

Sen. Kirk W. Dillard

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Filed: 2/24/2006

09400SB1835sam002

LRB094 10872 LJB 56411 a

1 AMENDMENT TO SENATE BILL 1835 2 AMENDMENT NO. . Amend Senate Bill 1835 by replacing 3 everything after the enacting clause with the following: "Section 5. The Liquor Control Act of 1934 is amended by 4 changing Sections 4-4, 6-16 and 6-20 and by adding Section 6-33 5 6 as follows: 7 (235 ILCS 5/4-4) (from Ch. 43, par. 112) 8 Sec. 4-4. Each local liquor control commissioner shall also have the following powers, functions and duties with respect to 9 licenses, other than licenses to manufacturers, importing 10 distributors, distributors, foreign importers, non-resident 11 dealers, non-beverage users, brokers, railroads, airplanes and 12 13 boats. 1. To grant and or suspend for not more than thirty 14 days or revoke for cause all local licenses issued to 15 16 persons for premises within his jurisdiction; 2. To enter or to authorize any law enforcing officer 17 to enter at any time upon any premises licensed hereunder 18 to determine whether any of the provisions of this Act or 19 any rules or regulations adopted by him or by the State 20 Commission have been or are being violated, and at such 21 time to examine said premises of said licensee in 22 connection therewith; 23

3. To notify the Secretary of State where a club

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1 incorporated under the General Not for Profit Corporation 2 Act of 1986 or a foreign corporation functioning as a club 3 in this State under a certificate of authority issued under 4 that Act has violated this Act by selling or offering for 5 sale at retail alcoholic liquors without a retailer's license; 6

- 4. To receive complaint from any citizen within his jurisdiction that any of the provisions of this Act, or any rules or regulations adopted pursuant hereto, have been or are being violated and to act upon such complaints in the manner hereinafter provided;
- 5. To receive local license fees and pay the same 12 13 forthwith to the city, village, town or county treasurer as 14 the case may be.

15 Each local liquor commissioner also has the duty to notify 16 the Secretary of State of any convictions for a violation of Section 6-20 or 6-33 of this Act or a similar provision of a 17 local ordinance. 18

In counties and municipalities, the local liquor control 20 commissioners shall also have the power to levy fines in accordance with Section 7-5 of this Act.

(Source: P.A. 91-357, eff. 7-29-99; 92-804, eff. 1-1-03.) 22

23 (235 ILCS 5/6-16) (from Ch. 43, par. 131)

24 Sec. 6-16. Prohibited sales and possession.

(a) (i) No licensee nor any officer, associate, member, representative, agent, or employee of such licensee shall sell, give, or deliver alcoholic liquor to any person under the age of 21 years or to any intoxicated person, except as provided in Section 6-16.1. (ii) No express company, common carrier, or contract carrier nor any representative, agent, or employee on behalf of an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State shall knowingly give or knowingly

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deliver to a residential address any shipping container clearly labeled as containing alcoholic liquor and labeled as requiring signature of an adult of at least 21 years of age to any person in this State under the age of 21 years. An express company, common carrier, or contract carrier that carries or transports such alcoholic liquor for delivery within this State shall obtain a signature at the time of delivery acknowledging receipt of the alcoholic liquor by an adult who is at least 21 years of age. At no time while delivering alcoholic beverages within this State may any representative, agent, or employee of an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State deliver the alcoholic liquor to a residential address without the acknowledgment of the consignee and without first obtaining a signature at the time of the delivery by an adult who is at least 21 years of age. A signature of a person on file with the express company, common carrier, or contract carrier does not constitute acknowledgement of the consignee. Any express company, common carrier, or contract carrier that transports alcoholic liquor for delivery within this State that violates this item (ii) of this subsection (a) by delivering alcoholic liquor without the acknowledgement of the consignee and without first obtaining a signature at the time of the delivery by an adult who is at least 21 years of age is guilty of a business offense for which the express company, common carrier, or contract carrier that transports alcoholic liquor within this State shall be fined not more than \$1,001 for a first offense, not more than \$5,000 for a second offense, and not more than \$10,000 for a third or subsequent offense. An express company, common carrier, or contract carrier shall be held vicariously liable for the actions of its representatives, agents, or employees. For purposes of this Act, in addition to other methods authorized by law, an express company, common carrier, or contract carrier shall be considered served with

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process when a representative, agent, or employee alleged to have violated this Act is personally served. Each shipment of alcoholic liquor delivered in violation of this item (ii) of this subsection (a) constitutes a separate offense. (iii) No person, after purchasing or otherwise obtaining alcoholic liquor, shall sell, give, or deliver such alcoholic liquor to another person under the age of 21 years, except in the performance of a religious ceremony or service. Except as otherwise provided in item (ii), any express company, common carrier, or contract carrier that transports alcoholic liquor within this State that violates the provisions of item (i) or  $\tau$ (ii), or (iii) of this paragraph of this subsection (a) is guilty of a Class A misdemeanor and the sentence shall include, but shall not be limited to, a fine of not less than \$500. Any person who violates the provisions of item (iii) of paragraph of this subsection (a) is guilty of a Class A misdemeanor and the sentence shall include, but shall not be limited to a fine of not less than \$500 for a first offense and not less than \$2,000 for a second or subsequent offense. person who knowingly violates the provisions of item (iii) of this paragraph of this subsection (a) is quilty of a Class 4 death occurs as the result of the violation.

officer, Τf licensee or associate, member, representative, agent, or employee of the licensee, or a representative, agent, or employee of an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State, is prosecuted under this paragraph of this subsection (a) for selling, giving, or delivering alcoholic liquor to a person under the age of 21 years, the person under 21 years of age who attempted to buy or receive the alcoholic liquor may be prosecuted pursuant to Section 6-20 of this Act, unless the person under 21 years of age was acting under the authority of a law enforcement agency, the Illinois Liquor Control Commission, or

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a local liquor control commissioner pursuant to a plan or action to investigate, patrol, or conduct any similar enforcement action.

