100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB4387

by Rep. Thomas M. Bennett

SYNOPSIS AS INTRODUCED:

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Creates the Authorized Electronic Monitoring in Community-Integrated Living Arrangements and Developmental Disability Facilities Act. Provides that under certain conditions, a resident of a living arrangement certified under the Community-Integrated Living Arrangements Licensure and Certification Act and a resident of a developmental disability facility shall be permitted to use an audio and video surveillance system in his or her room at his or her own expense. Requires the electronic monitoring device to be placed in a conspicuously visible location in the room. Requires the Department of Human Services to establish a program to distribute specified funds each year for the purchase and installation of electronic monitoring devices. Establishes criminal penalties for a person or entity that knowingly hampers, obstructs, tampers with, or destroys an electronic monitoring device. Contains provisions concerning: resident and roommate consent to monitoring; notice of electronic monitoring to the staff and visitors; limitations on the staff's access to recordings; the admissibility of recordings in civil, criminal, and administrative actions; staff reporting; liability; and rulemaking. Makes other changes. Amends the Community-Integrated Living Arrangements Licensure and Certification Act and Mental Health and Developmental Disabilities Code to make conforming changes. Provides that it is a business offense for a person to discriminate or retaliate against a resident for consenting to the electronic monitoring, or to prevent the installation or use of an electronic monitoring device by a resident who has provided specified notice and consent. Makes other changes. Effective January 1, 2019.

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CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY FISCAL NOTE ACT MAY APPLY

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1 AN ACT concerning regulation.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 1. Short title. This Act may be cited as the 5 Authorized Electronic Monitoring in Community-Integrated 6 Living Arrangements and Developmental Disability Facilities 7 Act.

8 Section 5. Definitions. As used in this Act:

9 "Authorized electronic monitoring" means the placement and 10 use of an electronic monitoring device by a resident in his or 11 her room in accordance with this Act.

12 "Community-integrated living arrangement" has the meaning 13 given to that term in Section 3 of the Community-Integrated 14 Living Arrangements Licensure and Certification Act.

"Department" means the Department of Human Services.

16 "Developmental disability facility" has the meaning 17 provided in Section 1-107 of the Mental Health and 18 Developmental Disabilities Code.

19 "Electronic monitoring device" means a surveillance 20 instrument with a fixed position video camera or an audio 21 recording device, or a combination thereof, that is installed 22 in a resident's room under the provisions of this Act and 23 broadcasts or records activity or sounds occurring in the room. "Resident" means a person residing in a
 community-integrated living arrangement or developmental
 disability facility.

4 "Staff" includes individuals providing supervisory of
5 other services at a community-integrated living arrangement or
6 developmental disability facility.

Section 10. Authorized electronic monitoring.

8 (a) A resident shall be permitted to conduct authorized 9 electronic monitoring of the resident's room through the use of 10 electronic monitoring devices placed in the room pursuant to 11 this Act.

(b) Nothing in this Act shall be construed to allow the use of an electronic monitoring device to take still photographs or for the nonconsensual interception of private communications.

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Section 15. Consent.

(a) Except as otherwise provided in this subsection, a 16 resident, a resident's plenary guardian of the person, or the 17 parent of a resident under the age of 18 must consent in 18 writing on a notification and consent form prescribed by the 19 20 Department to the authorized electronic monitoring in the 21 resident's room. If the resident has not affirmatively objected to the authorized electronic monitoring and the resident's 22 23 physician determines that the resident lacks the ability to 24 understand and appreciate the nature and consequences of

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electronic monitoring, the following individuals may consent
 on behalf of the resident, in order of priority:

3 (1) a health care agent named under the Illinois Power
4 of Attorney Act;

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(2) the resident's spouse;

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(3) the resident's parent;

7 (4) the resident's adult child who has the written
8 consent of the other adult children of the resident to act
9 as the sole decision maker regarding authorized electronic
10 monitoring; or

11 (5) the resident's adult brother or sister who has the 12 written consent of the other adult siblings of the resident 13 to act as the sole decision maker regarding authorized 14 electronic monitoring.

