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 5. The Illinois Procurement Code is amended by 5 changing Section 1-10 as follows:

6 (30 ILCS 500/1-10)

7 Sec. 1-10. Application.

This Code applies only to procurements for which 8 (a) 9 bidders, offerors, potential contractors, or contractors were first solicited on or after July 1, 1998. This Code shall not 10 be construed to affect or impair any contract, or any provision 11 of a contract, entered into based on a solicitation prior to 12 the implementation date of this Code as described in Article 13 14 99, including but not limited to any covenant entered into with respect to any revenue bonds or similar instruments. All 15 16 procurements for which contracts are solicited between the effective date of Articles 50 and 99 and July 1, 1998 shall be 17 substantially in accordance with this Code and its intent. 18

(b) This Code shall apply regardless of the source of the funds with which the contracts are paid, including federal assistance moneys. This Code shall not apply to:

(1) Contracts between the State and its political
 subdivisions or other governments, or between State

1 governmental bodies, except as specifically provided in 2 this Code.

3 (2) Grants, except for the filing requirements of
4 Section 20-80.

(3) Purchase of care, except as provided in Section5-30.6 of the Illinois Public Aid Code and this Section.

7 (4) Hiring of an individual as employee and not as an
8 independent contractor, whether pursuant to an employment
9 code or policy or by contract directly with that
10 individual.

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(5) Collective bargaining contracts.

12 (6) Purchase of real estate, except that notice of this 13 type of contract with a value of more than \$25,000 must be published in the Procurement Bulletin within 10 calendar 14 15 days after the deed is recorded in the county of 16 jurisdiction. The notice shall identify the real estate 17 purchased, the names of all parties to the contract, the value of the contract, and the effective date of the 18 19 contract.

(7) Contracts necessary to prepare for anticipated litigation, enforcement actions, or investigations, provided that the chief legal counsel to the Governor shall give his or her prior approval when the procuring agency is one subject to the jurisdiction of the Governor, and provided that the chief legal counsel of any other procuring entity subject to this Code shall give his or her

- prior approval when the procuring entity is not one subject
 to the jurisdiction of the Governor.
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(8) (Blank).

(9) Procurement expenditures by the Illinois Conservation Foundation when only private funds are used.

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(10) (Blank).

7 (11) Public-private agreements entered into according the procurement requirements of Section 20 of the 8 to 9 Public-Private Partnerships for Transportation Act and 10 design-build agreements entered into according to the 11 procurement requirements of Section 25 of the 12 Public-Private Partnerships for Transportation Act.

13 (12)Contracts for legal, financial, and other 14 professional and artistic services entered into on or 15 before December 31, 2018 by the Illinois Finance Authority 16 in which the State of Illinois is not obligated. Such 17 contracts shall be awarded through a competitive process authorized by the Board of the Illinois Finance Authority 18 and are subject to Sections 5-30, 20-160, 50-13, 50-20, 19 20 50-35, and 50-37 of this Code, as well as the final 21 approval by the Board of the Illinois Finance Authority of 22 the terms of the contract.

(13) Contracts for services, commodities, and
 equipment to support the delivery of timely forensic
 science services in consultation with and subject to the
 approval of the Chief Procurement Officer as provided in

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subsection (d) of Section 5-4-3a of the Unified Code of 1 2 Corrections, except for the requirements of Sections 20-60, 20-65, 20-70, and 20-160 and Article 50 of this 3 Code; however, the Chief Procurement Officer may, in 4 5 writing with justification, waive any certification required under Article 50 of this Code. For any contracts 6 7 for services which are currently provided by members of a 8 collective bargaining agreement, the applicable terms of 9 collective bargaining agreement the concerning 10 subcontracting shall be followed.

11 On and after January 1, 2019, this paragraph (13), 12 except for this sentence, is inoperative.

13 (14) Contracts for participation expenditures required
14 by a domestic or international trade show or exhibition of
15 an exhibitor, member, or sponsor.

16 (15) Contracts with a railroad or utility that requires 17 the State to reimburse the railroad or utilities for the relocation of utilities for construction or other public 18 19 purpose. Contracts included within this paragraph (15) 20 shall include, but not be limited to, those associated 21 with: relocations, crossings, installations, and 22 maintenance. For the purposes of this paragraph (15), 23 "railroad" means any form of non-highway ground 24 transportation that runs on rails or electromagnetic 25 guideways and "utility" means: (1) public utilities as defined in Section 3-105 of the Public Utilities Act, (2) 26

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telecommunications carriers as defined in Section 13-202 1 2 of the Public Utilities Act, (3) electric cooperatives as defined in Section 3.4 of the Electric Supplier Act, (4) 3 telephone or telecommunications cooperatives as defined in 4 5 Section 13-212 of the Public Utilities Act, (5) rural water or waste water systems with 10,000 connections or less, (6) 6 7 a holder as defined in Section 21-201 of the Public 8 Utilities Act, and (7) municipalities owning or operating 9 utility systems consisting of public utilities as that term 10 is defined in Section 11-117-2 of the Illinois Municipal 11 Code.

12 (16) Procurement expenditures necessary for the 13 Department of Public Health to provide the delivery of 14 timely newborn screening services in accordance with the 15 Newborn Metabolic Screening Act.

16 (17) (16) Procurement expenditures necessary for the 17 Department of Agriculture, the Department of Financial and Professional Regulation, the Department of Human Services, 18 19 and the Department of Public Health to implement the 20 Compassionate Use of Medical Cannabis Pilot Program and 21 Opioid Alternative Pilot Program requirements and ensure 22 access to medical cannabis for patients with debilitating 23 medical conditions in accordance with the Compassionate 24 Use of Medical Cannabis Pilot Program Act.

Notwithstanding any other provision of law, for contracts entered into on or after October 1, 2017 under an exemption SB2023 Enrolled - 6 - LRB101 09588 JRG 54686 b

provided in any paragraph of this subsection (b), except 1 2 paragraph (1), (2), or (5), each State agency shall post to the 3 appropriate procurement bulletin the name of the contractor, a description of the supply or service provided, the total amount 4 5 of the contract, the term of the contract, and the exception to the Code utilized. The chief procurement officer shall submit a 6 7 report to the Governor and General Assembly no later than 8 November 1 of each year that shall include, at a minimum, an 9 annual summary of the monthly information reported to the chief 10 procurement officer.

(c) This Code does not apply to the electric power procurement process provided for under Section 1-75 of the Illinois Power Agency Act and Section 16-111.5 of the Public Utilities Act.

(d) Except for Section 20-160 and Article 50 of this Code, and as expressly required by Section 9.1 of the Illinois Lottery Law, the provisions of this Code do not apply to the procurement process provided for under Section 9.1 of the Illinois Lottery Law.

(e) This Code does not apply to the process used by the Capital Development Board to retain a person or entity to assist the Capital Development Board with its duties related to the determination of costs of a clean coal SNG brownfield facility, as defined by Section 1-10 of the Illinois Power Agency Act, as required in subsection (h-3) of Section 9-220 of the Public Utilities Act, including calculating the range of SB2023 Enrolled - 7 - LRB101 09588 JRG 54686 b

capital costs, the range of operating and maintenance costs, or the sequestration costs or monitoring the construction of clean coal SNG brownfield facility for the full duration of construction.

(f) (Blank).

6 (g) (Blank).

7 (h) This Code does not apply to the process to procure or
8 contracts entered into in accordance with Sections 11-5.2 and
9 11-5.3 of the Illinois Public Aid Code.

10 (i) Each chief procurement officer may access records 11 necessary to review whether a contract, purchase, or other 12 expenditure is or is not subject to the provisions of this 13 Code, unless such records would be subject to attorney-client 14 privilege.

(j) This Code does not apply to the process used by the Capital Development Board to retain an artist or work or works of art as required in Section 14 of the Capital Development Board Act.

(k) This Code does not apply to the process to procure contracts, or contracts entered into, by the State Board of Elections or the State Electoral Board for hearing officers appointed pursuant to the Election Code.

(1) This Code does not apply to the processes used by the
Illinois Student Assistance Commission to procure supplies and
services paid for from the private funds of the Illinois
Prepaid Tuition Fund. As used in this subsection (1), "private

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funds" means funds derived from deposits paid into the Illinois
 Prepaid Tuition Trust Fund and the earnings thereon.

3 (Source: P.A. 99-801, eff. 1-1-17; 100-43, eff. 8-9-17; 4 100-580, eff. 3-12-18; 100-757, eff. 8-10-18; 100-1114, eff. 5 8-28-18; revised 10-18-18.)

6 Section 10. The Illinois Income Tax Act is amended by 7 changing Section 201 as follows:

8 (35 ILCS 5/201) (from Ch. 120, par. 2-201)

9 Sec. 201. Tax imposed.

(a) In general. A tax measured by net income is hereby
imposed on every individual, corporation, trust and estate for
each taxable year ending after July 31, 1969 on the privilege
of earning or receiving income in or as a resident of this
State. Such tax shall be in addition to all other occupation or
privilege taxes imposed by this State or by any municipal
corporation or political subdivision thereof.

(b) Rates. The tax imposed by subsection (a) of this Section shall be determined as follows, except as adjusted by subsection (d-1):

(1) In the case of an individual, trust or estate, for
taxable years ending prior to July 1, 1989, an amount equal
to 2 1/2% of the taxpayer's net income for the taxable
year.

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(2) In the case of an individual, trust or estate, for

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1 taxable years beginning prior to July 1, 1989 and ending 2 after June 30, 1989, an amount equal to the sum of (i) 2 3 1/2% of the taxpayer's net income for the period prior to 4 July 1, 1989, as calculated under Section 202.3, and (ii) 5 3% of the taxpayer's net income for the period after June 6 30, 1989, as calculated under Section 202.3.

7 (3) In the case of an individual, trust or estate, for
8 taxable years beginning after June 30, 1989, and ending
9 prior to January 1, 2011, an amount equal to 3% of the
10 taxpayer's net income for the taxable year.

(4) In the case of an individual, trust, or estate, for taxable years beginning prior to January 1, 2011, and ending after December 31, 2010, an amount equal to the sum of (i) 3% of the taxpayer's net income for the period prior to January 1, 2011, as calculated under Section 202.5, and (ii) 5% of the taxpayer's net income for the period after December 31, 2010, as calculated under Section 202.5.

(5) In the case of an individual, trust, or estate, for
taxable years beginning on or after January 1, 2011, and
ending prior to January 1, 2015, an amount equal to 5% of
the taxpayer's net income for the taxable year.

(5.1) In the case of an individual, trust, or estate,
for taxable years beginning prior to January 1, 2015, and
ending after December 31, 2014, an amount equal to the sum
of (i) 5% of the taxpayer's net income for the period prior
to January 1, 2015, as calculated under Section 202.5, and

1 2 (ii) 3.75% of the taxpayer's net income for the period after December 31, 2014, as calculated under Section 202.5.

3 (5.2) In the case of an individual, trust, or estate,
4 for taxable years beginning on or after January 1, 2015,
5 and ending prior to July 1, 2017, an amount equal to 3.75%
6 of the taxpayer's net income for the taxable year.

(5.3) In the case of an individual, trust, or estate,
for taxable years beginning prior to July 1, 2017, and
ending after June 30, 2017, an amount equal to the sum of
(i) 3.75% of the taxpayer's net income for the period prior
to July 1, 2017, as calculated under Section 202.5, and
(ii) 4.95% of the taxpayer's net income for the period
after June 30, 2017, as calculated under Section 202.5.

14 (5.4) In the case of an individual, trust, or estate, 15 for taxable years beginning on or after July 1, 2017, an 16 amount equal to 4.95% of the taxpayer's net income for the 17 taxable year.

18 (6) In the case of a corporation, for taxable years
19 ending prior to July 1, 1989, an amount equal to 4% of the
20 taxpayer's net income for the taxable year.

(7) In the case of a corporation, for taxable years
beginning prior to July 1, 1989 and ending after June 30,
1989, an amount equal to the sum of (i) 4% of the
taxpayer's net income for the period prior to July 1, 1989,
as calculated under Section 202.3, and (ii) 4.8% of the
taxpayer's net income for the period after June 30, 1989,

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as calculated under Section 202.3.

(8) In the case of a corporation, for taxable years
beginning after June 30, 1989, and ending prior to January
1, 2011, an amount equal to 4.8% of the taxpayer's net
income for the taxable year.

6 (9) In the case of a corporation, for taxable years 7 beginning prior to January 1, 2011, and ending after 8 December 31, 2010, an amount equal to the sum of (i) 4.8% 9 of the taxpayer's net income for the period prior to 10 January 1, 2011, as calculated under Section 202.5, and 11 (ii) 7% of the taxpayer's net income for the period after 12 December 31, 2010, as calculated under Section 202.5.

(10) In the case of a corporation, for taxable years beginning on or after January 1, 2011, and ending prior to January 1, 2015, an amount equal to 7% of the taxpayer's net income for the taxable year.

(11) In the case of a corporation, for taxable years
beginning prior to January 1, 2015, and ending after
December 31, 2014, an amount equal to the sum of (i) 7% of
the taxpayer's net income for the period prior to January
1, 2015, as calculated under Section 202.5, and (ii) 5.25%
of the taxpayer's net income for the period after December
31, 2014, as calculated under Section 202.5.

(12) In the case of a corporation, for taxable years
beginning on or after January 1, 2015, and ending prior to
July 1, 2017, an amount equal to 5.25% of the taxpayer's

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1 net income for the taxable year.

(13) In the case of a corporation, for taxable years
beginning prior to July 1, 2017, and ending after June 30,
2017, an amount equal to the sum of (i) 5.25% of the
taxpayer's net income for the period prior to July 1, 2017,
as calculated under Section 202.5, and (ii) 7% of the
taxpayer's net income for the period after June 30, 2017,
as calculated under Section 202.5.

9 (14) In the case of a corporation, for taxable years 10 beginning on or after July 1, 2017, an amount equal to 7% 11 of the taxpayer's net income for the taxable year.

12 The rates under this subsection (b) are subject to the 13 provisions of Section 201.5.

14 Personal Property Tax Replacement Income (C) Tax. 15 Beginning on July 1, 1979 and thereafter, in addition to such 16 income tax, there is also hereby imposed the Personal Property 17 Tax Replacement Income Tax measured by net income on every corporation (including Subchapter S corporations), partnership 18 and trust, for each taxable year ending after June 30, 1979. 19 20 Such taxes are imposed on the privilege of earning or receiving 21 income in or as a resident of this State. The Personal Property 22 Tax Replacement Income Tax shall be in addition to the income 23 tax imposed by subsections (a) and (b) of this Section and in addition to all other occupation or privilege taxes imposed by 24 25 this State or by any municipal corporation or political subdivision thereof. 26

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(d) Additional Personal Property Tax Replacement Income 1 2 Tax Rates. The personal property tax replacement income tax 3 imposed by this subsection and subsection (c) of this Section in the case of a corporation, other than a Subchapter S 4 5 corporation and except as adjusted by subsection (d-1), shall be an additional amount equal to 2.85% of such taxpayer's net 6 7 income for the taxable year, except that beginning on January 1, 1981, and thereafter, the rate of 2.85% specified in this 8 9 subsection shall be reduced to 2.5%, and in the case of a 10 partnership, trust or a Subchapter S corporation shall be an 11 additional amount equal to 1.5% of such taxpayer's net income 12 for the taxable year.

13 (d-1) Rate reduction for certain foreign insurers. In the 14 case of a foreign insurer, as defined by Section 35A-5 of the Illinois Insurance Code, whose state or country of domicile 15 16 imposes on insurers domiciled in Illinois a retaliatory tax 17 (excluding any insurer whose premiums from reinsurance assumed are 50% or more of its total insurance premiums as determined 18 19 under paragraph (2) of subsection (b) of Section 304, except 20 that for purposes of this determination premiums from reinsurance do not include premiums from inter-affiliate 21 22 reinsurance arrangements), beginning with taxable years ending 23 on or after December 31, 1999, the sum of the rates of tax 24 imposed by subsections (b) and (d) shall be reduced (but not 25 increased) to the rate at which the total amount of tax imposed under this Act, net of all credits allowed under this Act, 26

shall equal (i) the total amount of tax that would be imposed 1 2 on the foreign insurer's net income allocable to Illinois for 3 the taxable year by such foreign insurer's state or country of domicile if that net income were subject to all income taxes 4 5 and taxes measured by net income imposed by such foreign insurer's state or country of domicile, net of all credits 6 7 allowed or (ii) a rate of zero if no such tax is imposed on such 8 income by the foreign insurer's state of domicile. For the 9 purposes of this subsection (d-1), an inter-affiliate includes 10 a mutual insurer under common management.

(1) For the purposes of subsection (d-1), in no event
shall the sum of the rates of tax imposed by subsections
(b) and (d) be reduced below the rate at which the sum of:

14 (A) the total amount of tax imposed on such foreign
15 insurer under this Act for a taxable year, net of all
16 credits allowed under this Act, plus

17 (B) the privilege tax imposed by Section 409 of the Illinois Insurance Code, the fire insurance company 18 19 tax imposed by Section 12 of the Fire Investigation 20 Act, and the fire department taxes imposed under 21 Section 11-10-1 of the Illinois Municipal Code, 22 equals 1.25% for taxable years ending prior to December 31, 2003, or 1.75% for taxable years ending on or after 23 24 December 31, 2003, of the net taxable premiums written for 25 the taxable year, as described by subsection (1) of Section

409 of the Illinois Insurance Code. This paragraph will in

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no event increase the rates imposed under subsections (b)
 and (d).

3 (2) Any reduction in the rates of tax imposed by this
4 subsection shall be applied first against the rates imposed
5 by subsection (b) and only after the tax imposed by
6 subsection (a) net of all credits allowed under this
7 Section other than the credit allowed under subsection (i)
8 has been reduced to zero, against the rates imposed by
9 subsection (d).

10 This subsection (d-1) is exempt from the provisions of 11 Section 250.

(e) Investment credit. A taxpayer shall be allowed a credit
 against the Personal Property Tax Replacement Income Tax for
 investment in qualified property.

15 (1) A taxpayer shall be allowed a credit equal to .5%16 of the basis of qualified property placed in service during 17 the taxable year, provided such property is placed in service on or after July 1, 1984. There shall be allowed an 18 19 additional credit equal to .5% of the basis of qualified 20 property placed in service during the taxable year, 21 provided such property is placed in service on or after 22 July 1, 1986, and the taxpayer's base employment within 23 Illinois has increased by 1% or more over the preceding 24 year as determined by the taxpayer's employment records 25 filed with the Illinois Department of Employment Security. 26 Taxpayers who are new to Illinois shall be deemed to have

met the 1% growth in base employment for the first year in 1 2 which they file employment records with the Illinois 3 Department of Employment Security. The provisions added to this Section by Public Act 85-1200 (and restored by Public 4 5 Act 87-895) shall be construed as declaratory of existing law and not as a new enactment. If, in any year, the 6 7 increase in base employment within Illinois over the 8 preceding year is less than 1%, the additional credit shall 9 be limited to that percentage times a fraction, the 10 numerator of which is .5% and the denominator of which is 11 1%, but shall not exceed .5%. The investment credit shall 12 not be allowed to the extent that it would reduce a 13 taxpayer's liability in any tax year below zero, nor may 14 any credit for qualified property be allowed for any year 15 other than the year in which the property was placed in 16 service in Illinois. For tax years ending on or after 17 December 31, 1987, and on or before December 31, 1988, the credit shall be allowed for the tax year in which the 18 19 property is placed in service, or, if the amount of the 20 credit exceeds the tax liability for that year, whether it 21 exceeds the original liability or the liability as later 22 amended, such excess may be carried forward and applied to 23 the tax liability of the 5 taxable years following the 24 excess credit years if the taxpayer (i) makes investments 25 which cause the creation of a minimum of 2,000 full-time 26 equivalent jobs in Illinois, (ii) is located in an

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enterprise zone established pursuant to the Illinois 1 2 Act and (iii) is certified by the Enterprise Zone 3 Department of Commerce and Community Affairs (now Commerce and Economic Opportunity) 4 Department of as 5 complying with the requirements specified in clause (i) and (ii) by July 1, 1986. The Department of Commerce and 6 7 Community Affairs (now Department of Commerce and Economic 8 Opportunity) shall notify the Department of Revenue of all 9 such certifications immediately. For tax years ending 10 after December 31, 1988, the credit shall be allowed for 11 the tax year in which the property is placed in service, 12 or, if the amount of the credit exceeds the tax liability 13 for that year, whether it exceeds the original liability or 14 the liability as later amended, such excess may be carried 15 forward and applied to the tax liability of the 5 taxable 16 years following the excess credit years. The credit shall 17 be applied to the earliest year for which there is a liability. If there is credit from more than one tax year 18 19 that is available to offset a liability, earlier credit 20 shall be applied first.

(2) The term "qualified property" means propertywhich:

(A) is tangible, whether new or used, including
buildings and structural components of buildings and
signs that are real property, but not including land or
improvements to real property that are not a structural

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component of a building such as landscaping, sewer lines, local access roads, fencing, parking lots, and other appurtenances;

(B) is depreciable pursuant to Section 167 of the
Internal Revenue Code, except that "3-year property"
as defined in Section 168(c)(2)(A) of that Code is not
eligible for the credit provided by this subsection
(e);

(C) is acquired by purchase as defined in Section179(d) of the Internal Revenue Code;

11 (D) is used in Illinois by a taxpayer who is 12 primarily engaged in manufacturing, or in mining coal 13 or fluorite, or in retailing, or was placed in service on or after July 1, 2006 in a River Edge Redevelopment 14 established pursuant 15 Zone to the River Edge 16 Redevelopment Zone Act; and

17 (E) has not previously been used in Illinois in
18 such a manner and by such a person as would qualify for
19 the credit provided by this subsection (e) or
20 subsection (f).

21 (3) For purposes of this subsection (e), 22 "manufacturing" means the material staging and production 23 tangible personal property by procedures commonly of 24 regarded as manufacturing, processing, fabrication, or 25 assembling which changes some existing material into new 26 shapes, new qualities, or new combinations. For purposes of

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this subsection (e) the term "mining" shall have the same 1 meaning as the term "mining" in Section 613(c) of the 2 3 Internal Revenue Code. For purposes of this subsection (e), the term "retailing" means the sale of tangible personal 4 5 property for use or consumption and not for resale, or services rendered in conjunction with the sale of tangible 6 7 personal property for use or consumption and not for 8 resale. For purposes of this subsection (e), "tangible 9 personal property" has the same meaning as when that term 10 is used in the Retailers' Occupation Tax Act, and, for 11 taxable years ending after December 31, 2008, does not 12 include the generation, transmission, or distribution of electricity. 13

14 (4) The basis of qualified property shall be the basis
15 used to compute the depreciation deduction for federal
16 income tax purposes.

(5) If the basis of the property for federal income tax depreciation purposes is increased after it has been placed in service in Illinois by the taxpayer, the amount of such increase shall be deemed property placed in service on the date of such increase in basis.

(6) The term "placed in service" shall have the same
 meaning as under Section 46 of the Internal Revenue Code.

(7) If during any taxable year, any property ceases to
be qualified property in the hands of the taxpayer within
48 months after being placed in service, or the situs of

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any qualified property is moved outside Illinois within 48 1 2 months after being placed in service, the Personal Property 3 Tax Replacement Income Tax for such taxable year shall be increased. Such increase shall be determined by (i) 4 5 recomputing the investment credit which would have been 6 allowed for the year in which credit for such property was 7 originally allowed by eliminating such property from such 8 computation and, (ii) subtracting such recomputed credit 9 from the amount of credit previously allowed. For the 10 purposes of this paragraph (7), a reduction of the basis of 11 qualified property resulting from a redetermination of the 12 purchase price shall be deemed a disposition of qualified property to the extent of such reduction. 13

(8) Unless the investment credit is extended by law,
the basis of qualified property shall not include costs
incurred after December 31, 2018, except for costs incurred
pursuant to a binding contract entered into on or before
December 31, 2018.

19 (9) Each taxable year ending before December 31, 2000, 20 a partnership may elect to pass through to its partners the 21 credits to which the partnership is entitled under this 22 subsection (e) for the taxable year. A partner may use the 23 credit allocated to him or her under this paragraph only 24 against the tax imposed in subsections (c) and (d) of this 25 Section. If the partnership makes that election, those 26 credits shall be allocated among the partners in the

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partnership in accordance with the rules set forth in 1 2 Section 704(b) of the Internal Revenue Code, and the rules 3 promulgated under that Section, and the allocated amount of the credits shall be allowed to the partners for that 4 5 taxable year. The partnership shall make this election on 6 its Personal Property Tax Replacement Income Tax return for 7 that taxable year. The election to pass through the credits 8 shall be irrevocable.

9 For taxable years ending on or after December 31, 2000, 10 a partner that qualifies its partnership for a subtraction 11 under subparagraph (I) of paragraph (2) of subsection (d) 12 of Section 203 or a shareholder that qualifies a Subchapter S corporation for a subtraction under subparagraph (S) of 13 14 paragraph (2) of subsection (b) of Section 203 shall be 15 allowed a credit under this subsection (e) equal to its 16 share of the credit earned under this subsection (e) during the taxable year by the partnership or Subchapter S 17 determined 18 corporation, in accordance with the 19 determination of income and distributive share of income 20 under Sections 702 and 704 and Subchapter S of the Internal 21 Revenue Code. This paragraph is exempt from the provisions 22 of Section 250.

23 (f) Investment credit; Enterprise Zone; River Edge
24 Redevelopment Zone.

(1) A taxpayer shall be allowed a credit against the
 tax imposed by subsections (a) and (b) of this Section for

1 investment in qualified property which is placed in service in an Enterprise Zone created pursuant to the Illinois 2 3 Enterprise Zone Act or, for property placed in service on or after July 1, 2006, a River Edge Redevelopment Zone 4 5 established pursuant to the River Edge Redevelopment Zone 6 Act. For partners, shareholders of Subchapter S 7 corporations, and owners of limited liability companies, 8 if the liability company is treated as a partnership for 9 purposes of federal and State income taxation, there shall 10 be allowed a credit under this subsection (f) to be 11 determined in accordance with the determination of income 12 and distributive share of income under Sections 702 and 704 and Subchapter S of the Internal Revenue Code. The credit 13 14 shall be .5% of the basis for such property. The credit 15 shall be available only in the taxable year in which the 16 property is placed in service in the Enterprise Zone or River Edge Redevelopment Zone and shall not be allowed to 17 the extent that it would reduce a taxpayer's liability for 18 19 the tax imposed by subsections (a) and (b) of this Section 20 to below zero. For tax years ending on or after December 21 31, 1985, the credit shall be allowed for the tax year in 22 which the property is placed in service, or, if the amount 23 of the credit exceeds the tax liability for that year, 24 whether it exceeds the original liability or the liability 25 as later amended, such excess may be carried forward and 26 applied to the tax liability of the 5 taxable years

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1 following the excess credit year. The credit shall be 2 applied to the earliest year for which there is a 3 liability. If there is credit from more than one tax year 4 that is available to offset a liability, the credit 5 accruing first in time shall be applied first.

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(2) The term qualified property means property which:

(A) is tangible, whether new or used, including buildings and structural components of buildings;

9 (B) is depreciable pursuant to Section 167 of the 10 Internal Revenue Code, except that "3-year property" 11 as defined in Section 168(c)(2)(A) of that Code is not 12 eligible for the credit provided by this subsection 13 (f);

14 (C) is acquired by purchase as defined in Section
15 179(d) of the Internal Revenue Code;

(D) is used in the Enterprise Zone or River Edge
Redevelopment Zone by the taxpayer; and

(E) has not been previously used in Illinois in
such a manner and by such a person as would qualify for
the credit provided by this subsection (f) or
subsection (e).

(3) The basis of qualified property shall be the basis
used to compute the depreciation deduction for federal
income tax purposes.

(4) If the basis of the property for federal income tax
 depreciation purposes is increased after it has been placed

1 in service in the Enterprise Zone or River Edge 2 Redevelopment Zone by the taxpayer, the amount of such 3 increase shall be deemed property placed in service on the 4 date of such increase in basis.

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5 (5) The term "placed in service" shall have the same 6 meaning as under Section 46 of the Internal Revenue Code.

7 (6) If during any taxable year, any property ceases to 8 be qualified property in the hands of the taxpayer within 9 48 months after being placed in service, or the situs of 10 any qualified property is moved outside the Enterprise Zone 11 or River Edge Redevelopment Zone within 48 months after 12 being placed in service, the tax imposed under subsections 13 (a) and (b) of this Section for such taxable year shall be 14 increased. Such increase shall be determined by (i) 15 recomputing the investment credit which would have been 16 allowed for the year in which credit for such property was 17 originally allowed by eliminating such property from such computation, and (ii) subtracting such recomputed credit 18 from the amount of credit previously allowed. For the 19 20 purposes of this paragraph (6), a reduction of the basis of 21 qualified property resulting from a redetermination of the 22 purchase price shall be deemed a disposition of qualified 23 property to the extent of such reduction.

(7) There shall be allowed an additional credit equal
to 0.5% of the basis of qualified property placed in
service during the taxable year in a River Edge

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Redevelopment Zone, provided such property is placed in 1 2 service on or after July 1, 2006, and the taxpayer's base 3 employment within Illinois has increased by 1% or more over preceding year as determined by the taxpayer's 4 the 5 employment records filed with the Illinois Department of 6 Employment Security. Taxpayers who are new to Illinois shall be deemed to have met the 1% growth in base 7 8 employment for the first year in which they file employment 9 records with the Illinois Department of Employment 10 Security. If, in any year, the increase in base employment 11 within Illinois over the preceding year is less than 1%, 12 the additional credit shall be limited to that percentage 13 times a fraction, the numerator of which is 0.5% and the 14 denominator of which is 1%, but shall not exceed 0.5%.

15 (g) (Blank).

16

(h) Investment credit; High Impact Business.