For the purpose of preventing the violation of this Section, any licensee, or his agent or employee, or a representative, agent, or employee of an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State, shall refuse to sell, deliver, or serve alcoholic beverages to any person who is unable to produce adequate written evidence of identity and of the fact that he or she is over the age of 21 years, if requested by the licensee, agent, employee, or representative.

Adequate written evidence of age and identity of the person is a document issued by a federal, state, county, or municipal government, or subdivision or agency thereof, including, but not limited to, a motor vehicle operator's license, registration certificate issued under the Federal Selective Service Act, or an identification card issued to a member of the Armed Forces. Proof that the defendant-licensee, or his employee or agent, or the representative, agent, or employee of the express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State demanded, was shown and reasonably relied upon such written evidence in any transaction forbidden by this Section is an affirmative defense in any criminal prosecution therefor or to any proceedings for the suspension or revocation of any license based thereon. It shall not, however, be an affirmative defense if the agent or employee accepted the written evidence knowing it to be false or fraudulent. If a false or fraudulent Illinois driver's license or Illinois identification card is presented by a person less than 21 years of age to a licensee or the licensee's agent or employee for the purpose of ordering, purchasing, attempting to purchase, or otherwise obtaining or attempting to obtain the serving of any alcoholic

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beverage, the law enforcement officer or agency investigating the incident shall, upon the conviction of the person who presented the fraudulent license or identification, make a report of the matter to the Secretary of State on a form

5 provided by the Secretary of State.

However, no agent or employee of the licensee or employee of an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State shall be disciplined or discharged for selling or furnishing liquor to a person under 21 years of age if the agent or employee demanded and was shown, before furnishing liquor to a person under 21 years of age, adequate written evidence of age and identity of the person issued by a federal, state, county or municipal government, or subdivision or agency thereof, including but not limited to a motor vehicle operator's license, a registration certificate issued under the Federal Selective Service Act, or an identification card issued to a member of the Armed Forces. This paragraph, however, shall not apply if the agent or employee accepted the written evidence knowing it to be false or fraudulent.

Any person who sells, gives, or furnishes to any person under the age of 21 years any false or fraudulent written, printed, or photostatic evidence of the age and identity of such person or who sells, gives or furnishes to any person under the age of 21 years evidence of age and identification of any other person is guilty of a Class A misdemeanor and the person's sentence shall include, but shall not be limited to, a fine of not less than \$500.

Any person under the age of 21 years who presents or offers to any licensee, his agent or employee, any written, printed or photostatic evidence of age and identity that is false, fraudulent, or not actually his or her own for the purpose of ordering, purchasing, attempting to purchase or otherwise procuring or attempting to procure, the serving of any

alcoholic beverage, who falsely states in writing that he or she is at least 21 years of age when receiving alcoholic liquor from a representative, agent, or employee of an express company, common carrier, or contract carrier, or who has in his or her possession any false or fraudulent written, printed, or photostatic evidence of age and identity, is guilty of a Class A misdemeanor and the person's sentence shall include, but shall not be limited to, the following: a fine of not less than \$500 and at least 25 hours of community service. If possible, any community service shall be performed for an alcohol abuse prevention program.

Any person under the age of 21 years who has any alcoholic beverage in his or her possession on any street or highway or in any public place or in any place open to the public is guilty of a Class A misdemeanor. This Section does not apply to possession by a person under the age of 21 years making a delivery of an alcoholic beverage in pursuance of the order of his or her parent or in pursuance of his or her employment.

(a-1) It is unlawful for any parent or guardian to permit his or her residence to be used by an invitee of the parent's child or the guardian's ward, if the invitee is under the age of 21, in a manner that constitutes a violation of this Section or Section 6-33 of this Act. A parent or guardian is deemed to have permitted his or her residence to be used in violation of this Section if he or she knowingly authorizes, enables, or permits such use to occur by failing to control access to either the residence or the alcoholic liquor maintained in the residence. Any person who violates this subsection (a-1) is quilty of a Class A misdemeanor and the person's sentence shall include, but shall not be limited to, a fine of not less than \$500. Nothing in this subsection (a-1) shall be construed to prohibit the giving of alcoholic liquor to a person under the age of 21 years in the performance of a religious ceremony or service or as authorized by Section 6-33 of this Act.

- (b) Except as otherwise provided in this Section whoever violates this Section shall, in addition to other penalties provided for in this Act, be guilty of a Class A misdemeanor.
- (c) Any person shall be guilty of a Class A misdemeanor where he or she knowingly permits a gathering at a residence which he or she occupies of two or more persons where any one or more of the persons is under 21 years of age and the following factors also apply:
  - (1) the person occupying the residence knows that any such person under the age of 21 is in possession of or is consuming any alcoholic beverage; and
  - (2) the possession or consumption of the alcohol by the person under 21 is not otherwise permitted by this Act; and
  - (3) the person occupying the residence knows that the person under the age of 21 leaves the residence in an intoxicated condition.

For the purposes of this subsection (c) where the residence has an owner and a tenant or lessee, there is a rebuttable presumption that the residence is occupied only by the tenant or lessee.

