HB1811 Enrolled

1 AN ACT concerning regulation.

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

4 Section 3. The Freedom of Information Act is amended by 5 changing Section 7.5 as follows:

6 (5 ILCS 140/7.5)

Sec. 7.5. Statutory exemptions. To the extent provided for
by the statutes referenced below, the following shall be exempt
from inspection and copying:

10 (a) All information determined to be confidential
11 under Section 4002 of the Technology Advancement and
12 Development Act.

(b) Library circulation and order records identifying
library users with specific materials under the Library
Records Confidentiality Act.

(c) Applications, related documents, and medical
 records received by the Experimental Organ Transplantation
 Procedures Board and any and all documents or other records
 prepared by the Experimental Organ Transplantation
 Procedures Board or its staff relating to applications it
 has received.

(d) Information and records held by the Department ofPublic Health and its authorized representatives relating

HB1811 Enrolled - 2 - LRB100 08000 SMS 18081 b

to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.

(e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.

5

6

7 (f) Firm performance evaluations under Section 55 of
8 the Architectural, Engineering, and Land Surveying
9 Qualifications Based Selection Act.

10 (g) Information the disclosure of which is restricted 11 and exempted under Section 50 of the Illinois Prepaid 12 Tuition Act.

(h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.

(i) Information contained in a local emergency energy
 plan submitted to a municipality in accordance with a local
 emergency energy plan ordinance that is adopted under
 Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution
of surcharge moneys collected and remitted by wireless
carriers under the Wireless Emergency Telephone System
Safety Act.

HB1811 Enrolled

(k) Law enforcement officer identification information
 or driver identification information compiled by a law
 enforcement agency or the Department of Transportation
 under Section 11-212 of the Illinois Vehicle Code.

5 (1) Records and information provided to a residential 6 health care facility resident sexual assault and death 7 review team or the Executive Council under the Abuse 8 Prevention Review Team Act.

9 (m) Information provided to the predatory lending 10 database created pursuant to Article 3 of the Residential 11 Real Property Disclosure Act, except to the extent 12 authorized under that Article.

(n) Defense budgets and petitions for certification of
compensation and expenses for court appointed trial
counsel as provided under Sections 10 and 15 of the Capital
Crimes Litigation Act. This subsection (n) shall apply
until the conclusion of the trial of the case, even if the
prosecution chooses not to pursue the death penalty prior
to trial or sentencing.

(o) Information that is prohibited from being
 disclosed under Section 4 of the Illinois Health and
 Hazardous Substances Registry Act.

(p) Security portions of system safety program plans,
 investigation reports, surveys, schedules, lists, data, or
 information compiled, collected, or prepared by or for the
 Regional Transportation Authority under Section 2.11 of

- the Regional Transportation Authority Act or the St. Clair
 County Transit District under the Bi-State Transit Safety
 Act.
- 4 (q) Information prohibited from being disclosed by the
 5 Personnel Records Review Act.
- 6 (r) Information prohibited from being disclosed by the 7 Illinois School Student Records Act.
- 8

9

(s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.

10 (t) All identified or deidentified health information 11 in the form of health data or medical records contained in, 12 stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified 13 or deidentified health information in the form of health 14 data and medical records of the Illinois Health Information 15 16 Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration 17 of the Illinois Health Information Exchange. The terms 18 "identified" and "deidentified" shall be given the same 19 20 meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any 21 22 subsequent amendments thereto, and any regulations 23 promulgated thereunder.

(u) Records and information provided to an independent
 team of experts under Brian's Law.

26

(v) Names and information of people who have applied

HB1811 Enrolled - 5 - LRB100 08000 SMS 18081 b

for or received Firearm Owner's Identification Cards under 1 2 the Firearm Owners Identification Card Act or applied for 3 or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the 4 5 Firearm Concealed Carry Act; and databases under the 6 Firearm Concealed Carry Act, records of the Concealed Carry 7 Licensing Review Board under the Firearm Concealed Carry 8 Act, and law enforcement agency objections under the 9 Firearm Concealed Carry Act.

10 (w) Personally identifiable information which is
11 exempted from disclosure under subsection (g) of Section
12 19.1 of the Toll Highway Act.

13 (x) Information which is exempted from disclosure
14 under Section 5-1014.3 of the Counties Code or Section
15 8-11-21 of the Illinois Municipal Code.

16 Confidential information under the Adult (V) 17 Protective Services Act and its predecessor enabling 18 statute, the Elder Abuse and Neglect Act, including 19 information about the identity and administrative finding 20 against any caregiver of a verified and substantiated 21 decision of abuse, neglect, or financial exploitation of an 22 eligible adult maintained in the Registry established 23 under Section 7.5 of the Adult Protective Services Act.

(z) Records and information provided to a fatality
 review team or the Illinois Fatality Review Team Advisory
 Council under Section 15 of the Adult Protective Services

1 Act.

2 (aa) Information which is exempted from disclosure
3 under Section 2.37 of the Wildlife Code.

4 (bb) Information which is or was prohibited from
5 disclosure by the Juvenile Court Act of 1987.

6 (cc) Recordings made under the Law Enforcement 7 Officer-Worn Body Camera Act, except to the extent 8 authorized under that Act.

9 (dd) Information that is prohibited from being 10 disclosed under Section 45 of the Condominium and Common 11 Interest Community Ombudsperson Act.

12 (ee) (dd) Information that is exempted from disclosure
 13 under Section 30.1 of the Pharmacy Practice Act.

14 (Source: P.A. 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756,
15 eff. 7-16-14; 98-1039, eff. 8-25-14; 98-1045, eff. 8-25-14;
16 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16;
17 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 99-863, eff.
18 8-19-16; revised 9-1-16.)

Section 5. The Department of State Police Law of the Civil Administrative Code of Illinois is amended by changing Sections 2605-52 and 2605-475 as follows:

22 (20 ILCS 2605/2605-52)

23 Sec. 2605-52. Office of the Statewide 9-1-1 Administrator.

24 (a) There shall be established an Office of the Statewide

HB1811 Enrolled - 7 - LRB100 08000 SMS 18081 b

9-1-1 Administrator within the Department. Beginning January 1, 2016, the Office of the Statewide 9-1-1 Administrator shall be responsible for developing, implementing, and overseeing a uniform statewide 9-1-1 system for all areas of the State outside of municipalities having a population over 500,000.

(b) The Governor shall appoint, with the advice and consent 6 7 of the Senate, a Statewide 9-1-1 Administrator. The 8 Administrator shall serve for a term of 2 years, and until a 9 successor is appointed and qualified; except that the term of 10 the first 9-1-1 Administrator appointed under this Act shall 11 expire on the third Monday in January, 2017. The Administrator 12 shall not hold any other remunerative public office. The 13 Administrator shall receive an annual salary as set by the 14 Governor.

15 <u>(c) The Department, from appropriations made to it for that</u> 16 purpose, shall make grants to 9-1-1 Authorities for the purpose 17 of defraying costs associated with 9-1-1 system consolidations 18 awarded by the Administrator under Section 15.4b of the 19 Emergency Telephone System Act.

20 (Source: P.A. 99-6, eff. 6-29-15.)

(20 ILCS 2605/2605-475) (was 20 ILCS 2605/55a in part)
Sec. 2605-475. Wireless Emergency Telephone System Safety
Act. The Department and Statewide 9-1-1 Administrator shall To
exercise the powers and perform the duties specifically
assigned to each the Department under the Wireless Emergency

HB1811 Enrolled - 8 - LRB100 08000 SMS 18081 b

1 Telephone System Safety Act with respect to the development and 2 improvement of emergency communications procedures and 3 facilities in such a manner as to facilitate a quick response to any person calling the number "9-1-1" seeking police, fire, 4 5 medical, or other emergency services through a wireless carrier as defined in Section 10 of the Wireless Emergency Telephone 6 7 Safety Act. Nothing in the Wireless Emergency Telephone System 8 Safety Act shall require the Department of Illinois State 9 Police to provide wireless enhanced 9-1-1 services.

10 (Source: P.A. 91-660, eff. 12-22-99; 92-16, eff. 6-28-01.)

Section 10. The State Finance Act is amended by changing Section 8.37 as follows:

13 (30 ILCS 105/8.37)

14 Sec. 8.37. State Police Wireless Service Emergency Fund.

(a) The State Police Wireless Service Emergency Fund iscreated as a special fund in the State Treasury.

(b) Grants <u>or surcharge funds allocated</u> to the Department of State Police from the <u>Statewide 9-1-1</u> Wireless Service <u>Emergency</u> Fund shall be deposited into the State Police Wireless Service Emergency Fund and shall be used in accordance with Section <u>30</u> 20 of the Wireless Emergency Telephone <u>System</u> <u>Safety</u> Act.

(c) On July 1, 1999, the State Comptroller and State
 Treasurer shall transfer \$1,300,000 from the General Revenue

HB1811 Enrolled - 9 - LRB100 08000 SMS 18081 b

Fund to the State Police Wireless Service Emergency Fund. On June 30, 2003 the State Comptroller and State Treasurer shall transfer \$1,300,000 from the State Police Wireless Service Emergency Fund to the General Revenue Fund.

5 (Source: P.A. 91-660, eff. 12-22-99; 92-16, eff. 6-28-01.)

Section 15. The Emergency Telephone System Act is reenacted
and is amended by changing Sections 2, 8, 10, 10.3, 12, 14,
15.2a, 15.3, 15.3a, 15.4, 15.4a, 15.6a, 19, 20, 30, 35, 40, 55,
and 99 and by adding Sections 17.5 and 80 as follows:

10 (50 ILCS 750/Act title)

An Act in relation to the designation of an emergency telephone number for use throughout the State.

13 (50 ILCS 750/0.01) (from Ch. 134, par. 30.01)

Sec. 0.01. This Act shall be known and may be cited as the "Emergency Telephone System Act".

16 (Source: P.A. 85-978.)

17 (50 ILCS 750/1) (from Ch. 134, par. 31)

18 Sec. 1. The General Assembly finds and declares that it is 19 in the public interest to shorten the time required for a 20 citizen to request and receive emergency aid. There currently 21 exist thousands of different emergency phone numbers 22 throughout the state, and present telephone exchange

boundaries and central office service areas do not necessarily 1 2 correspond to public safety and political boundaries. 3 Provision of a single, primary three-digit emergency number through which emergency services can be quickly and efficiently 4 5 obtained would provide a significant contribution to law enforcement and other public service efforts by making it less 6 7 difficult to quickly notify public safety personnel. Such a 8 simplified means of procuring emergency services will result in 9 the saving of life, a reduction in the destruction of property, 10 quicker apprehension of criminals, and ultimately the saving of money. The General Assembly further finds and declares that the 11 12 establishment of a uniform, statewide emergency number is a 13 matter of statewide concern and interest to all inhabitants and 14 citizens of this State. It is the purpose of this Act to 15 establish the number "9-1-1" as the primary emergency telephone 16 number for use in this State and to encourage units of local 17 government and combinations of such units to develop and improve emergency communication procedures and facilities in 18 19 such a manner as to be able to quickly respond to any person 20 calling the telephone number "9-1-1" seeking police, fire, 21 medical, rescue, and other emergency services.

22 (Source: P.A. 85-978.)

23 (50 ILCS 750/2) (from Ch. 134, par. 32)

24 Sec. 2. Definitions. As used in this Act, unless the 25 context otherwise requires: HB1811 Enrolled - 11 - LRB100 08000 SMS 18081 b

<u>"9-1-1 network" means the network used for the delivery of</u>
<u>9-1-1 calls and messages over dedicated and redundant</u>
facilities to a primary or backup 9-1-1 PSAP that meets P.01
grade of service standards for basic 9-1-1 and enhanced 9-1-1
services or meets national I3 industry call delivery standards
for Next Generation 9-1-1 services.

7 "9-1-1 system" means the geographic area that has been 8 granted an order of authority by the Commission or the 9 Statewide 9-1-1 Administrator to use "9-1-1" as the primary 10 emergency telephone number.

"9-1-1 Authority" includes an Emergency Telephone System Board, Joint Emergency Telephone System Board, and a qualified governmental entity. "9-1-1 Authority" includes the Department of State Police only to the extent it provides 9-1-1 services under this Act.

16

"Administrator" means the Statewide 9-1-1 Administrator.

17 "Advanced service" means any telecommunications service with or without dynamic bandwidth allocation, including, but 18 19 not limited to, ISDN Primary Rate Interface (PRI), that, 20 through the use of a DS-1, T-1, or other similar un-channelized multi-channel transmission facility, is 21 capable of or 22 transporting either the subscriber's inter-premises voice 23 telecommunications services to the public switched network or the subscriber's 9-1-1 calls to the public agency. 24

25 "ALI" or "automatic location identification" means, in an
26 E9-1-1 system, the automatic display at the public safety

HB1811 Enrolled - 12 - LRB100 08000 SMS 18081 b

1 answering point of the caller's telephone number, the address 2 or location of the telephone, and supplementary emergency 3 services information.

4 "ANI" or "automatic number identification" means the 5 automatic display of the 9-1-1 calling party's number on the 6 PSAP monitor.

7 "Automatic alarm" and "automatic alerting device" mean any
8 device that will access the 9-1-1 system for emergency services
9 upon activation.

10 <u>"Backup PSAP" means a public safety answering point that</u> 11 <u>serves as an alternate to the PSAP for enhanced systems and is</u> 12 <u>at a different location and operates independently from the</u> 13 <u>PSAP. A backup PSAP may accept overflow calls from the PSAP or</u> 14 <u>be activated if the primary PSAP is disabled.</u>

15 "Board" means an Emergency Telephone System Board or a 16 Joint Emergency Telephone System Board created pursuant to 17 Section 15.4.

18 "Carrier" includes a telecommunications carrier and a 19 wireless carrier.

20 "Commission" means the Illinois Commerce Commission.

21 "Computer aided dispatch" or "CAD" means a <u>computer-based</u>
22 <u>system that aids PSAP telecommunicators by automating selected</u>
23 <u>dispatching and recordkeeping activities</u> database maintained
24 <u>by the public safety agency or public safety answering point</u>
25 <u>used in conjunction with 9-1-1 caller data</u>.

26 "Direct dispatch method" means a 9-1-1 service that

HB1811 Enrolled - 13 - LRB100 08000 SMS 18081 b

provides for the direct dispatch by a PSAP telecommunicator of the appropriate unit upon receipt of an emergency call and the decision as to the proper action to be taken.

4

"Department" means the Department of State Police.

5 "DS-1, T-1, or similar un-channelized or multi-channel 6 transmission facility" means a facility that can transmit and 7 receive a bit rate of at least 1.544 megabits per second 8 (Mbps).

9 "Dynamic bandwidth allocation" means the ability of the 10 facility or customer to drop and add channels, or adjust 11 bandwidth, when needed in real time for voice or data purposes.

12 "Enhanced 9-1-1" or "E9-1-1" means a an emergency telephone 13 system that includes dedicated network switching, database and PSAP premise elements capable of providing automatic location 14 identification data, selective routing, database, ALI, ANI, 15 16 selective transfer, fixed transfer, and a call back number, 17 including any enhanced 9-1-1 service so designated by the Federal Communications Commission in its report and order in WC 18 19 Dockets Nos. 04-36 and 05-196, or any successor proceeding.

20 "ETSB" means an emergency telephone system board appointed 21 by the corporate authorities of any county or municipality that 22 provides for the management and operation of a 9-1-1 system.

23 "Hearing-impaired individual" means a person with a 24 permanent hearing loss who can regularly and routinely 25 communicate by telephone only through the aid of devices which 26 can send and receive written messages over the telephone HB1811 Enrolled

1 network.

6

2 "Hosted supplemental 9-1-1 service" means a database service that: 3

(1) electronically provides information to 9-1-1 call 4 5 takers when a call is placed to 9-1-1;

(2)allows telephone subscribers to provide 7 information to 9-1-1 to be used in emergency scenarios;

8 (3) collects a variety of formatted data relevant to 9 9-1-1 and first responder needs, which may include, but is 10 not limited to, photographs of the telephone subscribers, 11 physical descriptions, medical information, household 12 data, and emergency contacts;

13 (4) allows for information to be entered by telephone 14 subscribers through a secure website where they can elect 15 to provide as little or as much information as they choose;

16 (5) automatically displays data provided by telephone 17 subscribers to 9-1-1 call takers for all types of telephones when a call is placed to 9-1-1 from a registered 18 19 and confirmed phone number;

20 (6) supports the delivery of telephone subscriber information through a secure internet connection to all 21 22 emergency telephone system boards;

23 (7) works across all 9-1-1 call taking equipment and 24 allows for the easy transfer of information into a computer aided dispatch system; and 25

26

(8) may be used to collect information pursuant to an

HB1811 Enrolled - 15 - LRB100 08000 SMS 18081 b

Illinois Premise Alert Program as defined in the Illinois
 Premise Alert Program (PAP) Act.

3 "Interconnected voice over Internet protocol provider" or
4 "Interconnected VoIP provider" has the meaning given to that
5 term under Section 13-235 of the Public Utilities Act.

"Joint ETSB" means a Joint Emergency Telephone System Board
established by intergovernmental agreement of two or more
municipalities or counties, or a combination thereof, to
provide for the management and operation of a 9-1-1 system.

10 "Local public agency" means any unit of local government or 11 special purpose district located in whole or in part within 12 this State that provides or has authority to provide 13 firefighting, police, ambulance, medical, or other emergency 14 services.

15 "Mechanical dialer" means any device that either manually 16 or remotely triggers a dialing device to access the 9-1-1 17 system.

18 "Master Street Address Guide" or "MSAG" is a database of 19 street names and house ranges within their associated 20 communities defining emergency service zones (ESZs) and their 21 associated emergency service numbers (ESNs) to enable proper 22 routing of 9-1-1 calls means the computerized geographical 23 database that consists of all street and address data within a 24 9-1-1 system.

25 "Mobile telephone number" or "MTN" means the telephone
26 number assigned to a wireless telephone at the time of initial

HB1811 Enrolled - 16 - LRB100 08000 SMS 18081 b

1 activation.

2 "Network connections" means the number of voice grade 3 communications channels directly between a subscriber and a telecommunications carrier's public switched network, without 4 5 the intervention of any other telecommunications carrier's switched network, which would be required to carry the 6 7 subscriber's inter-premises traffic and which connection either (1) is capable of providing access through the public 8 9 switched network to a 9-1-1 Emergency Telephone System, if one 10 exists, or (2) if no system exists at the time a surcharge is 11 imposed under Section 15.3, that would be capable of providing 12 access through the public switched network to the local 9-1-1 13 Emergency Telephone System if one existed. Where multiple voice channels 14 communications are connected grade to а 15 telecommunications carrier's public switched network through a 16 private branch exchange (PBX) service, there shall be 17 determined to be one network connection for each trunk line capable of transporting either the subscriber's inter-premises 18 traffic to the public switched network or the subscriber's 19 20 9-1-1 calls to the public agency. Where multiple voice grade communications channels are connected to a telecommunications 21 22 carrier's public switched network through centrex type 23 service, the number of network connections shall be equal to the number of PBX trunk equivalents for the subscriber's 24 25 service or other multiple voice grade communication channels 26 facility, as determined by reference to any generally applicable exchange access service tariff filed by the
 subscriber's telecommunications carrier with the Commission.

"Network costs" means those recurring costs that directly 3 relate to the operation of the 9-1-1 network as determined by 4 5 the Statewide 9-1-1 Administrator with the advice of the Statewide 9-1-1 Advisory Board, which may include including, 6 but need not be limited to, some or all of the following: costs 7 8 for interoffice trunks, selective routing charges, transfer 9 lines and toll charges for 9-1-1 services, Automatic Location 10 Information (ALI) database charges, call box trunk circuit 11 (including central office only and not including extensions to 12 fire stations), independent local exchange carrier charges and non-system provider charges, carrier charges for third party 13 database for on-site customer premises equipment, back-up PSAP 14 trunks for non-system providers, periodic database updates as 15 16 provided by carrier (also known as "ALI data dump"), regional 17 ALI storage charges, circuits for call delivery (fiber or circuit connection), NG9-1-1 costs, and all associated fees, 18 taxes, and surcharges on each invoice. "Network costs" shall 19 20 not include radio circuits or toll charges that are other than for 9-1-1 services. 21

"Next generation 9-1-1" or "NG9-1-1" means an Internet Protocol-based (IP-based) system comprised of managed ESInets, functional elements and applications, and databases that replicate traditional E9-1-1 features and functions and provide additional capabilities. "NG9-1-1" systems are HB1811 Enrolled - 18 - LRB100 08000 SMS 18081 b

1 designed to provide access to emergency services from all 2 connected communications sources, and provide multimedia data 3 capabilities for PSAPs and other emergency services 4 organizations.

5 "NG9-1-1 costs" means those recurring costs that directly 6 relate to the Next Generation 9-1-1 service as determined by 7 the Statewide 9-1-1 Advisory Board, including, but not limited 8 to, costs for Emergency System Routing Proxy (ESRP), Emergency 9 Call Routing Function/Location Validation Function (ECRF/LVF), 10 Spatial Information Function (SIF), the Border Control 11 Function (BCF), and the Emergency Services Internet Protocol 12 networks (ESInets), legacy network gateways, and all 13 associated fees, taxes, and surcharges on each invoice.

14 "Private branch exchange" or "PBX" means a private 15 telephone system and associated equipment located on the user's 16 property that provides communications between internal 17 stations and external networks.

"Private business switch service" 18 means 19 telecommunications service including centrex type service and 20 PBX service, even though key telephone systems or equivalent 21 telephone systems registered with the Federal Communications 22 Commission under 47 C.F.R. Part 68 are directly connected to centrex type and PBX systems providing 9-1-1 services equipped 23 24 for switched local network connections or 9-1-1 system access 25 to business end users through a private telephone switch.

26 "Private business switch service" means network and

HB1811 Enrolled - 19 - LRB100 08000 SMS 18081 b

premises based systems including a VoIP, Centrex type service, 1 2 or PBX service, even though does not include key telephone 3 systems or equivalent telephone systems registered with the Federal Communications Commission under 47 C.F.R. Part 68 are 4 directly connected to Centrex when not used in conjunction with 5 centrex type and PBX systems. "Private business switch service" 6 7 does not include key telephone systems or equivalent telephone systems registered with the Federal Communications Commission 8 9 under 47 C.F.R. Part 68 when not used in conjunction with a VoIP, Centrex type, or PBX systems. "Private business switch 10 11 service" typically includes, but is not limited to, private 12 businesses, corporations, and industries where the telecommunications service is primarily for 13 conducting 14 business.

"Private residential switch service" means network and 15 16 premise based systems a telecommunications service including a 17 VoIP, Centrex centrex type service, or and PBX service or, even though key telephone systems or equivalent telephone systems 18 registered with the Federal Communications Commission under 47 19 20 C.F.R. Part 68 that are directly connected to a VoIP, Centrex centrex type service, or and PBX systems providing 9-1-1 21 22 services equipped for switched local network connections or 23 9-1-1 system access to residential end users through a private telephone switch. "Private residential switch service" does 24 25 not include key telephone systems or equivalent telephone 26 systems registered with the Federal Communications Commission HB1811 Enrolled - 20 - LRB100 08000 SMS 18081 b

under 47 C.F.R. Part 68 when not used in conjunction with <u>a</u> <u>VoIP, Centrex</u> centrex type, or and PBX systems. "Private residential switch service" typically includes, but is not limited to, apartment complexes, condominiums, and campus or university environments where shared tenant service is provided and where the usage of the telecommunications service is primarily residential.

8 "Public agency" means the State, and any unit of local 9 government or special purpose district located in whole or in 10 part within this State, that provides or has authority to 11 provide firefighting, police, ambulance, medical, or other 12 emergency services.

"Public safety agency" means a functional division of a public agency that provides firefighting, police, medical, or other emergency services to respond to and manage emergency incidents. For the purpose of providing wireless service to users of 9-1-1 emergency services, as expressly provided for in this Act, the Department of State Police may be considered a public safety agency.

20 "Public safety answering point" or "PSAP" <u>is a set of</u> 21 <u>call-takers authorized by a governing body and operating under</u> 22 <u>common management that receive 9-1-1 calls and asynchronous</u> 23 <u>event notifications for a defined geographic area and processes</u> 24 <u>those calls and events according to a specified operational</u> 25 <u>policy means the initial answering location of an emergency</u> 26 call. HB1811 Enrolled - 21 - LRB100 08000 SMS 18081 b

"Qualified governmental entity" means a unit of local
 government authorized to provide 9-1-1 services pursuant to
 this Act where no emergency telephone system board exists.

4 "Referral method" means a 9-1-1 service in which the PSAP
5 telecommunicator provides the calling party with the telephone
6 number of the appropriate public safety agency or other
7 provider of emergency services.

8 "Regular service" means any telecommunications service, 9 other than advanced service, that is capable of transporting 10 either the subscriber's inter-premises voice 11 telecommunications services to the public switched network or 12 the subscriber's 9-1-1 calls to the public agency.

13 "Relay method" means a 9-1-1 service in which the PSAP 14 telecommunicator takes the pertinent information from a caller 15 and relays that information to the appropriate public safety 16 agency or other provider of emergency services.

17 "Remit period" means the billing period, one month in 18 duration, for which a wireless carrier remits a surcharge and 19 provides subscriber information by zip code to the Department, 20 in accordance with Section 20 of this Act.

