

1 AN ACT concerning employment.

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

4 Section 3. The Illinois Income Tax Act is amended by
5 changing Section 917 as follows:

6 (35 ILCS 5/917) (from Ch. 120, par. 9-917)

7 Sec. 917. Confidentiality and information sharing.

8 (a) Confidentiality. Except as provided in this Section,
9 all information received by the Department from returns filed
10 under this Act, or from any investigation conducted under the
11 provisions of this Act, shall be confidential, except for
12 official purposes within the Department or pursuant to official
13 procedures for collection of any State tax or pursuant to an
14 investigation or audit by the Illinois State Scholarship
15 Commission of a delinquent student loan or monetary award or
16 enforcement of any civil or criminal penalty or sanction
17 imposed by this Act or by another statute imposing a State tax,
18 and any person who divulges any such information in any manner,
19 except for such purposes and pursuant to order of the Director
20 or in accordance with a proper judicial order, shall be guilty
21 of a Class A misdemeanor. However, the provisions of this
22 paragraph are not applicable to information furnished to (i)
23 the Department of Healthcare and Family Services (formerly

1 Department of Public Aid), State's Attorneys, and the Attorney
2 General for child support enforcement purposes and (ii) a
3 licensed attorney representing the taxpayer where an appeal or
4 a protest has been filed on behalf of the taxpayer. If it is
5 necessary to file information obtained pursuant to this Act in
6 a child support enforcement proceeding, the information shall
7 be filed under seal.

8 (b) Public information. Nothing contained in this Act shall
9 prevent the Director from publishing or making available to the
10 public the names and addresses of persons filing returns under
11 this Act, or from publishing or making available reasonable
12 statistics concerning the operation of the tax wherein the
13 contents of returns are grouped into aggregates in such a way
14 that the information contained in any individual return shall
15 not be disclosed.

16 (c) Governmental agencies. The Director may make available
17 to the Secretary of the Treasury of the United States or his
18 delegate, or the proper officer or his delegate of any other
19 state imposing a tax upon or measured by income, for
20 exclusively official purposes, information received by the
21 Department in the administration of this Act, but such
22 permission shall be granted only if the United States or such
23 other state, as the case may be, grants the Department
24 substantially similar privileges. The Director may exchange
25 information with the Department of Healthcare and Family
26 Services and the Department of Human Services (acting as

1 successor to the Department of Public Aid under the Department
2 of Human Services Act) for the purpose of verifying sources and
3 amounts of income and for other purposes directly connected
4 with the administration of this Act, the Illinois Public Aid
5 Code, and any other health benefit program administered by the
6 State. The Director may exchange information with the Director
7 of the Department of Employment Security for the purpose of
8 verifying sources and amounts of income and for other purposes
9 directly connected with the administration of this Act and Acts
10 administered by the Department of Employment Security. The
11 Director may make available to the Illinois Workers'
12 Compensation Commission information regarding employers for
13 the purpose of verifying the insurance coverage required under
14 the Workers' Compensation Act and Workers' Occupational
15 Diseases Act. The Director may exchange information with the
16 Illinois Department on Aging for the purpose of verifying
17 sources and amounts of income for purposes directly related to
18 confirming eligibility for participation in the programs of
19 benefits authorized by the Senior Citizens and Persons with
20 Disabilities Property Tax Relief and Pharmaceutical Assistance
21 Act. The Director may exchange information with the State
22 Treasurer's Office and the Department of Employment Security
23 for the purpose of implementing, administering, and enforcing
24 the Illinois Secure Choice Savings Program Act.