- (d) Any person who rents a hotel or motel room from the proprietor or agent thereof for the purpose of or with the knowledge that such room shall be used for the consumption of alcoholic liquor by persons under the age of 21 years shall be quilty of a Class A misdemeanor.
- (e) Except as otherwise provided in this Act, any person who has alcoholic liquor in his or her possession on public school district property on school days or at events on public school district property when children are present is guilty of a petty offense, unless the alcoholic liquor (i) is in the original container with the seal unbroken and is in the possession of a person who is not otherwise legally prohibited from possessing the alcoholic liquor or (ii) is in the possession of a person in or for the performance of a religious

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- 1 service or ceremony authorized by the school board.
- 2 (Source: P.A. 92-380, eff. 1-1-02; 92-503, eff. 1-1-02; 92-507,
- 3 eff. 1-1-02; 92-651, eff. 7-11-02; 92-687, eff. 1-1-03.)
- 4 (235 ILCS 5/6-20) (from Ch. 43, par. 134a)
- Sec. 6-20. Any person to whom the sale, gift or delivery of any alcoholic liquor is prohibited because of age shall not purchase, or accept a gift of such alcoholic liquor or have such alcoholic liquor in his possession.
  - If a licensee or his or her agents or employees believes or has reason to believe that a sale or delivery of any alcoholic liquor is prohibited because of the non-age of the prospective recipient, he or she shall, before making such sale or delivery demand presentation of some form of positive identification, containing proof of age, issued by a public officer in the performance of his or her official duties.
- No person shall transfer, alter, or deface such 16 17 identification card; use the identification card of another; 18 carry or use a false or forged identification card; or obtain 19 an identification card by means of false information. No person 20 shall purchase, accept delivery or have possession of alcoholic liquor in violation of this Section. The consumption of 21 22 alcoholic liquor by any person under 21 years of age is 23 forbidden. Whoever violates any provisions of this Section 24 shall be guilty of a Class A misdemeanor. If a person is 25 convicted of a violation of this Section, the Secretary of State shall suspend the person's driving privileges for a 26 27 period of one year for a first offense and for a period of 2 28 years for a second or subsequent offense.
  - The possession and dispensing, or consumption by a person under 21 years of age of alcoholic liquor as provided in subsections (b) and (c) of Section 6-33 of this Act in the performance of a religious service or ceremony, or the consumption by a person under 21 years of age under the direct

1 supervision and approval of the parents or parent or those persons standing in loco parentis of such person under 21 years 2 of age in the privacy of a home, is not prohibited by this Act. 3 (Source: P.A. 90-432, eff. 1-1-98.) 4 (235 ILCS 5/6-33 new)5 Sec. 6-33. Transfer of alcoholic liquor to minors. 6 7 (a) Any person who, after purchasing or otherwise obtaining alcoholic liquor, sells, gives, or delivers for use as a 8 9 beverage any alcoholic liquor to any person under the age of 21 10 years is quilty of a Class A misdemeanor and the sentence shall include, but not be limited to, a fine of not less than \$500 11 for a first offense and not less than \$2,000 for a second or 12 subsequent offense. However, any person who knowingly violates 13 the provisions of this Section is guilty of a Class 4 felony if 14 a death occurs as the result of the violation. 15 (b) The provisions of subsection (a) of this Section do not 16 apply to any of the following persons: 17 (1) to a person licensed under Section 5-1 of this Act 18 or to an officer, employee, associate, representative, 19 20 agent, or shareholder of a business licensed under Section 21 5-1 of this Act who is acting within the scope of his or 22 her employment; (2) to a parent or guardian 21 years of age or older 23 24 giving alcoholic liquor to his or her children or wards 25 under the age of 21 years in their home; (3) to a person giving alcoholic liquor to another 26 person under the age of 21 years in conjunction with a 27 28 religious ceremony or purpose if the alcoholic liquor was lawfully purchased; or 29 30 (4) to any express company, common carrier, or contract carrier or any representative, agent, or employee acting on 31 32 behalf of an express company, common carrier, or contract

carrier that carries or transports alcoholic liquor for

| 1  | delivery within this State that must comply with item (ii)      |
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| 2  | of subsection (a) of Section 6-16 of this Act.                  |
| 3  | (c) The provisions of subsection (a) of this Section do not     |
| 4  | apply to a person who gives, serves, or permits to be served    |
| 5  | any alcoholic liquor to a student under the age of 21 years if  |
| 6  | all of the following conditions are met:                        |
| 7  | (1) the person is an authorized instructor of the               |
| 8  | culinary arts of an accredited college or university, as        |
| 9  | defined by the State Commission, and is 21 years of age or      |
| 10 | older;  |
| 11 | (2) the student is 18 years of age or older, is                 |
| 12 | enrolled in the accredited college or university, and is a      |
| 13 | student in a culinary course, and the alcoholic liquor is       |
| 14 | delivered as part of the student's required curriculum and      |
| 15 | is used only for instructional purposes during classes          |
| 16 | conducted pursuant to the curriculum;                           |
| 17 | (3) the student is required to taste, but not consume           |
| 18 | or imbibe, the alcoholic liquor during classes conducted        |
| 19 | under the supervision of the authorized instructor              |
| 20 | pursuant to the curriculum;                                     |
| 21 | (4) the alcoholic liquor is never offered solely for            |
| 22 | consumption or imbibed by the student; and                      |
| 23 | (5) the alcoholic liquor at all times remains in the            |
| 24 | possession and control of the authorized instructor,            |
| 25 | except for uses authorized pursuant to this subsection (c).     |
| 26 | (d) If a person is convicted of a violation of this             |
| 27 | Section, the Secretary of State shall suspend the person's      |
| 28 | driving privileges for a period of one year for a first offense |
| 29 | and for a period of 2 years for a second or subsequent offense. |
| 30 | Section 10. The Illinois Vehicle Code is amended by             |
| 31 | changing Sections 6-106.1, 6-206, and 6-508 as follows:         |

(625 ILCS 5/6-106.1) (from Ch. 95 1/2, par. 6-106.1)

Sec. 6-106.1. School bus driver permit.