21 <u>"Secondary Answering Point" or "SAP" means a location,</u> 22 <u>other than a PSAP, that is able to receive the voice, data, and</u> 23 <u>call back number of E9-1-1 or NG9-1-1 emergency calls</u> 24 <u>transferred from a PSAP and completes the call taking process</u> 25 <u>by dispatching police, medical, fire, or other emergency</u> 26 <u>responders.</u> HB1811 Enrolled - 22 - LRB100 08000 SMS 18081 b

"Statewide wireless emergency 9-1-1 system" means all 1 areas of the State where an emergency telephone system board 2 3 or, in the absence of an emergency telephone system board, a qualified governmental entity, has not declared its intention 4 5 for one or more of its public safety answering points to serve as a primary wireless 9-1-1 public safety answering point for 6 its jurisdiction. The operator of the statewide wireless 7 8 emergency 9-1-1 system shall be the Department of State Police.

9 "System" means the communications equipment and related 10 software applications required to produce a response by the 11 appropriate emergency public safety agency or other provider of 12 emergency services as a result of an emergency call being 13 placed to 9-1-1.

14 "System provider" means the contracted entity providing 15 9-1-1 network and database services.

16 "Telecommunications carrier" means those entities included 17 within the definition specified in Section 13-202 of the Public 18 Utilities Act, and includes those carriers acting as resellers 19 of telecommunications services. "Telecommunications carrier" 20 includes telephone systems operating as mutual concerns. 21 "Telecommunications carrier" does not include a wireless 22 carrier.

23 "Telecommunications technology" means equipment that can 24 send and receive written messages over the telephone network.

25 "Transfer method" means a 9-1-1 service in which the PSAP 26 telecommunicator receiving a call transfers that call to the appropriate public safety agency or other provider of emergency
 services.

3 "Transmitting messages" shall have the meaning given to
4 that term under Section 8-11-2 of the Illinois Municipal Code.

5 "Trunk line" means a transmission path, or group of transmission paths, connecting a subscriber's PBX to a 6 7 telecommunications carrier's public switched network. In the 8 case of regular service, each voice grade communications channel or 9 equivalent amount of bandwidth capable of 10 transporting either the subscriber's inter-premises voice 11 telecommunications services to the public switched network or 12 the subscriber's 9-1-1 calls to the public agency shall be 13 considered a trunk line, even if it is bundled with other channels or additional bandwidth. In the case of advanced 14 service, each DS-1, T-1, or other similar un-channelized or 15 16 multi-channel transmission facility that is capable of 17 transporting either the subscriber's inter-premises voice telecommunications services to the public switched network or 18 the subscriber's 9-1-1 calls to the public agency shall be 19 20 considered a single trunk line, even if it contains multiple voice grade communications channels or otherwise supports 2 or 21 22 more voice grade calls at a time; provided, however, that each 23 additional increment of up to 24 voice grade channels 1.544 Mbps of transmission capacity that is capable of transporting 24 25 either the subscriber's inter-premises voice 26 telecommunications services to the public switched network or

HB1811 Enrolled - 24 - LRB100 08000 SMS 18081 b

1 the subscriber's 9-1-1 calls to the public agency shall be 2 considered an additional trunk line.

3 <u>"Unmanned backup PSAP" means a public safety answering</u> 4 point that serves as an alternate to the PSAP at an alternate 5 <u>location and is typically unmanned but can be activated if the</u> 6 primary PSAP is disabled.

7 <u>"Virtual answering point" or "VAP" means a temporary or</u> 8 <u>nonpermanent location that is capable of receiving an emergency</u> 9 <u>call, contains a fully functional worksite that is not bound to</u> 10 <u>a specific location, but rather is portable and scalable,</u> 11 <u>connecting emergency call takers or dispatchers to the work</u> 12 <u>process, and is capable of completing the call dispatching</u> 13 <u>process.</u>

"Voice-impaired individual" means a 14 person with а 15 permanent speech disability which precludes oral 16 communication, who can regularly and routinely communicate by 17 telephone only through the aid of devices which can send and receive written messages over the telephone network. 18

"Wireless carrier" means a provider of two-way cellular, 19 20 broadband PCS, geographic area 800 MHZ and 900 MHZ Commercial Mobile Radio Service (CMRS), Wireless Communications Service 21 22 (WCS), or other Commercial Mobile Radio Service (CMRS), as 23 defined by the Federal Communications Commission, offering radio communications that may provide fixed, mobile, radio 24 25 location, or satellite communication services to individuals 26 businesses within its assigned spectrum block and or

HB1811 Enrolled - 25 - LRB100 08000 SMS 18081 b

geographical area or that offers real-time, two-way voice service that is interconnected with the public switched network, including a reseller of such service.

"Wireless enhanced 9-1-1" means the ability to relay the 4 5 telephone number of the originator of a 9-1-1 call and location information from any mobile handset or text telephone device 6 7 accessing the wireless system to the designated wireless public 8 safety answering point as set forth in the order of the Federal 9 Communications Commission, FCC Docket No. 94-102, adopted June 10 12, 1996, with an effective date of October 1, 1996, and any 11 subsequent amendment thereto.

12 "Wireless public safety answering point" means the 13 functional division of a 9-1-1 authority accepting wireless 14 9-1-1 calls.

15 "Wireless subscriber" means an individual or entity to whom 16 a wireless service account or number has been assigned by a 17 wireless carrier, other than an account or number associated 18 with prepaid wireless telecommunication service.

19 (Source: P.A. 99-6, eff. 1-1-16.)

20 (50 ILCS 750/3) (from Ch. 134, par. 33)

Sec. 3. (a) By July 1, 2017, every local public agency
shall be within the jurisdiction of a 9-1-1 system.

(b) By July 1, 2020, every 9-1-1 system in Illinois shall
 provide Next Generation 9-1-1 service.

25 (c) Nothing in this Act shall be construed to prohibit or

HB1811 Enrolled - 26 - LRB100 08000 SMS 18081 b

discourage in any way the formation of multijurisdictional or regional systems, and any system established pursuant to this Act may include the territory of more than one public agency or may include a segment of the territory of a public agency.

5 (Source: P.A. 99-6, eff. 1-1-16.)

6 (50 ILCS 750/4) (from Ch. 134, par. 34)

Sec. 4. Every system shall include police, firefighting, and emergency medical and ambulance services, and may include other emergency services. The system may incorporate private ambulance service. In those areas in which a public safety agency of the State provides such emergency services, the system shall include such public safety agencies.

13 (Source: P.A. 99-6, eff. 1-1-16.)

14 (50 ILCS 750/5) (from Ch. 134, par. 35)

Sec. 5. The digits "9-1-1" shall be the primary emergency telephone number within the system, but a public agency or public safety agency shall maintain a separate secondary seven digit emergency backup number for at least six months after the "9-1-1" system is established and in operation, and shall maintain a separate number for nonemergency telephone calls. (Source: P.A. 85-978.)

22 (50 ILCS 750/6) (from Ch. 134, par. 36)

23 Sec. 6. Capabilities of system; pay telephones. All systems

HB1811 Enrolled - 27 - LRB100 08000 SMS 18081 b

shall be designed to meet the specific requirements of each 1 2 community and public agency served by the system. Every system 3 shall be designed to have the capability of utilizing the direct dispatch method, relay method, transfer method, or 4 5 referral method in response to emergency calls. The General Assembly finds and declares that the most critical aspect of 6 the design of any system is the procedure established for 7 8 handling a telephone request for emergency services.

9 In addition, to maximize efficiency and utilization of the 10 system, all pay telephones within each system shall enable a 11 caller to dial "9-1-1" for emergency services without the 12 necessity of inserting a coin. This paragraph does not apply to 13 pay telephones located in penal institutions, as defined in 14 Section 2-14 of the Criminal Code of 2012, that have been 15 designated for the exclusive use of committed persons.

16 (Source: P.A. 99-6, eff. 1-1-16.)

17 (50 ILCS 750/6.1) (from Ch. 134, par. 36.1)

Sec. 6.1. Every 9-1-1 system shall be readily accessible to hearing-impaired and voice-impaired individuals through the use of telecommunications technology for hearing-impaired and speech-impaired individuals.

22 (Source: P.A. 99-6, eff. 1-1-16.)

23 (50 ILCS 750/7) (from Ch. 134, par. 37)

24 Sec. 7. The General Assembly finds that, because of

HB1811 Enrolled - 28 - LRB100 08000 SMS 18081 b

overlapping jurisdiction of public agencies, public safety 1 2 agencies and telephone service areas, the Administrator, with the advice and recommendation of the Statewide 9-1-1 Advisory 3 Board, shall establish a general overview or plan to effectuate 4 5 the purposes of this Act within the time frame provided in this 6 Act. In order to insure that proper preparation and 7 implementation of emergency telephone systems are accomplished 8 by all public agencies as required under this Act, the 9 Department, with the advice and assistance of the Attorney 10 General, shall secure compliance by public agencies as provided 11 in this Act.

12 (Source: P.A. 99-6, eff. 1-1-16.)

13 (50 ILCS 750/8) (from Ch. 134, par. 38)

14 Sec. 8. The Administrator, with the advice and 15 recommendation of the Statewide 9-1-1 Advisory Board, shall 16 coordinate the implementation of systems established under this Act. To assist with this coordination, all systems 17 18 authorized to operate under this Act shall register with the Administrator information regarding its composition and 19 20 organization, including, but not limited to, identification of 21 all PSAPs, SAPs, VAPs, Backup PSAPs, and Unmanned Backup PSAPs. 22 The Department may adopt rules for the administration of this 23 Section.

24 (Source: P.A. 99-6, eff. 1-1-16.)

HB1811 Enrolled - 29 - LRB100 08000 SMS 18081 b

1

(50 ILCS 750/10) (from Ch. 134, par. 40)

2 Sec. 10. (a) The Administrator, with the advice and recommendation of the Statewide 9-1-1 Advisory Board, shall 3 establish uniform technical and operational standards for all 4 5 9-1-1 systems in Illinois. All findings, orders, decisions, rules, and regulations issued or promulgated by the Commission 6 7 under this Act or any other Act establishing or conferring 8 the Commission with respect to power on emergency 9 telecommunications services, shall continue in force. 10 Notwithstanding the provisions of this Section, where 11 applicable, the Administrator shall, with the advice and 12 recommendation of the Statewide 9-1-1 Advisory Board, amend the 13 Commission's findings, orders, decisions, rules, and regulations to conform to the specific provisions of this Act 14 15 as soon as practicable after the effective date of this 16 amendatory Act of the 99th General Assembly.

17 (b) The Department may adopt emergency rules necessary to 18 implement the provisions of this amendatory Act of the 99th 19 General Assembly under subsection (t) of Section 5-45 of the 20 Illinois Administrative Procedure Act.

21 (c) Nothing in this Act shall deprive the Commission of any 22 authority to regulate the provision by telecommunication 23 carriers or 9-1-1 system service providers of 24 telecommunication or other services under the Public Utilities 25 Act.

26

(d) For rules that implicate both the regulation of 9-1-1

HB1811 Enrolled - 30 - LRB100 08000 SMS 18081 b

1 authorities under this Act and the regulation of 2 telecommunication carriers and 9-1-1 system service providers 3 under the Public Utilities Act, the Department and the Commission may adopt joint rules necessary for implementation. 4 5 (e) Any findings, orders, or decisions of the Administrator under this Section shall be deemed a final administrative 6 7 decision and shall be subject to judicial review under the 8 Administrative Review Law.

9 (Source: P.A. 99-6, eff. 1-1-16.)

10 (50 ILCS 750/10.1) (from Ch. 134, par. 40.1)

11 Sec. 10.1. Confidentiality.

(a) 9-1-1 information consisting of names, addresses and 12 13 telephone numbers of telephone customers whose listings are not published in directories or listed in Directory Assistance 14 15 Offices is confidential. Except as provided in subsection (b), 16 information shall be provided on a call-by-call basis only for the purpose of responding to emergency calls. For the purposes 17 of this subsection (a), "emergency" means a situation in which 18 19 property or human life is in jeopardy and the prompt 20 notification of the public safety agency is essential.

(b) 9-1-1 information, including information described in subsection (a), may be used by a public safety agency for the purpose of placing out-going emergency calls.

(c) Nothing in this Section prohibits a municipality with a
 population of more than 500,000 from using 9-1-1 information,

HB1811 Enrolled - 31 - LRB100 08000 SMS 18081 b

including information described in subsection (a), for the purpose of responding to calls made to a non-emergency telephone system that is under the supervision and control of a public safety agency and that shares all or some facilities with an emergency telephone system.

6 (d) Any public safety agency that uses 9-1-1 information 7 for the purposes of subsection (b) must establish methods and 8 procedures that ensure the confidentiality of information as 9 required by subsection (a).

10 (e) Divulging confidential information in violation of11 this Section is a Class A misdemeanor.

12 (Source: P.A. 92-383, eff. 1-1-02.)

13 (50 ILCS 750/10.2) (from Ch. 134, par. 40.2)

Sec. 10.2. The Emergency Telephone System Board and the Chairman of the County Board in any county implementing a 9-1-1 system shall ensure that all areas of the county are included in the system.

18 (Source: P.A. 99-6, eff. 1-1-16.)

19 (50 ILCS 750/10.3)

Sec. 10.3. Notice of address change. The Emergency Telephone System Board <u>or qualified governmental entity</u> in any county implementing a 9-1-1 system that changes any person's address (when the person whose address has changed has not moved to a new residence) shall notify the person (i) of the

HB1811 Enrolled - 32 - LRB100 08000 SMS 18081 b person's new address and (ii) that the person should contact 1 2 the local election authority to determine if the person should 3 re-register to vote. (Source: P.A. 90-664, eff. 7-30-98.) 4 5 (50 ILCS 750/11) (from Ch. 134, par. 41) 6 Sec. 11. All local public agencies operating a 9-1-1 system 7 shall operate under a plan that has been filed with and 8 approved by the Commission prior to January 1, 2016, or the 9 Administrator. Plans filed under this Section shall conform to 10 minimum standards established pursuant to Section 10. 11 (Source: P.A. 99-6, eff. 1-1-16.)

12 (50 ILCS 750/12) (from Ch. 134, par. 42)

13 Sec. 12. The Attorney General may, <u>on</u> in behalf of the 14 Department or on his own initiative, commence judicial 15 proceedings to enforce compliance by any public agency or 16 public utility providing telephone service with this Act.

17 (Source: P.A. 99-6, eff. 1-1-16.)

18 (50 ILCS 750/14) (from Ch. 134, par. 44)

Sec. 14. The General Assembly declares that a major purpose of in enacting this Act is to ensure that 9-1-1 systems have redundant methods of dispatch for: (1) each public safety agency within its jurisdiction, herein known as participating agencies; and (2) 9-1-1 systems whose jurisdictional HB1811 Enrolled - 33 - LRB100 08000 SMS 18081 b

boundaries are contiguous, herein known as adjacent 9-1-1 1 2 systems, when an emergency request for service is received for 3 a public safety agency that needs to be dispatched by the adjacent 9-1-1 system. Another primary purpose of this Section 4 5 is to eliminate instances in which a public safety agency responding emergency service refuses, once dispatched, to 6 render aid to the requester because the requester is outside of 7 the jurisdictional boundaries of the public safety agency 8 9 emergency service. Therefore, in implementing <u>a 9-1-1 system</u> 10 systems under this Act, all <u>9-1-1 authorities</u> public agencies 11 in a single system shall enter into call handling and aid 12 outside jurisdictional boundaries agreements with each 13 participating agency and adjacent 9-1-1 system a joint powers 14 agreement or any other form of written cooperative agreement 15 which is applicable when need arises on a day-to-day basis. 16 Certified notification of the continuation of such agreements 17 shall be made among the involved parties on an annual basis. In addition, such agreements shall be entered into between public 18 19 agencies and public safety agencies which are part of different 20 systems but whose jurisdictional boundaries are contiguous. The agreements shall provide a primary and secondary means of 21 22 dispatch. It must also provide that, once an emergency unit is 23 dispatched in response to a request through the system, such unit shall render its services to the requesting party without 24 25 regard to whether the unit is operating outside its normal jurisdictional boundaries. Certified notification of the 26

HB1811 Enrolled - 34 - LRB100 08000 SMS 18081 b

1 <u>continuation of call handling and aid outside jurisdictional</u> 2 <u>boundaries agreements shall be made among the involved parties</u> 3 <u>on an annual basis.</u> 4 (Source: P.A. 86-101.)

5 (50 ILCS 750/15) (from Ch. 134, par. 45)

6 Sec. 15. Copies of the annual certified notification of 7 continuing agreement required by Section 14 shall be filed with 8 the Attorney General and the Administrator. All such agreements 9 shall be so filed prior to the 31st day of January. The 10 Attorney General shall commence judicial proceedings to 11 enforce compliance with this Section and Section 14, where a 12 public agency or public safety agency has failed to timely enter into such agreement or file copies thereof. 13

14 (Source: P.A. 99-6, eff. 1-1-16.)

15

(50 ILCS 750/15.1) (from Ch. 134, par. 45.1)

Sec. 15.1. Public body; exemption from civil liability for developing or operating emergency telephone system.

18 (a) In no event shall a public agency, the Commission, the 9-1-1 Advisory Board, the Administrator, 19 Statewide the 20 Department of State Police, public safety agency, public safety 21 answering point, emergency telephone system board, or unit of local government assuming the duties of an emergency telephone 22 23 system board, or carrier, or its officers, employees, assigns, 24 or agents be liable for any civil damages or criminal liability HB1811 Enrolled - 35 - LRB100 08000 SMS 18081 b

that directly or indirectly results from, or is caused by, any act or omission in the development, design, installation, operation, maintenance, performance, or provision of 9-1-1 service required by this Act, unless the act or omission constitutes gross negligence, recklessness, or intentional misconduct.

7 A unit of local government, the Commission, the Statewide 8 9-1-1 Advisory Board, the Administrator, the Department of 9 State Police, public safety agency, public safety answering 10 point, emergency telephone system board, or carrier, or its 11 officers, employees, assigns, or agents, shall not be liable 12 for any form of civil damages or criminal liability that directly or indirectly results from, or is caused by, the 13 14 release of subscriber information to any governmental entity as 15 required under the provisions of this Act, unless the release 16 constitutes gross negligence, recklessness, or intentional 17 misconduct.

18 (b) Exemption from civil liability for emergency19 instructions is as provided in the Good Samaritan Act.

(c) This Section may not be offered as a defense in any
judicial proceeding brought by the Attorney General under
Section 12 to compel compliance with this Act.

23 (Source: P.A. 99-6, eff. 1-1-16.)

24 (50 ILCS 750/15.2) (from Ch. 134, par. 45.2)

25 Sec. 15.2. Any person calling the number "911" for the

HB1811 Enrolled - 36 - LRB100 08000 SMS 18081 b

purpose of making a false alarm or complaint and reporting false information is subject to the provisions of Section 26-1 of the Criminal Code of 2012.

4 (Source: P.A. 97-1150, eff. 1-25-13.)

5 (50 ILCS 750/15.2a) (from Ch. 134, par. 45.2a)

6 Sec. 15.2a. The installation of or connection to a 7 telephone company's network of any automatic alarm, automatic 8 alerting device, or mechanical dialer that causes the number 9 9-1-1 to be dialed in order to directly access emergency 10 services is prohibited in a 9-1-1 system.

11 <u>This Section does not apply to a person who connects to a</u> 12 <u>9-1-1 network using automatic crash notification technology</u> 13 <u>subject to an established protocol.</u>

14 This Section does not apply to devices used to enable 15 access to the 9-1-1 system for cognitively-impaired or special 16 needs persons or for persons with disabilities in an emergency situation reported by a caregiver after initiating a missing 17 person's report. The device must have the capability to be 18 activated and controlled remotely by trained personnel at a 19 service center to prevent falsely activated or repeated calls 20 21 to the 9-1-1 system in a single incident. The device must have 22 the technical capability to generate location information to the 9-1-1 system. Under no circumstances shall a device be sold 23 24 for use in a geographical jurisdiction where the 9-1-1 system 25 has not deployed wireless phase II location technology. The

HB1811 Enrolled - 37 - LRB100 08000 SMS 18081 b

1 alerting device shall also provide for either 2-way 2 communication or send a pre-recorded message to a 9-1-1 3 provider explaining the nature of the emergency so that the 4 9-1-1 provider will be able to dispatch the appropriate 5 emergency responder.

Violation of this Section is a Class A misdemeanor. A
second or subsequent violation of this Section is a Class 4
felony.

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

10 (50 ILCS 750/15.2b)

Sec. 15.2b. Emergency telephone number; advertising. No person or private entity may advertise or otherwise publicize the availability of services provided by a specific provider and indicate that a consumer should obtain access to services provided by a specific provider by use of the emergency telephone number (9-1-1).

17 (Source: P.A. 88-497.)

18 (50 ILCS 750/15.2c)

Sec. 15.2c. Call boxes. No carrier shall be required to provide a call box. For purposes of this Section, the term "call box" means a device that is normally mounted to an outside wall of the serving telecommunications carrier central office and designed to provide emergency on-site answering by authorized personnel at the central office location in the HB1811 Enrolled - 38 - LRB100 08000 SMS 18081 b event a central office is isolated from the 9-1-1 network.

2 (Source: P.A. 99-6, eff. 1-1-16.)

1

4

3 (50 ILCS 750/15.3) (from Ch. 134, par. 45.3)

Sec. 15.3. Local non-wireless surcharge.

(a) Except as provided in subsection (1) of this Section, 5 6 the corporate authorities of any municipality or any county 7 may, subject to the limitations of subsections (c), (d), and 8 (h), and in addition to any tax levied pursuant to the 9 Simplified Municipal Telecommunications Tax Act, impose a 10 monthly surcharge on billed subscribers of network connection 11 provided by telecommunication carriers engaged in the business 12 of transmitting messages by means of electricity originating 13 within the corporate limits of the municipality or county 14 imposing the surcharge at a rate per network connection 15 determined in accordance with subsection (c), however the 16 monthly surcharge shall not apply to a network connection provided for use with pay telephone services. Provided, 17 however, that where multiple voice grade communications 18 19 channels are connected between the subscriber's premises and a 20 public switched network through private branch exchange (PBX) 21 or centrex type service, a municipality imposing a surcharge at 22 a rate per network connection, as determined in accordance with 23 this Act, shall impose:

(i) in a municipality with a population of 500,000 or
 less or in any county, 5 such surcharges per network

HB1811 Enrolled - 39 - LRB100 08000 SMS 18081 b

connection, as <u>defined under Section 2</u> determined in accordance with subsections (a) and (d) of Section 2.12 of this Act, for both regular service and advanced service provisioned trunk lines;

5 (ii) in a municipality with a population, prior to 6 March 1, 2010, of 500,000 or more, 5 surcharges per network 7 connection, as <u>defined under Section 2</u> determined in 8 accordance with subsections (a) and (d) of Section 2.12 of 9 this Act, for both regular service and advanced service 10 provisioned trunk lines;

11 (iii) in a municipality with a population, as of March 12 1, 2010, of 500,000 or more, 5 surcharges per network connection, as defined under Section 2 determined in 13 14 accordance with subsections (a) and (d) of Section 2.12 of 15 this Act, for regular service provisioned trunk lines, and 16 12 surcharges per network connection, as defined under Section 2 determined in accordance with subsections (a) and 17 (d) of Section 2.12 of this Act, for advanced service 18 19 provisioned trunk lines, except where an advanced service 20 provisioned trunk line supports at least 2 but fewer than 21 23 simultaneous voice grade calls ("VGC's"), а 22 telecommunication carrier may elect to impose fewer than 12 23 surcharges per trunk line as provided in subsection (iv) of 24 this Section: or

(iv) for an advanced service provisioned trunk line
 connected between the subscriber's premises and the public

HB1811 Enrolled - 40 - LRB100 08000 SMS 18081 b

switched network through a P.B.X., where the advanced 1 service provisioned trunk line is capable of transporting 2 3 at least 2 but fewer than 23 simultaneous VGC's per trunk the telecommunications carrier collecting the 4 line, 5 surcharge may elect to impose surcharges in accordance with 6 the table provided in this Section, without limiting any 7 telecommunications carrier's obligations to otherwise keep maintain records. Any telecommunications carrier 8 and 9 electing to impose fewer than 12 surcharges per an advanced 10 service provisioned trunk line shall keep and maintain 11 records adequately to demonstrate the VGC capability of 12 each advanced service provisioned trunk line with fewer than 12 surcharges imposed, provided that 12 surcharges 13 14 shall be imposed on an advanced service provisioned trunk regardless 15 line of the VGC capability where а 16 telecommunications carrier cannot demonstrate the VGC capability of the advanced service provisioned trunk line. 17

18FacilityVGC's911 Surcharges19Advanced service provisioned trunk line18-231220Advanced service provisioned trunk line12-171021Advanced service provisioned trunk line2-118

22 Subsections (i), (ii), (iii), and (iv) are not intended to 23 make any change in the meaning of this Section, but are 24 intended to remove possible ambiguity, thereby confirming the HB1811 Enrolled - 41 - LRB100 08000 SMS 18081 b

intent of paragraph (a) as it existed prior to and following
 the effective date of this amendatory Act of the 97th General
 Assembly.