17 (1) Subject to subsections (b) and (b-5) of Section 5.5 of the Illinois Enterprise Zone Act, a taxpayer shall be 18 19 allowed a credit against the tax imposed by subsections (a) 20 and (b) of this Section for investment in qualified 21 property which is placed in service by a Department of 22 Commerce and Economic Opportunity designated High Impact 23 Business. The credit shall be .5% of the basis for such 24 property. The credit shall not be available (i) until the 25 minimum investments in qualified property set forth in subdivision (a)(3)(A) of Section 5.5 of the Illinois 26

Enterprise Zone Act have been satisfied or (ii) until the 1 time authorized in subsection (b-5) of the Illinois 2 3 Enterprise Zone Act for entities designated as High Impact Businesses under subdivisions (a) (3) (B), (a) (3) (C), and 4 5 (a) (3) (D) of Section 5.5 of the Illinois Enterprise Zone 6 Act, and shall not be allowed to the extent that it would 7 reduce a taxpayer's liability for the tax imposed by 8 subsections (a) and (b) of this Section to below zero. The 9 credit applicable to such investments shall be taken in the 10 taxable year in which such investments have been completed. 11 The credit for additional investments beyond the minimum 12 investment by a designated high impact business authorized under subdivision (a) (3) (A) of Section 5.5 of the Illinois 13 14 Enterprise Zone Act shall be available only in the taxable 15 year in which the property is placed in service and shall 16 not be allowed to the extent that it would reduce a taxpayer's liability for the tax imposed by subsections (a) 17 and (b) of this Section to below zero. For tax years ending 18 19 on or after December 31, 1987, the credit shall be allowed 20 for the tax year in which the property is placed in 21 service, or, if the amount of the credit exceeds the tax 22 liability for that year, whether it exceeds the original 23 liability or the liability as later amended, such excess 24 may be carried forward and applied to the tax liability of 25 the 5 taxable years following the excess credit year. The 26 credit shall be applied to the earliest year for which

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there is a liability. If there is credit from more than one tax year that is available to offset a liability, the credit accruing first in time shall be applied first.

4 Changes made in this subdivision (h)(1) by Public Act 5 88-670 restore changes made by Public Act 85-1182 and 6 reflect existing law.

7

8

9

(2) The term qualified property means property which:

(A) is tangible, whether new or used, including buildings and structural components of buildings;

10 (B) is depreciable pursuant to Section 167 of the 11 Internal Revenue Code, except that "3-year property" 12 as defined in Section 168(c)(2)(A) of that Code is not 13 eligible for the credit provided by this subsection 14 (h);

15 (C) is acquired by purchase as defined in Section
16 179(d) of the Internal Revenue Code; and

17 (D) is not eligible for the Enterprise Zone
18 Investment Credit provided by subsection (f) of this
19 Section.

(3) The basis of qualified property shall be the basis
used to compute the depreciation deduction for federal
income tax purposes.

(4) If the basis of the property for federal income tax
depreciation purposes is increased after it has been placed
in service in a federally designated Foreign Trade Zone or
Sub-Zone located in Illinois by the taxpayer, the amount of

1 2 such increase shall be deemed property placed in service on the date of such increase in basis.

3

4

(5) The term "placed in service" shall have the same meaning as under Section 46 of the Internal Revenue Code.

5 (6) If during any taxable year ending on or before December 31, 1996, any property ceases to be qualified 6 7 property in the hands of the taxpayer within 48 months 8 after being placed in service, or the situs of any 9 qualified property is moved outside Illinois within 48 10 months after being placed in service, the tax imposed under 11 subsections (a) and (b) of this Section for such taxable 12 year shall be increased. Such increase shall be determined by (i) recomputing the investment credit which would have 13 14 been allowed for the year in which credit for such property 15 was originally allowed by eliminating such property from 16 such computation, and (ii) subtracting such recomputed 17 credit from the amount of credit previously allowed. For the purposes of this paragraph (6), a reduction of the 18 19 basis of qualified property resulting from а 20 redetermination of the purchase price shall be deemed a 21 disposition of qualified property to the extent of such 22 reduction.

(7) Beginning with tax years ending after December 31,
1996, if a taxpayer qualifies for the credit under this
subsection (h) and thereby is granted a tax abatement and
the taxpayer relocates its entire facility in violation of

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the explicit terms and length of the contract under Section 18-183 of the Property Tax Code, the tax imposed under subsections (a) and (b) of this Section shall be increased for the taxable year in which the taxpayer relocated its facility by an amount equal to the amount of credit received by the taxpayer under this subsection (h).

7 (i) Credit for Personal Property Tax Replacement Income 8 Tax. For tax years ending prior to December 31, 2003, a credit 9 shall be allowed against the tax imposed by subsections (a) and 10 (b) of this Section for the tax imposed by subsections (c) and 11 (d) of this Section. This credit shall be computed by 12 multiplying the tax imposed by subsections (c) and (d) of this Section by a fraction, the numerator of which is base income 13 allocable to Illinois and the denominator of which is Illinois 14 15 base income, and further multiplying the product by the tax 16 rate imposed by subsections (a) and (b) of this Section.

17 Any credit earned on or after December 31, 1986 under this subsection which is unused in the year the credit is computed 18 19 because it exceeds the tax liability imposed by subsections (a) 20 and (b) for that year (whether it exceeds the original liability or the liability as later amended) may be carried 21 22 forward and applied to the tax liability imposed by subsections 23 (a) and (b) of the 5 taxable years following the excess credit year, provided that no credit may be carried forward to any 24 25 year ending on or after December 31, 2003. This credit shall be 26 applied first to the earliest year for which there is a

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1 liability. If there is a credit under this subsection from more 2 than one tax year that is available to offset a liability the 3 earliest credit arising under this subsection shall be applied 4 first.

5 If, during any taxable year ending on or after December 31, 6 1986, the tax imposed by subsections (c) and (d) of this 7 Section for which a taxpayer has claimed a credit under this subsection (i) is reduced, the amount of credit for such tax 8 9 shall also be reduced. Such reduction shall be determined by 10 recomputing the credit to take into account the reduced tax 11 imposed by subsections (c) and (d). If any portion of the 12 reduced amount of credit has been carried to a different 13 taxable year, an amended return shall be filed for such taxable year to reduce the amount of credit claimed. 14

(j) Training expense credit. Beginning with tax years 15 16 ending on or after December 31, 1986 and prior to December 31, 17 2003, a taxpayer shall be allowed a credit against the tax imposed by subsections (a) and (b) under this Section for all 18 19 amounts paid or accrued, on behalf of all persons employed by 20 the taxpayer in Illinois or Illinois residents employed outside of Illinois by a taxpayer, for educational or vocational 21 22 training in semi-technical or technical fields or semi-skilled 23 or skilled fields, which were deducted from gross income in the computation of taxable income. The credit against the tax 24 25 imposed by subsections (a) and (b) shall be 1.6% of such 26 training expenses. For partners, shareholders of subchapter S

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1 corporations, and owners of limited liability companies, if the 2 liability company is treated as a partnership for purposes of 3 federal and State income taxation, there shall be allowed a 4 credit under this subsection (j) to be determined in accordance 5 with the determination of income and distributive share of 6 income under Sections 702 and 704 and subchapter S of the 7 Internal Revenue Code.

Any credit allowed under this subsection which is unused in 8 9 the year the credit is earned may be carried forward to each of 10 the 5 taxable years following the year for which the credit is 11 first computed until it is used. This credit shall be applied 12 first to the earliest year for which there is a liability. If 13 there is a credit under this subsection from more than one tax year that is available to offset a liability the earliest 14 15 credit arising under this subsection shall be applied first. No 16 carryforward credit may be claimed in any tax year ending on or 17 after December 31, 2003.

(k) Research and development credit. For tax years ending 18 19 after July 1, 1990 and prior to December 31, 2003, and 20 beginning again for tax years ending on or after December 31, 2004, and ending prior to January 1, 2022, a taxpayer shall be 21 22 allowed a credit against the tax imposed by subsections (a) and 23 (b) of this Section for increasing research activities in this 24 State. The credit allowed against the tax imposed by 25 subsections (a) and (b) shall be equal to 6 1/2% of the 26 qualifying expenditures for increasing research activities in

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State. For partners, shareholders of subchapter S 1 this 2 corporations, and owners of limited liability companies, if the liability company is treated as a partnership for purposes of 3 federal and State income taxation, there shall be allowed a 4 5 credit under this subsection to be determined in accordance with the determination of income and distributive share of 6 income under Sections 702 and 704 and subchapter S of the 7 8 Internal Revenue Code.

9 For purposes of this subsection, "qualifying expenditures" 10 means the qualifying expenditures as defined for the federal 11 credit for increasing research activities which would be 12 allowable under Section 41 of the Internal Revenue Code and 13 which are conducted in this State, "qualifying expenditures for increasing research activities in this State" means the excess 14 15 of qualifying expenditures for the taxable year in which 16 incurred over qualifying expenditures for the base period, 17 "qualifying expenditures for the base period" means the average of the qualifying expenditures for each year in the base 18 period, and "base period" means the 3 taxable years immediately 19 20 preceding the taxable year for which the determination is being made. 21

Any credit in excess of the tax liability for the taxable year may be carried forward. A taxpayer may elect to have the unused credit shown on its final completed return carried over as a credit against the tax liability for the following 5 taxable years or until it has been fully used, whichever occurs SB2023 Enrolled - 33 - LRB101 09588 JRG 54686 b

first; provided that no credit earned in a tax year ending prior to December 31, 2003 may be carried forward to any year ending on or after December 31, 2003.

If an unused credit is carried forward to a given year from 4 5 2 or more earlier years, that credit arising in the earliest year will be applied first against the tax liability for the 6 given year. If a tax liability for the given year still 7 8 remains, the credit from the next earliest year will then be 9 applied, and so on, until all credits have been used or no tax 10 liability for the given year remains. Any remaining unused 11 credit or credits then will be carried forward to the next 12 following year in which a tax liability is incurred, except that no credit can be carried forward to a year which is more 13 than 5 years after the year in which the expense for which the 14 15 credit is given was incurred.

No inference shall be drawn from this amendatory Act of the 91st General Assembly in construing this Section for taxable years beginning before January 1, 1999.

19 It is the intent of the General Assembly that the research 20 and development credit under this subsection (k) shall apply continuously for all tax years ending on or after December 31, 21 22 2004 and ending prior to January 1, 2022, including, but not 23 limited to, the period beginning on January 1, 2016 and ending on the effective date of this amendatory Act of the 100th 24 25 General Assembly. All actions taken in reliance on the 26 continuation of the credit under this subsection (k) by any

1 taxpayer are hereby validated.

2

(1) Environmental Remediation Tax Credit.

3 (i) For tax years ending after December 31, 1997 and on or before December 31, 2001, a taxpayer shall be allowed a 4 5 credit against the tax imposed by subsections (a) and (b) of this Section for certain amounts paid for unreimbursed 6 remediation costs, 7 as specified eligible in this 8 subsection. For purposes of this Section, "unreimbursed 9 eligible remediation costs" means costs approved by the 10 Illinois Environmental Protection Agency ("Agency") under 11 Section 58.14 of the Environmental Protection Act that were 12 paid in performing environmental remediation at a site for 13 which a No Further Remediation Letter was issued by the recorded under 14 Agencv and Section 58.10 of the Environmental Protection Act. The credit must be claimed 15 16 for the taxable year in which Agency approval of the 17 eligible remediation costs is granted. The credit is not 18 available to any taxpayer if the taxpayer or any related 19 party caused or contributed to, in any material respect, a release of regulated substances on, in, or under the site 20 that was identified and addressed by the remedial action 21 22 the Site Remediation Program of pursuant to the 23 Environmental Protection Act. After the Pollution Control 24 Board rules are adopted pursuant to the Illinois 25 Administrative Procedure Act for the administration and Section 58.9 26 enforcement of of the Environmental

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1 Protection Act, determinations as to credit availability for purposes of this Section shall be made consistent with 2 3 those rules. For purposes of this Section, "taxpayer" includes a person whose tax attributes the taxpayer has 4 5 succeeded to under Section 381 of the Internal Revenue Code 6 and "related party" includes the persons disallowed a 7 deduction for losses by paragraphs (b), (c), and (f)(1) of 8 Section 267 of the Internal Revenue Code by virtue of being 9 a related taxpayer, as well as any of its partners. The 10 credit allowed against the tax imposed by subsections (a) 11 and (b) shall be equal to 25% of the unreimbursed eligible 12 remediation costs in excess of \$100,000 per site, except that the \$100,000 threshold shall not apply to any site 13 14 contained in an enterprise zone as determined by the 15 Department of Commerce and Community Affairs (now 16 Department of Commerce and Economic Opportunity). The 17 total credit allowed shall not exceed \$40,000 per year with a maximum total of \$150,000 per site. For partners and 18 19 shareholders of subchapter S corporations, there shall be 20 allowed a credit under this subsection to be determined in 21 accordance with the determination of income and 22 distributive share of income under Sections 702 and 704 and 23 subchapter S of the Internal Revenue Code.

(ii) A credit allowed under this subsection that is
unused in the year the credit is earned may be carried
forward to each of the 5 taxable years following the year

for which the credit is first earned until it is used. The 1 term "unused credit" does not include any amounts of 2 3 unreimbursed eligible remediation costs in excess of the maximum credit per site authorized under paragraph (i). 4 5 This credit shall be applied first to the earliest year for 6 which there is a liability. If there is a credit under this 7 subsection from more than one tax year that is available to 8 offset a liability, the earliest credit arising under this 9 subsection shall be applied first. A credit allowed under 10 this subsection may be sold to a buyer as part of a sale of 11 all or part of the remediation site for which the credit 12 was granted. The purchaser of a remediation site and the tax credit shall succeed to the unused credit and remaining 13 14 carry-forward period of the seller. To perfect the 15 transfer, the assignor shall record the transfer in the 16 chain of title for the site and provide written notice to 17 the Director of the Illinois Department of Revenue of the assignor's intent to sell the remediation site and the 18 19 amount of the tax credit to be transferred as a portion of 20 the sale. In no event may a credit be transferred to any 21 taxpayer if the taxpayer or a related party would not be 22 eligible under the provisions of subsection (i).

(iii) For purposes of this Section, the term "site"
shall have the same meaning as under Section 58.2 of the
Environmental Protection Act.

26 (m) Education expense credit. Beginning with tax years

ending after December 31, 1999, a taxpayer who is the custodian 1 2 of one or more qualifying pupils shall be allowed a credit 3 against the tax imposed by subsections (a) and (b) of this Section for qualified education expenses incurred on behalf of 4 5 the qualifying pupils. The credit shall be equal to 25% of qualified education expenses, but in no event may the total 6 credit under this subsection claimed by a family that is the 7 custodian of qualifying pupils exceed (i) \$500 for tax years 8 9 ending prior to December 31, 2017, and (ii) \$750 for tax years ending on or after December 31, 2017. In no event shall a 10 11 credit under this subsection reduce the taxpayer's liability 12 under this Act to less than zero. Notwithstanding any other 13 provision of law, for taxable years beginning on or after 14 January 1, 2017, no taxpayer may claim a credit under this 15 subsection (m) if the taxpayer's adjusted gross income for the 16 taxable year exceeds (i) \$500,000, in the case of spouses 17 filing a joint federal tax return or (ii) \$250,000, in the case of all other taxpayers. This subsection is exempt from the 18 provisions of Section 250 of this Act. 19

20

For purposes of this subsection:

21 "Qualifying pupils" means individuals who (i) are 22 residents of the State of Illinois, (ii) are under the age of 23 21 at the close of the school year for which a credit is sought, and (iii) during the school year for which a credit is 24 25 sought were full-time pupils enrolled in a kindergarten through 26 twelfth grade education program at any school, as defined in SB2023 Enrolled - 38 - LRB101 09588 JRG 54686 b

1 this subsection.

2 "Qualified education expense" means the amount incurred on 3 behalf of a qualifying pupil in excess of \$250 for tuition, 4 book fees, and lab fees at the school in which the pupil is 5 enrolled during the regular school year.

6 "School" means any public or nonpublic elementary or 7 secondary school in Illinois that is in compliance with Title 8 VI of the Civil Rights Act of 1964 and attendance at which 9 satisfies the requirements of Section 26-1 of the School Code, 10 except that nothing shall be construed to require a child to 11 attend any particular public or nonpublic school to qualify for 12 the credit under this Section.

13 "Custodian" means, with respect to qualifying pupils, an 14 Illinois resident who is a parent, the parents, a legal 15 guardian, or the legal guardians of the qualifying pupils.

16 (n) River Edge Redevelopment Zone site remediation tax 17 credit.

(i) For tax years ending on or after December 31, 2006, 18 a taxpayer shall be allowed a credit against the tax 19 20 imposed by subsections (a) and (b) of this Section for certain amounts paid for unreimbursed eligible remediation 21 22 costs, as specified in this subsection. For purposes of 23 this Section, "unreimbursed eligible remediation costs" 24 costs approved by the Illinois Environmental means 25 Protection Agency ("Agency") under Section 58.14a of the 26 Environmental Protection Act that were paid in performing

environmental remediation at a site within a River Edge 1 Redevelopment Zone for which a No Further Remediation 2 3 Letter was issued by the Agency and recorded under Section 58.10 of the Environmental Protection Act. The credit must 4 5 be claimed for the taxable year in which Agency approval of 6 the eligible remediation costs is granted. The credit is not available to any taxpayer if the taxpayer or any 7 related party caused or contributed to, in any material 8 9 respect, a release of regulated substances on, in, or under 10 the site that was identified and addressed by the remedial 11 action pursuant to the Site Remediation Program of the 12 Environmental Protection Act. Determinations as to credit 13 availability for purposes of this Section shall be made 14 consistent with rules adopted by the Pollution Control 15 Board pursuant to the Illinois Administrative Procedure 16 Act for the administration and enforcement of Section 58.9 of the Environmental Protection Act. For purposes of this 17 Section, "taxpayer" includes a person whose tax attributes 18 19 the taxpayer has succeeded to under Section 381 of the 20 Internal Revenue Code and "related party" includes the 21 persons disallowed a deduction for losses by paragraphs 22 (b), (c), and (f)(1) of Section 267 of the Internal Revenue 23 Code by virtue of being a related taxpayer, as well as any 24 of its partners. The credit allowed against the tax imposed 25 by subsections (a) and (b) shall be equal to 25% of the 26 unreimbursed eligible remediation costs in excess of

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1 \$100,000 per site.

2 (ii) A credit allowed under this subsection that is 3 unused in the year the credit is earned may be carried forward to each of the 5 taxable years following the year 4 5 for which the credit is first earned until it is used. This credit shall be applied first to the earliest year for 6 7 which there is a liability. If there is a credit under this 8 subsection from more than one tax year that is available to 9 offset a liability, the earliest credit arising under this 10 subsection shall be applied first. A credit allowed under 11 this subsection may be sold to a buyer as part of a sale of 12 all or part of the remediation site for which the credit was granted. The purchaser of a remediation site and the 13 14 tax credit shall succeed to the unused credit and remaining 15 carry-forward period of the seller. To perfect the 16 transfer, the assignor shall record the transfer in the 17 chain of title for the site and provide written notice to 18 the Director of the Illinois Department of Revenue of the 19 assignor's intent to sell the remediation site and the 20 amount of the tax credit to be transferred as a portion of 21 the sale. In no event may a credit be transferred to any 22 taxpayer if the taxpayer or a related party would not be 23 eligible under the provisions of subsection (i).

(iii) For purposes of this Section, the term "site"
shall have the same meaning as under Section 58.2 of the
Environmental Protection Act.

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(o) For each of taxable years during the Compassionate Use 1 2 of Medical Cannabis Pilot Program, a surcharge is imposed on 3 all taxpayers on income arising from the sale or exchange of capital assets, depreciable business property, real property 4 5 used in the trade or business, and Section 197 intangibles of 6 an organization registrant under the Compassionate Use of 7 Medical Cannabis Pilot Program Act. The amount of the surcharge 8 is equal to the amount of federal income tax liability for the 9 taxable year attributable to those sales and exchanges. The 10 surcharge imposed does not apply if:

11 (1) the medical cannabis cultivation center 12 registration, medical cannabis dispensary registration, or 13 the property of a registration is transferred as a result 14 of any of the following:

bankruptcy, a receivership, 15 (A) or а debt 16 adjustment initiated by or against the initial 17 registration or the substantial owners of the initial 18 registration;

(B) cancellation, revocation, or termination of
any registration by the Illinois Department of Public
Health;

(C) a determination by the Illinois Department of
Public Health that transfer of the registration is in
the best interests of Illinois qualifying patients as
defined by the Compassionate Use of Medical Cannabis
Pilot Program Act;

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(D) the death of an owner of the equity interest in
 a registrant;

3 (E) the acquisition of a controlling interest in 4 the stock or substantially all of the assets of a 5 publicly traded company;

6 (F) a transfer by a parent company to a wholly 7 owned subsidiary; or

8 (G) the transfer or sale to or by one person to 9 another person where both persons were initial owners 10 of the registration when the registration was issued; 11 or

12 (2) the cannabis cultivation center registration, 13 medical cannabis dispensary registration, or the 14 controlling interest in a registrant's property is 15 transferred in a transaction to lineal descendants in which 16 no gain or loss is recognized or as a result of a 17 transaction in accordance with Section 351 of the Internal Revenue Code in which no gain or loss is recognized. 18

19 (Source: P.A. 100-22, eff. 7-6-17.)

20 Section 15. The Use Tax Act is amended by changing Section
21 3-10 as follows:

22 (35 ILCS 105/3-10)

Sec. 3-10. Rate of tax. Unless otherwise provided in this
Section, the tax imposed by this Act is at the rate of 6.25% of

either the selling price or the fair market value, if any, of 1 2 the tangible personal property. In all cases where property 3 functionally used or consumed is the same as the property that was purchased at retail, then the tax is imposed on the selling 4 5 price of the property. In all cases where property functionally 6 used or consumed is a by-product or waste product that has been 7 refined, manufactured, or produced from property purchased at 8 retail, then the tax is imposed on the lower of the fair market 9 value, if any, of the specific property so used in this State 10 or on the selling price of the property purchased at retail. For purposes of this Section "fair market value" means the 11 12 price at which property would change hands between a willing buyer and a willing seller, neither being under any compulsion 13 14 to buy or sell and both having reasonable knowledge of the 15 relevant facts. The fair market value shall be established by 16 Illinois sales by the taxpayer of the same property as that 17 functionally used or consumed, or if there are no such sales by the taxpayer, then comparable sales or purchases of property of 18 like kind and character in Illinois. 19

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

Beginning on August 6, 2010 through August 15, 2010, with respect to sales tax holiday items as defined in Section 3-6 of this Act, the tax is imposed at the rate of 1.25%. SB2023 Enrolled - 44 - LRB101 09588 JRG 54686 b

With respect to gasohol, the tax imposed by this Act 1 applies to (i) 70% of the proceeds of sales made on or after 2 January 1, 1990, and before July 1, 2003, (ii) 80% of the 3 proceeds of sales made on or after July 1, 2003 and on or 4 5 before July 1, 2017, and (iii) 100% of the proceeds of sales made thereafter. If, at any time, however, the tax under this 6 Act on sales of gasohol is imposed at the rate of 1.25%, then 7 8 the tax imposed by this Act applies to 100% of the proceeds of 9 sales of gasohol made during that time.

With respect to majority blended ethanol fuel, the tax imposed by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2023 but applies to 100% of the proceeds of sales made thereafter.

15 With respect to biodiesel blends with no less than 1% and 16 no more than 10% biodiesel, the tax imposed by this Act applies 17 to (i) 80% of the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018 and (ii) 100% of the 18 proceeds of sales made thereafter. If, at any time, however, 19 20 the tax under this Act on sales of biodiesel blends with no less than 1% and no more than 10% biodiesel is imposed at the 21 22 rate of 1.25%, then the tax imposed by this Act applies to 100% 23 of the proceeds of sales of biodiesel blends with no less than 1% and no more than 10% biodiesel made during that time. 24

With respect to 100% biodiesel and biodiesel blends with more than 10% but no more than 99% biodiesel, the tax imposed SB2023 Enrolled - 45 - LRB101 09588 JRG 54686 b

by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2023 but applies to 100% of the proceeds of sales made thereafter.

With respect to food for human consumption that is to be 4 5 consumed off the premises where it is sold (other than 6 alcoholic beverages, soft drinks, and food that has been 7 prepared for immediate consumption) and prescription and 8 nonprescription medicines, drugs, medical appliances, products 9 classified as Class III medical devices by the United States 10 Food and Drug Administration that are used for cancer treatment 11 pursuant to a prescription, as well as any accessories and 12 components related to those devices, modifications to a motor 13 vehicle for the purpose of rendering it usable by a person with 14 a disability, and insulin, urine testing materials, syringes, 15 and needles used by diabetics, for human use, the tax is 16 imposed at the rate of 1%. For the purposes of this Section, 17 until September 1, 2009: the term "soft drinks" means any complete, finished, ready-to-use, non-alcoholic drink, whether 18 19 carbonated or not, including but not limited to soda water, 20 cola, fruit juice, vegetable juice, carbonated water, and all 21 other preparations commonly known as soft drinks of whatever 22 kind or description that are contained in any closed or sealed 23 bottle, can, carton, or container, regardless of size; but "soft drinks" does not include coffee, tea, non-carbonated 24 25 water, infant formula, milk or milk products as defined in the Grade A Pasteurized Milk and Milk Products Act, or drinks 26

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1 containing 50% or more natural fruit or vegetable juice.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "soft drinks" means non-alcoholic beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk products, soy, rice or similar milk substitutes, or greater than 50% of vegetable or fruit juice by volume.

8 Until August 1, 2009, and notwithstanding any other 9 provisions of this Act, "food for human consumption that is to 10 be consumed off the premises where it is sold" includes all 11 food sold through a vending machine, except soft drinks and 12 food products that are dispensed hot from a vending machine, 13 regardless of the location of the vending machine. Beginning August 1, 2009, and notwithstanding any other provisions of 14 15 this Act, "food for human consumption that is to be consumed 16 off the premises where it is sold" includes all food sold 17 through a vending machine, except soft drinks, candy, and food products that are dispensed hot from a vending machine, 18 regardless of the location of the vending machine. 19

20 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that 21 22 is to be consumed off the premises where it is sold" does not 23 include candy. For purposes of this Section, "candy" means a 24 preparation of sugar, honey, or other natural or artificial 25 sweeteners in combination with chocolate, fruits, nuts or other ingredients or flavorings in the form of bars, drops, or 26

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pieces. "Candy" does not include any preparation that contains flour or requires refrigeration.

3 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "nonprescription medicines and 4 5 drugs" does not include grooming and hygiene products. For purposes of this Section, "grooming and hygiene products" 6 7 includes, but is not limited to, soaps and cleaning solutions, shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 8 9 lotions and screens, unless those products are available by 10 prescription only, regardless of whether the products meet the 11 definition of "over-the-counter-drugs". For the purposes of 12 this paragraph, "over-the-counter-drug" means a drug for human 13 use that contains a label that identifies the product as a drug 14 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" 15 label includes:

16

(A) A "Drug Facts" panel; or

(B) A statement of the "active ingredient(s)" with a
list of those ingredients contained in the compound,
substance or preparation.

Beginning on the effective date of this amendatory Act of the 98th General Assembly, "prescription and nonprescription medicines and drugs" includes medical cannabis purchased from a registered dispensing organization under the Compassionate Use of Medical Cannabis Pilot Program Act.

25 If the property that is purchased at retail from a retailer 26 is acquired outside Illinois and used outside Illinois before SB2023 Enrolled - 48 - LRB101 09588 JRG 54686 b

being brought to Illinois for use here and is taxable under this Act, the "selling price" on which the tax is computed shall be reduced by an amount that represents a reasonable allowance for depreciation for the period of prior out-of-state use.

6 (Source: P.A. 99-143, eff. 7-27-15; 99-858, eff. 8-19-16; 7 100-22, eff. 7-6-17.)

8 Section 20. The Service Use Tax Act is amended by changing
9 Section 3-10 as follows:

10 (35 ILCS 110/3-10) (from Ch. 120, par. 439.33-10)

Sec. 3-10. Rate of tax. Unless otherwise provided in this Section, the tax imposed by this Act is at the rate of 6.25% of the selling price of tangible personal property transferred as an incident to the sale of service, but, for the purpose of computing this tax, in no event shall the selling price be less than the cost price of the property to the serviceman.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

21 With respect to gasohol, as defined in the Use Tax Act, the 22 tax imposed by this Act applies to (i) 70% of the selling price 23 of property transferred as an incident to the sale of service 24 on or after January 1, 1990, and before July 1, 2003, (ii) 80% SB2023 Enrolled - 49 - LRB101 09588 JRG 54686 b

of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before July 1, 2017, and (iii) 100% of the selling price thereafter. If, at any time, however, the tax under this Act on sales of gasohol, as defined in the Use Tax Act, is imposed at the rate of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of gasohol made during that time.

8 With respect to majority blended ethanol fuel, as defined 9 in the Use Tax Act, the tax imposed by this Act does not apply 10 to the selling price of property transferred as an incident to 11 the sale of service on or after July 1, 2003 and on or before 12 December 31, 2023 but applies to 100% of the selling price 13 thereafter.

With respect to biodiesel blends, as defined in the Use Tax 14 15 Act, with no less than 1% and no more than 10% biodiesel, the 16 tax imposed by this Act applies to (i) 80% of the selling price 17 of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2018 and 18 19 (ii) 100% of the proceeds of the selling price thereafter. If, at any time, however, the tax under this Act on sales of 20 biodiesel blends, as defined in the Use Tax Act, with no less 21 22 than 1% and no more than 10% biodiesel is imposed at the rate 23 of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of biodiesel blends with no less than 1% 24 25 and no more than 10% biodiesel made during that time.

26 With respect to 100% biodiesel, as defined in the Use Tax

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Act, and biodiesel blends, as defined in the Use Tax Act, with more than 10% but no more than 99% biodiesel, the tax imposed by this Act does not apply to the proceeds of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2023 but applies to 100% of the selling price thereafter.

7 At the election of any registered serviceman made for each 8 fiscal year, sales of service in which the aggregate annual 9 cost price of tangible personal property transferred as an 10 incident to the sales of service is less than 35%, or 75% in 11 the case of servicemen transferring prescription drugs or 12 servicemen engaged in graphic arts production, of the aggregate annual total gross receipts from all sales of service, the tax 13 imposed by this Act shall be based on the serviceman's cost 14 15 price of the tangible personal property transferred as an 16 incident to the sale of those services.

17 The tax shall be imposed at the rate of 1% on food prepared for immediate consumption and transferred incident to a sale of 18 19 service subject to this Act or the Service Occupation Tax Act 20 by an entity licensed under the Hospital Licensing Act, the 21 Nursing Home Care Act, the ID/DD Community Care Act, the MC/DD 22 Act, the Specialized Mental Health Rehabilitation Act of 2013, 23 or the Child Care Act of 1969. The tax shall also be imposed at the rate of 1% on food for human consumption that is to be 24 consumed off the premises where it is sold (other than 25 26 alcoholic beverages, soft drinks, and food that has been

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immediate consumption and is not otherwise 1 prepared for 2 included in this paragraph) and prescription and 3 nonprescription medicines, drugs, medical appliances, products classified as Class III medical devices by the United States 4 5 Food and Drug Administration that are used for cancer treatment pursuant to a prescription, as well as any accessories and 6 components related to those devices, modifications to a motor 7 8 vehicle for the purpose of rendering it usable by a person with 9 a disability, and insulin, urine testing materials, syringes, 10 and needles used by diabetics, for human use. For the purposes 11 of this Section, until September 1, 2009: the term "soft 12 drinks" complete, finished, means any ready-to-use, 13 non-alcoholic drink, whether carbonated or not, including but 14 not limited to soda water, cola, fruit juice, vegetable juice, 15 carbonated water, and all other preparations commonly known as 16 soft drinks of whatever kind or description that are contained 17 in any closed or sealed bottle, can, carton, or container, regardless of size; but "soft drinks" does not include coffee, 18 tea, non-carbonated water, infant formula, milk or milk 19 20 products as defined in the Grade A Pasteurized Milk and Milk Products Act, or drinks containing 50% or more natural fruit or 21 22 vegetable juice.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "soft drinks" means non-alcoholic beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk SB2023 Enrolled - 52 - LRB101 09588 JRG 54686 b

1 products, soy, rice or similar milk substitutes, or greater 2 than 50% of vegetable or fruit juice by volume.

