

Rep. Jack D. Franks

## Filed: 5/27/2009

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1	AMENDMENT TO SENATE BILL 1602
2	AMENDMENT NO Amend Senate Bill 1602, AS AMENDED,
3	by replacing everything after the enacting clause with the
4	following:
5	"Section 1. Short title. This Act may be cited as the
6	Gubernatorial Boards and Commissions Act.
7	Section 5. Definitions. As used in this Act:
8	"Board" means a board authorized or created by executive
9	order of the Governor, statute, or the Illinois Constitution to
10	which the Governor has authority (whether or not exercised) to
11	appoint one or more members.
12	"Commission" means a commission or other body authorized or
13	created by executive order of the Governor, statute, or the
14	Illinois Constitution to which the Governor has authority
15	(whether or not exercised) to appoint one or more members.
16	"Office" means the Governor's Office of Boards and

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Commissions, or a successor entity within the Governor's
 administration.

3 "Participate" means to participate personally and in a4 manner that is beyond purely ministerial in nature.

5 Section 10. Repository of board and commission membership. 6 The Office shall establish and maintain on the Internet a 7 centralized, searchable database, freely accessible to the 8 public, of information relating to appointed positions on the 9 State's boards and commissions.

The database shall include, at a minimum:

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(1) The qualifications for, and the powers, duties, and
responsibilities of, each appointed position on each of the
State's boards and commissions.

14 (2) The name and term of each current appointed member15 of a board or commission.

16 (3) Each current vacancy in appointed membership of17 each of the State's boards and commissions.

(4) Information as to how a person may apply for
appointment to a board or commission, including a uniform
application that may be downloaded and printed or that may
be submitted electronically.

(5) A link to that section of the Secretary of State's
website that allows the public to search Statements of
Economic Interest filed with the Secretary of State.

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Section 15. Eligibility for appointment or reappointment
 to certain boards and commissions.

3 (a) For the purpose of this Section, "appointment or 4 reappointment" means appointment or reappointment by the 5 Governor to:

(1) A board or commission composed of members whose 6 7 appointment or reappointment requires the advice and consent of the Senate, and whose members: (i) are entitled 8 9 to compensation for their service beyond reimbursement of 10 expenses; (ii) have statutory authority to regulate or oversee the business or activities of individuals, private 11 entities, or public bodies; (iii) have statutory authority 12 13 to issue or approve professional licenses; (iv) have 14 statutory authority to conduct, or review the decision 15 from, arbitration, adjudication, resulting any 16 administrative, or quasi-judicial proceeding; or (v) have statutory authority to award grants. 17

18 (2) The governing board of a retirement system
19 established by Article 14, 15, or 16 of the Illinois
20 Pension Code.

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(3) The Illinois State Board of Investment.

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(4) The Illinois Board of Higher Education.

23 (5) The governing board of a State university.

(b) a person is ineligible for appointment or reappointmentafter the effective date of this Act if:

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(1) The person fails to agree in writing on a form

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1 prescribed by the Office that he or she, for a period of one year after termination of the person's appointment or 2 3 reappointment, will not accept employment with, or perform any compensated services for, an individual or entity (or 4 5 any of its affiliates) with respect to which the person, during a period of one year before termination of his or 6 7 her appointment or reappointment, participated in the 8 board's or commission's (i) award of a contract of more 9 than \$25,000 or (ii) regulatory, adjudicatory, 10 quasi-adjudicatory, investigatory, or licensing decision. After a person's appointment or reappointment, the written 11 agreement shall not be binding if waived by the Executive 12 Ethics Commission upon a showing that the prospective 13 14 employment or relationship did not affect the board's or 15 commission's award or decision.

16 (2) The person fails to agree in writing on a form 17 prescribed by the Office that the person will not lobby or 18 represent an individual or entity (or any of its 19 affiliates) before the board or commission to which the 20 person seeks appointment or reappointment during his or her 21 service on that board or commission and for one year after 22 termination of that service.

(3) The person fails to file a disclosure of conflicts
of interests and a statement of economic interests as
required by Section 3A-30 and Article 4A, respectively, of
the Illinois Governmental Ethics Act.

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1 (c) Nothing in this Section shall impair the ability of a 2 person serving on a board or commission on the effective date 3 of this Act to complete his or her current term of membership.

4 Section 20. Board or commission website. A board or 5 commission that maintains a website and has a full-time 6 information technology staff shall make freely available to the 7 public on that website the following:

8 (1) Any audio or video recordings of each of its 9 regular or special open meetings, for a period of at least 10 2 years after the date of the meeting.

(2) Minutes of each of its regular or special meetings,
for a period of at least 2 years after the date of the
meeting.

14 (3) A regularly updated schedule of its future meeting15 dates and agenda.

Section 40. Savings provision. Nothing in this Act shall be construed to contravene any State or federal law.

Section 90. The Illinois Governmental Ethics Act is amended by changing Section 4A-101 as follows:

(5 ILCS 420/4A-101) (from Ch. 127, par. 604A-101)
 Sec. 4A-101. Persons required to file. The following
 persons shall file verified written statements of economic

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interests, as provided in this Article:

2 3 (a) Members of the General Assembly and candidates for nomination or election to the General Assembly.

4 (b) Persons holding an elected office in the Executive
5 Branch of this State, and candidates for nomination or
6 election to these offices.

7 (c) Members of a Commission or Board created by the
8 Illinois Constitution, and candidates for nomination or
9 election to such Commission or Board.