For mobile telecommunications services, if a surcharge is 4 5 imposed it shall be imposed based upon the municipality or county that encompasses the customer's place of primary use as 6 defined in the Mobile Telecommunications Sourcing Conformity 7 8 Act. A municipality may enter into an intergovernmental 9 agreement with any county in which it is partially located, 10 when the county has adopted an ordinance to impose a surcharge 11 as provided in subsection (c), to include that portion of the 12 municipality lying outside the county in that county's 13 surcharge referendum. If the county's surcharge referendum is approved, the portion of the municipality identified in the 14 intergovernmental 15 agreement shall automatically be 16 disconnected from the county in which it lies and connected to 17 the county which approved the referendum for purposes of a surcharge on telecommunications carriers. 18

19 (b) For purposes of computing the surcharge imposed by 20 subsection (a), the network connections to which the surcharge shall apply shall be those in-service network connections, 21 22 other than those network connections assigned to the 23 municipality or county, where the service address for each such 24 network connection or connections is located within the corporate limits of the municipality or county levying the 25 26 surcharge. Except for mobile telecommunication services, the

HB1811 Enrolled - 42 - LRB100 08000 SMS 18081 b

"service address" shall mean the location of the primary use of 1 2 mobile the network connection or connections. For 3 telecommunication services, "service address" means the customer's place of primary use as defined in the Mobile 4 5 Telecommunications Sourcing Conformity Act.

6 (c) Upon the passage of an ordinance to impose a surcharge 7 under this Section the clerk of the municipality or county 8 shall certify the question of whether the surcharge may be 9 imposed to the proper election authority who shall submit the 10 public question to the electors of the municipality or county 11 in accordance with the general election law; provided that such 12 question shall not be submitted at a consolidated primary election. The public question shall be in substantially the 13 14 following form:

_____ 15 16 Shall the county (or city, village 17 or incorporated town) of impose YES a surcharge of up to ...¢ per month per 18 19 network connection, which surcharge will 20 be added to the monthly bill you receive 21 for telephone or telecommunications 22 charges, for the purpose of installing 23 (or improving) a 9-1-1 Emergency NO 24 Telephone System? 25 _____ _____ 26 If a majority of the votes cast upon the public question HB1811 Enrolled - 43 - LRB100 08000 SMS 18081 b

1 are in favor thereof, the surcharge shall be imposed.

However, if a Joint Emergency Telephone System Board is to be created pursuant to an intergovernmental agreement under Section 15.4, the ordinance to impose the surcharge shall be subject to the approval of a majority of the total number of votes cast upon the public question by the electors of all of the municipalities or counties, or combination thereof, that are parties to the intergovernmental agreement.

9 The referendum requirement of this subsection (c) shall not 10 apply to any municipality with a population over 500,000 or to 11 any county in which a proposition as to whether a sophisticated 12 9-1-1 Emergency Telephone System should be installed in the county, at a cost not to exceed a specified monthly amount per 13 14 network connection, has previously been approved by a majority 15 of the electors of the county voting on the proposition at an 16 election conducted before the effective date of this amendatory 17 Act of 1987.

(d) A county may not impose a surcharge, unless requested 18 19 by a municipality, in any incorporated area which has 20 previously approved a surcharge as provided in subsection (c) 21 or in any incorporated area where the corporate authorities of 22 the municipality have previously entered into a binding 23 contract or letter of intent with a telecommunications carrier to provide sophisticated 9-1-1 service through municipal 24 25 funds.

26

(e) A municipality or county may at any time by ordinance

HB1811 Enrolled - 44 - LRB100 08000 SMS 18081 b

1 change the rate of the surcharge imposed under this Section if 2 the new rate does not exceed the rate specified in the 3 referendum held pursuant to subsection (c).

4 (f) The surcharge authorized by this Section shall be 5 collected from the subscriber by the telecommunications 6 carrier providing the subscriber the network connection as a 7 separately stated item on the subscriber's bill.

8 The amount of surcharge collected (q) by the 9 telecommunications carrier shall be paid to the particular 10 municipality or county or Joint Emergency Telephone System 11 Board not later than 30 days after the surcharge is collected, 12 net of any network or other 9-1-1 or sophisticated 9-1-1 system 13 charges then due the particular telecommunications carrier, as shown on an itemized bill. The telecommunications carrier 14 15 collecting the surcharge shall also be entitled to deduct 3% of 16 the gross amount of surcharge collected to reimburse the 17 telecommunications carrier for the expense of accounting and 18 collecting the surcharge.

19 (h) Except as expressly provided in subsection (a) of this 20 Section, on or after the effective date of this amendatory Act 21 of the 98th General Assembly and until December 31, 2017, July 22 1, 2017, a municipality with a population of 500,000 or more 23 shall not impose a monthly surcharge per network connection in excess of the highest monthly surcharge imposed as of January 24 25 1, 2014 by any county or municipality under subsection (c) of this Section. Beginning January 1, 2018 and until December 31, 26

HB1811 Enrolled - 45 - LRB100 08000 SMS 18081 b

1 2020, a municipality with a population over 500,000 may not impose a monthly surcharge in excess of \$5.00 per network connection. On or after January 1, 2021, July 1, 2017, a municipality with a population over 500,000 may not impose a 5 monthly surcharge in excess of \$2.50 per network connection.

6 (i) Any municipality or county or joint emergency telephone 7 system board that has imposed a surcharge pursuant to this 8 Section prior to the effective date of this amendatory Act of 9 1990 shall hereafter impose the surcharge in accordance with 10 subsection (b) of this Section.

11 (j) The corporate authorities of any municipality or county 12 may issue, in accordance with Illinois law, bonds, notes or 13 other obligations secured in whole or in part by the proceeds of the surcharge described in this Section. The State of 14 15 Illinois pledges and agrees that it will not limit or alter the 16 rights and powers vested in municipalities and counties by this 17 Section to impose the surcharge so as to impair the terms of or affect the security for bonds, notes or other obligations 18 secured in whole or in part with the proceeds of the surcharge 19 20 described in this Section. The pledge and agreement set forth in this Section survive the termination of the surcharge under 21 22 subsection (1) by virtue of the replacement of the surcharge 23 monies guaranteed under Section 20; the State of Illinois pledges and agrees that it will not limit or alter the rights 24 vested in municipalities and counties to the surcharge 25 26 replacement funds guaranteed under Section 20 so as to impair

HB1811 Enrolled - 46 - LRB100 08000 SMS 18081 b

the terms of or affect the security for bonds, notes or other obligations secured in whole or in part with the proceeds of the surcharge described in this Section.

imposed surcharge collected by or 4 (k) Anv on а 5 telecommunications carrier pursuant to this Section shall be held to be a special fund in trust for the municipality, county 6 7 or Joint Emergency Telephone Board imposing the surcharge. 8 Except for the 3% deduction provided in subsection (q) above, 9 the special fund shall not be subject to the claims of 10 creditors of the telecommunication carrier.

11 (1) On and after the effective date of this amendatory Act 12 of the 99th General Assembly, no county or municipality, other than a municipality with a population over 500,000, may impose 13 14 a monthly surcharge under this Section in excess of the amount 15 imposed by it on the effective date of this Act. Any surcharge 16 imposed pursuant to this Section by a county or municipality, 17 other than a municipality with a population in excess of 500,000, shall cease to be imposed on January 1, 2016. 18

19 (Source: P.A. 98-634, eff. 6-6-14; 99-6, eff. 6-29-15.)

20 (50 ILCS 750/15.3a)

21

Sec. 15.3a. Local wireless surcharge.

(a) Notwithstanding any other provision of this Act, a unit
 of local government or emergency telephone system board
 providing wireless 9-1-1 service and imposing and collecting a
 wireless carrier surcharge prior to July 1, 1998 may continue

HB1811 Enrolled - 47 - LRB100 08000 SMS 18081 b

its practices of imposing and collecting its wireless carrier 1 2 surcharge, but, except as provided in subsection (b) of this Section, in no event shall that monthly surcharge exceed \$2.50 3 per commercial mobile radio service (CMRS) connection or 4 5 in-service telephone number billed on a monthly basis. For mobile telecommunications services provided on and after 6 7 August 1, 2002, any surcharge imposed shall be imposed based 8 upon the municipality or county that encompasses the customer's 9 place primary use defined in the Mobile of as 10 Telecommunications Sourcing Conformity Act.

11 (b) Until December 31, 2017, July 1, 2017, the corporate 12 authorities of a municipality with a population in excess of 500,000 on the effective date of this amendatory Act of the 13 99th General Assembly may by ordinance continue to impose and 14 15 collect a monthly surcharge per commercial mobile radio service 16 (CMRS) connection or in-service telephone number billed on a 17 monthly basis that does not exceed the highest monthly surcharge imposed as of January 1, 2014 by any county or 18 19 municipality under subsection (c) of Section 15.3 of this Act. 20 Beginning January 1, 2018, and until December 31, 2020, a municipality with a population in excess of 500,000 may by 21 22 ordinance continue to impose and collect a monthly surcharge 23 per commercial mobile radio service (CMRS) connection or 24 in-service telephone number billed on a monthly basis that does not exceed \$5.00. On or after January 1, 2021, July 1, 2017, 25 26 the municipality may continue imposing and collecting its

HB1811 Enrolled - 48 - LRB100 08000 SMS 18081 b

1 wireless carrier surcharge as provided in and subject to the 2 limitations of subsection (a) of this Section.

3 (c) In addition to any other lawful purpose, a municipality with a population over 500,000 may use the moneys collected 4 5 under this Section for any anti-terrorism or emergency 6 preparedness measures, including, but not limited to, preparedness planning, providing local matching funds for 7 8 federal or State grants, personnel training, and specialized 9 equipment, including surveillance cameras, as needed to deal 10 with natural and terrorist-inspired emergency situations or 11 events.

12 (Source: P.A. 99-6, eff. 1-1-16.)

13 (50 ILCS 750/15.4) (from Ch. 134, par. 45.4)

14 Sec. 15.4. Emergency Telephone System Board; powers.

(a) Except as provided in subsection (e) of this Section,
the corporate authorities of any county or municipality may
establish an Emergency Telephone System Board.

18 The corporate authorities shall provide for the manner of appointment and the number of members of the Board, provided 19 20 that the board shall consist of not fewer than 5 members, one 21 of whom must be a public member who is a resident of the local 22 exchange service territory included in the 9-1-1 coverage area, one of whom (in counties with a population less than 100,000) 23 24 may be a member of the county board, and at least 3 of whom shall be representative of the 9-1-1 public safety agencies, 25

HB1811 Enrolled - 49 - LRB100 08000 SMS 18081 b

1 including but not limited to police departments, fire 2 departments, emergency medical services providers, and 3 emergency services and disaster agencies, and appointed on the 4 basis of their ability or experience. In counties with a 5 population of more than 100,000 but less than 2,000,000, a 6 member of the county board may serve on the Emergency Telephone 7 System Board. Elected officials, including members of a county 8 board, are also eligible to serve on the board. Members of the 9 board shall serve without compensation but shall be reimbursed 10 for their actual and necessary expenses. Any 2 or more 11 municipalities, counties, or combination thereof, may, instead 12 of establishing individual boards, establish by 13 intergovernmental agreement a Joint Emergency Telephone System 14 Board pursuant to this Section. The manner of appointment of 15 such a joint board shall be prescribed in the agreement. On or 16 after the effective date of this amendatory Act of the 100th 17 General Assembly, any new intergovernmental agreement entered into to establish or join a Joint Emergency Telephone System 18 19 Board shall provide for the appointment of a PSAP 20 representative to the board.

Upon the effective date of this amendatory Act of the 98th General Assembly, appointed members of the Emergency Telephone System Board shall serve staggered 3-year terms if: (1) the Board serves a county with a population of 100,000 or less; and (2) appointments, on the effective date of this amendatory Act of the 98th General Assembly, are not for a stated term. The HB1811 Enrolled - 50 - LRB100 08000 SMS 18081 b

corporate authorities of the county or municipality shall 1 2 assign terms to the board members serving on the effective date of this amendatory Act of the 98th General Assembly in the 3 following manner: (1) one-third of board members' terms shall 4 5 expire on January 1, 2015; (2) one-third of board members' terms shall expire on January 1, 2016; and (3) remaining board 6 7 members' terms shall expire on January 1, 2017. Board members 8 may be re-appointed upon the expiration of their terms by the 9 corporate authorities of the county or municipality.

10 The corporate authorities of a county or municipality may, 11 by a vote of the majority of the members elected, remove an 12 Emergency Telephone System Board member for misconduct, 13 official misconduct, or neglect of office.

(b) The powers and duties of the board shall be defined by 14 15 ordinance of the municipality or county, or by 16 intergovernmental agreement in the case of a joint board. The 17 powers and duties shall include, but need not be limited to the following: 18

19

(1) Planning a 9-1-1 system.

(2) Coordinating and supervising the implementation,
 upgrading, or maintenance of the system, including the
 establishment of equipment specifications and coding
 systems.

(3) Receiving moneys from the surcharge imposed under
Section 15.3, or disbursed to it under Section 30, and from
any other source, for deposit into the Emergency Telephone

- 1 System Fund.
- 2

(4) Authorizing all disbursements from the fund.

3

(5) Hiring any staff necessary for the implementation

- or upgrade of the system.
- 5

(6) (Blank).

(c) All moneys received by a board pursuant to a surcharge 6 imposed under Section 15.3, or disbursed to it under Section 7 8 30, shall be deposited into a separate interest-bearing 9 Emergency Telephone System Fund account. The treasurer of the 10 municipality or county that has established the board or, in 11 the case of a joint board, any municipal or county treasurer 12 designated in the intergovernmental agreement, shall be 13 custodian of the fund. All interest accruing on the fund shall 14 remain in the fund. No expenditures may be made from such fund 15 except upon the direction of the board by resolution passed by 16 a majority of all members of the board.

17 (d) The board shall complete a Master Street Address Guide 18 database before implementation of the 9-1-1 system. The error 19 ratio of the database shall not at any time exceed 1% of the 20 total database.

(e) On and after January 1, 2016, no municipality or county may create an Emergency Telephone System Board unless the board is a Joint Emergency Telephone System Board. The corporate authorities of any county or municipality entering into an intergovernmental agreement to create or join a Joint Emergency Telephone System Board shall rescind an the ordinance or

- 52 - LRB100 08000 SMS 18081 b HB1811 Enrolled

ordinances creating a single the original Emergency Telephone 1 System Board and shall eliminate the single Emergency Telephone 2 3 System Board, effective upon the creation of the Joint 4 Emergency Telephone System Board, with regulatory approval by 5 the Administrator, or joining of the Joint Emergency Telephone 6 System Board. Nothing in this Section shall be construed to 7 require the dissolution of an Emergency Telephone System Board that is not succeeded by a Joint Emergency Telephone System 8 9 Board or is not required to consolidate under Section 15.4a of 10 this Act.

11 (f) Within one year after the effective date of this 12 amendatory Act of the 100th General Assembly, any corporate 13 authorities of a county or municipality, other than a 14 municipality with a population of more than 500,000, operating a 9-1-1 system without an Emergency Telephone System Board or 15 16 Joint Emergency Telephone System Board shall create or join a 17 Joint Emergency Telephone System Board.

(Source: P.A. 98-481, eff. 8-16-13; 99-6, eff. 1-1-16.) 18

19 (50 ILCS 750/15.4a)

20

Sec. 15.4a. Consolidation.

21 (a) By July 1, 2017, and except as otherwise provided in 22 Section, Emergency Telephone System Boards, this Joint Emergency Telephone System Boards, qualified governmental 23 24 entities, and PSAPs shall be consolidated as follows, subject to subsections (b) and (c) of this Section: 25

HB1811 Enrolled

1 (1) In any county with a population of at least 250,000 2 that has a single Emergency Telephone System Board, or 3 qualified governmental entity and more than 2 PSAPs, shall 4 reduce the number of PSAPs by at least 50% or to 2 PSAPs, 5 whichever is greater. Nothing in this paragraph shall 6 preclude consolidation resulting in one PSAP in the county.

7 (2) In any county with a population of at least 250,000
8 that has more than one Emergency Telephone System Board,
9 Joint Emergency Telephone System Board, or qualified
10 governmental entity, any 9-1-1 Authority serving a
11 population of less than 25,000 shall be consolidated such
12 that no 9-1-1 Authority in the county serves a population
13 of less than 25,000.

14 (3) In any county with a population of at least 250,000 15 but less than 1,000,000 that has more than one Emergency 16 Telephone System Board, Joint Emergency Telephone System 17 Board, or gualified governmental entity, each 9-1-1 Authority shall reduce the number of PSAPs by at least 50% 18 19 or to 2 PSAPs, whichever is greater. Nothing in this 20 paragraph shall preclude consolidation of а 9 - 1 - 121 Authority into a Joint Emergency Telephone System Board, 22 and nothing in this paragraph shall preclude consolidation 23 resulting in one PSAP in the county.

(4) In any county with a population of less than
25 250,000 that has a single Emergency Telephone System Board
26 or qualified governmental entity and more than 2 PSAPs, the

HB1811 Enrolled - 54 - LRB100 08000 SMS 18081 b

9-1-1 Authority shall reduce the number of PSAPs by at
 least 50% or to 2 PSAPs, whichever is greater. Nothing in
 this paragraph shall preclude consolidation resulting in
 one PSAP in the county.

5 (5) In any county with a population of less than 6 250,000 that has more than one Emergency Telephone System 7 Joint Emergency Telephone System Board, Board, or 8 qualified governmental entity and more than 2 PSAPS, the 9 9-1-1 Authorities shall be consolidated into a single joint 10 board, and the number of PSAPs shall be reduced by at least 11 50% or to 2 PSAPs, whichever is greater. Nothing in this 12 paragraph shall preclude consolidation resulting in one PSAP in the county. 13

14 (6) Any 9-1-1 Authority that does not have a PSAP
15 within its jurisdiction shall be consolidated through an
16 intergovernmental agreement with an existing 9-1-1
17 Authority that has a PSAP to create a Joint Emergency
18 Telephone Board.

19 (7) The corporate authorities of each county that has 20 no 9-1-1 service as of January 1, 2016 shall provide enhanced 9-1-1 wireline and wireless enhanced 9-1-1 21 22 service for that county by either (i) entering into an 23 intergovernmental agreement with an existing Emergency 24 Telephone System Board to create a new Joint Emergency 25 System Board, or (ii) entering Telephone into an 26 intergovernmental agreement with the corporate authorities

HB1811 Enrolled - 55 - LRB100 08000 SMS 18081 b

that have created an existing Joint Emergency Telephone
 System Board.

3 (b) By July 1, 2016, each county required to consolidate 4 pursuant to paragraph (7) of subsection (a) of this Section and 5 each 9-1-1 Authority required to consolidate pursuant to 6 paragraphs (1) through (6) of subsection (a) of this Section 7 shall file a plan for consolidation or a request for a waiver 8 pursuant to subsection (c) of this Section with the <u>Office</u> 9 Division of the Statewide 9-1-1 Administrator.

10 (1) No county or 9-1-1 Authority may avoid the 11 requirements of this Section by converting primary PSAPs to 12 secondary or virtual answering points. Any county or 9-1-1 13 Authority not in compliance with this Section shall be 14 ineligible to receive consolidation grant funds issued under Section 15.4b of this Act or monthly disbursements 15 16 otherwise due under Section 30 of this Act, until the 17 county or 9-1-1 Authority is in compliance.

60 calendar days of 18 (2) Within receiving а 19 consolidation plan, the Statewide 9-1-1 Advisory Board 20 shall hold at least one public hearing on the plan and provide a recommendation to the Administrator. Notice of 21 22 the hearing shall be provided to the respective entity to 23 which the plan applies.

24 <u>(3)</u> Within 90 calendar days of receiving a 25 consolidation plan, the Administrator shall approve the 26 plan, approve the plan as modified, or grant a waiver HB1811 Enrolled - 56 - LRB100 08000 SMS 18081 b

pursuant to subsection (c) of this Section. In making his or her decision, the Administrator shall consider any recommendation from the Statewide 9-1-1 Advisory Board regarding the plan. If the Administrator does not follow the recommendation of the Board, the Administrator shall provide a written explanation for the deviation in his or her decision.

8 <u>(4)</u> The deadlines provided in this subsection may be 9 extended upon agreement between the Administrator and 10 entity which submitted the plan.

(c) A waiver from a consolidation required under subsection (a) of this Section may be granted if the Administrator finds that the consolidation will result in a substantial threat to public safety, is economically unreasonable, or is technically infeasible.

16 (d) Any decision of the Administrator under this Section 17 shall be deemed a final administrative decision and shall be 18 subject to judicial review under the Administrative Review Law. 19 (Source: P.A. 99-6, eff. 1-1-16.)

- 20 (50 ILCS 750/15.4b)
- 21

Sec. 15.4b. Consolidation grants.

(a) The Administrator, with the advice and recommendation
of the Statewide 9-1-1 Advisory Board, shall administer a 9-1-1
System Consolidation Grant Program to defray costs associated
with 9-1-1 system consolidation of systems outside of a

HB1811 Enrolled - 57 - LRB100 08000 SMS 18081 b

municipality with a population in excess of 500,000. The 1 2 awarded grants will be used to offset non-recurring costs 3 associated with the consolidation of 9-1-1 systems and shall not be used for ongoing operating costs associated with the 4 5 consolidated system. The Department, in consultation with the Administrator and the Statewide 9-1-1 Advisory Board, shall 6 7 adopt rules defining the grant process and criteria for issuing 8 the grants. The grants should be awarded based on criteria that 9 include, but are not limited to:

10

(1) reducing the number of transfers of a 9-1-1 call;

11 (2) reducing the infrastructure required to adequately 12 provide 9-1-1 network services;

13 (3) promoting cost savings from resource sharing among
14 9-1-1 systems;

15 (4) facilitating interoperability and resiliency for
16 the receipt of 9-1-1 calls;

17 (5) reducing the number of 9-1-1 systems or reducing
18 the number of PSAPs within a 9-1-1 system;

19 (6) cost saving resulting from 9-1-1 system
20 consolidation; and

(7) expanding E9-1-1 service coverage as a result of 9-1-1 system consolidation including to areas without E9-1-1 service.

Priority shall be given first to counties not providing 9-1-1 service as of January 1, 2016, and next to other entities consolidating as required under Section 15.4a of this Act. HB1811 Enrolled - 58 - LRB100 08000 SMS 18081 b

(b) The 9-1-1 System Consolidation Grant application, as 1 2 defined by Department rules, shall be submitted electronically to the Administrator starting January 2, 2016, and every 3 January 2 thereafter. The application shall include a modified 4 5 9-1-1 system plan as required by this Act in support of the consolidation plan. The Administrator shall have until June 30, 6 7 2016 and every June 30 thereafter to approve 9-1-1 System 8 Consolidation grants and modified 9-1-1 system plans. Payment 9 under the approved 9-1-1 System Consolidation grants shall be 10 contingent upon the final approval of a modified 9-1-1 system 11 plan.

12 (c) Existing and previously completed consolidation 13 projects shall be eligible to apply for reimbursement of costs 14 related to the consolidation incurred between 2010 and the 15 State fiscal year of the application.

16 (d) The 9-1-1 systems that receive grants under this
17 Section shall provide a report detailing grant fund usage to
18 the Administrator pursuant to Section 40 of this Act.

19 (Source: P.A. 99-6, eff. 1-1-16.)

20 (50 ILCS 750/15.5)

21 Sec. 15.5. Private residential switch service 9-1-1 22 service.

(a) After June 30, 1995, an entity that provides or
 operates private residential switch service and provides
 telecommunications facilities or services to residents shall

HB1811 Enrolled - 59 - LRB100 08000 SMS 18081 b

provide to those residential end users the same level of 9-1-1
service as the public agency and the telecommunications carrier
are providing to other residential end users of the local 9-1-1
system. This service shall include, but not be limited to, the
capability to identify the telephone number, extension number,
and the physical location that is the source of the call to the
number designated as the emergency telephone number.

8 (b) The private residential switch operator is responsible 9 for forwarding end user automatic location identification 10 record information to the 9-1-1 system provider according to 11 the format, frequency, and procedures established by that 12 system provider.

(c) This Act does not apply to any PBX telephone extension
that uses radio transmissions to convey electrical signals
directly between the telephone extension and the serving PBX.

16 (d) An entity that violates this Section is guilty of a 17 business offense and shall be fined not less than \$1,000 and 18 not more than \$5,000.

(e) Nothing in this Section shall be construed to preclude the Attorney General on behalf of the Department or on his or her own initiative, or any other interested person, from seeking judicial relief, by mandamus, injunction, or otherwise, to compel compliance with this Section.

24 (Source: P.A. 99-6, eff. 1-1-16.)

25 (50 ILCS 750/15.6)

HB1811 Enrolled - 60 - LRB100 08000 SMS 18081 b

1

Sec. 15.6. Enhanced 9-1-1 service; business service.

2 (a) After June 30, 2000, or within 18 months after enhanced 9-1-1 service becomes available, any entity that installs or 3 operates a private business switch service and provides 4 5 telecommunications facilities or services to businesses shall assure that the system is connected to the public switched 6 7 network in a manner that calls to 9-1-1 result in automatic number and location identification. For buildings having their 8 9 own street address and containing workspace of 40,000 square 10 feet or less, location identification shall include the 11 building's street address. For buildings having their own 12 street address and containing workspace of more than 40,000 13 location identification shall include square feet, the 14 building's street address and one distinct location 15 identification per 40,000 square feet of workspace. Separate 16 buildings containing workspace of 40,000 square feet or less 17 having a common public street address shall have a distinct location identification for each building in addition to the 18 19 street address.