15 (a-5) Prior to another person, other than a resident's 16 plenary guardian of the person, consenting on behalf of a 17 resident 18 years of age or older in accordance with this 18 Section, the resident must be asked by that person, in the 19 presence of staff, if he or she wants authorized electronic 20 monitoring to be conducted. The person must explain to the 21 resident:

22 (1) the type of electronic monitoring device to be 23 used;

(2) the standard conditions that may be placed on the
electronic monitoring device's use, including those listed
in paragraph (7) of subsection (b) of Section 20;

(3) with whom the recording may be shared according to
 Section 45; and

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(4) the resident's ability to decline all recording.

For the purposes of this subsection, a resident affirmatively objects when he or she orally, visually, or through the use of auxiliary aids or services declines authorized electronic monitoring. The resident's response must be documented on the notification and consent form.

9 (b) A resident or roommate may consent to authorized 10 electronic monitoring with any conditions of the resident's 11 choosing, including, but not limited to, the list of standard 12 conditions provided in paragraph (7) of subsection (b) of 13 Section 20. A resident or roommate may request that the electronic monitoring device be turned off or the visual 14 15 recording component of the electronic monitoring device be 16 blocked at any time.

17 (c) Prior to the authorized electronic monitoring, a resident must obtain the written consent of any other resident 18 19 residing in the room on the notification and consent form 20 prescribed by the Department. Except as otherwise provided in 21 this subsection, a roommate, a roommate's plenary guardian of 22 the person, or the parent of a roommate under the age of 18 23 must consent in writing to the authorized electronic monitoring in the resident's room. If the roommate has not affirmatively 24 25 objected to the authorized electronic monitoring in accordance 26 with subsection (a-5) and the roommate's physician determines

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1 that the roommate lacks the ability to understand and 2 appreciate the nature and consequences of electronic 3 monitoring, the following individuals may consent on behalf of 4 the roommate, in order of priority:

5 (1) a health care agent named under the Illinois Power
6 of Attorney Act;

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(2) the roommate's spouse;

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(3) the roommate's parent;

9 (4) the roommate's adult child who has the written 10 consent of the other adult children of the resident to act 11 as the sole decision maker regarding authorized electronic 12 monitoring; or

13 (5) the roommate's adult brother or sister who has the 14 written consent of the other adult siblings of the resident 15 to act as the sole decision maker regarding authorized 16 electronic monitoring.

17 (c-5) Consent by a roommate under subsection (c) authorizes 18 the resident's use of any recording obtained under this Act, as 19 provided in Section 45 of this Act.

Any resident previously conducting authorized 20 (c-7)21 electronic monitoring must obtain consent from any new roommate 22 before the resident may resume authorized electronic 23 monitoring. If a new roommate does not consent to authorized 24 electronic monitoring and the resident conducting the 25 authorized electronic monitoring does not remove or disable the 26 electronic monitoring device, the staff shall turn off the

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1 device.

2 (d) Consent may be withdrawn by the resident or roommate at 3 any time, and the withdrawal of consent shall be documented in 4 the resident's clinical record. If a roommate withdraws consent 5 and the resident conducting the authorized electronic 6 monitoring does not remove or disable the electronic monitoring 7 device, the staff may turn off the electronic monitoring 8 device.

9 (e) If a resident who is residing in a shared room wants to 10 conduct authorized electronic monitoring and another resident 11 living in or moving into the same shared room refuses to 12 consent to the use of an electronic monitoring device, the 13 staff shall make a reasonable attempt to accommodate the 14 resident who wants to conduct authorized electronic 15 monitoring. Staff has met the requirement to make a reasonable 16 attempt to accommodate a resident who wants to conduct 17 authorized electronic monitoring when upon notification that a roommate has not consented to the use of an electronic 18 monitoring device in his or her room, the staff offers to move 19 20 either resident to another shared room that is available at the time of the request. If a resident chooses to reside in a 21 22 private room in order to accommodate the use of an electronic 23 monitoring device, the resident must pay the private room rate. If staff is unable to accommodate a resident due to lack of 24 25 space, then staff must reevaluate the request every 2 weeks 26 until the request is fulfilled.