(a) The Secretary of State shall issue a school bus driver 2 3 permit to those applicants who have met all the requirements of 4 the application and screening process under this Section to 5 insure the welfare and safety of children who are transported on school buses throughout the State of Illinois. Applicants 6 7 shall obtain the proper application required by the Secretary 8 of State from their prospective or current employer and submit the completed application to the prospective or current 9 10 employer along with the necessary fingerprint submission as Department of State Police to 11 required by the fingerprint based criminal background checks on current and 12 future information available in the state system and current 13 14 information available through the Federal Bureau  $\circ f$ 15 Investigation's system. Applicants who have completed the fingerprinting requirements shall not be subjected to the 16 17 fingerprinting process when applying for subsequent permits or 18 submitting proof of successful completion of the annual 19 refresher course. Individuals who on the effective date of this 20 Act possess a valid school bus driver permit that has been 21 previously issued by the appropriate Regional School not subject to 22 Superintendent are the fingerprinting 23 provisions of this Section as long as the permit remains valid 2.4 and does not lapse. The applicant shall be required to pay all 25 related application and fingerprinting fees as established by 26 rule including, but not limited to, the amounts established by the Department of State Police and the Federal Bureau of 27 28 Investigation to process fingerprint based criminal background 29 investigations. All fees paid for fingerprint processing services under this Section shall be deposited into the State 30 31 Police Services Fund for the cost incurred in processing the 32 fingerprint based criminal background investigations. other fees paid under this Section shall be deposited into the 33 Road Fund for the purpose of defraying the costs of the 34

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- 1 Secretary of State in administering this Section. All 2 applicants must:
  - 1. be 21 years of age or older;
  - 2. possess a valid and properly classified driver's license issued by the Secretary of State;
    - 3. possess a valid driver's license, which has not been revoked, suspended, or canceled for 3 years immediately prior to the date of application, or have not had his or commercial motor vehicle driving disqualified within the 3 years immediately prior to the date of application;
    - 4. successfully pass a written test, administered by the Secretary of State, on school bus operation, school bus safety, and special traffic laws relating to school buses and submit to a review of the applicant's driving habits by the Secretary of State at the time the written test is given;
    - 5. demonstrate ability to exercise reasonable care in the operation of school buses in accordance with rules promulgated by the Secretary of State;
    - 6. demonstrate physical fitness to operate school buses by submitting the results of a medical examination, including tests for drug use for each applicant not subject to such testing pursuant to federal law, conducted by a licensed physician, an advanced practice nurse who has a written collaborative agreement with a collaborating physician which authorizes him or her to perform medical examinations, or a physician assistant who has been delegated the performance of medical examinations by his or her supervising physician within 90 days of the date of application according to standards promulgated by the Secretary of State;
    - 7. affirm under penalties of perjury that he or she has not made a false statement or knowingly concealed a

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material fact in any application for permit;

- have completed an initial classroom course, including first aid procedures, in school bus driver safety as promulgated by the Secretary of State; and after satisfactory completion of said initial course an annual refresher course; such courses and the agency or organization conducting such courses shall be approved by the Secretary of State; failure to complete the annual refresher course, shall result in cancellation of the permit until such course is completed;
- 9. not have been convicted of 2 or more serious traffic offenses, as defined by rule, within one year prior to the date of application that may endanger the life or safety of any of the driver's passengers within the duration of the permit period;
- 10. not have been convicted of reckless driving, driving while intoxicated, or reckless homicide resulting from the operation of a motor vehicle within 3 years of the date of application;
- 20 11. not have been convicted of committing or attempting 21 to commit any one or more of the following offenses: (i) those offenses defined in Sections 9-1, 9-1.2, 9-2, 9-2.1, 22 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 10-4, 10-5, 10-6, 23 10-7, 11-6, 11-9, 11-9.1, 11-14, 11-15, 11-15.1, 11-16, 24 25 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 26 11-21, 11-22, 12-3.1, 12-4.1, 12-4.2, 12-4.3, 12-4.4, 12-4.5, 12-6, 12-6.2, 12-7.1, 12-7.3, 12-7.4, 12-11, 27 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.2, 12-21.5, 28 29 12-21.6, 12-33, 18-1, 18-2, 18-3, 18-4, 18-5, 20-1, 20-1.1, 20-2, 24-1, 24-1.1, 24-1.2, 24-3.3, 31A-1, 31A-1.1, and 30 31 33A-2, and in subsection (a) and subsection (b), clause (1), of Section 12-4 of the Criminal Code of 1961; (ii) 32 those offenses defined in the Cannabis Control Act except 33 those offenses defined in subsections (a) and (b) of 34

Section 4, and subsection (a) of Section 5 of the Cannabis Control Act; (iii) those offenses defined in the Illinois Controlled Substances Act; (iv) those offenses defined in the Methamphetamine Control and Community Protection Act; (v) any offense committed or attempted in any other state or against the laws of the United States, which if committed or attempted in this State would be punishable as one or more of the foregoing offenses; (vi) the offenses defined in Section 4.1 and 5.1 of the Wrongs to Children Act and (vii) those offenses defined in Sections Section 6-16 and 6-33 of the Liquor Control Act of 1934;

- 12. not have been repeatedly involved as a driver in motor vehicle collisions or been repeatedly convicted of offenses against laws and ordinances regulating the movement of traffic, to a degree which indicates lack of ability to exercise ordinary and reasonable care in the safe operation of a motor vehicle or disrespect for the traffic laws and the safety of other persons upon the highway;
- 13. not have, through the unlawful operation of a motor vehicle, caused an accident resulting in the death of any person; and
- 14. not have, within the last 5 years, been adjudged to be afflicted with or suffering from any mental disability or disease.
- (b) A school bus driver permit shall be valid for a period specified by the Secretary of State as set forth by rule. It shall be renewable upon compliance with subsection (a) of this Section.
- (c) A school bus driver permit shall contain the holder's driver's license number, legal name, residence address, zip code, social security number and date of birth, a brief description of the holder and a space for signature. The Secretary of State may require a suitable photograph of the

