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## Judiciary I - Civil Law Committee

## Filed: 2/1/2006

	09400HB4188ham001 LRB094 14309 RLC 55224 a
1	AMENDMENT TO HOUSE BILL 4188
2	AMENDMENT NO Amend House Bill 4188 on page 1, line
3	6, by replacing "Section" with "Sections 2-103.5 and"; and
4	on page 1, by replacing lines 14 through 20 with the following:
5	"(b) Nothing in this Act shall be construed to supersede:
6	(1) federal or State laws, rules, or regulations that require
7	inquiry into criminal conviction records or (2) any other law
8	of this State that: (A) restricts or prohibits the employment
9	or licensing of some or all ex-offenders in particular
10	occupations or positions; or (B) restricts or prohibits some or
11	all ex-offenders from residing in or being present at
12	particular locations or places; or (C) places other
13	restrictions or prohibitions upon some or all ex-offenders. The
14	provisions set out in Section 2-103.5 of this Act apply to the
15	<pre>hiring of ex-offenders."; and</pre>
16	on page 2, line 2, by inserting after the period the following:
17	"Unlawful discrimination on the basis of ex-offender status
18	does not include the refusal to enter into a real estate
19	transaction or to offer a public accommodation because entering
20	into the transaction or offering the public accommodation would

20 <u>into the transaction or offering the public accommodation would</u> 21 <u>involve an unreasonable risk to property or to the safety or</u> 22 <u>welfare of specific individuals or the general public. Unlawful</u> 23 <u>discrimination on the basis of ex-offender status does not</u>

24 include the refusal to enter into a financial credit

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1	transaction because there is a direct relationship between one
2	or more of the previous criminal offenses and the risk exposure
3	to the creditor, or the entering into the transaction would
4	involve an unreasonable risk to property or to the safety or
5	welfare of specific individuals or the general public."; and
6	on page 3, by replacing line 36 with the following:
7	"or placed on supervision or convicted of an ordinance
8	violation."; and
9	on page 4, by deleting lines 1 through 3; and
10	on page 5, by inserting immediately below line 35 the
11	following:
12	"(775 ILCS 5/2-103.5 new)
13	Sec. 2-103.5. Conviction record.
14	(A) Unless otherwise authorized by law, this Act expressly
15	bars any private or public entity or employer from
16	discriminating in professional or occupational registration,
17	licensure, or certification or the revocation of professional
18	or occupational registration, licensure, or certification on
19	the basis of status as an ex-offender unless:
20	(1) there is a direct relationship between one or more
21	of the previous criminal offenses and the professional or
22	occupational registration, licensure, or certification or
23	revocation of professional or occupational registration,
24	licensure, or certification; or
25	(2) the granting of the professional or occupational
26	registration, licensure, or certification would involve an
27	unreasonable risk to property or to the safety or welfare
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	of specific individuals or the general public.
29	(B) Unless otherwise authorized by law, it is a civil
30	rights violation for any employer, employment agency, or labor

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organization to refuse to hire an applicant because the 1 applicant has previously been convicted of one or more criminal 2 3 offenses, or by reason of a finding of lack of good moral character when the finding is based upon the fact that the 4 5 applicant has previously been convicted of one or more criminal offenses, unless: (1) there is a direct relationship between 6 7 one or more of the previous criminal offenses and the employment sought; or (2) the granting of the employment would 8 involve an unreasonable risk to property or to the safety or 9 welfare of specific individuals or the general public. 10

11 <u>(C) The prohibition against the use of a conviction record</u> 12 <u>contained in this Section shall not be construed to prohibit an</u> 13 <u>employer, employment agency, or labor organization from</u> 14 <u>terminating or denying employment to an individual who</u> 15 <u>intentionally misrepresented or concealed his or her history of</u> 16 <u>criminal convictions to the employer, employment agency, or</u> 17 <u>labor organization.</u>

(D) In making an employment determination under subsection 18 (B), the employer, employment agency, or labor organization 19 20 shall consider the following factors: (1) the public policy of 21 this State, as expressed in this Act, to encourage the 22 employment of persons previously convicted of one or more criminal offenses; (2) the specific duties 23 and 24 responsibilities necessarily related to the employment sought; 25 (3) the bearing, if any, the criminal offense or offenses for 26 which the person was previously convicted will have on his or her fitness or ability to perform one or more such duties or 27 responsibilities; (4) the time which has elapsed since the 28 29 occurrence of the criminal offense or offenses; (5) the age of the person at the time of occurrence of the criminal offense or 30 31 offenses; (6) the seriousness of the offense or offenses; (7) any information produced by the person, or produced on his or 32 33 her behalf, in regard to his or her rehabilitation and good conduct; and (8) the legitimate interest of the employer, 34

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employment agency, or labor organization in protecting 1 property, and the safety and welfare of specific individuals or 2 3 the general public. In making a determination under the factors in this subsection (D), the employer, employment agency, or 4 labor organization shall also give consideration to a 5 certificate of relief from disabilities or a certificate of 6 7 good conduct issued to the ex-offender, which certificate shall create a presumption of rehabilitation in regard to the offense 8 or offenses specified in the certificate. 9

(E) Conditional offer of employment. Unless otherwise 10 authorized by law, it is a civil rights violation for any 11 employer, employment agency, or labor organization to inquire 12 13 into and consider conviction records for a prospective employee prior to making a conditional offer of employment which may be 14 15 withdrawn if: (1) there is a direct relationship between one or more of the previous criminal offenses and the employment 16 sought; or (2) the granting of the employment would involve an 17 unreasonable risk to property or to the safety or welfare of 18 specific individuals or the general public. 19

20 (F) Denial of employment due to criminal history record 21 information. If the decision not to hire the applicant is based 22 in whole or in part on the criminal history record information, the employer, employment agency, or labor organization shall 23 notify the applicant in writing of the decision, as well as the 24 25 applicant's right to review the criminal history information 26 used to make the determination, within 14 business days after the decision not to hire has been made. Upon request from the 27 applicant, the employer, employment agency, or labor 28 29 organization shall provide the applicant with a copy of the written materials relied upon which relate to the criminal 30 history information within 30 business days after the 31 32 request.".