093_SB0487sam001 AMENDMENT TO SENATE BILL 487 1

2 AMENDMENT NO. ____. Amend Senate Bill 487 by replacing 3 everything after the enacting clause with the following:

4

"ARTICLE 5. GENERAL PROVISIONS.

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Section 5-5. Short title; Act supersedes the Private 5 б Detective, Private Alarm, Private Security, and Locksmith Act 7 of 1993. This Act may be cited as the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004 8 9 and it supersedes the Private Detective, Private Alarm, Private Security, and Locksmith Act of 1993 repealed by this 10 11 Act.

Section 5-10. Definitions. As used in this Act: 12

13 "Advertisement" means any printed material that is published in a phone book, newspaper, magazine, pamphlet, 14 newsletter, or other similar type of publication that is 15 intended to either attract business or merely provide contact 16 information to the public for an agency or licensee. 17 Advertisement shall include any material published over the 18 Internet or other electronic formats, but shall not include a 19 20 licensee's or an agency's letterhead, business cards, or other stationery used in routine business correspondence or 21

customary name, address, and number type listings in a
 telephone directory.

"Alarm system" means any system, including an electronic 3 4 control system, a surveillance video system, access а security video system, a burglar alarm system, a fire alarm 5 6 system, or any other electronic system, that activates an 7 audible, visible, remote, or recorded signal that is designed 8 for the protection or detection of intrusion, entry, theft, 9 fire, vandalism, escape, or trespass.

"Armed employee" means a licensee or registered person 10 11 who is employed by an agency licensed under this Act who carries a weapon while engaged in the performance of official 12 duties within the course and scope of his or her employment 13 during the hours and times the employee is scheduled to work 14 is commuting between his or her home or place of 15 or 16 employment, provided that commuting is accomplished within one hour from departure from home or place of employment. 17

18 "Armed proprietary security force" means a security force 19 made up of 5 or more armed individuals employed by a private, 20 commercial, or industrial operation or one or more armed 21 individuals employed by a financial institution as security 22 officers for the protection of persons or property.

"Board" means the Private Detective, Private Alarm,Private Security, and Locksmith Board.

25 "Branch office" means a business location where active employee records that are required to be maintained under 26 27 this Act are kept, where prospective new employees are processed, or where members of the public are invited in to 28 transact business. A branch office does not include an office 29 30 or other facility located on the property of an existing client that is utilized solely for the benefit of that client 31 32 and is not owned or leased by the agency.

"Corporation" means an artificial person or legal entitycreated by or under the authority of the laws of a state.

"Department" means the Department of Professional
 Regulation.

3 "Director" means the Director of Professional Regulation.
4 "Employee" means a person who works for a person or
5 agency that has the right to control the details of the work
6 performed and is not dependent upon whether or not federal or
7 state payroll taxes are withheld.

8 "Fire alarm system" means any system that is activated by 9 an automatic or manual device in the detection of smoke, 10 heat, or fire that activates an audible, visible, or remote 11 signal requiring a response.

12 "Firearm authorization card" means a card issued by the 13 Department that authorizes the holder to carry a weapon 14 during the performance of his or her duties as specified in 15 this Act.

16 "Firm" means an unincorporated business entity, including 17 but not limited to proprietorships and partnerships.

18 "Locksmith" means a person who engages in a business or 19 holds himself out to the public as providing a service that includes, but is not limited to, the servicing, installing, 20 21 originating first keys, re-coding, repairing, maintaining, 22 manipulating, or bypassing of a mechanical or electronic 23 locking device, access control or video surveillance system at premises, vehicles, safes, vaults, safe deposit boxes, or 24 25 automatic teller machines.

26 "Locksmith agency" means a person, corporation, or other 27 entity that engages in the locksmith business and employs, in 28 addition to the locksmith licensee-in-charge, at least one 29 other person in conducting such business.

30 "Locksmith licensee-in-charge" means a person who has 31 been designated by a person, association, firm, or 32 corporation to be the licensee-in-charge of an agency, who is 33 a full-time executive employee or owner who assumes sole 34 responsibility for all employees of the agency and for their

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1 actions, who assumes sole responsibility for maintaining all 2 records required by this Act, and who assumes sole 3 responsibility for assuring the licensed agency's compliance 4 with its responsibilities as stated in this Act.

5 "Peace officer" or "police officer" means a person who, 6 by virtue of office or public employment, is vested by law 7 with a duty to maintain public order or to make arrests for 8 offenses, whether that duty extends to all offenses or is 9 limited to specific offenses. Officers, agents, or employees of the federal government commissioned by federal statute to 10 11 make arrests for violations of federal laws are considered 12 peace officers.

13 "Permanent employee registration card" means a card 14 issued by the Department to an individual who has applied to 15 the Department and meets the requirements for employment by a 16 licensed agency under this Act.

17

"Person" means a natural person.

"Private alarm contractor" means a person who engages in 18 19 a business that individually or through others undertakes, 20 offers to undertake, purports to have the capacity to 21 undertake, or submits a bid to sell, install, monitor, 22 maintain, alter, repair, replace, or service alarm and other 23 security-related systems or parts thereof, including fire alarm systems, at protected premises or premises to be 24 25 protected or responds to alarm systems at a protected premises on an emergency basis and not as a full-time 26 "Private alarm contractor" does not security officer. 27 include a person, firm, or corporation that manufactures or 28 29 sells alarm systems only from its place of business and does 30 not sell, install, monitor, maintain, alter, repair, replace, service, or respond to alarm systems at protected premises or 31 32 premises to be protected.

33 "Private alarm contractor agency" means a person,34 corporation, or other entity that engages in the private

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alarm contracting business and employs, in addition to the
 private alarm contractor-in-charge, at least one other person
 in conducting such business.

4 "Private alarm contractor licensee-in-charge" means a 5 person who has been designated by a person, association, 6 firm, or corporation to be the licensee-in-charge of an 7 agency, who is a full-time executive employee or owner who 8 assumes sole responsibility for all employees of the agency 9 and for their actions, who assumes sole responsibility for maintaining all records required by this Act, and who assumes 10 11 sole responsibility for assuring the licensed agency's compliance with its responsibilities as stated in this Act. 12 the licensee-in-charge is a person other than the 13 Τf controlling interest owner, the full-time in-charge executive 14 15 employee shall work at least 30 hours per week for the 16 agency.

17 "Private detective" means any person who by any means, 18 including but not limited to manual or electronic methods, 19 engages in the business of, accepts employment to furnish, or 20 agrees to make or makes investigations for a fee or other 21 consideration to obtain information, from any source, public 22 or private, relating to:

(1) Crimes or wrongs done or threatened against the
United States, any state or territory of the United
States, or any local government of a state or territory.

identity, habits, 26 (2) The conduct, business occupation, honesty, integrity, credibility, knowledge, 27 trustworthiness, efficiency, loyalty, 28 activity, affiliations, associations, 29 movements, whereabouts, 30 transactions, acts, reputation, or character of any 31 person, firm, or other entity by any means, manual or 32 electronic.

33 (3) The location, disposition, or recovery of lost34 or stolen property.

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(4) The cause, origin, or responsibility for fires,
 accidents, or injuries to individuals or real or personal
 property.

4 (5) The truth or falsity of any statement or5 representation.

6 (6) Securing evidence to be used before any court,
7 board, or investigating body.

8 (7) The protection of individuals from bodily harm9 or death (bodyguard functions).

10 (8) Service of process in criminal and civil11 proceedings without court order.

12 "Private detective agency" means a person, firm, or other 13 entity that engages in the private detective business and 14 employs, in addition to the licensee-in-charge, one or more 15 persons in conducting such business.

16 "Private Detective licensee-in-charge" means a person who 17 has been designated by a person, association, firm, or 18 corporation to be the licensee-in-charge of an agency, who is a full-time executive employee or owner who assumes sole 19 responsibility for all employees of the agency and for their 20 21 actions, who assumes sole responsibility for maintaining all 22 records required by this Act, and who assumes sole 23 responsibility for assuring the licensed agency's compliance with its responsibilities as stated in this Act. 24

Private security contractor" means a person who engages in the business of providing a private security officer, watchman, patrol, or a similar service by any other title or name on a contractual basis for another person, firm, corporation, or other entity for a fee or other consideration and performing one or more of the following functions:

31 (1) The prevention or detection of intrusion,
32 entry, theft, vandalism, abuse, fire, or trespass on
33 private or governmental property.

34 (2) The prevention, observation, or detection of

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any unauthorized activity on private or governmental
 property.

3 (3) The protection of persons authorized to be on
4 the premises of the person, firm, or other entity for
5 which the security contractor contractually provides
6 security services.

7 (4) The prevention of the misappropriation or
8 concealment of goods, money, bonds, stocks, notes,
9 documents, or papers.

10 (5) The control, regulation, or direction of the 11 movement of the public for the time specifically required 12 for the protection of property owned or controlled by the 13 client.

14 (6) The protection of individuals from bodily harm15 or death (bodyguard functions).

16 "Private security contractor agency" means a person or other entity that engages in the private security contractor 17 in business and that addition 18 employs, to the 19 licensee-in-charge, one or more persons in conducting such 20 business.

21 "Private security contractor licensee-in-charge" means а 22 person who has been designated by a person, association, 23 firm, or corporation to be the licensee-in-charge of an agency, who is a full-time executive employee or owner who 24 25 assumes sole responsibility for all employees of the agency and for their actions, who assumes sole responsibility for 26 maintaining all records required by this Act, and who assumes 27 sole responsibility for assuring the licensed agency's 28 29 compliance with its responsibilities as stated in this Act.

30 "Public member" means a person who is not a licensee or 31 related to a licensee, or who is not an employer or employee 32 of a licensee. The term "related to" shall be determined by 33 the rules of the Department.

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1 Section 5-15. Legislative intent. The intent of the 2 General Assembly in enacting this statute is to regulate persons and businesses licensed under this Act for the 3 4 protection of the public. These practices are declared to 5 affect the public health, safety, and welfare and are subject б to State regulation and licensure. This Act shall be 7 construed to carry out these purposes.

8

ARTICLE 10. GENERAL LICENSING PROVISIONS.

9

Section 10-5. Requirement of license.

10 (a) It is unlawful for a person to act as or provide the 11 functions of а private detective, private security contractor, private alarm contractor, or locksmith or to 12 13 advertise or to assume to act as any one of these, or to use 14 these or any title implying that the person is engaged in any of these activities unless licensed as 15 such by the 16 Department. An individual or sole proprietor who does not employ any employees other than himself or herself may 17 operate under a "doing business as" certification without 18 19 having to obtain an agency license.

(b) It is unlawful for a person, firm, or other entity to act as an agency licensed under this Act, to advertise, or to assume to act as a licensed agency or to use a title implying that the person, firm, or other entity is engaged in the practice as a private detective agency, private security contractor agency, private alarm contractor agency, or locksmith agency unless licensed by the Department.

27 (c) Any licensed agency that operates a branch office28 shall apply for a branch office license for each location.

29 Section 10-10. General exemptions. This Act does not 30 apply to any of the following:

31

(1) A person, firm, or corporation engaging in fire

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protection engineering, including the design, testing,
 and inspection of fire protection systems.

3 (2) The practice of professional engineering as
4 defined in the Professional Engineering Practice Act of
5 1989.

6 (3) The practice of structural engineering as 7 defined in the Structural Engineering Practice Act of 8 1989.

9 (4) The practice of architecture as defined in the 10 Illinois Architecture Practice Act of 1989.

11 (5) The activities of persons or firms licensed 12 under the Illinois Public Accounting Act if performed in 13 the course of their professional practice.

14 (6) An attorney licensed to practice in Illinois15 while engaging in the practice of law.

16 (7) A person engaged exclusively and employed by a
17 person, firm, association, or corporation in the business
18 of transporting persons or property in interstate
19 commerce and making an investigation related to the
20 business of that employer.

21 Section 10-15. Licensure classifications.

(a) The types of individual licenses issued pursuant tothis Act are:

- 24 (1) Private detective.
- 25 (2) Private security contractor.
- 26 (3) Private alarm contractor.
- 27 (4) Locksmith.

(b) The types of business licenses issued pursuant tothis Act are:

- 30 (1) Private detective agency.
- 31 (2) Private security contractor agency.
- 32 (3) Private alarm contractor agency.
- 33 (4) Locksmith agency.

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(5) Agency branch office license.

2 Section 10-20. Application for license; forms.

3 (a) Each license application shall be on forms provided4 by the Department.

5 (b) Application for a license by endorsement, without 6 examination, shall be made in accordance with the provisions 7 of Section 10-40.

8 (c) Every application for an original, renewal, or 9 restored license shall include the applicant's Social 10 Security number.

11 Section 10-25. Issuance of license; renewal; fees.

Department shall, 12 (a) The upon the applicant's satisfactory completion of the requirements set forth in this 13 14 Act and upon receipt of the fee, issue the license and wallet card indicating the name and business location of 15 the licensee and the dates of issuance and expiration 16 and 17 containing a photograph of the licensee provided to the Department that is not more than one year old as of the date 18 19 of application for licensure and reflects any recent 20 appearance changes.

21 An applicant may, upon satisfactory completion of (b) the requirements set forth in this Act and upon receipt of 22 23 fees related to the application and testing for licensure, elect to defer the issuance of the applicant's initial 24 license for a period not longer than 6 years. An applicant 25 who fails to request issuance of his or her initial license 26 agency license and to remit the fees required for that 27 or 28 license within 6 years shall be required to resubmit an application together with all required fees. 29

30 (c) The expiration date, renewal period, and conditions 31 for renewal and restoration of each license, permanent 32 employee registration card, and firearm authorization card

1 shall be set by rule. The holder may renew the license, 2 employee registration card, or permanent firearm card during the 30 days preceding its 3 authorization 4 expiration by paying the required fee and by meeting 5 conditions that the Department may specify. Any license 6 holder who notifies the Department on forms prescribed by the 7 Department may place his or her license on inactive status 8 for a period of not longer than 6 years and shall, subject to 9 the rules of the Department, be excused from payment of renewal fees until the license holder notifies 10 the 11 Department, in writing, of an intention to resume active status. Practice while on inactive status 12 constitutes unlicensed practice. A non-renewed license that has lapsed 13 for less than 6 years may be restored upon payment of 14 the restoration fee and all lapsed renewal fees. A license that 15 16 has lapsed for more than 6 years may be restored by paying the required restoration fee and all lapsed renewal fees and 17 by providing evidence of competence to resume practice 18 satisfactory to the Department and the Board, which may 19 include passing a written examination. All restoration fees 20 21 and lapsed renewal fees shall be waived for an applicant whose license lapsed while on active duty in the armed forces 22 23 the United States if application for restoration is made of within 12 months after discharge from the service. 24

(d) The Department shall by rule provide for fees for the administration and enforcement of this Act and such fees are nonrefundable. All fees shall be deposited into the General Professions Dedicated Fund and be appropriated to the Department for the ordinary and contingent expenses of the Department in the administration and enforcement of this Act.

