6 the 7 Commission and to the Department of Revenue; and 8 notices and complaints of violations to law 9 enforcement officials, including, without limitation, 10 the Illinois Attorney General and the U.S. Department 11 of Treasury's Alcohol and Tobacco Tax and Trade Bureau.

12 (15) As a means to reduce the underage consumption of 13 alcoholic liquors, the Commission shall conduct alcohol 14 compliance operations to investigate whether businesses 15 that are soliciting, selling, and shipping wine from inside 16 or outside of this State directly to residents of this State are licensed by this State or are selling or 17 18 attempting to sell wine to persons under 21 years of age in violation of this Act. 19

(16) The Commission shall, in addition to notifying any appropriate law enforcement agency, submit notices of complaints or violations of Sections 6-29 and 6-29.1 by persons who do not hold a winery shipper's license under this amendatory Act to the Illinois Attorney General and to the U.S. Department of Treasury's Alcohol and Tobacco Tax and Trade Bureau.

(17) (A) A person licensed to make wine under the laws 1 of another state who has a winery shipper's license under 2 3 this amendatory Act and annually produces less than 25,000 gallons of wine or a person who has a first-class or 4 second-class wine manufacturer's license, a first-class or 5 second-class wine-maker's license, or a limited wine 6 7 manufacturer's license under this Act and annuallv 8 produces less than 25,000 gallons of wine may make 9 application to the Commission for a self-distribution 10 exemption to allow the sale of not more than 5,000 gallons of the exemption holder's wine to retail licensees per 11 12 year.

13 (B) In the application, which shall be sworn under 14 penalty of perjury, such person shall state (1) the 15 date it was established; (2) its volume of production 16 and sales for each year since its establishment; (3) 17 its efforts to establish distributor relationships; 18 (4) that a self-distribution exemption is necessary to 19 facilitate the marketing of its wine; and (5) that it 20 will comply with the liquor and revenue laws of the 21 United States, this State, and any other state where it is licensed. 22

(C) The Commission shall approve the application
for a self-distribution exemption if such person: (1)
is in compliance with State revenue and liquor laws;
(2) is not a member of any affiliated group that

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produces more than 25,000 gallons of wine per annum or produces any other alcoholic liquor; (3) will not annually produce for sale more than 25,000 gallons of wine; and (4) will not annually sell more than 5,000 gallons of its wine to retail licensees.

(D) A self-distribution exemption holder shall 6 annually certify to the Commission its production of 7 8 wine in the previous 12 months and its anticipated 9 production and sales for the next 12 months. The 10 Commission fine, suspend, may or revoke а 11 self-distribution exemption after a hearing if it finds that the exemption holder has made a material 12 13 misrepresentation in its application, violated a 14 revenue or liquor law of Illinois, exceeded production 15 of 25,000 gallons of wine in any calendar year, or 16 become part of an affiliated group producing more than 17 25,000 gallons of wine or any other alcoholic liquor.

18 (E) Except in hearings for violations of this Act 19 or <u>Public Act 95-634</u> amendatory Act or a bona fide 20 investigation by duly sworn law enforcement officials, 21 the Commission, or its agents, the Commission shall 22 maintain the production and sales information of a 23 self-distribution exemption holder as confidential and 24 shall not release such information to any person.

(F) The Commission shall issue regulations
 governing self-distribution exemptions consistent with

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this Section and this Act.

2 (G) Nothing in this subsection (17) shall prohibit 3 a self-distribution exemption holder from entering 4 into or simultaneously having a distribution agreement 5 with a licensed Illinois distributor.

(H) It is the intent of this subsection (17) to 6 promote and continue orderly markets. The General 7 8 Assembly finds that in order to preserve Illinois' 9 regulatory distribution system it is necessary to 10 create an exception for smaller makers of wine as their 11 wines are frequently adjusted in varietals, mixes, vintages, and taste to find and create market niches 12 13 sometimes too small for distributor or importing business 14 distributor strategies. Limited 15 self-distribution rights will afford and allow smaller 16 makers of wine access to the marketplace in order to 17 develop a customer base without impairing the integrity of the 3-tier system. 18

(18) (A) A class 1 brewer licensee, who must also be either a licensed brewer or licensed non-resident dealer and annually manufacture less than 930,000 gallons of beer, may make application to the State Commission for a self-distribution exemption to allow the sale of not more than 232,500 gallons of the exemption holder's beer to retail licensees per year.

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(B) In the application, which shall be sworn under

penalty of perjury, the class 1 brewer licensee shall 1 state (1) the date it was established; (2) its volume 2 3 of beer manufactured and sold for each year since its 4 establishment; (3) its efforts to establish 5 relationships; (4) distributor that а self-distribution exemption is necessary to facilitate 6 the marketing of its beer; and (5) that it will comply 7 8 with the alcoholic beverage and revenue laws of the 9 United States, this State, and any other state where it 10 is licensed.

11 (C) Any application submitted shall be posted on the State Commission's website at least 45 days prior 12 13 to action by the State Commission. The State Commission 14 shall approve the application for a self-distribution 15 exemption if the class 1 brewer licensee: (1) is in 16 compliance with the State, revenue, and alcoholic beverage laws; (2) is not a member of any affiliated 17 18 group that manufactures manufacturers more than 19 930,000 gallons of beer per annum or produces any other 20 alcoholic beverages; (3) shall not annually 21 manufacture for sale more than 930,000 gallons of beer; 22 (4) shall not annually sell more than 232,500 gallons 23 of its beer to retail licensees; and (5) has 24 relinquished any brew pub license held by the licensee, 25 including any ownership interest it held in the 26 licensed brew pub.

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(D) A self-distribution exemption holder shall 1 2 annually certify to the State Commission its 3 manufacture of beer during the previous 12 months and 4 its anticipated manufacture and sales of beer for the 5 next 12 months. The State Commission may fine, suspend, or revoke a self-distribution exemption after a 6 7 hearing if it finds that the exemption holder has made material misrepresentation in its application, 8 а 9 violated a revenue or alcoholic beverage law of 10 Illinois, exceeded the manufacture of 930,000 gallons 11 of beer in any calendar year or became part of an affiliated group manufacturing more than 930,000 12 13 gallons of beer or any other alcoholic beverage.

14 (E) The State Commission shall issue rules and
15 regulations governing self-distribution exemptions
16 consistent with this Act.

17 (F) Nothing in this paragraph (18) shall prohibit a 18 self-distribution exemption holder from entering into or simultaneously having a distribution agreement with 19 20 licensed Illinois importing distributor or a а 21 distributor. If a self-distribution exemption holder 22 enters into a distribution agreement and has assigned 23 distribution rights to an importing distributor or 24 distributor, then the self-distribution exemption holder's distribution rights 25 in the assigned 26 territories shall cease in a reasonable time not to

1 exceed 60 days.

(G) It is the intent of this paragraph (18) to 2 promote and continue orderly markets. The General 3 4 Assembly finds that in order to preserve Illinois' 5 regulatory distribution system, it is necessary to create an exception for smaller manufacturers in order 6 to afford and allow such smaller manufacturers of beer 7 8 access to the marketplace in order to develop a customer base without impairing the integrity of the 9 10 3-tier system.

(b) On or before April 30, 1999, the Commission shall present a written report to the Governor and the General Assembly that shall be based on a study of the impact of <u>Public</u> <u>Act 90-739</u> this amendatory Act of 1998 on the business of soliciting, selling, and shipping alcoholic liquor from outside of this State directly to residents of this State.

17 As part of its report, the Commission shall provide the 18 following information:

19 (i) the amount of State excise and sales tax revenues 20 generated as a result of <u>Public Act 90-739</u> this amendatory 21 Act of 1998;

(ii) the amount of licensing fees received as a result
of <u>Public Act 90-739</u> this amendatory Act of 1998;

(iii) the number of reported violations, the number of
 cease and desist notices issued by the Commission, the
 number of notices of violations issued to the Department of

1 Revenue, and the number of notices and complaints of 2 violations to law enforcement officials. 3 (Source: P.A. 98-401, eff. 8-16-13; 98-939, eff. 7-1-15; 4 98-941, eff. 1-1-15; 99-78, eff. 7-20-15; 99-448, eff. 8-24-15; 5 revised 9-13-16.)

6 (235 ILCS 5/6-16.1)

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Sec. 6-16.1. Enforcement actions.

8 (a) А licensee or an officer, associate, member, 9 representative, agent, or employee of a licensee may sell, 10 give, or deliver alcoholic liquor to a person under the age of 21 years or authorize the sale, gift, or delivery of alcoholic 11 liquor to a person under the age of 21 years pursuant to a plan 12 or action to investigate, patrol, or otherwise conduct a "sting 13 14 operation" or enforcement action against a person employed by 15 the licensee or on any licensed premises if the licensee or officer, associate, member, representative, agent, or employee 16 of the licensee provides written notice, at least 14 days 17 before the "sting operation" or enforcement action, unless 18 governing body of the municipality or county having 19 jurisdiction sets a shorter period by ordinance, to the law 20 enforcement agency having jurisdiction, the local liquor 21 control commissioner, or both. Notice provided under this 22 23 Section shall be valid for a "sting operation" or enforcement 24 action conducted within 60 days of the provision of that 25 notice, unless the governing body of the municipality or county

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having jurisdiction sets a shorter period by ordinance.