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- (d) The employer shall be responsible for conducting a pre-employment interview with prospective school bus driver candidates, distributing school bus driver applications and medical forms to be completed by the applicant, and submitting the applicant's fingerprint cards to the Department of State Police that are required for the criminal background investigations. The employer shall certify in writing to the Secretary of State that all pre-employment conditions have been successfully completed including the successful completion of an Illinois specific criminal background investigation through the Department of State Police and the submission of necessary fingerprints to the Federal Bureau of Investigation for criminal history information available through the Federal Bureau of Investigation system. The applicant shall present the certification to the Secretary of State at the time of submitting the school bus driver permit application.
- (e) Permits shall initially be provisional upon receiving certification from the employer that all pre-employment conditions have been successfully completed, and upon successful completion of all training and examination requirements for the classification of the vehicle to be operated, the Secretary of State shall provisionally issue a School Bus Driver Permit. The permit shall remain in a provisional status pending the completion of the Federal Bureau of Investigation's criminal background investigation based upon fingerprinting specimens submitted to the Federal Bureau of Investigation by the Department of State Police. The Federal Bureau of Investigation shall report the findings directly to the Secretary of State. The Secretary of State shall remove the bus driver permit from provisional status upon the applicant's successful completion of the Federal Bureau of Investigation's criminal background investigation.
  - (f) A school bus driver permit holder shall notify the

- employer and the Secretary of State if he or she is convicted in another state of an offense that would make him or her ineligible for a permit under subsection (a) of this Section. The written notification shall be made within 5 days of the entry of the conviction. Failure of the permit holder to provide the notification is punishable as a petty offense for a first violation and a Class B misdemeanor for a second or subsequent violation.
  - (g) Cancellation; suspension; notice and procedure.
  - (1) The Secretary of State shall cancel a school bus driver permit of an applicant whose criminal background investigation discloses that he or she is not in compliance with the provisions of subsection (a) of this Section.
  - (2) The Secretary of State shall cancel a school bus driver permit when he or she receives notice that the permit holder fails to comply with any provision of this Section or any rule promulgated for the administration of this Section.
  - (3) The Secretary of State shall cancel a school bus driver permit if the permit holder's restricted commercial or commercial driving privileges are withdrawn or otherwise invalidated.
  - (4) The Secretary of State may not issue a school bus driver permit for a period of 3 years to an applicant who fails to obtain a negative result on a drug test as required in item 6 of subsection (a) of this Section or under federal law.
  - (5) The Secretary of State shall forthwith suspend a school bus driver permit for a period of 3 years upon receiving notice that the holder has failed to obtain a negative result on a drug test as required in item 6 of subsection (a) of this Section or under federal law.
- 33 The Secretary of State shall notify the State 34 Superintendent of Education and the permit holder's

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1 prospective or current employer that the applicant has (1) has 2 failed a criminal background investigation or (2) is no longer 3 eligible for a school bus driver permit; and of the related 4 cancellation of the applicant's provisional school bus driver 5 permit. The cancellation shall remain in effect pending the outcome of a hearing pursuant to Section 2-118 of this Code. 6 7 The scope of the hearing shall be limited to the issuance criteria contained in subsection (a) of this Section. A 8 petition requesting a hearing shall be submitted to the 9 10 Secretary of State and shall contain the reason the individual feels he or she is entitled to a school bus driver permit. The 11 permit holder's employer shall notify in writing to the 12 13 Secretary of State that the employer has certified the removal of the offending school bus driver from service prior to the 14 15 start of that school bus driver's next workshift. An employing 16 school board that fails to remove the offending school bus driver from service is subject to the penalties defined in 17 18 Section 3-14.23 of the School Code. A school bus contractor who violates a provision of this Section is subject to the 19 20 penalties defined in Section 6-106.11.

All valid school bus driver permits issued under this Section prior to January 1, 1995, shall remain effective until their expiration date unless otherwise invalidated.

24 (Source: P.A. 93-895, eff. 1-1-05; 94-556, eff. 9-11-05.)

25 (625 ILCS 5/6-206) (from Ch. 95 1/2, par. 6-206)

Sec. 6-206. Discretionary authority to suspend or revoke license or permit; Right to a hearing.

- (a) The Secretary of State is authorized to suspend or revoke the driving privileges of any person without preliminary hearing upon a showing of the person's records or other sufficient evidence that the person:
- 1. Has committed an offense for which mandatory revocation of a driver's license or permit is required upon

1 conviction;

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- 2. Has been convicted of not less than 3 offenses against traffic regulations governing the movement of vehicles committed within any 12 month period. No revocation or suspension shall be entered more than 6 months after the date of last conviction;
- 3. Has been repeatedly involved as a driver in motor vehicle collisions or has been repeatedly convicted of offenses against laws and ordinances regulating the movement of traffic, to a degree that indicates lack of ability to exercise ordinary and reasonable care in the safe operation of a motor vehicle or disrespect for the traffic laws and the safety of other persons upon the highway;
- 4. Has by the unlawful operation of a motor vehicle caused or contributed to an accident resulting in death or injury requiring immediate professional treatment in a medical facility or doctor's office to any person, except that any suspension or revocation imposed by the Secretary of State under the provisions of this subsection shall start no later than 6 months after being convicted of violating a law or ordinance regulating the movement of traffic, which violation is related to the accident, or shall start not more than one year after the date of the accident, whichever date occurs later;
- 5. Has permitted an unlawful or fraudulent use of a driver's license, identification card, or permit;
- 6. Has been lawfully convicted of an offense or offenses in another state, including the authorization contained in Section 6-203.1, which if committed within this State would be grounds for suspension or revocation;
- 7. Has refused or failed to submit to an examination provided for by Section 6-207 or has failed to pass the examination;

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|   | 8.      | Is   | ineligible   | for   | а   | driver'        | S | license | or | permit | under |
|---|---------|------|--------------|-------|-----|----------------|---|---------|----|--------|-------|
| † | the pro | ovis | sions of Sec | ction | n ( | 5-103 <b>:</b> |   |         |    |        |       |