(b) Exemptions. Buildings containing workspace of more than 40,000 square feet are exempt from the multiple location identification requirements of subsection (a) if the building maintains, at all times, alternative and adequate means of signaling and responding to emergencies. Those means shall include, but not be limited to, a telephone system that provides the physical location of 9-1-1 calls coming from HB1811 Enrolled - 61 - LRB100 08000 SMS 18081 b

within the building. Health care facilities are presumed to meet the requirements of this paragraph if the facilities are staffed with medical or nursing personnel 24 hours per day and if an alternative means of providing information about the source of an emergency call exists. Buildings under this exemption must provide 9-1-1 service that provides the building's street address.

8 Buildings containing workspace of more than 40,000 square 9 feet are exempt from subsection (a) if the building maintains, 10 at all times, alternative and adequate means of signaling and 11 responding to emergencies, including a telephone system that 12 provides the location of a 9-1-1 call coming from within the 13 building, and the building is serviced by its own medical, fire and security personnel. Buildings under this exemption are 14 15 subject to emergency phone system certification by the 16 Administrator.

Buildings in communities not serviced by enhanced 9-1-1 service are exempt from subsection (a).

19 Correctional institutions and facilities, as defined in 20 subsection (d) of Section 3-1-2 of the Unified Code of 21 Corrections, are exempt from subsection (a).

(c) This Act does not apply to any PBX telephone extension
that uses radio transmissions to convey electrical signals
directly between the telephone extension and the serving PBX.

(d) An entity that violates this Section is guilty of a
business offense and shall be fined not less than \$1,000 and

HB1811 Enrolled - 62 - LRB100 08000 SMS 18081 b

1 not more than \$5,000.

(e) Nothing in this Section shall be construed to preclude
the Attorney General on behalf of the Department or on his or
her own initiative, or any other interested person, from
seeking judicial relief, by mandamus, injunction, or
otherwise, to compel compliance with this Section.

7 (f) The Department may promulgate rules for the8 administration of this Section.

9 (Source: P.A. 99-6, eff. 1-1-16.)

10 (50 ILCS 750/15.6a)

11

Sec. 15.6a. Wireless emergency 9-1-1 service.

12 (a) The digits "9-1-1" shall be the designated emergency13 telephone number within the wireless system.

14 (b) The Department may set non-discriminatory and uniform 15 technical and operational standards consistent with the rules 16 of the Federal Communications Commission for directing calls to authorized public safety answering points. These standards 17 18 shall not in any way prescribe the technology or manner a wireless carrier shall use to deliver wireless 9-1-1 or 19 wireless E9-1-1 calls, and these standards shall not exceed the 20 21 requirements set by the Federal Communications Commission; 22 however, standards for directing calls to the authorized public 23 safety answering point shall be included. The authority given 24 to the Department in this Section is limited to setting 25 standards as set forth herein and does not constitute authority HB1811 Enrolled - 63 - LRB100 08000 SMS 18081 b

1 to regulate wireless carriers.

2 (c) For the purpose of providing wireless 9-1-1 emergency 3 services, an emergency telephone system board or, in the absence of an emergency telephone system board, a qualified 4 5 governmental entity, may declare its intention for one or more of its public safety answering points to serve as a primary 6 wireless 9-1-1 public 7 safety answering point for its 8 jurisdiction by notifying the Administrator in writing within 6 9 months after receiving its authority to operate a 9-1-1 system 10 under this Act. In addition, 2 or more emergency telephone 11 system boards or qualified governmental entities may, by virtue 12 of an intergovernmental agreement, provide wireless 9-1-1 13 service. Until the jurisdiction comes into compliance with Section 15.4a of this Act, the The Department of State Police 14 shall be the primary wireless 9-1-1 public safety answering 15 16 point for any jurisdiction that did not provide notice to the 17 Illinois Commerce Commission and the Department prior to January 1, 2016. 18

(d) The Administrator, upon a request from a qualified 19 20 governmental entity or an emergency telephone system board and with the advice and recommendation of the Statewide 9-1-1 21 22 Advisory Board, may grant authority to the emergency telephone 23 system board or a qualified governmental entity to provide wireless 9-1-1 service in areas for which the Department has 24 25 accepted wireless 9-1-1 responsibility. The Administrator shall maintain a current list of all 9-1-1 systems and 26

HB1811 Enrolled - 64 - LRB100 08000 SMS 18081 b qualified governmental entities providing wireless 9-1-1 1 2 service under this Act. (Source: P.A. 99-6, eff. 1-1-16.) 3 4 (50 ILCS 750/15.6b) 5 Sec. 15.6b. Next Generation 9-1-1 service. 6 (a) The Administrator, with the advice and recommendation 7 of the Statewide 9-1-1 Advisory Board, shall develop and implement a plan for a statewide Next Generation 9-1-1 network. 8 The Next Generation 9-1-1 network must be an 9 Internet 10 protocol-based platform that at a minimum provides: 11 (1) improved 9-1-1 call delivery; 12 (2) enhanced interoperability; increased ease of communication between 9-1-1 13 (3)service providers, allowing immediate transfer of 9-1-1 14 15 calls, caller information, photos, and other data 16 statewide; (4) a hosted solution with redundancy built in; and 17 18 (5) compliance with NENA Standards i3 Solution 08-003. 19 (b) By July 1, 2016, the Administrator, with the advice and 20 recommendation of the Statewide 9-1-1 Advisory Board, shall 21 design and issue a competitive request for a proposal to secure 22 the services of a consultant to complete a feasibility study on the implementation of a statewide Next Generation 9-1-1 network 23 24 in Illinois. By July 1, 2017, the consultant shall complete the 25 feasibility study and make recommendations as to the

HB1811 Enrolled - 65 - LRB100 08000 SMS 18081 b

appropriate procurement approach for developing a statewide
 Next Generation 9-1-1 network.

3 (C) Within 12 months of the final report from the consultant under subsection (b) of this Section, the Department 4 5 shall procure and finalize a contract with a vendor certified 6 under Section 13-900 of the Public Utilities Act to establish a 7 statewide Next Generation 9-1-1 network. By July 1, 2020, the 8 vendor shall implement a Next Generation 9-1-1 network that 9 allows 9-1-1 systems providing 9-1-1 service to Illinois 10 residents to access the system utilizing their current 11 infrastructure if it meets the standards adopted by the 12 Department.

13 (Source: P.A. 99-6, eff. 1-1-16.)

14 (50 ILCS 750/15.7)

Sec. 15.7. Compliance with certification of 9-1-1 system providers by the Illinois Commerce Commission. In addition to the requirements of this Act, all 9-1-1 system providers must comply with the requirements of Section 13-900 of the Public Utilities Act.

20 (Source: P.A. 99-6, eff. 1-1-16.)

21 (50 ILCS 750/15.8)

22 Sec. 15.8. 9-1-1 dialing from a business.

(a) Any entity that installs or operates a private business
 switch service and provides telecommunications facilities or

HB1811 Enrolled - 66 - LRB100 08000 SMS 18081 b

services to businesses shall ensure that all systems installed on or after July 1, 2015 (the effective date of Public Act 98-875) are connected to the public switched network in a manner such that when a user dials "9-1-1", the emergency call connects to the 9-1-1 system without first dialing any number or set of numbers.

7

(b) The requirements of this Section do not apply to:

8 (1) any entity certified by the Illinois Commerce 9 Commission to operate a Private Emergency Answering Point 10 as defined in 83 Ill. Adm. Code 726.105; or

(2) correctional institutions and facilities as
defined in subsection (d) of Section 3-1-2 of the Unified
Code of Corrections.

14 (c) An entity that violates this Section is guilty of a 15 business offense and shall be fined not less than \$1,000 and 16 not more than \$5,000.

17 (Source: P.A. 98-875, eff. 7-1-15; 99-6, eff. 1-1-16.)

18 (50 ILCS 750/16) (from Ch. 134, par. 46)

19 Sec. 16. This Act takes effect July 1, 1975.

20 (Source: P.A. 79-1092.)

21 (50 ILCS 750/17.5 new)

22 Sec. 17.5. 9-1-1 call transfer, forward, or relay.

23 (a) The General Assembly finds the following:

24 (1) Some 9-1-1 systems throughout this State do not

HB1811 Enrolled - 67 - LRB100 08000 SMS 18081 b

1	have a procedure in place to manually transfer, forward, or
2	relay 9-1-1 calls originating within one 9-1-1 system's
3	jurisdiction, but which should properly be answered and
4	dispatched by another 9-1-1 system, to the appropriate
5	9-1-1 system for answering and dispatch of first
6	responders.
7	(2) On January 1, 2016, the General Assembly gave
8	oversight authority of 9-1-1 systems to the Department of
9	State Police.
10	(3) Since that date, the Department of State Police has
11	authorized individual 9-1-1 systems in counties and
12	municipalities to implement and upgrade enhanced 9-1-1
13	systems throughout the State.
14	(b) The Department shall prepare a directory of all
15	authorized 9-1-1 systems in the State. The directory shall
16	include an emergency 24/7 10-digit telephone number for all
17	primary public safety answering points located in each 9-1-1
18	system to which 9-1-1 calls from another jurisdiction can be
19	transferred. This directory shall be made available to each
20	9-1-1 authority for its use in establishing standard operating
21	procedures regarding calls outside its 9-1-1 jurisdiction.
22	(c) Each 9-1-1 system shall provide the Department with the
23	following information:
24	(1) The name of the PSAP, a list of every participating
25	agency, and the county the PSAP is in, including college
26	and university public safety entities.

ed - 68 - LRB100 08000 SMS 18081 b

1	(2) The 24/7 10-digit emergency telephone number and
2	email address for the dispatch agency to which 9-1-1 calls
3	originating in another 9-1-1 jurisdiction can be
4	transferred or by which the PSAP can be contacted via email
5	to exchange information. Each 9-1-1 system shall provide
6	the Department with any changes to the participating
7	agencies and this number and email address immediately upon
8	the change occurring. Each 9-1-1 system shall provide the
9	PSAP information, the 24/7 10-digit emergency telephone
10	number and email address to the Manager of the Department's
11	9-1-1 Program within 30 days of the effective date of this
12	amendatory Act of the 100th General Assembly.

13 (3) The standard operating procedure describing the manner in which the 9-1-1 system will transfer, forward, or 14 15 relay 9-1-1 calls originating within its jurisdiction, but 16 which should properly be answered and dispatched by another 17 9-1-1 system, to the appropriate 9-1-1 system. Each 9-1-1 18 system shall provide the standard operating procedures to 19 the Manager of the Department's 9-1-1 Program within 180 20 days after the effective date of this amendatory Act of the 21 100th General Assembly.

22 (50 ILCS 750/19)

23 Sec. 19. Statewide 9-1-1 Advisory Board.

(a) Beginning July 1, 2015, there is created the Statewide
9-1-1 Advisory Board within the Department of State Police. The

HB1811 Enrolled - 69 - LRB100 08000 SMS 18081 b

Board shall consist of the following 11 voting members: 1 2 (1) The Director of the State Police, or his or her 3 designee, who shall serve as chairman. (2) The Executive Director of the Commission, or his or 4 5 her designee. 6 (3) Nine members appointed by the Governor as follows: 7 (A) one member representing the Illinois chapter of the National Emergency Number Association, or his or 8 9 her designee; 10 (B) one member representing the Illinois chapter 11 of the Association of Public-Safety Communications 12 Officials, or his or her designee; 13 (C) one member representing a county 9-1-1 system 14 from a county with a population of less than 50,000; 15 (D) one member representing a county 9-1-1 system 16 from a county with a population between 50,000 and 17 250,000; (E) one member representing a county 9-1-1 system 18 19 from a county with a population of more than 250,000; 20 (F) one member representing a municipality with a population of less than 500,000 in a county with a 21 22 population in excess of 2,000,000; 23 member Illinois (G) one representing the Association of Chiefs of Police; 24 25 (H) one member representing the Illinois Sheriffs' 26 Association; and

HB1811 Enrolled

1 (I) one member representing the Illinois Fire 2 Chiefs Association.

Governor shall appoint the following non-voting 3 The 4 one member representing an incumbent local members: (i) 5 exchange 9-1-1 system provider; (ii) one member representing a non-incumbent local exchange 9-1-1 system provider; (iii) one 6 member representing a large wireless carrier; (iv) one member 7 8 representing an incumbent local exchange a small wireless 9 one member representing the carrier; and (v) Illinois 10 Telecommunications Association; (vi) one member representing 11 the Cable Television and Communication Association of 12 Illinois; and (vii) one member representing the Illinois State 13 Ambulance Association. The Speaker of the House of 14 Representatives, the Minority Leader of the House of 15 Representatives, the President of the Senate, and the Minority 16 Leader of the Senate may each appoint a member of the General 17 Assembly to temporarily serve as a non-voting member of the Board during the 12 months prior to the repeal date of this Act 18 19 to discuss legislative initiatives of the Board.

(b) The Governor shall make initial appointments to the Statewide 9-1-1 Advisory Board by August 31, 2015. Six of the voting members appointed by the Governor shall serve an initial term of 2 years, and the remaining voting members appointed by the Governor shall serve an initial term of 3 years. Thereafter, each appointment by the Governor shall be for a term of 3 years. Non-voting members shall serve for a term of 3 HB1811 Enrolled - 71 - LRB100 08000 SMS 18081 b

years. Vacancies shall be filled in the same manner as the
 original appointment. Persons appointed to fill a vacancy shall
 serve for the balance of the unexpired term.

Members of the Statewide 9-1-1 Advisory Board shall serve
without compensation.

6 (c) The 9-1-1 Services Advisory Board, as constituted on 7 June 1, 2015 without the legislative members, shall serve in 8 the role of the Statewide 9-1-1 Advisory Board until all 9 appointments of voting members have been made by the Governor 10 under subsection (a) of this Section.

11

(d) The Statewide 9-1-1 Advisory Board shall:

12 (1) advise the Department of State Police and the 13 Statewide 9-1-1 Administrator on the oversight of 9-1-1 14 systems and the development and implementation of a uniform 15 statewide 9-1-1 system;

16 (2) make recommendations to the Governor and the
 17 General Assembly regarding improvements to 9-1-1 services
 18 throughout the State; and

19 (3) exercise all other powers and duties provided in20 this Act.

(e) The Statewide 9-1-1 Advisory Board shall submit to the General Assembly a report by March 1 of each year providing an update on the transition to a statewide 9-1-1 system and recommending any legislative action.

(f) The Department of State Police shall provide
 administrative support to the Statewide 9-1-1 Advisory Board.

HB1811 Enrolled - 72 - LRB100 08000 SMS 18081 b

1 (Source: P.A. 99-6, eff. 6-29-15.)

2 (50 ILCS 750/20)

3 Sec. 20. Statewide surcharge.

4 (a) On and after January 1, 2016, and except with respect
5 to those customers who are subject to surcharges as provided in
6 Sections 15.3 and 15.3a of this Act, a monthly surcharge shall
7 be imposed on all customers of telecommunications carriers and
8 wireless carriers as follows:

9 (1) Each telecommunications carrier shall impose a 10 monthly surcharge of \$0.87 per network connection; provided, however, the monthly surcharge shall not apply to 11 a network connection provided for use with pay telephone 12 13 services. Where multiple voice grade communications 14 channels are connected between the subscriber's premises 15 and a public switched network through private branch exchange (PBX), or centrex type service, or other multiple 16 voice grade communication channels facility, there shall 17 18 be imposed 5 such surcharges per network connection for 19 both regular service and advanced service provisioned 20 trunk lines. Until December 31, 2017, the surcharge shall 21 be \$0.87 per network connection and on and after January 1, 22 2018, the surcharge shall be \$1.50 per network connection.

(2) Each wireless carrier shall impose and collect a
 monthly surcharge of \$0.87 per CMRS connection that either
 has a telephone number within an area code assigned to

HB1811 Enrolled - 73 - LRB100 08000 SMS 18081 b

North 1 Illinois bv the American Numbering Plan Administrator or has a billing address in this State. Until 2 3 December 31, 2017, the surcharge shall be \$0.87 per connection and on and after January 1, 2018, the surcharge 4 5 shall be \$1.50 per connection.

6 (b) State and local taxes shall not apply to the surcharges7 imposed under this Section.

8 (c) The surcharges imposed by this Section shall be stated 9 as a separately stated item on subscriber bills.

10 (d) The telecommunications carrier collecting the 11 surcharge may deduct and retain an amount not to exceed shall 12 also be entitled to deduct 3% of the gross amount of surcharge 13 collected to reimburse the telecommunications carrier for the expense of accounting and collecting the surcharge. On and 14 15 after July 1, 2022, the wireless carrier collecting a surcharge under this Section may deduct and retain an amount not to 16 17 exceed shall be entitled to deduct up to 3% of the gross amount of the surcharge collected to reimburse the wireless carrier 18 for the expense of accounting and collecting the surcharge. 19

20 (e) Surcharges imposed under this Section shall be collected by the carriers and shall be remitted to the 21 22 Department, within 30 days of collection, remitted, either by 23 check or electronic funds transfer, by the end of the next 24 calendar month after the calendar month in which it was 25 collected to the Department for deposit into the Statewide 26 9-1-1 Fund. Carriers are not required to remit surcharge moneys

HB1811 Enrolled - 74 - LRB100 08000 SMS 18081 b

1 that are billed to subscribers but not yet collected.

2 The first remittance by wireless carriers shall include the 3 number of subscribers by zip code, and the 9-digit zip code if currently being used or later implemented by the carrier, that 4 5 shall be the means by which the Department shall determine distributions from the Statewide 9-1-1 Fund. This information 6 7 shall be updated at least once each year. Any carrier that 8 fails to provide the zip code information required under this 9 subsection (e) shall be subject to the penalty set forth in 10 subsection (q) of this Section.

(f) If, within <u>8 calendar</u> <u>5 business</u> days <u>after</u> it is due under subsection (e) of this Section, a carrier does not remit the surcharge or any portion thereof required under this Section, then the surcharge or portion thereof shall be deemed delinquent until paid in full, and the Department may impose a penalty against the carrier in an amount equal to the greater of:

(1) \$25 for each month or portion of a month from the
time an amount becomes delinquent until the amount is paid
in full; or

(2) an amount equal to the product of 1% and the sum of
all delinquent amounts for each month or portion of a month
that the delinquent amounts remain unpaid.

A penalty imposed in accordance with this subsection (f) for a portion of a month during which the carrier pays the delinquent amount in full shall be prorated for each day of HB1811 Enrolled - 75 - LRB100 08000 SMS 18081 b

that month that the delinquent amount was paid in full. Any penalty imposed under this subsection (f) is in addition to the amount of the delinquency and is in addition to any other penalty imposed under this Section.

5 (g) If, within <u>8 calendar</u> 5 business days after it is due, 6 a wireless carrier does not provide the number of subscribers 7 by zip code as required under subsection (e) of this Section, 8 then the report is deemed delinquent and the Department may 9 impose a penalty against the carrier in an amount equal to the 10 greater of:

11 (1) \$25 for each month or portion of a month that the 12 report is delinquent; or

13 (2) an amount equal to the product of \$0.01 and the 14 number of subscribers served by the carrier <u>for each month</u> 15 <u>or portion of a month that the delinquent report is not</u> 16 provided.

17 A penalty imposed in accordance with this subsection (g) for a portion of a month during which the carrier provides the 18 number of subscribers by zip code as required under subsection 19 20 (e) of this Section shall be prorated for each day of that month during which the carrier had not provided the number of 21 22 subscribers by zip code as required under subsection (e) of 23 this Section. Any penalty imposed under this subsection (g) is in addition to any other penalty imposed under this Section. 24

(h) A penalty imposed and collected in accordance with
subsection (f) or (g) of this Section shall be deposited into

HB1811 Enrolled - 76 - LRB100 08000 SMS 18081 b

the Statewide 9-1-1 Fund for distribution according to Section
 30 of this Act.

The Department may enforce the collection of any 3 (i) delinquent amount and any penalty due and unpaid under this 4 5 Section by legal action or in any other manner by which the collection of debts due the State of Illinois may be enforced 6 7 under the laws of this State. The Department may excuse the 8 payment of any penalty imposed under this Section if the 9 Administrator determines that the enforcement of this penalty 10 is unjust.

11 (j) Notwithstanding any provision of law to the contrary, 12 nothing shall impair the right of wireless carriers to recover 13 compliance costs for all emergency communications services are not reimbursed out of the Wireless Carrier 14 that. 15 Reimbursement Fund directly from their wireless subscribers by 16 line-item charges on the wireless subscriber's bill. Those 17 compliance costs include all costs incurred by wireless carriers in complying with local, State, and federal regulatory 18 19 or legislative mandates that require the transmission and 20 receipt of emergency communications to and from the general public, including, but not limited to, E9-1-1. 21

22 (Source: P.A. 99-6, eff. 1-1-16.)

23 (50 ILCS 750/30)

24 Sec. 30. Statewide 9-1-1 Fund; surcharge disbursement.

25 (a) A special fund in the State treasury known as the

HB1811 Enrolled - 77 - LRB100 08000 SMS 18081 b

Wireless Service Emergency Fund shall be renamed the Statewide 9-1-1 Fund. Any appropriations made from the Wireless Service Emergency Fund shall be payable from the Statewide 9-1-1 Fund. The Fund shall consist of the following:

5 6 (1) 9-1-1 wireless surcharges assessed under theWireless Emergency Telephone Safety Act.

7 (2) 9-1-1 surcharges assessed under Section 20 of this
8 Act.

9 (3) Prepaid wireless 9-1-1 surcharges assessed under
 10 Section 15 of the Prepaid Wireless 9-1-1 Surcharge Act.

11 (4) Any appropriations, grants, or gifts made to the12 Fund.

(5) Any income from interest, premiums, gains, or otherearnings on moneys in the Fund.

15 (6) Money from any other source that is deposited in or16 transferred to the Fund.

(b) Subject to appropriation <u>and availability of funds</u>, the Department shall distribute the 9-1-1 surcharges monthly as follows:

20 (1) From each surcharge collected and remitted under
21 Section 20 of this Act:

(A) \$0.013 shall be distributed monthly in equal
amounts to each County Emergency Telephone System
Board or qualified governmental entity in counties
with a population under 100,000 according to the most
recent census data which is authorized to serve as a

HB1811 Enrolled - 78 - LRB100 08000 SMS 18081 b

primary wireless 9-1-1 public safety answering point for the county and to provide wireless 9-1-1 service as prescribed by subsection (b) of Section 15.6a of this Act, and which does provide such service.

5 (B) \$0.033 shall be transferred by the Comptroller 6 at the direction of the Department to the Wireless Carrier Reimbursement Fund until June 30, 2017; from 7 July 1, 2017 through June 30, 2018, \$0.026 shall be 8 9 transferred; from July 1, 2018 through June 30, 2019, 10 \$0.020 shall be transferred; from July 1, 2019, through 11 June 30, 2020, \$0.013 shall be transferred; from July 12 2020 through June 30, 2021, \$0.007 will be 1, transferred; and after June 30, 2021, no transfer shall 13 14 be made to the Wireless Carrier Reimbursement Fund.

(C) <u>Until December 31, 2017,</u> \$0.007 <u>and on and</u> <u>after January 1, 2018, \$0.017</u> shall be used to cover the Department's administrative costs.

15

16

17

18(D) Beginning January 1, 2018, until June 30, 2020,19\$0.12, and on and after July 1, 2020, \$0.04 shall be20used to make monthly proportional grants to the21appropriate 9-1-1 Authority currently taking wireless229-1-1 based upon the United States Postal Zip Code of23the billing addresses of subscribers wireless24carriers.

25(E) Until June 30, 2020, \$0.05 shall be used by the26Department for grants for NG9-1-1 expenses, with

HB1811 Enrolled - 79 - LRB100 08000 SMS 18081 b

1priority given to 9-1-1 Authorities that provide 9-1-12service within the territory of a Large Electing3Provider as defined in Section 13-406.1 of the Public4Utilities Act.

5 <u>(F) On and after July 1, 2020, \$0.13 shall be used</u> 6 <u>for the implementation of and continuing expenses for</u> 7 <u>the Statewide NG9-1-1 system.</u>

8 (2) After disbursements under paragraph (1) of this 9 subsection (b), all remaining funds in the Statewide 9-1-1 10 Fund shall be disbursed in the following priority order:

11

(A) The Fund shall will pay monthly to:

12 (i) the 9-1-1 Authorities that imposed 13 surcharges under Section 15.3 of this Act and were 14 required to report to the Illinois Commerce Commission under Section 27 of the 15 Wireless 16 Emergency Telephone Safety Act on October 1, 2014, 17 except a 9-1-1 Authority in a municipality with a population in excess of 500,000, an amount equal to 18 19 the average monthly wireline and VoIP surcharge 20 revenue attributable to the most recent 12-month 21 period reported to the Department under that 22 Section for the October 1, 2014 filing, subject to 23 the power of the Department to investigate the 24 amount reported and adjust the number by order 25 under Article X of the Public Utilities Act, so 26 that the monthly amount paid under this item

1accurately reflects one-twelfth of the aggregate2wireline and VoIP surcharge revenue properly3attributable to the most recent 12-month period4reported to the Commission; or

5 (ii) county qualified governmental entities 6 that did not impose a surcharge under Section 15.3 7 as of December 31, 2015, and counties that did not impose a surcharge as of June 30, 2015, an amount 8 9 equivalent to their population multiplied by .37 10 multiplied by the rate of \$0.69; counties that are 11 not county qualified governmental entities and 12 that did not impose a surcharge as of December 31, 13 2015, shall not begin to receive the payment provided for in this subsection until E9-1-1 and 14 15 wireless E9-1-1 services are provided within their 16 counties; or

(iii) counties without 9-1-1 service that had a surcharge in place by December 31, 2015, an amount equivalent to their population multiplied by .37 multiplied by their surcharge rate as established by the referendum.