2 (b) A local liquor control commission or unit of local government that conducts alcohol and tobacco compliance 3 operations shall establish a policy and standards for alcohol 4 5 and tobacco compliance operations to investigate whether a licensee is furnishing (1) alcoholic liquor to persons under 21 6 years of age in violation of this Act or (2) tobacco to persons 7 in violation of the Prevention of Tobacco Use by Persons under 8 9 21 Years of Age Minors and Sale and Distribution of Tobacco 10 Products Act.

11 (c) The Illinois Law Enforcement Training Standards Board shall develop a model policy and guidelines for the operation 12 13 of alcohol and tobacco compliance checks by local law enforcement officers. The Illinois Law Enforcement Training 14 15 Standards Board shall also require the supervising officers of 16 such compliance checks to have met a minimum training standard as determined by the Board. The Board shall have the right to 17 waive any training based on current written policies and 18 procedures for alcohol and tobacco compliance check operations 19 20 and in-service training already administered by the local law enforcement agency, department, or office. 21

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(d) The provisions of subsections (b) and (c) do not apply to a home rule unit with more than 2,000,000 inhabitants. 23

24 (e) A home rule unit, other than a home rule unit with more 25 than 2,000,000 inhabitants, may not regulate enforcement 26 actions in a manner inconsistent with the regulation of enforcement actions under this Section. This subsection (e) is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

5 (f) A licensee who is the subject of an enforcement action 6 or "sting operation" under this Section and is found, pursuant 7 to the enforcement action, to be in compliance with this Act 8 shall be notified by the enforcement agency action that no 9 violation was found within 30 days after the finding.

10 (Source: P.A. 96-179, eff. 8-10-09; 96-446, eff. 1-1-10; 11 96-1000, eff. 7-2-10.)

Section 20. The Juvenile Court Act of 1987 is amended by changing Sections 5-615 and 5-710 as follows:

14 (705 ILCS 405/5-615)

15 Sec. 5-615. Continuance under supervision.

16 (1) The court may enter an order of continuance under
17 supervision for an offense other than first degree murder, a
18 Class X felony or a forcible felony:

(a) upon an admission or stipulation by the appropriate respondent or minor respondent of the facts supporting the petition and before the court makes a finding of delinquency, and in the absence of objection made in open court by the minor, his or her parent, guardian, or legal custodian, the minor's attorney or the State's Attorney; or 10000HB3208ham001 -28- LRB100 04765 RLC 23037 a

1 (b) upon a finding of delinquency and after considering 2 the circumstances of the offense and the history, 3 character, and condition of the minor, if the court is of 4 the opinion that:

5 (i) the minor is not likely to commit further 6 crimes;

(ii) the minor and the public would be best served if the minor were not to receive a criminal record; and

9 (iii) in the best interests of justice an order of 10 continuance under supervision is more appropriate than 11 a sentence otherwise permitted under this Act.

12 (2) (Blank).

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(3) Nothing in this Section limits the power of the court
to order a continuance of the hearing for the production of
additional evidence or for any other proper reason.

16 (4) When a hearing where a minor is alleged to be a 17 delinquent is continued pursuant to this Section, the period of 18 continuance under supervision may not exceed 24 months. The 19 court may terminate a continuance under supervision at any time 20 if warranted by the conduct of the minor and the ends of 21 justice or vacate the finding of delinquency or both.

(5) When a hearing where a minor is alleged to be delinquent is continued pursuant to this Section, the court may, as conditions of the continuance under supervision, require the minor to do any of the following:

26 (a) not violate any criminal statute of any

jurisdiction; 1 (b) make a report to and appear in person before any 2 3 person or agency as directed by the court; 4 (c) work or pursue a course of study or vocational 5 training; (d) undergo medical or psychotherapeutic treatment 6 rendered by a therapist licensed under the provisions of 7 8 the Medical Practice Act of 1987, the Clinical Psychologist 9 Licensing Act, or the Clinical Social Work and Social Work 10 Practice Act, or an entity licensed by the Department of 11 Human Services as a successor to the Department of Alcoholism and Substance Abuse, for the provision of drug 12 13 addiction and alcoholism treatment; 14 (e) attend or reside in a facility established for the 15 instruction or residence of persons on probation; 16 (f) support his or her dependents, if any; 17 (g) pay costs; 18 (h) refrain from possessing a firearm or other 19 dangerous weapon, or an automobile; 20 (i) permit the probation officer to visit him or her at his or her home or elsewhere: 21 22 (j) reside with his or her parents or in a foster home; 23 (k) attend school; 24 (k-5) with the consent of the superintendent of the 25 facility, attend an educational program at a facility other than the school in which the offense was committed if he or 26

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she committed a crime of violence as defined in Section 2 of the Crime Victims Compensation Act in a school, on the real property comprising a school, or within 1,000 feet of the real property comprising a school;

(1) attend a non-residential program for youth;

6 (m) contribute to his or her own support at home or in 7 a foster home;

8 (n) perform some reasonable public or community9 service;

10 (o) make restitution to the victim, in the same manner 11 and under the same conditions as provided in subsection (4) 12 of Section 5-710, except that the "sentencing hearing" 13 referred to in that Section shall be the adjudicatory 14 hearing for purposes of this Section;

15 (p) comply with curfew requirements as designated by 16 the court;

(q) refrain from entering into a designated geographic area except upon terms as the court finds appropriate. The terms may include consideration of the purpose of the entry, the time of day, other persons accompanying the minor, and advance approval by a probation officer;

(r) 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;

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(r-5) undergo a medical or other procedure to have a

1 tattoo symbolizing allegiance to a street gang removed from 2 his or her body;

3 (s) refrain from having in his or her body the presence 4 of any illicit drug prohibited by the Cannabis Control Act, 5 Illinois Controlled Substances the Act, or the Methamphetamine Control and Community Protection Act, 6 unless prescribed by a physician, and submit samples of his 7 or her blood or urine or both for tests to determine the 8 9 presence of any illicit drug; or

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(t) comply with any other conditions as may be ordered by the court.

12 (6) A minor whose case is continued under supervision under 13 subsection (5) shall be given a certificate setting forth the 14 conditions imposed by the court. Those conditions may be 15 reduced, enlarged, or modified by the court on motion of the 16 probation officer or on its own motion, or that of the State's 17 Attorney, or, at the request of the minor after notice and 18 hearing.

(7) If a petition is filed charging a violation of a 19 20 condition of the continuance under supervision, the court shall conduct a hearing. If the court finds that a condition of 21 22 supervision has not been fulfilled, the court may proceed to 23 findings, adjudication, and disposition or adjudication and 24 disposition. The filing of a petition for violation of a 25 condition of the continuance under supervision shall toll the 26 period of continuance under supervision until the final

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1 determination of the charge, and the term of the continuance under supervision shall not run until the hearing and 2 disposition of the petition for violation; provided where the 3 4 petition alleges conduct that does not constitute a criminal 5 offense, the hearing must be held within 30 days of the filing 6 of the petition unless a delay shall continue the tolling of the period of continuance under supervision for the period of 7 8 the delay.

9 (8) When a hearing in which a minor is alleged to be a 10 delinquent for reasons that include a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 11 2012 is continued under this Section, the court shall, as a 12 13 condition of the continuance under supervision, require the 14 minor to perform community service for not less than 30 and not 15 more than 120 hours, if community service is available in the 16 jurisdiction. The community service shall include, but need not be limited to, the cleanup and repair of the damage that was 17 caused by the alleged violation or similar damage to property 18 located in the municipality or county in which the alleged 19 20 violation occurred. The condition may be in addition to any other condition. 21

(8.5) When a hearing in which a minor is alleged to be a delinquent for reasons that include a violation of Section 3.02 or Section 3.03 of the Humane Care for Animals Act or paragraph (d) of subsection (1) of Section 21-1 of the Criminal Code of 1961 or paragraph (4) of subsection (a) of Section 21-1 or the 10000HB3208ham001 -33- LRB100 04765 RLC 23037 a

1 Criminal Code of 2012 is continued under this Section, the court shall, as a condition of the continuance under 2 3 supervision, require the minor to undergo medical or 4 psychiatric treatment rendered by а psychiatrist or 5 psychological treatment rendered by a clinical psychologist. 6 The condition may be in addition to any other condition.