31 Section 10-30. Unlawful acts. It is unlawful for a 32 licensee or an employee of a licensed agency:

33 (1) Upon termination of employment by the agency,

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1 to fail to return upon demand or within 72 hours of 2 termination of employment any firearm issued by the 3 employer together with the employee's firearm 4 authorization card.

5 (2) Upon termination of employment by the agency, 6 to fail to return within 72 hours of termination of 7 employment any uniform, badge, identification card, or 8 equipment issued, but not sold, to the employee by the 9 agency.

10 (3) To falsify the employee's statement required by11 this Act.

Section 10-35. Examination of applicants; forfeiture of fee.

14 (a) Applicants for licensure shall be examined as
15 provided by this Section if they are qualified to be examined
16 under this Act. All applicants taking the examination shall
17 be evaluated using the same standards as others who are
18 examined for the respective license.

(b) Examinations for licensure shall be held at such
time and place as the Department may determine, but shall be
held at least twice a year.

22 Examinations shall test the amount of knowledge and (C)skill needed to perform the duties set forth in this Act and 23 24 be in the interest of the protection of the public. All applicants, except locksmith applicants, shall also 25 be subject matter related to this Act, 26 examined on the Constitutions of the United States and the State of Illinois, 27 Illinois government, and the Criminal Code of 1961. 28 The 29 Department may contract with a testing service for the preparation and conduct of the examination. 30

31 (d) If an applicant neglects, fails, or refuses to take
32 an examination within one year after filing an application,
33 the fee shall be forfeited. However, an applicant may, after

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1 the one-year period, make a new application for examination, 2 accompanied by the required fee. If an applicant fails to 3 pass the examination within 3 years after filing an 4 application, the application shall be denied. An applicant 5 may make a new application after the 3-year period.

б Section 10-40. Licensure by endorsement; reciprocity. 7 The Department shall promulgate rules for licensure by 8 endorsement without examination and may license under this Act upon payment of the fee an applicant who is registered or 9 10 licensed under the laws of another state, territory, or country if the requirements for registration or licensure in 11 jurisdiction in which the applicant was licensed or 12 the registered were, at the date of his or her registration or 13 licensure, substantially equal to the requirements then in 14 15 force in Illinois and that state or country has similar requirements for licensure or registration by endorsement. 16 17 Applicants have 3 years from the date of application to 18 complete the application process. If the process has not been completed in 3 years, the application shall be denied, the 19 20 fee forfeited, and the applicant must re-apply and meet the requirements in effect at the time of reapplication. 21

Section 10-45. Emergency care without a fee. A license 22 23 holder, agency, or registered employee of a private security contractor, as defined in Section 5-10 of this Act, who in 24 good faith provides emergency care without fee to any person 25 or takes actions in good faith that directly relate to the 26 27 employee's job responsibilities to protect people and 28 property, as defined by the areas in which registered security officers receive training under Sections 20-20 and 29 30 25-20 shall not, as a result of his or her acts or omissions, except willful and wanton misconduct, in providing the care, 31 32 be liable to a person to whom such care is provided for civil

1 damages.

2

ARTICLE 15. PRIVATE DETECTIVES.

3 Section 15-5. Exemptions; private detective. The 4 provisions of this Act relating to the licensure of private 5 detectives do not apply to any of the following:

(1) An employee of the United States, Illinois, 6 or 7 a political subdivision of either while the employee is engaged in the performance of his or her official duties 8 9 within the scope of his or her employment. However, any such person who offers his or her services as a private 10 detective or uses a similar title when these services are 11 for compensation or other consideration, 12 performed 13 whether received directly or indirectly, is subject to 14 this Act.

15 (2) A person, firm, or other entity engaged 16 exclusively in tracing and compiling lineage or ancestry 17 who does not hold himself or herself out to be a private 18 detective.

19 (3) A person engaged exclusively in obtaining and 20 furnishing information as to the financial rating or 21 credit worthiness of persons or a person who provides connection with (i) 22 reports in consumer credit 23 transactions, (ii) information for employment purposes, or (iii) information for the underwriting of consumer 24 insurance. 25

(4) Insurance adjusters employed or under contract
as adjusters who engage in no other investigative
activities other than those directly connected with
adjustment of claims against an insurance company or a
self-insured entity by which they are employed or with
which they have a contract. No insurance adjuster or
company may use the term "investigation" or any

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derivative thereof, in its name or in its advertising.

2 Section 15-10. Qualifications for licensure as a private3 detective.

4 (a) A person is qualified for licensure as a private 5 detective if he or she meets all of the following 6 requirements:

7

(1) Is at least 21 years of age.

8 (2) Has not been convicted of any felony in any 9 jurisdiction or at least 10 years have elapsed since the 10 time of full discharge from a sentence imposed for a 11 felony conviction.

12 (3) Is of good moral character. Good character is a 13 continuing requirement of licensure. Conviction of crimes 14 other than felonies may be used in determining moral 15 character, but shall not constitute an absolute bar to 16 licensure.

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

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

(6) Has a minimum of 3 years experience of 23 the 5 24 years immediately preceding application working full-time for a licensed private detective agency as a registered 25 26 private detective agency employee or with 3 years experience of the 5 years immediately preceding his or 27 28 her application employed as a full-time investigator for 29 a licensed attorney or in a law enforcement agency of a federal or state political subdivision, which shall 30 include a state's attorney's office public 31 or a defender's office. The Board and the Department shall 32 33 approve such full-time investigator experience. An

1 applicant who has a baccalaureate degree, or higher, in 2 law enforcement or a related field or a business degree from an accredited college or university shall be given 3 4 credit for 2 of the 3 years of the required experience. 5 applicant who has an associate degree in law An enforcement or in a related field or in business from an 6 7 accredited college or university shall be given credit for one of the 3 years of the required experience. 8

9 (7) Has not been dishonorably discharged from the 10 armed forces of the United States or has not been 11 discharged from a law enforcement agency of the United 12 States or of any state or of any political subdivision 13 thereof, which shall include a state's attorney office, 14 for reasons relating to his or her conduct as an employee 15 of that law enforcement agency.

16 (8) Has passed an examination authorized by the17 Department.

It is the responsibility of the applicant to obtain 18 (b) 19 general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined 20 21 by rule. The applicant shall provide evidence of insurance to 22 the Department before being issued a license. Failure to 23 maintain general liability insurance and to provide the Department with written proof of the insurance shall result 24 25 in cancellation of the license.

26 Section 15-15. Qualifications for licensure as a private 27 detective agency.

Upon receipt of the required fee and proof that 28 the (a) 29 applicant has а full-time Illinois licensed private detective-in-charge, which is a continuing requirement for 30 31 licensure, the Department shall issue, without agency 32 examination, a license as a private detective agency to any of the following: 33

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

3 (2) A firm that submits an application and all of
4 the members of the firm are licensed private detectives
5 under this Act.

(3) A corporation or limited liability company 6 7 doing business in Illinois that is authorized by its 8 articles of incorporation or organization to engage in 9 the business of conducting a detective agency, provided at least one full-time executive employee is licensed as 10 11 a private detective in Illinois and all unlicensed officers and directors are determined by the Department 12 to be persons of good moral character. 13

(b) No private detective may be the licensee-in-charge 14 for more than one private detective agency. Upon written 15 16 request by a representative of an agency, within 10 days after the loss of a licensee-in-charge of an agency because 17 of the death of that individual or because of the termination 18 of the employment of that individual, the Department shall 19 issue a temporary certificate of authority allowing the 20 21 continuing operation of the licensed agency. No temporary certificate of authority shall be valid for more than 90 22 23 days. An extension of an additional 90 days may be granted upon written request by the representative of the agency. Not 24 25 more than 2 extensions may be granted to any agency.

26

Section 15-25. Training.

(a) Registered employees of a private detective agency
shall complete, within 30 days of their employment, a minimum
of 20 hours of training provided by a qualified instructor.
The substance of the training shall be related to the work
performed by the registered employee.

32 (b) It is the responsibility of the employer to certify,33 on a form provided by the Department, that the employee has

1 successfully completed the training. The form shall be a 2 permanent record of training completed by the employee and shall be placed in the employee's file with the employer for 3 4 the period the employee remains with the employer. An agency may place a notarized copy of the Department form in lieu of 5 6 the original into the permanent employee registration card 7 file. The original form shall be given to the employee when 8 his or her employment is terminated. Failure to return the 9 original form to the employee is grounds for disciplinary action. The employee shall not be required to repeat the 10 11 required training once the employee has been issued the form. An employer may provide or require additional training. 12

13 (c) Any certification of completion of the 20-hour basic
14 training issued under the Private Detective, Private Alarm,
15 Private Security, and Locksmith Act of 1993 or any prior Act
16 shall be accepted as proof of training under this Act.

17

18

ARTICLE 20. PRIVATE ALARM CONTRACTORS.

Section 20-5. Exemptions; private alarm contractor.

19 (a) The provisions of this Act related to the licensure 20 of private alarm contractors do not apply to any of the 21 following:

(1) A person who sells alarm system equipment and
is not an employee, agent, or independent contractor of
an entity that installs, monitors, maintains, alters,
repairs, services, or responds to alarm systems at
protected premises or premises to be protected if all of
the following conditions are met:

(A) The alarm systems are approved either by
Underwriters Laboratories or another authoritative
entity recognized by the Department and identified
by a federally-registered trademark.

32 (B) The owner of the trademark has authorized

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the person to sell the trademark owner's products
 and the person provides proof to the Department of
 this authorization.

4 (C) The owner of the trademark provides, upon 5 the Department's request, proof of liability 6 insurance for bodily injury or property damage from 7 defective products of not less than \$1,000,000 8 combined single limit. The insurance policy need not 9 apply exclusively to alarm systems.

10 (2) A person who sells, installs, maintains, or
 11 repairs automobile alarm systems.

12 (3) A licensed electrical contractor who repairs or
13 services fire alarm systems on an emergency call-in basis
14 or who sells, installs, maintains, alters, repairs, or
15 services only fire alarm systems and not alarm or other
16 security related electronic systems.

(b) Persons who have no access to confidential 17 or security information and who otherwise do not provide 18 19 traditional security services are exempt from employee registration. Examples of exempt employees include, but are 20 21 not limited to, employees working in the capacity of delivery 22 drivers, reception personnel, building cleaning, landscape 23 and maintenance personnel, and employees involved in vehicle and equipment repair. Confidential or security information is 24 25 that which pertains to employee files, scheduling, client contracts, or technical security and alarm data. 26

27 Section 20-10. Qualifications for licensure as a private28 alarm contractor.

29 (a) A person is qualified for licensure as a private 30 alarm contractor if he or she meets all of the following 31 requirements:

32

(1) Is at least 21 years of age.

33 (2) Has not been convicted of any felony in any

jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction.

4 (3) Is of good moral character. Good moral
5 character is a continuing requirement of licensure.
6 Conviction of crimes other than felonies may be used in
7 determining moral character, but shall not constitute an
8 absolute bar to licensure.

9 (4) Has not been declared by any court of competent 10 jurisdiction to be incompetent by reason of mental or 11 physical defect or disease, unless a court has 12 subsequently declared him or her to be competent.

13 (5) Is not suffering from dependence on alcohol or14 from narcotic addiction or dependence.

(6) Has a minimum of 3 years experience of the 15 5 16 years immediately preceding application working as a full-time manager for a licensed private alarm contractor 17 agency or for an entity that designs, sells, installs, 18 19 services, or monitors alarm systems that, in the judgment of the Board, satisfies the standards of alarm industry 20 21 competence. An applicant who has received a 4-year degree 22 or higher in electrical engineering or a related field 23 from a program approved by the Board shall be given 24 credit for 2 years of the required experience. An 25 applicant who has successfully completed a national certification program approved by the Board shall be 26 given credit for one year of the required experience. 27

28 (7) Has not been dishonorably discharged from the29 armed forces of the United States.

30 (8) Has passed an examination authorized by the31 Department.

32 (9) Submits the photographs, fingerprints, proof of
33 having general liability insurance required under
34 subsection (b), and the required license fee.

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1 (10) Has not violated Section 5-5 of this Act. 2 It is the responsibility of the applicant to obtain (b) general liability insurance in an amount and coverage 3 4 appropriate for the applicant's circumstances as determined by rule. The applicant shall provide evidence of insurance to 5 б the Department before being issued a license. Failure to 7 maintain general liability insurance and to provide the Department with written proof of the insurance shall result 8 9 in cancellation of the license.

Section 20-15. Qualifications for licensure as a private alarm contractor agency.

12 (a) Upon receipt of the required fee and proof that the 13 applicant has a full-time Illinois licensed private alarm 14 contractor-in-charge, which is a continuing requirement for 15 agency licensure, the Department shall issue, without 16 examination, a license as a private alarm contractor agency 17 to any of the following:

18 (1) An individual who submits an application and is19 a licensed private alarm contractor under this Act.

20 (2) A firm that submits an application and all of
21 the members of the firm are licensed private alarm
22 contractors under this Act.

(3) A corporation or limited liability company 23 24 doing business in Illinois that is authorized by its articles of incorporation or organization to engage in 25 the business of conducting a private alarm contractor 26 27 agency if at least one executive employee is licensed as a private alarm contractor under this Act and all 28 29 unlicensed officers and directors of the corporation or limited liability company are determined by 30 the Department to be persons of good moral character. 31

32 (b) No private alarm contractor may be the private alarm 33 contractor-in-charge for more than one private alarm

1 contractor agency. Upon written request by a representative 2 of an agency, within 10 days after the loss of a licensed private alarm contractor-in-charge of an agency because of 3 4 the death of that individual or because of the termination of 5 the employment of that individual, the Department shall issue б a temporary certificate of authority allowing the continuing 7 operation of the licensed agency. No temporary certificate of authority shall be valid for more than 90 days. An extension 8 9 an additional 90 days may be granted upon written request of by the representative of the agency. Not more than 2 10 11 extensions may be granted to any agency.

alarm contractor, 12 (C) No private private alarm contractor agency, or person may install or connect an alarm 13 system or fire alarm system that connects automatically and 14 15 directly to a governmentally operated police or fire dispatch 16 system in a manner that violates subsection (a) of Section 15.2 of the Emergency Telephone System Act. In addition to 17 the penalties provided by the Emergency Telephone System Act, 18 19 a private alarm contractor agency that violates this Section shall pay the Department an additional penalty of \$250 per 20 21 occurrence.

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Section 20-20. Training.

(a) Registered employees of the private alarm contractor agency who carry a firearm and respond to alarm systems shall complete, within 30 days of their employment, a minimum of 20 hours of classroom training provided by a qualified instructor and shall include all of the following subjects:

(1) The law regarding arrest and search and seizureas it applies to the private alarm industry.

30 (2) Civil and criminal liability for acts related31 to the private alarm industry.

32 (3) The use of force.

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(4) Arrest and control techniques.

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1 (5) The offenses under the Criminal Code of 1961 2 that are directly related to the protection of persons 3 and property.

4 (6) The law on private alarm forces and on
5 reporting to law enforcement agencies.

6 (7) Fire prevention, fire equipment, and fire 7 safety.

8 (8) The procedures for service of process and for9 report writing.

10

(9) Civil rights and public relations.