- 9. Has made a false statement or knowingly concealed a material fact or has used false information identification in any application for a license, identification card, or permit;
- 10. Has possessed, displayed, or attempted to fraudulently use any license, identification card, or permit not issued to the person;
- 11. Has operated a motor vehicle upon a highway of this State when the person's driving privilege or privilege to obtain a driver's license or permit was revoked or suspended unless the operation was authorized by a judicial driving permit, probationary license to drive, or a restricted driving permit issued under this Code;
- 12. Has submitted to any portion of the application process for another person or has obtained the services of another person to submit to any portion of the application process for the purpose of obtaining a identification card, or permit for some other person;
- 13. Has operated a motor vehicle upon a highway of this State when the person's driver's license or permit was invalid under the provisions of Sections 6-107.1 and 6-110;
- 14. Has committed a violation of Section 6-301, 6-301.1, or 6-301.2 of this Act, or Section 14, 14A, or 14B of the Illinois Identification Card Act;
- 15. Has been convicted of violating Section 21-2 of the Criminal Code of 1961 relating to criminal trespass to vehicles in which case, the suspension shall be for one year;
- 16. Has been convicted of violating Section 11-204 of this Code relating to fleeing from a peace officer;
- 17. Has refused to submit to a test, or tests, as required under Section 11-501.1 of this Code and the person

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- 1 has not sought a hearing as provided for in Section 11-501.1; 2
  - 18. Has, since issuance of a driver's license or permit, been adjudged to be afflicted with or suffering from any mental disability or disease;
  - 19. Has committed a violation of paragraph (a) or (b) of Section 6-101 relating to driving without a driver's license;
  - 20. Has been convicted of violating Section 6-104 relating to classification of driver's license;
  - 21. Has been convicted of violating Section 11-402 of this Code relating to leaving the scene of an accident resulting in damage to a vehicle in excess of \$1,000, in which case the suspension shall be for one year;
  - 22. Has used a motor vehicle in violating paragraph (3), (4), (7), or (9) of subsection (a) of Section 24-1 of the Criminal Code of 1961 relating to unlawful use of weapons, in which case the suspension shall be for one year;
  - 23. Has, as a driver, been convicted of committing a violation of paragraph (a) of Section 11-502 of this Code for a second or subsequent time within one year of a similar violation;
  - 24. Has been convicted by a court-martial or punished by non-judicial punishment by military authorities of the United States at a military installation in Illinois of or for a traffic related offense that is the same as or similar to an offense specified under Section 6-205 or 6-206 of this Code;
  - 25. Has permitted any form of identification to be used by another in the application process in order to obtain or attempt to obtain a license, identification card, or permit;
    - 26. Has altered or attempted to alter a license or has

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1 possessed an altered license, identification card, or 2 permit;

- 27. Has violated Section 6-16 of the Liquor Control Act of 1934;
- 28. Has been convicted of the illegal possession, while operating or in actual physical control, as a driver, of a motor vehicle, of any controlled substance prohibited under the Illinois Controlled Substances Act, any cannabis prohibited under the Cannabis Control Act, or methamphetamine prohibited under the Methamphetamine Control and Community Protection Act, in which case the person's driving privileges shall be suspended for one year, and any driver who is convicted of a second or 5 years of a previous subsequent offense, within conviction, for the illegal possession, while operating or in actual physical control, as a driver, of a motor vehicle, of any controlled substance prohibited under the Controlled Substances Act, any cannabis Cannabis Control prohibited under the Act, methamphetamine prohibited under the Methamphetamine Control and Community Protection Act shall be suspended for 5 years. Any defendant found guilty of this offense while operating a motor vehicle, shall have an entry made in the court record by the presiding judge that this offense did occur while the defendant was operating a motor vehicle and order the clerk of the court to report the violation to the Secretary of State;
  - 29. Has been convicted of the following offenses that were committed while the person was operating or in actual physical control, as a driver, of a motor vehicle: criminal sexual assault, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual abuse, aggravated criminal sexual abuse, juvenile pimping, soliciting for a juvenile prostitute and the manufacture,

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sale or delivery of controlled substances or instruments used for illegal drug use or abuse in which case the driver's driving privileges shall be suspended for one year;

- 30. Has been convicted a second or subsequent time for any combination of the offenses named in paragraph 29 of this subsection, in which case the person's driving privileges shall be suspended for 5 years;
- 31. Has refused to submit to a test as required by Section 11-501.6 or has submitted to a test resulting in an alcohol concentration of 0.08 or more or any amount of a drug, substance, or compound resulting from the unlawful use or consumption of cannabis as listed in the Cannabis Control Act, a controlled substance as listed in the Illinois Controlled Substances Act, or an intoxicating compound as listed in the Use of Intoxicating Compounds Act, in which case the penalty shall be as prescribed in Section 6-208.1;
- 32. Has been convicted of Section 24-1.2 of the Criminal Code of 1961 relating to the aggravated discharge of a firearm if the offender was located in a motor vehicle at the time the firearm was discharged, in which case the suspension shall be for 3 years;
- 33. Has as a driver, who was less than 21 years of age on the date of the offense, been convicted a first time of a violation of paragraph (a) of Section 11-502 of this Code or a similar provision of a local ordinance;
- 34. Has committed a violation of Section 11-1301.5 of this Code;
- 35. Has committed a violation of Section 11-1301.6 of this Code;
- 36. Is under the age of 21 years at the time of arrest and has been convicted of not less than 2 offenses against traffic regulations governing the movement of vehicles

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- committed within any 24 month period. No revocation or 1 suspension shall be entered more than 6 months after the 2 3 date of last conviction;
  - 37. Has committed a violation of subsection (c) of Section 11-907 of this Code;
  - 38. Has been convicted of a violation of Section 6-20 of the Liquor Control Act of 1934 or a similar provision of a local ordinance;
    - 39. Has committed a second or subsequent violation of Section 11-1201 of this Code;
    - 40. Has committed a violation of subsection (a-1) of Section 11-908 of this Code; or
    - 41. Has committed a second or subsequent violation of Section 11-605.1 of this Code within 2 years of the date of the previous violation, in which case the suspension shall be for 90 days.

## 42. Has been convicted of a violation of Section 6-33 of the Liquor Control Act of 1934.

For purposes of paragraphs 5, 9, 10, 12, 14, 19, 25, 26, and 27 of this subsection, license means any driver's license, any traffic ticket issued when the person's driver's license is deposited in lieu of bail, a suspension notice issued by the Secretary of State, a duplicate or corrected driver's license, a probationary driver's license or a temporary driver's license.