25 The Director may make available to any State agency,
26 including the Illinois Supreme Court, which licenses persons to

1 engage in any occupation, information that a person licensed by
2 such agency has failed to file returns under this Act or pay
3 the tax, penalty and interest shown therein, or has failed to
4 pay any final assessment of tax, penalty or interest due under
5 this Act. The Director may make available to any State agency,
6 including the Illinois Supreme Court, information regarding
7 whether a bidder, contractor, or an affiliate of a bidder or
8 contractor has failed to file returns under this Act or pay the
9 tax, penalty, and interest shown therein, or has failed to pay
10 any final assessment of tax, penalty, or interest due under
11 this Act, for the limited purpose of enforcing bidder and
12 contractor certifications. For purposes of this Section, the
13 term "affiliate" means any entity that (1) directly,
14 indirectly, or constructively controls another entity, (2) is
15 directly, indirectly, or constructively controlled by another
16 entity, or (3) is subject to the control of a common entity.
17 For purposes of this subsection (a), an entity controls another
18 entity if it owns, directly or individually, more than 10% of
19 the voting securities of that entity. As used in this
20 subsection (a), the term "voting security" means a security
21 that (1) confers upon the holder the right to vote for the
22 election of members of the board of directors or similar
23 governing body of the business or (2) is convertible into, or
24 entitles the holder to receive upon its exercise, a security
25 that confers such a right to vote. A general partnership
26 interest is a voting security.

1 The Director may make available to any State agency,
2 including the Illinois Supreme Court, units of local
3 government, and school districts, information regarding
4 whether a bidder or contractor is an affiliate of a person who
5 is not collecting and remitting Illinois Use taxes, for the
6 limited purpose of enforcing bidder and contractor
7 certifications.

8 The Director may also make available to the Secretary of
9 State information that a corporation which has been issued a
10 certificate of incorporation by the Secretary of State has
11 failed to file returns under this Act or pay the tax, penalty
12 and interest shown therein, or has failed to pay any final
13 assessment of tax, penalty or interest due under this Act. An
14 assessment is final when all proceedings in court for review of
15 such assessment have terminated or the time for the taking
16 thereof has expired without such proceedings being instituted.
17 For taxable years ending on or after December 31, 1987, the
18 Director may make available to the Director or principal
19 officer of any Department of the State of Illinois, information
20 that a person employed by such Department has failed to file
21 returns under this Act or pay the tax, penalty and interest
22 shown therein. For purposes of this paragraph, the word
23 "Department" shall have the same meaning as provided in Section
24 3 of the State Employees Group Insurance Act of 1971.

25 (d) The Director shall make available for public inspection
26 in the Department's principal office and for publication, at

1 cost, administrative decisions issued on or after January 1,
2 1995. These decisions are to be made available in a manner so
3 that the following taxpayer information is not disclosed:

4 (1) The names, addresses, and identification numbers
5 of the taxpayer, related entities, and employees.

6 (2) At the sole discretion of the Director, trade
7 secrets or other confidential information identified as
8 such by the taxpayer, no later than 30 days after receipt
9 of an administrative decision, by such means as the
10 Department shall provide by rule.

11 The Director shall determine the appropriate extent of the
12 deletions allowed in paragraph (2). In the event the taxpayer
13 does not submit deletions, the Director shall make only the
14 deletions specified in paragraph (1).

15 The Director shall make available for public inspection and
16 publication an administrative decision within 180 days after
17 the issuance of the administrative decision. The term
18 "administrative decision" has the same meaning as defined in
19 Section 3-101 of Article III of the Code of Civil Procedure.
20 Costs collected under this Section shall be paid into the Tax
21 Compliance and Administration Fund.

22 (e) Nothing contained in this Act shall prevent the
23 Director from divulging information to any person pursuant to a
24 request or authorization made by the taxpayer, by an authorized
25 representative of the taxpayer, or, in the case of information
26 related to a joint return, by the spouse filing the joint

1 return with the taxpayer.

2 (Source: P.A. 99-143, eff. 7-27-15.)

3 Section 5. The Illinois Secure Choice Savings Program Act
4 is amended by changing Sections 30, 35, and 60 as follows:

5 (820 ILCS 80/30)

6 Sec. 30. Duties of the Board. In addition to the other
7 duties and responsibilities stated in this Act, the Board
8 shall:

9 (a) Cause the Program to be designed, established and
10 operated in a manner that:

11 (1) accords with best practices for retirement savings
12 vehicles;

13 (2) maximizes participation, savings, and sound
14 investment practices;

15 (3) maximizes simplicity, including ease of
16 administration for participating employers and enrollees;

17 (4) provides an efficient product to enrollees by
18 pooling investment funds;

19 (5) ensures the portability of benefits; and

20 (6) provides for the deaccumulation of enrollee assets
21 in a manner that maximizes financial security in
22 retirement.