(b) All other employees of a private alarm contractor agency shall complete a minimum of 20 hours of training provided by a qualified instructor within 30 days of their employment. The substance of the training shall be related to the work performed by the registered employee.

16 (C) It is the responsibility of the employer to certify, on a form provided by the Department, that the employee has 17 18 successfully completed the training. The form shall be a 19 permanent record of training completed by the employee and shall be placed in the employee's file with the employer for 20 21 the period the employee remains with the employer. A private 22 alarm contractor agency may place a notarized copy of the 23 Department form in lieu of the original into the permanent employee registration card file. The original form shall be 24 25 given to the employee when his or her employment is terminated. Failure to return the original form to the 26 employee is grounds for disciplinary action. The 27 employee shall not be required to repeat the required training once 28 the employee has been issued the form. 29 An employer may 30 provide or require additional training.

31 (d) Any certification of completion of the 20-hour basic
32 training issued under the Private Detective, Private Alarm,
33 Private Security, and Locksmith Act of 1993 or any prior Act
34 shall be accepted as proof of training under this Act.

ARTICLE 25. PRIVATE SECURITY CONTRACTORS.

Section 25-5. Exemptions; private security contractor.
The provisions of this Act related to licensure of a private
security contractor do not apply to any of the following:

5 (1) An employee of the United States, Illinois, or a political subdivision of either while the employee is 6 in the performance of his or her official duties 7 engaged 8 within the scope of his or her employment. However, any such person who offers his or her services as a private 9 10 security contractor or uses a similar title when these 11 services are performed for compensation or other consideration, whether received directly or indirectly, 12 is subject to this Act. 13

14 (2) A person employed as either an armed or unarmed
15 security officer at a nuclear energy, storage, weapons,
16 or development site or facility regulated by the United
17 States Nuclear Regulatory Commission who has completed
18 the background screening and training mandated by the
19 regulations of the United States Nuclear Regulatory
20 Commission.

(3) A person, watchman, or proprietary security
 officer employed exclusively by only one employer in
 connection with the exclusive activities of that
 employer.

25 Section 25-10. Qualifications for licensure as a private 26 security contractor.

27 (a) A person is qualified for licensure as a private
28 security contractor if he or she meets all of the following
29 requirements:

30 (1) Is at least 21 years of age.

31 (2) Has not been convicted of any felony in any
 32 jurisdiction or at least 10 years have elapsed since the

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time of full discharge from a sentence imposed for a
 felony conviction.

3 (3) Is of good moral character. Good character is a
4 continuing requirement of licensure. Conviction of crimes
5 other than felonies may be used in determining moral
6 character, but shall not constitute an absolute bar to
7 licensure.

8 (4) Has not been declared by any court of competent 9 jurisdiction to be incompetent by reason of mental or 10 physical defect or disease, unless a court has 11 subsequently declared him or her to be competent.

12 (5) Is not suffering from dependence on alcohol or13 from narcotic addiction or dependence.

(6) Has a minimum of 3 years experience of 5 14 the 15 years immediately preceding application working as a 16 full-time manager for a licensed private security contractor agency or a manager of a proprietary security 17 force of 30 or more persons registered 18 with the Department or with 3 years experience of the 5 years 19 immediately preceding his or her application employed as 20 21 a full-time supervisor in a law enforcement agency of a 22 federal or state political subdivision, which shall 23 include a state's attorney's office or public defender's office. The Board and the Department shall approve such 24 25 full-time supervisory experience. An applicant who has a baccalaureate degree or higher in police science or a 26 related field or a business degree from an accredited 27 college or university shall be given credit for 2 of the 28 29 3 years of the required experience. An applicant who has 30 an associate degree in police science or in a related field or in business from an accredited college or 31 university shall be given credit for one of the 3 years 32 of the required experience. 33

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(7) Has not been dishonorably discharged from the

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armed forces of the United States.

2 (8) Has passed an examination authorized by the
3 Department.

4 It is the responsibility of the applicant to obtain (b) 5 liability insurance in an amount and coverage general appropriate for the applicant's circumstances as determined 6 7 by rule. The applicant shall provide evidence of insurance to 8 the Department before being issued a license. Failure to 9 maintain general liability insurance and to provide the Department with written proof of the insurance shall result 10 11 in cancellation of the license.

Section 25-15. Qualifications for licensure as a private
 security contractor agency.

14 (a) Upon receipt of the required fee and proof that the 15 applicant has a full-time Illinois licensed private security 16 contractor-in-charge, which is a continuing requirement for 17 agency licensure, the Department shall issue, without 18 examination, a license as a private security contractor 19 agency to any of the following:

20 (1) An individual who submits an application and is
21 a licensed private security contractor under this Act.

(2) A firm that submits an application and all of
the members of the firm are licensed private security
contractors under this Act.

(3) A corporation or limited liability company 25 doing business in Illinois that is authorized by its 26 articles of incorporation or organization to engage in 27 28 the business of conducting a private security contractor 29 agency if at least one officer or executive employee is licensed as a private security contractor by this Act and 30 31 unlicensed officers and directors are determined by all the Department to be persons of good moral character. 32

33 (b) No private security contractor may be the private

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

14 Section 25-20. Training.

15 (a) Registered employees of the private security contractor agency who provide traditional guarding or other 16 17 private security related functions or who respond to alarm 18 systems shall complete, within 30 days of their employment, a minimum of 20 hours of classroom training provided by a 19 20 qualified instructor, which shall include the following 21 subjects:

(1) The law regarding arrest and search and seizureas it applies to private security.

24 (2) Civil and criminal liability for acts related25 to private security.

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(3) The use of force.

(4) Arrest and control techniques.

(5) The offenses under the Criminal Code of 1961
that are directly related to the protection of persons
and property.

31 (6) The law on private security forces and on
32 reporting to law enforcement agencies.

33 (7) Fire prevention, fire equipment, and fire

1 safety.

2 (8) The procedures for service of process and for
3 report writing.

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(9) Civil rights and public relations.

5 (b) All other employees of a private security contractor 6 agency shall complete a minimum of 20 hours of training 7 provided by the qualified instructor within 30 days of their 8 employment. The substance of the training shall be related to 9 the work performed by the registered employee.

10 (c) Registered employees of the private security 11 contractor shall complete, within 6 months of the start of 12 their employment, an additional 8 hours of on-the-job 13 training.

(d) Registered employees of а 14 private security 15 contractor agency, with a minimum of one year of employment, 16 who provide traditional guarding or other private security related functions, shall complete on an annual calendar year 17 18 basis a minimum of 8 hours of on-the-job training to meet site specific requirements. 19 The foregoing on-the-job training is in addition to the basic training required under 20 21 this Section.

It is the responsibility of the employer to certify, 22 (e) 23 on a form provided by the Department, that the employee has successfully completed the training. The form shall be a 24 25 permanent record of training completed by the employee and shall be placed in the employee's file with the employer for 26 the period the employee remains with the employer. An agency 27 may place a notarized copy of the Department form in lieu of 28 29 the original into the permanent employee registration card 30 file. The original form shall be given to the employee when his or her employment is terminated. Failure to return the 31 32 original form to the employee is grounds for disciplinary action. The employee shall not be required to repeat the 33 required training once the employee has been issued the form. 34

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1 An employer may provide or require additional training.

2 (f) Any certification of completion of the 20-hour basic
3 training issued under the Private Detective, Private Alarm,
4 Private Security and Locksmith Act of 1993 or any prior Act
5 shall be accepted as proof of training under this Act.

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Section 25-30. Uniforms.

No licensee under this Act or any employee of a 7 (a) 8 licensed agency shall wear or display a badge, shoulder patch or other identification that contains the words 9 "law 10 enforcement". No license holder or employee of a licensed 11 agency shall imply in any manner that the person is an employee or agent of a governmental entity, display a badge 12 or identification card, emblem, or uniform using the words 13 "sheriff", 14 "police", "highway patrol", "trooper", "law 15 enforcement" or any similar term.

(b) All full uniforms, if worn, by employees of a
licensed private security contractor agency, must bear the
name of the private security contractor agency, which shall
be plainly visible on a patch, badge, or other insignia.

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ARTICLE 30. LOCKSMITHS.

21 Section 30-5. Exemptions; locksmith. The provisions of 22 this Act do not apply to any of the following if the person 23 performing the service does not hold himself or herself out 24 as a locksmith:

25 (1) Automobile service dealers who service,
26 install, repair, or rebuild automobile locks.

27 (2) Police officers who open a lock on an emergency28 dispatch situation.

29 (3) A retail merchant selling locks or similar
30 security accessories, duplicating keys, or installing,
31 programming, or servicing electronic garage door devices.

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1 (4) A member of the building trades who installs or 2 removes complete locks or locking devices in the course 3 of residential or commercial new construction or 4 remodeling.

(5) An employee of a towing service, repossessor, 5 or automobile club opening automotive locks in the normal 6 7 course of his or her duties. Additionally, this Act shall 8 not prohibit an employee of a towing service from opening 9 motor vehicles to enable a vehicle to be moved without towing, provided the towing service does not hold itself 10 11 out to the public, by directory advertisement, through a sign at the facilities of the towing service, or by any 12 other form of advertisement, as a locksmith. 13

14 (6) A student in the course of study in locksmith15 programs approved by the Department.

16 (7) Warranty service by a lock manufacturer or its
17 employees on the manufacturer's own products.

18 (8) A maintenance employee of a property management
19 company at a multi-family residential building who
20 services, installs, repairs, or opens locks for tenants.

(9) A person employed exclusively by only one
employer in connection with the exclusive activities of
that employer, providing that person does not hold
himself or herself out to the public as a locksmith.

25 (10) Persons who have no access to confidential or security information and who otherwise do not provide 26 traditional locksmith services, as defined in this Act, 27 are exempt from employee registration. Examples of exempt 28 employees include, but are not limited to, employees 29 30 working in the capacity of key cutters, cashiers, drivers, and reception personnel. Confidential 31 or security information is that which pertains to employee 32 files, scheduling, client contracts, master key charts, 33 access codes, or technical security and alarm data. 34

Section 30-10. Qualifications for licensure as a
 locksmith.

3 (a) A person is qualified for licensure as a locksmith4 if he or she meets all of the following requirements:

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(1) Is at least 18 years of age.

6 (2) Has not been convicted of any felony in any 7 jurisdiction or at least 10 years have elapsed since the 8 time of full discharge from a sentence imposed for a 9 felony conviction.

10 (3) Is of good moral character. Good moral 11 character is a continuing requirement of licensure. 12 Conviction of crimes other than felonies may be used in 13 determining moral character, but shall not constitute an 14 absolute bar to licensure.

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

19 (5) Is not suffering from dependence on alcohol or20 from narcotic addiction or dependence.

21 (6) Has not been dishonorably discharged from the22 armed forces of the United States.

23 (7) Has passed an examination authorized by the24 Department.

(8) Submits the photographs, the fingerprints,
proof of having general liability insurance required
under subsection (b), and the required license fee.

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(9) Has not violated Section 10-5 of this Act.

(b) It is the responsibility of the applicant to obtain general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain general liability insurance and to provide the

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Department with written proof of the insurance shall result in cancellation of the license. A locksmith employed by a licensed locksmith agency or employed by a private concern may provide proof that his or her actions as a locksmith are covered by the liability insurance of his or her employer.

6 Section 30-15. Qualifications for licensure as a 7 locksmith agency.

8 Upon receipt of the required fee and proof that (a) the applicant is an Illinois licensed locksmith who shall assume 9 10 responsibility for the operation of the agency and the directed actions of the agency's employees, which is a 11 continuing requirement for agency licensure, the Department 12 shall issue, without examination, a license as a locksmith 13 14 agency to any of the following:

15 (1) An individual who submits an application and is16 a licensed locksmith under this Act.

17 (2) A firm that submits an application and all of
18 the members of the firm are licensed locksmiths under
19 this Act.

(3) A corporation or limited liability company 20 doing business in Illinois that is authorized by 21 its 22 articles of incorporation or organization to engage in the business of conducting a locksmith agency if at least 23 24 one officer or executive employee is a licensed locksmith under this Act and all unlicensed officers and directors 25 26 of the corporation or limited liability company are determined by the Department to be persons of good moral 27 28 character.

(b) An individual licensed as a locksmith operating under a business name registered with the Department other than the licensed locksmith's own name shall not be required to obtain a locksmith agency license if that licensed locksmith does not employ any persons to engage in the 1 practice of locksmithing.

2 (c) An applicant for licensure as a locksmith agency 3 shall submit to the Department proof of general liability 4 insurance sufficient for the agency's business circumstances. 5 The Department shall, by rule, specify the minimum general 6 liability insurance requirements. Failure to maintain the 7 general liability insurance shall result in cancellation of 8 the license.

9 No locksmith may be the locksmith licensee in-charge (d) for more than one locksmith agency. Upon written request by a 10 11 representative of the agency, within 10 days after the loss of a locksmith-in-charge of an agency because of the death of 12 individual or because of the termination of 13 that the employment of that individual, the Department shall issue a 14 temporary certificate of authority allowing the continuing 15 16 operation of the licensed agency. No temporary certificate of authority shall be valid for more than 90 days. An extension 17 18 an additional 90 days may be granted upon written request of 19 by the representative of the agency. Not more than 2 extensions may be granted to any agency. 20

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Section 30-20. Training.

(a) Registered employees of a licensed locksmith agency
shall complete a minimum of 20 hours of training provided by
a qualified instructor within 30 days of their employment.
The substance of the training shall be prescribed by rule.

It is the responsibility of the employer to certify, 26 (b) a form provided by the Department, that the employee has 27 on successfully completed the training. The form shall be a 28 29 permanent record of training completed by the employee and shall be placed in the employee's file with the employer for 30 31 the period the employee remains with the employer. An agency may place a notarized copy of the Department form in lieu of 32 the original into the PERC file. The original form shall be 33

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given to the employee when his or her employment is terminated. Failure to return the original form to the employee is grounds for disciplinary action. The employee shall not be required to repeat the required training once the employee has been issued the form. An employer may provide or require additional training.

7 (c) Any certification of completion of the 20-hour basic
8 training issued under the Private Detective, Private Alarm,
9 Private Security and Locksmith Act of 1993 or any prior Act
10 shall be accepted as proof of training under this Act.

11 Section 30-25. Customer identification; record keeping.

12 (a) A locksmith who bypasses, manipulates, or originates first key by code for a device safeguarding an area where 13 а 14 access is meant to be limited, whether or not for 15 compensation, shall document where the work was performed and the name, address, date of birth, telephone number, and 16 17 driver's license number or other identification number of the 18 person requesting the work to be done and shall obtain the of that person. This documentation shall be 19 signature 20 retained by the locksmith for at least 2 years and shall be 21 available for inspection upon written request made at least 3 22 days in advance by a law enforcement agency.

(b) A locksmith who bypasses, manipulates, or originates 23 24 a first key for a motor vehicle, whether or not for compensation, shall document the name, 25 address, date of birth, telephone number, vehicle identification number, 26 and driver's license number or other identification number of the 27 28 person requesting entry and obtain the signature of that 29 person. Documentation shall be retained by the locksmith for at least 2 years and shall be available for inspection upon 30 written request made at least 3 days in advance by a 31 law 32 enforcement agency.