(9) When a hearing in which a minor is alleged to be a 7 8 delinquent is continued under this Section, the court, before continuing the case, shall make a finding whether the offense 9 10 alleged to have been committed either: (i) was related to or in 11 furtherance of the activities of an organized gang or was motivated by the minor's membership in or allegiance to an 12 13 organized gang, or (ii) is a violation of paragraph (13) of 14 subsection (a) of Section 12-2 or paragraph (2) of subsection 15 (c) of Section 12-2 of the Criminal Code of 1961 or the 16 Criminal Code of 2012, a violation of any Section of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012, or a 17 18 violation of any statute that involved the unlawful use of a 19 firearm. If the court determines the question in the 20 affirmative the court shall, as a condition of the continuance 21 under supervision and as part of or in addition to any other 22 condition of the supervision, require the minor to perform 23 community service for not less than 30 hours, provided that 24 community service is available in the jurisdiction and is 25 funded and approved by the county board of the county where the 26 offense was committed. The community service shall include, but

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1 need not be limited to, the cleanup and repair of any damage 2 caused by an alleged violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar 3 4 damage to property located in the municipality or county in 5 which the alleged violation occurred. When possible and 6 reasonable, the community service shall be performed in the minor's neighborhood. For the purposes of this Section, 7 "organized gang" has the meaning ascribed to it in Section 10 8 9 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

10 (10) The court shall impose upon a minor placed on 11 supervision, as a condition of the supervision, a fee of \$50 for each month of supervision ordered by the court, unless 12 13 after determining the inability of the minor placed on 14 supervision to pay the fee, the court assesses a lesser amount. 15 The court may not impose the fee on a minor who is made a ward 16 of the State under this Act while the minor is in placement. The fee shall be imposed only upon a minor who is actively 17 supervised by the probation and court services department. A 18 court may order the parent, guardian, or legal custodian of the 19 20 minor to pay some or all of the fee on the minor's behalf.

(11) <u>(Blank).</u> If a minor is placed on supervision for a violation of subsection (a-7) of Section 1 of the Prevention of Tobacco Use by Minors Act, the court may, in its discretion, and upon recommendation by the State's Attorney, order that minor and his or her parents or legal guardian to attend a smoker's education or youth diversion program as defined in

1	that Act if that program is available in the jurisdiction where
2	the offender resides. Attendance at a smoker's education or
3	youth diversion program shall be time-credited against any
4	community service time imposed for any first violation of
5	subsection (a 7) of Section 1 of that Act. In addition to any
6	other penalty that the court may impose for a violation of
7	subsection (a 7) of Section 1 of that Act, the court, upon
8	request by the State's Attorney, may in its discretion require
9	the offender to remit a fee for his or her attendance at a
10	smoker's education or youth diversion program.
11	For purposes of this Section, "smoker's education program"
12	or "youth diversion program" includes, but is not limited to, a
13	seminar designed to educate a person on the physical and
14	psychological effects of smoking tobacco products and the
15	health consequences of smoking tobacco products that can be
16	conducted with a locality's youth diversion program.
17	In addition to any other penalty that the court may impose
18	under this subsection (11):
19	(a) If a minor violates subsection (a 7) of Section 1
20	of the Prevention of Tobacco Use by Minors Act, the court
21	may impose a sentence of 15 hours of community service or a

(b) A second violation by a minor of subsection (a-7)
of Section 1 of that Act that occurs within 12 months after
the first violation is punishable by a fine of \$50 and 25
hours of community service.

fine of \$25 for a first violation.

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1	(c) A third or subsequent violation by a minor of
2	subsection (a-7) of Section 1 of that Act that occurs
3	within 12 months after the first violation is punishable by
4	a \$100 fine and 30 hours of community service.
5	(d) Any second or subsequent violation not within the
6	12 month time period after the first violation is
7	punishable as provided for a first violation.
8	(Source: P.A. 97-1150, eff. 1-25-13; 98-62, eff. 1-1-14.)
9	(705 ILCS 405/5-710)
10	Sec. 5-710. Kinds of sentencing orders.
11	(1) The following kinds of sentencing orders may be made in
12	respect of wards of the court:
13	(a) Except as provided in Sections 5-805, 5-810, 5-815,
14	a minor who is found guilty under Section 5-620 may be:
15	(i) put on probation or conditional discharge and
16	released to his or her parents, guardian or legal
17	custodian, provided, however, that any such minor who
18	is not committed to the Department of Juvenile Justice
19	under this subsection and who is found to be a
20	delinquent for an offense which is first degree murder,
21	a Class X felony, or a forcible felony shall be placed
22	on probation;
23	(ii) placed in accordance with Section 5-740, with
24	or without also being put on probation or conditional
25	discharge;

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(iii) required to undergo a substance abuse assessment conducted by a licensed provider and participate in the indicated clinical level of care;

4 (iv) on and after the effective date of this 5 amendatory Act of the 98th General Assembly and before January 1, 2017, placed in the guardianship of the 6 Department of Children and Family Services, but only if 7 8 the delinquent minor is under 16 years of age or, 9 pursuant to Article II of this Act, a minor for whom an 10 independent basis of abuse, neglect, or dependency 11 exists. On and after January 1, 2017, placed in the guardianship of the Department of Children and Family 12 13 Services, but only if the delinquent minor is under 15 14 years of age or, pursuant to Article II of this Act, a 15 minor for whom an independent basis of abuse, neglect, 16 or dependency exists. An independent basis exists when the allegations or adjudication of abuse, neglect, or 17 18 dependency do not arise from the same facts, incident, 19 or circumstances which give rise to a charge or 20 adjudication of delinguency;

(v) placed in detention for a period not to exceed 30 days, either as the exclusive order of disposition or, where appropriate, in conjunction with any other order of disposition issued under this paragraph, provided that any such detention shall be in a juvenile detention home and the minor so detained shall be 10 -38- LRB100 04765 RLC 23037 a

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years of age or older. However, the 30-day limitation 1 may be extended by further order of the court for a 2 minor under age 15 committed to the Department of 3 4 Children and Family Services if the court finds that 5 the minor is a danger to himself or others. The minor shall be given credit on the sentencing order of 6 detention for time spent in detention under Sections 7 5-501, 5-601, 5-710, or 5-720 of this Article as a 8 9 result of the offense for which the sentencing order 10 was imposed. The court may grant credit on a sentencing 11 order of detention entered under a violation of probation or violation of conditional discharge under 12 13 Section 5-720 of this Article for time spent in 14 detention before the filing of the petition alleging 15 the violation. A minor shall not be deprived of credit 16 for time spent in detention before the filing of a violation of probation or conditional discharge 17 18 alleging the same or related act or acts. The 19 limitation that the minor shall only be placed in a 20 juvenile detention home does not apply as follows:

21 Persons 18 years of age and older who have a 22 petition of delinquency filed against them may be 23 confined in an adult detention facility. In making a 24 determination whether to confine a person 18 years of 25 age or older who has a petition of delinquency filed 26 against the person, these factors, among other

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matters, shall be considered: 1 2 (A) the age of the person; 3 (B) any previous delinguent or criminal 4 history of the person; 5 (C) any previous abuse or neglect history of 6 the person; 7 (D) any mental health history of the person; 8 and 9 (E) any educational history of the person; 10 (vi) ordered partially or completely emancipated 11 in accordance with the provisions of the Emancipation of Minors Act: 12 13 (vii) subject to having his or her driver's license 14 driving privileges suspended for such time as or 15 determined by the court but only until he or she 16 attains 18 years of age; (viii) put on probation or conditional discharge 17 18 and placed in detention under Section 3-6039 of the 19 Counties Code for a period not to exceed the period of 20 incarceration permitted by law for adults found quilty of the same offense or offenses for which the minor was 21 22 adjudicated delinquent, and in any event no longer than 23 upon attainment of age 21; this subdivision (viii) 24 notwithstanding any contrary provision of the law; 25 (ix) ordered to undergo a medical or other

procedure to have a tattoo symbolizing allegiance to a

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street gang removed from his or her body; or

(x) placed in electronic home detention under Part 2 7A of this Article. 3

(b) A minor found to be guilty may be committed to the 4 5 Department of Juvenile Justice under Section 5-750 if the minor is at least 13 years and under 20 years of age, 6 7 provided that the commitment to the Department of Juvenile 8 Justice shall be made only if the minor was found guilty of 9 a felony offense or first degree murder. The court shall 10 include in the sentencing order any pre-custody credits the 11 minor is entitled to under Section 5-4.5-100 of the Unified Code of Corrections. The time during which a minor is in 12 13 custody before being released upon the request of a parent, 14 quardian or legal custodian shall also be considered as 15 time spent in custody.

16 (c) When a minor is found to be guilty for an offense which is a violation of the Illinois Controlled Substances 17 Act, the Cannabis Control Act, or the Methamphetamine 18 19 Control and Community Protection Act and made a ward of the 20 court, the court may enter a disposition order requiring 21 the minor to undergo assessment, counseling or treatment in 22 a substance abuse program approved by the Department of 23 Human Services.