23 (b) Appoint a trustee to the IRA Fund in compliance with
24 Section 408 of the Internal Revenue Code.

1 (c) Explore and establish investment options, subject to
2 Section 45 of this Act, that offer employees returns on
3 contributions and the conversion of individual retirement
4 savings account balances to secure retirement income without
5 incurring debt or liabilities to the State.

6 (d) Establish the process by which interest, investment
7 earnings, and investment losses are allocated to individual
8 program accounts on a pro rata basis and are computed at the
9 interest rate on the balance of an individual's account.

10 (e) Make and enter into contracts necessary for the
11 administration of the Program and Fund, including, but not
12 limited to, retaining and contracting with investment
13 managers, private financial institutions, other financial and
14 service providers, consultants, actuaries, counsel, auditors,
15 third-party administrators, and other professionals as
16 necessary.

17 (e-5) Conduct a review of the performance of any investment
18 vendors every 4 years, including, but not limited to, a review
19 of returns, fees, and customer service. A copy of reviews
20 conducted under this subsection (e-5) shall be posted to the
21 Board's Internet website.

22 (f) Determine the number and duties of staff members needed
23 to administer the Program and assemble such a staff, including,
24 as needed, employing staff, appointing a Program
25 administrator, and entering into contracts with the State
26 Treasurer to make employees of the State Treasurer's Office

1 available to administer the Program.

2 (g) Cause moneys in the Fund to be held and invested as
3 pooled investments described in Section 45 of this Act, with a
4 view to achieving cost savings through efficiencies and
5 economies of scale.

6 (h) Evaluate and establish the process by which an enrollee
7 is able to contribute a portion of his or her wages to the
8 Program for automatic deposit of those contributions and the
9 process by which the participating employer provides a payroll
10 deposit retirement savings arrangement to forward those
11 contributions and related information to the Program,
12 including, but not limited to, contracting with financial
13 service companies and third-party administrators with the
14 capability to receive and process employee information and
15 contributions for payroll deposit retirement savings
16 arrangements or similar arrangements.

17 (i) Design and establish the process for enrollment under
18 Section 60 of this Act, including the process by which an
19 employee can opt not to participate in the Program, select a
20 contribution level, select an investment option, and terminate
21 participation in the Program.

22 (j) Evaluate and establish the process by which an
23 individual may voluntarily enroll in and make contributions to
24 the Program.

25 (k) Accept any grants, appropriations, or other moneys from
26 the State, any unit of federal, State, or local government, or

1 any other person, firm, partnership, or corporation solely for
2 deposit into the Fund, whether for investment or administrative
3 purposes.

4 (l) Evaluate the need for, and procure as needed, insurance
5 against any and all loss in connection with the property,
6 assets, or activities of the Program, and indemnify as needed
7 each member of the Board from personal loss or liability
8 resulting from a member's action or inaction as a member of the
9 Board.

10 (m) Make provisions for the payment of administrative costs
11 and expenses for the creation, management, and operation of the
12 Program, including the costs associated with subsection (b) of
13 Section 20 of this Act, subsections (e), (f), (h), and (l) of
14 this Section, subsection (b) of Section 45 of this Act,
15 subsection (a) of Section 80 of this Act, and subsection (n) of
16 Section 85 of this Act. Subject to appropriation, the State may
17 pay administrative costs associated with the creation and
18 management of the Program until sufficient assets are available
19 in the Fund for that purpose. Thereafter, all administrative
20 costs of the Fund, including repayment of any start-up funds
21 provided by the State, shall be paid only out of moneys on
22 deposit therein. However, private funds or federal funding
23 received under subsection (k) of Section 30 of this Act in
24 order to implement the Program until the Fund is
25 self-sustaining shall not be repaid unless those funds were
26 offered contingent upon the promise of such repayment. The

1 Board shall keep total annual ~~administrative~~ expenses as low as
2 possible, but in no event shall they exceed 0.75% of the total
3 trust balance.

4 (n) Allocate administrative fees to individual retirement
5 accounts in the Program on a pro rata basis.