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ARTICLE 35. BUSINESS PRACTICE PROVISIONS.

2 Section 35-5. Display of license. Each licensee shall 3 prominently display his or her individual, agency, or branch 4 office license at each place where business is being 5 conducted, as required under this Act.

6 Section 35-10. Inspection of facilities. Each licensee 7 shall permit his or her office facilities and registered 8 employee files to be audited or inspected at reasonable times 9 and in a reasonable manner upon 24 hours notice by the 10 Department.

11

Section 35-15. Advertisements; penalties.

12 (a) No licensee providing services regulated by this Act 13 may knowingly advertise those services without including his 14 or her license number in the advertisement. The publisher of 15 the advertising, however, is not required to verify the 16 accuracy of the advertisement or the license number.

A licensee who advertises services regulated by this 17 (b) 18 Act who knowingly (i) fails to display his or her license at 19 his or her place of business, (ii) fails to provide the 20 publisher with the current license number, or (iii) provides the publisher with a false license number or a license number 21 22 other than that of the person or agency doing the advertising or a licensee who knowingly allows his or her license number 23 to be displayed or used by another person or agency to 24 circumvent any provision of this subsection, is guilty of a 25 26 Class A misdemeanor. Each day an advertisement is published 27 or a licensee allows his or her license to be used in violation of this Section constitutes a separate offense. 28 In 29 addition to the penalties and remedies provided in this Section, a licensee who violates any provision of this 30 Section shall be subject to the disciplinary action, fines, 31

1 and civil penalty provisions of this Act.

2 Section 35-20. Renewal provisions.

3 As a condition of renewal of a license, (a) each licensee shall report information pertaining 4 to the 5 licensee's business location, status as active or inactive, proof of continued general liability insurance coverage, 6 and any other data as determined by rule to be reasonably related 7 to the administration of this Act. Licensees shall report 8 this information as a condition of renewal, except that a 9 10 change in home or office address or a change of the licensee-in-charge shall be reported within 10 days of when 11 12 it occurs.

(b) Upon renewal, every licensee shall report to the Department every instance during the licensure period in which the quality of his or her professional services in the State of Illinois was the subject of legal action that resulted in a settlement or a verdict in excess of \$10,000.

Section 35-25. Duplicate licenses. If 18 license, а 19 permanent employee registration card, or firearm authorization card is lost, a duplicate shall be issued upon 20 21 proof of such loss together with the payment of the required fee. If a licensee decides to change his or her name, 22 the 23 Department shall issue a license in the new name upon proof 24 that the change was done pursuant to law and payment of the required fee. Notification of a name change shall be made to 25 the Department within 30 days after the change. 26

27 Section 35-30. Employee requirements. All employees of a 28 licensed agency, other than those exempted, shall apply for a 29 permanent employee registration card. The holder of an agency 30 license issued under this Act, known in this Section as 31 "employer", may employ in the conduct of his or her business 1 employees under the following provisions:

2 (1) No person shall be issued a permanent employee3 registration card who:

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(A) Is younger than 18 years of age.

5 (B) Is younger than 21 years of age if the services6 will include being armed.

7 (C) Has been determined by the Department to be unfit by reason of conviction of an offense in 8 this or 9 another state, other than a traffic offense. The Department shall adopt rules for 10 making those 11 determinations that shall afford the applicant due 12 process of law.

(D) Has had a license or permanent employee
registration card denied, suspended, or revoked under
this Act within the previous 12 months from the date of
the denial, suspension, or revocation.

17 (E) Has been declared incompetent by any court of
18 competent jurisdiction by reason of mental disease or
19 defect and has not been restored.

20 (F) Has been dishonorably discharged from the armed
 21 services of the United States.

(2) No person may be employed by a private detective agency, private security contractor agency, private alarm contractor agency, or locksmith agency under this Section until he or she has executed and furnished to the employer, on forms furnished by the Department, a verified statement to be known as "Employee's Statement" setting forth:

28 (A) The person's full name, age, and residence29 address.

30 (B) The business or occupation engaged in for the 5 31 years immediately before the date of the execution of the 32 statement, the place where the business or occupation was 33 engaged in, and the names of employers, if any.

34 (C) That the person has not had a license or

1 employee registration denied, revoked, or suspended under 2 this Act.

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(D) Any conviction of a felony or misdemeanor.

4 Any declaration of incompetence by a court of (E) competent jurisdiction that has not been restored. 5

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(F) Any dishonorable discharge from the armed 7 services of the United States.

8 (G) Any other information as may be required by any 9 rule of the Department to show the good character, competency, and integrity of the person executing the 10 11 statement.

(c) Each applicant for a permanent employee registration 12 card shall have his or her fingerprints submitted to the 13 Department of State Police in an electronic format that 14 15 complies with the form and manner for requesting and 16 furnishing criminal history record information as prescribed by the Department of State Police. These fingerprints shall 17 be checked against the Department of State Police and Federal 18 19 Bureau of Investigation criminal history record databases now and hereafter filed. The Department of State Police shall 20 21 charge applicants a fee for conducting the criminal history records check, which shall be deposited in the State Police 22 23 Services Fund and shall not exceed the actual cost of the records check. The Department of State Police shall furnish 24 25 positive records of Illinois convictions to the Department. The Department may require applicants to pay a separate 26 fingerprinting fee, either to the Department or directly to 27 the vendor. The Department, at its discretion, may allow an 28 29 applicant who does not have reasonable access to a vendor to 30 provide his or her fingerprints in another manner. The Department, at its discretion, may also use other procedures 31 32 in performing or obtaining criminal checks of applicants. Instead of submitting his or her fingerprints, an individual 33 34 may submit proof that is satisfactory to the Department that

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1 an equivalent security clearance has been conducted. Also, an 2 individual who has retired as a peace officer within 12 3 months of application may submit verification, on forms 4 provided by the Department and signed by his or her employer, 5 of his or her previous full-time employment as a peace 6 officer.

7 (d) The Department shall issue a permanent employee 8 registration card, in a form the Department prescribes, to 9 all qualified applicants. The Department shall notify the submitting licensed agency within 10 days upon the issuance 10 11 of or intent to deny the permanent employee registration card. The holder of a permanent employee registration card 12 shall carry the card at all times while actually engaged in 13 the performance of the duties of his or her employment. 14 Expiration and requirements for renewal of permanent employee 15 16 registration cards shall be established by rule of the 17 Department.

Possession of a permanent employee registration card does not in any way imply that the holder of the card is employed by an agency unless the permanent employee registration card is accompanied by the employee identification card required by subsection (f) of this Section.

(e) Each employer shall maintain a record of each employee that is accessible to the duly authorized representatives of the Department. The record shall contain the following information:

27 (1) A photograph taken within 10 days of the date
28 that the employee begins employment with the employer.
29 The photograph shall be replaced with a current
30 photograph every 3 calendar years.

31 (2) The Employee's Statement specified in32 subsection (b) of this Section.

33 (3) All correspondence or documents relating to the34 character and integrity of the employee received by the

employer from any official source or law enforcement
 agency.

(4) In the case of former employees, the employee 3 4 identification card of that person issued under subsection (f) of this Section. Each employee record 5 shall duly note if the employee is employed in an armed 6 7 capacity. Armed employee files shall contain a copy of an active firearm owner's identification card and a copy of 8 9 an active firearm authorization card. Each employer shall maintain a record for each armed employee of each 10 11 instance in which the employee's weapon was discharged during the course of his or her professional duties or 12 activities. The record shall be maintained on forms 13 provided by the Department, a copy of which must be filed 14 with the Department within 15 days of 15 an instance. The 16 record shall include the date and time of the occurrence, the circumstances involved in the occurrence, and any 17 18 other information as the Department may require. Failure 19 to provide this information to the Department or failure to maintain the record as a part of each armed employee's 20 21 permanent file is grounds for disciplinary action. The 22 Department, upon receipt of a report, shall have the 23 authority to make any investigation it considers appropriate into any occurrence in which an employee's 24 25 weapon was discharged and to take disciplinary action as 26 may be appropriate.

27 (5) The Department may, by rule, prescribe further28 record requirements.

29 (f) Every employer shall furnish an employee 30 identification card to each of his or her employees. This employee identification card 31 shall contain a recent 32 photograph of the employee, the employee's name, the name and 33 license number of the employer, the employee's agency 34 personal description, the signature of the employer, the signature of that employee, the date of issuance, and an
 employee identification card number.

3 (g) No employer may issue an employee identification 4 card to any person who is not employed by the employer in 5 accordance with this Section or falsely state or represent 6 that a person is or has been in his or her employ. It is 7 unlawful for an applicant for registered employment to file 8 with the Department the fingerprints of a person other than 9 himself or herself.

10 (h) Every employer shall obtain the identification card11 of every employee who terminates employment with him or her.

12 (i) Every employer shall maintain a separate roster of 13 the names of all employees currently working in an armed 14 capacity and submit the roster to the Department on request.

(j) No agency may employ any person to perform a licensed activity under this Act unless the person possesses a valid permanent employee registration card or a valid license under this Act, or is exempt pursuant to subsection (n).

20 (k) Notwithstanding the provisions of subsection (j), an 21 agency may employ a person in a temporary capacity if all of 22 the following conditions are met:

(1) The agency completes in its entirety and
submits to the Department an application for a permanent
employee registration card, including the required
fingerprint receipt and fees.

The agency has verification from the Department 27 (2) that the applicant has no record of any criminal 28 29 conviction pursuant to the criminal history check 30 conducted by the Department of State Police. The agency shall maintain the verification of the results of the 31 Department of State Police criminal history check as part 32 33 of the employee record as required under subsection (e) of this Section. 34

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1 (3) The agency exercises due diligence to ensure 2 that the person is qualified under the requirements of 3 the Act to be issued a permanent employee registration 4 card.

5 (4) The agency maintains a separate roster of the 6 names of all employees whose applications are currently 7 pending with the Department and submits the roster to the 8 Department on a monthly basis. Rosters are to be 9 maintained by the agency for a period of at least 24 10 months.

11 An agency may employ only a permanent employee applicant either submitted a permanent employee 12 for which it application and all required forms and fees or 13 it confirms with the Department that a permanent employee application and 14 all required forms and fees have been submitted by another 15 16 agency, licensee or the permanent employee and all other requirements of this Section are met. 17

The Department shall have the authority to revoke, 18 19 without a hearing, the temporary authority of an individual to work upon receipt of Federal Bureau of Investigation 20 21 fingerprint data or a report of another official authority 22 indicating a criminal conviction. If the Department has not 23 received temporary employee's Federal Bureau а of Investigation fingerprint data within 120 days of the date 24 25 the Department received the Department of State Police 26 fingerprint data, the Department may, at its discretion, revoke the employee's temporary authority to work with 15 27 days written notice to the individual and the employing 28 29 agency.

An agency may not employ a person in a temporary capacity if it knows or reasonably should have known that the person has been convicted of a crime under the laws of this State, has been convicted in another state of any crime that is a crime under the laws of this State, has been convicted of any

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1 crime in a federal court, or has been posted as an unapproved 2 applicant by the Department. Notice by the Department to the 3 agency, via certified mail, personal delivery, electronic 4 mail, or posting on the Department's Internet site accessible 5 to the agency that the person has been convicted of a crime 6 shall be deemed constructive knowledge of the conviction on 7 the part of the agency.

8 The Department may adopt rules to implement this 9 subsection (k).

10 (1) No person may be employed under this Section in any 11 capacity if:

(1) the person, while so employed, is being paid by the United States or any political subdivision for the time so employed in addition to any payments he or she may receive from the employer; or

16 (2) the person wears any portion of his or her
17 official uniform, emblem of authority, or equipment while
18 so employed.

19 (m) If information is discovered affecting the 20 registration of a person whose fingerprints were submitted 21 under this Section, the Department shall so notify the agency 22 that submitted the fingerprints on behalf of that person.

(n) Peace officers shall be exempt from the requirements of this Section relating to permanent employee registration cards. The agency shall remain responsible for any peace officer employed under this exemption, regardless of whether the peace officer is compensated as an employee or as an independent contractor and as further defined by rule.

(o) Persons who have no access to confidential or security information and who otherwise do not provide traditional security services are exempt from employee registration. Examples of exempt employees include, but are not limited to, employees working in the capacity of ushers, directors, ticket takers, cashiers, drivers, and reception

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personnel. Confidential or security information is that which pertains to employee files, scheduling, client contracts, or technical security and alarm data.

4 Section 35-35. Requirement of a firearm authorization5 card.

6 (a) No person shall perform duties that include the use, 7 carrying, or possession of a firearm in the performance of 8 those duties without complying with the provisions of this 9 Section and having been issued a valid firearm authorization 10 card by the Department.

(b) No employer shall employ any person to perform the 11 duties for which employee registration is required and allow 12 that person to carry a firearm unless that person has 13 14 complied with all the firearm training requirements of this 15 Section and has been issued a firearm authorization card. This Act permits only the following to carry firearms while 16 17 actually engaged in the performance of their duties or while commuting directly to or from their places of employment: 18 persons licensed as private detectives and their registered 19 20 employees; persons licensed as private security contractors and their registered employees; persons licensed as private 21 22 contractors and their registered employees; and alarm employees of a registered armed proprietary security force. 23

24 Possession of a valid firearm authorization card (C)25 allows employee to carry a firearm not otherwise an prohibited by law while the employee is engaged 26 in the 27 performance of his or her duties or while the employee is 28 commuting directly to or from the employee's place or places 29 of employment, provided that this is accomplished within one hour from departure from home or place of employment. 30

31 (d) The Department shall issue a firearm authorization 32 card to a person who has passed an approved firearm training 33 course, who is currently employed by an agency licensed by

1 this Act and has met all the requirements of this Act, and 2 who possesses a valid firearm owner identification card. Application for the firearm authorization card shall be made 3 4 by the employer to the Department on forms provided by the 5 Department. The Department shall forward the card to the 6 employer who shall be responsible for its issuance to the 7 employee. The firearm authorization card shall be issued by 8 the Department and shall identify the person holding it and 9 the name of the course where the employee received firearm instruction and shall specify the type of weapon or weapons 10 11 the person is authorized by the Department to carry and for which the person has been trained. 12

Expiration and requirements for renewal of firearm 13 (e) authorization cards shall be determined by rule. 14

15 (f) The Department may, in addition to any other disciplinary action permitted by this Act, refuse to 16 issue, suspend, or revoke a firearm authorization card 17 if the applicant or holder has been convicted of any felony or crime 18 19 involving the illegal use, carrying, or possession of а deadly weapon or for a violation of this Act or rules 20 21 promulgated under this Act. The Department shall refuse to issue or shall revoke a firearm authorization card if the 22 23 applicant or holder fails to possess a valid firearm owners identification card. The Director shall summarily suspend a 24 firearm authorization card if the Director finds that 25 its continued use would constitute an imminent danger to the 26 public. A hearing shall be held before the 27 Board within 30 if the Director summarily suspends a firearm 28 days 29 authorization card.