3 Until August 1, 2009, and notwithstanding any other provisions of this Act, "food for human consumption that is to 4 5 be consumed off the premises where it is sold" includes all food sold through a vending machine, except soft drinks and 6 7 food products that are dispensed hot from a vending machine, 8 regardless of the location of the vending machine. Beginning 9 August 1, 2009, and notwithstanding any other provisions of 10 this Act, "food for human consumption that is to be consumed off the premises where it is sold" includes all food sold 11 12 through a vending machine, except soft drinks, candy, and food 13 products that are dispensed hot from a vending machine, 14 regardless of the location of the vending machine.

15 Notwithstanding any other provisions of this Act, 16 beginning September 1, 2009, "food for human consumption that 17 is to be consumed off the premises where it is sold" does not include candy. For purposes of this Section, "candy" means a 18 preparation of sugar, honey, or other natural or artificial 19 20 sweeteners in combination with chocolate, fruits, nuts or other ingredients or flavorings in the form of bars, drops, or 21 22 pieces. "Candy" does not include any preparation that contains 23 flour or requires refrigeration.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "nonprescription medicines and drugs" does not include grooming and hygiene products. For SB2023 Enrolled - 53 - LRB101 09588 JRG 54686 b

purposes of this Section, "grooming and hygiene products" 1 includes, but is not limited to, soaps and cleaning solutions, 2 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 3 lotions and screens, unless those products are available by 4 5 prescription only, regardless of whether the products meet the definition of "over-the-counter-drugs". For the purposes of 6 this paragraph, "over-the-counter-drug" means a drug for human 7 8 use that contains a label that identifies the product as a drug 9 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" 10 label includes:

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(A) A "Drug Facts" panel; or

(B) A statement of the "active ingredient(s)" with a
list of those ingredients contained in the compound,
substance or preparation.

Beginning on January 1, 2014 (the effective date of Public Act 98-122), "prescription and nonprescription medicines and drugs" includes medical cannabis purchased from a registered dispensing organization under the Compassionate Use of Medical Cannabis Pilot Program Act.

If the property that is acquired from a serviceman is acquired outside Illinois and used outside Illinois before being brought to Illinois for use here and is taxable under this Act, the "selling price" on which the tax is computed shall be reduced by an amount that represents a reasonable allowance for depreciation for the period of prior out-of-state use. SB2023 Enrolled - 54 - LRB101 09588 JRG 54686 b (Source: P.A. 99-143, eff. 7-27-15; 99-180, eff. 7-29-15; 99-642, eff. 7-28-16; 99-858, eff. 8-19-16; 100-22, eff. 3 7-6-17.)

Section 25. The Service Occupation Tax Act is amended by
changing Section 3-10 as follows:

6 (35 ILCS 115/3-10) (from Ch. 120, par. 439.103-10)

7 Sec. 3-10. Rate of tax. Unless otherwise provided in this 8 Section, the tax imposed by this Act is at the rate of 6.25% of 9 the "selling price", as defined in Section 2 of the Service Use 10 Tax Act, of the tangible personal property. For the purpose of 11 computing this tax, in no event shall the "selling price" be 12 less than the cost price to the serviceman of the tangible personal property transferred. The selling price of each item 13 14 of tangible personal property transferred as an incident of a 15 sale of service may be shown as a distinct and separate item on the serviceman's billing to the service customer. If the 16 17 selling price is not so shown, the selling price of the 18 tangible personal property is deemed to be 50% of the serviceman's entire billing to the service customer. When, 19 20 however, a serviceman contracts to design, develop, and produce 21 special order machinery or equipment, the tax imposed by this Act shall be based on the serviceman's cost price of the 22 tangible personal property transferred incident to 23 the 24 completion of the contract.

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Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

5 With respect to gasohol, as defined in the Use Tax Act, the tax imposed by this Act shall apply to (i) 70% of the cost 6 7 price of property transferred as an incident to the sale of service on or after January 1, 1990, and before July 1, 2003, 8 9 (ii) 80% of the selling price of property transferred as an 10 incident to the sale of service on or after July 1, 2003 and on or before July 1, 2017, and (iii) 100% of the cost price 11 12 thereafter. If, at any time, however, the tax under this Act on sales of gasohol, as defined in the Use Tax Act, is imposed at 13 14 the rate of 1.25%, then the tax imposed by this Act applies to 15 100% of the proceeds of sales of gasohol made during that time.

With respect to majority blended ethanol fuel, as defined in the Use Tax Act, the tax imposed by this Act does not apply to the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2023 but applies to 100% of the selling price thereafter.

With respect to biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel, the tax imposed by this Act applies to (i) 80% of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2018 and SB2023 Enrolled - 56 - LRB101 09588 JRG 54686 b

(ii) 100% of the proceeds of the selling price thereafter. If, at any time, however, the tax under this Act on sales of biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel is imposed at the rate of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of biodiesel blends with no less than 1% and no more than 10% biodiesel made during that time.

8 With respect to 100% biodiesel, as defined in the Use Tax 9 Act, and biodiesel blends, as defined in the Use Tax Act, with 10 more than 10% but no more than 99% biodiesel material, the tax 11 imposed by this Act does not apply to the proceeds of the 12 selling price of property transferred as an incident to the 13 sale of service on or after July 1, 2003 and on or before December 31, 2023 but applies to 100% of the selling price 14 15 thereafter.

16 At the election of any registered serviceman made for each 17 fiscal year, sales of service in which the aggregate annual cost price of tangible personal property transferred as an 18 incident to the sales of service is less than 35%, or 75% in 19 20 the case of servicemen transferring prescription drugs or 21 servicemen engaged in graphic arts production, of the aggregate 22 annual total gross receipts from all sales of service, the tax 23 imposed by this Act shall be based on the serviceman's cost 24 price of the tangible personal property transferred incident to 25 the sale of those services.

The tax shall be imposed at the rate of 1% on food prepared

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for immediate consumption and transferred incident to a sale of 1 2 service subject to this Act or the Service Occupation Tax Act 3 by an entity licensed under the Hospital Licensing Act, the Nursing Home Care Act, the ID/DD Community Care Act, the MC/DD 4 5 Act, the Specialized Mental Health Rehabilitation Act of 2013, or the Child Care Act of 1969. The tax shall also be imposed at 6 the rate of 1% on food for human consumption that is to be 7 8 consumed off the premises where it is sold (other than 9 alcoholic beverages, soft drinks, and food that has been 10 prepared for immediate consumption and is not otherwise 11 included in this paragraph) and prescription and 12 nonprescription medicines, drugs, medical appliances, products 13 classified as Class III medical devices by the United States 14 Food and Drug Administration that are used for cancer treatment 15 pursuant to a prescription, as well as any accessories and 16 components related to those devices, modifications to a motor 17 vehicle for the purpose of rendering it usable by a person with a disability, and insulin, urine testing materials, syringes, 18 19 and needles used by diabetics, for human use. For the purposes 20 of this Section, until September 1, 2009: the term "soft drinks" 21 means any complete, finished, ready-to-use, 22 non-alcoholic drink, whether carbonated or not, including but 23 not limited to soda water, cola, fruit juice, vegetable juice, 24 carbonated water, and all other preparations commonly known as 25 soft drinks of whatever kind or description that are contained 26 in any closed or sealed can, carton, or container, regardless

of size; but "soft drinks" does not include coffee, tea, non-carbonated water, infant formula, milk or milk products as defined in the Grade A Pasteurized Milk and Milk Products Act, or drinks containing 50% or more natural fruit or vegetable juice.

6 Notwithstanding any other provisions of this Act, 7 beginning September 1, 2009, "soft drinks" means non-alcoholic 8 beverages that contain natural or artificial sweeteners. "Soft 9 drinks" do not include beverages that contain milk or milk 10 products, soy, rice or similar milk substitutes, or greater 11 than 50% of vegetable or fruit juice by volume.

12 Until August 1, 2009, and notwithstanding any other provisions of this Act, "food for human consumption that is to 13 be consumed off the premises where it is sold" includes all 14 15 food sold through a vending machine, except soft drinks and 16 food products that are dispensed hot from a vending machine, 17 regardless of the location of the vending machine. Beginning August 1, 2009, and notwithstanding any other provisions of 18 this Act, "food for human consumption that is to be consumed 19 20 off the premises where it is sold" includes all food sold 21 through a vending machine, except soft drinks, candy, and food 22 products that are dispensed hot from a vending machine, 23 regardless of the location of the vending machine.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that is to be consumed off the premises where it is sold" does not SB2023 Enrolled - 59 - LRB101 09588 JRG 54686 b

include candy. For purposes of this Section, "candy" means a preparation of sugar, honey, or other natural or artificial sweeteners in combination with chocolate, fruits, nuts or other ingredients or flavorings in the form of bars, drops, or pieces. "Candy" does not include any preparation that contains flour or requires refrigeration.

7 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "nonprescription medicines and 8 9 drugs" does not include grooming and hygiene products. For 10 purposes of this Section, "grooming and hygiene products" 11 includes, but is not limited to, soaps and cleaning solutions, 12 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 13 lotions and screens, unless those products are available by 14 prescription only, regardless of whether the products meet the 15 definition of "over-the-counter-drugs". For the purposes of 16 this paragraph, "over-the-counter-drug" means a drug for human 17 use that contains a label that identifies the product as a drug as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" 18 label includes: 19

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(A) A "Drug Facts" panel; or

(B) A statement of the "active ingredient(s)" with a
list of those ingredients contained in the compound,
substance or preparation.

Beginning on January 1, 2014 (the effective date of Public Act 98-122), "prescription and nonprescription medicines and drugs" includes medical cannabis purchased from a registered SB2023 Enrolled - 60 - LRB101 09588 JRG 54686 b

dispensing organization under the Compassionate Use of Medical
 Cannabis Pilot Program Act.

3 (Source: P.A. 99-143, eff. 7-27-15; 99-180, eff. 7-29-15; 4 99-642, eff. 7-28-16; 99-858, eff. 8-19-16; 100-22, eff. 5 7-6-17.)

Section 30. The Retailers' Occupation Tax Act is amended by
changing Section 2-10 as follows:

8 (35 ILCS 120/2-10)

9 Sec. 2-10. Rate of tax. Unless otherwise provided in this 10 Section, the tax imposed by this Act is at the rate of 6.25% of 11 gross receipts from sales of tangible personal property made in 12 the course of business.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

Beginning on August 6, 2010 through August 15, 2010, with respect to sales tax holiday items as defined in Section 2-8 of this Act, the tax is imposed at the rate of 1.25%.

20 Within 14 days after the effective date of this amendatory 21 Act of the 91st General Assembly, each retailer of motor fuel 22 and gasohol shall cause the following notice to be posted in a 23 prominently visible place on each retail dispensing device that 24 is used to dispense motor fuel or gasohol in the State of SB2023 Enrolled - 61 - LRB101 09588 JRG 54686 b

Illinois: "As of July 1, 2000, the State of Illinois has 1 2 eliminated the State's share of sales tax on motor fuel and gasohol through December 31, 2000. The price on this pump 3 should reflect the elimination of the tax." The notice shall be 4 5 printed in bold print on a sign that is no smaller than 4 6 inches by 8 inches. The sign shall be clearly visible to 7 customers. Any retailer who fails to post or maintain a required sign through December 31, 2000 is guilty of a petty 8 9 offense for which the fine shall be \$500 per day per each 10 retail premises where a violation occurs.

11 With respect to gasohol, as defined in the Use Tax Act, the 12 tax imposed by this Act applies to (i) 70% of the proceeds of sales made on or after January 1, 1990, and before July 1, 13 14 2003, (ii) 80% of the proceeds of sales made on or after July 1, 2003 and on or before July 1, 2017, and (iii) 100% of the 15 16 proceeds of sales made thereafter. If, at any time, however, 17 the tax under this Act on sales of gasohol, as defined in the Use Tax Act, is imposed at the rate of 1.25%, then the tax 18 19 imposed by this Act applies to 100% of the proceeds of sales of 20 gasohol made during that time.

21 With respect to majority blended ethanol fuel, as defined 22 in the Use Tax Act, the tax imposed by this Act does not apply 23 to the proceeds of sales made on or after July 1, 2003 and on or 24 before December 31, 2023 but applies to 100% of the proceeds of 25 sales made thereafter.

26 With respect to biodiesel blends, as defined in the Use Tax

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Act, with no less than 1% and no more than 10% biodiesel, the 1 2 tax imposed by this Act applies to (i) 80% of the proceeds of sales made on or after July 1, 2003 and on or before December 3 31, 2018 and (ii) 100% of the proceeds of sales made 4 5 thereafter. If, at any time, however, the tax under this Act on sales of biodiesel blends, as defined in the Use Tax Act, with 6 7 no less than 1% and no more than 10% biodiesel is imposed at 8 the rate of 1.25%, then the tax imposed by this Act applies to 9 100% of the proceeds of sales of biodiesel blends with no less 10 than 1% and no more than 10% biodiesel made during that time.

With respect to 100% biodiesel, as defined in the Use Tax Act, and biodiesel blends, as defined in the Use Tax Act, with more than 10% but no more than 99% biodiesel, the tax imposed by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2023 but applies to 100% of the proceeds of sales made thereafter.

17 With respect to food for human consumption that is to be consumed off the premises where it is sold (other than 18 19 alcoholic beverages, soft drinks, and food that has been 20 prepared for immediate consumption) and prescription and 21 nonprescription medicines, drugs, medical appliances, products 22 classified as Class III medical devices by the United States 23 Food and Drug Administration that are used for cancer treatment 24 pursuant to a prescription, as well as any accessories and 25 components related to those devices, modifications to a motor 26 vehicle for the purpose of rendering it usable by a person with SB2023 Enrolled - 63 - LRB101 09588 JRG 54686 b

a disability, and insulin, urine testing materials, syringes, 1 2 and needles used by diabetics, for human use, the tax is imposed at the rate of 1%. For the purposes of this Section, 3 until September 1, 2009: the term "soft drinks" means any 4 5 complete, finished, ready-to-use, non-alcoholic drink, whether carbonated or not, including but not limited to soda water, 6 cola, fruit juice, vegetable juice, carbonated water, and all 7 8 other preparations commonly known as soft drinks of whatever 9 kind or description that are contained in any closed or sealed 10 bottle, can, carton, or container, regardless of size; but 11 "soft drinks" does not include coffee, tea, non-carbonated 12 water, infant formula, milk or milk products as defined in the 13 Grade A Pasteurized Milk and Milk Products Act, or drinks 14 containing 50% or more natural fruit or vegetable juice.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "soft drinks" means non-alcoholic beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk products, soy, rice or similar milk substitutes, or greater than 50% of vegetable or fruit juice by volume.

21 Until August 1, 2009, and notwithstanding any other 22 provisions of this Act, "food for human consumption that is to 23 be consumed off the premises where it is sold" includes all 24 food sold through a vending machine, except soft drinks and 25 food products that are dispensed hot from a vending machine, 26 regardless of the location of the vending machine. Beginning SB2023 Enrolled - 64 - LRB101 09588 JRG 54686 b

August 1, 2009, and notwithstanding any other provisions of this Act, "food for human consumption that is to be consumed off the premises where it is sold" includes all food sold through a vending machine, except soft drinks, candy, and food products that are dispensed hot from a vending machine, regardless of the location of the vending machine.

Notwithstanding any other provisions of 7 this Act, beginning September 1, 2009, "food for human consumption that 8 9 is to be consumed off the premises where it is sold" does not 10 include candy. For purposes of this Section, "candy" means a 11 preparation of sugar, honey, or other natural or artificial 12 sweeteners in combination with chocolate, fruits, nuts or other 13 ingredients or flavorings in the form of bars, drops, or pieces. "Candy" does not include any preparation that contains 14 15 flour or requires refrigeration.

16 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "nonprescription medicines and 17 drugs" does not include grooming and hygiene products. For 18 purposes of this Section, "grooming and hygiene products" 19 20 includes, but is not limited to, soaps and cleaning solutions, shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 21 22 lotions and screens, unless those products are available by 23 prescription only, regardless of whether the products meet the definition of "over-the-counter-drugs". For the purposes of 24 this paragraph, "over-the-counter-drug" means a drug for human 25 26 use that contains a label that identifies the product as a drug

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1 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug"
2 label includes:

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(A) A "Drug Facts" panel; or

4 (B) A statement of the "active ingredient(s)" with a
5 list of those ingredients contained in the compound,
6 substance or preparation.

Beginning on the effective date of this amendatory Act of the 98th General Assembly, "prescription and nonprescription medicines and drugs" includes medical cannabis purchased from a registered dispensing organization under the Compassionate Use of Medical Cannabis Pilot Program Act.

12 (Source: P.A. 99-143, eff. 7-27-15; 99-858, eff. 8-19-16; 13 100-22, eff. 7-6-17.)

Section 33. If and only if House Bill 1438 of the 101st General Assembly becomes law, then the Counties Code is amended by changing Section 5-1006.8 as follows:

17 (55 ILCS 5/5-1006.8)

Sec. 5-1006.8. County Cannabis Retailers' Occupation Tax Law.

(a) This Section may be referred to as the County Cannabis
Retailers' Occupation Tax Law. On and after January 1, 2020,
the corporate authorities of any county may, by ordinance,
impose a tax upon all persons engaged in the business of
selling cannabis, other than cannabis purchased under the

Compassionate Use of Medical Cannabis Pilot Program Act, at 1 2 retail in the county on the gross receipts from these sales 3 made in the course of that business. If imposed, the tax shall be imposed only in 0.25% increments. The tax rate may not 4 5 exceed: (i) 3.75% of the gross receipts of sales made in unincorporated areas of the county; and (ii) 38 0.75% of the 6 7 gross receipts of sales made in a municipality located in the 8 county a non home rule county; and (iii) 3% of gross sales 9 receipts made in a municipality located in a home rule county. 10 The tax imposed under this Section and all civil penalties that 11 may be assessed as an incident of the tax shall be collected 12 and enforced by the Department of Revenue. The Department of Revenue shall have full power to administer and enforce this 13 14 Section; to collect all taxes and penalties due hereunder; to 15 dispose of taxes and penalties so collected in the manner 16 hereinafter provided; and to determine all rights to credit 17 memoranda arising on account of the erroneous payment of tax or penalty under this Section. In the administration of and 18 19 compliance with this Section, the Department of Revenue and 20 persons who are subject to this Section shall have the same rights, remedies, privileges, immunities, powers and duties, 21 22 subject to the same conditions, restrictions, and be 23 limitations, penalties, and definitions of terms, and employ the same modes of procedure, as are described in Sections 1, 24 25 1a, 1d, 1e, 1f, 1i, 1j, 1k, 1m, 1n, 2 through 2-65 (in respect 26 to all provisions therein other than the State rate of tax),

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2c, 3 (except as to the disposition of taxes and penalties
collected), 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k,
51, 6, 6a, 6bb, 6c, 6d, 8, 8, 9, 10, 11, 12, and 13 of the
Retailers' Occupation Tax Act and Section 3-7 of the Uniform
Penalty and Interest Act as fully as if those provisions were
set forth in this Section.

7 (b) Persons subject to any tax imposed under the authority 8 granted in this Section may reimburse themselves for their 9 seller's tax liability hereunder by separately stating that tax 10 as an additional charge, which charge may be stated in 11 combination, in a single amount, with any State tax that 12 sellers are required to collect.

(c) Whenever the Department of Revenue determines that a refund should be made under this Section to a claimant instead of issuing a credit memorandum, the Department of Revenue shall notify the State Comptroller, who shall cause the order to be drawn for the amount specified and to the person named in the notification from the Department of Revenue.

(d) The Department of Revenue shall immediately pay over to the State Treasurer, ex officio, as trustee, all taxes and penalties collected hereunder for deposit into the Local Cannabis Consumer Excise Tax Trust Fund.

(e) On or before the 25th day of each calendar month, the
 Department of Revenue shall prepare and certify to the
 Comptroller the amount of money to be disbursed from the Local
 Cannabis Consumer Excise Tax Trust Fund to counties from which

retailers have paid taxes or penalties under this Section 1 2 during the second preceding calendar month. The amount to be 3 paid to each county shall be the amount (not including credit memoranda) collected under this Section from sales made in the 4 5 county during the second preceding calendar month, plus an 6 amount the Department of Revenue determines is necessary to 7 offset any amounts that were erroneously paid to a different 8 taxing body, and not including an amount equal to the amount of 9 refunds made during the second preceding calendar month by the 10 Department on behalf of such county, and not including any 11 amount that the Department determines is necessary to offset 12 any amounts that were payable to a different taxing body but 13 were erroneously paid to the county, less 1.5% of the remainder, which the Department shall transfer into the Tax 14 15 Compliance and Administration Fund. The Department, at the time 16 of each monthly disbursement to the counties, shall prepare and 17 certify the State Comptroller the amount to be transferred into the Tax Compliance and Administration Fund under this Section. 18 19 Within 10 days after receipt by the Comptroller of the 20 disbursement certification to the counties and the Tax Compliance and Administration Fund provided for in this Section 21 22 to be given to the Comptroller by the Department, the 23 Comptroller shall cause the orders to be drawn for the respective amounts in accordance with the directions contained 24 25 in the certification.

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(f) An ordinance or resolution imposing or discontinuing a

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1 tax under this Section or effecting a change in the rate 2 thereof shall be adopted and a certified copy thereof filed 3 with the Department on or before the first day of June, 4 whereupon the Department shall proceed to administer and 5 enforce this Section as of the first day of September next 6 following the adoption and filing.

7 (Source: 10100HB1438sam002.)

8 Section 35. The School Code is amended by changing Section
9 22-33 as follows:

10 (105 ILCS 5/22-33)

11 Sec. 22-33. Medical cannabis.

12 (a) This Section may be referred to as Ashley's Law.

13 (a-5) In this Section, "designated caregiver", "medical 14 cannabis infused product", "qualifying patient", and 15 "registered" have the meanings given to those terms under 16 Section 10 of the Compassionate Use of Medical Cannabis Pilot 17 Program Act.

(b) Subject to the restrictions under subsections (c) through (g) of this Section, a school district, public school, charter school, or nonpublic school shall authorize a parent or guardian or any other individual registered with the Department of Public Health as a designated caregiver of a student who is a registered qualifying patient to administer a medical cannabis infused product to the student on the premises of the SB2023 Enrolled - 70 - LRB101 09588 JRG 54686 b

child's school or on the child's school bus if both the student 1 2 (as a registered qualifying patient) and the parent or guardian 3 or other individual (as a registered designated caregiver) have issued registry identification cards 4 been under the 5 Compassionate Use of Medical Cannabis Pilot Program Act. After administering the product, the parent or guardian or other 6 7 individual shall remove the product from the school premises or 8 the school bus.

9 (c) A parent or guardian or other individual may not 10 administer a medical cannabis infused product under this 11 Section in a manner that, in the opinion of the school district 12 or school, would create a disruption to the school's 13 educational environment or would cause exposure of the product 14 to other students.

(d) A school district or school may not discipline a student who is administered a medical cannabis infused product by a parent or guardian or other individual under this Section and may not deny the student's eligibility to attend school solely because the student requires the administration of the product.

(e) Nothing in this Section requires a member of a school's staff to administer a medical cannabis infused product to a student.

(f) A school district, public school, charter school, or nonpublic school may not authorize the use of a medical cannabis infused product under this Section if the school

SB2023 Enrolled - 71 - LRB101 09588 JRG 54686 b district or school would lose federal funding as a result of 1 2 the authorization. (g) A school district, public school, charter school, or 3 nonpublic school shall adopt a policy to implement this 4 5 Section. (Source: P.A. 100-660, eff. 8-1-18.) 6 7 Section 40. The Medical Practice Act of 1987 is amended by 8 changing Section 22 as follows: (225 ILCS 60/22) (from Ch. 111, par. 4400-22) 9 10 (Section scheduled to be repealed on December 31, 2019) 11 Sec. 22. Disciplinary action. (A) The Department may revoke, suspend, place on probation, 12 13 reprimand, refuse to issue or renew, or take any other 14 disciplinary or non-disciplinary action as the Department may 15 deem proper with regard to the license or permit of any person 16 issued under this Act, including imposing fines not to exceed \$10,000 for each violation, upon any of the following grounds: 17 18 (1) Performance of an elective abortion in any place, locale, facility, or institution other than: 19 20 (a) a facility licensed pursuant to the Ambulatory 21 Surgical Treatment Center Act; (b) an institution licensed under the Hospital 22 23 Licensing Act; 24 (c) an ambulatory surgical treatment center or

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hospitalization or care facility maintained by the State or any agency thereof, where such department or agency has authority under law to establish and enforce standards for the ambulatory surgical treatment centers, hospitalization, or care facilities under its management and control;

7 (d) ambulatory surgical treatment centers,
8 hospitalization or care facilities maintained by the
9 Federal Government; or

10 (e) ambulatory surgical treatment centers, 11 hospitalization or care facilities maintained by any 12 university or college established under the laws of 13 this State and supported principally by public funds 14 raised by taxation.

15 (2) Performance of an abortion procedure in a willful
16 and wanton manner on a woman who was not pregnant at the
17 time the abortion procedure was performed.

(3) A plea of guilty or nolo contendere, finding of
guilt, jury verdict, or entry of judgment or sentencing,
including, but not limited to, convictions, preceding
sentences of supervision, conditional discharge, or first
offender probation, under the laws of any jurisdiction of
the United States of any crime that is a felony.

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(4) Gross negligence in practice under this Act.

(5) Engaging in dishonorable, unethical or
 unprofessional conduct of a character likely to deceive,

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defraud or harm the public.

2 (6) Obtaining any fee by fraud, deceit, or
3 misrepresentation.

4 (7) Habitual or excessive use or abuse of drugs defined
5 in law as controlled substances, of alcohol, or of any
6 other substances which results in the inability to practice
7 with reasonable judgment, skill or safety.

8 (8) Practicing under a false or, except as provided by
9 law, an assumed name.

(9) Fraud or misrepresentation in applying for, or
 procuring, a license under this Act or in connection with
 applying for renewal of a license under this Act.

(10) Making a false or misleading statement regarding their skill or the efficacy or value of the medicine, treatment, or remedy prescribed by them at their direction in the treatment of any disease or other condition of the body or mind.

18 (11) Allowing another person or organization to use19 their license, procured under this Act, to practice.

20 (12)Adverse action taken by another state or 21 jurisdiction against a license or other authorization to 22 practice as a medical doctor, doctor of osteopathy, doctor 23 of osteopathic medicine or doctor of chiropractic, a 24 certified copy of the record of the action taken by the 25 other state or jurisdiction being prima facie evidence 26 thereof. This includes any adverse action taken by a State

or federal agency that prohibits a medical doctor, doctor of osteopathy, doctor of osteopathic medicine, or doctor of chiropractic from providing services to the agency's participants.

5 (13) Violation of any provision of this Act or of the 6 Medical Practice Act prior to the repeal of that Act, or 7 violation of the rules, or a final administrative action of 8 the Secretary, after consideration of the recommendation 9 of the Disciplinary Board.

10 (14) Violation of the prohibition against fee11 splitting in Section 22.2 of this Act.

12 (15) A finding by the Disciplinary Board that the 13 registrant after having his or her license placed on 14 probationary status or subjected to conditions or 15 restrictions violated the terms of the probation or failed 16 to comply with such terms or conditions.

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(16) Abandonment of a patient.

18 (17) Prescribing, selling, administering, 19 distributing, giving or self-administering any drug 20 classified as a controlled substance (designated product) 21 or narcotic for other than medically accepted therapeutic 22 purposes.

(18) Promotion of the sale of drugs, devices,
appliances or goods provided for a patient in such manner
as to exploit the patient for financial gain of the
physician.

1 (19) Offering, undertaking or agreeing to cure or treat 2 disease by a secret method, procedure, treatment or 3 medicine, or the treating, operating or prescribing for any 4 human condition by a method, means or procedure which the 5 licensee refuses to divulge upon demand of the Department.

6 (20) Immoral conduct in the commission of any act 7 including, but not limited to, commission of an act of 8 sexual misconduct related to the licensee's practice.

9 (21) Willfully making or filing false records or 10 reports in his or her practice as a physician, including, 11 but not limited to, false records to support claims against 12 the medical assistance program of the Department of 13 Healthcare and Family Services (formerly Department of 14 Public Aid) under the Illinois Public Aid Code.

15 (22) Willful omission to file or record, or willfully 16 impeding the filing or recording, or inducing another 17 person to omit to file or record, medical reports as 18 required by law, or willfully failing to report an instance 19 of suspected abuse or neglect as required by law.

20 (23) Being named as a perpetrator in an indicated 21 report by the Department of Children and Family Services 22 under the Abused and Neglected Child Reporting Act, and 23 upon proof by clear and convincing evidence that the 24 licensee has caused a child to be an abused child or 25 neglected child as defined in the Abused and Neglected 26 Child Reporting Act.

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(24) Solicitation of professional patronage by any corporation, agents or persons, or profiting from those representing themselves to be agents of the licensee.

(25) Gross and willful and continued overcharging for 4 5 professional services, including filing false statements for collection of fees for which services are not rendered, 6 7 including, but not limited to, filing such false statements for collection of monies for services not rendered from the 8 9 medical assistance program of the Department of Healthcare 10 and Family Services (formerly Department of Public Aid) 11 under the Illinois Public Aid Code.

12 (26) A pattern of practice or other behavior which
13 demonstrates incapacity or incompetence to practice under
14 this Act.

15 (27) Mental illness or disability which results in the
16 inability to practice under this Act with reasonable
17 judgment, skill or safety.

(28) Physical illness, including, but not limited to,
deterioration through the aging process, or loss of motor
skill which results in a physician's inability to practice
under this Act with reasonable judgment, skill or safety.

(29) Cheating on or attempt to subvert the licensing
 examinations administered under this Act.