6 (o) Set minimum and maximum contribution levels in
7 accordance with limits established for IRAs by the Internal
8 Revenue Code.

9 (p) Facilitate education and outreach to employers and
10 employees.

11 (q) Facilitate compliance by the Program with all
12 applicable requirements for the Program under the Internal
13 Revenue Code, including tax qualification requirements or any
14 other applicable law and accounting requirements.

15 (r) Carry out the duties and obligations of the Program in
16 an effective, efficient, and low-cost manner.

17 (s) Exercise any and all other powers reasonably necessary
18 for the effectuation of the purposes, objectives, and
19 provisions of this Act pertaining to the Program.

20 (t) Deposit into the Illinois Secure Choice Administrative
21 Fund all grants, gifts, donations, fees, and earnings from
22 investments from the Illinois Secure Choice Savings Program
23 Fund that are used to recover administrative costs. All
24 expenses of the Board shall be paid from the Illinois Secure
25 Choice Administrative Fund.

26 (Source: P.A. 98-1150, eff. 6-1-15.)

1 (820 ILCS 80/35)

2 Sec. 35. Risk management. The Board shall ~~annually~~ prepare
3 and adopt a written statement of investment policy that
4 includes a risk management and oversight program. This
5 investment policy shall prohibit the Board, Program, and Fund
6 from borrowing for investment purposes. The risk management and
7 oversight program shall be designed to ensure that an effective
8 risk management system is in place to monitor the risk levels
9 of the Program and Fund portfolio, to ensure that the risks
10 taken are prudent and properly managed, to provide an
11 integrated process for overall risk management, and to assess
12 investment returns as well as risk to determine if the risks
13 taken are adequately compensated compared to applicable
14 performance benchmarks and standards. The Board shall adopt
15 ~~consider~~ the statement of investment policy and any changes in
16 the investment policy at a public meeting of the Board. The
17 investment policy and any changes to the investment policy
18 shall be published on the Board's or Treasurer's website at
19 least 30 days prior to implementation of such policy hearing.

20 (Source: P.A. 98-1150, eff. 6-1-15.)

21 (820 ILCS 80/60)

22 Sec. 60. Program implementation and enrollment. Except as
23 otherwise provided in Section 93 of this Act, the Program shall
24 be implemented, and enrollment of employees shall begin, within

1 24 months after the effective date of this Act. The provisions
2 of this Section shall be in force after the Board opens the
3 Program for enrollment.

4 (a) Each employer shall establish a payroll deposit
5 retirement savings arrangement to allow each employee to
6 participate in the Program at most nine months after the Board
7 opens the Program for enrollment.

8 (b) Employers shall automatically enroll in the Program
9 each of their employees who has not opted out of participation
10 in the Program using the form described in subsection (c) of
11 Section 55 of this Act and shall provide payroll deduction
12 retirement savings arrangements for such employees and
13 deposit, on behalf of such employees, these funds into the
14 Program. Small employers may, but are not required to, provide
15 payroll deduction retirement savings arrangements for each
16 employee who elects to participate in the Program. Small
17 employers' use of automatic enrollment for employees is subject
18 to final rules from the United States Department of Labor.
19 Utilization of automatic enrollment by small employers may be
20 allowed only if it does not create employer liability under the
21 federal Employee Retirement Income Security Act.

22 (c) Enrollees shall have the ability to select a
23 contribution level into the Fund. This level may be expressed
24 as a percentage of wages or as a dollar amount up to the
25 deductible amount for the enrollee's taxable year under Section
26 219(b) (1) (A) of the Internal Revenue Code. Enrollees may change

1 their contribution level at any time, subject to rules
2 promulgated by the Board. If an enrollee fails to select a
3 contribution level using the form described in subsection (c)
4 of Section 55 of this Act, then he or she shall contribute 3%
5 of his or her wages to the Program, provided that such
6 contributions shall not cause the enrollee's total
7 contributions to IRAs for the year to exceed the deductible
8 amount for the enrollee's taxable year under Section
9 219(b) (1) (A) of the Internal Revenue Code.