30 (g) The Department shall promulgate rules for the of firearm authorization cards to 31 expedited issuance 32 registered employees who hold a valid firearm authorization card and on whose behalf another agency is applying due to a 33 change in employment by the registered employee. 34

Section 35-40. Firearm authorization; training
 requirements.

(a) The Department shall, pursuant to rule, approve or 3 4 disapprove training programs for the firearm training course, 5 taught by a qualified instructor. which shall be 6 Qualifications for instructors shall be set by rule. The 7 firearm training course shall be conducted by entities, by a licensee, or by an agency licensed by this Act, provided the 8 9 course is approved by the Department. The firearm course shall consist of the following minimum requirements: 10

(1) 40 hours of training, 20 hours of which shall be as described in Sections 15-20, 20-20, or 25-20, as applicable, and 20 hours of which shall include all of the following:

15 (A) Instruction in the dangers of and misuse
16 of firearms, their storage, safety rules, and care
17 and cleaning of firearms.

18 (B) Practice firing on a range with live19 ammunition.

20

(C) Instruction in the legal use of firearms.

(D) A presentation of the ethical and moral
considerations necessary for any person who
possesses a firearm.

24 (E) A review of the laws regarding arrest,25 search, and seizure.

26 (F) Liability for acts that may be performed27 in the course of employment.

(2) An examination shall be given at the completion
of the course. The examination shall consist of a
firearms qualification course and a written examination.

31 (b) The firearm training requirement may be waived for 32 an employee who has completed training provided by the 33 Illinois Law Enforcement Training Standards Board or the 34 equivalent public body of another state, provided

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1 documentation showing requalification with the weapon on the 2 firing range is submitted to the Department.

Section 35-45. Armed proprietary security force.
(a) All financial institutions that employ one or more
armed security guards and all commercial or industrial
operations that employ 5 or more persons as armed security
guards shall register their security forces with the
Department on forms provided by the Department.

9 (b) All armed security employees of the registered 10 proprietary security force must complete a 20-hour basic 11 training course and 20-hour firearm training.

12 (c) Every proprietary security force is required to 13 apply to the Department, on forms supplied by the Department, 14 for a firearm authorization card for each armed employee.

15 (d) The Department may provide rules for the 16 administration of this Section.

17

ARTICLE 40. DISCIPLINARY PROVISIONS.

Section 40-5. Injunctive relief. The practice of 18 а 19 private detective, private security contractor, private alarm 20 contractor, locksmith, private detective agency, private security contractor agency, private alarm contractor agency, 21 22 or locksmith agency by any person, firm, or other entity that has not been issued a license by the Department or whose 23 license has been suspended, revoked, or not renewed is hereby 24 25 declared to be inimical to the public safety and welfare and to constitute a public nuisance. 26

The Director, through the Attorney General, the State's Attorney of any county, any resident of the State, or any legal entity within the State may apply for injunctive relief in any court to enjoin any person, firm, or other entity that has not been issued a license or whose license has been

1 suspended, revoked, or not renewed from conducting a licensed 2 activity. Upon the filing of a verified petition in court, if satisfied by affidavit or otherwise that the person, firm, or 3 4 entity is or has been conducting activities in other 5 violation of this Act, the court may enter a temporary restraining order or preliminary injunction, without bond, 6 7 enjoining the defendant from further activity. A copy of the verified complaint shall be served upon the defendant and the 8 9 proceedings shall be conducted as in civil cases. If it is established the defendant has been 10 or is conducting 11 activities in violation of this Act, the court may enter a judgment enjoining the defendant from that activity. In case 12 of violation of any injunctive order or judgment entered 13 under this Section, the court may punish the offender 14 for 15 contempt of court. Injunctive proceedings shall be in 16 addition to all other penalties under this Act.

17 Section 40-10. Disciplinary sanctions.

(a) The Department may deny issuance, refuse to renew, 18 or restore or may reprimand, place on probation, suspend, or 19 20 revoke any license, registration, permanent employee registration card, or firearm authorization card, and it may 21 impose a fine not to exceed \$1,500 for a first violation and 22 not to exceed \$5,000 for a second or subsequent violation for 23 24 any of the following:

(1) Fraud or deception in obtaining or renewing ofa license or registration.

27 (2) Professional incompetence as manifested by poor
28 standards of service.

29 (3) Engaging in dishonorable, unethical, or
30 unprofessional conduct of a character likely to deceive,
31 defraud, or harm the public.

32 (4) Conviction in Illinois or another state of any
33 crime that is a felony under the laws of Illinois; a

1 felony in a federal court; a misdemeanor, an essential 2 element of which is dishonesty; or directly related to 3 professional practice.

4 (5) Performing any services in a grossly negligent 5 manner or permitting any of a licensee's employees to 6 perform services in a grossly negligent manner, 7 regardless of whether actual damage to the public is 8 established.

9 (6) Continued practice, although the licensee has
10 become unfit to practice due to any of the following:

(A) Physical illness, including, but not limited to, deterioration through the aging process or loss of motor skills that results in the inability to serve the public with reasonable judgment, skill, or safety.

16 (B) Mental disability demonstrated by the
17 entry of an order or judgment by a court that a
18 licensee is in need of mental treatment or is
19 incompetent.

(C) Addiction to or dependency on alcohol or 20 21 drugs that is likely to endanger the public. If the 22 Department has reasonable cause to believe that a 23 licensee is addicted to or dependent on alcohol or drugs that may endanger the public, the Department 24 25 may require the licensee to undergo an examination to determine the extent of the addiction or 26 27 dependency.

28 (7) Receiving, directly or indirectly, compensation29 for any services not rendered.

30 (8) Willfully deceiving or defrauding the public on31 a material matter.

32 (9) Failing to account for or remit any moneys or
33 documents illegally coming into the licensee's possession
34 that belong to another person or entity.

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1 (10) Discipline by a federal jurisdiction or 2 foreign nation, if at least one of the grounds for the 3 discipline is the same or substantially equivalent to 4 those set forth in this Act.

5 (11) Giving differential treatment to a person that 6 is to that person's detriment because of race, color, 7 creed, sex, religion, or national origin.

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(12) Engaging in false or misleading advertising.

9 (13) Aiding, assisting, or willingly permitting 10 another person to violate this Act or rules promulgated 11 under it.

12 (14) Performing and charging for services without
13 authorization to do so from the person or entity
14 serviced.

15 (15) Directly or indirectly offering or accepting 16 any benefit to or from any employee, agent, or fiduciary 17 without the consent of the latter's employer or principal 18 with intent to or the understanding that this action will 19 influence his or her conduct in relation to his or her 20 employer's or principal's affairs.

21 (16) Violation of any disciplinary order imposed on22 a licensee by the Department.

23 (17) Failing to comply with any provision of this24 Act or rule promulgated under it.

(18) Conducting an agency without a valid license.

26 (19) Revealing confidential information, except as
27 required by law, including but not limited to information
28 available under Section 2-123 of the Illinois Vehicle
29 Code.

30 (20) Failing to make available to the Department,
31 upon request, any books, records, or forms required by
32 this Act.

33 (21) Failing, within 30 days, to respond to a
 34 written request for information from the Department.

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(22) Failing to provide employment information or
 experience information required by the Department
 regarding an applicant for licensure.

4 (23) Failing to make available to the Department at
5 the time of the request any indicia of licensure or
6 registration issued under this Act.

7 (24) The Department shall seek to be consistent in
8 the application of disciplinary sanctions.

9 Section 40-15. Suspension or revocation of permanent 10 employee registration card. Individuals registered as employees pursuant to the provisions of Section 35-30 of this 11 Act shall be subject to the disciplinary sanctions of this 12 Act and shall otherwise comply with this Act and the rules 13 promulgated under it. Notwithstanding any other provision in 14 15 this Act to the contrary, registered employees of an agency shall not be responsible for compliance with any requirement 16 17 that this Act assigns to the agency or the licensee-in-charge regardless of the employee's job title, job duties, or 18 position in the agency. The procedures for disciplining a 19 20 licensee shall also apply in taking action against a 21 registered employee.

Section 40-20. Confidential information; violation. Any 22 23 person who is or has been an employee of a licensee shall not 24 divulge to anyone, other than to his or her employer, except required by law or at his employer's direction, any 25 as confidential or proprietary information acquired during his 26 27 her employment. Any individual who violates this Section or 28 or who files false papers or reports to his or her employer is guilty of a Class A misdemeanor. 29

30 Section 40-30. Submission to physical or mental 31 examination. The Department may order a licensee or a

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1 registrant to submit to a reasonable physical or mental 2 examination if the licensee or registrant's mental or physical capacity to work safely is an 3 issue in а 4 disciplinary proceeding. The failure to submit to а 5 Director's order to submit to a reasonable mental or physical б exam shall constitute a violation of this Act subject to the 7 disciplinary provisions in Section 40-10.

8 Section 40-35. Insufficient funds; checks. A person who delivers a check or other payment to the Department that is 9 10 returned to the Department unpaid by the financial institution upon which it was drawn shall pay to the 11 Department, in addition to the amount already owed, a penalty 12 of \$50. The Department shall notify the person, by certified 13 14 mail return receipt requested, that his or her check or 15 payment was returned and that the person shall pay to the Department by certified check or money order the amount of 16 17 the returned check plus a \$50 penalty within 30 calendar days 18 after the date of the notification. If, after the expiration of 30 calendar days of the notification, the person has 19 20 failed to remit the necessary funds and penalty, the 21 Department shall automatically terminate the license or deny 22 the application without a hearing. If the returned check or other payment was for issuance of a license under this Act 23 24 and that person practices as a licensee, that person may be subject to discipline for unlicensed practice as provided in 25 this Act. If, after termination or denial, the person seeks a 26 license, he or she shall petition the Department 27 for 28 restoration and he or she may be subject to additional 29 discipline or fines. The Director may waive the penalties or fines due under this Section in individual cases where the 30 31 Director finds that the penalties or fines would be 32 unreasonable or unnecessarily burdensome.

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1 Section 40-40. Disciplinary action for educational loan 2 defaults. The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an 3 4 educational loan or scholarship provided or guaranteed by the 5 Illinois Student Assistance Commission or any governmental 6 agency of this State. The Department may issue a license or 7 renewal if the person has established а satisfactory 8 repayment record as determined by the Illinois Student 9 Assistance Commission or other appropriate governmental agency of this State. Additionally, a license issued by the 10 11 Department may be suspended or revoked if the Director, after the opportunity for a hearing under this Act, finds that the 12 licensee has failed to make satisfactory repayment to the 13 Illinois Student Assistance Commission for a delinquent or 14 15 defaulted loan.

Section 40-45. Nonpayment of child support. 16 In cases 17 where the Department of Public Aid or any circuit court has 18 previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child 19 20 support and has subsequently certified the delinquency to the 21 Department, the Department may refuse to issue or renew or 22 may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the 23 24 certification of delinquency made by the Department of Public Aid or a circuit court. Redetermination of the delinquency by 25 the Department shall not be required. In cases regarding the 26 27 renewal of a license, the Department shall not renew any license if the Department of Public Aid or a circuit court 28 29 has certified the licensee to be more than 30 days delinquent in the payment of child support, unless the licensee has 30 31 arranged for payment of past and current child support 32 obligations in a manner satisfactory to the Department of Public Aid or circuit court. 33 The Department may impose

conditions, restrictions or disciplinary action upon that
 renewal in accordance with Section 40-10 of this Act.

3 Section 40-50. Failure to file a tax return. The Department may refuse to issue or may suspend the license of 4 5 any person, firm, or other entity that fails to file a tax return, to pay a tax, penalty, or interest shown in a filed 6 7 return, or to pay any final assessment of a tax, penalty, or as required by any law administered by the 8 interest, Department of Revenue until the requirements of the law are 9 10 satisfied or a repayment agreement with the Department of Revenue has been entered into. 11

12

ARTICLE 45. INVESTIGATION AND HEARING PROVISIONS

13 Section 45-10. Complaints investigated by the 14 Department.

15 (a) The Department shall investigate all complaints 16 concerning violations regarding licensees or unlicensed 17 activity.

(b) Following an investigation, the Department may file formal charges against the licensee. The formal charges shall inform the licensee of the facts that are the basis of the charges with enough specificity to enable the licensee to prepare an intelligent defense.

(c) Each licensee whose conduct is the subject of a 23 formal charge that seeks to impose disciplinary action 24 against the licensee shall be served notice of that charge at 25 26 least 30 days before the date of the hearing. The hearing 27 shall be presided over by a Board member or by a hearing officer authorized by the Department. Service shall be 28 29 considered to have been given if the notice was personally received by the licensee or if the notice was mailed by 30 31 certified mail, return receipt requested, to the licensee at

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1 the licensee's address on file with the Department.

2 (d) The notice of formal charges shall consist of the3 following information:

4

(1) The time, place, and date of the hearing.

5 (2) That the licensee shall appear personally at 6 the hearing and may be represented by counsel.

7 (3) That the licensee may produce witnesses and 8 evidence on his or her behalf and has the right to 9 cross-examine witnesses and evidence produced against him 10 or her.

11 (4) That the hearing could result in disciplinary12 action.

13 (5) That rules for the conduct of hearings are14 available from the Department.

15 (6) That a hearing officer authorized by the 16 Department shall conduct the hearing and, following the 17 conclusion of that hearing, shall make findings of fact, 18 conclusions of law, and recommendations, separately 19 stated, to the Director as to what disciplinary action, 20 if any, should be imposed on the licensee.

(7) That the licensee shall file a written answer
to the Board within 20 days after the service of the
notice and if the licensee fails to file an answer,
default will be taken and the license may be reprimanded,
suspended, revoked, or placed on probationary status, as
the Director may deem appropriate.

27 Section 45-15. Hearing; rehearing; public record.

(a) The Board or the hearing officer authorized by the Department shall hear evidence in support of the formal charges and evidence produced by the licensee. At the conclusion of the hearing, the Board shall make findings of fact, conclusions of law, and recommendations and submit them to the Director and to all parties to the proceeding.

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1 (b) The Board's findings of fact, conclusions of law, 2 and recommendations shall be served on the licensee in the 3 same manner as was the service of the notice of formal 4 charges. Within 20 days after the service, any party to the 5 proceeding may present to the Director a motion, in writing, 6 specifying the grounds for a rehearing or reconsideration of 7 the decision or sanctions.

The Director, following the time allowed for filing 8 (C) 9 a motion for rehearing or reconsideration, shall review the fact, conclusions 10 Board's findings of of law and 11 recommendations and any subsequently filed motions. After 12 review of the information, the Director may hear oral arguments and thereafter shall issue an order. The report of 13 findings of fact, conclusions of law and recommendations of 14 the Board shall be the basis for the Department's order. If 15 16 the Director finds that substantial justice was not done, the Director may issue an order in contravention of the Board's 17 recommendations. The Director shall promptly provide the 18 19 Board with a written explanation of any deviation and shall specify the reasons for the action. The findings of the Board 20 21 and the Director are not admissible as evidence against the 22 person in a criminal prosecution brought for the violation of 23 this Act.