(30) Willfully or negligently violating the
 confidentiality between physician and patient except as
 required by law.

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(31) The use of any false, fraudulent, or deceptive
 statement in any document connected with practice under
 this Act.

4 (32) Aiding and abetting an individual not licensed
5 under this Act in the practice of a profession licensed
6 under this Act.

7 (33) Violating state or federal laws or regulations
8 relating to controlled substances, legend drugs, or
9 ephedra as defined in the Ephedra Prohibition Act.

10 (34) Failure to report to the Department any adverse 11 final action taken against them by another licensing 12 jurisdiction (any other state or any territory of the United States or any foreign state or country), by any peer 13 14 review body, by any health care institution, by any 15 professional society or association related to practice 16 under this Act, by any governmental agency, by any law 17 enforcement agency, or by any court for acts or conduct similar to acts or conduct which would constitute grounds 18 for action as defined in this Section. 19

20 (35) Failure to report to the Department surrender of a 21 license or authorization to practice as a medical doctor, a 22 doctor of osteopathy, a doctor of osteopathic medicine, or 23 doctor of chiropractic in another state or jurisdiction, or 24 surrender of membership on any medical staff or in any 25 medical or professional association or society, while 26 under disciplinary investigation by any of those SB2023 Enrolled - 78 - LRB101 09588 JRG 54686 b

authorities or bodies, for acts or conduct similar to acts
 or conduct which would constitute grounds for action as
 defined in this Section.

4 (36) Failure to report to the Department any adverse 5 judgment, settlement, or award arising from a liability 6 claim related to acts or conduct similar to acts or conduct 7 which would constitute grounds for action as defined in 8 this Section.

9 (37) Failure to provide copies of medical records as 10 required by law.

11 (38)Failure to furnish the Department, its 12 investigators or representatives, relevant information, legally requested by the Department after consultation 13 14 with the Chief Medical Coordinator or the Deputy Medical 15 Coordinator.

16 (39) Violating the Health Care Worker Self-Referral17 Act.

18 (40) Willful failure to provide notice when notice is
19 required under the Parental Notice of Abortion Act of 1995.

20 (41) Failure to establish and maintain records of
 21 patient care and treatment as required by this law.

22 (42) Entering into an excessive number of written 23 collaborative agreements with licensed advanced practice 24 registered nurses resulting in an inability to adequately 25 collaborate.

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(43) Repeated failure to adequately collaborate with a

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licensed advanced practice registered nurse.

2 (44) Violating the Compassionate Use of Medical
3 Cannabis Pilot Program Act.

4 (45) Entering into an excessive number of written 5 collaborative agreements with licensed prescribing 6 psychologists resulting in an inability to adequately 7 collaborate.

8 (46) Repeated failure to adequately collaborate with a
9 licensed prescribing psychologist.

10 (47) Willfully failing to report an instance of 11 suspected abuse, neglect, financial exploitation, or 12 self-neglect of an eligible adult as defined in and 13 required by the Adult Protective Services Act.

14 (48) Being named as an abuser in a verified report by 15 the Department on Aging under the Adult Protective Services 16 Act, and upon proof by clear and convincing evidence that 17 the licensee abused, neglected, or financially exploited 18 an eligible adult as defined in the Adult Protective 19 Services Act.

20 (49) Entering into an excessive number of written
21 collaborative agreements with licensed physician
22 assistants resulting in an inability to adequately
23 collaborate.

24 (50) Repeated failure to adequately collaborate with a25 physician assistant.

26 Except for actions involving the ground numbered (26), all

proceedings to suspend, revoke, place on probationary status, 1 or take any other disciplinary action as the Department may 2 3 deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years next after receipt by 4 5 the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described 6 7 herein. Except for the grounds numbered (8), (9), (26), and 8 (29), no action shall be commenced more than 10 years after the 9 date of the incident or act alleged to have violated this 10 Section. For actions involving the ground numbered (26), a 11 pattern of practice or other behavior includes all incidents 12 alleged to be part of the pattern of practice or other behavior 13 that occurred, or a report pursuant to Section 23 of this Act received, within the 10-year period preceding the filing of the 14 15 complaint. In the event of the settlement of any claim or cause 16 of action in favor of the claimant or the reduction to final 17 judgment of any civil action in favor of the plaintiff, such claim, cause of action or civil action being grounded on the 18 19 allegation that a person licensed under this Act was negligent 20 in providing care, the Department shall have an additional period of 2 years from the date of notification to the 21 22 Department under Section 23 of this Act of such settlement or 23 final judgment in which to investigate and commence formal disciplinary proceedings under Section 36 of this Act, except 24 25 as otherwise provided by law. The time during which the holder of the license was outside the State of Illinois shall not be 26

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included within any period of time limiting the commencement of
 disciplinary action by the Department.

3 The entry of an order or judgment by any circuit court establishing that any person holding a license under this Act 4 5 is a person in need of mental treatment operates as a suspension of that license. That person may resume their 6 7 practice only upon the entry of a Departmental order based upon 8 a finding by the Disciplinary Board that they have been 9 determined to be recovered from mental illness by the court and 10 upon the Disciplinary Board's recommendation that they be 11 permitted to resume their practice.

12 The Department may refuse to issue or take disciplinary 13 action concerning the license of any person who fails to file a 14 return, or to pay the tax, penalty or interest shown in a filed 15 return, or to pay any final assessment of tax, penalty or 16 interest, as required by any tax Act administered by the 17 Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied as determined by 18 19 the Illinois Department of Revenue.

The Department, upon the recommendation of the Disciplinary Board, shall adopt rules which set forth standards to be used in determining:

(a) when a person will be deemed sufficiently
rehabilitated to warrant the public trust;

(b) what constitutes dishonorable, unethical or
 unprofessional conduct of a character likely to deceive,

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1 defraud, or harm the public;

2 (c) what constitutes immoral conduct in the commission 3 of any act, including, but not limited to, commission of an 4 act of sexual misconduct related to the licensee's 5 practice; and

6 (d) what constitutes gross negligence in the practice 7 of medicine.

8 However, no such rule shall be admissible into evidence in 9 any civil action except for review of a licensing or other 10 disciplinary action under this Act.

11 In enforcing this Section, the Disciplinary Board or the 12 Licensing Board, upon a showing of a possible violation, may compel, in the case of the Disciplinary Board, any individual 13 who is licensed to practice under this Act or holds a permit to 14 practice under this Act, or, in the case of the Licensing 15 16 Board, any individual who has applied for licensure or a permit 17 pursuant to this Act, to submit to a mental or physical examination and evaluation, or both, which may include a 18 19 substance abuse or sexual offender evaluation, as required by 20 the Licensing Board or Disciplinary Board and at the expense of 21 the Department. The Disciplinary Board or Licensing Board shall 22 specifically designate the examining physician licensed to 23 practice medicine in all of its branches or, if applicable, the multidisciplinary team involved in providing the mental or 24 25 examination and evaluation, or both. physical The 26 multidisciplinary team shall be led by a physician licensed to

practice medicine in all of its branches and may consist of one 1 or more or a combination of physicians licensed to practice 2 3 medicine in all of its branches, licensed chiropractic physicians, licensed clinical psychologists, licensed clinical 4 5 social workers, licensed clinical professional counselors, and other professional and administrative staff. Any examining 6 7 physician or member of the multidisciplinary team may require 8 any person ordered to submit to an examination and evaluation 9 pursuant to this Section to submit to any additional 10 supplemental testing deemed necessary to complete any 11 examination or evaluation process, including, but not limited 12 to, blood testing, urinalysis, psychological testing, or neuropsychological testing. The Disciplinary Board, 13 the 14 Licensing Board, or the Department may order the examining 15 physician or any member of the multidisciplinary team to 16 provide to the Department, the Disciplinary Board, or the 17 Licensing Board any and all records, including business records, that relate to the examination and evaluation, 18 including any supplemental testing performed. The Disciplinary 19 Board, the Licensing Board, or the Department may order the 20 examining physician or any member of the multidisciplinary team 21 22 present testimony concerning this examination to and 23 evaluation of the licensee, permit holder, or applicant, 24 including testimony concerning any supplemental testing or 25 documents relating to the examination and evaluation. No 26 information, report, record, or other documents in any way

related to the examination and evaluation shall be excluded by 1 2 reason of any common law or statutory privilege relating to 3 communication between the licensee, permit holder, or applicant and the examining physician or any member of the 4 5 multidisciplinary team. No authorization is necessary from the licensee, permit holder, or applicant ordered to undergo an 6 7 evaluation and examination for the examining physician or any 8 member of the multidisciplinary team to provide information, 9 reports, records, or other documents or to provide anv 10 testimony regarding the examination and evaluation. The 11 individual to be examined may have, at his or her own expense, 12 another physician of his or her choice present during all 13 aspects of the examination. Failure of any individual to submit 14 to mental or physical examination and evaluation, or both, when 15 directed, shall result in an automatic suspension, without 16 hearing, until such time as the individual submits to the 17 examination. If the Disciplinary Board or Licensing Board finds a physician unable to practice following an examination and 18 evaluation because of the reasons set forth in this Section, 19 20 the Disciplinary Board or Licensing Board shall require such physician to submit to care, counseling, or treatment by 21 22 physicians, or other health care professionals, approved or 23 designated by the Disciplinary Board, as a condition for 24 issued, continued, reinstated, or renewed licensure to 25 practice. Any physician, whose license was granted pursuant to Sections 9, 17, or 19 of this Act, or, continued, reinstated, 26

renewed, disciplined or supervised, subject to such terms, 1 2 conditions or restrictions who shall fail to comply with such terms, conditions or restrictions, or to complete a required 3 program of care, counseling, or treatment, as determined by the 4 5 Chief Medical Coordinator or Deputy Medical Coordinators, shall be referred to the Secretary for a determination as to 6 whether the licensee shall have their license suspended 7 8 immediately, pending a hearing by the Disciplinary Board. In 9 instances in which the Secretary immediately suspends a license 10 under this Section, a hearing upon such person's license must 11 be convened by the Disciplinary Board within 15 days after such 12 suspension and completed without appreciable delay. The 13 Disciplinary Board shall have the authority to review the 14 subject physician's record of treatment and counseling 15 regarding the impairment, to the extent permitted by applicable 16 federal statutes and regulations safeguarding the 17 confidentiality of medical records.

An individual licensed under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the Disciplinary Board that they can resume practice in compliance with acceptable and prevailing standards under the provisions of their license.

The Department may promulgate rules for the imposition of fines in disciplinary cases, not to exceed \$10,000 for each violation of this Act. Fines may be imposed in conjunction with other forms of disciplinary action, but shall not be the SB2023 Enrolled - 86 - LRB101 09588 JRG 54686 b

exclusive disposition of any disciplinary action arising out of
 conduct resulting in death or injury to a patient. Any funds
 collected from such fines shall be deposited in the Illinois
 State Medical Disciplinary Fund.

5 All fines imposed under this Section shall be paid within 6 60 days after the effective date of the order imposing the fine 7 or in accordance with the terms set forth in the order imposing 8 the fine.

9 (B) The Department shall revoke the license or permit 10 issued under this Act to practice medicine or a chiropractic 11 physician who has been convicted a second time of committing 12 any felony under the Illinois Controlled Substances Act or the Methamphetamine Control and Community Protection Act, or who 13 has been convicted a second time of committing a Class 1 felony 14 under Sections 8A-3 and 8A-6 of the Illinois Public Aid Code. A 15 16 person whose license or permit is revoked under this subsection 17 B shall be prohibited from practicing medicine or treating human ailments without the use of drugs and without operative 18 19 surgery.

20 (C) The Department shall not revoke, suspend, place on 21 probation, reprimand, refuse to issue or renew, or take any 22 other disciplinary or non-disciplinary action against the 23 license or permit issued under this Act to practice medicine to 24 a physician:

(1) based solely upon the recommendation of the
 physician to an eligible patient regarding, or

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prescription for, or treatment with, an investigational
 drug, biological product, or device; or

3 (2) for experimental treatment for Lyme disease or 4 other tick-borne diseases, including, but not limited to, 5 the prescription of or treatment with long-term 6 antibiotics.

7 The Disciplinary Board shall recommend to (D) the 8 Department civil penalties other appropriate and any 9 discipline in disciplinary cases when the Board finds that a 10 physician willfully performed an abortion with actual 11 knowledge that the person upon whom the abortion has been 12 performed is a minor or an incompetent person without notice as 13 required under the Parental Notice of Abortion Act of 1995. 14 Upon the Board's recommendation, the Department shall impose, 15 for the first violation, a civil penalty of \$1,000 and for a second or subsequent violation, a civil penalty of \$5,000. 16 17 (Source: P.A. 99-270, eff. 1-1-16; 99-933, eff. 1-27-17; 100-429, eff. 8-25-17; 100-513, eff. 1-1-18; 100-605, eff. 18 1-1-19; 100-863, eff. 8-14-18; 100-1137, eff. 1-1-19; revised 19 20 12 - 19 - 18.

21 Section 45. The Nurse Practice Act is amended by changing 22 Section 70-5 as follows:

23 (225 ILCS 65/70-5) (was 225 ILCS 65/10-45)

24 (Section scheduled to be repealed on January 1, 2028)

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Sec. 70-5. Grounds for disciplinary action.

2 (a) The Department may refuse to issue or to renew, or may 3 revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may 4 5 deem appropriate, including fines not to exceed \$10,000 per violation, with regard to a license for any one or combination 6 7 of the causes set forth in subsection (b) below. All fines 8 collected under this Section shall be deposited in the Nursing 9 Dedicated and Professional Fund.

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(b) Grounds for disciplinary action include the following:

11 (1) Material deception in furnishing information to12 the Department.

13 (2) Material violations of any provision of this Act or
14 violation of the rules of or final administrative action of
15 the Secretary, after consideration of the recommendation
16 of the Board.

(3) Conviction by plea of guilty or nolo contendere, 17 finding of guilt, jury verdict, or entry of judgment or by 18 19 sentencing of any crime, including, but not limited to, 20 convictions, preceding sentences of supervision, 21 conditional discharge, or first offender probation, under 22 the laws of any jurisdiction of the United States: (i) that 23 is a felony; or (ii) that is a misdemeanor, an essential 24 element of which is dishonesty, or that is directly related 25 to the practice of the profession.

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(4) A pattern of practice or other behavior which

1 demonstrates incapacity or incompetency to practice under 2 this Act.

3 (5) Knowingly aiding or assisting another person in
 4 violating any provision of this Act or rules.

5 (6) Failing, within 90 days, to provide a response to a 6 request for information in response to a written request 7 made by the Department by certified or registered mail or 8 by email to the email address of record.

9 (7) Engaging in dishonorable, unethical or 10 unprofessional conduct of a character likely to deceive, 11 defraud or harm the public, as defined by rule.

12 (8) Unlawful taking, theft, selling, distributing, or
 13 manufacturing of any drug, narcotic, or prescription
 14 device.

(9) Habitual or excessive use or addiction to alcohol,
narcotics, stimulants, or any other chemical agent or drug
that could result in a licensee's inability to practice
with reasonable judgment, skill or safety.

19 (10) Discipline by another U.S. jurisdiction or 20 foreign nation, if at least one of the grounds for the 21 discipline is the same or substantially equivalent to those 22 set forth in this Section.

(11) A finding that the licensee, after having her or his license placed on probationary status or subject to conditions or restrictions, has violated the terms of probation or failed to comply with such terms or

1 conditions.

(12) Being named as a perpetrator in an indicated report by the Department of Children and Family Services and under the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.

9 (13) Willful omission to file or record, or willfully 10 impeding the filing or recording or inducing another person 11 to omit to file or record medical reports as required by 12 law.

(13.5) Willfully failing to report an instance of
 suspected child abuse or neglect as required by the Abused
 and Neglected Child Reporting Act.

(14) Gross negligence in the practice of practical,
 professional, or advanced practice registered nursing.

18 (15) Holding oneself out to be practicing nursing under19 any name other than one's own.

(16) Failure of a licensee to report to the Department any adverse final action taken against him or her by another licensing jurisdiction of the United States or any foreign state or country, any peer review body, any health care institution, any professional or nursing society or association, any governmental agency, any law enforcement agency, or any court or a nursing liability claim related

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to acts or conduct similar to acts or conduct that would constitute grounds for action as defined in this Section.

3 (17) Failure of a licensee to report to the Department surrender by the licensee of a license or authorization to 4 5 practice nursing or advanced practice registered nursing 6 in another state or jurisdiction or current surrender by 7 the licensee of membership on any nursing staff or in any 8 advanced practice registered nursing or nursing or 9 professional association society while or under 10 disciplinary investigation by any of those authorities or 11 bodies for acts or conduct similar to acts or conduct that 12 would constitute grounds for action as defined by this 13 Section.

(18) Failing, within 60 days, to provide information in 14 15 response to a written request made by the Department.

16 (19) Failure to establish and maintain records of 17 patient care and treatment as required by law.

(20) Fraud, deceit or misrepresentation in applying 18 19 for or procuring a license under this Act or in connection 20 with applying for renewal of a license under this Act.

21 (21) Allowing another person or organization to use the 22 licensees' license to deceive the public.

23 Willfully making or filing false records or (22)24 reports in the licensee's practice, including but not 25 limited to false records to support claims against the 26 medical assistance program of the Department of Healthcare SB2023 Enrolled - 92 - LRB101 09588 JRG 54686 b

and Family Services (formerly Department of Public Aid)
 under the Illinois Public Aid Code.

3 (23) Attempting to subvert or cheat on a licensing
 4 examination administered under this Act.

5 (24) Immoral conduct in the commission of an act, 6 including, but not limited to, sexual abuse, sexual 7 misconduct, or sexual exploitation, related to the 8 licensee's practice.

9 (25) Willfully or negligently violating the 10 confidentiality between nurse and patient except as 11 required by law.

12 (26) Practicing under a false or assumed name, except13 as provided by law.

14 (27) The use of any false, fraudulent, or deceptive 15 statement in any document connected with the licensee's 16 practice.

17 (28) Directly or indirectly giving to or receiving from a person, firm, corporation, partnership, or association a 18 19 fee, commission, rebate, or other form of compensation for 20 professional services not actually or personally rendered. 21 Nothing in this paragraph (28) affects any bona fide 22 independent contractor or employment arrangements among 23 health care professionals, health facilities, health care 24 providers, or other entities, except as otherwise 25 prohibited by law. Any employment arrangements may include 26 provisions for compensation, health insurance, pension, or

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other employment benefits for the provision of services within the scope of the licensee's practice under this Act. Nothing in this paragraph (28) shall be construed to require an employment arrangement to receive professional fees for services rendered.

6 (29) A violation of the Health Care Worker 7 Self-Referral Act.

8 (30) Physical illness, mental illness, or disability 9 that results in the inability to practice the profession 10 with reasonable judgment, skill, or safety.

(31) Exceeding the terms of a collaborative agreement or the prescriptive authority delegated to a licensee by his or her collaborating physician or podiatric physician in guidelines established under a written collaborative agreement.

16 (32) Making a false or misleading statement regarding a
17 licensee's skill or the efficacy or value of the medicine,
18 treatment, or remedy prescribed by him or her in the course
19 of treatment.

20 (33)Prescribing, selling, administering, 21 distributing, giving, or self-administering а drug 22 classified as a controlled substance (designated product) 23 or narcotic for other than medically accepted therapeutic 24 purposes.

(34) Promotion of the sale of drugs, devices,
 appliances, or goods provided for a patient in a manner to

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1 exploit the patient for financial gain.

2 (35) Violating State or federal laws, rules, or
 3 regulations relating to controlled substances.

4 (36) Willfully or negligently violating the 5 confidentiality between an advanced practice registered 6 nurse, collaborating physician, dentist, or podiatric 7 physician and a patient, except as required by law.

8 (37) Willfully failing to report an instance of 9 suspected abuse, neglect, financial exploitation, or 10 self-neglect of an eligible adult as defined in and 11 required by the Adult Protective Services Act.

12 (38) Being named as an abuser in a verified report by 13 the Department on Aging and under the Adult Protective 14 Services Act, and upon proof by clear and convincing 15 evidence that the licensee abused, neglected, or 16 financially exploited an eligible adult as defined in the 17 Adult Protective Services Act.

18 (39) A violation of any provision of this Act or any19 rules adopted under this Act.

20 (40) Violating the Compassionate Use of Medical
 21 Cannabis Program Act.

(c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as amended, operates as an automatic suspension. The suspension will end only upon a finding by a court that the SB2023 Enrolled - 95 - LRB101 09588 JRG 54686 b

1 patient is no longer subject to involuntary admission or 2 judicial admission and issues an order so finding and 3 discharging the patient; and upon the recommendation of the 4 Board to the Secretary that the licensee be allowed to resume 5 his or her practice.

6 (d) The Department may refuse to issue or may suspend or 7 otherwise discipline the license of any person who fails to 8 file a return, or to pay the tax, penalty or interest shown in 9 a filed return, or to pay any final assessment of the tax, 10 penalty, or interest as required by any tax Act administered by 11 the Department of Revenue, until such time as the requirements 12 of any such tax Act are satisfied.

13 (e) In enforcing this Act, the Department, upon a showing 14 of a possible violation, may compel an individual licensed to 15 practice under this Act or who has applied for licensure under 16 this Act, to submit to a mental or physical examination, or 17 both, as required by and at the expense of the Department. The Department may order the examining physician to present 18 19 testimony concerning the mental or physical examination of the 20 licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to 21 22 communications between the licensee or applicant and the 23 physician. The examining physicians examining shall be specifically designated by the Department. The individual to be 24 25 examined may have, at his or her own expense, another physician 26 of his or her choice present during all aspects of this

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examination. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

All substance-related violations shall mandate 4 an 5 automatic substance abuse assessment. Failure to submit to an assessment by a licensed physician who is certified as an 6 addictionist or an advanced practice registered nurse with 7 8 specialty certification in addictions may be grounds for an 9 automatic suspension, as defined by rule.

10 If the Department finds an individual unable to practice or 11 unfit for duty because of the reasons set forth in this 12 subsection (e), the Department may require that individual to 13 submit to a substance abuse evaluation or treatment by 14 individuals or programs approved or designated by the 15 Department, as a condition, term, or restriction for continued, 16 restored, or renewed licensure to practice; or, in lieu of 17 evaluation or treatment, the Department may file, or the Board may recommend to the Department to file, a complaint to 18 immediately suspend, revoke, or otherwise discipline the 19 license of the individual. An individual whose license was 20 21 granted, continued, restored, renewed, disciplined or 22 supervised subject to such terms, conditions, or restrictions, 23 and who fails to comply with such terms, conditions, or 24 restrictions, shall be referred to the Secretary for a 25 determination as to whether the individual shall have his or 26 her license suspended immediately, pending a hearing by the

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1 Department.

2 In instances in which the Secretary immediately suspends a 3 person's license under this subsection (e), a hearing on that person's license must be convened by the Department within 15 4 5 days after the suspension and completed without appreciable delay. The Department and Board shall have the authority to 6 7 review the subject individual's record of treatment and 8 counseling regarding the impairment to the extent permitted by 9 applicable federal statutes and regulations safeguarding the 10 confidentiality of medical records.

An individual licensed under this Act and affected under this subsection (e) shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance with nursing standards under the provisions of his or her license.

16 (Source: P.A. 100-513, eff. 1-1-18.)

Section 50. The Physician Assistant Practice Act of 1987 isamended by changing Section 21 as follows:

19 (225 ILCS 95/21) (from Ch. 111, par. 4621)

20 (Section scheduled to be repealed on January 1, 2028)

21 Sec. 21. Grounds for disciplinary action.

(a) The Department may refuse to issue or to renew, or may
 revoke, suspend, place on probation, reprimand, or take other
 disciplinary or non-disciplinary action with regard to any

license issued under this Act as the Department may deem proper, including the issuance of fines not to exceed \$10,000 for each violation, for any one or combination of the following causes:

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(1) Material misstatement in furnishing information to the Department.

7 (2) Violations of this Act, or the rules adopted under8 this Act.

9 (3) Conviction by plea of guilty or nolo contendere, 10 finding of guilt, jury verdict, or entry of judgment or sentencing, including, but not limited to, convictions, 11 12 preceding sentences of supervision, conditional discharge, first offender probation, under the laws of any 13 or 14 jurisdiction of the United States that is: (i) a felony; or 15 (ii) a misdemeanor, an essential element of which is 16 dishonesty, or that is directly related to the practice of the profession. 17

18 (4) Making any misrepresentation for the purpose of19 obtaining licenses.

20

(5) Professional incompetence.

(6) Aiding or assisting another person in violating any
 provision of this Act or its rules.

(7) Failing, within 60 days, to provide information in
 response to a written request made by the Department.

(8) Engaging in dishonorable, unethical, or
 unprofessional conduct, as defined by rule, of a character

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likely to deceive, defraud, or harm the public.

(9) Habitual or excessive use or addiction to alcohol,
narcotics, stimulants, or any other chemical agent or drug
that results in a physician assistant's inability to
practice with reasonable judgment, skill, or safety.

6 (10) Discipline by another U.S. jurisdiction or 7 foreign nation, if at least one of the grounds for 8 discipline is the same or substantially equivalent to those 9 set forth in this Section.

10 (11) Directly or indirectly giving to or receiving from 11 any person, firm, corporation, partnership, or association 12 any fee, commission, rebate or other form of compensation for any professional services not actually or personally 13 14 rendered. Nothing in this paragraph (11) affects any bona 15 fide independent contractor or employment arrangements, 16 which may include provisions for compensation, health 17 insurance, pension, or other employment benefits, with persons or entities authorized under this Act for the 18 19 provision of services within the scope of the licensee's 20 practice under this Act.

(12) A finding by the Disciplinary Board that the
 licensee, after having his or her license placed on
 probationary status has violated the terms of probation.

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(13) Abandonment of a patient.

(14) Willfully making or filing false records or
 reports in his or her practice, including but not limited

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to false records filed with state agencies or departments.

2 (15) Willfully failing to report an instance of
3 suspected child abuse or neglect as required by the Abused
4 and Neglected Child Reporting Act.

5 (16) Physical illness, or mental illness or impairment 6 that results in the inability to practice the profession 7 with reasonable judgment, skill, or safety, including, but 8 not limited to, deterioration through the aging process or 9 loss of motor skill.

10 (17) Being named as a perpetrator in an indicated 11 report by the Department of Children and Family Services 12 under the Abused and Neglected Child Reporting Act, and 13 upon proof by clear and convincing evidence that the 14 licensee has caused a child to be an abused child or 15 neglected child as defined in the Abused and Neglected 16 Child Reporting Act.

17

(18) (Blank).

18 (19) Gross negligence resulting in permanent injury or19 death of a patient.

(20) Employment of fraud, deception or any unlawful
 means in applying for or securing a license as a physician
 assistant.

(21) Exceeding the authority delegated to him or her by
his or her collaborating physician in a written
collaborative agreement.

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(22) Immoral conduct in the commission of any act, such

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as sexual abuse, sexual misconduct, or sexual exploitation
 related to the licensee's practice.

3 (23) Violation of the Health Care Worker Self-Referral
4 Act.

5 (24) Practicing under a false or assumed name, except
6 as provided by law.

7 (25) Making a false or misleading statement regarding
8 his or her skill or the efficacy or value of the medicine,
9 treatment, or remedy prescribed by him or her in the course
10 of treatment.

11 (26) Allowing another person to use his or her license12 to practice.

13 (27) Prescribing, selling, administering,
14 distributing, giving, or self-administering a drug
15 classified as a controlled substance for other than
16 medically-accepted therapeutic purposes.

17 (28) Promotion of the sale of drugs, devices,
18 appliances, or goods provided for a patient in a manner to
19 exploit the patient for financial gain.

20 (29) A pattern of practice or other behavior that 21 demonstrates incapacity or incompetence to practice under 22 this Act.

(30) Violating State or federal laws or regulations
 relating to controlled substances or other legend drugs or
 ephedra as defined in the Ephedra Prohibition Act.

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(31) Exceeding the prescriptive authority delegated by

1 2 the collaborating physician or violating the written collaborative agreement delegating that authority.

3 (32) Practicing without providing to the Department a
 4 notice of collaboration or delegation of prescriptive
 5 authority.

6 (33) Failure to establish and maintain records of 7 patient care and treatment as required by law.

8 (34) Attempting to subvert or cheat on the examination 9 of the National Commission on Certification of Physician 10 Assistants or its successor agency.

11 (35) Willfully or negligently violating the 12 confidentiality between physician assistant and patient, 13 except as required by law.

14 (36) Willfully failing to report an instance of 15 suspected abuse, neglect, financial exploitation, or 16 self-neglect of an eligible adult as defined in and 17 required by the Adult Protective Services Act.

18 (37) Being named as an abuser in a verified report by 19 the Department on Aging under the Adult Protective Services 20 Act and upon proof by clear and convincing evidence that 21 the licensee abused, neglected, or financially exploited 22 an eligible adult as defined in the Adult Protective 23 Services Act.

(38) Failure to report to the Department an adverse
final action taken against him or her by another licensing
jurisdiction of the United States or a foreign state or

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country, a peer review body, a health care institution, a professional society or association, a governmental agency, a law enforcement agency, or a court acts or conduct similar to acts or conduct that would constitute grounds for action under this Section.

6 (39) Failure to provide copies of records of patient 7 care or treatment, except as required by law.

8 (40) Entering into an excessive number of written 9 collaborative agreements with licensed physicians 10 resulting in an inability to adequately collaborate.

11 (41) Repeated failure to adequately collaborate with a12 collaborating physician.

13 14

(42) Violating the Compassionate Use of Medical Cannabis Program Act.

(b) The Department may, without a hearing, refuse to issue or renew or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

(c) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no SB2023 Enrolled - 104 - LRB101 09588 JRG 54686 b

longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient, and upon the recommendation of the Disciplinary Board to the Secretary that the licensee be allowed to resume his or her practice.

6 (d) In enforcing this Section, the Department upon a 7 showing of a possible violation may compel an individual 8 licensed to practice under this Act, or who has applied for 9 licensure under this Act, to submit to a mental or physical 10 examination, or both, which may include a substance abuse or 11 sexual offender evaluation, as required by and at the expense 12 of the Department.

13 The Department shall specifically designate the examining physician licensed to practice medicine in all of its branches 14 15 or, if applicable, the multidisciplinary team involved in 16 providing the mental or physical examination or both. The 17 multidisciplinary team shall be led by a physician licensed to practice medicine in all of its branches and may consist of one 18 or more or a combination of physicians licensed to practice 19 20 medicine in all of its branches, licensed clinical psychologists, licensed clinical social workers, 21 licensed 22 clinical professional counselors, and other professional and 23 administrative staff. Any examining physician or member of the 24 multidisciplinary team may require any person ordered to submit 25 to an examination pursuant to this Section to submit to any 26 additional supplemental testing deemed necessary to complete

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any examination or evaluation process, including, but not
 limited to, blood testing, urinalysis, psychological testing,
 or neuropsychological testing.