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Section 20. Notice to the staff.

(a) Authorized electronic monitoring may begin only after a
notification and consent form prescribed by the Department has
been completed and submitted to the staff.

5 (b) A resident shall notify the staff in writing of his or 6 her intent to install an electronic monitoring device by 7 providing a completed notification and consent form prescribed 8 by the Department that must include, at minimum, the following 9 information:

10 (1) the resident's signed consent to electronic 11 monitoring or the signature of the person consenting on 12 behalf of the resident in accordance with Section 15 of 13 this Act; if a person other than the resident signs the 14 consent form, the form must document the following:

(A) the date the resident was asked if he or she
wants authorized electronic monitoring to be conducted
in accordance with subsection (a-5) of Section 15;

18 (B) who was present when the resident was asked;19 and

20 (C) an acknowledgement that the resident did not
 21 affirmatively object; and

(2) the resident's roommate's signed consent or the signature of the person consenting on behalf of the resident in accordance with Section 15 of this Act, if applicable, and any conditions placed on the roommate's HB4387 - 8 - LRB100 15559 MJP 30636 b

1 consent; if a person other than the roommate signs the 2 consent form, the form must document the following: (A) the date the roommate was asked if he or she 3 wants authorized electronic monitoring to be conducted 4 5 in accordance with subsection (a-5) of Section 15; 6 (B) who was present when the roommate was asked; 7 and (C) an acknowledgement that the roommate did not 8 9 affirmatively object; and 10 (3) the type of electronic monitoring device to be 11 used; 12 (4) any installation needs, such as mounting of a device to a wall or ceiling; 13 (5) the proposed date of installation for scheduling 14 15 purposes; 16 (6) a copy of any contract for maintenance of the 17 electronic monitoring device by a commercial entity; (7) a list of standard conditions or restrictions that 18 19 the resident or a roommate may elect to place on use of the 20 electronic monitoring device, including, but not limited 21 to: 22 (A) prohibiting audio recording; 23 (B) prohibiting broadcasting of audio or video; (C) turning off the electronic monitoring device 24 25 or blocking the visual recording component of the 26 electronic monitoring device for the duration of an

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exam or procedure by a health care professional;

2 (D) turning off the electronic monitoring device 3 or blocking the visual recording component of the 4 electronic monitoring device while dressing or bathing 5 is performed; and

6 (E) turning the electronic monitoring device off 7 for the duration of a visit with a spiritual advisor, 8 ombudsman, attorney, financial planner, intimate 9 partner, or other visitor; and

10 (8) any other condition or restriction elected by the 11 resident or roommate on the use of an electronic monitoring 12 device.

13 (c) A copy of the completed notification and consent form 14 shall be placed in the resident's and any roommate's clinical 15 record and a copy shall be provided to the resident and his or 16 her roommate, if applicable.

(d) The Department shall prescribe the notification and consent form required in this Section no later than 60 days after the effective date of this Act. If the Department has not prescribed such a form by that date, the Office of the Attorney General shall post a notification and consent form on its website for resident use until the Department has prescribed the form.

24 Section 25. Cost and installation.

25 (a) A resident choosing to conduct authorized electronic

1 monitoring must do so at his or her own expense, including 2 paying purchase, installation, maintenance, and removal costs.

3 (b) If a resident chooses to install an electronic 4 monitoring device that uses Internet technology for visual or 5 audio monitoring, that resident is responsible for contracting 6 with an Internet service provider.

7 (c) The staff shall make a reasonable attempt to 8 accommodate the resident's installation needs, including, but 9 not limited to, allowing access to a telecommunications or 10 equipment room. Staff has the burden of proving that a 11 requested accommodation is not reasonable.

12 (d) The electronic monitoring device must be placed in a13 conspicuously visible location in the room.

14 (e) The resident may not be charged a fee for the cost of15 electricity used by an electronic monitoring device.