(B) All 9-1-1 network costs for systems outside of
municipalities with a population of at least 500,000
shall be paid by the Department directly to the
vendors.

26

(C) All expenses incurred by the Administrator and

1 the Statewide 9-1-1 Advisory Board and costs 2 associated with procurement under Section 15.6b 3 including requests for information and requests for proposals. 4

5 (D) Funds may be held in reserve by the Statewide 6 9-1-1 Advisory Board and disbursed by the Department 7 for grants under Section 15.4b of this Act Sections 15.4a, 15.4b, and for NG9-1-1 expenses up to \$12.5 8 9 million per year in State fiscal years 2016 and 2017; 10 up to \$20 \$13.5 million in State fiscal year 2018; up 11 to \$20.9 \$14.4 million in State fiscal year 2019; up to 12 \$15.3 million in State fiscal year 2020; up to \$16.2 13 million in State fiscal year 2021; up to \$23.1 million 14 in State fiscal year 2022; and up to \$17.0 million per year for State fiscal year 2023 and each year 15 16 thereafter. The amount held in reserve in State fiscal years 2018 and 2019 shall not be less than \$6.5 17 million. Disbursements under this subparagraph (D) 18 19 shall be prioritized as follows: (i) consolidation 20 grants prioritized under subsection (a) of Section 21 15.4b of this Act; (ii) NG9-1-1 expenses; and (iii) consolidation grants under Section 15.4b of this Act 22 23 for consolidation expenses incurred between January 1, 24 2010, and January 1, 2016.

25 (E) All remaining funds per remit month shall be 26 used to make monthly proportional grants to the 1 appropriate 9-1-1 Authority currently taking wireless
2 9-1-1 based upon the United States Postal Zip Code of
3 the billing addresses of subscribers of wireless
4 carriers.

5 (c) The moneys deposited into the Statewide 9-1-1 Fund 6 under this Section shall not be subject to administrative 7 charges or chargebacks unless otherwise authorized by this Act.

(d) Whenever two or more 9-1-1 Authorities consolidate, the 8 9 resulting Joint Emergency Telephone System Board shall be 10 entitled to the monthly payments that had theretofore been made 11 to each consolidating 9-1-1 Authority. Any reserves held by any 12 consolidating 9-1-1 Authority shall be transferred to the 13 resulting Joint Emergency Telephone System Board. Whenever a county that has no 9-1-1 service as of January 1, 2016 enters 14 15 into an agreement to consolidate to create or join a Joint 16 Emergency Telephone System Board, the Joint Emergency 17 Telephone System Board shall be entitled to the monthly payments that would have otherwise been paid to the county if 18 19 it had provided 9-1-1 service.

20 (Source: P.A. 99-6, eff. 1-1-16.)

21 (50 ILCS 750/35)

Sec. 35. 9-1-1 surcharge; allowable expenditures. Except as otherwise provided in this Act, expenditures from surcharge revenues received under this Act may be made by municipalities, counties, and 9-1-1 Authorities only to pay for the costs HB1811 Enrolled - 83 - LRB100 08000 SMS 18081 b

1 associated with the following:

2

3

4

26

(1) The design of the Emergency Telephone System.

(2) The coding of an initial Master Street Address Guide database, and update and maintenance thereof.

5 (3) The repayment of any moneys advanced for the
6 implementation of the system.

7 (4) The charges for Automatic Number Identification 8 Automatic Location Identification equipment, and а 9 computer aided dispatch system that records, maintains, integrates information, mobile data transmitters 10 and 11 equipped with automatic vehicle locators, and maintenance, 12 replacement, and update thereof to increase operational 13 efficiency and improve the provision of emergency 14 services.

15 (5) The non-recurring charges related to installation16 of the Emergency Telephone System.

17 (6) The initial acquisition and installation, or the reimbursement of costs therefor to other governmental 18 19 bodies that have incurred those costs, of road or street 20 signs that are essential to the implementation of the 21 Emergency Telephone System and that are not duplicative of 22 signs that are the responsibility of the jurisdiction 23 charged with maintaining road and street signs. Funds may 24 not be used for ongoing expenses associated with road or 25 street sign maintenance and replacement.

(7) Other products and services necessary for the

implementation, upgrade, and maintenance of the system and 1 2 any other purpose related to the operation of the system, 3 including costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or 4 5 costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation 6 7 of an emergency telephone system do not include the costs 8 of public safety agency personnel who are and equipment 9 that is dispatched in response to an emergency call.

10 (8) The defraying of expenses incurred to implement
 11 Next Generation 9-1-1, subject to the conditions set forth
 12 in this Act.

13 (9) The implementation of a computer aided dispatch
14 system or hosted supplemental 9-1-1 services.

15 (10) The design, implementation, operation, 16 maintenance, or upgrade of wireless 9-1-1, or E9-1-1, or 17 <u>NG9-1-1</u> emergency services and public safety answering 18 points.

Moneys in the Statewide 9 1 1 Fund may also be transferred to a participating fire protection district to reimburse volunteer firefighters who man remote telephone switching facilities when dedicated 9-1-1 lines are down.

In the case of a municipality with a population over 500,000, moneys may also be used for any anti-terrorism or emergency preparedness measures, including, but not limited to, preparedness planning, providing local matching funds for HB1811 Enrolled - 85 - LRB100 08000 SMS 18081 b

1 federal or State grants, personnel training, and specialized 2 equipment, including surveillance cameras, as needed to deal 3 with natural and terrorist-inspired emergency situations or 4 events.

5 (Source: P.A. 99-6, eff. 1-1-16.)

6 (50 ILCS 750/40)

7 Sec. 40. Financial reports.

8 Department shall create uniform accounting (a) The 9 procedures, with such modification as may be required to give 10 effect to statutory provisions applicable only to 11 municipalities with a population in excess of 500,000, that any 12 emergency telephone system board, qualified governmental 13 entity, or unit of local government receiving surcharge money pursuant to Section 15.3, 15.3a, or 30 of this Act must follow. 14

(b) By January 31, 2018, and every January 31 thereafter 15 16 October 1, 2016, and every October 1 thereafter, each emergency telephone system board, qualified governmental entity, or unit 17 of local government receiving surcharge money pursuant to 18 Section 15.3, 15.3a, or 30 shall report to the Department 19 20 audited financial statements showing total revenue and expenditures for the period beginning with the end of the 21 22 period covered by the last submitted report through the end of the previous calendar year previous fiscal year in a form and 23 24 manner as prescribed by the Department. Such financial information shall include: 25

HB1811 Enrolled

1 (1) a detailed summary of revenue from all sources 2 including, but not limited to, local, State, federal, and 3 private revenues, and any other funds received;

4 (2) <u>all expenditures made during the reporting period</u>
 5 <u>from distributions under this Act;</u> operating expenses,
 6 capital expenditures, and cash balances; and

7 (3) <u>call data and statistics</u>, when available, from the 8 <u>reporting period</u>, as specified by the Department and 9 <u>collected in accordance with any reporting method</u> 10 <u>established or required</u> such other financial information 11 that is relevant to the provision of 9-1-1 services as 12 determined by the Department;-

13 (4) all costs associated with dispatching appropriate
 14 public safety agencies to respond to 9-1-1 calls received
 15 by the PSAP; and

(5) all funding sources and amounts of funding used for
 costs described in paragraph (4) of this subsection (b).

18 The emergency telephone system board, qualified 19 governmental entity, or unit of local government is responsible 20 for any costs associated with auditing such financial 21 statements. The Department shall post the audited financial 22 statements on the Department's website.

(c) Along with its audited financial statement, each emergency telephone system board, qualified governmental entity, or unit of local government receiving a grant under Section 15.4b of this Act shall include a report of the amount HB1811 Enrolled - 87 - LRB100 08000 SMS 18081 b

of grant moneys received and how the grant moneys were used. In case of a conflict between this requirement and the Grant Accountability and Transparency Act, or with the rules of the Governor's Office of Management and Budget adopted thereunder, that Act and those rules shall control.

6 (d) If an emergency telephone system board or qualified 7 governmental entity that receives funds from the Statewide 8 9-1-1 Fund fails to file the 9-1-1 system financial reports as 9 required under this Section, the Department shall suspend and 10 withhold monthly disbursements otherwise due to the emergency 11 telephone system board or qualified governmental entity under 12 Section 30 of this Act until the report is filed.

Any monthly disbursements that have been withheld for 12 months or more shall be forfeited by the emergency telephone system board or qualified governmental entity and shall be distributed proportionally by the Department to compliant emergency telephone system boards and qualified governmental entities that receive funds from the Statewide 9-1-1 Fund.

Any emergency telephone system board or qualified governmental entity not in compliance with this Section shall be ineligible to receive any consolidation grant or infrastructure grant issued under this Act.

(e) The Department may adopt emergency rules necessary toimplement the provisions of this Section.

25 (f) Any findings or decisions of the Department under this
 26 Section shall be deemed a final administrative decision and

HB1811 Enrolled - 88 - LRB100 08000 SMS 18081 b

1 shall be subject to judicial review under the Administrative
2 <u>Review Law.</u>

3 (g) Beginning October 1, 2017, the Department shall provide
4 a quarterly report to the Board of its expenditures from the
5 Statewide 9-1-1 Fund for the prior fiscal quarter.

6 (Source: P.A. 99-6, eff. 1-1-16.)

7

8

(50 ILCS 750/45)

Sec. 45. Wireless Carrier Reimbursement Fund.

9 (a) A special fund in the State treasury known as the 10 Wireless Carrier Reimbursement Fund, which was created 11 previously under Section 30 of the Wireless Emergency Telephone 12 Safety Act, shall continue in existence without interruption 13 notwithstanding the repeal of that Act. Moneys in the Wireless 14 Carrier Reimbursement Fund may be used, subject to 15 appropriation, only (i) to reimburse wireless carriers for all 16 of their costs incurred in complying with the applicable provisions of Federal Communications Commission wireless 17 18 enhanced 9-1-1 service mandates, and (ii) to pay the reasonable and necessary costs of the Illinois Commerce Commission in 19 exercising its rights, duties, powers, and functions under this 20 21 Act. This reimbursement to wireless carriers may include, but 22 need not be limited to, the cost of designing, upgrading, purchasing, leasing, programming, installing, testing, 23 and 24 maintaining necessary data, hardware, and software and 25 associated operating and administrative costs and overhead.

HB1811 Enrolled - 89 - LRB100 08000 SMS 18081 b

from Wireless 1 (b) То recover costs the Carrier 2 Reimbursement Fund, the wireless carrier shall submit sworn invoices to the Illinois Commerce Commission. In no event may 3 any invoice for payment be approved for (i) costs that are not 4 5 related to compliance with the requirements established by the wireless enhanced 9-1-1 mandates of the Federal Communications 6 7 Commission, or (ii) costs with respect to any wireless enhanced 8 9-1-1 service that is not operable at the time the invoice is 9 submitted.

10 (c) If in any month the total amount of invoices submitted 11 to the Illinois Commerce Commission and approved for payment 12 exceeds the amount available in the Wireless Carrier Reimbursement Fund, wireless carriers that have invoices 13 14 approved for payment shall receive a pro-rata share of the 15 amount available in the Wireless Carrier Reimbursement Fund 16 based on the relative amount of their approved invoices 17 available that month, and the balance of the payments shall be carried into the following months until all of the approved 18 19 payments are made.

(d) A wireless carrier may not receive payment from the
Wireless Carrier Reimbursement Fund for its costs of providing
wireless enhanced 9-1-1 services in an area when a unit of
local government or emergency telephone system board provides
wireless 9-1-1 services in that area and was imposing and
collecting a wireless carrier surcharge prior to July 1, 1998.
(e) The Illinois Commerce Commission shall maintain

HB1811 Enrolled - 90 - LRB100 08000 SMS 18081 b

detailed records of all receipts and disbursements and shall
 provide an annual accounting of all receipts and disbursements
 to the Auditor General.

4 (f) The Illinois Commerce Commission must annually review 5 the balance in the Wireless Carrier Reimbursement Fund as of 6 June 30 of each year and shall direct the Comptroller to 7 transfer into the Statewide 9-1-1 Fund for distribution in 8 accordance with subsection (b) of Section 30 of this Act any 9 amount in excess of outstanding invoices as of June 30 of each 10 year.

11 (g) The Illinois Commerce Commission shall adopt rules to 12 govern the reimbursement process.

13 (Source: P.A. 99-6, eff. 1-1-16.)

14 (50 ILCS 750/50)

25

Sec. 50. Fund audits. The Auditor General shall conduct as a part of its bi-annual audit, an audit of the Statewide 9-1-1 Fund and the Wireless Carrier Reimbursement Fund for compliance with the requirements of this Act. The audit shall include, but not be limited to, the following determinations:

(1) Whether detailed records of all receipts and
 disbursements from the Statewide 9-1-1 Fund and the
 Wireless Carrier Reimbursement Fund are being maintained.

(2) Whether administrative costs charged to the funds
 are adequately documented and are reasonable.

(3) Whether the procedures for making disbursements

HB1811 Enrolled - 91 - LRB100 08000 SMS 18081 b

- and grants and providing reimbursements in accordance with
 the Act are adequate.
- 3

4

(4) The status of the implementation of statewide 9-1-1 service and Next Generation 9-1-1 service in Illinois.

5 The Illinois Commerce Commission, the Department of State and any other entity or person that may have 6 Police, 7 information relevant to the audit shall cooperate fully and promptly with the Office of the Auditor General in conducting 8 9 the audit. The Auditor General shall commence the audit as soon 10 as possible and distribute the report upon completion in 11 accordance with Section 3-14 of the Illinois State Auditing 12 Act.

13 (Source: P.A. 99-6, eff. 1-1-16.)

14 (50 ILCS 750/55)

15 Sec. 55. Public disclosure. Because of the highly 16 competitive nature of the wireless telephone industry, public disclosure of information about surcharge moneys paid by 17 wireless carriers could have the effect of stifling competition 18 to the detriment of the public and the delivery of wireless 19 9-1-1 services. Therefore, the Illinois Commerce Commission, 20 21 the Department of State Police, governmental agencies, and 22 individuals with access to that information shall take 23 appropriate steps to prevent public disclosure of this 24 information. Information and data supporting the amount and 25 distribution of surcharge moneys collected and remitted by an HB1811 Enrolled - 92 - LRB100 08000 SMS 18081 b

individual wireless carrier shall be deemed exempt information for purposes of the Freedom of Information Act and shall not be publicly disclosed. The gross amount paid by all carriers shall not be deemed exempt and may be publicly disclosed.

5 (Source: P.A. 99-6, eff. 1-1-16.)

6 (50 ILCS 750/60)

Sec. 60. Interconnected VoIP providers. Interconnected 7 8 VoIP providers in Illinois shall be subject in a competitively 9 neutral manner to the same provisions of this Act as are 10 provided for telecommunications carriers. Interconnected VoIP 11 services shall not be considered an intrastate 12 telecommunications service for the purposes of this Act in a manner inconsistent with federal law or Federal Communications 13 14 Commission regulation.

15 (Source: P.A. 99-6, eff. 1-1-16.)

16 (50 ILCS 750/75)

Sec. 75. Transfer of rights, functions, powers, duties, and property to Department of State Police; rules and standards; savings provisions.

(a) On January 1, 2016, the rights, functions, powers, and
duties of the Illinois Commerce Commission as set forth in this
Act and the Wireless Emergency Telephone Safety Act existing
prior to January 1, 2016, are transferred to and shall be
exercised by the Department of State Police. On or before

HB1811 Enrolled - 93 - LRB100 08000 SMS 18081 b

January 1, 2016, the Commission shall transfer and deliver to the Department all books, records, documents, property (real and personal), unexpended appropriations, and pending business pertaining to the rights, powers, duties, and functions transferred to the Department under Public Act 99-6.

6 (b) The rules and standards of the Commission that are in 7 effect on January 1, 2016 and that pertain to the rights, 8 powers, duties, and functions transferred to the Department 9 under Public Act 99-6 shall become the rules and standards of 10 the Department on January 1, 2016, and shall continue in effect 11 until amended or repealed by the Department.

12 Any rules pertaining to the rights, powers, duties, and 13 functions transferred to the Department under Public Act 99-6 14 that have been proposed by the Commission but have not taken 15 effect or been finally adopted by January 1, 2016, shall become 16 proposed rules of the Department on January 1, 2016, and any 17 rulemaking procedures that have already been completed by the 18 Commission for those proposed rules need not be repealed.

19 As soon as it is practical after January 1, 2016, the 20 Department shall revise and clarify the rules transferred to it under Public Act 99-6 to reflect the transfer of rights, 21 22 powers, duties, and functions effected by Public Act 99-6 using 23 the procedures for recodification of rules available under the Illinois Administrative Procedure Act, except that existing 24 25 title, part, and section numbering for the affected rules may 26 be retained. The Department may propose and adopt under the

HB1811 Enrolled - 94 - LRB100 08000 SMS 18081 b

Illinois Administrative Procedure Act any other rules
 necessary to consolidate and clarify those rules.

3 (c) The rights, powers, duties, and functions transferred to the Department by Public Act 99-6 shall be vested in and 4 5 exercised by the Department subject to the provisions of this Act and the Wireless Emergency Telephone Safety Act. An act 6 done by the Department or an officer, employee, or agent of the 7 8 Department in the exercise of the transferred rights, powers, 9 duties, and functions shall have the same legal effect as if 10 done by the Commission or an officer, employee, or agent of the 11 Commission.

12 The transfer of rights, powers, duties, and functions to 13 the Department under Public Act 99-6 does not invalidate any 14 previous action taken by or in respect to the Commission, its 15 officers, employees, or agents. References to the Commission or 16 its officers, employees, or agents in any document, contract, 17 agreement, or law shall, in appropriate contexts, be deemed to 18 refer to the Department or its officers, employees, or agents.

19 The transfer of rights, powers, duties, and functions to 20 the Department under Public Act 99-6 does not affect any 21 person's rights, obligations, or duties, including any civil or 22 criminal penalties applicable thereto, arising out of those 23 transferred rights, powers, duties, and functions.

Public Act 99-6 does not affect any act done, ratified, or cancelled, any right occurring or established, or any action or proceeding commenced in an administrative, civil, or criminal HB1811 Enrolled - 95 - LRB100 08000 SMS 18081 b

1 case before January 1, 2016. Any such action or proceeding that 2 pertains to a right, power, duty, or function transferred to 3 the Department under Public Act 99-6 that is pending on that 4 date may be prosecuted, defended, or continued by the 5 Commission.

6 For the purposes of Section 9b of the State Finance Act, 7 the Department is the successor to the Commission with respect 8 to the rights, duties, powers, and functions transferred by 9 Public Act 99-6.

10 (d) The Department is authorized to enter into an 11 intergovernmental agreement with the Commission for the 12 purpose of having the Commission assist the Department and the 13 Statewide 9-1-1 Administrator in carrying out their duties and 14 functions under this Act. The agreement may provide for funding 15 for the Commission for its assistance to the Department and the 16 Statewide 9-1-1 Administrator.

17 (Source: P.A. 99-6, eff. 6-29-15; 99-642, eff. 7-28-16.)

18 (50 ILCS 750/80 new)

19 <u>Sec. 80. Continuation of Act; validation.</u>

20 <u>(a) The General Assembly finds and declares that this</u>
21 <u>amendatory Act of the 100th General Assembly manifests the</u>
22 <u>intention of the General Assembly to extend the repeal of this</u>
23 <u>Act and have this Act continue in effect until December 31,</u>
24 <u>2020.</u>

25 (b) This Section shall be deemed to have been in continuous

HB1811 Enrolled - 96 - LRB100 08000 SMS 18081 b

effect since July 1, 2017 and it shall continue to be in effect henceforward until it is otherwise lawfully repealed. All previously enacted amendments to this Act taking effect on or after July 1, 2017, are hereby validated. All actions taken in reliance on or under this Act by the Department of State Police or any other person or entity are hereby validated.

7 (c) In order to ensure the continuing effectiveness of this 8 Act, it is set forth in full and reenacted by this amendatory 9 Act of the 100th General Assembly. Striking and underscoring 10 are used only to show changes being made to the base text. This 11 reenactment is intended as a continuation of this Act. It is 12 not intended to supersede any amendment to this Act that is 13 enacted by the 100th General Assembly.

14 (50 ILCS 750/99)

Sec. 99. Repealer. This Act is repealed on <u>December 31</u>,
<u>2020</u> July 1, 2017.

17 (Source: P.A. 99-6, eff. 6-29-15.)

Section 20. The Prepaid Wireless 9-1-1 Surcharge Act is amended by changing Section 15 as follows:

20 (50 ILCS 753/15)

21 Sec. 15. Prepaid wireless 9-1-1 surcharge.

(a) Until September 30, 2015, there is hereby imposed on
 consumers a prepaid wireless 9-1-1 surcharge of 1.5% per retail

transaction. Beginning October 1, 2015, the prepaid wireless 9-1-1 surcharge shall be 3% per retail transaction. The surcharge authorized by this subsection (a) does not apply in a home rule municipality having a population in excess of 500,000.

(a-5) On or after the effective date of this amendatory Act 6 7 of the 98th General Assembly and until December 31, 2020, July 8 1, 2017, a home rule municipality having a population in excess 9 of 500,000 on the effective date of this amendatory Act may 10 impose a prepaid wireless 9-1-1 surcharge not to exceed 9% per 11 retail transaction sourced to that jurisdiction and collected 12 and remitted in accordance with the provisions of subsection (b-5) of this Section. On or after January 1, 2021, July 1, 13 14 $\frac{2017}{7}$ a home rule municipality having a population in excess of 15 500,000 on the effective date of this Act may only impose a 16 prepaid wireless 9-1-1 surcharge not to exceed 7% per retail 17 transaction sourced to that jurisdiction and collected and remitted in accordance with the provisions of subsection (b-5). 18

(b) The prepaid wireless 9-1-1 surcharge shall be collected 19 20 by the seller from the consumer with respect to each retail transaction occurring in this State and shall be remitted to 21 22 the Department by the seller as provided in this Act. The 23 amount of the prepaid wireless 9-1-1 surcharge shall be separately stated as a distinct item apart from the charge for 24 25 the prepaid wireless telecommunications service on an invoice, 26 receipt, or other similar document that is provided to the

HB1811 Enrolled - 98 - LRB100 08000 SMS 18081 b

1 consumer by the seller or shall be otherwise disclosed to the 2 consumer. If the seller does not separately state the surcharge 3 as a distinct item to the consumer as provided in this Section, 4 then the seller shall maintain books and records as required by 5 this Act which clearly identify the amount of the 9-1-1 6 surcharge for retail transactions.

7 For purposes of this subsection (b), a retail transaction occurs in this State if (i) the retail transaction is made in 8 9 person by a consumer at the seller's business location and the 10 business is located within the State; (ii) the seller is a 11 provider and sells prepaid wireless telecommunications service 12 to a consumer located in Illinois; (iii) the retail transaction 13 is treated as occurring in this State for purposes of the 14 Retailers' Occupation Tax Act; or (iv) a seller that is included within the definition of a "retailer maintaining a 15 16 place of business in this State" under Section 2 of the Use Tax 17 Act makes a sale of prepaid wireless telecommunications service to a consumer located in Illinois. In the case of a retail 18 19 transaction which does not occur in person at a seller's 20 business location, if a consumer uses a credit card to purchase prepaid wireless telecommunications service on-line or over 21 22 the telephone, and no product is shipped to the consumer, the 23 transaction occurs in this State if the billing address for the consumer's credit card is in this State. 24

25 (b-5) The prepaid wireless 9-1-1 surcharge imposed under 26 subsection (a-5) of this Section shall be collected by the HB1811 Enrolled - 99 - LRB100 08000 SMS 18081 b

seller from the consumer with respect to each retail 1 2 transaction occurring in the municipality imposing the surcharge. The amount of the prepaid wireless 9-1-1 surcharge 3 shall be separately stated on an invoice, receipt, or other 4 5 similar document that is provided to the consumer by the seller or shall be otherwise disclosed to the consumer. If the seller 6 7 does not separately state the surcharge as a distinct item to 8 the consumer as provided in this Section, then the seller shall 9 maintain books and records as required by this Act which 10 clearly identify the amount of the 9-1-1 surcharge for retail 11 transactions.

12 For purposes of this subsection (b-5), a retail transaction 13 occurs in the municipality if (i) the retail transaction is 14 made in person by a consumer at the seller's business location 15 and the business is located within the municipality; (ii) the 16 seller is а provider and sells prepaid wireless 17 telecommunications service to a consumer located in the municipality; (iii) the retail transaction is treated as 18 19 occurring in the municipality for purposes of the Retailers' 20 Occupation Tax Act; or (iv) a seller that is included within the definition of a "retailer maintaining a place of business 21 22 in this State" under Section 2 of the Use Tax Act makes a sale 23 of prepaid wireless telecommunications service to a consumer 24 located in the municipality. In the case of a retail 25 transaction which does not occur in person at a seller's 26 business location, if a consumer uses a credit card to purchase

HB1811 Enrolled - 100 - LRB100 08000 SMS 18081 b

prepaid wireless telecommunications service on-line or over the telephone, and no product is shipped to the consumer, the transaction occurs in the municipality if the billing address for the consumer's credit card is in the municipality.