The Department may order the examining physician or any member of the multidisciplinary team to provide to the Department any and all records, including business records, that relate to the examination and evaluation, including any supplemental testing performed.

9 The Department may order the examining physician or any 10 member of the multidisciplinary team to present testimony 11 concerning the mental or physical examination of the licensee 12 applicant. No information, report, record, or other or 13 documents in any way related to the examination shall be 14 excluded by reason of any common law or statutory privilege 15 relating to communications between the licensee or applicant 16 and the examining physician or any member of the 17 multidisciplinary team. No authorization is necessary from the licensee or applicant ordered to undergo an examination for the 18 examining physician or any member of the multidisciplinary team 19 to provide information, reports, records, or other documents or 20 21 to provide any testimony regarding the examination and 22 evaluation.

The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. However, that physician shall be present only to observe and may not interfere in any way SB2023 Enrolled - 106 - LRB101 09588 JRG 54686 b

1 with the examination.

Failure of an individual to submit to a mental or physical examination, when ordered, shall result in an automatic suspension of his or her license until the individual submits to the examination.

If the Department finds an individual unable to practice 6 because of the reasons set forth in this Section, the 7 8 Department may require that individual to submit to care, 9 counseling, or treatment by physicians approved or designated 10 by the Department, as a condition, term, or restriction for 11 continued, reinstated, or renewed licensure to practice; or, in 12 lieu of care, counseling, or treatment, the Department may file a complaint to immediately suspend, revoke, or otherwise 13 discipline the license of the individual. An individual whose 14 15 license was granted, continued, reinstated, renewed, 16 disciplined, or supervised subject to such terms, conditions, 17 or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the Secretary 18 for a determination as to whether the individual shall have his 19 20 or her license suspended immediately, pending a hearing by the 21 Department.

In instances in which the Secretary immediately suspends a person's license under this Section, a hearing on that person's license must be convened by the Department within 30 days after the suspension and completed without appreciable delay. The Department shall have the authority to review the subject SB2023 Enrolled - 107 - LRB101 09588 JRG 54686 b

individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

10 (e) An individual or organization acting in good faith, and 11 not in a willful and wanton manner, in complying with this 12 Section by providing a report or other information to the Board, by assisting in the investigation or preparation of a 13 report or information, by participating in proceedings of the 14 15 Board, or by serving as a member of the Board, shall not be 16 subject to criminal prosecution or civil damages as a result of 17 such actions.

(f) Members of the Board and the Disciplinary Board shall 18 be indemnified by the State for any actions occurring within 19 20 the scope of services on the Disciplinary Board or Board, done in good faith and not willful and wanton in nature. The 21 22 Attorney General shall defend all such actions unless he or she 23 determines either that there would be a conflict of interest in 24 such representation or that the actions complained of were not 25 in good faith or were willful and wanton.

26 If the Attorney General declines representation, the

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member has the right to employ counsel of his or her choice, whose fees shall be provided by the State, after approval by the Attorney General, unless there is a determination by a court that the member's actions were not in good faith or were willful and wanton.

6 The member must notify the Attorney General within 7 days 7 after receipt of notice of the initiation of any action 8 involving services of the Disciplinary Board. Failure to so 9 notify the Attorney General constitutes an absolute waiver of 10 the right to a defense and indemnification.

11 The Attorney General shall determine, within 7 days after 12 receiving such notice, whether he or she will undertake to 13 represent the member.

14 (Source: P.A. 100-453, eff. 8-25-17; 100-605, eff. 1-1-19.)

Section 55. The Compassionate Use of Medical Cannabis Pilot
Program Act is amended by changing Sections 1, 7, 10, 25, 30,
35, 36, 40, 45, 55, 57, 60, 62, 75, 105, 115, 130, 145, 160,
195, and 200 and adding Section 173 as follows:

19 (410 ILCS 130/1)

20 (Section scheduled to be repealed on July 1, 2020)

21 Sec. 1. Short title. This Act may be cited as the 22 Compassionate Use of Medical Cannabis Pilot Program Act.

23 (Source: P.A. 98-122, eff. 1-1-14.)

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1 (410 ILCS 130/7)

2 (Section scheduled to be repealed on July 1, 2020)

3 Sec. 7. Lawful user and lawful products. For the purposes 4 of this Act and to clarify the legislative findings on the 5 lawful use of cannabis:

6 (1) A cardholder under this Act shall not be considered 7 an unlawful user or addicted to narcotics solely as a 8 result of his or her qualifying patient or designated 9 caregiver status.

10 (2) All medical cannabis products purchased by a 11 qualifying patient at a licensed dispensing organization 12 shall be lawful products and a distinction shall be made between medical and non-medical uses of cannabis as a 13 14 result of the qualifying patient's cardholder status, 15 provisional registration for qualifying patient cardholder 16 status, or participation in the Opioid Alternative Pilot 17 Program under the authorized use granted under State law.

(3) An individual with a provisional registration for 18 19 qualifying patient cardholder status, a qualifying patient 20 in the Compassionate Use of Medical Cannabis Program 21 medical cannabis pilot program, or an Opioid Alternative 22 Pilot Program participant under Section 62 shall not be 23 considered an unlawful user or addicted to narcotics solely as a result of his or her application to or participation 24 25 in the program.

26 (Source: P.A. 99-519, eff. 6-30-16; 100-1114, eff. 8-28-18.)

1	(410 ILCS 130/10)
2	(Section scheduled to be repealed on July 1, 2020)

3 Sec. 10. Definitions. The following terms, as used in this
4 Act, shall have the meanings set forth in this Section:

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(a) "Adequate supply" means:

6 (1) 2.5 ounces of usable cannabis during a period of 14 7 days and that is derived solely from an intrastate source.

(2) Subject to the rules of the Department of Public 8 9 Health, a patient may apply for a waiver where a certifying 10 health care professional physician provides a substantial 11 medical basis in a signed, written statement asserting 12 that, based on the patient's medical history, in the 13 certifying health care professional's physician's professional judgment, 2.5 ounces is an insufficient 14 15 adequate supply for a 14-day period to properly alleviate 16 the patient's debilitating medical condition or symptoms associated with the debilitating medical condition. 17

18 (3) This subsection may not be construed to authorize
19 the possession of more than 2.5 ounces at any time without
20 authority from the Department of Public Health.

(4) The pre-mixed weight of medical cannabis used in making a cannabis infused product shall apply toward the limit on the total amount of medical cannabis a registered qualifying patient may possess at any one time.

25 <u>(a-5) "Advanced practice registered nurse" means a person</u>

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1 who is licensed under the Nurse Practice Act as an advanced 2 practice registered nurse and has a controlled substances 3 license under Article III of the Illinois Controlled Substances 4 Act.

5 (b) "Cannabis" has the meaning given that term in Section 3
6 of the Cannabis Control Act.

(c) "Cannabis plant monitoring system" means a system that 7 includes, but is not limited to, testing and data collection 8 9 established and maintained by the registered cultivation 10 center and available to the Department for the purposes of 11 documenting each cannabis plant and for monitoring plant 12 development throughout the life cycle of a cannabis plant 13 cultivated for the intended use by a qualifying patient from 14 seed planting to final packaging.

(d) "Cardholder" means a qualifying patient or a designated caregiver who has been issued and possesses a valid registry identification card by the Department of Public Health.

18 <u>(d-5) "Certifying health care professional" means a</u> 19 physician, an advanced practice registered nurse, or a 20 physician assistant.

(e) "Cultivation center" means a facility operated by an organization or business that is registered by the Department of Agriculture to perform necessary activities to provide only registered medical cannabis dispensing organizations with usable medical cannabis.

26 (f) "Cultivation center agent" means a principal officer,

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board member, employee, or agent of a registered cultivation center who is 21 years of age or older and has not been convicted of an excluded offense.

4 (g) "Cultivation center agent identification card" means a
5 document issued by the Department of Agriculture that
6 identifies a person as a cultivation center agent.

7 (h) "Debilitating medical condition" means one or more of 8 the following:

9 (1) cancer, glaucoma, positive status for human 10 immunodeficiency virus, acquired immune deficiency 11 syndrome, hepatitis C, amyotrophic lateral sclerosis, 12 Crohn's disease (including, but not limited to, ulcerative agitation of Alzheimer's 13 colitis), disease, 14 cachexia/wasting syndrome, muscular dystrophy, severe 15 fibromyalgia, spinal cord disease, including but not 16 limited to arachnoiditis, Tarlov cysts, hydromyelia, 17 syringomyelia, Rheumatoid arthritis, fibrous dysplasia, spinal cord injury, traumatic brain injury and 18 Sclerosis, 19 post-concussion syndrome, Multiple 20 Arnold-Chiari malformation and Syringomyelia, Spinocerebellar Ataxia (SCA), Parkinson's, Tourette's, 21 22 Myoclonus, Dystonia, Reflex Sympathetic Dystrophy, RSD 23 (Complex Regional Pain Syndromes Type I), Causalgia, CRPS 24 (Complex Regional Pain Syndromes Type II), Neurofibromatosis, Chronic 25 Inflammatory Demyelinating 26 Polyneuropathy, Sjogren's syndrome, Lupus, Interstitial

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Cystitis, Myasthenia Gravis, Hydrocephalus, nail-patella 1 2 syndrome, residual limb pain, seizures (including those 3 characteristic of epilepsy), post-traumatic stress disorder (PTSD), autism, chronic pain, irritable bowel 4 5 syndrome, migraines, osteoarthritis, anorexia nervosa, Ehlers-Danlos Syndrome, Neuro-Behcet's Autoimmune Disease, 6 neuropathy, polycystic kidney disease, superior canal 7 8 dehiscence syndrome, or the treatment of these conditions;

9 (1.5) terminal illness with a diagnosis of 6 months or 10 less; if the terminal illness is not one of the qualifying 11 debilitating medical conditions, then the <u>certifying</u> 12 <u>health care professional</u> physician shall on the 13 certification form identify the cause of the terminal 14 illness; or

(2) any other debilitating medical condition or its
treatment that is added by the Department of Public Health
by rule as provided in Section 45.

(i) "Designated caregiver" means a person who: (1) is at least 21 years of age; (2) has agreed to assist with a patient's medical use of cannabis; (3) has not been convicted of an excluded offense; and (4) assists no more than one registered qualifying patient with his or her medical use of cannabis.

(j) "Dispensing organization agent identification card"
 means a document issued by the Department of Financial and
 Professional Regulation that identifies a person as a medical

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1 cannabis dispensing organization agent.

(k) "Enclosed, locked facility" means a room, greenhouse, building, or other enclosed area equipped with locks or other security devices that permit access only by a cultivation center's agents or a dispensing organization's agent working for the registered cultivation center or the registered dispensing organization to cultivate, store, and distribute cannabis for registered qualifying patients.

9 (1) "Excluded offense" for cultivation center agents and10 dispensing organizations means:

(1) a violent crime defined in Section 3 of the Rights

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of Crime Victims and Witnesses Act or a substantially similar offense that was classified as a felony in the jurisdiction where the person was convicted; or

15 (2) a violation of a state or federal controlled 16 substance law, the Cannabis Control Act, or the 17 Methamphetamine Control and Community Protection Act that was classified as a felony in the jurisdiction where the 18 19 person was convicted, except that the registering Department may waive this restriction if the person 20 21 demonstrates to the registering Department's satisfaction 22 that his or her conviction was for the possession, 23 cultivation, transfer, or delivery of a reasonable amount 24 of cannabis intended for medical use. This exception does 25 not apply if the conviction was under state law and 26 involved a violation of an existing medical cannabis law.

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For purposes of this subsection, the Department of Public Health shall determine by emergency rule within 30 days after the effective date of this amendatory Act of the 99th General Assembly what constitutes a "reasonable amount".

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(1-5) (Blank).

6 (1 - 10)"Illinois Cannabis Tracking System" means а 7 web-based system established and maintained by the Department 8 of Public Health that is available to the Department of 9 Agriculture, the Department of Financial and Professional 10 Regulation, the Illinois State Police, and registered medical 11 cannabis dispensing organizations on a 24-hour basis to upload 12 written certifications for Opioid Alternative Pilot Program participants, to verify Opioid Alternative Pilot Program 13 participants, to verify Opioid Alternative Pilot Program 14 15 participants' available cannabis allotment and assigned 16 dispensary, and the tracking of the date of sale, amount, and 17 price of medical cannabis purchased by an Opioid Alternative Pilot Program participant. 18

(m) "Medical cannabis cultivation center registration"means a registration issued by the Department of Agriculture.

cannabis container" 21 (n) "Medical means а sealed, 22 traceable, food compliant, tamper resistant, tamper evident 23 container, or package used for the purpose of containment of medical cannabis from a cultivation center to a dispensing 24 25 organization.

26 (o) "Medical cannabis dispensing organization", or

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"dispensing organization", or "dispensary organization" means 1 2 a facility operated by an organization or business that is registered by the Department of Financial and Professional 3 Regulation to acquire medical cannabis from a registered 4 5 cultivation center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials 6 registered qualifying patients, individuals 7 to with а 8 provisional registration for qualifying patient cardholder 9 status, or an Opioid Alternative Pilot Program participant.

(p) "Medical cannabis dispensing organization agent" or "dispensing organization agent" means a principal officer, board member, employee, or agent of a registered medical cannabis dispensing organization who is 21 years of age or older and has not been convicted of an excluded offense.

15 (q) "Medical cannabis infused product" means food, oils, 16 ointments, or other products containing usable cannabis that 17 are not smoked.

(r) "Medical use" means the acquisition; administration; delivery; possession; transfer; transportation; or use of cannabis to treat or alleviate a registered qualifying patient's debilitating medical condition or symptoms associated with the patient's debilitating medical condition.

(r-5) "Opioid" means a narcotic drug or substance that is a Schedule II controlled substance under paragraph (1), (2), (3), or (5) of subsection (b) or under subsection (c) of Section 206 of the Illinois Controlled Substances Act. SB2023 Enrolled - 117 - LRB101 09588 JRG 54686 b

1 (r-10) "Opioid Alternative Pilot Program participant" 2 means an individual who has received a valid written 3 certification to participate in the Opioid Alternative Pilot 4 Program for a medical condition for which an opioid has been or 5 could be prescribed by a <u>certifying health care professional</u> 6 physician based on generally accepted standards of care.

7 (s) "Physician" means a doctor of medicine or doctor of 8 osteopathy licensed under the Medical Practice Act of 1987 to 9 practice medicine and who has a controlled substances license 10 under Article III of the Illinois Controlled Substances Act. It 11 does not include a licensed practitioner under any other Act 12 including but not limited to the Illinois Dental Practice Act.

13 <u>(s-1) "Physician assistant" means a physician assistant</u> 14 <u>licensed under the Physician Assistant Practice Act of 1987 and</u> 15 <u>who has a controlled substances license under Article III of</u> 16 <u>the Illinois Controlled Substances Act.</u>

17 (s-5) "Provisional registration" means a document issued by the Department of Public Health to a qualifying patient who 18 has submitted: (1) an online application and paid a fee to 19 20 participate in Compassionate Use of Medical Cannabis Pilot 21 of Program pending approval or denial the patient's 22 application; or (2) a completed application for terminal 23 illness.

(t) "Qualifying patient" means a person who has been
diagnosed by a <u>certifying health care professional</u> physician as
having a debilitating medical condition.

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1 (u) "Registered" means licensed, permitted, or otherwise 2 certified by the Department of Agriculture, Department of 3 Public Health, or Department of Financial and Professional 4 Regulation.

5 (v) "Registry identification card" means a document issued 6 by the Department of Public Health that identifies a person as 7 a registered qualifying patient or registered designated 8 caregiver.

9 (w) "Usable cannabis" means the seeds, leaves, buds, and 10 flowers of the cannabis plant and any mixture or preparation 11 thereof, but does not include the stalks, and roots of the 12 plant. It does not include the weight of any non-cannabis 13 ingredients combined with cannabis, such as ingredients added 14 to prepare a topical administration, food, or drink.

15 (X) "Verification system" means a Web-based system 16 established and maintained by the Department of Public Health 17 that is available to the Department of Agriculture, the Department of Financial and Professional Regulation, 18 law 19 enforcement personnel, and registered medical cannabis 20 dispensing organization agents on a 24-hour basis for the verification of registry identification cards, the tracking of 21 22 delivery of medical cannabis to medical cannabis dispensing 23 organizations, and the tracking of the date of sale, amount, and price of medical cannabis purchased by a registered 24 25 qualifying patient.

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(y) "Written certification" means a document dated and

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signed by a certifying health care professional physician, 1 2 stating (1) that the qualifying patient has a debilitating 3 medical condition and specifying the debilitating medical condition the qualifying patient has; and (2) that (A) the 4 5 certifying health care professional physician is treating or managing treatment of the patient's debilitating medical 6 7 condition; or (B) an Opioid Alternative Pilot Program participant has a medical condition for which opioids have been 8 9 or could be prescribed. A written certification shall be made 10 onlv in the course of а bona fide health care 11 professional-patient physician-patient relationship, after the 12 certifying health care professional physician has completed an 13 assessment of either a qualifying patient's medical history or Opioid Alternative Pilot Program participant, 14 reviewed 15 relevant records related to the patient's debilitating 16 condition, and conducted a physical examination.

17 "Bona fide health care professional-patient (z) physician patient relationship" 18 means а relationship 19 established at hospital, certifying health care а professional's physician's office, or other health care 20 facility in which the certifying health care professional 21 22 physician has an ongoing responsibility for the assessment, 23 care, and treatment of a patient's debilitating medical condition or a symptom of the patient's debilitating medical 24 25 condition.

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A veteran who has received treatment at a VA hospital shall

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be deemed to have a bona fide <u>health care professional-patient</u> physician-patient relationship with a VA <u>certifying health</u> <u>care professional physician</u> if the patient has been seen for his or her debilitating medical condition at the VA Hospital in accordance with VA Hospital protocols.

6 A bona fide <u>health care professional-patient</u> 7 physician patient relationship under this subsection is a 8 privileged communication within the meaning of Section 8-802 of 9 the Code of Civil Procedure.

10 (Source: P.A. 99-519, eff. 6-30-16; 100-1114, eff. 8-28-18.)

11 (410 ILCS 130/25)

12 (Section scheduled to be repealed on July 1, 2020)

Sec. 25. Immunities and presumptions related to the medicaluse of cannabis.

15 (a) A registered qualifying patient is not subject to 16 arrest, prosecution, or denial of any right or privilege, including but not limited to civil penalty or disciplinary 17 action by an occupational or professional licensing board, for 18 the medical use of cannabis in accordance with this Act, if the 19 20 registered qualifying patient possesses an amount of cannabis 21 that does not exceed an adequate supply as defined in 22 subsection (a) of Section 10 of this Act of usable cannabis 23 and, where the registered qualifying patient is a licensed 24 professional, the use of cannabis does not impair that licensed 25 professional when he or she is engaged in the practice of the

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1 profession for which he or she is licensed.

2 (b) A registered designated caregiver is not subject to 3 arrest, prosecution, or denial of any right or privilege, including but not limited to civil penalty or disciplinary 4 5 action by an occupational or professional licensing board, for acting in accordance with this Act to assist a registered 6 7 qualifying patient to whom he or she is connected through the 8 Department's registration process with the medical use of 9 cannabis if the designated caregiver possesses an amount of 10 cannabis that does not exceed an adequate supply as defined in 11 subsection (a) of Section 10 of this Act of usable cannabis. 12 The total amount possessed between the qualifying patient and 13 caregiver shall not exceed the patient's adequate supply as defined in subsection (a) of Section 10 of this Act. 14

15 (C) А registered qualifying patient or registered 16 designated caregiver is not subject to arrest, prosecution, or 17 denial of any right or privilege, including but not limited to civil penalty or disciplinary action by an occupational or 18 professional licensing board for possession of cannabis that is 19 20 incidental to medical use, but is not usable cannabis as defined in this Act. 21

(d) (1) There is a rebuttable presumption that a registered qualifying patient is engaged in, or a designated caregiver is assisting with, the medical use of cannabis in accordance with this Act if the qualifying patient or designated caregiver:

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(A) is in possession of a valid registry identification

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1 card; and

2 (B) is in possession of an amount of cannabis that does
3 not exceed the amount allowed under subsection (a) of
4 Section 10.

5 (2) The presumption may be rebutted by evidence that 6 conduct related to cannabis was not for the purpose of treating 7 or alleviating the qualifying patient's debilitating medical 8 condition or symptoms associated with the debilitating medical 9 condition in compliance with this Act.

10 (e) A certifying health care professional physician is not 11 subject to arrest, prosecution, or penalty in any manner, or 12 denied any right or privilege, including but not limited to civil penalty or disciplinary action by the 13 Medical Disciplinary Board or by any other occupational or professional 14 15 licensing board, solely for providing written certifications 16 or for otherwise stating that, in the certifying health care 17 professional's physician's professional opinion, a patient is likely to receive therapeutic or palliative benefit from the 18 medical use of cannabis to treat or alleviate the patient's 19 20 debilitating medical condition or symptoms associated with the debilitating medical condition, provided that nothing shall 21 22 prevent a professional licensing or disciplinary board from 23 sanctioning a certifying health care professional physician for: (1) issuing a written certification to a patient who is 24 25 certifying health care professional's not under the 26 physician's care for a debilitating medical condition; or (2)

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1 failing to properly evaluate a patient's medical condition or 2 otherwise violating the standard of care for evaluating medical 3 conditions.

(f) No person may be subject to arrest, prosecution, or 4 5 denial of any right or privilege, including but not limited to civil penalty or disciplinary action by an occupational or 6 7 professional licensing board, solely for: (1) selling cannabis 8 paraphernalia to a cardholder upon presentation of an unexpired 9 registry identification card in the recipient's name, if 10 employed and registered as a dispensing agent by a registered 11 dispensing organization; (2) being in the presence or vicinity 12 of the medical use of cannabis as allowed under this Act; or 13 (3) assisting a registered qualifying patient with the act of 14 administering cannabis.

(g) A registered cultivation center is not subject to 15 16 prosecution; search or inspection, except by the Department of 17 Agriculture, Department of Public Health, or State or local law enforcement under Section 130; seizure; or penalty in any 18 manner, or be denied any right or privilege, including but not 19 20 limited to civil penalty or disciplinary action by a business licensing board or entity, for acting under this Act and 21 22 Department of Agriculture rules to: acquire, possess, 23 cultivate, manufacture, deliver, transfer, transport, supply, or sell cannabis to registered dispensing organizations. 24

(h) A registered cultivation center agent is not subject to
 prosecution, search, or penalty in any manner, or be denied any

right or privilege, including but not limited to civil penalty or disciplinary action by a business licensing board or entity, for working or volunteering for a registered cannabis cultivation center under this Act and Department of Agriculture rules, including to perform the actions listed under subsection (g).

7 (i) A registered dispensing organization is not subject to 8 prosecution; search or inspection, except by the Department of 9 Financial and Professional Regulation or State or local law 10 enforcement pursuant to Section 130; seizure; or penalty in any 11 manner, or be denied any right or privilege, including but not 12 limited to civil penalty or disciplinary action by a business licensing board or entity, for acting under this Act and 13 Department of Financial and Professional Regulation rules to: 14 15 acquire, possess, or dispense cannabis, or related supplies, 16 and educational materials to registered qualifying patients or 17 registered designated caregivers on behalf of registered qualifying patients. 18

(j) A registered dispensing organization agent is not 19 subject to prosecution, search, or penalty in any manner, or be 20 denied any right or privilege, including but not limited to 21 22 civil penalty or disciplinary action by a business licensing 23 board or entity, for working or volunteering for a dispensing organization under this Act and Department of Financial and 24 Professional Regulation rules, including to perform 25 the 26 actions listed under subsection (i).

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cannabis, cannabis 1 (k) Anv paraphernalia, illegal property, or interest in legal property that is possessed, 2 owned, or used in connection with the medical use of cannabis 3 as allowed under this Act, or acts incidental to that use, may 4 5 not be seized or forfeited. This Act does not prevent the seizure or forfeiture of cannabis exceeding the amounts allowed 6 7 under this Act, nor shall it prevent seizure or forfeiture if the basis for the action is unrelated to the cannabis that is 8 9 possessed, manufactured, transferred, or used under this Act.

10 (1) Mere possession of, or application for, a registry 11 identification card or registration certificate does not 12 constitute probable cause or reasonable suspicion, nor shall it 13 be used as the sole basis to support the search of the person, 14 property, or home of the person possessing or applying for the 15 registry identification card. The possession of, or 16 application for, a registry identification card does not 17 preclude the existence of probable cause if probable cause exists on other grounds. 18

(m) Nothing in this Act shall preclude local or State law enforcement agencies from searching a registered cultivation center where there is probable cause to believe that the criminal laws of this State have been violated and the search is conducted in conformity with the Illinois Constitution, the Constitution of the United States, and all State statutes.

(n) Nothing in this Act shall preclude local or state law
 enforcement agencies from searching a registered dispensing

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organization where there is probable cause to believe that the criminal laws of this State have been violated and the search is conducted in conformity with the Illinois Constitution, the Constitution of the United States, and all State statutes.

5 (o) No individual employed by the State of Illinois shall 6 be subject to criminal or civil penalties for taking any action 7 in accordance with the provisions of this Act, when the actions 8 are within the scope of his or her employment. Representation 9 and indemnification of State employees shall be provided to 10 State employees as set forth in Section 2 of the State Employee 11 Indemnification Act.

12 (p) No law enforcement or correctional agency, nor any individual employed by a law enforcement or correctional 13 14 agency, shall be subject to criminal or civil liability, except 15 for willful and wanton misconduct, as a result of taking any 16 action within the scope of the official duties of the agency or 17 individual to prohibit or prevent the possession or use of cannabis by a cardholder incarcerated at a correctional 18 19 facility, jail, or municipal lockup facility, on parole or 20 mandatory supervised release, or otherwise under the lawful 21 jurisdiction of the agency or individual.

22 (Source: P.A. 98-122, eff. 1-1-14; 99-96, eff. 7-22-15.)

23 (410 ILCS 130/30)

24 (Section scheduled to be repealed on July 1, 2020)

25 Sec. 30. Limitations and penalties.

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(a) This Act does not permit any person to engage in, and
 does not prevent the imposition of any civil, criminal, or
 other penalties for engaging in, the following conduct:

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4 (1) Undertaking any task under the influence of
5 cannabis, when doing so would constitute negligence,
6 professional malpractice, or professional misconduct;

(2) Possessing cannabis:

8 (A) except as provided under Section 22-33 of the
9 School Code, in a school bus;

10 (B) except as provided under Section 22-33 of the
11 School Code, on the grounds of any preschool or primary
12 or secondary school;

(C) in any correctional facility;

14 (D) in a vehicle under Section 11-502.1 of the15 Illinois Vehicle Code;

(E) in a vehicle not open to the public unless the
 medical cannabis is in a reasonably secured, sealed,
 tamper evident container and reasonably inaccessible
 while the vehicle is moving; or

(F) in a private residence that is used at any time
to provide licensed child care or other similar social
service care on the premises;

23 (3) Using cannabis:

24 (A) except as provided under Section 22-33 of the
25 School Code, in a school bus;

(B) except as provided under Section 22-33 of the

School Code, on the grounds of any preschool or primary
 or secondary school;

3

(C) in any correctional facility;

4

(D) in any motor vehicle;

5 (E) in a private residence that is used at any time 6 to provide licensed child care or other similar social 7 service care on the premises;

(F) except as provided under Section 22-33 of the 8 9 School Code, in any public place. "Public place" as 10 used in this subsection means any place where an 11 individual could reasonably be expected to be observed 12 by others. A "public place" includes all parts of 13 buildings owned in whole or in part, or leased, by the 14 State or a local unit of government. A "public place" 15 does not include a private residence unless the private 16 residence is used to provide licensed child care, 17 foster care, or other similar social service care on the premises. For purposes of this subsection, a 18 19 "public place" does not include a health care facility. 20 For purposes of this Section, a "health care facility" 21 includes, but is not limited to, hospitals, nursing 22 homes, hospice care centers, and long-term care 23 facilities;

(G) except as provided under Section 22-33 of the
School Code, knowingly in close physical proximity to
anyone under the age of 18 years of age;

1 (4) Smoking medical cannabis in any public place where 2 an individual could reasonably be expected to be observed 3 by others, in a health care facility, or any other place 4 where smoking is prohibited under the Smoke Free Illinois 5 Act;

6 (5) Operating, navigating, or being in actual physical 7 control of any motor vehicle, aircraft, or motorboat while 8 using or under the influence of cannabis in violation of 9 Sections 11-501 and 11-502.1 of the Illinois Vehicle Code;

10 (6) Using or possessing cannabis if that person does 11 not have a debilitating medical condition and is not a 12 registered qualifying patient or caregiver;

(7) Allowing any person who is not allowed to use
cannabis under this Act to use cannabis that a cardholder
is allowed to possess under this Act;

16 (8) Transferring cannabis to any person contrary to the
17 provisions of this Act;

(9) The use of medical cannabis by an active duty law
enforcement officer, correctional officer, correctional
probation officer, or firefighter; or

(10) The use of medical cannabis by a person who has a
school bus permit or a Commercial Driver's License.

(b) Nothing in this Act shall be construed to prevent the arrest or prosecution of a registered qualifying patient for reckless driving or driving under the influence of cannabis where probable cause exists. SB2023 Enrolled - 130 - LRB101 09588 JRG 54686 b

(c) Notwithstanding any other criminal penalties related 1 2 to the unlawful possession of cannabis, knowingly making a misrepresentation to a law enforcement official of any fact or 3 circumstance relating to the medical use of cannabis to avoid 4 5 arrest or prosecution is a petty offense punishable by a fine of up to \$1,000, which shall be in addition to any other 6 7 penalties that may apply for making a false statement or for the use of cannabis other than use undertaken under this Act. 8

9 (d) Notwithstanding any other criminal penalties related 10 to the unlawful possession of cannabis, any person who makes a 11 misrepresentation of a medical condition to a <u>certifying health</u> 12 <u>care professional physician</u> or fraudulently provides material 13 misinformation to a <u>certifying health care professional</u> 14 <u>physician</u> in order to obtain a written certification is guilty 15 of a petty offense punishable by a fine of up to \$1,000.

16 (e) Any cardholder or registered caregiver who sells 17 cannabis shall have his or her registry identification card 18 revoked and is subject to other penalties for the unauthorized 19 sale of cannabis.

(f) Any registered qualifying patient who commits a violation of Section 11-502.1 of the Illinois Vehicle Code or refuses a properly requested test related to operating a motor vehicle while under the influence of cannabis shall have his or her registry identification card revoked.