(f) All electronic monitoring device installations and supporting services shall comply with the requirements of the edition of the National Fire Protection Association (NFPA) 101 Life Safety Code in force at the time of installation and shall remain in compliance with that or any subsequent edition of NFPA 101 enforced pursuant to Part 483 of Title 42 of the Code of Federal Regulations.

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Section 27. Assistance program.

(a) Subject to appropriation, the Department shall
 establish a program to assist residents receiving medical

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assistance under Article V of the Illinois Public Aid Code in
 accessing authorized electronic monitoring.

3 (b) The Department shall distribute up to \$50,000 in funds 4 on an annual basis to residents receiving medical assistance 5 under Article V of the Illinois Public Aid Code for the 6 purchase and installation of authorized electronic monitoring 7 devices.

8 (c) Applications for funds and disbursement of funds must9 be made in a manner prescribed by the Department.

10 Section 30. Notice to visitors.

11 If a resident of a community-integrated living (a) 12 arrangement or developmental disability facility conducts 13 authorized electronic monitoring, a sign shall be clearly and 14 conspicuously posted at all building entrances accessible to 15 visitors. The notice must be entitled "Electronic Monitoring" 16 and must state, in large, easy-to-read type, "The rooms of some residents may be monitored electronically by or on behalf of 17 the residents.". 18

(b) A sign shall be clearly and conspicuously posted at the entrance to a resident's room where authorized electronic monitoring is being conducted. The notice must state, in large, easy-to-read type, "This room is electronically monitored.".

(c) Staff is responsible for installing and maintaining thesignage required in this Section.

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Section 40. Obstruction of electronic monitoring devices.

(a) A person or entity is prohibited from knowingly
hampering, obstructing, tampering with, or destroying an
electronic monitoring device installed in a resident's room
without the permission of the resident or the individual who
consented on behalf of the resident in accordance with Section
15 of this Act.

8 (b) A person or entity is prohibited from knowingly 9 hampering, obstructing, tampering with, or destroying a video 10 or audio recording obtained in accordance with this Act without 11 the permission of the resident or the individual who consented 12 on behalf of the resident in accordance with Section 15 of this 13 Act.

(c) A person or entity that violates this Section is guilty of a Class B misdemeanor. A person or entity that violates this Section in the commission of or to conceal a misdemeanor offense is guilty of a Class A misdemeanor. A person or entity that violates this Section in the commission of or to conceal a felony offense is guilty of a Class 4 felony.

(d) It is not a violation of this Section if a person or staff turns off the electronic monitoring device or blocks the visual recording component of the electronic monitoring device at the direction of the resident or the person who consented on behalf of the resident in accordance with Section 15 of this Act. HB4387 - 13 - LRB100 15559 MJP 30636 b

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Section 45. Dissemination of recordings.

2 (a) Staff may not access any video or audio recording 3 created through authorized electronic monitoring without the 4 written consent of the resident or the person who consented on 5 behalf of the resident in accordance with Section 15 of this 6 Act.

7 (b) Except as required under the Freedom of Information 8 Act, a recording or copy of a recording made pursuant to this 9 Act may only be disseminated for the purpose of addressing 10 concerns relating to the health, safety, or welfare of a 11 resident or residents.

(c) The resident or person who consented on behalf of the resident in accordance with Section 15 of this Act shall provide a copy of any video or audio recording to parties involved in a civil, criminal, or administrative proceeding, upon a party's request, if the video or audio recording was made during the time period that the conduct at issue in the proceeding allegedly occurred.

19 Section 50. Admissibility of evidence. Subject to applicable rules of evidence and procedure, any video or audio 20 21 recording created through authorized electronic monitoring in 22 accordance with this Act may be admitted into evidence in a civil, criminal, or administrative proceeding if the contents 23 24 of the recording have not been edited or artificially enhanced 25 and the video recording includes the date and time the events

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1 occurred.

Section 55. Report. Staff of each community-integrated 2 3 living arrangement and developmental disability facility shall 4 report to the Department, in a manner prescribed by the 5 Department, the number of authorized electronic monitoring notification and consent 6 forms received annually. The 7 Department shall report the total number of authorized 8 electronic monitoring notification and consent forms received 9 by staff of community-integrated living arrangements and 10 developmental disability facilities to the Office of the 11 Attorney General annually.