5 (c) The prepaid wireless 9-1-1 surcharge is imposed on the consumer and not on any provider. The seller shall be liable to 6 7 remit all prepaid wireless 9-1-1 surcharges that the seller 8 collects from consumers as provided in Section 20, including 9 all such surcharges that the seller is deemed to collect where 10 the amount of the surcharge has not been separately stated on 11 an invoice, receipt, or other similar document provided to the 12 consumer by the seller. The surcharge collected or deemed 13 collected by a seller shall constitute a debt owed by the 14 seller to this State, and any such surcharge actually collected 15 shall be held in trust for the benefit of the Department.

For purposes of this subsection (c), the surcharge shall not be imposed or collected from entities that have an active tax exemption identification number issued by the Department under Section 1g of the Retailers' Occupation Tax Act.

(d) The amount of the prepaid wireless 9-1-1 surcharge that is collected by a seller from a consumer, if such amount is separately stated on an invoice, receipt, or other similar document provided to the consumer by the seller, shall not be included in the base for measuring any tax, fee, surcharge, or other charge that is imposed by this State, any political subdivision of this State, or any intergovernmental agency. HB1811 Enrolled - 101 - LRB100 08000 SMS 18081 b

1 (e) (Blank).

(e-5) Any changes in the rate of the surcharge imposed by a municipality under the authority granted in subsection (a-5) of this Section shall be effective on the first day of the first calendar month to occur at least 60 days after the enactment of the change. The Department shall provide not less than 30 days' notice of the increase or reduction in the rate of such surcharge on the Department's website.

9 (f) When prepaid wireless telecommunications service is 10 sold with one or more other products or services for a single, 11 non-itemized price, then the percentage specified in 12 subsection (a) or (a-5) of this Section 15 shall be applied to the entire non-itemized price unless the seller elects to apply 13 14 the percentage to (i) the dollar amount of the prepaid wireless telecommunications service if that dollar amount is disclosed 15 16 to the consumer or (ii) the portion of the price that is 17 attributable to the prepaid wireless telecommunications service if the retailer can identify that portion by reasonable 18 and verifiable standards from its books and records that are 19 20 kept in the regular course of business for other purposes, including, but not limited to, books and records that are kept 21 22 for non-tax purposes. However, if a minimal amount of prepaid 23 wireless telecommunications service is sold with a prepaid wireless device for a single, non-itemized price, then the 24 25 seller may elect not to apply the percentage specified in subsection (a) or (a-5) of this Section 15 to such transaction. 26

HB1811 Enrolled - 102 - LRB100 08000 SMS 18081 b

For purposes of this subsection, an amount of service 1 2 denominated as 10 minutes or less or \$5 or less is considered minimal. 3

(g) The prepaid wireless 9-1-1 surcharge imposed under 4 5 subsections (a) and (a-5) of this Section is not imposed on the provider or the consumer for wireless Lifeline service where 6 7 the consumer does not pay the provider for the service. Where 8 the consumer purchases from the provider optional minutes, 9 texts, or other services in addition to the federally funded Lifeline benefit, a consumer must pay the prepaid wireless 10 11 9-1-1 surcharge, and it must be collected by the seller 12 according to subsection (b-5).

(Source: P.A. 98-634, eff. 6-6-14; 99-6, eff. 6-29-15.) 13

14 Section 25. The Public Utilities Act is amended by 15 reenacting Articles XIII and XXI, by changing Sections 13-102, 16 13-103, 13-230, 13-301.1, 13-406, 13-703, 13-1200, 21-401, and 21-1601, and by adding Sections 13-406.1, 13-904, and 21-1503 17 18 as follows:

19

(220 ILCS 5/Art. XIII heading)

20

21

(220 ILCS 5/13-100) (from Ch. 111 2/3, par. 13-100) 22 Sec. 13-100. This Article shall be known and may be cited 23 as the Universal Telephone Service Protection Law of 1985.

ARTICLE XIII. TELECOMMUNICATIONS

HB1811 Enrolled - 103 - LRB100 08000 SMS 18081 b

1 (Source: P.A. 84-1063.)

(220 ILCS 5/13-101) (from Ch. 111 2/3, par. 13-101) 2 3 Sec. 13-101. Application of Act to telecommunications 4 rates and services. The Sections of this Act pertaining to 5 public utilities, public utility rates and services, and the regulation thereof, are fully and equally applicable to 6 7 noncompetitive telecommunications rates and services, and the 8 regulation thereof, except to the extent modified or 9 supplemented by the specific provisions of this Article or 10 where the context clearly renders such provisions 11 inapplicable. Articles I through IV, Sections 5-101, 5-106, 12 5-108, 5-110, 5-201, 5-202.1, 5-203, 8-301, 8-305, 8-501, 8-502, 8-503, 8-505, 8-509, 8-509.5, 8-510, 9-221, 9-222, 13 9-222.1, 9-222.2, 9-241, 9-250, and 9-252.1, and Article X of 14 15 this Act are fully and equally applicable to the noncompetitive 16 and competitive services of an Electing Provider and to competitive telecommunications rates and services, and the 17 regulation thereof except that Section 5-109 shall apply to the 18 19 services of an Electing Provider and to competitive telecommunications rates and services only to the extent that 20 21 the Commission requires annual reports authorized by Section 22 5-109, provided the telecommunications provider may use generally accepted accounting practices or accounting systems 23 24 it uses for financial reporting purposes in the annual report, and except that Sections 8-505 and 9-250 shall not apply to 25

HB1811 Enrolled - 104 - LRB100 08000 SMS 18081 b

competitive retail telecommunications services and Sections 1 2 8-501 and 9-241 shall not apply to competitive services; in 3 addition, as to competitive telecommunications rates and services, and the regulation thereof, and with the exception of 4 5 competitive retail telecommunications service rates and 6 services, all rules and regulations made bv а 7 telecommunications carrier affecting or pertaining to its 8 charges or service shall be just and reasonable. As of the 9 effective date of this amendatory Act of the 92nd General 10 Assembly, Sections 4-202, 4-203, and 5-202 of this Act shall 11 cease to apply to telecommunications rates and services.

12 (Source: P.A. 98-45, eff. 6-28-13.)

13 (220 ILCS 5/13-102) (from Ch. 111 2/3, par. 13-102)

Sec. 13-102. Findings. With respect to telecommunications services, as herein defined, the General Assembly finds that:

16 (a) universally available and widely affordable
17 telecommunications services are essential to the health,
18 welfare and prosperity of all Illinois citizens;

(b) federal regulatory and judicial rulings in the 1980s caused a restructuring of the telecommunications industry and opened some aspects of the industry to competitive entry, thereby necessitating revision of State telecommunications regulatory policies and practices;

(c) revisions in telecommunications regulatory policies
 and practices in Illinois beginning in the mid-1980s brought

HB1811 Enrolled - 105 - LRB100 08000 SMS 18081 b

1 the benefits of competition to consumers in many 2 telecommunications markets, but not in local exchange 3 telecommunications service markets;

4 (d) the federal Telecommunications Act of 1996 established 5 the goal of opening all telecommunications service markets to 6 competition and accords to the states the responsibility to 7 establish and enforce policies necessary to attain that goal;

8 (e) it is in the immediate interest of the People of the 9 State of Illinois for the State to exercise its rights within 10 the new framework of federal telecommunications policy to 11 ensure that the economic benefits of competition in all 12 telecommunications service markets are realized as effectively 13 as possible;

14 (f) the competitive offering of all telecommunications 15 services will increase innovation and efficiency in the 16 provision of telecommunications services and may lead to 17 reduced prices for consumers, increased investment in 18 communications infrastructure, the creation of new jobs, and 19 the attraction of new businesses to Illinois; and

20 (g) protection of the public interest requires changes in 21 the regulation of telecommunications carriers and services to 22 ensure, to the maximum feasible extent, the reasonable and 23 timely development of effective competition in all 24 telecommunications service markets:-

(h) Illinois residents rely on today's modern wired and
 wireless Internet Protocol (IP) networks and services to

HB1811 Enrolled - 106 - LRB100 08000 SMS 18081 b

1 improve their lives by connecting them to school and college 2 degrees, work and job opportunities, family and friends, 3 information, and entertainment, as well as emergency responders and public safety officials; Illinois businesses 4 5 rely on these modern IP networks and services to compete in a global marketplace by expanding their customer base, managing 6 7 inventory and operations more efficiently, and offering 8 customers specialized and personalized products and services; 9 without question, Illinois residents and our State's economy 10 rely profoundly on the modern wired and wireless IP networks 11 and services in our State;

12 (i) the transition from 20th century traditional circuit 13 switched and other legacy telephone services to modern 21st 14 century next generation Internet Protocol (IP) services is 15 taking place at an extraordinary pace as Illinois consumers are 16 upgrading to home communications service using IP technology, 17 including high speed Internet, Voice over Internet Protocol, 18 and wireless service;

19 (j) this rapid transition to IP-based communications has 20 dramatically transformed the way people communicate and has 21 provided significant benefits to consumers in the form of 22 innovative functionalities resulting from the seamless 23 convergence of voice, video, and text, benefits realized by the 24 General Assembly when it chose to transition its own 25 telecommunications system to an all IP communications network 26 in 2016;

HB1811 Enrolled - 107 - LRB100 08000 SMS 18081 b

1	(k) the benefits of the transition to IP-based networks and
2	services were also recognized by the General Assembly in 2015
3	through the enactment of legislation requiring that every 9-1-1
4	emergency system in Illinois provide Next Generation 9-1-1
5	service by July 1, 2020, and requiring that the Next Generation
6	9-1-1 network must be an IP-based platform; and
7	(1) completing the transition to all IP-based networks and
8	technologies is in the public interest because it will promote
9	continued innovation, consumer benefits, increased
10	efficiencies, and increased investment in IP-based networks
11	and services.

12 (Source: P.A. 90-185, eff. 7-23-97.)

13 (220 ILCS 5/13-103) (from Ch. 111 2/3, par. 13-103)

Sec. 13-103. Policy. Consistent with its findings, the General Assembly declares that it is the policy of the State of Illinois that:

(a) telecommunications services should be available to all Illinois citizens at just, reasonable, and affordable rates and that such services should be provided as widely and economically as possible in sufficient variety, quality, quantity and reliability to satisfy the public interest;

22 (b) consistent with the protection of consumers of 23 telecommunications services and the furtherance of other 24 public interest goals, competition in all telecommunications 25 service markets should be pursued as a substitute for 1 regulation in determining the variety, quality and price of 2 telecommunications services and that the economic burdens of 3 regulation should be reduced to the extent possible consistent 4 with the furtherance of market competition and protection of 5 the public interest;

(c) all necessary and appropriate modifications to State 6 7 regulation of telecommunications carriers and services should 8 implemented without unnecessary disruption to be the 9 telecommunications infrastructure system or to consumers of 10 telecommunications services and that it is necessary and 11 appropriate to establish rules to encourage and ensure orderly 12 transitions development of in the markets for all 13 telecommunications services;

(d) the consumers of telecommunications services 14 and 15 facilities provided by persons or companies subject to 16 regulation pursuant to this Act and Article should be required 17 to pay only reasonable and non-discriminatory rates or charges and that in no case should rates or charges for non-competitive 18 19 telecommunications services include any portion of the cost of 20 providing competitive telecommunications services, as defined in Section 13-209, or the cost of any nonregulated activities; 21

(e) the regulatory policies and procedures provided in this Article are established in recognition of the changing nature of the telecommunications industry and therefore should be subject to systematic legislative review to ensure that the public benefits intended to result from such policies and HB1811 Enrolled - 109 - LRB100 08000 SMS 18081 b

1 procedures are fully realized; and

(f) development of and prudent investment in advanced telecommunications services and networks that foster economic development of the State should be encouraged through the implementation and enforcement of policies that promote effective and sustained competition in all telecommunications service markets; and.

8 (q) completion of the transition to modern IP-based 9 networks should be encouraged through relief from the outdated regulations that require continued investment in legacy 10 11 circuit switched networks from which Illinois consumers have 12 largely transitioned, while at the same time ensuring that 13 consumers have access to available alternative services that 14 provide quality voice service and access to emergency 15 communications.

16 (Source: P.A. 90-185, eff. 7-23-97.)

17 (220 ILCS 5/13-201) (from Ch. 111 2/3, par. 13-201)

Sec. 13-201. Unless otherwise specified, the terms set forth in the following Sections preceding Section 13-301 of this Article are used in this Act and Article as herein defined.

22 (Source: P.A. 85-1405.)

23 (220 ILCS 5/13-202) (from Ch. 111 2/3, par. 13-202)
 24 Sec. 13-202. "Telecommunications carrier" means and

HB1811 Enrolled - 110 - LRB100 08000 SMS 18081 b

includes every corporation, company, association, joint stock 1 2 company or association, firm, partnership or individual, their 3 lessees, trustees or receivers appointed by any court whatsoever that owns, controls, operates or manages, within 4 5 this State, directly or indirectly, for public use, any plant, equipment or property used or to be used for or in connection 6 7 with, or owns or controls any franchise, license, permit or 8 right to engage in the provision of, telecommunications 9 services between points within the State which are specified by 10 the user. "Telecommunications carrier" includes an Electing 11 Provider, as defined in Section 13-506.2. Telecommunications 12 carrier does not include, however:

13 telecommunications carriers that (a) are owned and 14 operated by any political subdivision, public or private 15 institution of higher education or municipal corporation of 16 this State, for their own use, or telecommunications carriers 17 that are owned by such political subdivision, public or private institution of higher education, or municipal corporation and 18 19 operated by any of its lessees or operating agents, for their 20 own use;

(b) telecommunications carriers which are purely mutual concerns, having no rates or charges for services, but paying the operating expenses by assessment upon the members of such a company and no other person but does include telephone or telecommunications cooperatives as defined in Section 13-212; (c) a company or person which provides telecommunications HB1811 Enrolled - 111 - LRB100 08000 SMS 18081 b

services solely to itself and its affiliates or members or between points in the same building, or between closely located buildings, affiliated through substantial common ownership, control or development; or

5 (d) a company or person engaged in the delivery of 6 community antenna television services as described in 7 subdivision (c) of Section 13-203, except with respect to the 8 provision of telecommunications services by that company or 9 person.

10 (Source: P.A. 96-927, eff. 6-15-10.)

11 (220 ILCS 5/13-202.5)

12 13-202.5. Incumbent local Sec. exchange carrier. 13 "Incumbent local exchange carrier" means, with respect to an carrier 14 area, the telecommunications that provided 15 noncompetitive local exchange telecommunications service in 16 that area on February 8, 1996, and on that date was deemed a member of the exchange carrier association pursuant to 47 17 18 C.F.R. 69.601(b), and includes its successors, assigns, and 19 affiliates.

20 (Source: P.A. 92-22, eff. 6-30-01.)

21 (220 ILCS 5/13-203) (from Ch. 111 2/3, par. 13-203)

22 Sec. 13-203. Telecommunications service.

23 "Telecommunications service" means the provision or 24 offering for rent, sale or lease, or in exchange for other HB1811 Enrolled - 112 - LRB100 08000 SMS 18081 b

value received, of the transmittal of information, by means of 1 2 electromagnetic, including light, transmission with or without 3 benefit of any closed transmission medium, including all instrumentalities, facilities, apparatus, and 4 services (including the collection, storage, forwarding, switching, and 5 delivery of such information) used to provide such transmission 6 7 and also includes access and interconnection arrangements and 8 services.

9

"Telecommunications service" does not include, however:

10 (a) the rent, sale, or lease, or exchange for other 11 value received, of customer premises equipment except for 12 customer premises equipment owned or provided by a 13 telecommunications carrier and used for answering 911 14 calls, and except for customer premises equipment provided 15 under Section 13-703;

16 (b) telephone or telecommunications answering 17 services, paging services, and physical pickup and 18 delivery incidental to the provision of information 19 transmitted through electromagnetic, including light, 20 transmission;

21 (c) community antenna television service which is 22 operated to perform for hire the service of receiving and 23 distributing video and audio program signals by wire, cable 24 or other means to members of the public who subscribe to 25 such service, to the extent that such service is utilized 26 solely for the one-way distribution of such entertainment

incidental 1 services with no more than subscriber 2 interaction required for the selection of such 3 entertainment service.

The Commission may, by rulemaking, exclude (1) private line 4 5 service which is not directly or indirectly used for the origination or termination of switched telecommunications 6 service, 7 service, (2) cellular radio (3) high-speed 8 point-to-point data transmission at or above 9.6 kilobits, or 9 (4) the provision of telecommunications service by a company or 10 person otherwise subject to Section 13-202 (C) to а 11 telecommunications carrier, which is incidental to the 12 provision of service subject to Section 13-202 (c), from active 13 regulatory oversight to the extent it finds, after notice, hearing and comment that such exclusion is consistent with the 14 15 public interest and the purposes and policies of this Article. 16 To the extent that the Commission has excluded cellular radio 17 service from active regulatory oversight for any provider of cellular radio service in this State pursuant to this Section, 18 the Commission shall exclude all other providers of cellular 19 20 radio service in the State from active regulatory oversight 21 without an additional rulemaking proceeding where there are 2 22 or more certified providers of cellular radio service in a 23 geographic area.

24 (Source: P.A. 90-185, eff. 7-23-97.)

25

(220 ILCS 5/13-204) (from Ch. 111 2/3, par. 13-204)

HB1811 Enrolled - 114 - LRB100 08000 SMS 18081 b

Sec. 13-204. "Local Exchange Telecommunications Service" means telecommunications service between points within an exchange, as defined in Section 13-206, or the provision of telecommunications service for the origination or termination of switched telecommunications services.

6 (Source: P.A. 84-1063.)

7 (220 ILCS 5/13-205) (from Ch. 111 2/3, par. 13-205)

8 Sec. 13-205. "Interexchange Telecommunications Service" 9 means telecommunications service between points in two or more 10 exchanges.

11 (Source: P.A. 84-1063.)

12 (220 ILCS 5/13-206) (from Ch. 111 2/3, par. 13-206)

Sec. 13-206. Exchange. "Exchange" means a geographical 13 14 area for the administration of telecommunications services, 15 established and described by the tariff of a telecommunications carrier providing local exchange telecommunications service, 16 17 and consisting of one or more contiguous central offices, together with associated facilities used in providing such 18 local exchange telecommunications service. To the extent 19 20 practicable, a municipality, city, or village shall not be 21 located in more than one exchange unless the municipality, 22 city, or village is located in more than one exchange through 23 annexation that occurs after the establishment of the exchange 24 boundary.

HB1811 Enrolled - 115 - LRB100 08000 SMS 18081 b

1 (Source: P.A. 87-856.)

(220 ILCS 5/13-207) (from Ch. 111 2/3, par. 13-207)
Sec. 13-207. "Local Access and Transport Area (LATA)" means
a geographical area designated by the Modification of Final
Judgment in U.S. v. Western Electric Co., Inc., 552 F. Supp.
131 (D.D.C. 1982), as modified from time to time.
(Source: P.A. 84-1063.)

8 (220 ILCS 5/13-208) (from Ch. 111 2/3, par. 13-208) 9 Sec. 13-208. "Market Service Area (MSA)" means а 10 geographical area consisting of one or more exchanges, defined 11 by the Commission for the administration of tariffs, services and other regulatory obligations. The term Market Service Area 12 13 includes those areas previously designated by the Commission. 14 (Source: P.A. 84-1063.)

15 (220 ILCS 5/13-209) (from Ch. 111 2/3, par. 13-209)

"Competitive Telecommunications Service" 16 Sec. 13-209. means a telecommunications service, its functional equivalent 17 or a substitute service, which, for some identifiable class or 18 19 group of customers in an exchange, group of exchanges, or some 20 other clearly defined geographical area, is reasonably available from more than one provider, whether or not such 21 22 provider is a telecommunications carrier subject to regulation 23 under this Act. A telecommunications service may be competitive

HB1811 Enrolled - 116 - LRB100 08000 SMS 18081 b

1 for the entire state, some geographical area therein, including 2 an exchange or set of exchanges, or for a specific customer or 3 class or group of customers, but only to the extent consistent 4 with this definition.

5 (Source: P.A. 84-1063.)

6 (220 ILCS 5/13-210) (from Ch. 111 2/3, par. 13-210)

Sec. 13-210. "Noncompetitive Telecommunications Service"
means a telecommunications service other than a competitive
service as defined in Section 13-209.

10 (Source: P.A. 84-1063.)

11 (220 ILCS 5/13-211) (from Ch. 111 2/3, par. 13-211)

Sec. 13-211. "Resale of Telecommunications Service" means the offering or provision of telecommunications service primarily through the use of services or facilities owned or provided by a separate telecommunications carrier.

16 (Source: P.A. 84-1063.)

17 (220 ILCS 5/13-212) (from Ch. 111 2/3, par. 13-212)

Sec. 13-212. "Telephone or Telecommunications Cooperative" means any Illinois corporation organized on a cooperative basis for the furnishing of telephone or telecommunications service. (Source: P.A. 84-1063.)

22 (220 ILCS 5/13-213) (from Ch. 111 2/3, par. 13-213)

HB1811 Enrolled - 117 - LRB100 08000 SMS 18081 b

Sec. 13-213. "Hearing-aid compatible telephone" means a 1 2 telephone so equipped that it can activate an inductive 3 coupling hearing-aid or which will provide an alternative technology that provides equally effective telephone service 4 5 and which will provide equipment necessary for the hearing 6 generally available telecommunications impaired to use 7 services effectively or without assistance.

8 (Source: P.A. 85-1405.)

9 (220 ILCS 5/13-214) (from Ch. 111 2/3, par. 13-214) 10 Sec. 13-214. (a) "Public mobile services" means 11 air-to-ground radio telephone services, cellular radio 12 telecommunications services, offshore radio, rural radio 13 service, public land mobile telephone service and other common 14 carrier radio communications services.

(b) "Private radio services" means private land mobile
radio services and other communications services characterized
by the Commission as private radio services.

18 (Source: P.A. 85-1405.)

19 (220 ILCS 5/13-215) (from Ch. 111 2/3, par. 13-215)

Sec. 13-215. (a) "Essential telephones" means all coin operated telephones in any public or semi-public location, telephones provided for emergency use, a reasonable percentage of telephones in hotels, motels, hospitals and nursing homes and a reasonable percentage of credit card operated telephones HB1811 Enrolled - 118 - LRB100 08000 SMS 18081 b

1 in any group of such telephones.

2 (b) "Emergency use telephones" includes all telephones 3 intended primarily to save persons from bodily injury, theft or 4 life threatening situations. This definition includes, but is 5 not limited to telephones in elevators, on highways and 6 telephones to alert police, a fire department or other 7 emergency service providers.

8 (Source: P.A. 85-1405.)

9 (220 ILCS 5/13-216)

10 Sec. 13-216. Network element. "Network element" means a 11 facility or equipment used in the provision of а 12 telecommunications service. The term also includes features, functions, and capabilities that are provided by means of the 13 facility or equipment, including, but not limited 14 to, 15 subscriber numbers, databases, signaling systems, and information sufficient for billing and collection or used in 16 the transmission, routing, or other provision of 17 а telecommunications service. 18

19 (Source: P.A. 92-22, eff. 6-30-01.)

20 (220 ILCS 5/13-217)

Sec. 13-217. End user. "End user" means any person, corporation, partnership, firm, municipality, cooperative, organization, governmental agency, building owner, or other entity provided with a telecommunications service for its own HB1811 Enrolled - 119 - LRB100 08000 SMS 18081 b

- 1 consumption and not for resale.
- 2 (Source: P.A. 92-22, eff. 6-30-01.)
- 3

(220 ILCS 5/13-218)

4 Sec. 13-218. Business end user. "Business end user" means 5 (1) an end user engaged primarily or substantially in a paid 6 commercial, professional, or institutional activity; (2) an 7 end user provided telecommunications service in a commercial, professional, or institutional location, or other location 8 9 serving primarily or substantially as a site of an activity for 10 pay; (3) an end user whose telecommunications service is listed 11 as the principal or only number for a business in any yellow 12 pages directory; (4) an end user whose telecommunications 13 service is used to conduct promotions, solicitations, or market 14 research for which compensation or reimbursement is paid or 15 provided; provided, however, that the use of 16 telecommunications service, without compensation or reimbursement, for a charitable or civic purpose shall not 17 constitute business use of a telecommunications service. 18

19 (Source: P.A. 92-22, eff. 6-30-01.)

20 (220 ILCS 5/13-219)

Sec. 13-219. Residential end user. "Residential end user"
 means an end user other than a business end user.

23 (Source: P.A. 92-22, eff. 6-30-01.)

HB1811 Enrolled - 120 - LRB100 08000 SMS 18081 b

1 (220 ILCS 5/13-220)

2 Sec. 13-220. Retail telecommunications service. "Retail telecommunications service" means a telecommunications service 3 sold to an end user. "Retail telecommunications service" does 4 5 not include a telecommunications service provided by a telecommunications carrier to a telecommunications carrier, 6 7 including to itself, as a component of, or for the provision business 8 of, telecommunications service. A retail 9 telecommunications service is a retail telecommunications 10 service provided to a business end user. A residential retail telecommunications service is a retail telecommunications 11 12 service provided to a residential end user.

13 (Source: P.A. 92-22, eff. 6-30-01.)