(g) No registered qualifying patient or designated
 caregiver shall knowingly obtain, seek to obtain, or possess,

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individually or collectively, an amount of usable cannabis from a registered medical cannabis dispensing organization that would cause him or her to exceed the authorized adequate supply under subsection (a) of Section 10.

5 (h) Nothing in this Act shall prevent a private business 6 from restricting or prohibiting the medical use of cannabis on 7 its property.

8 (i) Nothing in this Act shall prevent a university, 9 college, or other institution of post-secondary education from 10 restricting or prohibiting the use of medical cannabis on its 11 property.

12 (Source: P.A. 100-660, eff. 8-1-18.)

13 (410 ILCS 130/35)

14 (Section scheduled to be repealed on July 1, 2020)

Sec. 35. <u>Certifying health care professional</u> Physician requirements.

(a) A <u>certifying health care professional</u> physician who
 certifies a debilitating medical condition for a qualifying
 patient shall comply with all of the following requirements:

(1) The <u>certifying health care professional</u> Physician
 shall be currently licensed under the Medical Practice Act
 of 1987 to practice medicine in all its branches, the Nurse
 <u>Practice Act</u>, or the Physician Assistant Practice Act of
 <u>1987</u>, shall be and in good standing, and must hold a
 controlled substances license under Article III of the

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1 Illinois Controlled Substances Act.

2 (2) A <u>certifying health care professional</u> physician 3 certifying a patient's condition shall comply with 4 generally accepted standards of medical practice, the 5 provisions of the <u>Medical Practice</u> Act <u>under which he or</u> 6 <u>she is licensed</u> of 1987 and all applicable rules.

7 (3) The physical examination required by this Act may
8 not be performed by remote means, including telemedicine.

9 (4) The <u>certifying health care professional</u> physician 10 shall maintain a record-keeping system for all patients for 11 whom the <u>certifying health care professional</u> physician has 12 certified the patient's medical condition. These records 13 shall be accessible to and subject to review by the 14 Department of Public Health and the Department of Financial 15 and Professional Regulation upon request.

16 (b) A <u>certifying health care professional</u> physician may 17 not:

(1) accept, solicit, or offer any form of remuneration 18 from or to a qualifying patient, primary caregiver, 19 20 cultivation center, or dispensing organization, including 21 each principal officer, board member, agent, and employee, 22 to certify a patient, other than accepting payment from a 23 patient for the fee associated with the required 24 examination, except for the limited purpose of performing a 25 medical cannabis-related research study;

26 (1.5) accept, solicit, or offer any form of

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remuneration from or to a medical cannabis cultivation 1 2 center or dispensary organization for the purposes of 3 referring a patient to a specific dispensary organization; (1.10) engage in any activity that is prohibited under 4 5 Section 22.2 of the Medical Practice Act of 1987, 6 regardless of whether the certifying health care 7 professional is a physician, advanced practice registered 8 nurse, or physician assistant;

9 (2) offer a discount of any other item of value to a 10 qualifying patient who uses or agrees to use a particular 11 primary caregiver or dispensing organization to obtain 12 medical cannabis;

(3) conduct a personal physical examination of a patient for purposes of diagnosing a debilitating medical condition at a location where medical cannabis is sold or distributed or at the address of a principal officer, agent, or employee or a medical cannabis organization;

(4) hold a direct or indirect economic interest in a 18 19 cultivation center or dispensing organization if he or she 20 recommends the use of medical cannabis to qualified 21 patients or is in a partnership or other fee or 22 profit-sharing relationship with a certifying health care 23 professional physician who recommends medical cannabis, except for the limited purpose of performing a medical 24 25 cannabis related research study;

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(5) serve on the board of directors or as an employee

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of a cultivation center or dispensing organization;
(6) refer patients to a cultivation center, a
dispensing organization, or a registered designated
caregiver; or
(7) advertise in a cultivation center or a dispensing
organization.

7 (c) The Department of Public Health may with reasonable 8 cause refer a <u>certifying health care professional</u> physician, 9 who has certified a debilitating medical condition of a 10 patient, to the Illinois Department of Financial and 11 Professional Regulation for potential violations of this 12 Section.

(d) Any violation of this Section or any other provision of this Act or rules adopted under this Act is a violation of the <u>certifying health care professional's licensure act</u> Medical <u>Practice Act of 1987</u>.

17 (e) A certifying health care professional physician who certifies a debilitating medical condition for a qualifying 18 19 patient may notify the Department of Public Health in writing: 20 (1) if the certifying health care professional physician has 21 reason to believe either that the registered qualifying patient 22 has ceased to suffer from a debilitating medical condition; (2) 23 bona fide health care professional-patient that the physician-patient relationship has terminated; or (3) that 24 25 continued use of medical cannabis would result in 26 contraindication with the patient's other medication. The

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registered qualifying patient's registry identification card shall be revoked by the Department of Public Health after receiving the <u>certifying health care professional's</u> physician's notification.

5 <u>(f) Nothing in this Act shall preclude a certifying health</u> 6 <u>care professional from referring a patient for health services,</u> 7 <u>except when the referral is limited to certification purposes</u> 8 <u>only, under this Act.</u>

9 (Source: P.A. 99-519, eff. 6-30-16; 100-1114, eff. 8-28-18.)

10 (410 ILCS 130/36)

11 Sec. 36. Written certification.

12 (a) A certification confirming a patient's debilitating 13 medical condition shall be written on a form provided by the 14 Department of Public Health and shall include, at a minimum, 15 the following:

16 (1) the qualifying patient's name, date of birth, home
17 address, and primary telephone number;

18 (2)certifying health care professional's the 19 physician's name, address, telephone number, email address, and medical, advance practice registered nurse, 20 21 or physician assistant license number, and the last 4 22 digits, only, of his or her active controlled substances license under the Illinois Controlled Substances Act and 23 24 indication of specialty or primary area of clinical 25 practice, if any;

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(3) the qualifying patient's debilitating medical
 condition;

3 a statement that the certifying health care (4) professional physician has confirmed a diagnosis of a 4 5 debilitating condition; is treating or managing treatment of the patient's debilitating condition; has a bona fide 6 health <u>care professional-patient</u> 7 physician patient 8 relationship; has conducted an in-person physical 9 examination; and has conducted a review of the patient's 10 medical history, including reviewing medical records from 11 other treating health care professionals physicians, if 12 any, from the previous 12 months;

13 (5) the <u>certifying health care professional's</u>
 14 physician's signature and date of certification; and

15 (6) a statement that a participant in possession of a 16 written certification indicating a debilitating medical 17 condition shall not be considered an unlawful user or addicted to narcotics solely as a result of his or her 18 19 pending application to or participation the in 20 Compassionate Use of Medical Cannabis Pilot Program.

(b) A written certification does not constitute aprescription for medical cannabis.

(c) Applications for qualifying patients under 18 years old
 shall require a written certification from a <u>certifying health</u>
 <u>care professional physician</u> and a reviewing <u>certifying health</u>
 <u>care professional physician</u>.

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1 (d) A certification confirming the patient's eligibility 2 to participate in the Opioid Alternative Pilot Program shall be 3 written on a form provided by the Department of Public Health 4 and shall include, at a minimum, the following:

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(1) the participant's name, date of birth, home address, and primary telephone number;

7 certifying health care professional's (2)the 8 physician's name, address, telephone number, email 9 address, and medical, advance practice registered nurse, 10 or physician assistant license number, and the last 4 11 digits, only, of his or her active controlled substances 12 license under the Illinois Controlled Substances Act and indication of specialty or primary area of clinical 13 14 practice, if any;

15 (3) the <u>certifying health care professional's</u> 16 physician's signature and date;

17 (4) the length of participation in the program, which18 shall be limited to no more than 90 days;

19 (5) a statement identifying the patient has been 20 diagnosed with and is currently undergoing treatment for a 21 medical condition where an opioid has been or could be 22 prescribed; and

(6) a statement that a participant in possession of a
 written certification indicating eligibility to
 participate in the Opioid Alternative Pilot Program shall
 not be considered an unlawful user or addicted to narcotics

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1 solely as a result of his or her eligibility or
2 participation in the program.

3 (e) The Department of Public Health may provide a single 4 certification form for subsections (a) and (d) of this Section, 5 provided that all requirements of those subsections are 6 included on the form.

7 (f) The Department of Public Health shall not include the
8 word "cannabis" on any application forms or written
9 certification forms that it issues under this Section.

10 (g) A written certification does not constitute a 11 prescription.

12 (h) It is unlawful for any person to knowingly submit a 13 fraudulent certification to be a qualifying patient in the 14 Compassionate Use of Medical Cannabis Pilot Program or an 15 Opioid Alternative Pilot Program participant. A violation of 16 this subsection shall result in the person who has knowingly 17 submitted the fraudulent certification being permanently banned from participating in the Compassionate Use of Medical 18 19 Cannabis Pilot Program or the Opioid Alternative Pilot Program. 20 (Source: P.A. 100-1114, eff. 8-28-18.)

21 (410 ILCS 130/40)

22 (Section scheduled to be repealed on July 1, 2020)

23 Sec. 40. Discrimination prohibited.

(a) (1) No school, employer, or landlord may refuse toenroll or lease to, or otherwise penalize, a person solely for

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his or her status as a registered qualifying patient or a registered designated caregiver, unless failing to do so would put the school, employer, or landlord in violation of federal law or unless failing to do so would cause it to lose a monetary or licensing-related benefit under federal law or rules. This does not prevent a landlord from prohibiting the smoking of cannabis on the premises.

8 (2) For the purposes of medical care, including organ 9 transplants, a registered qualifying patient's authorized use of cannabis in accordance with this Act is considered the 10 11 equivalent of the authorized use of any other medication used 12 at the direction of a certifying health care professional physician, and may not constitute the use of an illicit 13 substance or otherwise disqualify a qualifying patient from 14 15 needed medical care.

(b) A person otherwise entitled to custody of or visitation or parenting time with a minor may not be denied that right, and there is no presumption of neglect or child endangerment, for conduct allowed under this Act, unless the person's actions in relation to cannabis were such that they created an unreasonable danger to the safety of the minor as established by clear and convincing evidence.

(c) No school, landlord, or employer may be penalized or denied any benefit under State law for enrolling, leasing to, or employing a cardholder.

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(d) Nothing in this Act may be construed to require a

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1 government medical assistance program, employer, property and 2 casualty insurer, or private health insurer to reimburse a 3 person for costs associated with the medical use of cannabis.

4 (e) Nothing in this Act may be construed to require any
5 person or establishment in lawful possession of property to
6 allow a guest, client, customer, or visitor who is a registered
7 qualifying patient to use cannabis on or in that property.
8 (Source: P.A. 98-122, eff. 1-1-14; 99-31, eff. 1-1-16.)

9 (410 ILCS 130/45)

10 (Section scheduled to be repealed on July 1, 2020)

11 Sec. 45. Addition of debilitating medical conditions.

12 (a) Any resident may petition the Department of Public 13 Health to add debilitating conditions or treatments to the list 14 of debilitating medical conditions listed in subsection (h) of 15 Section 10. The Department shall approve or deny a petition 16 within 180 days of its submission, and, upon approval, shall proceed to add that condition by rule in accordance with the 17 Illinois Administrative Procedure Act. The approval or denial 18 19 of any petition is a final decision of the Department, subject 20 to judicial review. Jurisdiction and venue are vested in the 21 Circuit Court.

(b) The Department shall accept petitions once annually for a one-month period determined by the Department. During the open period, the Department shall accept petitions from any resident requesting the addition of a new debilitating medical SB2023 Enrolled - 141 - LRB101 09588 JRG 54686 b

1 condition or disease to the list of approved debilitating 2 medical conditions for which the use of cannabis has been shown 3 to have a therapeutic or palliative effect. The Department 4 shall provide public notice 30 days before the open period for 5 accepting petitions, which shall describe the time period for 6 submission, the required format of the submission, and the 7 submission address.

8 (c) Each petition shall be limited to one proposed 9 debilitating medical condition or disease.

10 (d) A petitioner shall file one original petition in the 11 format provided by the Department and in the manner specified 12 by the Department. For a petition to be processed and reviewed, 13 the following information shall be included:

14 (1) The petition, prepared on forms provided by the15 Department, in the manner specified by the Department.

16 (2) A specific description of the medical condition or
17 disease that is the subject of the petition. Each petition
18 shall be limited to a single condition or disease.
19 Information about the proposed condition or disease shall
20 include:

(A) the extent to which the condition or disease
itself or the treatments cause severe suffering, such
as severe or chronic pain, severe nausea or vomiting,
or otherwise severely impair a person's ability to
conduct activities of daily living;

26 (B) information about why conventional medical

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therapies are not sufficient to alleviate the suffering caused by the disease or condition and its treatment;

4 (C) the proposed benefits from the medical use of 5 cannabis specific to the medical condition or disease;

6 (D) evidence from the medical community and other 7 experts supporting the use of medical cannabis to 8 alleviate suffering caused by the condition, disease, 9 or treatment;

10 (E) letters of support from physicians or other 11 licensed health care providers knowledgeable about the 12 condition or disease, including, if feasible, a letter 13 from a physician, advanced practice registered nurse, 14 or physician assistant with whom the petitioner has a 15 bona fide health care professional-patient 16 physician patient relationship;

17 (F) any additional medical, testimonial, or18 scientific documentation; and

(G) an electronic copy of all materials submitted.(3) Upon receipt of a petition, the Department shall:

(A) determine whether the petition meets the
standards for submission and, if so, shall accept the
petition for further review; or

(B) determine whether the petition does not meet
the standards for submission and, if so, shall deny the
petition without further review.

1 (4) If the petition does not fulfill the standards for 2 submission, the petition shall be considered deficient. 3 The Department shall notify the petitioner, who may correct 4 any deficiencies and resubmit the petition during the next 5 open period.

6 (e) The petitioner may withdraw his or her petition by 7 submitting a written statement to the Department indicating 8 withdrawal.

9 (f) Upon review of accepted petitions, the Director shall 10 render a final decision regarding the acceptance or denial of 11 the proposed debilitating medical conditions or diseases.

12 (g) The Department shall convene a Medical Cannabis 13 Advisory Board (Advisory Board) composed of 16 members, which 14 shall include:

15 (1) one medical cannabis patient advocate or 16 designated caregiver;

17 (2) one parent or designated caregiver of a person
18 under the age of 18 who is a qualified medical cannabis
19 patient;

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(3) two registered nurses or nurse practitioners;

(4) three registered qualifying patients, including
 one veteran; and

(5) nine health care practitioners with current professional licensure in their field. The Advisory Board shall be composed of health care practitioners representing the following areas:

1	(A) neurology;
2	(B) pain management;
3	(C) medical oncology;
4	(D) psychiatry or mental health;
5	(E) infectious disease;
6	(F) family medicine;
7	(G) general primary care;
8	(H) medical ethics;
9	(I) pharmacy;
10	(J) pediatrics; or
11	(K) psychiatry or mental health for children or
12	adolescents.
13	At least one appointed health care practitioner shall have
14	direct experience related to the health care needs of veterans
15	and at least one individual shall have pediatric experience.
16	(h) Members of the Advisory Board shall be appointed by the
17	Governor.
18	(1) Members shall serve a term of 4 years or until a
19	successor is appointed and qualified. If a vacancy occurs,
20	the Governor shall appoint a replacement to complete the
21	original term created by the vacancy.
22	(2) The Governor shall select a chairperson.
23	(3) Members may serve multiple terms.
24	(4) Members shall not have an affiliation with, serve
25	on the board of, or have a business relationship with a
26	registered cultivation center or a registered medical

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1 cannabis dispensary.

2 (5) Members shall disclose any real or apparent 3 conflicts of interest that may have a direct bearing of the subject matter, such as relationships with pharmaceutical 4 5 companies, biomedical device manufacturers, or corporations whose products or services are related to the 6 7 medical condition or disease to be reviewed.

8 (6) Members shall not be paid but shall be reimbursed 9 for travel expenses incurred while fulfilling the 10 responsibilities of the Advisory Board.

(i) On June 30, 2016 (the effective date of Public Act 99-519), the terms of office of the members of the Advisory Board serving on that date shall terminate and the Board shall be reconstituted.

15 (j) The Advisory Board shall convene at the call of the 16 Chair:

17 (1) to examine debilitating conditions or diseases
18 that would benefit from the medical use of cannabis; and

19 (2) to review new medical and scientific evidence20 pertaining to currently approved conditions.

(k) The Advisory Board shall issue an annual report of itsactivities each year.

(1) The Advisory Board shall receive administrativesupport from the Department.

25 (Source: P.A. 99-519, eff. 6-30-16; 99-642, eff. 7-28-16; 26 100-201, eff. 8-18-17.) 1 (410 ILCS 130/55)

2 (Section scheduled to be repealed on July 1, 2020)

3 Sec. 55. Registration of qualifying patients and 4 designated caregivers.

5 (a) The Department of Public Health shall issue registry 6 identification cards to qualifying patients and designated 7 caregivers who submit a completed application, and at minimum, 8 the following, in accordance with Department of Public Health 9 rules:

(1) A written certification, on a form developed by the
Department of Public Health consistent with Section 36 and
issued by a <u>certifying health care professional physician</u>,
within 90 days immediately preceding the date of an
application <u>and submitted by the qualifying patient or his</u>
<u>or her designated caregiver</u>;

16 (2) upon the execution of applicable privacy waivers, the patient's medical documentation related to his or her 17 18 debilitating condition and any other information that may 19 be reasonably required by the Department of Public Health to confirm that the certifying health care professional 20 21 physician and patient have a bona fide health care 22 professional-patient physician-patient relationship, that 23 the qualifying patient is in the certifying health care 24 professional's physician's for his care or her 25 debilitating medical condition, and to substantiate the

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(3) the application or renewal fee as set by rule;

3 (4) the name, address, date of birth, and social 4 security number of the qualifying patient, except that if 5 the applicant is homeless no address is required;

6 (5) the name, address, and telephone number of the
7 qualifying patient's <u>certifying health care professional</u>
8 physician;

9 (6) the name, address, and date of birth of the 10 designated caregiver, if any, chosen by the qualifying 11 patient;

12 (7) the name of the registered medical cannabis13 dispensing organization the qualifying patient designates;

14 (8) signed statements from the patient and designated 15 caregiver asserting that they will not divert medical 16 cannabis; and

17

(9) (blank).

patient's diagnosis;

(b) Notwithstanding any other provision of this Act, a 18 person provided a written certification for a debilitating 19 medical condition who has submitted a completed online 20 application to the Department of Public Health shall receive a 21 22 provisional registration and be entitled to purchase medical 23 cannabis from a specified licensed dispensing organization for a period of 90 days or until his or her application has been 24 denied or he or she receives a registry identification card, 25 26 whichever is earlier. However, a person may obtain an

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additional provisional registration after the expiration of 90 days after the date of application if the Department of Public Health does not provide the individual with a registry didentification card or deny the individual's application within those 90 days.

6 The provisional registration may not be extended if the 7 individual does not respond to the Department of Public 8 Health's request for additional information or corrections to 9 required application documentation.

10 In order for a person to receive medical cannabis under 11 this subsection, a person must present his or her provisional 12 registration along with a valid driver's license or State 13 identification card to the licensed dispensing organization 14 specified in his or her application. The dispensing 15 organization shall verify the person's provisional 16 registration through the Department of Public Health's online 17 verification system.

of provided documents, 18 verification the Upon the 19 dispensing organization shall dispense no more than 2.5 ounces 20 of medical cannabis during a 14-day period to the person for a period of 90 days, until his or her application has been 21 22 denied, or until he or she receives a registry identification 23 card from the Department of Public Health, whichever is 24 earlier.

25 Persons with provisional registrations must keep their 26 provisional registration in his or her possession at all times SB2023 Enrolled - 149 - LRB101 09588 JRG 54686 b

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when transporting or engaging in the medical use of cannabis.

2 (c) No person or business shall charge a fee for assistance 3 in preparation, compilation, or submission of the an application to the Compassionate Use of Medical Cannabis Pilot 4 5 Program or the Opioid Alternative Pilot Program. A violation of 6 this subsection is a Class C misdemeanor, for which restitution to the applicant and a fine of up to \$1,500 may be imposed. All 7 8 fines shall be deposited into the Compassionate Use of Medical 9 Cannabis Fund after restitution has been made to the applicant. 10 The Department of Public Health shall refer individuals making 11 complaints against a person or business under this Section to 12 the Illinois State Police, who shall enforce violations of this 13 provision. All application forms issued by the Department shall 14 state that no person or business may charge a fee for 15 assistance in the preparation, compilation, or submission of an application to the Compassionate Use of Medical Cannabis Pilot 16 17 Program or the Opioid Alternative Pilot Program.

18 (Source: P.A. 100-1114, eff. 8-28-18.)

19 (410 ILCS 130/57)

20 (Section scheduled to be repealed on July 1, 2020)

21

Sec. 57. Qualifying patients under 18.

22 <u>(a)</u> Qualifying patients that are under the age of 18 years 23 shall not be prohibited from <u>appointing up to 3</u> having 2 24 designated caregivers as follows: if both biological parents or 25 2 legal guardians of a qualifying patient under 18 both have SB2023 Enrolled - 150 - LRB101 09588 JRG 54686 b

significant decision-making responsibilities over 1 the 2 qualifying patient, then both may serve as a designated caregiver if they otherwise meet the definition of "designated 3 caregiver" under Section 10; however, if only one biological 4 parent or legal guardian has significant decision making 5 6 responsibilities for the qualifying patient under 18, then he 7 or she may appoint a second designated caregivers caregiver who meet meets the definition of "designated caregiver" under 8 9 Section 10 so long as at least one designated caregiver is a 10 biological parent or legal guardian.

11 (b) Qualifying patients that are 18 years of age or older 12 shall not be prohibited from appointing up to 3 designated 13 caregivers who meet the definition of "designated caregiver" 14 under Section 10.

15 (Source: P.A. 99-519, eff. 6-30-16.)

16 (410 ILCS 130/60)

17 (Section scheduled to be repealed on July 1, 2020)

18 Sec. 60. Issuance of registry identification cards.

(a) Except as provided in subsection (b), the Department ofPublic Health shall:

(1) verify the information contained in an application or renewal for a registry identification card submitted under this Act, and approve or deny an application or renewal, within 90 days of receiving a completed application or renewal application and all supporting SB2023 Enrolled - 151 - LRB101 09588 JRG 54686 b

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documentation specified in Section 55;

2 (2) issue registry identification cards to a 3 qualifying patient and his or her designated caregiver, if 4 any, within 15 business days of approving the application 5 or renewal;

6 (3) enter the registry identification number of the 7 registered dispensing organization the patient designates 8 into the verification system; and

9 (4) allow for an electronic application process, and 10 provide a confirmation by electronic or other methods that 11 an application has been submitted.

12 <u>Notwithstanding any other provision of this Act, the</u> 13 <u>Department of Public Health shall adopt rules for qualifying</u> 14 <u>patients and applicants with life-long debilitating medical</u> 15 <u>conditions, who may be charged annual renewal fees. The</u> 16 <u>Department of Public Health shall not require patients and</u> 17 <u>applicants with life-long debilitating medical conditions to</u> 18 <u>apply to renew registry identification cards.</u>

19 The Department of Public Health may not issue a (b) 20 registry identification card to a qualifying patient who is under 18 years of age, unless that patient suffers from 21 22 seizures, including those characteristic of epilepsy, or as 23 provided by administrative rule. The Department of Public Health shall adopt rules for the issuance of a registry 24 25 identification card for qualifying patients who are under 18 26 years of age and suffering from seizures, including those

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characteristic of epilepsy. The Department of Public Health may 1 2 adopt rules to allow other individuals under 18 years of age to become registered qualifying patients under this Act with the 3 consent of a parent or legal guardian. Registered gualifying 4 5 patients under 21 18 years of age shall be prohibited from consuming forms of cannabis other than medical cannabis infused 6 7 products and purchasing any usable cannabis or paraphernalia 8 used for smoking or vaping medical cannabis.

9 (c) A veteran who has received treatment at a VA hospital 10 is deemed to have a bona fide health care professional-patient 11 physician patient relationship with a VA certifying health 12 care professional physician if the patient has been seen for 13 his or her debilitating medical condition at the VA hospital in 14 accordance with VA hospital protocols. All reasonable 15 inferences regarding the existence of a bona fide health care 16 professional-patient physician patient relationship shall be 17 drawn in favor of an applicant who is a veteran and has undergone treatment at a VA hospital. 18

19 (c-10) An individual who submits an application as someone who is terminally ill shall have all fees waived. 20 The Department of Public Health shall within 30 days after this 21 22 amendatory Act of the 99th General Assembly adopt emergency 23 rules to expedite approval for terminally ill individuals. These rules shall include, but not be limited to, rules that 24 25 provide that applications by individuals with terminal 26 illnesses shall be approved or denied within 14 days of their

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1 submission.

2 (d) Upon the approval of the registration and issuance of a registry card under this Section, the Department of Public 3 Health shall forward the designated caregiver or registered 4 5 qualified patient's driver's registration number to the 6 Secretary of State and certify that the individual is permitted to engage in the medical use of cannabis. For the purposes of 7 8 law enforcement, the Secretary of State shall make a notation 9 on the person's driving record stating the person is a 10 registered qualifying patient who is entitled to the lawful 11 medical use of cannabis. If the person no longer holds a valid 12 registry card, the Department shall notify the Secretary of 13 State and the Secretary of State shall remove the notation from 14 the person's driving record. The Department and the Secretary 15 of State may establish a system by which the information may be 16 shared electronically.

17 (e) Upon the approval of the registration and issuance of a registry card under this Section, the Department of Public 18 Health shall electronically forward the registered qualifying 19 20 patient's identification card information to the Prescription Monitoring Program established under the Illinois Controlled 21 22 Substances Act and certify that the individual is permitted to 23 engage in the medical use of cannabis. For the purposes of patient care, the Prescription Monitoring Program shall make a 24 25 notation on the person's prescription record stating that the 26 person is a registered qualifying patient who is entitled to

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the lawful medical use of cannabis. If the person no longer 1 2 holds a valid registry card, the Department of Public Health 3 shall notify the Prescription Monitoring Program and Department of Human Services to remove the notation from the 4 5 person's record. The Department of Human Services and the 6 Prescription Monitoring Program shall establish a system by 7 which the information may be shared electronically. This 8 confidential list may not be combined or linked in any manner 9 with any other list or database except as provided in this 10 Section.

11

(f) (Blank).

12 (Source: P.A. 99-519, eff. 6-30-16; 100-1114, eff. 8-28-18.)

13 (410 ILCS 130/62)

14 Sec. 62. Opioid Alternative Pilot Program.

15 (a) The Department of Public Health shall establish the 16 Alternative Pilot Program. Opioid Licensed dispensing organizations shall allow persons with a written certification 17 18 from a certifying health care professional licensed physician 19 under Section 36 to purchase medical cannabis upon enrollment 20 in the Opioid Alternative Pilot Program. The Department of 21 Public Health shall adopt rules or establish procedures 22 allowing qualified veterans to participate in the Opioid 23 Alternative Pilot Program. For a person to receive medical 24 cannabis under this Section, the person must present the written certification along with a valid driver's license or 25

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1 identification card state to the licensed dispensing 2 his organization specified in or her application. The dispensing organization shall verify the person's status as an 3 Opioid Alternative Pilot Program participant through the 4 5 Department of Public Health's online verification system.

6 (b) The Opioid Alternative Pilot Program shall be limited 7 to participation by Illinois residents age 21 and older.

8 The Department of Financial and Professional (C) 9 Regulation shall specify that all licensed dispensing 10 organizations participating in the Opioid Alternative Pilot 11 Program use the Illinois Cannabis Tracking System. The 12 Department of Public Health shall establish and maintain the 13 Illinois Cannabis Tracking System. The Illinois Cannabis Tracking System shall be used to collect information about all 14 15 persons participating in the Opioid Alternative Pilot Program 16 and shall be used to track the sale of medical cannabis for 17 verification purposes.

Each dispensing organization shall retain a copy of the Opioid Alternative Pilot Program certification and other identifying information as required by the Department of Financial and Professional Regulation, the Department of Public Health, and the Illinois State Police in the Illinois Cannabis Tracking System.

The Illinois Cannabis Tracking System shall be accessible to the Department of Financial and Professional Regulation, Department of Public Health, Department of Agriculture, and the SB2023 Enrolled - 156 - LRB101 09588 JRG 54686 b

1 Illinois State Police.

2 The Department of Financial and Professional Regulation in collaboration with the Department of Public Health shall 3 specify the data requirements for the Opioid Alternative Pilot 4 5 Program by licensed dispensing organizations; including, but not limited to, the participant's full legal name, address, and 6 date of birth, date on which the Opioid Alternative Pilot 7 Program certification was issued, length of the participation 8 9 in the Program, including the start and end date to purchase 10 medical cannabis, name of the issuing physician, copy of the 11 participant's current driver's license or State identification 12 card, and phone number.

13 The Illinois Cannabis Tracking System shall provide 14 verification of a person's participation in the Opioid 15 Alternative Pilot Program for law enforcement at any time and 16 on any day.

(d) The certification for Opioid Alternative Pilot Program participant must be issued by a <u>certifying health care</u> <u>professional who is physician</u> licensed to practice in Illinois under the Medical Practice Act of 1987, the Nurse Practice Act, <u>or the Physician Assistant Practice Act of 1987</u> and <u>who is</u> in good standing <u>and who</u> holds a controlled substances license under Article III of the Illinois Controlled Substances Act.

The certification for an Opioid Alternative Pilot Program participant shall be written within 90 days before the participant submits his or her certification to the dispensing SB2023 Enrolled - 157 - LRB101 09588 JRG 54686 b

1 organization.

2 The written certification uploaded to the Illinois 3 Cannabis Tracking System shall be accessible to the Department 4 of Public Health.

5 (e) Upon verification of the individual's valid 6 certification and enrollment in the Illinois Cannabis Tracking 7 System, the dispensing organization may dispense the medical 8 cannabis, in amounts not exceeding 2.5 ounces of medical 9 cannabis per 14-day period to the participant at the 10 participant's specified dispensary for no more than 90 days.

An Opioid Alternative Pilot Program participant shall not be registered as a medical cannabis cardholder. The dispensing organization shall verify that the person is not an active registered qualifying patient prior to enrollment in the Opioid Alternative Pilot Program and each time medical cannabis is dispensed.