24 (d) All proceedings under this Section are matters of25 public record and shall be preserved.

(e) Upon the suspension or revocation of a license, the
licensee shall surrender the license to the Department and,
upon failure to do so, the Department shall seize the same.

29 Section 45-20. Temporary suspension of a license. The 30 Director may temporarily suspend a license without a hearing, 31 simultaneously with the initiation of the procedure for a 32 hearing provided for in this Act, if the Director finds that 33 evidence indicates that a licensee's continuation in business

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would constitute an imminent danger to the public. If the Director temporarily suspends a license without a hearing, a hearing by the Department shall be held within 30 days after the suspension has occurred or the temporary suspension shall be rescinded.

6 Section 45-25. Disposition by consent order. Disposition 7 may be made of any formal charge by consent order between the 8 Department and the licensee. The Board shall be apprised of 9 the consent order at its next meeting and shall promptly 10 submit its view of the consent order to the Department.

11 Section 45-30. Restoration of license after disciplinary 12 proceedings. The Department shall reinstate any license to 13 good standing upon a recommendation by the Board to the 14 Director after a hearing before a hearing officer authorized 15 by the Department.

16 Section 45-35. Cease and desist orders. Whenever the 17 Department believes a person, firm, or other entity has 18 violated any provision of Section 10-5, the Department may 19 issue a rule to show cause why an order to cease and desist 20 should not be entered against that person, firm, or other entity. The rule shall clearly set forth the grounds relied 21 22 upon by the Department. The respondent shall be given 21 days from the date of mailing of the rule to respond. The failure 23 24 by the respondent to respond to a rule to show cause may result in an order to cease and desist to be issued by the 25 26 Director immediately.

27 Section 45-40. Administrative review. All final 28 administrative decisions of the Department, as defined in the 29 Code of Civil Procedure, are subject to judicial review under 30 the Code of Civil Procedure. The proceedings for judicial

1 review shall be commenced in the circuit court of the county 2 in which the party applying for review resides. If the party is not a resident of Illinois, the venue shall be in Sangamon 3 4 County. The Department shall not be required to certify any record to the court or to file any answer in court or 5 6 otherwise appear in any court in a judicial review 7 proceeding, unless there is filed in the court with the 8 complaint, a receipt from the Department acknowledging 9 payment of the costs of furnishing and certifying the record, computed at the cost of preparing the record. Exhibits shall 10 11 be certified without cost. Failure by the licensee to file a receipt in court is grounds for dismissal of the action. 12 During all judicial proceedings relating to a disciplinary 13 action, the sanction imposed upon a licensee 14 by the 15 Department shall remain in effect, unless the court 16 determines justice requires a stay of the order.

17 Section 45-45. Prima facie proof. An order of revocation 18 or suspension or placing a license on probationary status or 19 other disciplinary action as the Department may consider 20 proper or a certified copy thereof, over the seal of the 21 Department and purporting to be signed by the Director, is 22 prima facie proof that:

23	(1)	the signature is that of the Director;
24	(2)	the Director is qualified to act; and
25	(3)	the members of the Board are qualified to act.

26 Section 45-50. Unlicensed practice; fraud in obtaining a 27 license.

(a) A person who violates any of the following
provisions shall be guilty of a Class A misdemeanor; a person
who commits a second or subsequent violation of these
provisions is guilty of a Class 4 felony:

32 (1) The practice of or attempted practice of or

holding out as available to practice as a private
 detective, private security contractor, private alarm
 contractor, or locksmith without a license.

4 (2) Operation of or attempt to operate a private
5 detective agency, private security contractor agency,
6 private alarm contractor agency, or locksmith agency
7 without ever having been issued a valid agency license.

8 (3) The obtaining of or the attempt to obtain any 9 license or authorization issued under this Act by 10 fraudulent misrepresentation.

11 (b) Whenever a licensee is convicted of a felony related to the violations set forth in this Section, the clerk of the 12 court in any jurisdiction shall promptly 13 report the conviction to the Department and the Department shall 14 15 immediately revoke any license as a private detective, 16 private security contractor, private alarm contractor, or locksmith held by that licensee. The individual shall not be 17 eligible for licensure until at least 10 years have elapsed 18 19 since the time of full discharge from any sentence imposed for a felony conviction. If any person in making any oath or 20 21 affidavit required by this Act swears falsely, the person is 22 guilty of perjury and may be punished accordingly.

(c) In addition to any other penalty provided by law, a person who violates any provision of this Section shall pay a civil penalty to the Department in an amount not to exceed \$5,000 for each offense, as determined by the Department. The civil penalty shall be imposed in accordance with this Act.

28

Section 45-55. Subpoenas.

(a) The Department may subpoen aand bring before it any
person to take the testimony with the same fees and in the
same manner as prescribed in civil cases.

32 (b) Any court, upon the application of the licensee or33 Department may petition a circuit court for enforcement of

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1 the subpoena. The circuit court may compel obedience to its 2 order for enforcement of the subpoena as in other civil 3 matters.

4 (c) The Director, the hearing officer or a certified 5 shorthand court reporter may administer oaths at any hearing 6 the Department conducts. Notwithstanding any other statute or 7 Department rule to the contrary, all requests for testimony, 8 production of documents or records shall be strictly in 9 accordance with this Act.

10 Section 45-60. Stenographers. The Department, at its 11 expense, shall provide a stenographer to preserve a record of all hearing and pre-hearing proceedings if a license may be 12 revoked, suspended, or placed on probationary status or 13 14 other disciplinary action is taken. The notice of hearing, 15 the complaint, all other documents in the nature of pleadings and written motions filed in the proceedings, the transcript 16 17 of testimony, the report of the Board, and the orders of the Department shall constitute the record of the proceedings. 18 The Department shall furnish a transcript of the record upon 19 20 payment of the costs of copying and transmitting the record.

21

ARTICLE 50. ADMINISTRATIVE PROVISIONS

22 Section 50-5. Personnel; investigators. The Director 23 shall employ, pursuant to the Personnel Code, personnel, on a full-time or part-time basis, for the effective enforcement 24 of this Act. Each investigator shall have a minimum of 2 25 26 years investigative experience out of the immediately 27 preceding 5 years. No investigator may hold an active license issued pursuant to this Act, nor may an investigator have a 28 29 financial interest in a business licensed under this Act. This prohibition, however, does not apply to an investigator 30 holding stock in a business licensed under this Act, provided 31

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1 the investigator does not hold more than 5% of the stock in 2 the business. Any person licensed under this Act who is employed by the Department shall surrender his or her license 3 4 to the Department for the duration of that employment. The 5 shall be exempt from all renewal fees while licensee 6 employed. While employed by the Department, the licensee is 7 not required to maintain the general liability insurance coverage required by this Act. 8

9 Section 50-10. The Private Detective, Private Security,
10 Private Alarm, and Locksmith Board.

(a) The Private Detective, Private Security, Private 11 Alarm, and Locksmith Board shall consist of 11 members 12 appointed by the Director and comprised of 2 licensed private 13 3 14 detectives, licensed private security contractors, 2 15 licensed private alarm contractors, 2 licensed locksmiths, one public member who is not licensed or registered under 16 17 this Act and who has no connection with a business licensed 18 under this Act, and one member representing the employees registered under this Act. Each member shall be a resident of 19 20 Illinois. Each licensed member shall have at least 5 years experience as a licensee in the professional area in which 21 22 the person is licensed and be in good standing and actively engaged in that profession. In making appointments, the 23 24 Director shall consider the recommendations of the professionals and the professional organizations representing 25 the licensees. The membership shall reasonably reflect the 26 27 different geographic areas in Illinois.

(b) Members shall serve 4-year terms and may serve until their successors are appointed. No member shall serve for more than 2 successive terms. Appointments to fill vacancies shall be made in the same manner as the original appointments for the unexpired portion of the vacated term. Members of the Board in office on the effective date of this Act pursuant to

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the Private Detective, Private Alarm, Private Security, and
 Locksmith Act of 1993 shall serve for the duration of their
 terms and may be appointed for one additional term.

4 (c) A member of the Board may be removed for cause. A 5 member subject to formal disciplinary proceedings shall 6 disqualify himself or herself from all Board business until 7 the charge is resolved. A member also shall disqualify 8 himself or herself from any matter on which the member cannot 9 act objectively.

10 (d) Members shall receive compensation as set by law.
11 Each member shall receive reimbursement as set by the
12 Governor's Travel Control Board for expenses incurred in
13 carrying out the duties as a Board member.

14 (e) A majority of Board members constitutes a quorum. A15 majority vote of the quorum is required for a decision.

16 (f) The Board shall elect a chairperson and vice 17 chairperson.

18 (g) Board members are not liable for their acts, 19 omissions, decisions, or other conduct in connection with 20 their duties on the Board, except those determined to be 21 willful, wanton, or intentional misconduct.

(h) The Board may recommend policies, procedures, and
rules relevant to the administration and enforcement of this
Act.

25 Section 50-15. Powers and duties of the Department.

26 (a) The Department shall exercise the powers and duties
27 prescribed by the Civil Administrative Code of Illinois and
28 shall exercise all other powers and duties set forth in this
29 Act.

30 (b) The Director shall prescribe forms to be issued for31 the administration and enforcement of this Act.

32 Section 50-20. Rules. The Department may promulgate

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1 rules for the administration and enforcement of this Act. The 2 rules shall include standards for registration, licensure, professional conduct, and discipline. The Department shall 3 4 consult with the Board prior to promulgating any rule. Proposed rules shall be transmitted, prior to publication in 5 the Illinois Register, to the Board and the Department shall 6 7 review the Board's recommendations and shall notify the Board with an explanation of any deviations from the Board's 8 9 recommendations.

10 Section 50-25. Home rule. Pursuant to paragraph (h) of 11 Section 6 of Article VII of the Illinois Constitution of 12 1970, the power to regulate the private detective, private 13 security, private alarm, or locksmith business or their 14 employees shall be exercised exclusively by the State and may 15 not be exercised by any unit of local government, including 16 home rule units.

Section 50-30. Deposit of fees and fines. All of the fees and fines collected under this Act shall be deposited into the General Professions Dedicated Fund.

20 Section 50-35. Rosters. The Department shall, upon 21 request and payment of the fee, provide a list of the names 22 and addresses of all licensees under this Act.

Section 50-40. Rights and obligations. All rights and 23 obligations incurred and any actions commenced under the 24 25 Private Detective, Private Alarm, Private Security, and Locksmith Act of 1993 shall not be impaired by the enactment 26 of this Act. Rules adopted under the Private Detective, 27 28 Private Alarm, Private Security, and Locksmith Act of 1993, unless inconsistent with this Act, shall remain in effect 29 until amended or revoked. All licenses issued by the 30

1 Department permitting the holder to act as a private 2 detective, private detective agency, private security 3 contractor, private security contractor agency, private alarm 4 contractor, private alarm contractor agency, locksmith, or 5 locksmith agency that are valid on the effective date of this 6 Act shall be considered valid under this Act.

7

ARTICLE 90. AMENDATORY PROVISIONS.

- 8 Section 90-5. The Regulatory Sunset Act is amended by 9 changing Sections 4.14 and 4.24 as follows:
- 10 (5 ILCS 80/4.14) (from Ch. 127, par. 1904.14)
- 11 Sec. 4.14. Acts repealed.

12 (a) The following <u>Act is</u> Acts-are repealed December 31,
13 2003:

14 The--Private--Detective,--Private-Alarm,-and-Private
15 Security-Act-of-1993.

16The Illinois Occupational Therapy Practice Act.17(b)18The following Acts are repealed January 1, 2004:18The Illinois Certified Shorthand Reporters Act of

19 1984.

20The Veterinary Medicine and Surgery Practice Act of211994.

22 (Source: P.A. 92-457, eff 8-21-01.)

23 (5 ILCS 80/4.24)

- 24 Sec. 4.24. Acts repealed on January 1, 2014. The 25 following Acts are repealed on January 1, 2014:
- 26 The Electrologist Licensing Act.

27 The Illinois Public Accounting Act.

- 28 <u>The Private Detective, Private Alarm, Private Security,</u>
- 29 and Locksmith Act of 2004.
- 30 (Source: P.A. 92-457, eff. 8-21-01; 92-750, eff. 1-1-03.)

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Section 90-10. The Criminal Identification Act is
 amended by changing Section 3-1 as follows:

3

(20 ILCS 2630/3.1) (from Ch. 38, par. 206-3.1)

Sec. 3.1. (a) The Department may furnish, pursuant to positive identification, records of convictions to the Department of Professional Regulation for the purpose of meeting registration or licensure requirements under The Private Detective, Private Alarm, <u>Private Security, and Locksmith Act of 2004</u> and-Private-Security-Act-of-1983.

10 (b) The Department may furnish, pursuant to positive 11 identification, records of convictions to policing bodies of 12 this State for the purpose of assisting local liquor control 13 commissioners in carrying out their duty to refuse to issue 14 licenses to persons specified in paragraphs (4), (5) and (6) 15 of Section 6-2 of The Liquor Control Act of 1934.

(c) The Department shall charge an application fee, 16 based on actual costs, for the dissemination of records 17 18 pursuant to this Section. Fees received for the dissemination of records pursuant to this Section shall be 19 20 deposited in the State Police Services Fund. The Department is empowered to establish this fee and to prescribe the form 21 22 manner for requesting and furnishing conviction and information pursuant to this Section. 23

(d) Any dissemination of any information obtained pursuant to this Section to any person not specifically authorized hereby to receive or use it for the purpose for which it was disseminated shall constitute a violation of Section 7.

29 (Source: P.A. 85-1440.)

30 Section 90-15. The Service Contract Act is amended by 31 changing Section 10 as follows: 1

(215 ILCS 152/10)

2 Sec. 10. Exemptions. Service contract providers and related service contract sellers and administrators complying 3 4 with this Act are not required to comply with and are not subject to any provision of the Illinois Insurance Code. A 5 service contract provider who is the manufacturer or a 6 7 wholly-owned subsidiary of the manufacturer of the product or 8 the builder, seller, or lessor of the product that is the subject of the service contract is required to comply only 9 with Sections 30, 35, 45, and 50 of this Act; except that, a 10 11 service contract provider who sells a motor vehicle, excluding a motorcycle as defined in Section 1-147 of the 12 13 Illinois Vehicle Code, or who leases, but is not the manufacturer of, the motor vehicle, excluding a motorcycle as 14 15 defined in Section 1-147 of the Illinois Vehicle Code, that 16 is the subject of the service contract must comply with this Act in its entirety. Contracts for the repair and monitoring 17 of private alarm or private security systems regulated under 18 19 the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004 1993 are not required to comply with 20 21 this Act and are not subject to any provision of the Illinois 22 Insurance Code.

23 (Source: P.A. 91-430, eff. 1-1-00; 92-16, eff. 6-28-01.)

24 (225 ILCS 446/Act rep.)

