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AN ACT concerning State government.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

- Section 5. The State Officials and Employees Ethics Act is
 amended by changing Section 20-5 as follows:
- 6 (5 ILCS 430/20-5)

7 Sec. 20-5. Executive Ethics Commission.

8 (a) The Executive Ethics Commission is created.

9 (b) The Executive Ethics Commission shall consist of 9 commissioners. The Governor shall appoint 5 commissioners, and 10 the Attorney General, Secretary of State, Comptroller, and 11 Treasurer shall each appoint one commissioner. Appointments 12 13 shall be made by and with the advice and consent of the Senate 14 by three-fifths of the elected members concurring by record vote. Any nomination not acted upon by the Senate within 60 15 16 session days of the receipt thereof shall be deemed to have 17 received the advice and consent of the Senate. If, during a recess of the Senate, there is a vacancy in an office of 18 19 commissioner, the appointing authority shall make a temporary 20 appointment until the next meeting of the Senate when the appointing authority shall make a nomination to fill that 21 22 office. No person rejected for an office of commissioner shall, except by the Senate's request, be nominated again for that 23

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office at the same session of the Senate or be appointed to
 that office during a recess of that Senate. No more than 5
 commissioners may be of the same political party.

The terms of the initial commissioners shall commence upon 4 5 qualification. Four initial appointees of the Governor, as designated by the Governor, shall serve terms running through 6 7 June 30, 2007. One initial appointee of the Governor, as 8 designated by the Governor, and the initial appointees of the 9 Attorney General, Secretary of State, Comptroller, and 10 Treasurer shall serve terms running through June 30, 2008. The 11 initial appointments shall be made within 60 days after the 12 effective date of this Act.

After the initial terms, commissioners shall serve for 4-year terms commencing on July 1 of the year of appointment and running through June 30 of the fourth following year. Commissioners may be reappointed to one or more subsequent terms.

Vacancies occurring other than at the end of a term shall be filled by the appointing authority only for the balance of the term of the commissioner whose office is vacant.

21 Terms shall run regardless of whether the position is 22 filled.

(c) The appointing authorities shall appoint commissioners who have experience holding governmental office or employment and shall appoint commissioners from the general public. A person is not eligible to serve as a commissioner if that SB1640 Enrolled - 3 - LRB097 06013 KTG 46084 b

person (i) has been convicted of a felony or a crime of dishonesty or moral turpitude, (ii) is, or was within the preceding 12 months, engaged in activities that require registration under the Lobbyist Registration Act, (iii) is related to the appointing authority, or (iv) is a State officer or employee.

7 (d) The Executive Ethics Commission shall have 8 jurisdiction over all officers and employees of State agencies 9 other than the General Assembly, the Senate, the House of 10 Representatives, the President and Minority Leader of the 11 Senate, the Speaker and Minority Leader of the House of 12 Senate Operations Commission, Representatives, the the 13 legislative support services agencies, and the Office of the Auditor General. The Executive Ethics Commission shall have 14 15 jurisdiction over all board members and employees of Regional 16 Transit Boards. The jurisdiction of the Commission is limited 17 to matters arising under this Act, except as provided in subsection (d-5). 18

A member or legislative branch State employee serving on an executive branch board or commission remains subject to the jurisdiction of the Legislative Ethics Commission and is not subject to the jurisdiction of the Executive Ethics Commission.

23 (d-5) The Executive Ethics Commission shall have 24 jurisdiction over all chief procurement officers and 25 procurement compliance monitors and their respective staffs. 26 The Executive Ethics Commission shall have jurisdiction over SB1640 Enrolled - 4 - LRB097 06013 KTG 46084 b

any matters arising under the Illinois Procurement Code if the 1 2 Commission is given explicit authority in that Code.