24 (2) Any sentencing order other than commitment to the 25 Department of Juvenile Justice may provide for protective 26 supervision under Section 5-725 and may include an order of

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1 protection under Section 5-730.

(3) Unless the sentencing order expressly so provides, it
does not operate to close proceedings on the pending petition,
but is subject to modification until final closing and
discharge of the proceedings under Section 5-750.

(4) In addition to any other sentence, the court may order 6 any minor found to be delinquent to make restitution, in 7 monetary or non-monetary form, under the terms and conditions 8 9 of Section 5-5-6 of the Unified Code of Corrections, except 10 that the "presentencing hearing" referred to in that Section 11 shall be the sentencing hearing for purposes of this Section. The parent, guardian or legal custodian of the minor may be 12 13 ordered by the court to pay some or all of the restitution on the minor's behalf, pursuant to the Parental Responsibility 14 15 Law. The State's Attorney is authorized to act on behalf of any 16 victim in seeking restitution in proceedings under this Section, up to the maximum amount allowed in Section 5 of the 17 18 Parental Responsibility Law.

19 (5) Any sentencing order where the minor is committed or 20 placed in accordance with Section 5-740 shall provide for the 21 parents or guardian of the estate of the minor to pay to the 22 legal custodian or guardian of the person of the minor such 23 sums as are determined by the custodian or guardian of the 24 person of the minor as necessary for the minor's needs. The 25 payments may not exceed the maximum amounts provided for by 26 Section 9.1 of the Children and Family Services Act.

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1 (6) Whenever the sentencing order requires the minor to attend school or participate in a program of training, the 2 3 truant officer or designated school official shall regularly 4 report to the court if the minor is a chronic or habitual 5 truant under Section 26-2a of the School Code. Notwithstanding any other provision of this Act, in instances in which 6 educational services are to be provided to a minor in a 7 8 residential facility where the minor has been placed by the 9 court, costs incurred in the provision of those educational 10 services must be allocated based on the requirements of the 11 School Code.

(7) In no event shall a guilty minor be committed to the Department of Juvenile Justice for a period of time in excess of that period for which an adult could be committed for the same act. The court shall include in the sentencing order a limitation on the period of confinement not to exceed the maximum period of imprisonment the court could impose under Article V of the Unified Code of Corrections.

19 (7.5) In no event shall a guilty minor be committed to the 20 Department of Juvenile Justice or placed in detention when the 21 act for which the minor was adjudicated delinquent would not be 22 illegal if committed by an adult.

(7.6) In no event shall a guilty minor be committed to the
Department of Juvenile Justice for an offense which is a Class
4 felony under Section 19-4 (criminal trespass to a residence),
21-1 (criminal damage to property), 21-1.01 (criminal damage to

government supported property), 21-1.3 (criminal defacement of property), 26-1 (disorderly conduct), or 31-4 (obstructing justice), of the Criminal Code of 2012.

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4 (7.75) In no event shall a guilty minor be committed to the 5 Department of Juvenile Justice for an offense that is a Class 3 6 or Class 4 felony violation of the Illinois Controlled 7 Substances Act unless the commitment occurs upon a third or 8 subsequent judicial finding of a violation of probation for 9 substantial noncompliance with <u>court-ordered</u> court ordered 10 treatment or programming.

11 (8) A minor found to be quilty for reasons that include a violation of Section 21-1.3 of the Criminal Code of 1961 or the 12 13 Criminal Code of 2012 shall be ordered to perform community service for not less than 30 and not more than 120 hours, if 14 15 community service is available in the jurisdiction. The 16 community service shall include, but need not be limited to, the cleanup and repair of the damage that was caused by the 17 18 violation or similar damage to property located in the municipality or county in which the violation occurred. The 19 20 order may be in addition to any other order authorized by this Section. 21

(8.5) A minor found to be guilty for reasons that include a violation of Section 3.02 or Section 3.03 of the Humane Care for Animals Act or paragraph (d) of subsection (1) of Section 21-1 of the Criminal Code of 1961 or paragraph (4) of subsection (a) of Section 21-1 of the Criminal Code of 2012 1 shall be ordered to undergo medical or psychiatric treatment 2 rendered by a psychiatrist or psychological treatment rendered 3 by a clinical psychologist. The order may be in addition to any 4 other order authorized by this Section.

5 (9) In addition to any other sentencing order, the court 6 shall order any minor found to be quilty for an act which would constitute, predatory criminal sexual assault of a child, 7 aggravated criminal sexual assault, criminal sexual assault, 8 9 aggravated criminal sexual abuse, or criminal sexual abuse if 10 committed by an adult to undergo medical testing to determine 11 whether the defendant has any sexually transmissible disease including a test for infection with human immunodeficiency 12 13 virus (HIV) or any other identified causative agency of 14 acquired immunodeficiency syndrome (AIDS). Any medical test 15 shall be performed only by appropriately licensed medical 16 practitioners and may include an analysis of any bodily fluids as well as an examination of the minor's person. Except as 17 otherwise provided by law, the results of the test shall be 18 kept strictly confidential by all medical personnel involved in 19 20 the testing and must be personally delivered in a sealed envelope to the judge of the court in which the sentencing 21 22 order was entered for the judge's inspection in camera. Acting in accordance with the best interests of the victim and the 23 24 public, the judge shall have the discretion to determine to 25 whom the results of the testing may be revealed. The court 26 shall notify the minor of the results of the test for infection

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1 with the human immunodeficiency virus (HIV). The court shall also notify the victim if requested by the victim, and if the 2 3 victim is under the age of 15 and if requested by the victim's 4 parents or legal guardian, the court shall notify the victim's 5 parents or the legal guardian, of the results of the test for 6 infection with the human immunodeficiency virus (HIV). The court shall provide information on the availability of HIV 7 8 testing and counseling at the Department of Public Health 9 facilities to all parties to whom the results of the testing 10 are revealed. The court shall order that the cost of any test 11 shall be paid by the county and may be taxed as costs against the minor. 12

13 (10) When a court finds a minor to be guilty the court 14 shall, before entering a sentencing order under this Section, 15 make a finding whether the offense committed either: (a) was 16 related to or in furtherance of the criminal activities of an organized gang or was motivated by the minor's membership in or 17 allegiance to an organized gang, or (b) involved a violation of 18 subsection (a) of Section 12-7.1 of the Criminal Code of 1961 19 20 or the Criminal Code of 2012, a violation of any Section of Article 24 of the Criminal Code of 1961 or the Criminal Code of 21 22 2012, or a violation of any statute that involved the wrongful 23 use of a firearm. If the court determines the question in the 24 affirmative, and the court does not commit the minor to the 25 Department of Juvenile Justice, the court shall order the minor 26 to perform community service for not less than 30 hours nor 10000HB3208ham001 -46- LRB100 04765 RLC 23037 a

1 more than 120 hours, provided that community service is available in the jurisdiction and is funded and approved by the 2 3 county board of the county where the offense was committed. The 4 community service shall include, but need not be limited to, 5 the cleanup and repair of any damage caused by a violation of 6 Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar damage to property located in the 7 municipality or county in which the violation occurred. When 8 9 possible and reasonable, the community service shall be 10 performed in the minor's neighborhood. This order shall be in 11 addition to any other order authorized by this Section except for an order to place the minor in the custody of the 12 13 Department of Juvenile Justice. For the purposes of this Section, "organized gang" has the meaning ascribed to it in 14 15 Section 10 of the Illinois Streetgang Terrorism Omnibus 16 Prevention Act.

(11) If the court determines that the offense was committed 17 18 in furtherance of the criminal activities of an organized gang, as provided in subsection (10), and that the offense involved 19 20 the operation or use of a motor vehicle or the use of a 21 driver's license or permit, the court shall notify the 22 Secretary of State of that determination and of the period for 23 which the minor shall be denied driving privileges. If, at the 24 time of the determination, the minor does not hold a driver's 25 license or permit, the court shall provide that the minor shall 26 not be issued a driver's license or permit until his or her

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1 18th birthday. If the minor holds a driver's license or permit at the time of the determination, the court shall provide that 2 the minor's driver's license or permit shall be revoked until 3 4 his or her 21st birthday, or until a later date or occurrence 5 determined by the court. If the minor holds a driver's license 6 at the time of the determination, the court may direct the Secretary of State to issue the minor a judicial driving 7 permit, also known as a JDP. The JDP shall be subject to the 8 9 same terms as a JDP issued under Section 6-206.1 of the 10 Illinois Vehicle Code, except that the court may direct that the JDP be effective immediately. 11

(12) (Blank). If a minor is found to be guilty of a 12 violation of subsection (a-7) of Section 1 of the Prevention of 13 14 Tobacco Use by Minors Act, the court may, in its discretion, 15 and upon recommendation by the State's Attorney, order that 16 minor and his or her parents or legal guardian to attend a smoker's education or youth diversion program as defined in 17 that Act if that program is available in the jurisdiction where 18 the offender resides. Attendance at a smoker's education or 19 youth diversion program shall be time-credited against any 20 21 community service time imposed for any first violation of 22 subsection (a-7) of Section 1 of that Act. In addition to any 23 other penalty that the court may impose for a violation of subsection (a-7) of Section 1 of that Act, the court, upon 24 25 request by the State's Attorney, may in its discretion require 26 the offender to remit a fee for his or her attendance at a 10000HB3208ham001

smoker's education or youth diversion program.
For purposes of this Section, "smoker's education program"
or "youth diversion program" includes, but is not limited to, a

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3 or "youth diversion program" includes, but is not limited to, a
4 seminar designed to educate a person on the physical and
5 psychological effects of smoking tobacco products and the
6 health consequences of smoking tobacco products that can be
7 conducted with a locality's youth diversion program.