25 Section 90-20. The Private Detective, Private Alarm,
26 Private Security, and Locksmith Act of 1993 is repealed.

Section 90-25. The Illinois Vehicle Code is amended by
changing Section 2-123 as follows:

29 (625 ILCS 5/2-123) (from Ch. 95 1/2, par. 2-123)

30 Sec. 2-123. Sale and Distribution of Information.

31 (a) Except as otherwise provided in this Section, the

1 Secretary may make the driver's license, vehicle and title 2 registration lists, in part or in whole, and any statistical information derived from these lists available to local 3 4 governments, elected state officials, state educational 5 institutions, and all other governmental units of the State 6 and Federal Government requesting them for governmental 7 purposes. The Secretary shall require any such applicant for services to pay for the costs of furnishing such services and 8 9 the use of the equipment involved, and in addition is empowered to establish prices and charges for the services so 10 11 furnished and for the use of the electronic equipment utilized. 12

(b) The Secretary is further empowered to and he may, in 13 his discretion, furnish to any applicant, other than listed 14 in subsection (a) of this Section, vehicle or driver data 15 16 a computer tape, disk, other electronic format or computer processable medium, or printout at a fixed fee of 17 \$250 in 18 advance and require in addition a further sufficient deposit 19 based upon the Secretary of State's estimate of the total cost of the information requested and a charge of \$25 per 20 21 1,000 units or part thereof identified or the actual cost, is greater. The Secretary is authorized to refund 22 whichever 23 any difference between the additional deposit and the actual cost of the request. This service shall not be in lieu of an 24 25 abstract of a driver's record nor of a title or registration search. This service may be limited to entities purchasing a 26 minimum number of records as required by administrative rule. 27 The information sold pursuant to this subsection shall be the 28 29 entire vehicle or driver data list, or part thereof. The 30 information sold pursuant to this subsection shall not. contain personally identifying information unless 31 the 32 information is to be used for one of the purposes identified in subsection (f-5) of this Section. Commercial purchasers 33 of driver and vehicle record databases shall enter into a 34

written agreement with the Secretary of State that includes
 disclosure of the commercial use of the information to be
 purchased.

4 (c) Secretary of State may issue registration lists. 5 The Secretary of State shall compile and publish, at least 6 annually, a list of all registered vehicles. Each list of 7 registered vehicles shall be arranged serially according to the registration numbers assigned to registered vehicles and 8 9 shall contain in addition the names and addresses of registered owners and a brief description of each vehicle 10 11 including the serial or other identifying number thereof. Such compilation may be in such form as in the discretion of 12 the Secretary of State may seem best for the purposes 13 intended. 14

The Secretary of State shall furnish no more than 2 15 (d) 16 current available lists of such registrations to the sheriffs of all counties and to the chiefs of police of all cities and 17 villages and towns of 2,000 population and over in this State 18 19 at no cost. Additional copies may be purchased by the sheriffs or chiefs of police at the fee of \$500 each or at 20 21 the cost of producing the list as determined by the Secretary 22 of State. Such lists are to be used for governmental 23 purposes only.

24 (e) (Blank).

25 (e-1) (Blank).

(f) The Secretary of State shall make a title or 26 registration search of the records of his office and a 27 written report on the same for any person, upon written 28 application of such person, accompanied by a fee of \$5 for 29 30 each registration or title search. The written application the intended use of the requested 31 shall set forth 32 information. No fee shall be charged for a title or registration search, or for the certification 33 thereof 34 requested by a government agency. The report of the title or

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registration search shall not contain personally identifying information unless the request for a search was made for one of the purposes identified in subsection (f-5) of this Section.

5 The Secretary of State shall certify a title or 6 registration record upon written request. The fee for certification shall be \$5 in addition to the fee required for 7 a title or registration search. Certification shall 8 be made 9 under the signature of the Secretary of State and shall be authenticated by Seal of the Secretary of State. 10

11 The Secretary of State may notify the vehicle owner or 12 registrant of the request for purchase of his title or 13 registration information as the Secretary deems appropriate.

No information shall be released to the requestor until 14 expiration of a 10 day period. This 10 day period shall not 15 16 apply to requests for information made by law enforcement government agencies, financial institutions, 17 officials, 18 employers, automobile associated attorneys, insurers, 19 businesses, persons licensed as a private detective or firms 20 licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, and Locksmith Act 21 22 of 2004 and Private-Security-Act-of-1983, who are employed by 23 or are acting on behalf of law enforcement officials, government agencies, financial 24 institutions, attorneys, 25 insurers, employers, automobile associated businesses, and other business entities for purposes consistent with the 26 Illinois Vehicle Code, the vehicle owner or registrant or 27 other entities as the Secretary may exempt by rule and 28 29 regulation.

Any misrepresentation made by a requestor of title or vehicle information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section <u>40-10</u> 22 1 er--25 of the Private Detective, Private Alarm, Private
2 Security, and Locksmith Act of 2004 and-Private-Security--Act
3 ef-1983.

4 (f-5) The Secretary of State shall not disclose or 5 otherwise make available to any person or entity any 6 personally identifying information obtained by the Secretary 7 of State in connection with a driver's license, vehicle, or 8 title registration record unless the information is disclosed 9 for one of the following purposes:

10 (1) For use by any government agency, including any
11 court or law enforcement agency, in carrying out its
12 functions, or any private person or entity acting on
13 behalf of a federal, State, or local agency in carrying
14 out its functions.

15 (2) For use in connection with matters of motor 16 vehicle or driver safety and theft; motor vehicle 17 emissions; motor vehicle product alterations, recalls, or 18 advisories; performance monitoring of motor vehicles, 19 motor vehicle parts, and dealers; and removal of 20 non-owner records from the original owner records of 21 motor vehicle manufacturers.

(3) For use in the normal course of business by a
legitimate business or its agents, employees, or
contractors, but only:

25 (A) to verify the accuracy of personal
26 information submitted by an individual to the
27 business or its agents, employees, or contractors;
28 and

(B) if such information as so submitted is not
correct or is no longer correct, to obtain the
correct information, but only for the purposes of
preventing fraud by, pursuing legal remedies
against, or recovering on a debt or security
interest against, the individual.

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1 (4) For use in research activities and for use in 2 producing statistical reports, if the personally 3 identifying information is not published, redisclosed, or 4 used to contact individuals.

5 (5) For use in connection with any civil, criminal, 6 administrative, or arbitral proceeding in any federal, 7 State, or local court or agency or before any 8 self-regulatory body, including the service of process, 9 investigation in anticipation of litigation, and the 10 execution or enforcement of judgments and orders, or 11 pursuant to an order of a federal, State, or local court.

12 (6) For use by any insurer or insurance support
13 organization or by a self-insured entity or its agents,
14 employees, or contractors in connection with claims
15 investigation activities, antifraud activities, rating,
16 or underwriting.

17 (7) For use in providing notice to the owners of18 towed or impounded vehicles.

19 (8) For use by any private investigative agency or
20 security service licensed in Illinois for any purpose
21 permitted under this subsection.

(9) For use by an employer or its agent or insurer
to obtain or verify information relating to a holder of a
commercial driver's license that is required under
chapter 313 of title 49 of the United States Code.

26 (10) For use in connection with the operation of27 private toll transportation facilities.

(11) For use by any requester, if the requester
demonstrates it has obtained the written consent of the
individual to whom the information pertains.

31 (12) For use by members of the news media, as 32 defined in Section 1-148.5, for the purpose of 33 newsgathering when the request relates to the operation 34 of a motor vehicle or public safety. 1 (13) For any other use specifically authorized by 2 law, if that use is related to the operation of a motor 3 vehicle or public safety.

4 (g) 1. The Secretary of State may, upon receipt of a written request and a fee of \$6, furnish to the person or 5 agency so requesting a driver's record. Such document 6 7 include a record of: current driver's license may 8 issuance information, except that the information on 9 judicial driving permits shall be available only as otherwise provided by this Code; convictions; orders 10 11 entered revoking, suspending or cancelling a driver's 12 license or privilege; and notations of accident All other information, unless otherwise 13 involvement. permitted by this Code, shall remain confidential. 14 15 Information released pursuant to a request for a driver's 16 record shall not contain personally identifying information, unless the request for the driver's record 17 was made for one of the purposes set forth in subsection 18 (f-5) of this Section. 19

20 2. The Secretary of State may certify an abstract 21 of a driver's record upon written request therefor. 22 Such certification shall be made under the signature of 23 the Secretary of State and shall be authenticated by the 24 Seal of his office.

3. All requests for driving record information
shall be made in a manner prescribed by the Secretary and
shall set forth the intended use of the requested
information.

29 The Secretary of State may notify the affected 30 driver of the request for purchase of his driver's record 31 as the Secretary deems appropriate.

No information shall be released to the requester until expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law

1 enforcement officials, government agencies, financial 2 institutions, attorneys, insurers, employers, automobile associated businesses, persons licensed as a private 3 4 detective or firms licensed as a private detective agency under the Private Detective, Private Alarm, Private 5 Security, and Locksmith Act of 2004 and-Private-Security 6 7 Act-of-1983, who are employed by or are acting on behalf 8 of law enforcement officials, government agencies, 9 financial institutions, attorneys, insurers, employers, automobile associated businesses, and other business 10 11 entities for purposes consistent with the Illinois Vehicle Code, the affected driver or other entities as 12 13 the Secretary may exempt by rule and regulation.

Any misrepresentation made by a requestor of driver 14 15 information shall be punishable as a petty offense, 16 except in the case of persons licensed as a private detective or firms licensed as a private detective agency 17 which shall be subject to disciplinary sanctions under 18 Section <u>40-10</u> 22-or-25 of the Private Detective, Private 19 Alarm, Private Security, and Locksmith Act of 2004 and 20 21 Private-Security-Act-of-1983.

22 4. The Secretary of State may furnish without fee, 23 upon the written request of a law enforcement agency, any information from a driver's record on file with the 24 25 Secretary of State when such information is required in the enforcement of this Code or any other law relating to 26 the operation of motor vehicles, including records of 27 dispositions; documented information involving the use of 28 vehicle; whether such individual has, or 29 motor а previously had, a driver's license; and the address and 30 personal description as reflected on said driver's 31 record. 32

33 5. Except as otherwise provided in this Section,
34 the Secretary of State may furnish, without fee,

1 information from an individual driver's record on file, 2 if a written request therefor is submitted by any public 3 transit system or authority, public defender, law 4 enforcement agency, a state or federal agency, or an Illinois local intergovernmental association, if the 5 request is for the purpose of a background check of 6 7 applicants for employment with the requesting agency, or 8 for the purpose of an official investigation conducted by 9 the agency, or to determine a current address for the driver so public funds can be recovered or paid to the 10 11 driver, or for any other purpose set forth in subsection 12 (f-5) of this Section.

13 The Secretary may also furnish the courts a copy of an abstract of a driver's record, without fee, subsequent 14 to an arrest for a violation of Section 11-501 or 15 16 similar provision of a local ordinance. Such abstract records of 17 include dispositions; documented mav information involving the use of a motor vehicle as 18 contained in the current file; whether such individual 19 20 has, or previously had, a driver's license; and the 21 address and personal description as reflected on said 22 driver's record.

23 6. Any certified abstract issued by the Secretary State or transmitted electronically by the Secretary 24 of of State pursuant to this Section, to a court or on 25 request of a law enforcement agency, for the record of a 26 named person as to the status of the person's driver's 27 license shall be prima facie evidence of the facts 28 29 therein stated and if the name appearing in such abstract is the same as that of a person named in an information 30 or warrant, such abstract shall be prima facie evidence 31 that the person named in such information or warrant is 32 the same person as the person named in such abstract and 33 34 shall be admissible for any prosecution under this Code and be admitted as proof of any prior conviction or proof
 of records, notices, or orders recorded on individual
 driving records maintained by the Secretary of State.

4 7. Subject to any restrictions contained in the Juvenile Court Act of 1987, and upon receipt of a proper 5 request and a fee of \$6, the Secretary of State shall 6 7 provide a driver's record to the affected driver, or the 8 affected driver's attorney, upon verification. Such 9 record shall contain all the information referred to in paragraph 1 of this subsection (g) plus: any recorded 10 11 accident involvement as a driver; information recorded pursuant to subsection (e) of Section 6-117 and paragraph 12 (4) of subsection (a) of Section 6-204 of this Code. All 13 other information, unless otherwise permitted by this 14 Code, shall remain confidential. 15

16 (h) The Secretary shall not disclose social security numbers except pursuant to a written request by, or with the 17 prior written consent of, the individual except: 18 (1) to 19 officers and employees of the Secretary who have a need to know the social security numbers in performance of their 20 21 official duties, (2) to law enforcement officials for a 22 lawful, civil or criminal law enforcement investigation, and 23 if the head of the law enforcement agency has made a written request to the Secretary specifying the law enforcement 24 25 investigation for which the social security numbers are being 26 sought, (3) to the United States Department of Transportation, 27 any other State, pursuant or to the and enforcement of the Commercial Motor 28 administration Vehicle Safety Act of 1986, (4) pursuant to the order of 29 a 30 court of competent jurisdiction, or (5) to the Department of Public Aid for utilization in the child support enforcement 31 32 duties assigned to that Department under provisions of the Public Aid Code after the individual has received advanced 33 meaningful notification of what redisclosure is sought by the 34

1 Secretary in accordance with the federal Privacy Act.

2

(i) (Blank).

(Blank).

(j) Medical statements or medical reports received in 3 4 the Secretary of State's Office shall be confidential. No confidential information may be open to public inspection or 5 6 the contents disclosed to anyone, except officers and 7 employees of the Secretary who have a need to know the information contained in the medical reports and the Driver 8 9 License Medical Advisory Board, unless so directed by an order of a court of competent jurisdiction. 10

11 (k) All fees collected under this Section shall be paid 12 into the Road Fund of the State Treasury, except that \$3 of 13 the \$6 fee for a driver's record shall be paid into the 14 Secretary of State Special Services Fund.

15 (1)

(m) Notations of accident involvement that may be disclosed under this Section shall not include notations relating to damage to a vehicle or other property being transported by a tow truck. This information shall remain confidential, provided that nothing in this subsection (m) shall limit disclosure of any notification of accident involvement to any law enforcement agency or official.

23 Requests made by the news media for driver's (n) license, vehicle, or title registration information may be 24 25 furnished without charge or at a reduced charge, as determined by the Secretary, when the specific purpose for 26 requesting the documents is deemed to be 27 in the public interest. Waiver or reduction of the fee is in the public 28 29 interest if the principal purpose of the request is to access 30 and disseminate information regarding the health, safety, and welfare or the legal rights of the general public and is not 31 32 for the principal purpose of gaining a personal or commercial benefit. The information provided pursuant to this subsection 33 shall not contain personally identifying information unless 34

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the information is to be used for one of the purposes
 identified in subsection (f-5) of this Section.

3 (o) The redisclosure of personally identifying 4 information obtained pursuant to this Section is prohibited, 5 except to the extent necessary to effectuate the purpose for 6 which the original disclosure of the information was 7 permitted.

8 (p) The Secretary of State is empowered to adopt rules9 to effectuate this Section.

10 (Source: P.A. 91-37, eff. 7-1-99; 91-357, eff. 7-29-99; 11 91-716, eff. 10-1-00; 92-32, eff. 7-1-01; 92-651, eff. 12 7-11-02.)

