- 1 AN ACT in relation to criminal law.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Criminal Code of 1961 is amended by
- 5 changing Section 14-3 as follows:
- 6 (720 ILCS 5/14-3) (from Ch. 38, par. 14-3)
- 7 Sec. 14-3. Exemptions. The following activities shall
- 8 be exempt from the provisions of this Article:
- 9 (a) Listening to radio, wireless and television
- 10 communications of any sort where the same are publicly made;
- 11 (b) Hearing conversation when heard by employees of any
- 12 common carrier by wire incidental to the normal course of
- 13 their employment in the operation, maintenance or repair of
- 14 the equipment of such common carrier by wire so long as no
- 15 information obtained thereby is used or divulged by the
- 16 hearer;
- 17 (c) Any broadcast by radio, television or otherwise
- 18 whether it be a broadcast or recorded for the purpose of
- 19 later broadcasts of any function where the public is in
- 20 attendance and the conversations are overheard incidental to
- 21 the main purpose for which such broadcasts are then being
- 22 made;
- 23 (d) Recording or listening with the aid of any device to
- 24 any emergency communication made in the normal course of
- operations by any federal, state or local law enforcement
- 26 agency or institutions dealing in emergency services,
- including, but not limited to, hospitals, clinics, ambulance
- 28 services, fire fighting agencies, any public utility,
- 29 emergency repair facility, civilian defense establishment or
- 30 military installation;
- 31 (e) Recording the proceedings of any meeting required to

be open by the Open Meetings Act, as amended;

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incoming telephone calls of phone lines publicly listed or advertised as consumer "hotlines" by manufacturers or retailers of food and drug products. Such recordings must be destroyed, erased or turned over to local law enforcement authorities within 24 hours from the time of such recording and shall not be otherwise disseminated. Failure on the part of the individual or business operating any such recording or listening device to comply with the requirements of this subsection shall eliminate any civil or criminal immunity conferred upon that individual or business by the operation of this Section;

With prior notification to the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where the use of the device is necessary for the protection of the law enforcement officer or any person acting at the direction of law enforcement, in the course of an investigation of a forcible felony, a felony violation of the Illinois Controlled Substances Act, a felony violation of the Cannabis Control Act, or any "streetgang related" or "gang-related" felony as those terms are defined in the Illinois Streetgang Terrorism Omnibus Prevention Act. Any recording or evidence derived as the result of this exemption shall be inadmissible in any proceeding, criminal, civil or administrative, except (i) where a party to the conversation suffers great bodily injury or is killed during conversation, or (ii) when used as direct impeachment of a witness concerning matters contained in the interception or recording. The Director of the Department of State Police 2 of devices, retention of tape recordings, and reports

- 3 regarding their use;
- 4 (g-5) With approval of the State's Attorney of the
- 5 county in which it is to occur, recording or listening with
- 6 the aid of any device to any conversation where a law
- 7 enforcement officer, or any person acting at the direction of
- 8 law enforcement, is a party to the conversation and has
- 9 consented to it being intercepted or recorded in the course
- 10 of an investigation of any offense defined in Article 29D of
- 11 this Code. In all such cases, an application for an order
- 12 approving the previous or continuing use of an eavesdropping
- device must be made within 48 hours of the commencement of
- 14 such use. In the absence of such an order, or upon its
- denial, any continuing use shall immediately terminate. The
- 16 Director of State Police shall issue rules as are necessary
- 17 concerning the use of devices, retention of tape recordings,
- 18 and reports regarding their use.
- 19 Any recording or evidence obtained or derived in the
- 20 course of an investigation of any offense defined in Article
- 21 29D of this Code shall, upon motion of the State's Attorney
- or Attorney General prosecuting any violation of Article 29D,
- 23 be reviewed in camera with notice to all parties present by
- 24 the court presiding over the criminal case, and, if ruled by
- 25 the court to be relevant and otherwise admissible, it shall
- 26 be admissible at the trial of the criminal case.
- 27 This subsection (g-5) is inoperative on and after January
- 28 1, 2005. No conversations recorded or monitored pursuant to
- this subsection (g-5) shall be inadmissable in a court of law
- 30 by virtue of the repeal of this subsection (g-5) on January
- 31 1, 2005<u>;</u>-
- 32 (h) Recordings made simultaneously with a video
- 33 recording of an oral conversation between a peace officer,
- 34 who has identified his or her office, and a person stopped