8 In addition to any other penalty that the court may impose 9 under this subsection (12):

10 (a) If a minor violates subsection (a-7) of Section 1
11 of the Prevention of Tobacco Use by Minors Act, the court
12 may impose a sentence of 15 hours of community service or a
13 fine of \$25 for a first violation.

14 (b) A second violation by a minor of subsection (a 7)
15 of Section 1 of that Act that occurs within 12 months after
16 the first violation is punishable by a fine of \$50 and 25
17 hours of community service.

18 (c) A third or subsequent violation by a minor of 19 subsection (a 7) of Section 1 of that Act that occurs 20 within 12 months after the first violation is punishable by 21 a \$100 fine and 30 hours of community service.

(d) Any second or subsequent violation not within the
 12-month time period after the first violation is
 punishable as provided for a first violation.

25 (Source: P.A. 98-536, eff. 8-23-13; 98-803, eff. 1-1-15;
26 99-268, eff. 1-1-16; 99-628, eff. 1-1-17; 99-879, eff. 1-1-17;

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1 revised 9-2-16.)

2 Section 25. The Prevention of Tobacco Use by Minors and 3 Sale and Distribution of Tobacco Products Act is amended by 4 changing the title of the Act and Sections 0.01, 1, and 2 as 5 follows:

6 (7

(720 ILCS 675/Act title)

An Act to prohibit <u>persons under 21 years of age</u> minors from buying <u>or</u>, selling, or possessing tobacco in any of its forms, to prohibit selling, giving or furnishing tobacco, in any of its forms, to <u>persons under 21 years of age</u> minors, and to prohibit the distribution of tobacco samples and providing penalties therefor.

13 (720 ILCS 675/0.01) (from Ch. 23, par. 2356.9)

Sec. 0.01. Short title. This Act may be cited as the
Prevention of Tobacco Use by <u>Persons under 21 years of Aqe</u>
Minors and Sale and Distribution of Tobacco Products Act.
(Source: P.A. 96-179, eff. 8-10-09; 96-446, eff. 1-1-10;
96-1000, eff. 7-2-10.)

19 (720 ILCS 675/1) (from Ch. 23, par. 2357) 20 Sec. 1. Prohibition on sale to and possession of tobacco 21 products, electronic cigarettes, and alternative nicotine 22 products to persons under 21 years of age by minors; 10000HB3208ham001 -50- LRB100 04765 RLC 23037 a

prohibition on the distribution of tobacco product samples, electronic cigarette samples, and alternative nicotine product samples to any person; use of identification cards; vending machines; lunch wagons; out-of-package sales.

5 (a) No <u>person minor</u> under <u>21</u> 18 years of age shall buy any 6 tobacco product, electronic cigarette, or alternative nicotine 7 <u>product</u>. No person shall sell, buy for, distribute samples of 8 or furnish any tobacco product, <u>electronic cigarette</u>, <u>or any</u> 9 <u>alternative nicotine product</u> to any <u>person minor</u> under <u>21</u> 18 10 years of age.

(a-5) No <u>person</u> minor under 16 years of age may sell any tobacco product, <u>electronic cigarette</u>, <u>or alternative nicotine</u> <u>product</u> at a retail establishment selling tobacco products, <u>electronic cigarettes</u>, <u>or alternative nicotine products</u>. This subsection does not apply to a sales clerk in a family-owned business which can prove that the sales clerk is in fact a son or daughter of the owner.

18 <u>(a-5.1) Before selling, offering for sale, giving, or</u> 19 <u>furnishing a tobacco product, electronic cigarette, or</u> 20 <u>alternative nicotine product to another person, the person</u> 21 <u>selling, offering for sale, giving, or furnishing the tobacco</u> 22 <u>product, electronic cigarette, or alternative nicotine product</u> 23 <u>shall verify that the person is at least 21 years of age by:</u>

24 (1) examining from any person that appears to be under
 25 <u>30 years of age a government-issued photographic</u>
 26 identification that establishes the person to be 21 years

<u>of age or older; or</u>

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(2) for sales of tobacco products, electronic 2 cigarettes, or alternative nicotine products made through 3 4 the Internet or other remote sales methods, performing an 5 age verification through an independent, third party age verification service that compares information available 6 from public records to the personal information entered by 7 the person during the ordering process that establishes the 8 9 person is 21 years of age or older.

10 (a-6) No <u>person minor</u> under <u>21</u> 18 years of age in the 11 furtherance or facilitation of obtaining any tobacco product<u></u>, 12 <u>electronic cigarette</u>, or alternative nicotine product shall 13 display or use a false or forged identification card or 14 transfer, alter, or deface an identification card.

15 (a-7) <u>(Blank).</u> No minor under 18 years of age shall 16 possess any cigar, cigarette, smokeless tobacco, or tobacco in 17 any of its forms.

18 (a-8) A person shall not distribute without charge samples
 19 of any tobacco product, electronic cigarette, or alternative
 20 <u>nicotine product</u> to any other person, regardless of age:

(1) within a retail establishment selling tobacco products, <u>electronic cigarettes</u>, or <u>alternative nicotine</u> <u>products</u> unless the retailer has verified the purchaser's age with a government issued identification;

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(2) from a lunch wagon; or

(3) on a public way as a promotion or advertisement of

a tobacco manufacturer, or tobacco product, electronic
 <u>cigarette</u>, or alternative nicotine product.
 This subsection (a-8) does not apply to the distribution of
 a tobacco product, electronic cigarette, or alternative
 nicotine product sample in any adult-only facility.

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(a-9) For the purpose of this Section:

"Adult-only facility means a facility or restricted 7 8 area (whether open-air or enclosed) where the operator 9 ensures or has a reasonable basis to believe (such as by 10 checking identification as required under State law, or by checking the identification of any person appearing to be 11 12 under the age of $30 \frac{27}{27}$) that no person under legal age is 13 present. A facility or restricted area need not be 14 permanently restricted to persons under 21 years of legal 15 age to constitute an adult-only facility, provided that the operator ensures or has a reasonable basis to believe that 16 17 no person under <u>21 years of legal</u> age is present during the event or time period in question. 18

19 "Alternative nicotine product" means a product or 20 device not consisting of or containing tobacco that 21 provides for the ingestion into the body of nicotine, 22 whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, or by any other means. 23 24 "Alternative nicotine product" does not include: 25 cigarettes as defined in Section 1 of the Cigarette Tax Act and tobacco products as defined in Section 10-5 of the 26

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Tobacco Products Tax Act of 1995; tobacco product and 1 2 electronic cigarette as defined in this Section; or any product approved by the United States Food and Drug 3 4 Administration for sale as a tobacco cessation product, as 5 a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that 6 7 approved purpose. "Electronic cigarette" means: 8 9 (1) any device that employs a battery or other 10 mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation; 11 12 (2) any cartridge or container of a solution or 13 substance intended to be used with or in the device or to 14 refill the device; or 15 (3) any solution or substance, whether or not it contains nicotine intended for use in the device. 16 "Electronic cigarette" includes, but is not limited to, any 17 electronic nicotine delivery system, electronic cigar, 18 19 electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar product or device, and any components 20 21 or parts that can be used to build the product or device. 22 "Electronic cigarette" does not include: cigarettes as 23 defined in Section 1 of the Cigarette Tax Act and tobacco 24 products as defined in Section 10-5 of the Tobacco Products 25 Tax Act of 1995; tobacco product and alternative nicotine 26 product as defined in this Section; any product approved by

the United States Food and Drug Administration for sale as 1 a tobacco cessation product, as a tobacco dependence 2 product, or for other medical purposes, and is being 3 4 marketed and sold solely for that approved purpose; any 5 asthma inhaler prescribed by a physician for that condition and is being marketed and sold solely for that approved 6 7 purpose; or any therapeutic product approved for use under 8 the Compassionate Use of Medical Cannabis Pilot Program 9 Act. 10 "Lunch wagon" means a mobile vehicle designed and constructed to transport food and from which food is sold 11 12 to the general public. 13 "Nicotine" means any form of the chemical nicotine, 14 including any salt or complex, regardless of whether the 15 chemical is naturally or synthetically derived. "Smokeless tobacco" means any tobacco products that 16 17 are suitable for dipping or chewing. "Tobacco product" means any product containing or made 18 19 from tobacco that is intended for human consumption, 20 whether smoked, heated, chewed, absorbed, dissolved, 21 inhaled, snorted, sniffed, or ingested by any other means, 22 including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, snus, and any 23 24 other smokeless tobacco product which contains tobacco 25 that is finely cut, ground, powdered, or leaf and intended to be placed in the oral cavity. "Tobacco product" includes 26

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any component, part, or accessory of a tobacco product, 1 whether or not sold separately. "Tobacco product" does not 2 include: an electronic cigarette and alternative nicotine 3 4 product as defined in this Section; or any product that has 5 been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as 6 a tobacco dependence product, or for other medical 7 8 purposes, and is being marketed and sold solely for that 9 approved purpose means any cigar, cigarette, smokeless 10 tobacco, or tobacco in any of its forms.