10 (d) Enrollees may select an investment option from the
11 permitted investment options listed in Section 45 of this Act.
12 Enrollees may change their investment option at any time,
13 subject to rules promulgated by the Board. In the event that an
14 enrollee fails to select an investment option, that enrollee
15 shall be placed in the investment option selected by the Board
16 as the default under subsection (c) of Section 45 of this Act.
17 If the Board has not selected a default investment option under
18 subsection (c) of Section 45 of this Act, then an enrollee who
19 fails to select an investment option shall be placed in the
20 life-cycle fund investment option.

21 (e) Following initial implementation of the Program
22 pursuant to this Section, at least once every year,
23 participating employers shall designate an open enrollment
24 period during which employees who previously opted out of the
25 Program may enroll in the Program.

26 (f) An employee who opts out of the Program who

1 subsequently wants to participate through the participating
2 employer's payroll deposit retirement savings arrangement may
3 only enroll during the participating employer's designated
4 open enrollment period or if permitted by the participating
5 employer at an earlier time.

6 (g) Employers shall retain the option at all times to set
7 up any type of employer-sponsored retirement plan, such as a
8 defined benefit plan or a 401(k), Simplified Employee Pension
9 (SEP) plan, or Savings Incentive Match Plan for Employees
10 (SIMPLE) plan, or to offer an automatic enrollment payroll
11 deduction IRA, instead of having a payroll deposit retirement
12 savings arrangement to allow employee participation in the
13 Program.

14 (h) An employee may terminate his or her participation in
15 the Program at any time in a manner prescribed by the Board.

16 (i) The Board shall establish and maintain an Internet
17 website designed to assist employers in identifying private
18 sector providers of retirement arrangements that can be set up
19 by the employer rather than allowing employee participation in
20 the Program under this Act; however, the Board shall only
21 establish and maintain an Internet website under this
22 subsection if there is sufficient interest in such an Internet
23 website by private sector providers and if the private sector
24 providers furnish the funding necessary to establish and
25 maintain the Internet website. The Board must provide public
26 notice of the availability of and the process for inclusion on

1 the Internet website before it becomes publicly available. This
2 Internet website must be available to the public before the
3 Board opens the Program for enrollment, and the Internet
4 website address must be included on any Internet website
5 posting or other materials regarding the Program offered to the
6 public by the Board.

7 (Source: P.A. 98-1150, eff. 6-1-15.)

8 Section 10. The Unemployment Insurance Act is amended by
9 changing Section 1900 as follows:

10 (820 ILCS 405/1900) (from Ch. 48, par. 640)

11 Sec. 1900. Disclosure of information.

12 A. Except as provided in this Section, information obtained
13 from any individual or employing unit during the administration
14 of this Act shall:

15 1. be confidential,

16 2. not be published or open to public inspection,

17 3. not be used in any court in any pending action or
18 proceeding,

19 4. not be admissible in evidence in any action or
20 proceeding other than one arising out of this Act.

21 B. No finding, determination, decision, ruling or order
22 (including any finding of fact, statement or conclusion made
23 therein) issued pursuant to this Act shall be admissible or
24 used in evidence in any action other than one arising out of

1 this Act, nor shall it be binding or conclusive except as
2 provided in this Act, nor shall it constitute res judicata,
3 regardless of whether the actions were between the same or
4 related parties or involved the same facts.

5 C. Any officer or employee of this State, any officer or
6 employee of any entity authorized to obtain information
7 pursuant to this Section, and any agent of this State or of
8 such entity who, except with authority of the Director under
9 this Section, shall disclose information shall be guilty of a
10 Class B misdemeanor and shall be disqualified from holding any
11 appointment or employment by the State.

12 D. An individual or his duly authorized agent may be
13 supplied with information from records only to the extent
14 necessary for the proper presentation of his claim for benefits
15 or with his existing or prospective rights to benefits.
16 Discretion to disclose this information belongs solely to the
17 Director and is not subject to a release or waiver by the
18 individual. Notwithstanding any other provision to the
19 contrary, an individual or his or her duly authorized agent may
20 be supplied with a statement of the amount of benefits paid to
21 the individual during the 18 months preceding the date of his
22 or her request.