3 (d-6) (1) The Executive Ethics Commission shall have jurisdiction over the Illinois Power Agency and its staff. The 4 5 Director of the Agency shall be appointed by a majority of the 6 commissioners of the Executive Ethics Commission, subject to Senate confirmation, for a term of 2 years; provided that, 7 8 notwithstanding any other provision of State law, the term of 9 the Director holding the position on the effective date of this 10 amendatory Act of the 97th General Assembly shall expire on 11 December 31, 2013. The Director is removable for cause by a 12 majority of the Commission upon a finding of neglect, 13 malfeasance, absence, or incompetence.

14 (2) In case of a vacancy in the office of Director of the Illinois Power Agency during a recess of the Senate, the 15 Executive Ethics Commission may make a temporary appointment 16 17 until the next meeting of the Senate, at which time the Executive Ethics Commission shall nominate some person to fill 18 19 the office, and any person so nominated who is confirmed by the 20 Senate shall hold office during the remainder of the term and until his or her successor is appointed and qualified. Nothing 21 22 in this subsection shall prohibit the Executive Ethics 23 Commission from removing a temporary appointee or from 24 appointing a temporary appointee as the Director of the 25 Illinois Power Agency. 26

(3) Prior to June 1, 2012, the Executive Ethics

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Commission may, until the Director of the Illinois Power Agency 1 2 is appointed and qualified or a temporary appointment is made 3 pursuant to paragraph (2) of this subsection, designate some person as an acting Director to execute the powers and 4 5 discharge the duties vested by law in that Director. An acting Director shall serve no later than 60 calendar days, or upon 6 7 the making of an appointment pursuant to paragraph (1) or (2) of this subsection, whichever is earlier. Nothing in this 8 9 subsection shall prohibit the Executive Ethics Commission from removing an acting Director or from <u>appointing an acting</u> 10 11 Director as the Director of the Illinois Power Agency.

12 <u>(4) No person rejected by the Senate for the office of</u> 13 <u>Director of the Illinois Power Agency shall, except at the</u> 14 <u>Senate's request, be nominated again for that office at the</u> 15 <u>same session or be appointed to that office during a recess of</u> 16 <u>that Senate.</u>

17 (e) The Executive Ethics Commission must meet, either in person or by other technological means, at least monthly and as 18 19 often as necessary. At the first meeting of the Executive 20 Ethics Commission, the commissioners shall choose from their number a chairperson and other officers that they deem 21 22 appropriate. The terms of officers shall be for 2 years 23 commencing July 1 and running through June 30 of the second following year. Meetings shall be held at the call of the 24 25 chairperson or any 3 commissioners. Official action by the 26 Commission shall require the affirmative vote of 5

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1 commissioners, and a quorum shall consist of 5 commissioners. 2 Commissioners shall receive compensation in an amount equal to 3 the compensation of members of the State Board of Elections and 4 may be reimbursed for their reasonable expenses actually 5 incurred in the performance of their duties.

6 (f) No commissioner or employee of the Executive Ethics 7 Commission may during his or her term of appointment or 8 employment:

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(1) become a candidate for any elective office;

10 (2) hold any other elected or appointed public office 11 except for appointments on governmental advisory boards or 12 study commissions or as otherwise expressly authorized by 13 law;

14 (3) be actively involved in the affairs of any15 political party or political organization; or

(4) advocate for the appointment of another person to
 an appointed or elected office or position or actively
 participate in any campaign for any elective office.

(g) An appointing authority may remove a commissioner only
 for cause.

(h) The Executive Ethics Commission shall appoint an
Executive Director. The compensation of the Executive Director
shall be as determined by the Commission. The Executive
Director of the Executive Ethics Commission may employ and
determine the compensation of staff, as appropriations permit.
(i) The Executive Ethics Commission shall appoint, by a

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1 majority of the members appointed to the Commission, chief 2 procurement officers and procurement compliance monitors in 3 accordance with the provisions of the Illinois Procurement 4 Code. The compensation of a chief procurement officer and 5 procurement compliance monitor shall be determined by the 6 Commission.

7 (Source: P.A. 96-555, eff. 8-18-09; 96-1528, eff. 7-1-11; 8 97-618, eff. 10-26-11.)

9 Section 99. Effective date. This Act takes effect upon10 becoming law.