17 Upon receipt of a written certification under the Opioid Alternative Pilot Program, the Department of Public Health 18 shall electronically forward the patient's identification 19 20 information to the Prescription Monitoring Program established under the Illinois Controlled Substances Act and certify that 21 22 the individual is permitted to engage in the medical use of 23 cannabis. For the purposes of patient care, the Prescription Monitoring Program shall make a notation on the person's 24 25 prescription record stating that the person has a written 26 certification under the Opioid Alternative Pilot Program and is

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a patient who is entitled to the lawful medical use of 1 2 cannabis. If the person is no longer authorized to engage in 3 the medical use of cannabis, the Department of Public Health notify the Prescription Monitoring Program 4 shall and 5 Department of Human Services to remove the notation from the person's record. The Department of Human Services and the 6 7 Prescription Monitoring Program shall establish a system by 8 which the information may be shared electronically. This 9 confidential list may not be combined or linked in any manner 10 with any other list or database except as provided in this 11 Section.

12 (f) An Opioid Alternative Pilot Program participant shall 13 not be considered a qualifying patient with a debilitating medical condition under this Act and shall be provided access 14 15 to medical cannabis solely for the duration of the 16 participant's certification. Nothing in this Section shall be 17 construed to limit or prohibit an Opioid Alternative Pilot Program participant who has a debilitating medical condition 18 19 from applying to the Compassionate Use of Medical Cannabis 20 Pilot Program.

(g) A person with a provisional registration under Section
 55 shall not be considered an Opioid Alternative Pilot Program
 participant.

(h) The Department of Financial and Professional
 Regulation and the Department of Public Health shall submit
 emergency rulemaking to implement the changes made by this

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amendatory Act of the 100th General Assembly by December 1, 1 2 2018. The Department of Financial and Professional Regulation, 3 Department of Agriculture, the Department of Human the Services, the Department of Public Health, and the Illinois 4 5 State Police shall utilize emergency purchase authority for 12 months after the effective date of this amendatory Act of the 6 100th General Assembly for the purpose of implementing the 7 8 changes made by this amendatory Act of the 100th General 9 Assembly.

10 (i) Dispensing organizations are not authorized to 11 dispense medical cannabis to Opioid Alternative Pilot Program 12 participants until administrative rules are approved by the 13 Joint Committee on Administrative Rules and go into effect.

14 (j) The provisions of this Section are inoperative on and15 after July 1, 2020.

16 (Source: P.A. 100-1114, eff. 8-28-18.)

17 (410 ILCS 130/75)

18 (Section scheduled to be repealed on July 1, 2020)

Sec. 75. Notifications to Department of Public Health and
 responses; civil penalty.

(a) The following notifications and Department of PublicHealth responses are required:

(1) A registered qualifying patient shall notify the
 Department of Public Health of any change in his or her
 name or address, or if the registered qualifying patient

ceases to have his or her debilitating medical condition,
 within 10 days of the change.

3 (2) A registered designated caregiver shall notify the
4 Department of Public Health of any change in his or her
5 name or address, or if the designated caregiver becomes
6 aware the registered qualifying patient passed away,
7 within 10 days of the change.

8 (3) Before a registered qualifying patient changes his 9 or her designated caregiver, the qualifying patient must 10 notify the Department of Public Health.

(4) If a cardholder loses his or her registry
identification card, he or she shall notify the Department
within 10 days of becoming aware the card has been lost.

14 (b) When a cardholder notifies the Department of Public 15 Health of items listed in subsection (a), but remains eligible 16 under this Act, the Department of Public Health shall issue the 17 cardholder a new registry identification card with a new random alphanumeric identification number within 15 business days of 18 19 receiving the updated information and a fee as specified in 20 Department of Public Health rules. If the person notifying the Department of Public Health is a registered qualifying patient, 21 22 Department shall also issue his or her registered the 23 designated caregiver, if any, a new registry identification 24 card within 15 business days of receiving the updated 25 information.

26

(c) If a registered qualifying patient ceases to be a

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registered qualifying patient or changes his or her registered designated caregiver, the Department of Public Health shall promptly notify the designated caregiver. The registered designated caregiver's protections under this Act as to that qualifying patient shall expire 15 days after notification by the Department.

7 (d) A cardholder who fails to make a notification to the 8 Department of Public Health that is required by this Section is 9 subject to a civil infraction, punishable by a penalty of no 10 more than \$150.

(e) A registered qualifying patient shall notify the Department of Public Health of any change to his or her designated registered dispensing organization. <u>The Department</u> of <u>Public Health shall provide for immediate changes of a</u> <u>registered qualifying patient's designated registered</u> <u>dispensing organization.</u> Registered dispensing organizations must comply with all requirements of this Act.

If the registered qualifying patient's certifying 18 (f) certifying health care professional physician notifies the 19 20 Department in writing that either the registered qualifying patient has ceased to suffer from a debilitating medical 21 22 condition, that the bona fide health care professional-patient 23 physician-patient relationship has terminated, or that medical cannabis of 24 continued use would result in 25 contraindication with the patient's other medication, the card 26 shall become null and void. However, the registered qualifying

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patient shall have 15 days to destroy his or her remaining
 medical cannabis and related paraphernalia.

3 (Source: P.A. 99-519, eff. 6-30-16; 100-1114, eff. 8-28-18.)

4 (410 ILCS 130/105)

5 (Section scheduled to be repealed on July 1, 2020)

6 Sec. 105. Requirements; prohibitions; penalties for 7 cultivation centers.

8 (a) The operating documents of a registered cultivation 9 center shall include procedures for the oversight of the 10 cultivation center, a cannabis plant monitoring system 11 including a physical inventory recorded weekly, a cannabis 12 container system including a physical inventory recorded 13 weekly, accurate record keeping, and a staffing plan.

14 (b) A registered cultivation center shall implement a 15 security plan reviewed by the State Police and including but 16 not limited to: facility access controls, perimeter intrusion detection systems, personnel identification systems, 24-hour 17 surveillance system to monitor the interior and exterior of the 18 registered cultivation center facility and accessible to 19 20 authorized law enforcement and the Department of Agriculture in 21 real-time.

(c) A registered cultivation center may not be located within 2,500 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, part day child SB2023 Enrolled - 163 - LRB101 09588 JRG 54686 b

1 care facility, or an area zoned for residential use.

2 (d) All cultivation of cannabis for distribution to a 3 registered dispensing organization must take place in an enclosed, locked facility as it applies to cultivation centers 4 5 at the physical address provided to the Department of 6 Agriculture during the registration process. The cultivation 7 center location shall only be accessed by the cultivation 8 center agents working for the registered cultivation center, 9 Department of Agriculture staff performing inspections, 10 Department of Public Health staff performing inspections, law 11 enforcement or other emergency personnel, and contractors 12 working on jobs unrelated to medical cannabis, such as 13 installing or maintaining security devices or performing 14 electrical wiring.

(e) A cultivation center may not sell or distribute any cannabis to any individual or entity other than <u>another</u> cultivation center, a dispensing organization registered under this Act, or a laboratory licensed by the Department of <u>Agriculture</u> a dispensary organization registered under this Act.

(f) All harvested cannabis intended for distribution to a
 dispensing organization must be packaged in a labeled medical
 cannabis container and entered into a data collection system.

24 (g) No person who has been convicted of an excluded offense25 may be a cultivation center agent.

26 (h) Registered cultivation centers are subject to random

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1 inspection by the State Police.

2 (i) Registered cultivation centers are subject to random
3 inspections by the Department of Agriculture and the Department
4 of Public Health.

5 (j) A cultivation center agent shall notify local law 6 enforcement, the State Police, and the Department of 7 Agriculture within 24 hours of the discovery of any loss or 8 theft. Notification shall be made by phone or in-person, or by 9 written or electronic communication.

10 (k) A cultivation center shall comply with all State and
11 federal rules and regulations regarding the use of pesticides.
12 (Source: P.A. 98-122, eff. 1-1-14; 98-1172, eff. 1-12-15.)

13 (410 ILCS 130/115)

14 (Section scheduled to be repealed on July 1, 2020)

15 Sec. 115. Registration of dispensing organizations.

16 Department of Financial and Professional The (a) Regulation may issue up to 60 dispensing organization 17 18 registrations for operation. The Department of Financial and 19 Professional Regulation may not issue less than the 60 20 registrations if there are qualified applicants who have 21 applied with the Department of Financial and Professional 22 Regulation. The organizations shall be geographically dispersed throughout the State to allow all registered 23 24 qualifying patients reasonable proximity and access to a 25 dispensing organization.

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1 (a-5) For any dispensing organization registered on or 2 after July 1, 2019, the Department of Financial and 3 Professional Regulation shall award not less than 20% of all available points to applicants that qualify as Social Equity 4 5 Applicants. For purposes of this Section: 6 "Disproportionately Impacted Area" means a census tract or 7 comparable geographic area that satisfies the following 8 criteria as determined by the Department of Commerce and 9 Economic Opportunity, that: 10 (1) meets at least one of the following criteria: 11 (A) the area has a poverty rate of at least 20% 12 according to the latest federal decennial census; or 13 (B) 75% or more of the children in the area 14 participate in the federal free lunch program 15 according to reported statistics from the State Board 16 of Education; or (C) at least 20% of the households in the area 17 receive assistance under the Supplemental Nutrition 18 19 Assistance Program; or 20 (D) the area has an average unemployment rate, as 21 determined by the Illinois Department of Employment 22 Security, that is more than 120% of the national 23 unemployment average, as determined by the United 24 States Department of Labor, for a period of at least 2 25 consecutive calendar years preceding the date of the 26 application; and

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1	(2) has high rates of arrest, conviction, and
2	incarceration related to sale, possession, use,
3	cultivation, manufacture, or transport of cannabis.
4	"Social Equity Applicant" means an applicant that is an
5	Illinois resident that meets one of the following criteria:
6	(1) an applicant with at least 51% ownership and
7	control by one or more individuals who have resided for at
8	least 5 of the preceding 10 years in a Disproportionately
9	Impacted Area;
10	(2) an applicant with at least 51% of ownership and
11	control by one or more individuals who have been arrested
12	for, convicted of, or adjudicated delinquent for any
13	offense that is eligible for expungement or member of an
14	impacted family;
15	(3) for applicants with a minimum of 10 full-time
16	employees, an applicant with at least 51% of current
17	employees who:
18	(A) currently reside in a Disproportionately
19	Impacted Area; or
20	(B) have been arrested for, convicted of, or
21	adjudicated delinquent for any offense that is
22	eligible for expungement or member of an impacted
23	family.
24	(b) A dispensing organization may only operate if it has
25	been issued a registration from the Department of Financial and
26	Professional Regulation. The Department of Financial and

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Professional Regulation shall adopt rules establishing the
 procedures for applicants for dispensing organizations.

3 (c) When applying for a dispensing organization 4 registration, the applicant shall submit, at a minimum, the 5 following in accordance with Department of Financial and 6 Professional Regulation rules:

7 (1) a non-refundable application fee established by 8 rule;

9 (2) the proposed legal name of the dispensing 10 organization;

11 (3) the proposed physical address of the dispensing 12 organization;

13 (4) the name, address, and date of birth of each 14 principal officer and board member of the dispensing 15 organization, provided that all those individuals shall be 16 at least 21 years of age;

(5) information, in writing, regarding any instances in which a business or not-for-profit that any of the prospective board members managed or served on the board was convicted, fined, censured, or had a registration suspended or revoked in any administrative or judicial proceeding;

(6) proposed operating by-laws that include procedures
 for the oversight of the medical cannabis dispensing
 organization and procedures to ensure accurate record
 keeping and security measures that are in accordance with

1 the rules applied by the Department of Financial and 2 Professional Regulation under this Act. The by-laws shall 3 include a description of the enclosed, locked facility 4 where medical cannabis will be stored by the dispensing 5 organization; and

6 (7) signed statements from each dispensing 7 organization agent stating that they will not divert 8 medical cannabis.

9 The Department of Financial and Professional (d) 10 Regulation shall conduct a background check of the prospective dispensing organization agents in order to carry out this 11 12 Section. The Department of State Police shall charge a fee for 13 conducting the criminal history record check, which shall be deposited in the State Police Services Fund and shall not 14 exceed the actual cost of the record check. Each person 15 16 applying as a dispensing organization agent shall submit a full 17 set of fingerprints to the Department of State Police for the purpose of obtaining a State and federal criminal records 18 19 check. These fingerprints shall be checked against the 20 fingerprint records now and hereafter, to the extent allowed by law, filed in the Department of State Police and Federal Bureau 21 22 of Investigation criminal history records databases. The 23 Department of State Police shall furnish, following positive identification, all Illinois conviction information to the 24 25 Department of Financial and Professional Regulation.

26

(e) A dispensing organization must pay a registration fee

1 set by the Department of Financial and Professional Regulation.

2 (f) An application for a medical cannabis dispensing 3 organization registration must be denied if any of the 4 following conditions are met:

5 (1) the applicant failed to submit the materials 6 required by this Section, including if the applicant's 7 plans do not satisfy the security, oversight, or 8 recordkeeping rules issued by the Department of Financial 9 and Professional Regulation;

(2) the applicant would not be in compliance with local
 zoning rules issued in accordance with Section 140;

12 (3) the applicant does not meet the requirements of13 Section 130;

14 (4) one or more of the prospective principal officers
15 or board members has been convicted of an excluded offense;

(5) one or more of the prospective principal officers
 or board members has served as a principal officer or board
 member for a registered medical cannabis dispensing
 organization that has had its registration revoked; and

20 (6) one or more of the principal officers or board 21 members is under 21 years of age<u>.; and</u>

22 (7) one or more of the principal officers or board 23 members is a registered qualified patient or a registered 24 caregiver.

25 (Source: P.A. 98-122, eff. 1-1-14; 98-1172, eff. 1-12-15.)

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1 (410 ILCS 130/130)

2 (Section scheduled to be repealed on July 1, 2020)

3 Sec. 130. Requirements; prohibitions; penalties;
4 dispensing organizations.

5 (a) The Department of Financial and Professional 6 Regulation shall implement the provisions of this Section by 7 rule.

8 (b) A dispensing organization shall maintain operating 9 documents which shall include procedures for the oversight of 10 the registered dispensing organization and procedures to 11 ensure accurate recordkeeping.

12 (c) A dispensing organization shall implement appropriate 13 security measures, as provided by rule, to deter and prevent 14 the theft of cannabis and unauthorized entrance into areas 15 containing cannabis.

16 (d) A dispensing organization may not be located within 17 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care 18 19 center, day care home, group day care home, or part day child 20 care facility. A registered dispensing organization may not be 21 located in a house, apartment, condominium, or an area zoned 22 for residential use. This subsection shall not apply to any 23 dispensing organizations registered on or after July 1, 2019.

(e) A dispensing organization is prohibited from acquiring
 cannabis from anyone other than a registered cultivation
 center. A dispensing organization is prohibited from obtaining

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cannabis from outside the State of Illinois. 1

2 (f) A registered dispensing organization is prohibited from dispensing cannabis for any purpose except to assist 3 registered qualifying patients with the medical use of cannabis 4 5 directly or through the qualifying patients' designated 6 caregivers.

7 (g) The area in a dispensing organization where medical 8 cannabis is stored can only be accessed by dispensing 9 organization agents working for the dispensing organization, 10 Department of Financial and Professional Regulation staff 11 performing inspections, law enforcement or other emergency 12 personnel, and contractors working on jobs unrelated to medical 13 cannabis, such as installing or maintaining security devices or 14 performing electrical wiring.

15 (h) A dispensing organization may not dispense more than 16 2.5 ounces of cannabis to a registered qualifying patient, 17 directly or via a designated caregiver, in any 14-day period unless the qualifying patient has a Department of Public 18 Health-approved quantity waiver. Any Department of Public 19 20 Health-approved quantity waiver process must be made available 21

to qualified veterans.

22 (i) Except as provided in subsection (i-5), before medical 23 cannabis may be dispensed to a designated caregiver or a registered qualifying patient, a dispensing organization agent 24 25 must determine that the individual is a current cardholder in 26 the verification system and must verify each of the following:

(1) that the registry identification card presented to
 the registered dispensing organization is valid;

3 (2) that the person presenting the card is the person
4 identified on the registry identification card presented
5 to the dispensing organization agent;

6 (3) that the dispensing organization is the designated 7 dispensing organization for the registered qualifying 8 patient who is obtaining the cannabis directly or via his 9 or her designated caregiver; and

10 (4) that the registered qualifying patient has not11 exceeded his or her adequate supply.

(i-5) A dispensing organization may dispense medical cannabis to an Opioid Alternative Pilot Program participant under Section 62 and to a person presenting proof of provisional registration under Section 55. Before dispensing medical cannabis, the dispensing organization shall comply with the requirements of Section 62 or Section 55, whichever is applicable, and verify the following:

19 (1) that the written certification presented to the 20 registered dispensing organization is valid and an 21 original document;

(2) that the person presenting the written
certification is the person identified on the written
certification; and

25 (3) that the participant has not exceeded his or her26 adequate supply.

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(j) Dispensing organizations shall ensure compliance with 1 2 this limitation by maintaining internal, confidential records that include records specifying how much medical cannabis is 3 dispensed to the registered qualifying patient and whether it 4 5 was dispensed directly to the registered qualifying patient or to the designated caregiver. Each entry must include the date 6 7 and time the cannabis was dispensed. Additional recordkeeping 8 requirements may be set by rule.

9 (k) The <u>health care professional-patient</u> physician patient 10 privilege as set forth by Section 8-802 of the Code of Civil 11 Procedure shall apply between a qualifying patient and a 12 registered dispensing organization and its agents with respect 13 to communications and records concerning qualifying patients' 14 debilitating conditions.

(1) A dispensing organization may not permit any person to consume cannabis on the property of a medical cannabis organization.

(m) A dispensing organization may not share office space
with or refer patients to a <u>certifying health care professional</u>
physician.

(n) Notwithstanding any other criminal penalties related to the unlawful possession of cannabis, the Department of Financial and Professional Regulation may revoke, suspend, place on probation, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action as the Department of Financial and Professional Regulation may deem SB2023 Enrolled - 174 - LRB101 09588 JRG 54686 b

proper with regard to the registration of any person issued 1 under this Act to operate a dispensing organization or act as a 2 dispensing organization agent, including imposing fines not to 3 exceed \$10,000 for each violation, for any violations of this 4 5 Act and rules adopted in accordance with this Act. The 6 procedures for disciplining а registered dispensing 7 shall be determined by rule. All final organization 8 administrative decisions of the Department of Financial and Professional Regulation are subject to judicial review under 9 10 the Administrative Review Law and its rules. The term 11 "administrative decision" is defined as in Section 3-101 of the 12 Code of Civil Procedure.

13 (o) Dispensing organizations are subject to random 14 inspection and cannabis testing by the Department of Financial 15 and Professional Regulation and State Police as provided by 16 rule.

(p) The Department of Financial and Professional
 Regulation shall adopt rules permitting returns, and potential
 refunds, for damaged or inadequate products.

20 (q) The Department of Financial and Professional 21 Regulation may issue nondisciplinary citations for minor 22 violations which may be accompanied by a civil penalty not to 23 exceed \$10,000 per violation. The penalty shall be a civil 24 penalty or other condition as established by rule. The citation 25 shall be issued to the licensee and shall contain the 26 licensee's name, address, and license number, a brief factual SB2023 Enrolled - 175 - LRB101 09588 JRG 54686 b

statement, the Sections of the law or rule allegedly violated, 1 2 and the civil penalty, if any, imposed. The citation must 3 clearly state that the licensee may choose, in lieu of accepting the citation, to request a hearing. If the licensee 4 5 does not dispute the matter in the citation with the Department of Financial and Professional Regulation within 30 days after 6 7 the citation is served, then the citation shall become final 8 and shall not be subject to appeal.

9 (Source: P.A. 100-1114, eff. 8-28-18.)

10 (410 ILCS 130/145)

11 (Section scheduled to be repealed on July 1, 2020)

12 Sec. 145. Confidentiality.

(a) The following information received and records kept by 13 14 the Department of Public Health, Department of Financial and 15 Professional Regulation, Department of Agriculture, or 16 Department of State Police for purposes of administering this Act are subject to all applicable federal privacy laws, 17 confidential, and exempt from the Freedom of Information Act, 18 19 and not subject to disclosure to any individual or public or 20 private entity, except as necessary for authorized employees of 21 those authorized agencies to perform official duties under this 22 Act and the following information received and records kept by Department of Public Health, Department of Agriculture, 23 24 Department of Financial and Professional Regulation, and 25 Department of State Police, excluding any existing or

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non-existing Illinois or national criminal history record information as defined in subsection (d), may be disclosed to each other upon request:

4 (1) Applications and renewals, their contents, and
5 supporting information submitted by qualifying patients
6 and designated caregivers, including information regarding
7 their designated caregivers and <u>certifying health care</u>
8 <u>professionals physicians</u>.

9 (2) Applications and renewals, their contents, and 10 supporting information submitted by or on behalf of 11 cultivation centers and dispensing organizations in 12 compliance with this Act, including their physical 13 addresses.

14 (3) The individual names and other information
15 identifying persons to whom the Department of Public Health
16 has issued registry identification cards.

17 (4) Any dispensing information required to be kept under Section 135, Section 150, or Department of Public 18 19 Health, Department of Agriculture, or Department of 20 Financial and Professional Regulation rules shall identify cardholders and registered cultivation centers by their 21 registry identification numbers and medical cannabis 22 23 dispensing organizations by their registration number and 24 not contain names or other personally identifying 25 information.

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(5) All medical records provided to the Department of

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Public Health in connection with an application for a
 registry card.

(b) Nothing in this Section precludes the following:

(1) Department of Agriculture, Department of Financial 4 5 and Professional Regulation, or Public Health employees may notify law enforcement about falsified or fraudulent 6 7 information submitted to the Departments if the employee who suspects that falsified or fraudulent information has 8 9 been submitted conferred with his or her supervisor and 10 both agree that circumstances exist that warrant 11 reporting.

12 (2) If the employee conferred with his or her 13 supervisor and both agree that circumstances exist that 14 warrant reporting, Department of Public Health employees 15 may notify the Department of Financial and Professional 16 Regulation if there is reasonable cause to believe a 17 <u>certifying health care professional physician</u>:

(A) issued a written certification without a bona
 fide <u>health care professional-patient</u>
 physician-patient relationship under this Act;

(B) issued a written certification to a person who
 was not under the <u>certifying health care</u>
 <u>professional's physician's</u> care for the debilitating
 medical condition; or

(C) failed to abide by the acceptable and
 prevailing standard of care when evaluating a

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patient's medical condition.

(3) The Department of Public Health, Department of
Agriculture, and Department of Financial and Professional
Regulation may notify State or local law enforcement about
apparent criminal violations of this Act if the employee
who suspects the offense has conferred with his or her
supervisor and both agree that circumstances exist that
warrant reporting.

9 (4) Medical cannabis cultivation center agents and 10 medical cannabis dispensing organizations may notify the 11 Department of Public Health, Department of Financial and 12 Professional Regulation, or Department of Agriculture of a 13 suspected violation or attempted violation of this Act or 14 the rules issued under it.

15 (5) Each Department may verify registry identification16 cards under Section 150.

17 (6) The submission of the report to the General18 Assembly under Section 160.

(c) It is a Class B misdemeanor with a \$1,000 fine for any person, including an employee or official of the Department of Public Health, Department of Financial and Professional Regulation, or Department of Agriculture or another State agency or local government, to breach the confidentiality of information obtained under this Act.

(d) The Department of Public Health, the Department ofAgriculture, the Department of State Police, and the Department

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of Financial and Professional Regulation shall not share or 1 2 disclose any existing or non-existing Illinois or national 3 criminal history record information. For the purposes of this Section, "any existing or non-existing Illinois or national 4 5 criminal history record information" means any Illinois or national criminal history record information, including but 6 7 not limited to the lack of or non-existence of these records. (Source: P.A. 98-122, eff. 1-1-14; 98-1172, eff. 1-12-15.) 8

9 (410 ILCS 130/160)

10 (Section scheduled to be repealed on July 1, 2020)

11 Sec. 160. Annual reports. The Department of Public Health 12 shall submit to the General Assembly a report, by September 30 13 each year, that does not disclose any identifying of 14 information about registered qualifying patients, registered 15 caregivers, or certifying health care professionals 16 physicians, but does contain, at a minimum, all of the following information based on the fiscal year for reporting 17 18 purposes:

(1) the number of applications and renewals filed for
 registry identification cards or registrations;

(2) the number of qualifying patients and designated caregivers served by each dispensary during the report year;

(3) the nature of the debilitating medical conditionsof the qualifying patients;

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(4) the number of registry identification cards or
 registrations revoked for misconduct;

3 (5) the number of <u>certifying health care professionals</u>
 4 physicians providing written certifications for qualifying
 5 patients; and

6 (6) the number of registered medical cannabis 7 cultivation centers or registered dispensing 8 organizations;

9 (7) the number of Opioid Alternative Pilot Program 10 participants.

11 (Source: P.A. 100-863, eff. 8-14-18; 100-1114, eff. 8-28-18.)

12 (410 ILCS 130/173 new)

13 <u>Sec. 173. Conflicts of law. To the extent that any</u> 14 provision of this Act conflicts with any Act that allows the 15 recreational use of cannabis, the provisions of that Act shall 16 <u>control.</u>

17 (410 ILCS 130/195)

18 (Section scheduled to be repealed on July 1, 2020)

19 Sec. 195. Definitions. For the purposes of this Law:

20 "Cultivation center" has the meaning ascribed to that term

21 in the Compassionate Use of Medical Cannabis Pilot Program Act.

22 "Department" means the Department of Revenue.

"Dispensing organization" has the meaning ascribed to that
 term in the Compassionate Use of Medical Cannabis Pilot Program

1 Act.

2 "Person" means an individual, partnership, corporation, or3 public or private organization.

"Qualifying patient" means a qualifying patient registered
under the Compassionate Use of Medical Cannabis Pilot Program
Act.

7 (Source: P.A. 98-122, eff. 1-1-14.)

8 (410 ILCS 130/200)

9 (Section scheduled to be repealed on July 1, 2020)

10 Sec. 200. Tax imposed.

11 (a) Beginning on the effective date of this Act, a tax is 12 imposed upon the privilege of cultivating medical cannabis at a rate of 7% of the sales price per ounce. The proceeds from this 13 14 tax shall be deposited into the Compassionate Use of Medical 15 Cannabis Fund created under the Compassionate Use of Medical 16 Cannabis **Pilot** Program Act. This tax shall be paid by a 17 cultivation center and is not the responsibility of a 18 dispensing organization or a qualifying patient.

(b) The tax imposed under this Act shall be in addition to all other occupation or privilege taxes imposed by the State of Illinois or by any municipal corporation or political subdivision thereof.

23 (Source: P.A. 98-122, eff. 1-1-14.)

24 (410 ILCS 130/135 rep.)

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1 (410 ILCS 130/220 rep.)

Section 60. The Compassionate Use of Medical Cannabis Pilot
 Program Act is amended by repealing Sections 135 and 220.

4 Section 65. The Illinois Vehicle Code is amended by 5 changing Sections 2-118.2, 6-206.1, 11-501, and 11-501.9 as 6 follows:

7 (625 ILCS 5/2-118.2)

8 Sec. 2-118.2. Opportunity for hearing; medical 9 cannabis-related suspension under Section 11-501.9.

10 (a) A suspension of driving privileges under Section 11 11-501.9 of this Code shall not become effective until the 12 person is notified in writing of the impending suspension and 13 informed that he or she may request a hearing in the circuit 14 court of venue under subsection (b) of this Section and the 15 suspension shall become effective as provided in Section 16 11-501.9.

(b) Within 90 days after the notice of suspension served 17 under Section 11-501.9, the person may make a written request 18 for a judicial hearing in the circuit court of venue. The 19 20 request to the circuit court shall state the grounds upon which 21 the person seeks to have the suspension rescinded. Within 30 days after receipt of the written request or the first 22 23 appearance date on the Uniform Traffic Ticket issued for a violation of Section 11-501 of this Code, or a similar 24

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provision of a local ordinance, the hearing shall be conducted by the circuit court having jurisdiction. This judicial hearing, request, or process shall not stay or delay the suspension. The hearing shall proceed in the court in the same manner as in other civil proceedings.

6 The hearing may be conducted upon a review of the law 7 enforcement officer's own official reports; provided however, 8 that the person may subpoena the officer. Failure of the 9 officer to answer the subpoena shall be considered grounds for 10 a continuance if in the court's discretion the continuance is 11 appropriate.

The scope of the hearing shall be limited to the issues of:

(1) Whether the person was issued a registry
identification card under the Compassionate Use of Medical
Cannabis Pilot Program Act; and

16 (2) Whether the officer had reasonable suspicion to 17 believe that the person was driving or in actual physical 18 control of a motor vehicle upon a highway while impaired by 19 the use of cannabis; and

20 (3) Whether the person, after being advised by the 21 officer that the privilege to operate a motor vehicle would 22 be suspended if the person refused to submit to and 23 complete the field sobriety tests, did refuse to submit to 24 or complete the field sobriety tests authorized under 25 Section 11-501.9; and

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(4) Whether the person after being advised by the

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officer that the privilege to operate a motor vehicle would be suspended if the person submitted to field sobriety tests that disclosed the person was impaired by the use of cannabis, did submit to field sobriety tests that disclosed that the person was impaired by the use of cannabis.

6 Upon the conclusion of the judicial hearing, the circuit 7 court shall sustain or rescind the suspension and immediately 8 notify the Secretary of State. Reports received by the 9 Secretary of State under this Section shall be privileged 10 information and for use only by the courts, police officers, 11 and Secretary of State.

12 (Source: P.A. 98-1172, eff. 1-12-15.)

13 (625 ILCS 5/6-206.1) (from Ch. 95 1/2, par. 6-206.1)

14 Sec. 6-206.1. Monitoring Device Driving Permit. 15 Declaration of Policy. It is hereby declared a policy of the 16 State of Illinois that the driver who is impaired by alcohol, other drug or drugs, or intoxicating compound or compounds is a 17 18 threat to the public safety and welfare. Therefore, to provide 19 a deterrent to such practice, a statutory summary driver's license suspension is appropriate. It is also recognized that 20 21 driving is a privilege and therefore, that the granting of 22 driving privileges, in a manner consistent with public safety, is warranted during the period of suspension in the form of a 23 24 monitoring device driving permit. A person who drives and fails 25 to comply with the requirements of the monitoring device SB2023 Enrolled - 185 - LRB101 09588 JRG 54686 b

driving permit commits a violation of Section 6-303 of this
 Code.