23 E. An employing unit may be furnished with information,
24 only if deemed by the Director as necessary to enable it to
25 fully discharge its obligations or safeguard its rights under
26 the Act. Discretion to disclose this information belongs solely

1 to the Director and is not subject to a release or waiver by
2 the employing unit.

3 F. The Director may furnish any information that he may
4 deem proper to any public officer or public agency of this or
5 any other State or of the federal government dealing with:

- 6 1. the administration of relief,
- 7 2. public assistance,
- 8 3. unemployment compensation,
- 9 4. a system of public employment offices,
- 10 5. wages and hours of employment, or
- 11 6. a public works program.

12 The Director may make available to the Illinois Workers'
13 Compensation Commission information regarding employers for
14 the purpose of verifying the insurance coverage required under
15 the Workers' Compensation Act and Workers' Occupational
16 Diseases Act.

17 G. The Director may disclose information submitted by the
18 State or any of its political subdivisions, municipal
19 corporations, instrumentalities, or school or community
20 college districts, except for information which specifically
21 identifies an individual claimant.

22 H. The Director shall disclose only that information
23 required to be disclosed under Section 303 of the Social
24 Security Act, as amended, including:

- 25 1. any information required to be given the United
26 States Department of Labor under Section 303(a)(6); and

1 2. the making available upon request to any agency of
2 the United States charged with the administration of public
3 works or assistance through public employment, the name,
4 address, ordinary occupation and employment status of each
5 recipient of unemployment compensation, and a statement of
6 such recipient's right to further compensation under such
7 law as required by Section 303(a)(7); and

8 3. records to make available to the Railroad Retirement
9 Board as required by Section 303(c)(1); and

10 4. information that will assure reasonable cooperation
11 with every agency of the United States charged with the
12 administration of any unemployment compensation law as
13 required by Section 303(c)(2); and

14 5. information upon request and on a reimbursable basis
15 to the United States Department of Agriculture and to any
16 State food stamp agency concerning any information
17 required to be furnished by Section 303(d); and

18 6. any wage information upon request and on a
19 reimbursable basis to any State or local child support
20 enforcement agency required by Section 303(e); and

21 7. any information required under the income
22 eligibility and verification system as required by Section
23 303(f); and

24 8. information that might be useful in locating an
25 absent parent or that parent's employer, establishing
26 paternity or establishing, modifying, or enforcing child

1 support orders for the purpose of a child support
2 enforcement program under Title IV of the Social Security
3 Act upon the request of and on a reimbursable basis to the
4 public agency administering the Federal Parent Locator
5 Service as required by Section 303(h); and

6 9. information, upon request, to representatives of
7 any federal, State or local governmental public housing
8 agency with respect to individuals who have signed the
9 appropriate consent form approved by the Secretary of
10 Housing and Urban Development and who are applying for or
11 participating in any housing assistance program
12 administered by the United States Department of Housing and
13 Urban Development as required by Section 303(i).

14 I. The Director, upon the request of a public agency of
15 Illinois, of the federal government or of any other state
16 charged with the investigation or enforcement of Section 10-5
17 of the Criminal Code of 2012 (or a similar federal law or
18 similar law of another State), may furnish the public agency
19 information regarding the individual specified in the request
20 as to:

21 1. the current or most recent home address of the
22 individual, and

23 2. the names and addresses of the individual's
24 employers.

25 J. Nothing in this Section shall be deemed to interfere
26 with the disclosure of certain records as provided for in

1 Section 1706 or with the right to make available to the
2 Internal Revenue Service of the United States Department of the
3 Treasury, or the Department of Revenue of the State of
4 Illinois, information obtained under this Act.

5 K. The Department shall make available to the Illinois
6 Student Assistance Commission, upon request, information in
7 the possession of the Department that may be necessary or
8 useful to the Commission in the collection of defaulted or
9 delinquent student loans which the Commission administers.

10 L. The Department shall make available to the State
11 Employees' Retirement System, the State Universities
12 Retirement System, the Teachers' Retirement System of the State
13 of Illinois, and the Department of Central Management Services,
14 Risk Management Division, upon request, information in the
15 possession of the Department that may be necessary or useful to
16 the System or the Risk Management Division for the purpose of
17 determining whether any recipient of a disability benefit from
18 the System or a workers' compensation benefit from the Risk
19 Management Division is gainfully employed.