14 (220 ILCS 5/13-230)

15 Sec. 13-230. Prepaid calling service. "Prepaid calling 16 service" means telecommunications service that must be paid for in advance by an end user, enables the end user to originate 17 calls using an access number or authorization code, whether 18 manually or electronically dialed, and is sold in predetermined 19 units or dollars of which the number declines with use in a 20 21 known amount. A prepaid calling service call is a call made by 22 an end user using prepaid calling service. "Prepaid calling 23 service" does not include a wireless telecommunications 24 service that allows a caller to dial 9-1-1 to access the 9-1-1 25 system, which service must be paid for in advance, and is sold

- 121 - LRB100 08000 SMS 18081 b HB1811 Enrolled

in predetermined units or dollars and the amount declines with 1 2 use in a known amount prepaid wireless telecommunications service as defined in Section 10 of the Wireless Emergency 3 Telephone Safety Act. 4 (Source: P.A. 97-463, eff. 1-1-12.)

(220 ILCS 5/13-231)

5

6

7 Sec. 13-231. Prepaid calling service provider. "Prepaid 8 calling service provider" means includes and everv 9 corporation, company, association, joint stock company or 10 association, firm, partnership, or individual and their 11 lessees, trustees, or receivers appointed by any court 12 whatsoever that contracts directly with a telecommunications carrier to resell or offers to resell telecommunications 13 14 service as prepaid calling service to one or more distributors, 15 prepaid calling resellers, prepaid calling service retailers, 16 or end users.

(Source: P.A. 93-1002, eff. 1-1-05.) 17

18 (220 ILCS 5/13-232)

Sec. 13-232. Prepaid calling service retailer. "Prepaid 19 20 calling service retailer" means and includes everv 21 corporation, company, association, joint stock company or 22 association, firm, partnership, or individual and their 23 lessees, trustees, or receivers appointed by any court 24 whatsoever that sells or offers to sell prepaid calling service

HB1811 Enrolled - 122 - LRB100 08000 SMS 18081 b

1 directly to one or more end users.

2 (Source: P.A. 93-1002, eff. 1-1-05.)

3 (220 ILCS 5/13-233)

4 Sec. 13-233. Prepaid calling service reseller. "Prepaid 5 calling service reseller" means and includes everv 6 corporation, company, association, joint stock company or 7 association, firm, partnership, or individual and their lessees, trustees, or receivers appointed by any court 8 9 whatsoever that purchases prepaid calling services from a 10 prepaid calling service provider or distributor and sells those 11 services to one or more distributors of prepaid calling 12 services or to one or more prepaid calling service retailers. 13 (Source: P.A. 93-1002, eff. 1-1-05.)

14 (220 ILCS 5/13-234)

Sec. 13-234. Interconnected voice over Internet protocol service. "Interconnected voice over Internet protocol service" or "Interconnected VoIP service" has the meaning prescribed in 47 CFR 9.3 as defined on the effective date of this amendatory Act of the 96th General Assembly or as amended thereafter.

20 (Source: P.A. 96-927, eff. 6-15-10.)

21 (220 ILCS 5/13-235)

22 Sec. 13-235. Interconnected voice over Internet protocol 23 provider. "Interconnected voice over Internet protocol HB1811 Enrolled - 123 - LRB100 08000 SMS 18081 b

provider" or "Interconnected VoIP provider" means and includes every corporation, company, association, joint stock company or association, firm, partnership, or individual, their lessees, trustees, or receivers appointed by any court whatsoever that owns, controls, operates, manages, or provides within this State, directly or indirectly, Interconnected voice over Internet protocol service.

8 (Source: P.A. 96-927, eff. 6-15-10.)

9 (220 ILCS 5/13-301) (from Ch. 111 2/3, par. 13-301)

10 Sec. 13-301. Duties of the Commission.

(1) Consistent with the findings and policy established in paragraph (a) of Section 13-102 and paragraph (a) of Section 13 13-103, and in order to ensure the attainment of such policies, the Commission shall:

15 (a) participate in all federal programs intended to 16 preserve or extend universal telecommunications service, unless such programs would place cost burdens on Illinois 17 customers of telecommunications services in excess of the 18 19 benefits they would receive through participation, provided, however, the Commission shall not approve or 20 21 permit the imposition of any surcharge or other fee 22 designed to subsidize or provide a waiver for subscriber 23 line charges; and shall report on such programs together 24 with an assessment of their adequacy and the advisability 25 of participating therein in its annual report to the

HB1811 Enrolled

1 2

(b) (blank);

(c) order all telecommunications carriers offering or 3 providing local exchange telecommunications service to 4 5 propose low-cost or budget service tariffs and any other 6 rate design or pricing mechanisms designed to facilitate 7 access to such telecommunications customer service, 8 provided that services offered by any telecommunications 9 carrier at the rates, terms, and conditions specified in Section 13-506.2 or Section 13-518 of this Article shall 10 11 constitute compliance with this Section. Α 12 telecommunications carrier may seek Commission approval of other low-cost or budget service tariffs or rate design or 13 14 pricing mechanisms to comply with this Section;

General Assembly, or more often as necessary;

15 (d) investigate the necessity of and, if appropriate, 16 establish a universal service support fund from which local 17 exchange telecommunications carriers who pursuant to the Twenty-Seventh Interim Order of the Commission in Docket 18 19 No. 83-0142 or the orders of the Commission in Docket No. 20 97-0621 and Docket No. 98-0679 received funding and whose 21 economic costs of providing services for which universal 22 service support may be made available exceed the affordable 23 rate established by the Commission for such services may be 24 eligible to receive support, less any federal universal 25 service support received for the same or similar costs of 26 providing the supported services; provided, however, that

if a universal service support fund is established, the 1 Commission shall require that all costs of the fund be 2 3 recovered from all local exchange and interexchange telecommunications carriers certificated in Illinois on a 4 5 competitively neutral and nondiscriminatory basis. In 6 establishing any such universal service support fund, the 7 Commission shall, in addition to the determination of costs 8 supported services, consider and make for findings 9 pursuant to subsection (2) of this Section. Proxy cost, as 10 determined by the Commission, may be used for this purpose. 11 In determining cost recovery for any universal service 12 support fund, the Commission shall not permit recovery of such costs from another certificated carrier for any 13 14 service purchased and used solely as an input to a service 15 provided to such certificated carrier's retail customers.

16 (2) In any order creating a fund pursuant to paragraph (d) 17 of subsection (1), the Commission, after notice and hearing, 18 shall:

19 (a) Define the group of services to be declared 20 "supported telecommunications services" that constitute "universal service". This group of services shall, at a 21 22 minimum, include those services as defined by the Federal 23 Communications Commission and as from time to time amended. 24 In addition, the Commission shall consider the range of 25 services currently offered by telecommunications carriers 26 offering local exchange telecommunications service, the

HB1811 Enrolled - 126 - LRB100 08000 SMS 18081 b

1 existing structures for the rate supported 2 telecommunications services, and the telecommunications 3 needs of Illinois consumers in determining the supported telecommunications services. The Commission shall, from 4 5 time to time or upon request, review and, if appropriate, revise the group of Illinois supported telecommunications 6 7 services and the terms of the fund to reflect changes or 8 enhancements in telecommunications needs, technologies, 9 and available services.

10 (b) Identify all implicit subsidies contained in rates 11 or charges of incumbent local exchange carriers, including 12 all subsidies in interexchange access charges, and 13 determine how such subsidies can be made explicit by the 14 creation of the fund.

15 (c) Establish an affordable price for the supported 16 telecommunications services for the respective incumbent 17 local exchange carrier. The affordable price shall be no less than the rates in effect at the time the Commission 18 19 creates a fund pursuant to this item. The Commission may 20 establish and utilize indices or models for updating the 21 affordable price for supported telecommunications 22 services.

23 (Source: P.A. 96-927, eff. 6-15-10.)

24 (220 ILCS 5/13-301.1) (from Ch. 111 2/3, par. 13-301.1)
 25 Sec. 13-301.1. Universal Telephone Service Assistance

HB1811 Enrolled - 127 - LRB10

1 Program.

2 (a) The Commission shall by rule or regulation establish a 3 Universal Telephone Service Assistance Program for low income residential customers. The program shall provide for a 4 5 reduction of access line charges, a reduction of connection 6 charges, or any other alternative <u>assistance or program</u> to 7 increase accessibility to telephone service and broadband 8 Internet access service that the Commission deems advisable 9 subject to the availability of funds for the program as 10 provided in <u>subsections</u> subsection (d) <u>and (e)</u>. The Commission 11 shall establish eligibility requirements for benefits under 12 the program.

13 (b) The Commission shall adopt rules providing for enhanced 14 enrollment for eligible consumers to receive lifeline service. 15 Enhanced enrollment may include, but is not limited to, joint 16 marketing, joint application, or joint processing with the 17 Low-Income Home Energy Assistance Program, the Medicaid Program, and the Food Stamp Program. The Department of Human 18 19 Services, the Department of Healthcare and Family Services, and 20 the Department of Commerce and Economic Opportunity, upon request of the Commission, shall assist in the adoption and 21 22 implementation of those rules. The Commission and the 23 Department of Human Services, the Department of Healthcare and 24 Family Services, and the Department of Commerce and Economic 25 Opportunity may enter into memoranda of understanding 26 establishing the respective duties of the Commission and the

HB1811 Enrolled - 128 - LRB100 08000 SMS 18081 b

1 Departments in relation to enhanced enrollment.

2

(c) In this Section<u>:</u>,

3 <u>"Lifeline</u> "lifeline service" means a retail local 4 service offering described by 47 <u>CFR</u> C.F.R. Section 5 54.401(a), as amended.

6 (d) The Commission shall require by rule or regulation that 7 each telecommunications carrier providing local exchange 8 telecommunications services notify its customers that if the 9 customer wishes to participate in the funding of the Universal 10 Telephone Service Assistance Program he may do so by electing 11 to contribute, on a monthly basis, a fixed amount that will be 12 included in the customer's monthly bill. The customer may cease 13 contributing at any time upon providing notice to the carrier 14 telecommunications providing local exchange telecommunications services. The notice shall state that any 15 16 contribution made will not reduce the customer's bill for 17 telecommunications services. Failure to remit the amount of increased payment will reduce the contribution accordingly. 18 The Commission shall specify the monthly fixed amount or 19 20 amounts that customers wishing to contribute to the funding of 21 the Universal Telephone Service Assistance Program may choose 22 from in making their contributions. Every telecommunications 23 carrier providing local exchange telecommunications services shall remit the amounts contributed in accordance with the 24 25 terms of the Universal Telephone Service Assistance Program.

26 (e) Amounts collected and remitted under subsection (d)

HB1811 Enrolled - 129 - LRB100 08000 SMS 18081 b

1 may, to the extent the Commission deems advisable, be used for funding a program to be administered by the entity designated 2 3 by the Commission as administrator of the Universal Telephone Service Assistance Program for educating and assisting 4 5 low-income residential customers with a transition to Internet 6 protocol-based networks and services. This program mav include, but need not be limited to, measures designed to 7 8 notify and educate residential customers regarding the 9 availability of alternative voice services with access to 10 9-1-1, access to and use of broadband Internet access service, 11 and pricing options. 12 (Source: P.A. 94-793, eff. 5-19-06; 95-331, eff. 8-21-07.)";

13 and

14 (220 ILCS 5/13-301.2)

15 Sec. 13-301.2. Program to Foster Elimination of the Digital 16 Divide. The Commission shall require by rule that each telecommunications carrier providing local 17 exchange telecommunications service notify its end-user customers that 18 19 if the customer wishes to participate in the funding of the 20 Program to Foster Elimination of the Digital Divide he or she 21 may do so by electing to contribute, on a monthly basis, a 22 fixed amount that will be included in the customer's monthly bill. The obligations imposed in this Section shall not be 23 imposed upon a telecommunications carrier for any of its 24 25 end-users subscribing to the services listed below: (1) private

line service which is not directly or indirectly used for the 1 2 origination or termination of switched telecommunications 3 service, (2) cellular radio service, (3) high-speed point-to-point data transmission at or above 9.6 kilobits, (4) 4 5 the provision of telecommunications service by a company or person otherwise subject to subsection (c) of Section 13-202 to 6 7 a telecommunications carrier, which is incidental to the 8 provision of service subject to subsection (c) of Section interexchange 9 13-202; (5) pay telephone service; or (6) service. 10 telecommunications The customer may cease 11 contributing at any time upon providing notice to the 12 telecommunications carrier. The notice shall state that any 13 contribution made will not reduce the customer's bill for telecommunications services. Failure to remit the amount of 14 15 increased payment will reduce the contribution accordingly. 16 The Commission shall specify the monthly fixed amount or 17 amounts that customers wishing to contribute to the funding of the Program to Foster Elimination of the Digital Divide may 18 19 choose from in making their contributions. Α 20 telecommunications carrier subject to this obligation shall remit the amounts contributed by its customers to the 21 22 Department of Commerce and Economic Opportunity for deposit in 23 the Digital Divide Elimination Fund at the intervals specified in the Commission rules. 24

25 (Source: P.A. 93-358, eff. 1-1-04; 94-793, eff. 5-19-06.)

,...

HB1811 Enrolled - 131 - LRB100 08000 SMS 18081 b

1 (220 ILCS 5/13-301.3)

Sec. 13-301.3. Digital Divide Elimination Infrastructure
Program.

(a) The Digital Divide Elimination Infrastructure Fund is 4 5 created as a special fund in the State treasury. All moneys in the Fund shall be used, subject to appropriation, by the 6 Commission to fund (i) the construction of facilities specified 7 in Commission rules adopted under this Section and (ii) the 8 9 accessible electronic information program, as provided in 10 Section 20 of the Accessible Electronic Information Act. The 11 Commission may accept private and public funds, including 12 federal funds, for deposit into the Fund. Earnings attributable to moneys in the Fund shall be deposited into the Fund. 13

(b) The Commission shall adopt rules under which it will 14 15 make grants out of funds appropriated from the Digital Divide 16 Elimination Infrastructure Fund to eligible entities as 17 specified in the rules for the construction of high-speed data transmission facilities in eligible areas of the State. For 18 19 purposes of determining whether an area is an eligible area, 20 the Commission shall consider, among other things, whether (i) 21 in such area, advanced telecommunications services, as defined 22 in subsection (c) of Section 13-517 of this Act, are 23 under-provided to residential or small business end users, either directly or indirectly through an Internet Service 24 25 Provider, (ii) such area has a low population density, and 26 (iii) such area has not yet developed a competitive market for

advanced services. In addition, if an entity seeking a grant of 1 2 funds from the Digital Divide Elimination Infrastructure Fund 3 is an incumbent local exchange carrier having the duty to serve such area, and the obligation to provide advanced services to 4 5 such area pursuant to Section 13-517 of this Act, the entity 6 shall demonstrate that it has sought and obtained an exemption from such obligation pursuant to subsection (b) of Section 7 8 13-517. Any entity seeking a grant of funds from the Digital 9 Divide Elimination Infrastructure Fund shall demonstrate to 10 the Commission that the grant shall be used for the 11 construction of high-speed data transmission facilities in an 12 eligible area and demonstrate that it satisfies all other 13 requirements of the Commission's rules. The Commission shall 14 determine the information that it deems necessary to award 15 grants pursuant to this Section.

16 (c) The rules of the Commission shall provide for the 17 competitive selection of recipients of grant funds available 18 from the Digital Divide Elimination Infrastructure Fund 19 pursuant to the Illinois Procurement Code. Grants shall be 20 awarded to bidders chosen on the basis of the criteria 21 established in such rules.

(d) All entities awarded grant moneys under this Section shall maintain all records required by Commission rule for the period of time specified in the rules. Such records shall be subject to audit by the Commission, by any auditor appointed by the State, or by any State officer authorized to conduct

HB1811 Enrolled - 133 - LRB100 08000 SMS 18081 b 1 audits. 2 (Source: P.A. 92-22, eff. 6-30-01; 93-306, eff. 7-23-03; 3 93-797, eff. 7-22-04.) 4 (220 ILCS 5/13-302) (from Ch. 111 2/3, par. 13-302) 5 Sec. 13-302. (a) No telecommunications carrier shall 6 implement a local measured service calling plan which does not 7 include one of the following elements: (1) the residential customer has the option of a flat 8 9 rate local calling service under which local calls are not 10 charged for frequency or duration; or 11 (2) residential calls to points within an untimed calling zone approved by the Commission are not charged for 12 13 duration: or 14 (3) a low income residential Universal Service 15 Assistance Program, which meets criteria set forth by the 16 Commission, is available. In formulating the criteria for the low 17 income (b) 18 residential Universal Service Assistance Program referred to in paragraph (3) of subsection (a), the Commission shall 19 20 consider the desirability of various alternatives, including a 21 reduction of the access line charge or connection charge for 22 eligible customers. 23 (c) For local measured service plans implemented prior to

the effective date of this amendatory Act of 1987 which do not contain one of the elements specified in paragraph (1) or (2) HB1811 Enrolled - 134 - LRB100 08000 SMS 18081 b

of subsection (a) of this Section, the Commission shall order the telecommunications carrier having such a plan to include one of the elements specified in paragraph (1) or (2) of subsection (a) of this Section by January 1, 1989.

5 (Source: P.A. 85-1286.)

6

(220 ILCS 5/13-303)

7 Sec. 13-303. Action to enforce law or orders. Whenever the 8 Commission is of the opinion that a telecommunications carrier 9 is failing or omitting, or is about to fail or omit, to do 10 anything required of it by law or by an order, decision, rule, 11 regulation, direction, or requirement of the Commission or is 12 doing or permitting anything to be done, or is about to do 13 anything or is about to permit anything to be done, contrary to 14 or in violation of law or an order, decision, rule, regulation, 15 direction, or requirement of the Commission, the Commission 16 shall file an action or proceeding in the circuit court in and for the county in which the case or some part thereof arose or 17 18 in which the telecommunications carrier complained of has its principal place of business, in the name of the People of the 19 State of Illinois for the purpose of having the violation or 20 21 threatened violation stopped and prevented either by mandamus 22 or injunction. The Commission may express its opinion in a resolution based upon whatever factual information has come to 23 24 its attention and may issue the resolution ex parte and without 25 holding any administrative hearing before bringing suit.

Except in cases involving an imminent threat to the public 1 2 health and safety, no such resolution shall be adopted until 48 3 hours after the telecommunications carrier has been given notice of (i) the substance of the alleged violation, including 4 5 citation to the law, order, decision, rule, regulation, or direction of the Commission alleged to have been violated and 6 7 (ii) the time and the date of the meeting at which such resolution 8 will first be before the Commission for 9 consideration.

10 The Commission shall file the action or proceeding by 11 complaint in the circuit court alleging the violation or 12 threatened violation complained of and praying for appropriate relief by way of mandamus or injunction. It shall be the duty 13 14 of the court to specify a time, not exceeding 20 days after the 15 service of the copy of the complaint, within which the 16 telecommunications carrier complained of must answer the 17 complaint, and in the meantime the telecommunications carrier may be restrained. In case of default in answer or after 18 19 answer, the court shall immediately inquire into the facts and 20 circumstances of the case. The telecommunications carrier and persons that the court may deem necessary or proper may be 21 22 joined as parties. The final judgment in any action or 23 proceeding shall either dismiss the action or proceeding or grant relief by mandamus or injunction as prayed for in the 24 25 complaint, or in such modified or other form as will afford 26 appropriate relief in the court's judgment.

HB1811 Enrolled - 136 - LRB100 08000 SMS 18081 b

1 (Source: P.A. 92-22, eff. 6-30-01.)

2

10

(220 ILCS 5/13-303.5)

3 Sec. 13-303.5. Injunctive relief. If, after a hearing, the 4 Commission determines that a telecommunications carrier has 5 violated this Act or a Commission order or rule, any 6 telecommunications carrier adversely affected by the violation 7 may seek injunctive relief in circuit court.

8 (Source: P.A. 92-22, eff. 6-30-01.)

9 (220 ILCS 5/13-304)

Sec. 13-304. Action to recover civil penalties.

11 (a) The Commission shall assess and collect all civil 12 penalties established under this Act against telecommunications 13 carriers, corporations other than 14 telecommunications carriers, and persons acting as 15 telecommunications carriers. Except for the penalties provided under Section 2-202, civil penalties may be assessed only after 16 17 notice and opportunity to be heard. Any such civil penalty may 18 be compromised by the Commission. In determining the amount of the civil penalty to be assessed, or the amount of the civil 19 20 penalty to be compromised, the Commission is authorized to 21 consider any matters of record in aggravation or mitigation of the penalty, including but not limited to the following: 22

(1) the duration and gravity of the violation of the
Act, the rules, or the order of the Commission;

HB1811 Enrolled

1 (2) the presence or absence of due diligence on the 2 part of the violator in attempting either to comply with 3 requirements of the Act, the rules, or the order of the 4 Commission, or to secure lawful relief from those 5 requirements;

6 (3) any economic benefits accrued by the violator 7 because of the delay in compliance with requirements of the 8 Act, the rules, or the order of the Commission; and

9 (4) the amount of monetary penalty that will serve to 10 deter further violations by the violator and to otherwise 11 aid in enhancing voluntary compliance with the Act, the 12 rules, or the order of the Commission by the violator and 13 other persons similarly subject to the Act.

(b) If timely judicial review of a Commission order that 14 15 imposes a civil penalty is taken by a telecommunications 16 carrier, a corporation other than a telecommunications 17 carrier, or a person acting as a telecommunications carrier on whom or on which the civil penalty has been imposed, the 18 reviewing court shall enter a judgment on all amounts upon 19 affirmance of the Commission order. If timely judicial review 20 21 is not taken and the civil penalty remains unpaid for 60 days 22 after service of the order, the Commission in its discretion 23 may either begin revocation proceedings or bring suit to 24 recover the penalties. Unless stayed by a reviewing court, 25 interest shall accrue from the 60th day after the date of 26 service of the Commission order to the date full payment is

HB1811 Enrolled - 138 - LRB100 08000 SMS 18081 b

1 received by the Commission.

2 (c) Actions to recover delinquent civil penalties under 3 this Section shall be brought in the name of the People of the State of Illinois in the circuit court in and for the county in 4 5 which the cause, or some part thereof, arose, or in which the entity complained of resides. The action shall be commenced and 6 7 prosecuted to final judgement by the Commission. In any such 8 action, all interest incurred up to the time of final court 9 judgment may be recovered in that action. In all such actions, 10 the procedure and rules of evidence shall be the same as in 11 ordinary civil actions, except as otherwise herein provided. 12 Any such action may be compromised or discontinued on 13 application of the Commission upon such terms as the court 14 shall approve and order.

(d) Civil penalties related to the late filing of reports, taxes, or other filings shall be paid into the State treasury to the credit of the Public Utility Fund. Except as otherwise provided in this Act, all other fines and civil penalties shall be paid into the State treasury to the credit of the General Revenue Fund.

21 (Source: P.A. 92-22, eff. 6-30-01.)

22 (220 ILCS 5/13-305)

23 Sec. 13-305. Amount of civil penalty. A telecommunications 24 carrier, any corporation other than a telecommunications 25 carrier, or any person acting as a telecommunications carrier HB1811 Enrolled - 139 - LRB100 08000 SMS 18081 b

that violates or fails to comply with any provisions of this 1 2 Act or that fails to obey, observe, or comply with any order, 3 decision, rule, regulation, direction, or requirement, or any part or provision thereof, of the Commission, made or issued 4 5 under authority of this Act, in a case in which a civil penalty is not otherwise provided for in this Act, but excepting 6 7 Section 5-202 of the Act, shall be subject to a civil penalty imposed in the manner provided in Section 13-304 of no more 8 9 than \$30,000 or 0.00825% of the carrier's gross intrastate 10 annual telecommunications revenue, whichever is greater, for 11 each offense unless the violator has fewer than 35,000 12 subscriber access lines, in which case the civil penalty may not exceed \$2,000 for each offense. 13

A telecommunications carrier subject to administrative penalties resulting from a final Commission order approving an intercorporate transaction entered pursuant to Section 7-204 of this Act shall be subject to penalties under this Section imposed for the same conduct only to the extent that such penalties exceed those imposed by the final Commission order.

Every violation of the provisions of this Act or of any order, decision, rule, regulation, direction, or requirement of the Commission, or any part or provision thereof, by any corporation or person, is a separate and distinct offense. Penalties under this Section shall attach and begin to accrue from the day after written notice is delivered to such party or parties that they are in violation of or have failed to comply HB1811 Enrolled - 140 - LRB100 08000 SMS 18081 b

1 with this Act or an order, decision, rule, regulation, 2 direction, or requirement of the Commission, or part or 3 provision thereof. In case of a continuing violation, each 4 day's continuance thereof shall be a separate and distinct 5 offense.

In construing and enforcing the provisions of this Act relating to penalties, the act, omission, or failure of any officer, agent, or employee of any telecommunications carrier or of any person acting within the scope of his or her duties or employment shall in every case be deemed to be the act, omission, or failure of such telecommunications carrier or person.

13 If the party who has violated or failed to comply with this 14 Act or an order, decision, rule, regulation, direction, or 15 requirement of the Commission, or any part or provision 16 thereof, fails to seek timely review pursuant to Sections 17 10-113 and 10-201 of this Act, the party shall, upon expiration 18 of the statutory time limit, be subject to the civil penalty 19 provision of this Section.

Twenty percent of all moneys collected under this Section shall be deposited into the Digital Divide Elimination Fund and 20% of all moneys collected under this Section shall be deposited into the Digital Divide Elimination Infrastructure Fund.

25 (Source: P.A. 92-22, eff. 6-30-01.)