Section 90-30. The Criminal Code of 1961 is amended by changing Section 24-2 as follows:

15 (720 ILCS 5/24-2) (from Ch. 38, par. 24-2)

16 Sec. 24-2. Exemptions.

17 (a) Subsections 24-1(a)(3), 24-1(a)(4) and 24-1(a)(10) 18 and Section 24-1.6 do not apply to or affect any of the 19 following:

(1) Peace officers, and any person summoned by a
 peace officer to assist in making arrests or preserving
 the peace, while actually engaged in assisting such
 officer.

24 (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for 25 the detention of persons accused or convicted of an 26 27 offense, while in the performance of their official duty, 28 or while commuting between their homes and places of employment. 29

30 (3) Members of the Armed Services or Reserve Forces
31 of the United States or the Illinois National Guard or
32 the Reserve Officers Training Corps, while in the

1

performance of their official duty.

2 (4) Special agents employed by a railroad or а public utility to perform police functions, and guards of 3 4 armored car companies, while actually engaged in the performance of the duties of their employment 5 or commuting between their homes and places of employment; 6 7 and watchmen while actually engaged in the performance of the duties of their employment. 8

9 (5) Persons licensed as private security 10 contractors, private detectives, or private alarm 11 contractors, or employed by an agency certified by the Department of Professional Regulation, if their duties 12 13 include the carrying of a weapon under the provisions of the Private Detective, Private Alarm, Private Security, 14 15 and Locksmith Act of 2004 and -- Private -- Security -- Act -- of 16 1983, while actually engaged in the performance of the 17 duties of their employment or commuting between their homes and places of employment, provided that such 18 19 commuting is accomplished within one hour from departure from home or place of employment, as the case may be. 20 21 Persons exempted under this subdivision (a)(5) shall be 22 required to have completed a course of study in firearms 23 handling and training approved and supervised by the Department of Professional Regulation as prescribed by 24 25 Section 28 of the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004 and-Private 26 Security-Act-of-1983, prior to becoming eligible for this 27 exemption. The Department of Professional Regulation 28 shall provide suitable documentation demonstrating the 29 30 successful completion of the prescribed firearms Such documentation shall be carried at all 31 training. times when such persons are in possession of a 32 33 concealable weapon.

34

(6) Any person regularly employed in a commercial

1 or industrial operation as a security guard for the 2 protection of persons employed and private property related to such commercial or industrial operation, while 3 4 actually engaged in the performance of his or her duty or traveling between sites or properties belonging to the 5 employer, and who, as a security guard, is a member of a 6 7 security force of at least 5 persons registered with the 8 Department of Professional Regulation; provided that such 9 security guard has successfully completed a course of study, approved by and supervised by the Department of 10 11 Professional Regulation, consisting of not less than 40 hours of training that includes the theory of law 12 enforcement, liability for acts, and the handling of 13 weapons. A person shall be considered eligible for this 14 15 exemption if he or she has completed the required 20 16 hours of training for a security officer and 20 hours of required firearm training, and has been issued a firearm 17 authorization card by the Department of Professional 18 Regulation. Conditions for the renewal of firearm 19 authorization cards issued under the provisions of this 20 21 Section shall be the same as for those cards issued under 22 the provisions of the Private Detective, Private Alarm, 23 Private Security, and Locksmith Act of 2004 and--Private Security--Act--of--1983. Such firearm authorization card 24 shall be carried by the security guard at all times when 25 he or she is in possession of a concealable weapon. 26

(7) Agents and investigators of the Illinois
Legislative Investigating Commission authorized by the
Commission to carry the weapons specified in subsections
24-1(a)(3) and 24-1(a)(4), while on duty in the course of
any investigation for the Commission.

32 (8) Persons employed by a financial institution for
33 the protection of other employees and property related to
34 such financial institution, while actually engaged in the

1 performance of their duties, commuting between their 2 homes and places of employment, or traveling between sites or properties owned or operated by such financial 3 4 institution, provided that any person so employed has successfully completed a course of study, approved by and 5 supervised by the Department of Professional Regulation, 6 7 consisting of not less than 40 hours of training which 8 includes theory of law enforcement, liability for acts, 9 and the handling of weapons. A person shall be considered to be eligible for this exemption if he or she has 10 11 completed the required 20 hours of training for a security officer and 20 hours of required 12 firearm training, and has been issued a firearm authorization 13 card by the Department of Professional 14 Regulation. Conditions for renewal of firearm authorization cards 15 16 issued under the provisions of this Section shall be the same as for those issued under the provisions of the 17 Private Detective, Private Alarm, Private Security, and 18 19 Locksmith Act of 2004 and Private-Security-Act-of-1983. Such firearm authorization card shall be carried by the 20 21 person so trained at all times when such person is in 22 possession of a concealable weapon. For purposes of this 23 subsection, "financial institution" means a bank, savings and loan association, credit union or company providing 24 25 armored car services.

26 (9) Any person employed by an armored car company
27 to drive an armored car, while actually engaged in the
28 performance of his duties.

29 (10) Persons who have been classified as peace
30 officers pursuant to the Peace Officer Fire Investigation
31 Act.

32 (11) Investigators of the Office of the State's
33 Attorneys Appellate Prosecutor authorized by the board of
34 governors of the Office of the State's Attorneys

Appellate Prosecutor to carry weapons pursuant to Section
 7.06 of the State's Attorneys Appellate Prosecutor's Act.

3 (12) Special investigators appointed by a State's
4 Attorney under Section 3-9005 of the Counties Code.

5 (13) Court Security Officers while in the 6 performance of their official duties, or while commuting 7 between their homes and places of employment, with the 8 consent of the Sheriff.

9 (13.5) A person employed as an armed security guard 10 at a nuclear energy, storage, weapons or development site 11 or facility regulated by the Nuclear Regulatory 12 Commission who has completed the background screening and 13 training mandated by the rules and regulations of the 14 Nuclear Regulatory Commission.

15 (14) Manufacture, transportation, or sale of
16 weapons to persons authorized under subdivisions (1)
17 through (13.5) of this subsection to possess those
18 weapons.

(b) Subsections 24-1(a)(4) and 24-1(a)(10) and Section
24-1.6 do not apply to or affect any of the following:

(1) Members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, and patrons of such ranges, while such members or patrons are using their firearms on those target ranges.

26 (2) Duly authorized military or civil organizations
27 while parading, with the special permission of the
28 Governor.

29 (3) Hunters, trappers or fishermen with a license
30 or permit while engaged in hunting, trapping or fishing.

31 (4) Transportation of weapons that are broken down 32 in a non-functioning state or are not immediately 33 accessible.

34 (c) Subsection 24-1(a)(7) does not apply to or affect

1 any of the following:

2 (1) Peace officers while in performance of their3 official duties.

4 (2) Wardens, superintendents and keepers of
5 prisons, penitentiaries, jails and other institutions for
6 the detention of persons accused or convicted of an
7 offense.

8 (3) Members of the Armed Services or Reserve Forces
9 of the United States or the Illinois National Guard,
10 while in the performance of their official duty.

11 (4) Manufacture, transportation, or sale of machine 12 guns to persons authorized under subdivisions (1) through 13 (3) of this subsection to possess machine guns, if the 14 machine guns are broken down in a non-functioning state 15 or are not immediately accessible.

16 (5) Persons licensed under federal law to manufacture any weapon from which 8 or more shots or 17 bullets can be discharged by a single function of the 18 19 firing device, or ammunition for such weapons, and actually engaged in the business of manufacturing such 20 21 weapons or ammunition, but only with respect to 22 activities which are within the lawful scope of such 23 business, such as the manufacture, transportation, or testing of such weapons or ammunition. This exemption 24 25 does not authorize the general private possession of any weapon from which 8 or more shots or bullets can be 26 discharged by a single function of the firing device, but 27 only such possession and activities as are within the 28 scope of a licensed manufacturing business 29 lawful 30 described in this paragraph.

31 During transportation, such weapons shall be broken 32 down in a non-functioning state or not immediately 33 accessible.

34

(6) The manufacture, transport, testing, delivery,

1 transfer or sale, and all lawful commercial or experimental activities necessary thereto, of rifles, 2 shotguns, and weapons made from rifles or shotguns, or 3 4 ammunition for such rifles, shotguns or weapons, where 5 engaged in by a person operating as a contractor or subcontractor pursuant to a contract or subcontract for 6 7 the development and supply of such rifles, shotguns, weapons or ammunition to the United States government or 8 9 any branch of the Armed Forces of the United States, when such activities are necessary and incident to fulfilling 10 11 the terms of such contract.

12 The exemption granted under this subdivision (c)(6) 13 shall also apply to any authorized agent of any such 14 contractor or subcontractor who is operating within the 15 scope of his employment, where such activities involving 16 such weapon, weapons or ammunition are necessary and 17 incident to fulfilling the terms of such contract.

During transportation, any such weapon shall be broken down in a non-functioning state, or not immediately accessible.

(d) Subsection 24-1(a)(1) does not apply to the purchase, possession or carrying of a black-jack or slung-shot by a peace officer.

(e) Subsection 24-1(a)(8) does not apply to any owner,
manager or authorized employee of any place specified in that
subsection nor to any law enforcement officer.

(f) Subsection 24-1(a)(4) and subsection 24-1(a)(10) and Section 24-1.6 do not apply to members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, while using their firearms on those target ranges.

32 (g) Subsections 24-1(a)(11) and 24-3.1(a)(6) do not 33 apply to:

34

(1) Members of the Armed Services or Reserve Forces

of the United States or the Illinois National Guard,
 while in the performance of their official duty.

3 (2) Bonafide collectors of antique or surplus
4 military ordinance.

5 (3) Laboratories having a department of forensic 6 ballistics, or specializing in the development of 7 ammunition or explosive ordinance.

8 (4) Commerce, preparation, assembly or possession 9 of explosive bullets by manufacturers of ammunition licensed by the federal government, in connection with 10 11 the supply of those organizations and persons exempted by subdivision (g)(1) of this Section, or like organizations 12 13 and persons outside this State, or the transportation of explosive bullets to any organization or person exempted 14 15 in this Section by a common carrier or by a vehicle owned 16 or leased by an exempted manufacturer.

(h) An information or indictment based upon a violation of any subsection of this Article need not negative any exemptions contained in this Article. The defendant shall have the burden of proving such an exemption.

21 (i) Nothing in this Article shall prohibit, apply to, or 22 affect the transportation, carrying, or possession, of any 23 pistol or revolver, stun gun, taser, or other firearm consigned to a common carrier operating under license of the 24 25 State of Illinois or the federal government, where such transportation, carrying, or possession is incident to the 26 lawful transportation in which such common carrier 27 is engaged; and nothing in this Article shall prohibit, apply 28 29 to, or affect the transportation, carrying, or possession of 30 any pistol, revolver, stun gun, taser, or other firearm, not the subject of and regulated by subsection 24-1(a)(7) or 31 32 subsection 24-2(c) of this Article, which is unloaded and enclosed in a case, firearm carrying box, shipping box, or 33 34 other container, by the possessor of a valid Firearm Owners 1 Identification Card.

2 (Source: P.A. 91-287, eff. 1-1-00; 91-690, eff. 4-13-00; 3 92-325, eff. 8-9-01.)

Section 90-35. The Code of Civil Procedure is amended by
changing Section 2-202 as follows:

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(735 ILCS 5/2-202) (from Ch. 110, par. 2-202)

Sec. 2-202. Persons authorized to serve process; Place of
service; Failure to make return.

9 (a) Process shall be served by a sheriff, or if the sheriff is disqualified, by a coroner of some county of the 10 A sheriff of a county with a population of less than 11 State. 1,000,000 may employ civilian personnel to serve process. 12 Τn 13 counties with a population of less than 1,000,000, process 14 may be served, without special appointment, by a person who is licensed or registered as a private detective under the 15 16 Private Detective, Private Alarm, Private Security, and 17 Locksmith Act of 2004 1993 or by a registered employee of a private detective agency certified under that Act. A private 18 19 detective or licensed employee must supply the sheriff of any 20 county in which he serves process with a copy of his license 21 or certificate; however, the failure of a person to supply the copy shall not in any way impair the validity of process 22 23 served by the person. The court may, in its discretion upon motion, order service to be made by a private person over 18 24 years of age and not a party to the action. It is not 25 necessary that service be made by a sheriff or coroner of the 26 27 county in which service is made. If served or sought to be 28 served by a sheriff or coroner, he or she shall endorse his or her return thereon, and if by a private person the return 29 30 shall be by affidavit.

31 (a-5) Upon motion and in its discretion, the court may 32 appoint as a special process server a private detective 1 agency certified under the Private Detective, Private Alarm, 2 Private Security, and Locksmith Act of 2004 1993. Under the appointment, any employee of the private detective agency who 3 4 is registered under that Act may serve the process. The motion and the order of appointment must contain the number 5 6 of the certificate issued to the private detective agency by 7 the Department of Professional Regulation under the Private 8 Detective, Private Alarm, Private Security, and Locksmith Act 9 of 2004 1993.

10 (b) Summons may be served upon the defendants wherever 11 they may be found in the State, by any person authorized to 12 serve process. An officer may serve summons in his or her 13 official capacity outside his or her county, but fees for 14 mileage outside the county of the officer cannot be taxed as 15 costs. The person serving the process in a foreign county may 16 make return by mail.

If any sheriff, coroner, or other person to whom any 17 (C) is delivered, neglects or refuses to make return of 18 process 19 the same, the plaintiff may petition the court to enter a rule requiring the sheriff, coroner, or other person, to make 20 21 return of the process on a day to be fixed by the court, or 22 to show cause on that day why that person should not be 23 attached for contempt of the court. The plaintiff shall then cause a written notice of the rule to be served on 24 the 25 sheriff, coroner, or other person. If good and sufficient cause be not shown to excuse the officer or other person, the 26 court shall adjudge him or her guilty of a contempt, 27 and shall impose punishment as in other cases of contempt. 28

(d) If process is served by a sheriff or coroner, the court may tax the fee of the sheriff or coroner as costs in the proceeding. If process is served by a private person or entity, the court may establish a fee therefor and tax such fee as costs in the proceedings.

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(e) In addition to the powers stated in Section 8.1a of

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the Housing Authorities Act, in counties with a population of 3,000,000 or more inhabitants, members of a housing authority police force may serve process for forcible entry and detainer actions commenced by that housing authority and may execute orders of possession for that housing authority.

(f) In counties with a population of 3,000,000 or more, 6 7 process may be served, with special appointment by the court, by a private process server or a law enforcement agency other 8 9 than the county sheriff in proceedings instituted under the Forcible Entry and Detainer Article of this Code as a result 10 11 of a lessor or lessor's assignee declaring a lease void pursuant to Section 11 of the Controlled Substance and 12 Cannabis Nuisance Act. 13

14 (Source: P.A. 90-557, eff. 6-1-98; 91-95, eff. 7-9-99.)

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ARTICLE 99. EFFECTIVE DATE.

Section 99-5. Effective date. This Act takes effect upon becoming law.".