(b) Tobacco products, electronic cigarettes, and alternative nicotine products listed in this Section may be sold through a vending machine only if such tobacco products, electronic cigarettes, and alternative nicotine products are not placed together with any non-tobacco product, other than matches, in the vending machine and the vending machine is in any of the following locations:

18 (1) (Blank).

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19 (2) Places to which <u>persons</u> minors under <u>21</u> 18 years of
 20 age are not permitted access <u>at any time</u>.

(3) Places where alcoholic beverages are sold and
 consumed on the premises and vending machine operation is
 under the direct supervision of the owner or manager.

(4) (Blank).

(5) (Blank). Places where the vending machine can only
 be operated by the owner or an employee over age 18 either

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directly or through a remote control device if the device

3 (c) (Blank).

(d) The sale or distribution by any person of a tobacco
product <u>as defined</u> in this Section, including but not limited
to a single or loose cigarette, that is not contained within a
sealed container, pack, or package as provided by the
manufacturer, which container, pack, or package bears the
health warning required by federal law, is prohibited.

10 (e) It is not a violation of this Act for a person under 21 11 18 years of age to purchase or possess a tobacco product, electronic cigarette, or alternative nicotine product cigar, 12 13 cigarette, smokeless tobacco or tobacco in any of its forms if the person under the age of 21 18 purchases or is given the 14 15 cigar, cigarette, smokeless tobacco or tobacco product, 16 electronic cigarette, or alternative nicotine product in any of its forms from a retail seller of tobacco products, electronic 17 cigarettes, or alternative nicotine products or an employee of 18 the retail seller pursuant to a plan or action to investigate, 19 20 patrol, or otherwise conduct a "sting operation" or enforcement 21 action against a retail seller of tobacco products, electronic cigarettes, or alternative nicotine products or a person 22 23 employed by the retail seller of tobacco products, electronic 24 cigarettes, or alternative nicotine products or on any premises 25 authorized to sell tobacco products, electronic cigarettes, or alternative nicotine products to determine if 26 tobacco

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1 products, electronic cigarettes, or alternative nicotine products are being sold or given to persons under 21 18 years 2 of age if the "sting operation" or enforcement action is 3 4 approved by, conducted by, or conducted on behalf of the 5 Department of State Police, the county sheriff, a municipal 6 police department, the Department of Revenue, the Department of Public Health, or a local health department. The results of any 7 sting operation or enforcement action, including the name of 8 9 the clerk, shall be provided to the retail seller within 7 10 business days.

11 (Source: P.A. 98-1055, eff. 1-1-16.)

12 (720 ILCS 675/2) (from Ch. 23, par. 2358)

13 Sec. 2. Penalties.

14 (a) Any person who violates subsection (a)_L or $(a-5)_L$ 15 (a-5.1), (a-8), (b), or (d) of Section 1 or subsection (b) or (c) of Section 1.5 of this Act is guilty of a petty offense. 16 17 For the first offense in a 24-month period, the person shall be fined \$200 if his or her employer has a training program that 18 19 facilitates compliance with minimum-age tobacco laws. For the 20 second offense in a 24-month period, the person shall be fined 21 \$400 if his or her employer has a training program that 22 facilitates compliance with minimum-age tobacco laws. For the 23 third offense in a 24-month period, the person shall be fined 24 \$600 if his or her employer has a training program that 25 facilitates compliance with minimum-age tobacco laws. For the

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1 fourth or subsequent offense in a 24-month period, the person 2 shall be fined \$800 if his or her employer has a training program that facilitates compliance with minimum-age tobacco 3 4 laws. For the purposes of this subsection, the 24-month period 5 shall begin with the person's first violation of the Act. The 6 penalties in this subsection are in addition to any other penalties prescribed under the Cigarette Tax Act and the 7 Tobacco Products Tax Act of 1995. 8

(a-5) Any retailer who violates subsection (a), or (a-5), 9 10 (a-5.1), (a-8), (b), or (d) of Section 1 or subsection (b) or 11 (c) of Section 1.5 of this Act is guilty of a petty offense. For the first offense in a 24-month period, the retailer shall 12 13 be fined \$200 if it does not have a training program that 14 facilitates compliance with minimum-age tobacco laws. For the 15 second offense in a 24-month period, the retailer shall be 16 fined \$400 if it does not have a training program that facilitates compliance with minimum-age tobacco laws. For the 17 third offense within a 24-month period, the retailer shall be 18 fined \$600 if it does not have a training program that 19 20 facilitates compliance with minimum-age tobacco laws. For the fourth or subsequent offense in a 24-month period, the retailer 21 shall be fined \$800 if it does not have a training program that 22 23 facilitates compliance with minimum-age tobacco laws. For the 24 purposes of this subsection, the 24-month period shall begin 25 with the person's first violation of the Act. The penalties in 26 this subsection are in addition to any other penalties

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prescribed under the Cigarette Tax Act and the Tobacco Products
 Tax Act of 1995.

(a-6) For the purpose of this Act, a training program that 3 4 facilitates compliance with minimum-age tobacco laws must 5 include at least the following elements: (i) it must explain 6 only individuals displaying valid identification that demonstrating that they are 21 18 years of age or older shall 7 8 be eligible to purchase cigarettes or tobacco products_ 9 electronic cigarettes, or alternative nicotine products and 10 (ii) it must explain where a clerk can check identification for 11 a date of birth. The training may be conducted electronically. Each retailer that has a training program shall require each 12 13 employee who completes the training program to sign a form attesting that the employee has received and completed tobacco 14 15 training. The form shall be kept in the employee's file and may 16 be used to provide proof of training.

(b) <u>(Blank).</u> If a minor violates subsection (a 7) of Section 1 or subsection (d) of Section 1.5 he or she is guilty of a petty offense and the court may impose a sentence of 25 hours of community service and a fine of \$50 for a first violation. If a minor violates subsection (a-6) of Section 1, he or she is guilty of a Class A misdemeanor.

(c) (Blank). A second violation by a minor of subsection
(a-7) of Section 1 or subsection (d) of Section 1.5 that occurs
within 12 months after the first violation is punishable by a
fine of \$75 and 50 hours of community service.

(d) <u>(Blank)</u>. A third or subsequent violation by a minor of
 subsection (a-7) of Section 1 or subsection (d) of Section 1.5
 that occurs within 12 months after the first violation is
 punishable by a \$200 fine and 50 hours of community service.

5 (e) (Blank). Any second or subsequent violation not within
6 the 12 month time period after the first violation is
7 punishable as provided for a first violation.

(f) (Blank). If a minor is convicted of or placed on 8 supervision for a violation of subsection (a-6) or (a-7) of 9 Section 1 or subsection (d) of Section 1.5, the court may, in 10 11 its discretion, and upon recommendation by the State's Attorney, order that minor and his or her parents or legal 12 guardian to attend a smoker's education or youth diversion 13 program if that program is available in the jurisdiction where 14 15 the offender resides. Attendance at a smoker's education or 16 youth diversion program shall be time credited against any community service time imposed for any first violation of 17 subsection (a 7) of Section 1. In addition to any other penalty 18 that the court may impose for a violation of subsection (a 7) 19 of Section 1 or subsection (d) of Section 1.5, the court, upon 20 21 request by the State's Attorney, may in its discretion require the offender to remit a fee for his or her attendance at a 22 smoker's education or youth diversion program. 23