(b) If any conviction forming the basis of a suspension or revocation authorized under this Section is appealed, the Secretary of State may rescind or withhold the entry of the order of suspension or revocation, as the case may be, provided that a certified copy of a stay order of a court is filed with the Secretary of State. If the conviction is affirmed on appeal, the date of the conviction shall relate back to the time the original judgment of conviction was entered and the 6 month limitation prescribed shall not apply.

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(c) 1. Upon suspending or revoking the driver's license or permit of any person as authorized in this Section, the Secretary of State shall immediately notify the person in writing of the revocation or suspension. The notice to be deposited in the United States mail, postage prepaid, to the last known address of the person.

2. If the Secretary of State suspends the driver's license of a person under subsection 2 of paragraph (a) of this Section, a person's privilege to operate a vehicle as an occupation shall not be suspended, provided an affidavit is properly completed, the appropriate fee received, and a permit issued prior to the effective date of the suspension, unless 5 offenses were committed, at least 2 of which occurred while operating a commercial vehicle in connection with the driver's regular occupation. All other driving privileges shall be suspended by the Secretary of State. Any driver prior to operating a vehicle for occupational purposes only must submit the affidavit on forms to be provided by the Secretary of State setting forth the facts of the person's occupation. The affidavit shall also state the number of offenses committed while operating a vehicle in connection with the driver's regular occupation. The affidavit shall be accompanied by the driver's license. Upon receipt of a properly completed affidavit, the Secretary of State shall issue the driver a permit to operate a vehicle in connection with the driver's regular occupation only. Unless the permit is issued by the Secretary of State prior to the date of suspension, the privilege to drive any motor vehicle shall be suspended as set forth in the notice that was mailed under this Section. If an affidavit is received subsequent to the effective date of this suspension, a permit may be issued for the remainder of the suspension period.

The provisions of this subparagraph shall not apply to

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any driver required to possess a CDL for the purpose of operating a commercial motor vehicle.

Any person who falsely states any fact in the affidavit required herein shall be guilty of perjury under Section 6-302 and upon conviction thereof shall have all driving privileges revoked without further rights.

3. At the conclusion of a hearing under Section 2-118 of this Code, the Secretary of State shall either rescind or continue an order of revocation or shall substitute an order of suspension; or, good cause appearing therefor, rescind, continue, change, or extend the order suspension. If the Secretary of State does not rescind the order, the Secretary may upon application, to relieve undue hardship, issue a restricted driving permit granting the privilege of driving a motor vehicle between the petitioner's residence and petitioner's place employment or within the scope of his employment related duties, or to allow transportation for the petitioner, or a household member of the petitioner's family, to receive necessary medical care and if the professional evaluation indicates, provide transportation for alcohol remedial or rehabilitative activity, or for the petitioner to attend classes, as a student, in an accredited educational institution; if the petitioner is able to demonstrate that no alternative means of transportation is reasonably available and the petitioner will not endanger the public safety or welfare.

If a person's license or permit has been revoked or suspended due to 2 or more convictions of violating Section 11-501 of this Code or a similar provision of a local ordinance or a similar out-of-state offense, arising out of separate occurrences, that person, if issued a restricted driving permit, may not operate a vehicle unless it has been equipped with an ignition interlock device as defined

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in Section 1-129.1.

If a person's license or permit has been revoked or suspended 2 or more times within a 10 year period due to a single conviction of violating Section 11-501 of this Code or a similar provision of a local ordinance or a similar out-of-state offense, and a statutory summary suspension under Section 11-501.1, or 2 or more statutory summary suspensions, or combination of 2 offenses, or of an offense and a statutory summary suspension, arising out of separate occurrences, that person, if issued a restricted driving permit, may not operate a vehicle unless it has been equipped with an ignition interlock device as defined in Section 1-129.1. The person must pay to the Secretary of State DUI Administration Fund an amount not to exceed \$20 per month. The Secretary shall establish by rule the amount and the procedures, terms, and conditions relating to these fees. If the restricted driving permit was issued for employment purposes, then this provision does not apply to the operation of an occupational vehicle owned or leased by that person's employer. In each case the Secretary may issue a restricted driving permit for a period deemed appropriate, except that all permits shall expire within one year from the date of issuance. The Secretary may not, however, issue a restricted driving permit to any person whose current revocation is the result of a second or subsequent conviction for a violation of Section 11-501 of this Code or a similar provision of a local ordinance relating to the offense of operating or being in physical control of a motor vehicle while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any similar out-of-state offense, or any combination of those offenses, until the expiration of at one year from the date of the revocation. A restricted driving permit issued under this Section shall

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be subject to cancellation, revocation, and suspension by the Secretary of State in like manner and for like cause as a driver's license issued under this Code may be cancelled, revoked, or suspended; except that a conviction upon one or more offenses against laws or ordinances regulating the movement of traffic shall be deemed sufficient cause for the revocation, suspension, or cancellation of a restricted driving permit. The Secretary of State may, as a condition to the issuance of a restricted driving permit, require the applicant to participate in a designated driver remedial or rehabilitative program. The Secretary of State is authorized to cancel a restricted driving permit if the permit holder does not successfully complete the program.

- (c-5) The Secretary of State may, as a condition of the reissuance of a driver's license or permit to an applicant whose driver's license or permit has been suspended before he or she reached the age of 18 years pursuant to any of the provisions of this Section, require the applicant to participate in a driver remedial education course and be retested under Section 6-109 of this Code.
- 21 (d) This Section is subject to the provisions of the 22 Drivers License Compact.
- 23 (e) The Secretary of State shall not issue a restricted 24 driving permit to a person under the age of 16 years whose 25 driving privileges have been suspended or revoked under any 26 provisions of this Code.
- 27 (f) In accordance with 49 C.F.R. 384, the Secretary of
  28 State may not issue a restricted driving permit for the
  29 operation of a commercial motor vehicle to a person holding a
  30 CDL whose driving privileges have been revoked under any
  31 provisions of this Code.
- 32 (Source: P.A. 93-120, eff. 1-1-04; 93-667, eff. 3-19-04;
- 33 93-788, eff. 1-1-05; 93-955, eff. 8-19-04; 94-307, eff.
- 34 9-30-05; 94-556, eff. 9-11-05; revised 8-19-05.)