(d) Persons whose appointment to office is subject to
 confirmation by the Senate <u>and persons appointed by the</u>
 <u>Governor to any other position on a board or commission</u>
 <u>described in subsection (a) of Section 15 of the</u>
 <u>Gubernatorial Boards and Commissions Act</u>.

(e) Holders of, and candidates for nomination or
election to, the office of judge or associate judge of the
Circuit Court and the office of judge of the Appellate or
Supreme Court.

(f) Persons who are employed by any branch, agency, 19 20 authority or board of the government of this State, including but not limited to, the Illinois State Toll 21 22 Highway Authority, the Illinois Housing Development 23 Authority, the Illinois Community College Board, and 24 institutions under the jurisdiction of the Board of 25 Trustees of the University of Illinois, Board of Trustees 26 of Southern Illinois University, Board of Trustees of

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1 Chicago State University, Board of Trustees of Eastern Illinois University, Board of Trustees of Governor's State 2 University, Board of Trustees 3 of Illinois State University, Board of Trustees of Northeastern Illinois 4 5 Trustees of University, Board of Northern Illinois 6 University, Board of Trustees of Western Illinois 7 University, or Board of Trustees of the Illinois 8 Mathematics and Science Academy, and are compensated for 9 services as employees and not as independent contractors 10 and who:

(1) are, or function as, the head of a department, commission, board, division, bureau, authority or other administrative unit within the government of this State, or who exercise similar authority within the government of this State;

16 (2) have direct supervisory authority over, or 17 direct responsibility for the formulation, 18 negotiation, issuance or execution of contracts 19 entered into by the State in the amount of \$5,000 or 20 more;

(3) have authority for the issuance or
promulgation of rules and regulations within areas
under the authority of the State;

24 (4) have authority for the approval of25 professional licenses;

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(5) have responsibility with respect to the

1 financial inspection of regulated nongovernmental
2 entities;

3 (6) adjudicate, arbitrate, or decide any judicial 4 or administrative proceeding, or review the 5 adjudication, arbitration or decision of any judicial 6 or administrative proceeding within the authority of 7 the State;

8 (7) have supervisory responsibility for 20 or more
9 employees of the State; or

10 (8) negotiate, assign, authorize, or grant naming
11 rights or sponsorship rights regarding any property or
12 asset of the State, whether real, personal, tangible,
13 or intangible.

14 (g) Persons who are elected to office in a unit of 15 local government, and candidates for nomination or 16 election to that office, including regional 17 superintendents of school districts.

18 (h) Persons appointed to the governing board of a unit 19 of local government, or of a special district, and persons 20 appointed to a zoning board, or zoning board of appeals, or 21 to a regional, county, or municipal plan commission, or to 22 a board of review of any county, and persons appointed to 23 the Board of the Metropolitan Pier and Exposition Authority 24 any Trustee appointed under Section 22 of and the 25 Metropolitan Pier and Exposition Authority Act, and 26 persons appointed to a board or commission of a unit of

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local government who have authority to authorize the expenditure of public funds. This subsection does not apply to members of boards or commissions who function in an advisory capacity.

5 (i) Persons who are employed by a unit of local 6 government and are compensated for services as employees 7 and not as independent contractors and who:

8 (1) are, or function as, the head of a department, 9 division, bureau, authority or other administrative 10 unit within the unit of local government, or who 11 exercise similar authority within the unit of local 12 government;

13 (2) have direct supervisory authority over, or
14 direct responsibility for the formulation,
15 negotiation, issuance or execution of contracts
16 entered into by the unit of local government in the
17 amount of \$1,000 or greater;

18 (3) have authority to approve licenses and permits 19 by the unit of local government; this item does not 20 include employees who function in a ministerial 21 capacity;

(4) adjudicate, arbitrate, or decide any judicial
or administrative proceeding, or review the
adjudication, arbitration or decision of any judicial
or administrative proceeding within the authority of
the unit of local government;

1 (5) have authority to issue or promulgate rules and 2 regulations within areas under the authority of the 3 unit of local government; or

4 (6) have supervisory responsibility for 20 or more
5 employees of the unit of local government.

6 (j) Persons on the Board of Trustees of the Illinois
7 Mathematics and Science Academy.

8 (k) Persons employed by a school district in positions 9 that require that person to hold an administrative or a 10 chief school business official endorsement.

(1) Special government agents. A "special government 11 agent" is a person who is directed, retained, designated, 12 13 appointed, or employed, with or without compensation, by or on behalf of a statewide executive branch constitutional 14 15 officer to make an ex parte communication under Section 5-50 of the State Officials and Employees Ethics Act or 16 Section 5-165 of the Illinois Administrative Procedure 17 18 Act.

(m) Members of the board of commissioners of any floodprevention district.

(n) Members of the board of any retirement system or
investment board established under the Illinois Pension
Code, if not required to file under any other provision of
this Section.

(o) Members of the board of any pension fund
 established under the Illinois Pension Code, if not

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required to file under any other provision of this Section. 1 2 This Section shall not be construed to prevent any unit of 3 government from enacting financial disclosure local 4 requirements that mandate more information than required by 5 this Act. (Source: P.A. 95-719, eff. 5-21-08; 96-6, eff. 4-3-09.) 6 7 Section 97. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes. 8 Section 99. Effective date. This Act takes effect upon 9

10 becoming law.".