(g) <u>(Blank)</u>. For purposes of this Section, "smoker's
 education program" or "youth diversion program" includes, but
 is not limited to, a seminar designed to educate a person on

the physical and psychological effects of smoking tobacco 1 2 products and alternative nicotine products and the health 3 consequences of smoking tobacco products and alternative 4 nicotine products that can be conducted with a locality's youth 5 diversion program. (h) All moneys collected as fines for violations of 6 subsection (a), (a-5), (a-5.1), (a-6), (a-8), (b), or (d) or 7 8 (a 7) of Section 1 and subsection (b), (c), or (d) of Section 9 1.5 shall be distributed in the following manner: 10 (1) one-half of each fine shall be distributed to the 11 unit of local government or other entity that successfully prosecuted the offender; and 12 13 (2) one-half shall be remitted to the State to be used 14 for enforcing this Act. 15 Any violation of subsection (a) or (a-5) of Section 1 or 16 subsection (b) or (c) of Section 1.5 shall be reported to the 17 Department of Revenue within 7 business days. (Source: P.A. 98-350, eff. 1-1-14; 98-1055, eff. 1-1-16; 18 99-192, eff. 1-1-16; 99-496, eff. 6-1-16; revised 9-14-16.) 19 20 (720 ILCS 675/1.5 rep.) Section 30. The Prevention of Tobacco Use by Minors and 21 Sale and Distribution of Tobacco Products Act is amended by 22 repealing Section 1.5. 23

24 Section 35. The Display of Tobacco Products Act is amended

1	by changing Sections 5, 10, and 15 as follows:
2	(720 ILCS 677/5)
3	Sec. 5. Definitions. In this Act:
4	<u>"Electronic cigarette"</u>
5	the meaning ascribed to it in Section $1 = 1.5$ of the Prevention
6	of Tobacco Use by <u>Persons under 21 Years of Age</u> Minors and Sale
7	and Distribution of Tobacco Products Act.
8	"Alternative nicotine product" has the meaning ascribed to
9	it in Section 1 of the Prevention of Tobacco Use by Persons
10	under 21 Years of Age and Sale and Distribution of Tobacco
11	Products Act.
12	"Line of sight" means visible to a cashier or other
13	employee.
14	"Age restricted area" means a signed designated area in a
15	retail establishment to which <u>persons</u> minors under <u>21</u> 18 years
16	of age are not permitted access unless accompanied by a parent
17	or legal guardian.
18	(Source: P.A. 98-983, eff. 1-1-15.)
19	(720 ILCS 677/10)
20	Sec. 10. Tobacco product displays. All single packs of
21	cigarettes, and electronic cigarettes, and alternative
22	
	nicotine products must be sold from behind the counter or in an
23	age restricted area or in a sealed display case. Any other
24	tobacco products must be sold in line of sight.

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1 The restrictions described in this Section do not apply to a retail tobacco store that (i) derives at least 90% of its 2 3 revenue from tobacco and tobacco related products; (ii) does 4 not permit persons under the age of 21 18 to enter the premises 5 unless accompanied by a parent or legal guardian; and (iii) posts a sign on the main entrance way stating that persons 6 under the age of 21 18 are prohibited from entering unless 7 8 accompanied by a parent or legal guardian.

9 (Source: P.A. 98-983, eff. 1-1-15.)

10 (720 ILCS 677/15)

Sec. 15. Vending machines. This Act does not prohibit the sale of tobacco products, <u>electronic cigarettes</u>, <u>or</u> <u>alternative nicotine products</u> from vending machines if the location of the vending machines are in compliance with the provisions of Section 1 of the Prevention of Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale and Distribution of Tobacco Products Act.

18 (Source: P.A. 96-179, eff. 8-10-09; 96-446, eff. 1-1-10; 19 96-1000, eff. 7-2-10.)

20 Section 40. The Prevention of Cigarette Sales to Minors Act 21 is amended by changing Sections 1, 5, 6, 7, and 8 as follows:

22 (720 ILCS 678/1)

23 Sec. 1. Short title. This Act may be cited as the

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2 Minors Act. (Source: P.A. 93-960, eff. 8-20-04.) 3 4 (720 ILCS 678/5) Sec. 5. Unlawful shipment or transportation of cigarettes. 5 6 (a) It is unlawful for any person engaged in the business of selling cigarettes to ship or cause to be shipped any 7 8 cigarettes unless the person shipping the cigarettes: 9 (1) is licensed as a distributor under either the 10 Cigarette Tax Act, or the Cigarette Use Tax Act; or delivers the cigarettes to a distributor licensed under 11 12 either the Cigarette Tax Act or the Cigarette Use Tax Act; 13 or 14 (2) ships them to an export warehouse proprietor 15 pursuant to Chapter 52 of the Internal Revenue Code, or an 16 operator of a customs bonded warehouse pursuant to Section 1311 or 1555 of Title 19 of the United States Code. 17 For purposes of this subsection (a), a person is a licensed 18 19 distributor if the person's name appears on a list of licensed 20 distributors published by the Illinois Department of Revenue. 21 The term cigarette has the same meaning as defined in Section 1 22 of the Cigarette Tax Act and Section 1 of the Cigarette Use Tax 23 Act. Nothing in this Act prohibits a person licensed as a 24 distributor under the Cigarette Tax Act or the Cigarette Use 25 Tax Act from shipping or causing to be shipped any cigarettes

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1 to a registered retailer under the Retailers' Occupation Tax
2 Act provided the cigarette tax or cigarette use tax has been
3 paid.

4 (b) A common or contract carrier may transport cigarettes 5 to any individual person in this State only if the carrier reasonably believes such cigarettes have been received from a 6 7 person described in paragraph (a) (1). Common or contract carriers may make deliveries of cigarettes to 8 licensed 9 distributors described in paragraph (a) (1) of this Section. 10 Nothing in this subsection (b) shall be construed to prohibit a 11 person other than а common or contract carrier from transporting not more than 1,000 cigarettes at any one time to 12 13 any person in this State.

(c) A common or contract carrier may not complete the 14 15 delivery of any cigarettes to persons other than those 16 described in paragraph (a) (1) of this Section without first 17 obtaining from the purchaser an official written 18 identification from any state or federal agency that displays the person's date of birth or a birth certificate that includes 19 20 a reliable confirmation that the purchaser is at least 21 $\frac{18}{18}$ 21 years of age; that the cigarettes purchased are not intended 22 for consumption by an individual who is younger than 21 $\frac{18}{18}$ 23 years of age; and a written statement signed by the purchaser 24 that certifies the purchaser's address and that the purchaser 25 is at least 21 18 years of age. The statement shall also 26 confirm: (1) that the purchaser understands that signing

another person's name to the certification is illegal; (2) that the sale of cigarettes to individuals under <u>21</u> 18 years of age is illegal; and (3) that the purchase of cigarettes by individuals under <u>21</u> 18 years of age is illegal under the laws of Illinois.

6 (d) When a person engaged in the business of selling cigarettes ships or causes to be shipped any cigarettes to any 7 State, other than 8 person in this in the cigarette 9 manufacturer's or tobacco products manufacturer's original 10 container or wrapping, the container or wrapping must be 11 plainly and visibly marked with the word "cigarettes".

(e) When a peace officer of this State or any duly 12 13 authorized officer or employee of the Illinois Department of 14 Public Health or Department of Revenue discovers any cigarettes 15 which have been or which are being shipped or transported in 16 violation of this Section, he or she shall seize and take possession of the cigarettes, and the cigarettes shall be 17 subject to a forfeiture action pursuant to the procedures 18 provided under the Cigarette Tax Act or Cigarette Use Tax Act. 19 20 (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.)

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(720 ILCS 678/6)

Sec. 6. Prevention of delivery sales to persons under 21
 <u>years of age minors</u>.

24 (a) No person shall make a delivery sale of cigarettes to
25 any individual who is under <u>21</u> 18 years of age.

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1	(b) Each person accepting a purchase order for a delivery
2	sale shall comply with the provisions of this Act and all other
3	laws of this State generally applicable to sales of cigarettes
4	that occur entirely within this State.
5	(Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.)
6	(720 ILCS 678/7)
7	Sec. 7. Age verification and shipping requirements to
8	prevent delivery sales to <u>to persons under 21 of age</u> minors .
9	(a) No person, other than a delivery service, shall mail,
10	ship, or otherwise cause to be delivered a shipping package in
11	connection with a delivery sale unless the person:
12	(1) prior to the first delivery sale to the prospective
13	consumer, obtains from the prospective consumer a written
14	certification which includes a statement signed by the
15	prospective consumer that certifies:
16	(A) the prospective consumer's current address;
17	and
18	(B) that the prospective consumer is at least the
19	legal minimum age;
20	(2) informs, in writing, such prospective consumer
21	that:
22	(A) the signing of another person's name to the
23	certification described in this Section is illegal;
24	(B) sales of cigarettes to individuals under $\underline{21}$ $\underline{18}$
25	years of age are illegal;

(C) the purchase of cigarettes by individuals 1 under 21 18 years of age is illegal; and 2 (D) the name and identity of the prospective 3 consumer may be reported to the state of the consumer's 4 5 current address under the Act of October 19, 1949 (15 U.S.C. § 375, et seq.), commonly known as the Jenkins 6 7 Act; 8 (3) makes a good faith effort to verify the date of 9 birth of the prospective consumer provided pursuant to this 10 Section by: 11 (A) comparing the date of birth against a commercially available database; or 12 13 (B) obtaining a photocopy or other image of a 14 valid, government-issued identification stating the 15 date of birth or age of the prospective consumer; 16 (4) provides to the prospective consumer a notice that 17 meets the requirements of subsection (b); (5) receives payment for the delivery sale from the 18 19 prospective consumer by a credit or debit card that has been issued in such consumer's name, or by a check or other 20 written instrument in such consumer's name; and 21 22 (6) ensures that the shipping package is delivered to 23 the same address as is shown on the government-issued 24 identification or contained in the commercially available 25 database.