1 for an investigation of an offense under the Illinois Vehicle

- 2 Code;
- 3 (i) Recording of a conversation made by or at the
- 4 request of a person, not a law enforcement officer or agent
- 5 of a law enforcement officer, who is a party to the
- 6 conversation, under reasonable suspicion that another party
- 7 to the conversation is committing, is about to commit, or has
- 8 committed a criminal offense against the person or a member
- 9 of his or her immediate household, and there is reason to
- 10 believe that evidence of the criminal offense may be obtained
- 11 by the recording; and
- 12 (j) The use of a telephone monitoring device by either
- 13 (1) a corporation or other business entity engaged in
- 14 marketing or opinion research or (2) a corporation or other
- business entity engaged in telephone solicitation, as defined
- in this subsection, to record or listen to oral telephone
- 17 solicitation conversations or marketing or opinion research
- 18 conversations by an employee of the corporation or other
- 19 business entity when:
- 20 (i) the monitoring is used for the purpose of
- 21 service quality control of marketing or opinion research
- or telephone solicitation, the education or training of
- 23 employees or contractors engaged in marketing or opinion
- research or telephone solicitation, or internal research
- 25 related to marketing or opinion research or telephone
- 26 solicitation; and
- 27 (ii) the monitoring is used with the consent of at
- least one person who is an active party to the marketing
- or opinion research conversation or telephone
- 30 solicitation conversation being monitored.
- No communication or conversation or any part, portion, or
- 32 aspect of the communication or conversation made, acquired,
- or obtained, directly or indirectly, under this exemption
- 34 (j), may be, directly or indirectly, furnished to any law

2 used in any inquiry or investigation, or used, directly or

enforcement officer, agency, or official for any purpose or

- 3 indirectly, in any administrative, judicial, or other
- 4 proceeding, or divulged to any third party.
- 5 When recording or listening authorized by this subsection
- 6 (j) on telephone lines used for marketing or opinion research
- 7 or telephone solicitation purposes results in recording or
- 8 listening to a conversation that does not relate to marketing
- 9 or opinion research or telephone solicitation; the person
- 10 recording or listening shall, immediately upon determining
- 11 that the conversation does not relate to marketing or opinion
- 12 research or telephone solicitation, terminate the recording
- or listening and destroy any such recording as soon as is
- 14 practicable.

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- Business entities that use a telephone monitoring or
- telephone recording system pursuant to this exemption (j)
- 17 shall provide current and prospective employees with notice
- 18 that the monitoring or recordings may occur during the course
- 19 of their employment. The notice shall include prominent
- 20 signage notification within the workplace.
- 21 Business entities that use a telephone monitoring or
- 22 telephone recording system pursuant to this exemption (j)
- 23 shall provide their employees or agents with access to
- 24 personal-only telephone lines which may be pay telephones,
- 25 that are not subject to telephone monitoring or telephone
- 26 recording.
- For the purposes of this subsection (j), "telephone
- 28 solicitation" means a communication through the use of a
- 29 telephone by live operators:
- 30 (i) soliciting the sale of goods or services;
- 31 (ii) receiving orders for the sale of goods or
- 32 services;
- 33 (iii) assisting in the use of goods or services; or
- 34 (iv) engaging in the solicitation, administration,

or collection of bank or retail credit accounts.

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2 For the purposes of this subsection (j), "marketing or

opinion research" means a marketing or opinion research

4 interview conducted by a live telephone interviewer engaged

5 by a corporation or other business entity whose principal

6 business is the design, conduct, and analysis of polls and

7 surveys measuring the opinions, attitudes, and responses of

8 respondents toward products and services, or social or

9 political issues, or both; and-

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10 (k) With prior notification to and verbal approval of

11 the State's Attorney of the county in which the conversation

is anticipated to occur, or a designee of the State's

Attorney, recording or listening with the aid of an

eavesdropping device to a conversation in which a law

15 <u>enforcement officer, or any person acting at the direction of</u>

16 <u>a law enforcement officer, is a party to an undercover</u>

conversation and has consented to the conversation being

intercepted or recorded in the course of an investigation of

19 <u>a felony violation of the Illinois Controlled Substances Act</u>

20 <u>or a felony violation of the Cannabis Control Act. The</u>

<u>Director of State Police shall adopt any necessary rules</u>

concerning the use of eavesdropping devices, retention of

23 <u>recording media, and reports regarding their use.</u>

24 (Source: P.A. 91-357, eff. 7-29-99; 92-854, eff. 12-5-02.)

25 Section 99. Effective date. This Act takes effect upon

26 becoming law.