20 M. This Section shall be applicable to the information
21 obtained in the administration of the State employment service,
22 except that the Director may publish or release general labor
23 market information and may furnish information that he may deem
24 proper to an individual, public officer or public agency of
25 this or any other State or the federal government (in addition
26 to those public officers or public agencies specified in this

1 Section) as he prescribes by Rule.

2 N. The Director may require such safeguards as he deems
3 proper to insure that information disclosed pursuant to this
4 Section is used only for the purposes set forth in this
5 Section.

6 O. Nothing in this Section prohibits communication with an
7 individual or entity through unencrypted e-mail or other
8 unencrypted electronic means as long as the communication does
9 not contain the individual's or entity's name in combination
10 with any one or more of the individual's or entity's social
11 security number; driver's license or State identification
12 number; account number or credit or debit card number; or any
13 required security code, access code, or password that would
14 permit access to further information pertaining to the
15 individual or entity.

16 P. Within 30 days after the effective date of this
17 amendatory Act of 1993 and annually thereafter, the Department
18 shall provide to the Department of Financial Institutions a
19 list of individuals or entities that, for the most recently
20 completed calendar year, report to the Department as paying
21 wages to workers. The lists shall be deemed confidential and
22 may not be disclosed to any other person.

23 Q. The Director shall make available to an elected federal
24 official the name and address of an individual or entity that
25 is located within the jurisdiction from which the official was
26 elected and that, for the most recently completed calendar

1 year, has reported to the Department as paying wages to
2 workers, where the information will be used in connection with
3 the official duties of the official and the official requests
4 the information in writing, specifying the purposes for which
5 it will be used. For purposes of this subsection, the use of
6 information in connection with the official duties of an
7 official does not include use of the information in connection
8 with the solicitation of contributions or expenditures, in
9 money or in kind, to or on behalf of a candidate for public or
10 political office or a political party or with respect to a
11 public question, as defined in Section 1-3 of the Election
12 Code, or in connection with any commercial solicitation. Any
13 elected federal official who, in submitting a request for
14 information covered by this subsection, knowingly makes a false
15 statement or fails to disclose a material fact, with the intent
16 to obtain the information for a purpose not authorized by this
17 subsection, shall be guilty of a Class B misdemeanor.

18 R. The Director may provide to any State or local child
19 support agency, upon request and on a reimbursable basis,
20 information that might be useful in locating an absent parent
21 or that parent's employer, establishing paternity, or
22 establishing, modifying, or enforcing child support orders.

23 S. The Department shall make available to a State's
24 Attorney of this State or a State's Attorney's investigator,
25 upon request, the current address or, if the current address is
26 unavailable, current employer information, if available, of a

1 victim of a felony or a witness to a felony or a person against
2 whom an arrest warrant is outstanding.

3 T. The Director shall make available to the Department of
4 State Police, a county sheriff's office, or a municipal police
5 department, upon request, any information concerning the
6 current address and place of employment or former places of
7 employment of a person who is required to register as a sex
8 offender under the Sex Offender Registration Act that may be
9 useful in enforcing the registration provisions of that Act.

10 U. The Director shall make information available to the
11 Department of Healthcare and Family Services and the Department
12 of Human Services for the purpose of determining eligibility
13 for public benefit programs authorized under the Illinois
14 Public Aid Code and related statutes administered by those
15 departments, for verifying sources and amounts of income, and
16 for other purposes directly connected with the administration
17 of those programs.

18 V. The Director shall make information available to the
19 State Board of Elections as may be required by an agreement the
20 State Board of Elections has entered into with a multi-state
21 voter registration list maintenance system.

22 W. The Director shall make information available to the
23 State Treasurer's office and the Department of Revenue for the
24 purpose of facilitating compliance with the Illinois Secure
25 Choice Savings Program Act, including employer contact
26 information for employers with 25 or more employees and any

1 other information the Director deems appropriate that is
2 directly related to the administration of this program.

3 (Source: P.A. 97-621, eff. 11-18-11; 97-689, eff. 6-14-12;
4 97-1150, eff. 1-25-13; 98-1171, eff. 6-1-15.)

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