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Section 60. Liability.

(a) A community-integrated living arrangement or developmental disability facility is not civilly or criminally liable for the inadvertent or intentional disclosure of a recording by a resident or a person who consents on behalf of the resident for any purpose not authorized by this Act.

(b) A community-integrated living arrangement or developmental disability facility is not civilly or criminally liable for a violation of a resident's right to privacy arising out of any electronic monitoring conducted pursuant to this Act.

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Section 65. Rules. The Department shall adopt rules

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1	necessary to administer and enforce any Section of this Act.							
2	Rulemaking shall not delay the full implementation of this Act.							
3	Section 70. The Community-Integrated Living Arrangements							
4	Licensure and Certification Act is amended by adding Section							
5	14.5 as follows:							
6	(210 ILCS 135/14.5 new)							
7	Sec. 14.5. Authorized electronic monitoring of a							
8	resident's room.							
9	(a) A resident shall be permitted to conduct authorized							
10	electronic monitoring of the resident's room through the use of							
11	electronic monitoring devices placed in the room pursuant to							
12	the Authorized Electronic Monitoring in Community-Integrated							
13	Living Arrangements and Developmental Disability Facilities							
14	Act.							
15	(b) No person shall:							
16	(1) intentionally retaliate or discriminate against							
17	any resident for consenting to authorized electronic							
18	monitoring under the Authorized Electronic Monitoring in							
19	Community-Integrated Living Arrangements and Developmental							
20	Disability Facilities Act; or							
21	(2) prevent the installation or use of an electronic							
22	monitoring device by a resident who has provided the staff							
23	of the community-integrated living arrangement with notice							
24	and consent as required in Section 20 of the Authorized							

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1	Electronic Monitoring in Community-Integrated Living					
2	Arrangements and Developmental Disability Facilities Act.					
3	<u>A violation of this subsection is a business offense,</u>					
4	punishable by a fine not to exceed \$10,000. The State's					
5	Attorney of the county in which the community-integrated living					
6	arrangement is located, or the Attorney General, shall be					
7	notified by the Director of any violations of this subsection.					
8	Section 75. The Mental Health and Developmental					
9	Disabilities Code is amended by adding Section 2-116 as					
10	follows:					
11	(405 ILCS 5/2-116 new)					
12	Sec. 2-116. Authorized electronic monitoring of a					
13	recipient's room.					
14	(a) A recipient who resides in a developmental disability					
15	facility shall be permitted to conduct authorized electronic					
16	monitoring of the recipient's room through the use of					
17	electronic monitoring devices placed in the room pursuant to					
18	the Authorized Electronic Monitoring in Community-Integrated					
19	Living Arrangements and Developmental Disability Facilities					
20	<u>Act.</u>					
21	(b) No person shall:					
22	(1) intentionally retaliate or discriminate against					
23	any recipient for consenting to authorized electronic					
24	monitoring under the Authorized Electronic Monitoring in					

1	Community-Integrated Living Arrangements and Developmental					
2	Disability Facilities Act; or					
3	(2) prevent the installation or use of an electronic					
4	monitoring device by a recipient who resides in a					
5	developmental disability facility who has provided the					
6	staff of the developmental disability facility with notice					
7	and consent as required in Section 20 of the Authorized					
8	Electronic Monitoring in Community-Integrated Living					
9	Arrangements Act and Developmental Disability Facilities					
10	<u>Act.</u>					
11	<u>A violation of this subsection is a business offense,</u>					
12	punishable by a fine not to exceed \$10,000. The State's					
13	Attorney of the county in which the developmental disability					
14	facility is located, or the Attorney General, shall be notified					
15	by the Director of any violations of this subsection.					
16	Section 99. Effective date. This Act takes effect January					

17 1, 2019.

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2	Statutes amended in order of appearance							
3	New Act							
4	210 ILCS 135/14.5 new							
5	405 ILCS 5/2-116 new							