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(b) The notice required under this Section shall include:

(1) a statement that cigarette sales to consumers below
<u>21</u> 18 years of age are illegal;
(2) a statement that sales of cigarettes are restricted to those consumers who provide verifiable proof of age in

5 accordance with subsection (a);

6 (3) a statement that cigarette sales are subject to tax 7 under Section 2 of the Cigarette Tax Act (35 ILCS 130/2), 8 Section 2 of the Cigarette Use Tax Act, and Section 3 of 9 the Use Tax Act and an explanation of how the correct tax 10 has been, or is to be, paid with respect to such delivery 11 sale.

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(1) the statement is clear and conspicuous;

(c) A statement meets the requirement of this Section if:

14 (2) the statement is contained in a printed box set15 apart from the other contents of the communication;

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(3) the statement is printed in bold, capital letters;

17 (4) the statement is printed with a degree of color 18 contrast between the background and the printed statement 19 that is no less than the color contrast between the 20 background and the largest text used in the communication; 21 and

(5) for any printed material delivered by electronic
means, the statement appears at both the top and the bottom
of the electronic mail message or both the top and the
bottom of the Internet website homepage.

26 (d) Each person, other than a delivery service, who mails,

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1 ships, or otherwise causes to be delivered a shipping package
2 in connection with a delivery sale shall:

3 (1) include as part of the shipping documents a clear
4 and conspicuous statement stating: "Cigarettes: Illinois
5 Law Prohibits Shipping to Individuals Under <u>21</u> 18 and
6 Requires the Payment of All Applicable Taxes";

7 (2) use a method of mailing, shipping, or delivery that
8 requires a signature before the shipping package is
9 released to the consumer; and

10 (3) ensure that the shipping package is not delivered11 to any post office box.

12 (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.)

13 (720 ILCS 678/8)

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Sec. 8. Registration and reporting requirements to prevent delivery sales to persons under 21 years of age minors.

16 (a) Not later than the 15th day of each month, each person 17 making a delivery sale during the previous calendar month shall 18 file a report with the Department containing the following 19 information:

(1) the seller's name, trade name, and the address of
such person's principal place of business and any other
place of business;

(2) the name and address of the consumer to whom such
 delivery sale was made;

(3) the brand style or brand styles of the cigarettes

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that were sold in such delivery sale;

2 (4) the quantity of cigarettes that were sold in such
3 delivery sale;

4 (5) an indication of whether or not the cigarettes sold 5 in the delivery sale bore a tax stamp evidencing payment of 6 the tax under Section 2 of the Cigarette Tax Act (35 ILCS 7 130/2); and

8

(6) such other information the Department may require.

9 (b) Each person engaged in business within this State who 10 makes an out-of-state sale shall, for each individual sale, 11 submit to the appropriate tax official of the state in which 12 the consumer is located the information required in subsection 13 (a).

(c) Any person that satisfies the requirements of 15 U.S.C.
Section 376 shall be deemed to satisfy the requirements of
subsections (a) and (b).

The Department is authorized to disclose to the 17 (d) 18 Attorney General any information received under this title and 19 requested by the Attorney General. The Department and the 20 Attorney General shall share with each other the information 21 received under this title and may share the information with 22 other federal, State, or local agencies for purposes of 23 enforcement of this title or the laws of the federal government 24 or of other states.

(e) This Section shall not be construed to impose liability
upon any delivery service, or officers or employees thereof,

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1 when acting within the scope of business of the delivery 2 service.

3 (f) The Department may establish procedures requiring 4 electronic transmission of the information required by this 5 Section directly to the Department on forms prescribed and 6 furnished by the Department.

7 (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.)

8 (720 ILCS 680/Act rep.)

9 Section 45. The Smokeless Tobacco Limitation Act is 10 repealed.

Section 50. The Tobacco Accessories and Smoking Herbs
 Control Act is amended by changing Sections 2 and 4 as follows:

13 (720 ILCS 685/2) (from Ch. 23, par. 2358-2)

14 Sec. 2. Purpose. The sale and possession of marijuana, 15 hashish, cocaine, opium and their derivatives, is not only 16 prohibited by Illinois Law, but the use of these substances has 17 been deemed injurious to the health of the user.

18 It has further been determined by the Surgeon General of 19 the United States that the use of tobacco is hazardous to human 20 health.

The ready availability of smoking herbs to <u>persons under 21</u> <u>years of age minors</u> could lead to the use of tobacco and illegal drugs. 10000HB3208ham001 -73- LRB100 04765 RLC 23037 a

1 It is in the best interests of the citizens of the State of 2 Illinois to seek to prohibit the spread of illegal drugs, 3 tobacco or smoking materials to <u>persons under 21 years of age</u> 4 <u>minors</u>. The prohibition of the sale of tobacco and snuff 5 accessories and smoking herbs to <u>persons under 21 years of age</u> 6 <u>minors</u> would help to curb the usage of illegal drugs and 7 tobacco products, among our youth.

8 (Source: P.A. 82-487.)

9 (720 ILCS 685/4) (from Ch. 23, par. 2358-4)

10 Sec. 4. Offenses.

(a) Sale to <u>persons under 21 years of age</u> minors. No person shall knowingly sell, barter, exchange, deliver or give away or cause or permit or procure to be sold, bartered, exchanged, delivered, or given away tobacco accessories or smoking herbs to any person under <u>21</u> 18 years of age.

16 (a-5) Sale of bidi cigarettes. No person shall knowingly 17 sell, barter, exchange, deliver, or give away a bidi cigarette 18 to another person, nor shall a person cause or permit or 19 procure a bidi cigarette to be sold, bartered, exchanged, 20 delivered, or given away to another person.

(b) Sale of cigarette paper. No person shall knowingly offer, sell, barter, exchange, deliver or give away cigarette paper or cause, permit, or procure cigarette paper to be sold, offered, bartered, exchanged, delivered, or given away except from premises or an establishment where other tobacco products 10000HB3208ham001

1 are sold. For purposes of this Section, "tobacco products" 2 means cigarettes, cigars, smokeless tobacco, or tobacco in any 3 of its forms.

4 (b-5) Sale of flavored wrapping paper and wrapping leaf. A 5 person shall not knowingly sell, give away, barter, exchange, or otherwise furnish to any person any wrapping paper or 6 wrapping leaf, however characterized, including, without 7 8 limitation, cigarette papers, blunt wraps, cigar wraps, or 9 tubes of paper or leaf, or any similar device, for the purpose 10 of making a roll of tobacco or herbs for smoking, that is or is 11 held out to be, impregnated, scented, or imbibed with, or aged or dipped in, a characterizing flavor, other than tobacco or 12 13 menthol, including, without limitation, alcoholic or liquor 14 flavor, or both, chocolate, fruit flavoring, vanilla, peanut 15 butter, jelly, or any combination of those flavors or similar 16 child attractive scent or flavor.

(c) Sale of cigarette paper from vending machines. No 17 person shall knowingly offer, sell, barter, exchange, deliver 18 or give away cigarette paper or cause, permit, or procure 19 20 cigarette paper to be sold, offered, bartered, exchanged, 21 delivered, or given away by use of a vending or coin-operated 22 machine or device. For purposes of this Section, "cigarette 23 paper" shall not include any paper that is incorporated into a 24 product to which a tax stamp must be affixed under the 25 Cigarette Tax Act or the Cigarette Use Tax Act.

26 (d) Use of identification cards. No person in the

1 furtherance or facilitation of obtaining smoking accessories 2 and smoking herbs shall display or use a false or forged 3 identification card or transfer, alter, or deface an 4 identification card.

(e) Warning to persons under 21 years of age minors. Any 5 6 person, firm, partnership, company or corporation operating a place of business where tobacco accessories and smoking herbs 7 are sold or offered for sale shall post in a conspicuous place 8 9 upon the premises a sign upon which there shall be imprinted 10 the following statement, "SALE OF TOBACCO ACCESSORIES AND SMOKING HERBS TO PERSONS UNDER 21 EIGHTEEN YEARS OF AGE OR THE 11 MISREPRESENTATION OF AGE TO PROCURE SUCH A SALE IS PROHIBITED 12 BY LAW". The sign shall be printed on a white card in red 13 14 letters at least one-half inch in height.

15 (Source: P.A. 97-917, eff. 8-9-12.)".