- 1 (625 ILCS 5/6-508) (from Ch. 95 1/2, par. 6-508)
- 2 Sec. 6-508. Commercial Driver's License (CDL)
- 3 qualification standards.
- 4 (a) Testing.

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- 5 (1) General. No person shall be issued an original or 6 renewal CDL unless that person is domiciled in this State. 7 The Secretary shall cause to be administered such tests as 8 the Secretary deems necessary to meet the requirements of 9 49 C.F.R. Part 383, subparts G and H.
  - (2) Third party testing. The Secretary of state may authorize a "third party tester", pursuant to 49 C.F.R. Part 383.75, to administer the skills test or tests specified by Federal Highway Administration pursuant to the Commercial Motor Vehicle Safety Act of 1986 and any appropriate federal rule.
  - (b) Waiver of Skills Test. The Secretary of State may waive the skills test specified in this Section for a commercial driver license applicant who meets the requirements of 49 C.F.R. Part 383.77 and Part 383.123.
- 20 (c) Limitations on issuance of a CDL. A CDL, or commercial driver instruction permit, shall not be issued to a 21 22 person while the person is subject to a disqualification from 23 driving a commercial motor vehicle, or unless otherwise 24 permitted by this Code, while the person's driver's license is 25 suspended, revoked or cancelled in any state, or any territory or province of Canada; nor may a CDL be issued to a person who 26 27 has a CDL issued by any other state, or foreign jurisdiction, 28 unless the person first surrenders all such licenses. No CDL shall be issued to or renewed for a person who does not meet 29 30 the requirement of 49 CFR 391.41(b)(11). The requirement may be 31 met with the aid of a hearing aid.
- 32 (c-1) The Secretary may issue a CDL with a school bus 33 driver endorsement to allow a person to drive the type of bus

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- described in subsection (d-5) of Section 6-104 of this Code. 1 2 The CDL with a school bus driver endorsement may be issued only
- 3 to a person meeting the following requirements:
  - (1) the person has submitted his or her fingerprints to the Department of State Police in the form and manner prescribed by the Department of State Police. These fingerprints shall be checked against the fingerprint records now and hereafter filed in the Department of State Police and Federal Bureau of Investigation criminal history records databases;
  - (2) the person has passed a written test, administered by the Secretary of State, on charter bus operation, charter bus safety, and certain special traffic laws relating to school buses determined by the Secretary of State to be relevant to charter buses, and submitted to a review of the applicant's driving habits by the Secretary of State at the time the written test is given;
  - (3) the person has demonstrated physical fitness to operate school buses by submitting the results of a medical examination, including tests for drug use; and
- 21 (4) the person has not been convicted of committing or 22 attempting to commit any one or more of the following offenses: (i) those offenses defined in Sections 9-1, 23 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 24 25 10-4, 10-5, 10-6, 10-7, 11-6, 11-9, 11-9.1, 11-14, 11-15, 26 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 11-21, 11-22, 12-3.1, 12-4.1, 12-4.2, 27 12-4.3, 12-4.4, 12-4.5, 12-6, 12-6.2, 12-7.1, 12-7.3, 28 29 12-7.4, 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.2, 12-21.5, 12-21.6, 12-33, 18-1, 18-2, 18-3, 18-4, 30 31 18-5, 20-1, 20-1.1, 20-2, 24-1, 24-1.1, 24-1.2, 24-3.3, 31A-1, 31A-1.1, and 33A-2, and in subsection (a) and 32 subsection (b), clause (1), of Section 12-4 of the Criminal 33 Code of 1961; (ii) those offenses defined in the Cannabis 34

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Control Act except those offenses defined in subsections (a) and (b) of Section 4, and subsection (a) of Section 5 of the Cannabis Control Act; (iii) those offenses defined in the Illinois Controlled Substances Act; (iv) those offenses defined in the Methamphetamine Control Community Protection Act; (v) any offense committed or attempted in any other state or against the laws of the United States, which if committed or attempted in this State would be punishable as one or more of the foregoing offenses; (vi) the offenses defined in Sections 4.1 and 5.1 of the Wrongs to Children Act; and (vii) those offenses defined in Sections Section 6-16 and 6-33 of the Liquor Control Act of 1934.

The Department of State Police shall charge a fee for conducting the criminal history records check, which shall be deposited into the State Police Services Fund and may not exceed the actual cost of the records check.

- (c-2) The Secretary shall issue a CDL with a school bus endorsement to allow a person to drive a school bus as defined in this Section. The CDL shall be issued according to the requirements outlined in 49 C.F.R. 383. A person may not operate a school bus as defined in this Section without a school bus endorsement. The Secretary of State may adopt rules with consistent Federal guidelines to implement this subsection (c-2).
- 26 (d) Commercial driver instruction permit. A commercial 27 driver instruction permit may be issued to any person holding a 28 valid Illinois driver's license if such person successfully 29 passes such tests as the Secretary determines to be necessary. A commercial driver instruction permit shall not be issued to a 30 31 person who does not meet the requirements of 49 CFR 391.41 32 (b)(11), except for the renewal of a commercial driver 33 instruction permit for a person who possesses a commercial instruction permit prior to the effective date of this 34

- amendatory Act of 1999. 1
- 2 (Source: P.A. 93-476, eff. 1-1-04; 93-644, eff. 6-1-04; 94-307,
- 3 eff. 9-30-05; 94-556, eff. 9-11-05; revised 8-19-05.)
- 4 Section 99. Effective date. This Act takes effect January
- 5 1, 2007.".