3 The following procedures shall apply whenever a first 4 offender, as defined in Section 11-500 of this Code, is 5 arrested for any offense as defined in Section 11-501 or a 6 similar provision of a local ordinance and is subject to the 7 provisions of Section 11-501.1:

8 (a) Upon mailing of the notice of suspension of driving 9 privileges as provided in subsection (h) of Section 11-501.1 of 10 this Code, the Secretary shall also send written notice 11 informing the person that he or she will be issued a monitoring 12 device driving permit (MDDP). The notice shall include, at 13 minimum, information summarizing the procedure to be followed for issuance of the MDDP, installation of the breath alcohol 14 15 ignition installation device (BAIID), as provided in this 16 Section, exemption from BAIID installation requirements, and 17 procedures to be followed by those seeking indigent status, as provided in this Section. The notice shall also include 18 19 information summarizing the procedure to be followed if the 20 person wishes to decline issuance of the MDDP. A copy of the notice shall also be sent to the court of venue together with 21 22 the notice of suspension of driving privileges, as provided in 23 subsection (h) of Section 11-501. However, a MDDP shall not be issued if the Secretary finds that: 24

25 (1) the offender's driver's license is otherwise 26 invalid;

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(2) death or great bodily harm to another resulted from
 the arrest for Section 11-501;

3 (3) the offender has been previously convicted of 4 reckless homicide or aggravated driving under the 5 influence involving death;

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(4) the offender is less than 18 years of age; or

7 (5) the offender is a qualifying patient licensed under 8 the Compassionate Use of Medical Cannabis Pilot Program Act 9 who is in possession of a valid registry card issued under 10 that Act and refused to submit to standardized field 11 sobriety tests as required by subsection (a) of Section 12 11-501.9 or did submit to testing which disclosed the 13 person was impaired by the use of cannabis.

14 Any offender participating in the MDDP program must pay the 15 Secretary a MDDP Administration Fee in an amount not to exceed 16 \$30 per month, to be deposited into the Monitoring Device 17 Driving Permit Administration Fee Fund. The Secretary shall establish by rule the amount and the procedures, terms, and 18 conditions relating to these fees. The offender must have an 19 20 ignition interlock device installed within 14 days of the date the Secretary issues the MDDP. The ignition interlock device 21 22 provider must notify the Secretary, in a manner and form 23 prescribed by the Secretary, of the installation. If the Secretary does not receive notice of installation, 24 the 25 Secretary shall cancel the MDDP.

26 Upon receipt of the notice, as provided in paragraph (a) of

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this Section, the person may file a petition to decline 1 2 issuance of the MDDP with the court of venue. The court shall admonish the offender of all consequences of declining issuance 3 of the MDDP including, but not limited to, the enhanced 4 5 penalties for driving while suspended. After being so admonished, the offender shall be permitted, in writing, to 6 7 execute a notice declining issuance of the MDDP. This notice 8 shall be filed with the court and forwarded by the clerk of the 9 court to the Secretary. The offender may, at any time 10 thereafter, apply to the Secretary for issuance of a MDDP.

(a-1) A person issued a MDDP may drive for any purpose and at any time, subject to the rules adopted by the Secretary under subsection (g). The person must, at his or her own expense, drive only vehicles equipped with an ignition interlock device as defined in Section 1-129.1, but in no event shall such person drive a commercial motor vehicle.

17 (a-2) Persons who are issued a MDDP and must drive employer-owned vehicles in the course of their employment 18 19 duties may seek permission to drive an employer-owned vehicle 20 that does not have an ignition interlock device. The employer shall provide to the Secretary a form, as prescribed by the 21 22 Secretary, completed by the employer verifying that the 23 employee must drive an employer-owned vehicle in the course of 24 employment. If approved by the Secretary, the form must be in 25 the driver's possession while operating an employer-owner 26 vehicle not equipped with an ignition interlock device. No

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person may use this exemption to drive a school bus, school 1 2 vehicle, or a vehicle designed to transport more than 15 3 passengers. No person may use this exemption to drive an employer-owned motor vehicle that is owned by an entity that is 4 5 wholly or partially owned by the person holding the MDDP, or by a family member of the person holding the MDDP. No person may 6 use this exemption to drive an employer-owned vehicle that is 7 8 made available to the employee for personal use. No person may 9 drive the exempted vehicle more than 12 hours per day, 6 days 10 per week.

11 (a-3) Persons who are issued a MDDP and who must drive a 12 farm tractor to and from a farm, within 50 air miles from the 13 originating farm are exempt from installation of a BAIID on the 14 farm tractor, so long as the farm tractor is being used for the 15 exclusive purpose of conducting farm operations.

16 (b) (Blank).

17 (c) (Blank).

(c-1) If the holder of the MDDP is convicted of or receives 18 court supervision for a violation of Section 6-206.2, 6-303, 19 20 11-204, 11-204.1, 11-401, 11-501, 11-503, 11-506 or a similar provision of a local ordinance or a similar out-of-state 21 22 offense or is convicted of or receives court supervision for 23 any offense for which alcohol or drugs is an element of the offense and in which a motor vehicle was involved (for an 24 25 arrest other than the one for which the MDDP is issued), or 26 de-installs the BAIID without prior authorization from the

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1 Secretary, the MDDP shall be cancelled.

2 (c-5) If the Secretary determines that the person seeking 3 the MDDP is indigent, the Secretary shall provide the person with a written document as evidence of that determination, and 4 5 the person shall provide that written document to an ignition interlock device provider. The provider shall install an 6 7 ignition interlock device on that person's vehicle without 8 charge to the person, and seek reimbursement from the Indigent 9 BAIID Fund. If the Secretary has deemed an offender indigent, 10 the BAIID provider shall also provide the normal monthly 11 monitoring services and the de-installation without charge to 12 the offender and seek reimbursement from the Indigent BAIID Fund. Any other monetary charges, such as a lockout fee or 13 reset fee, shall be the responsibility of the MDDP holder. A 14 BAIID provider may not seek a security deposit from the 15 16 Indigent BAIID Fund.

17 (d) MDDP information shall be available only to the courts, 18 police officers, and the Secretary, except during the actual 19 period the MDDP is valid, during which time it shall be a 20 public record.

21 (e) (Blank).

22 (f) (Blank).

(g) The Secretary shall adopt rules for implementing this Section. The rules adopted shall address issues including, but not limited to: compliance with the requirements of the MDDP; methods for determining compliance with those requirements; SB2023 Enrolled - 190 - LRB101 09588 JRG 54686 b

the consequences of noncompliance with those requirements; what constitutes a violation of the MDDP; methods for determining indigency; and the duties of a person or entity that supplies the ignition interlock device.

5 (h) The rules adopted under subsection (g) shall provide, 6 at a minimum, that the person is not in compliance with the 7 requirements of the MDDP if he or she:

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(1) tampers or attempts to tamper with or circumvent the proper operation of the ignition interlock device;

10 (2) provides valid breath samples that register blood 11 alcohol levels in excess of the number of times allowed 12 under the rules;

(3) fails to provide evidence sufficient to satisfy the
Secretary that the ignition interlock device has been
installed in the designated vehicle or vehicles; or

16 (4) fails to follow any other applicable rules adopted17 by the Secretary.

Any person or entity that supplies an ignition 18 (i) interlock device as provided under this Section shall, in 19 20 addition to supplying only those devices which fully comply with all the rules adopted under subsection (g), provide the 21 22 Secretary, within 7 days of inspection, all monitoring reports 23 of each person who has had an ignition interlock device installed. These reports shall be furnished in a manner or form 24 25 as prescribed by the Secretary.

26

(j) Upon making a determination that a violation of the

requirements of the MDDP has occurred, the Secretary shall 1 2 extend the summary suspension period for an additional 3 months 3 beyond the originally imposed summary suspension period, during which time the person shall only be allowed to drive 4 5 vehicles equipped with an ignition interlock device; provided further there are no limitations on the total number of times 6 7 the summary suspension may be extended. The Secretary may, 8 however, limit the number of extensions imposed for violations 9 occurring during any one monitoring period, as set forth by 10 rule. Any person whose summary suspension is extended pursuant 11 to this Section shall have the right to contest the extension 12 through a hearing with the Secretary, pursuant to Section 2-118 of this Code. If the summary suspension has already terminated 13 prior to the Secretary receiving the monitoring report that 14 15 shows a violation, the Secretary shall be authorized to suspend 16 the person's driving privileges for 3 months, provided that the 17 Secretary may, by rule, limit the number of suspensions to be entered pursuant to this paragraph for violations occurring 18 during any one monitoring period. Any person whose license is 19 20 suspended pursuant to this paragraph, after the summary suspension had already terminated, shall have the right to 21 22 contest the suspension through a hearing with the Secretary, 23 pursuant to Section 2-118 of this Code. The only permit the person shall be eligible for during this new suspension period 24 25 is a MDDP.

(k) A person who has had his or her summary suspension

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extended for the third time, or has any combination of 3 1 2 extensions and new suspensions, entered as a result of a 3 violation that occurred while holding the MDDP, so long as the extensions and new suspensions relate to the same summary 4 5 suspension, shall have his or her vehicle impounded for a 6 period of 30 days, at the person's own expense. A person who 7 has his or her summary suspension extended for the fourth time, or has any combination of 4 extensions and new suspensions, 8 9 entered as a result of a violation that occurred while holding 10 the MDDP, so long as the extensions and new suspensions relate 11 to the same summary suspension, shall have his or her vehicle 12 subject to seizure and forfeiture. The Secretary shall notify 13 the prosecuting authority of any third or fourth extensions or new suspension entered as a result of a violation that occurred 14 15 while the person held a MDDP. Upon receipt of the notification, 16 the prosecuting authority shall impound or forfeit the vehicle. 17 The impoundment or forfeiture of a vehicle shall be conducted pursuant to the procedure specified in Article 36 of the 18 Criminal Code of 2012. 19

(1) A person whose driving privileges have been suspended under Section 11-501.1 of this Code and who had a MDDP that was cancelled, or would have been cancelled had notification of a violation been received prior to expiration of the MDDP, pursuant to subsection (c-1) of this Section, shall not be eligible for reinstatement when the summary suspension is scheduled to terminate. Instead, the person's driving SB2023 Enrolled - 193 - LRB101 09588 JRG 54686 b

privileges shall be suspended for a period of not less than 1 2 twice the original summary suspension period, or for the length 3 of any extensions entered under subsection (j), whichever is longer. During the period of suspension, the person shall be 4 5 eligible only to apply for a restricted driving permit. If a restricted driving permit is granted, the offender may only 6 operate vehicles equipped with a BAIID in accordance with this 7 8 Section.

9 Any person or entity that supplies an ignition (m) 10 interlock device under this Section shall, for each ignition 11 interlock device installed, pay 5% of the total gross revenue 12 received for the device, including monthly monitoring fees, into the Indigent BAIID Fund. This 5% shall be clearly 13 14 indicated as a separate surcharge on each invoice that is 15 issued. The Secretary shall conduct an annual review of the fund to determine whether the surcharge is sufficient to 16 17 provide for indigent users. The Secretary may increase or decrease this surcharge requirement as needed. 18

(n) Any person or entity that supplies an ignition interlock device under this Section that is requested to provide an ignition interlock device to a person who presents written documentation of indigency from the Secretary, as provided in subsection (c-5) of this Section, shall install the device on the person's vehicle without charge to the person and shall seek reimbursement from the Indigent BAIID Fund.

(o) The Indigent BAIID Fund is created as a special fund in

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Secretary shall, subject 1 the State treasury. The to 2 appropriation by the General Assembly, use all money in the 3 Indigent BAIID Fund to reimburse ignition interlock device providers who have installed devices in vehicles of indigent 4 5 persons. The Secretary shall make payments to such providers 6 every 3 months. If the amount of money in the fund at the time 7 payments are made is not sufficient to pay all requests for 8 reimbursement submitted during that 3 month period, the 9 Secretary shall make payments on a pro-rata basis, and those 10 payments shall be considered payment in full for the requests 11 submitted.

(p) The Monitoring Device Driving Permit Administration Fee Fund is created as a special fund in the State treasury. The Secretary shall, subject to appropriation by the General Assembly, use the money paid into this fund to offset its administrative costs for administering MDDPs.

(q) The Secretary is authorized to prescribe such forms as
it deems necessary to carry out the provisions of this Section.
(Source: P.A. 98-122, eff. 1-1-14; 98-1015, eff. 8-22-14;
98-1172, eff. 1-12-15; 99-467, eff. 1-1-16.)

21

(625 ILCS 5/11-501) (from Ch. 95 1/2, par. 11-501)

Sec. 11-501. Driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof.

25 (a) A person shall not drive or be in actual physical

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1 control of any vehicle within this State while:

(1) the alcohol concentration in the person's blood,
other bodily substance, or breath is 0.08 or more based on
the definition of blood and breath units in Section
11-501.2;

6

(2) under the influence of alcohol;

7 (3) under the influence of any intoxicating compound or
8 combination of intoxicating compounds to a degree that
9 renders the person incapable of driving safely;

10 (4) under the influence of any other drug or 11 combination of drugs to a degree that renders the person 12 incapable of safely driving;

(5) under the combined influence of alcohol, other drug
or drugs, or intoxicating compound or compounds to a degree
that renders the person incapable of safely driving;

16 (6) there is any amount of a drug, substance, or 17 compound in the person's breath, blood, other bodily substance, or urine resulting from the unlawful use or 18 consumption of a controlled substance listed in the 19 20 Illinois Controlled Substances Act, an intoxicating 21 compound listed in the Use of Intoxicating Compounds Act, 22 methamphetamine as listed in the Methamphetamine or 23 Control and Community Protection Act; or

(7) the person has, within 2 hours of driving or being
in actual physical control of a vehicle, a
tetrahydrocannabinol concentration in the person's whole

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blood or other bodily substance as defined in paragraph 6 1 of subsection (a) of Section 11-501.2 of this Code. Subject 2 3 to all other requirements and provisions under this Section, this paragraph (7) does not apply to the lawful 4 5 consumption of cannabis by a qualifying patient licensed under the Compassionate Use of Medical Cannabis Pilot 6 Program Act who is in possession of a valid registry card 7 8 issued under that Act, unless that person is impaired by 9 the use of cannabis.

10 (b) The fact that any person charged with violating this 11 Section is or has been legally entitled to use alcohol, 12 cannabis under the Compassionate Use of Medical Cannabis Pilot 13 Program Act, other drug or drugs, or intoxicating compound or 14 compounds, or any combination thereof, shall not constitute a 15 defense against any charge of violating this Section.

16 (c) Penalties.

17 (1) Except as otherwise provided in this Section, any
18 person convicted of violating subsection (a) of this
19 Section is guilty of a Class A misdemeanor.

(2) A person who violates subsection (a) or a similar
 provision a second time shall be sentenced to a mandatory
 minimum term of either 5 days of imprisonment or 240 hours
 of community service in addition to any other criminal or
 administrative sanction.

25 (3) A person who violates subsection (a) is subject to
26 6 months of imprisonment, an additional mandatory minimum

fine of \$1,000, and 25 days of community service in a program benefiting children if the person was transporting a person under the age of 16 at the time of the violation.

(4) A person who violates subsection (a) a first time, 4 5 if the alcohol concentration in his or her blood, breath, other bodily substance, or urine was 0.16 or more based on 6 the definition of blood, breath, other bodily substance, or 7 urine units in Section 11-501.2, shall be subject, in 8 9 addition to any other penalty that may be imposed, to a 10 mandatory minimum of 100 hours of community service and a 11 mandatory minimum fine of \$500.

12 (5) A person who violates subsection (a) a second time, at the time of the second violation the alcohol 13 if concentration in his or her blood, breath, other bodily 14 15 substance, or urine was 0.16 or more based on the 16 definition of blood, breath, other bodily substance, or 17 urine units in Section 11-501.2, shall be subject, in addition to any other penalty that may be imposed, to a 18 mandatory minimum of 2 days of imprisonment and a mandatory 19 20 minimum fine of \$1,250.

(d) Aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof.

(1) Every person convicted of committing a violation of
 this Section shall be guilty of aggravated driving under
 the influence of alcohol, other drug or drugs, or

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1 intoxicating compound or compounds, or any combination
2 thereof if:

(A) the person committed a violation of subsection
(a) or a similar provision for the third or subsequent
time;

6 (B) the person committed a violation of subsection 7 (a) while driving a school bus with one or more 8 passengers on board;

9 (C) the person in committing a violation of 10 subsection (a) was involved in a motor vehicle accident 11 that resulted in great bodily harm or permanent 12 disability or disfigurement to another, when the 13 violation was a proximate cause of the injuries;

14 (D) the person committed a violation of subsection 15 (a) and has been previously convicted of violating 16 Section 9-3 of the Criminal Code of 1961 or the 17 Criminal Code of 2012 or a similar provision of a law of another state relating to reckless homicide in which 18 19 the person was determined to have been under the 20 influence of alcohol, other drug or drugs, or 21 intoxicating compound or compounds as an element of the 22 offense or the person has previously been convicted 23 under subparagraph (C) or subparagraph (F) of this 24 paragraph (1);

25 (E) the person, in committing a violation of 26 subsection (a) while driving at any speed in a school SB2023 Enrolled - 199 - LRB101 09588 JRG 54686 b

speed zone at a time when a speed limit of 20 miles per hour was in effect under subsection (a) of Section 11-605 of this Code, was involved in a motor vehicle accident that resulted in bodily harm, other than great bodily harm or permanent disability or disfigurement, to another person, when the violation of subsection (a) was a proximate cause of the bodily harm;

8 (F) the person, in committing a violation of 9 subsection (a), was involved in a motor vehicle, 10 snowmobile, all-terrain vehicle, or watercraft 11 accident that resulted in the death of another person, 12 when the violation of subsection (a) was a proximate 13 cause of the death;

(G) the person committed a violation of subsection 14 15 (a) during a period in which the defendant's driving 16 privileges are revoked or suspended, where the 17 revocation or suspension was for a violation of 18 subsection (a) а similar provision, Section or 19 11-501.1, paragraph (b) of Section 11-401, or for 20 reckless homicide as defined in Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012; 21

(H) the person committed the violation while he or
she did not possess a driver's license or permit or a
restricted driving permit or a judicial driving permit
or a monitoring device driving permit;

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(I) the person committed the violation while he or

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she knew or should have known that the vehicle he or she was driving was not covered by a liability insurance policy;

4 (J) the person in committing a violation of 5 subsection (a) was involved in a motor vehicle accident 6 that resulted in bodily harm, but not great bodily 7 harm, to the child under the age of 16 being 8 transported by the person, if the violation was the 9 proximate cause of the injury;

10 (K) the person in committing a second violation of 11 subsection (a) or a similar provision was transporting 12 a person under the age of 16; or

13 (L) the person committed a violation of subsection
14 (a) of this Section while transporting one or more
15 passengers in a vehicle for-hire.

16 (2)(A) Except as provided otherwise, a person
17 convicted of aggravated driving under the influence of
18 alcohol, other drug or drugs, or intoxicating compound or
19 compounds, or any combination thereof is guilty of a Class
20 4 felony.

(B) A third violation of this Section or a similar
provision is a Class 2 felony. If at the time of the third
violation the alcohol concentration in his or her blood,
breath, other bodily substance, or urine was 0.16 or more
based on the definition of blood, breath, other bodily
substance, or urine units in Section 11-501.2, a mandatory

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minimum of 90 days of imprisonment and a mandatory minimum 1 fine of \$2,500 shall be imposed in addition to any other 2 3 criminal or administrative sanction. If at the time of the third violation, the defendant was transporting a person 4 5 under the age of 16, a mandatory fine of \$25,000 and 25 days of community service in a program benefiting children 6 7 shall be imposed in addition to any other criminal or 8 administrative sanction.

9 (C) A fourth violation of this Section or a similar 10 provision is a Class 2 felony, for which a sentence of 11 probation or conditional discharge may not be imposed. If 12 at the time of the violation, the alcohol concentration in the defendant's blood, breath, other bodily substance, or 13 14 urine was 0.16 or more based on the definition of blood, 15 breath, other bodily substance, or urine units in Section 16 11-501.2, a mandatory minimum fine of \$5,000 shall be imposed in addition to any other criminal or administrative 17 sanction. If at the time of the fourth violation, the 18 19 defendant was transporting a person under the age of 16 a 20 mandatory fine of \$25,000 and 25 days of community service 21 in a program benefiting children shall be imposed in 22 addition to any other criminal or administrative sanction.

(D) A fifth violation of this Section or a similar
 provision is a Class 1 felony, for which a sentence of
 probation or conditional discharge may not be imposed. If
 at the time of the violation, the alcohol concentration in

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the defendant's blood, breath, other bodily substance, or 1 2 urine was 0.16 or more based on the definition of blood, 3 breath, other bodily substance, or urine units in Section 11-501.2, a mandatory minimum fine of \$5,000 shall be 4 5 imposed in addition to any other criminal or administrative sanction. If at the time of the fifth violation, the 6 7 defendant was transporting a person under the age of 16, a mandatory fine of \$25,000, and 25 days of community service 8 9 in a program benefiting children shall be imposed in 10 addition to any other criminal or administrative sanction.

11 (E) A sixth or subsequent violation of this Section or 12 similar provision is a Class X felony. If at the time of violation, the alcohol concentration 13 the in the 14 defendant's blood, breath, other bodily substance, or 15 urine was 0.16 or more based on the definition of blood, 16 breath, other bodily substance, or urine units in Section 11-501.2, a mandatory minimum fine of \$5,000 shall be 17 imposed in addition to any other criminal or administrative 18 sanction. If at the time of the violation, the defendant 19 20 was transporting a person under the age of 16, a mandatory fine of \$25,000 and 25 days of community service in a 21 22 program benefiting children shall be imposed in addition to 23 any other criminal or administrative sanction.

(F) For a violation of subparagraph (C) of paragraph
(1) of this subsection (d), the defendant, if sentenced to
a term of imprisonment, shall be sentenced to not less than

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one year nor more than 12 years.

2 (G) A violation of subparagraph (F) of paragraph (1) of 3 this subsection (d) is a Class 2 felony, for which the defendant, unless the court determines that extraordinary 4 5 circumstances exist and require probation, shall be 6 sentenced to: (i) a term of imprisonment of not less than 3 7 years and not more than 14 years if the violation resulted 8 in the death of one person; or (ii) a term of imprisonment 9 of not less than 6 years and not more than 28 years if the 10 violation resulted in the deaths of 2 or more persons.

(H) For a violation of subparagraph (J) of paragraph (1) of this subsection (d), a mandatory fine of \$2,500, and 25 days of community service in a program benefiting children shall be imposed in addition to any other criminal or administrative sanction.

16 (I) A violation of subparagraph (K) of paragraph (1) of this subsection (d), is a Class 2 felony and a mandatory 17 fine of \$2,500, and 25 days of community service in a 18 19 program benefiting children shall be imposed in addition to 20 any other criminal or administrative sanction. If the child 21 being transported suffered bodily harm, but not great 22 bodily harm, in a motor vehicle accident, and the violation was the proximate cause of that injury, a mandatory fine of 23 24 \$5,000 and 25 days of community service in a program 25 benefiting children shall be imposed in addition to any other criminal or administrative sanction. 26

1 (J) A violation of subparagraph (D) of paragraph (1) of 2 this subsection (d) is a Class 3 felony, for which a 3 sentence of probation or conditional discharge may not be 4 imposed.

5 (3) Any person sentenced under this subsection (d) who 6 receives a term of probation or conditional discharge must 7 serve a minimum term of either 480 hours of community 8 service or 10 days of imprisonment as a condition of the 9 probation or conditional discharge in addition to any other 10 criminal or administrative sanction.

(e) Any reference to a prior violation of subsection (a) or a similar provision includes any violation of a provision of a local ordinance or a provision of a law of another state or an offense committed on a military installation that is similar to a violation of subsection (a) of this Section.

16 (f) The imposition of a mandatory term of imprisonment or 17 assignment of community service for a violation of this Section 18 shall not be suspended or reduced by the court.

(g) Any penalty imposed for driving with a license that has been revoked for a previous violation of subsection (a) of this Section shall be in addition to the penalty imposed for any subsequent violation of subsection (a).

(h) For any prosecution under this Section, a certified
copy of the driving abstract of the defendant shall be admitted
as proof of any prior conviction.

26 (Source: P.A. 98-122, eff. 1-1-14; 98-573, eff. 8-27-13;

SB2023 Enrolled - 205 - LRB101 09588 JRG 54686 b 1 98-756, eff. 7-16-14; 99-697, eff. 7-29-16.)

(625 ILCS 5/11-501.9)

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3 Sec. 11-501.9. Suspension of driver's license; medical 4 cannabis card holder; failure or refusal of field sobriety 5 tests; implied consent.

6 (a) A person who has been issued a registry identification 7 card under the Compassionate Use of Medical Cannabis Pilot 8 Program Act who drives or is in actual physical control of a 9 motor vehicle upon the public highways of this State shall be 10 deemed to have given consent to standardized field sobriety 11 tests approved by the National Highway Traffic Safety 12 Administration, under subsection (a-5) of Section 11-501.2 of this Code, if detained by a law enforcement officer who has a 13 14 reasonable suspicion that the person is driving or is in actual 15 physical control of a motor vehicle while impaired by the use 16 of cannabis. The law enforcement officer must have an independent, cannabis-related factual basis giving reasonable 17 18 suspicion that the person is driving or in actual physical control of a motor vehicle while impaired by the use of 19 cannabis for conducting standardized field sobriety tests, 20 21 which shall be included with the results of the field sobriety 22 tests in any report made by the law enforcement officer who 23 requests the test. The person's possession of a registry identification card issued under the Compassionate Use of 24 25 Medical Cannabis Pilot Program Act alone is not a sufficient

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1 basis for reasonable suspicion.

For purposes of this Section, a law enforcement officer of this State who is investigating a person for an offense under Section 11-501 of this Code may travel into an adjoining state where the person has been transported for medical care to complete an investigation and to request that the person submit to field sobriety tests under this Section.

8 (b) A person who is unconscious, or otherwise in a 9 condition rendering the person incapable of refusal, shall be 10 deemed to have withdrawn the consent provided by subsection (a) 11 of this Section.

12 (c) A person requested to submit to field sobriety tests, as provided in this Section, shall be warned by the law 13 14 enforcement officer requesting the field sobriety tests that a 15 refusal to submit to the field sobriety tests will result in 16 the suspension of the person's privilege to operate a motor 17 vehicle, as provided in subsection (f) of this Section. The person shall also be warned by the law enforcement officer that 18 19 if the person submits to field sobriety tests as provided in 20 this Section which disclose the person is impaired by the use 21 of cannabis, a suspension of the person's privilege to operate 22 a motor vehicle, as provided in subsection (f) of this Section, 23 will be imposed.

(d) The results of field sobriety tests administered under
this Section shall be admissible in a civil or criminal action
or proceeding arising from an arrest for an offense as defined

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in Section 11-501 of this Code or a similar provision of a local ordinance. These test results shall be admissible only in actions or proceedings directly related to the incident upon which the test request was made.

5 (e) If the person refuses field sobriety tests or submits 6 to field sobriety tests that disclose the person is impaired by 7 the use of cannabis, the law enforcement officer shall 8 immediately submit a sworn report to the circuit court of venue 9 and the Secretary of State certifying that testing was 10 requested under this Section and that the person refused to 11 submit to field sobriety tests or submitted to field sobriety 12 tests that disclosed the person was impaired by the use of 13 cannabis. The sworn report must include the law enforcement 14 officer's factual basis for reasonable suspicion that the 15 person was impaired by the use of cannabis.

16 (f) Upon receipt of the sworn report of a law enforcement 17 officer submitted under subsection (e) of this Section, the 18 Secretary of State shall enter the suspension to the driving 19 record as follows:

20 (1) for refusal or failure to complete field sobriety
21 tests, a 12 month suspension shall be entered; or

(2) for submitting to field sobriety tests that
disclosed the driver was impaired by the use of cannabis, a
6 month suspension shall be entered.

The Secretary of State shall confirm the suspension by mailing a notice of the effective date of the suspension to the SB2023 Enrolled - 208 - LRB101 09588 JRG 54686 b

person and the court of venue. However, should the sworn report be defective for insufficient information or be completed in error, the confirmation of the suspension shall not be mailed to the person or entered to the record; instead, the sworn report shall be forwarded to the court of venue with a copy returned to the issuing agency identifying the defect.

7 (q) The law enforcement officer submitting the sworn report under subsection (e) of this Section shall serve immediate 8 9 notice of the suspension on the person and the suspension shall 10 be effective as provided in subsection (h) of this Section. If 11 immediate notice of the suspension cannot be given, the 12 arresting officer or arresting agency shall give notice by 13 deposit in the United States mail of the notice in an envelope 14 with postage prepaid and addressed to the person at his or her address as shown on the Uniform Traffic Ticket and the 15 16 suspension shall begin as provided in subsection (h) of this 17 Section. The officer shall confiscate any Illinois driver's license or permit on the person at the time of arrest. If the 18 19 person has a valid driver's license or permit, the officer 20 shall issue the person a receipt, in a form prescribed by the 21 Secretary of State, that will allow the person to drive during 22 the period provided for in subsection (h) of this Section. The 23 officer shall immediately forward the driver's license or 24 permit to the circuit court of venue along with the sworn 25 report under subsection (e) of this Section.

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(h) The suspension under subsection (f) of this Section

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shall take effect on the 46th day following the date the notice
 of the suspension was given to the person.

(i) When a driving privilege has been suspended under this Section and the person is subsequently convicted of violating Section 11-501 of this Code, or a similar provision of a local ordinance, for the same incident, any period served on suspension under this Section shall be credited toward the minimum period of revocation of driving privileges imposed under Section 6-205 of this Code.

10 (Source: P.A. 98-1172, eff. 1-12-15.)

Section 70. The Cannabis Control Act is amended by changing Section 5.3 as follows:

13 (720 ILCS 550/5.3)

Sec. 5.3. Unlawful use of cannabis-based product manufacturing equipment.

(a) A person commits unlawful use of cannabis-based product 16 17 manufacturing equipment when he or she knowingly engages in the possession, procurement, transportation, storage, or delivery 18 19 of any equipment used in the manufacturing of any 20 cannabis-based product using volatile or explosive gas, 21 including, but not limited to, canisters of butane gas, with 22 the intent to manufacture, compound, covert, produce, derive, 23 process, or prepare either directly or indirectly any 24 cannabis-based product.

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1 (b) This Section does not apply to a cultivation center or 2 cultivation center agent that prepares medical cannabis or 3 cannabis-infused products in compliance with the Compassionate 4 Use of Medical Cannabis Pilot Program Act and Department of 5 Public Health and Department of Agriculture rules.

6 (c) Sentence. A person who violates this Section is guilty7 of a Class 2 felony.

8 (Source: P.A. 99-697, eff. 7-29-16.)

9 Section 99. Effective date. This Act takes effect upon 10 becoming law, except that Section 33, if it becomes law, takes 11 effect upon becoming law or on the date House Bill 1438 of the 12 101st General Assembly takes effect, whichever is later.