HB1811 Enrolled - 141 - LRB100 08000 SMS 18081 b

1

(220 ILCS 5/13-401) (from Ch. 111 2/3, par. 13-401)

2

Sec. 13-401. Certificate of Service Authority.

3 (a) No telecommunications carrier not possessing a 4 certificate of public convenience and necessity or certificate 5 of authority from the Commission at the time this Article goes 6 into effect shall transact any business in this State until it 7 shall have obtained a certificate of service authority from the 8 Commission pursuant to the provisions of this Article.

9 No telecommunications carrier offering or providing, or 10 seeking to offer or provide, any interexchange 11 telecommunications service shall do so until it has applied for 12 and received a Certificate of Interexchange Service Authority the provisions of Section 13-403. 13 pursuant to No 14 telecommunications carrier offering or providing, or seeking 15 to offer or provide, any local exchange telecommunications 16 service shall do so until it has applied for and received a 17 Certificate of Exchange Service Authority pursuant to the provisions of Section 13-405. 18

Notwithstanding Sections 13-403, 13-404, and 13-405, the 19 Commission shall approve a cellular radio application for a 20 Certificate of Service Authority without a hearing upon a 21 22 showing by the cellular applicant that the Federal 23 Communications Commission has issued to it a construction 24 permit or an operating license to construct or operate a 25 cellular radio system in the area as defined by the Federal 26 Communications Commission, or portion of the area, for which

HB1811 Enrolled - 142 - LRB100 08000 SMS 18081 b

1 the carrier seeks a Certificate of Service Authority.

2 Certificate of Service Authority issued by the No 3 Commission shall be construed as granting a monopoly or exclusive privilege, immunity or franchise. The issuance of a 4 5 Certificate of Service Authority to any telecommunications carrier shall not preclude the Commission from issuing 6 7 additional Certificates of Service Authority to other 8 telecommunications carriers providing the same or equivalent 9 service or serving the same geographical area or customers as 10 any previously certified carrier, except to the extent 11 otherwise provided by Sections 13-403 and 13-405.

12 Any certificate of public convenience and necessity granted by the Commission to a telecommunications carrier prior 13 to the effective date of this Article shall remain in full 14 force and effect, and such carriers need not apply for a 15 16 Certificate of Service Authority in order to continue offering 17 or providing service to the extent authorized in such certificate of public convenience and necessity. Any such 18 19 carrier, however, prior to substantially altering the nature or 20 scope of services provided under a certificate of public convenience and necessity, or adding or expanding services 21 22 beyond the authority contained in such certificate, must apply 23 for a Certificate of Service Authority for such alterations or additions pursuant to the provisions of this Article. 24

The Commission shall review and modify the terms of any certificate of public convenience and necessity issued to a HB1811 Enrolled - 143 - LRB100 08000 SMS 18081 b

telecommunications carrier prior to the effective date of this 1 2 Article in order to ensure its conformity with the requirements 3 and policies of this Article. Any Certificate of Service Authority may be altered or modified by the Commission, after 4 5 notice and hearing, upon its own motion or upon application of the person or company affected. Unless exercised within a 6 7 period of two years from the issuance thereof, authority 8 conferred by a Certificate of Service Authority shall be null 9 and void.

10 (b) The Commission may issue a temporary Certificate which 11 shall remain in force not to exceed one year in cases of 12 emergency, to assure maintenance of adequate service or to serve particular customers, without notice and hearing, 13 14 pending the determination of an application for a Certificate, 15 and may by regulation exempt from the requirements of this 16 Section temporary acts or operations for which the issuance of 17 a certificate is not necessary in the public interest and which will not be required therefor. 18

19 (Source: P.A. 87-856.)

20

(220 ILCS 5/13-401.1)

Sec. 13-401.1. Interconnected voice over Internet protocol
(VoIP) service provider registration.

(a) An Interconnected VoIP provider providing fixed or
 non-nomadic service in Illinois on December 1, 2010 shall
 register with the Commission no later than January 1, 2011. All

HB1811 Enrolled - 144 - LRB100 08000 SMS 18081 b

1 other Interconnected VoIP providers providing fixed or 2 non-nomadic service in Illinois shall register with the 3 Commission at least 30 days before providing service in 4 Illinois. The Commission shall prescribe a registration form no 5 later than October 1, 2010. The registration form prescribed by 6 the Commission shall only require the following information:

7 (1) the provider's legal name and any name under which
8 the provider does or will do business in Illinois, as
9 authorized by the Secretary of State;

10 (2) the provider's address and telephone number, along 11 with contact information for the person responsible for 12 ongoing communications with the Commission;

(3) a description of the provider's dispute resolution
process and, if any, the telephone number to initiate the
dispute resolution process; and

(4) a description of each exchange of a local exchange
company, in whole or in part, or the cities, towns, or
geographic areas, in whole or in part, in which the
provider is offering or proposes to offer Interconnected
VoIP service.

A provider must notify the Commission of any change in the information identified in paragraphs (1), (2), (3), or (4) of this subsection (a) within 5 business days after any such change.

(b) A provider shall charge and collect from its end-user
 customers, and remit to the appropriate authority, fees and

surcharges in the same manner as are charged and collected upon end-user customers of local exchange telecommunications service and remitted by local exchange telecommunications companies for local enhanced 9-1-1 surcharges.

5 (c) A provider may designate information that it submits in 6 its registration form or subsequent reports as confidential or 7 proprietary, provided that the provider states the reasons the 8 confidential designation is necessary. The Commission shall 9 provide adequate protection for such information pursuant to 10 Section 4-404 of this Act. If the Commission or any other party 11 seeks public disclosure of information designated as 12 confidential, the Commission shall consider the confidential 13 designation in a proceeding under the Illinois Administrative 14 Procedure Act, and the burden of proof to demonstrate that the 15 designated information is confidential shall be upon the 16 provider. Designated information shall remain confidential 17 pending the Commission's determination of whether the 18 information is entitled to confidential treatment. Information 19 designated as confidential shall be provided to local units of 20 government for purposes of assessing compliance with this Article as permitted under a protective order issued by the 21 22 Commission pursuant to the Commission's rules and to the 23 Attorney General pursuant to Section 6.5 of the Attorney General Act. Information designated as confidential under this 24 25 Section or determined to be confidential upon Commission review 26 shall only be disclosed pursuant to a valid and enforceable

HB1811 Enrolled - 146 - LRB100 08000 SMS 18081 b

subpoena or court order or as required by the Freedom of
 Information Act.

3 (d) Notwithstanding any other provision of law to the 4 contrary, the Commission shall have the authority, after notice 5 and hearing, to revoke or suspend the registration of any 6 provider that fails to comply with the requirements of this 7 Section.

8 (e) The provisions of this Section are severable under 9 Section 1.31 of the Statute on Statutes.

10 (Source: P.A. 96-927, eff. 6-15-10.)

11 (220 ILCS 5/13-402) (from Ch. 111 2/3, par. 13-402)

12 Sec. 13-402. The Commission is authorized, in connection with the issuance or modification of a Certificate of 13 14 Interexchange Service Authority or the modification of a 15 certificate of public convenience and necessity for 16 interexchange telecommunications service, to waive or modify the application of its rules, general orders, procedures or 17 notice requirements when such action will reduce the economic 18 19 burdens of regulation and such waiver or modification is not 20 inconsistent with the law or the purposes and policies of this 21 Article.

Any such waiver or modification granted to any interexchange telecommunications carrier which has, or any group of such carriers any one of which has annual revenues exceeding \$10,000,000 shall be automatically applied fully and HB1811 Enrolled - 147 - LRB100 08000 SMS 18081 b

equally to all such carriers with annual revenues exceeding \$10,000,000 unless the Commission specifically finds, after notice to all such carriers and a hearing, that restricting the application of such waiver or modification to only one such carrier or some group of such carriers is consistent with and would promote the purposes and policies of this Article and the protection of telecommunications customers.

8 (Source: P.A. 84-1063.)

9 (220 ILCS 5/13-403) (from Ch. 111 2/3, par. 13-403)

10 Sec. 13-403. Interexchange service authority; approval. 11 The Commission shall approve an application for a Certificate 12 of Interexchange Service Authority only upon a showing by the applicant, and a finding by the Commission, after notice and 13 14 hearing, that the applicant possesses sufficient technical, 15 financial and managerial resources and abilities to provide 16 interexchange telecommunications service. The removal from this Section of the dialing restrictions by this amendatory Act 17 of 1992 does not create any legislative presumption for or 18 against intra-Market Service Area presubscription or changes 19 20 in intra-Market Service Area dialing arrangements related to 21 the implementation of that presubscription, but simply vests 22 jurisdiction in the Illinois Commerce Commission to consider after notice and hearing the issue of presubscription in 23 24 accordance with the policy goals outlined in Section 13-103. 25 The Commission shall have authority to alter the boundaries

HB1811 Enrolled - 148 - LRB100 08000 SMS 18081 b

of Market Service Areas when such alteration is consistent with 1 2 the public interest and the purposes and policies of this 3 Article. A determination by the Commission with respect to Market Service Area boundaries shall not modify or affect the 4 5 rights or obligations of any telecommunications carrier with 6 respect to any consent decree or agreement with the United 7 States Department of Justice, including, but not limited to, 8 the Modification of Final Judgment in United States v. Western 9 Electric Co., 552 F. Supp. 131 (D.D.C. 1982), as modified from 10 time to time.

11 (Source: P.A. 91-357, eff. 7-29-99.)

12 (220 ILCS 5/13-404) (from Ch. 111 2/3, par. 13-404)

13 Sec. 13-404. Any telecommunications carrier offering or 14 providing the resale of either local exchange or interexchange 15 telecommunications service must first obtain a Certificate of 16 Service Authority. The Commission shall approve an application for a Certificate for the resale of local exchange or 17 18 interexchange telecommunications service upon a showing by the 19 applicant, and a finding by the Commission, after notice and 20 hearing, that the applicant possesses sufficient technical, 21 financial and managerial resources and abilities to provide the 22 resale of telecommunications service.

23 (Source: P.A. 84-1063.)

24 (220 ILCS 5/13-404.1)

- 149 - LRB100 08000 SMS 18081 b HB1811 Enrolled

1

Sec. 13-404.1. Prepaid calling service authority; rules.

2 (a) The General Assembly finds that it is necessary to require the certification of prepaid calling service providers 3 to protect and promote against fraud the legitimate business 4 5 interests of persons or entities currently providing prepaid calling service to Illinois end users and Illinois end users 6 7 who purchase these services.

8 (b) On and after July 1, 2005, it shall be unlawful for any 9 prepaid calling service provider to offer or provide or seek to 10 offer or provide to any distributor, prepaid calling service 11 reseller, prepaid calling service retailer, or end user any 12 prepaid calling service unless the prepaid calling service 13 provider has applied for and received a Certificate of Prepaid Calling Service Provider Authority from the Commission. The 14 15 Commission shall approve an application for a Certificate of 16 Prepaid Calling Service Provider Authority upon a showing by 17 the applicant, and a finding by the Commission, after notice applicant possesses 18 and hearing, that the sufficient 19 technical, financial, and managerial resources and abilities 20 to provide prepaid calling services. The Commission shall approve an application for a Certificate of Prepaid Calling 21 22 Service Provider Authority without a hearing upon a showing by 23 the applicant that the Commission has issued an appropriate Certificate of Service Authority (whether a Certificate of 24 25 Interexchange Service Authority or Certificate of Exchange 26 Service Authority or both) to the applicant or the

HB1811 Enrolled - 150 - LRB100 08000 SMS 18081 b

telecommunications carrier whose service the applicant is seeking to resell, provided that the telecommunications carrier remains in good standing with the Commission. The Commission may adopt rules necessary for the administration of this subsection.

6 (c) Upon issuance of a Certificate of Prepaid Calling 7 Service Provider Authority to a prepaid calling service 8 provider, the Commission shall post a list that contains the 9 full legal name of the prepaid service provider, the docket 10 number of the provider's certification proceeding, and the 11 toll-free customer service number of the certified prepaid 12 calling service provider on the Commission's web site on a link 13 solely dedicated to prepaid calling service providers. If the certified prepaid calling service provider changes 14 its toll-free customer service number, it is the duty of the 15 certified prepaid calling service provider to provide the 16 17 Commission with notice of the change and with the provider's new toll-free customer service number at least 24 hours prior 18 to changing its toll-free customer service 19 number. The 20 Commission may adopt rules that further define the administration of this subsection. 21

(d) Any and all enforcement authority granted to the
Commission under this Article over any Certificate of Service
Authority shall apply equally and without limitation to
Certificates of Prepaid Calling Service Provider Authority.
(Source: P.A. 93-1002, eff. 1-1-05.)

HB1811 Enrolled

```
1
```

(220 ILCS 5/13-404.2)

Sec. 13-404.2. Prepaid calling service standards. 2 The 3 Commission, by rule, may establish and implement minimum 4 service quality standards for prepaid calling service. The 5 rules may include, but are not limited to, requiring access to 6 a live customer service attendant through the customer service 7 number, reporting requirements, fines, penalties, customer 8 credits, remedies, and other enforcement mechanisms to ensure 9 compliance with the service quality standards.

10 (Source: P.A. 93-1002, eff. 1-1-05.)

11 (220 ILCS 5/13-405) (from Ch. 111 2/3, par. 13-405)

Sec. 13-405. Local exchange service authority; approval. The Commission shall approve an application for a Certificate of Exchange Service Authority only upon a showing by the applicant, and a finding by the Commission, after notice and hearing, that the applicant possesses sufficient technical, financial, and managerial resources and abilities to provide local exchange telecommunications service.

19 (Source: P.A. 90-185, eff. 7-23-97.)

20 (220 ILCS 5/13-405.1) (from Ch. 111 2/3, par. 13-405.1)
21 Sec. 13-405.1. Interexchange services; incidental local
22 service. Whether or not a telecommunications carrier is
23 certified to offer or provide local exchange

HB1811 Enrolled - 152 - LRB100 08000 SMS 18081 b

telecommunications service, nothing in Section 13-405 shall be construed to require the withdrawal or prevent the offering of interexchange services merely because incidental use of such service by the customer for local exchange telecommunications service is possible.

6 (Source: P.A. 87-856.)

7 (220 ILCS 5/13-406) (from Ch. 111 2/3, par. 13-406)

8 Sec. 13-406. Abandonment of service. No telecommunications 9 carrier offering or providing noncompetitive 10 telecommunications service pursuant to a valid Certificate of 11 Service Authority or certificate of public convenience and 12 necessity shall discontinue or abandon such service once 13 initiated until and unless it shall demonstrate, and the 14 Commission finds, after notice and hearing, that such 15 discontinuance or abandonment will not deprive customers of any 16 necessary or essential telecommunications service or access thereto and is not otherwise contrary to the public interest. 17 18 telecommunications carrier offering or No providing 19 competitive telecommunications service shall completely 20 discontinue or abandon such service to an identifiable class or 21 group of customers once initiated except upon 60 days notice to the Commission and affected customers. The Commission may, upon 22 23 its own motion or upon complaint, investigate the proposed 24 discontinuance or abandonment of а competitive 25 telecommunications service and may, after notice and hearing,

HB1811 Enrolled - 153 - LRB100 08000 SMS 18081 b

prohibit such proposed discontinuance or abandonment if the 1 2 Commission finds that it would be contrary to the public 3 interest. If the Commission does not provide notice of a 4 hearing within 60 calendar days after the notification or holds 5 a hearing and fails to find that the proposed discontinuation or abandonment would be contrary to the public interest, the 6 provider may discontinue or abandon such service after 7 8 providing at least 30 days notice to affected customers. This 9 Section does not apply to a Large Electing Provider proceeding 10 under Section 13-406.1. 11 (Source: P.A. 96-927, eff. 6-15-10.)

12 (220 ILCS 5/13-406.1 new)

13Sec. 13-406.1. Large Electing Provider transition to14IP-based networks and service.

15 (a) As used in this Section:

16 <u>"Alternative voice service" means service that includes</u>
17 <u>all of the applicable functionalities for voice telephony</u>
18 <u>services described in 47 CFR 54.101(a).</u>

"Existing customer" means a residential customer of the 19 20 Large Electing Provider who is subscribing to a 21 telecommunications service on the date the Large Electing 22 Provider sends its notice under paragraph (1) of subsection (c) 23 of this Section of its intent to cease offering and providing service. For purposes of this Section, a residential customer 24 25 of the Large Electing Provider whose service has been HB1811 Enrolled - 154 - LRB100 08000 SMS 18081 b

1 <u>temporarily suspended, but not finally terminated as of the</u> 2 <u>date that the Large Electing Provider sends that notice, shall</u> 3 be deemed to be an "existing customer".

4 "Large Electing Provider" means an Electing Provider, as 5 defined in Section 13-506.2 of this Act, that (i) reported in its annual competition report for the year 2016 filed with the 6 Commission under Section 13-407 of this Act and 83 Ill. Adm. 7 Code 793 that it provided at least 700,000 access lines to end 8 9 users; and (ii) is affiliated with a provider of commercial 10 mobile radio service, as defined in 47 CFR 20.3, as of January 11 1, 2017.

12 <u>"New customer" means a residential customer who is not</u> 13 <u>subscribing to a telecommunications service provided by the</u> 14 <u>Large Electing Provider on the date the Large Electing Provider</u> 15 <u>sends its notice under paragraph (1) of subsection (c) of this</u> 16 <u>Section of its intent to cease offering and providing that</u> 17 service.

18 <u>"Provider" includes every corporation, company,</u> 19 <u>association, firm, partnership, and individual and their</u> 20 <u>lessees, trustees, or receivers appointed by a court that sell</u> 21 <u>or offer to sell an alternative voice service.</u>

22 <u>"Reliable access to 9-1-1" means access to 9-1-1 that</u>
23 <u>complies with the applicable rules, regulations, and</u>
24 <u>guidelines established by the Federal Communications</u>
25 <u>Commission and the applicable provisions of the Emergency</u>
26 <u>Telephone System Act and implementing rules.</u>

HB1811 Enrolled - 155 - LRB100 08000 SMS 18081 b

1	"Willing provider" means a provider that voluntarily
2	participates in the request for service process.
3	(b) Beginning June 30, 2017, a Large Electing Provider may,
4	to the extent permitted by and consistent with federal law,
5	including, as applicable, approval by the Federal
6	Communications Commission of the discontinuance of the
7	interstate-access component of a telecommunications service,
8	cease to offer and provide a telecommunications service to an
9	identifiable class or group of customers, other than voice
10	<u>telecommunications service to residential customers or a</u>
11	telecommunications service to a class of customers under
12	subsection (b-5) of this Section, upon 60 days' notice to the
13	Commission and affected customers.
14	(b-5) Notwithstanding any provision to the contrary in this
15	Section 13-406.1, beginning December 31, 2021, a Large Electing
16	Provider may, to the extent permitted by and consistent with
17	federal law, including, if applicable, approval by the Federal
18	Communications Commission of the discontinuance of the
19	interstate-access component of a telecommunication service,
20	cease to offer and provide a telecommunications service to one
21	or more of the following classes or groups of customers upon 60
22	days' notice to the Commission and affected customers: (1)
23	electric utilities, as defined in Section 16-102 of this Act;
24	(2) public utilities, as defined in Section 3-105 of this Act,
25	that offers natural gas or water services. (3) electric gas

25 that offers natural gas or water services; (3) electric, gas, 26 and water utilities that are excluded from the definition of HB1811 Enrolled - 156 - LRB100 08000 SMS 18081 b

1	public utility under paragraph (1) of subsection (b) of Section
2	3-105 of this Act; (4) water companies as described in
3	paragraph (2) of subsection (b) of Section 3-105 of this Act;
4	(5) natural gas cooperatives as described in paragraph (4) of
5	subsection (b) of Section 3-105 of this Act; (6) electric
6	cooperatives as defined in Section 3-119 of this Act; (7)
7	entities engaged in the commercial generation of electric power
8	and energy; (8) the functional divisions of public agencies, as
9	defined in Section 2 of the Emergency Telephone System Act,
10	that provide police or firefighting services; and (9) 9-1-1
11	Authorities, as defined in Section 2 of the Emergency Telephone
12	System Act; provided that the date shall be extended to
13	December 21, 2022, for (i) an electric utility, as defined in
14	Section 16-102 of this Act, that serves more than 3 million
15	customers in the State; and (ii) an entity engaged in the
16	commercial generation of electric power and energy that
17	operates one or more nuclear power plants in the State.
18	(c) Beginning June 30, 2017, a Large Electing Provider may,

10</th

26 the Federal Communications Commission of its intent to

1	discontinue the interstate-access component of the
2	requested service, the Large Electing Provider shall:
3	(A) file a notice of the proposed cessation of the
4	requested service with the Commission, which shall
5	include a statement that the Large Electing Provider
6	will comply with any service discontinuance rules and
7	regulations of the Federal Communications Commission
8	pertaining to compatibility of alternative voice
9	services with medical monitoring devices; and
10	(B) provide notice of the proposed cessation of the
11	requested service to each of the Large Electing
12	Provider's existing customers within the affected
13	geographic area by first-class mail separate from
14	customer bills. If the customer has elected to receive
15	electronic billing, the notice shall be sent
16	electronically and by first-class mail separate from
17	customer bills. The notice provided under this
18	subparagraph (B) shall describe the requested service,
19	identify the earliest date on which the Large Electing
20	Provider intends to cease offering or providing the
21	telecommunications service, provide a telephone number
22	by which the existing customer may contact a service
23	representative of the Large Electing Provider, and
24	provide a telephone number by which the existing
25	customer may contact the Commission's Consumer
26	Services Division. The notice shall also include the

1	following statement:
2	"If you do not believe that an alternative
3	voice service including reliable access to 9-1-1
4	is available to you, from either [name of Large
5	Electing Provider] or another provider of wired or
6	wireless voice service where you live, you have the
7	right to request the Illinois Commerce Commission
8	to investigate the availability of alternative
9	voice service including reliable access to 9-1-1.
10	To do so, you must submit such a request either in
11	writing or by signing and returning a copy of this
12	notice, no later than (insert date), 60 days after
13	the date of the notice to the following address:
14	Chief Clerk of the Illinois Commerce Commission
15	527 East Capitol Avenue
16	<u>Springfield</u> , Illinois 62706
17	You must include in your request a reference to
18	the notice you received from [Large Electing
19	Provider's name] and the date of notice.".
20	Thirty days following the date of notice, the Large
21	Electing Provider shall provide each customer to which
22	the notice was sent a follow-up notice containing the
23	same information and reminding customers of the
24	deadline for requesting the Commission to investigate
25	alternative voice service with access to 9-1-1.
26	(2) After June 30, 2017, and only in a geographic area

HB1811 Enrolled - 159 - LRB100 08000 SMS 18081 b

1	for which a Large Electing Provider has provided notice of
2	proposed cessation of the requested service to existing
3	customers under paragraph (1) of this subsection (c), an
4	existing customer of that provider may, within 60 days
5	after issuance of such notice, request the Commission to
6	investigate the availability of alternative voice service
7	including reliable access to 9-1-1 to that customer. For
8	the purposes of this paragraph (2), existing customers who
9	make such a request are referred to as "requesting existing
10	customers". The Large Electing Provider may cease to offer
11	or provide the requested service to existing customers who
12	do not make a request for investigation beginning 30 days
13	after issuance of the notice required by paragraph (5) of
14	this subsection (c).
15	(A) In response to all requests and investigations
16	under this paragraph (2), the Commission shall conduct
17	a single investigation to be commenced 75 days after
18	the receipt of notice under paragraph (1) of this

24 customer.

19

20

21

22

23

25	<u>(</u> i) If	, as a	resul	t of the	inve	stic	gation,	the
26	Commission	finds	that	service	from	at	least	one

subsection (c), and completed within 135 days after

commencement. The Commission shall, within 135 days

after commencement of the investigation, make one of

the findings described in subdivisions (i) and (ii) of

this subparagraph (A) for each requesting existing

1	provider offering alternative voice service
2	including reliable access to 9-1-1 through any
3	technology or medium is available to one or more
4	requesting existing customers, the Commission
5	shall declare by order that, with respect to each
6	requesting existing customer for which such a
7	finding is made, the Large Electing Provider may
8	cease to offer or provide the requested service
9	beginning 30 days after the issuance of the notice
10	required by paragraph (5) of this subsection (c).
11	(ii) If, as a result of the investigation, the
12	Commission finds that service from at least one
13	provider offering alternative voice service,
14	including reliable access to 9-1-1, through any
15	technology or medium is not available to one or
16	more requesting existing customers, the Commission
17	shall declare by order that an emergency exists
18	with respect to each requesting existing customer
19	for which such a finding is made.
20	(B) If the Commission declares an emergency under
21	subdivision (ii) of subparagraph (A) of this paragraph
22	(2) with respect to one or more requesting existing
23	customers, the Commission shall conduct a request for

service process to identify a willing provider of 24 alternative voice service including reliable access to 25 26 9-1-1. A provider shall not be required to participate HB1811 Enrolled - 161 - LRB100 08000 SMS 18081 b

in the request for service process. The willing 1 provider may utilize any form of technology that is 2 3 capable of providing alternative voice service including reliable access to 9-1-1, including, without 4 5 limitation, Voice over Internet Protocol services and wireless services. The Commission shall, within 45 6 7 days after the issuance of an order finding that an emergency exists, make one of the determinations 8 described in subdivisions (i) and (ii) of this 9 10 subparagraph (B) for each requesting existing customer 11 for which an emergency has been declared. 12 (i) If the Commission determines that another

provider is willing and capable of providing 13 14 alternative voice service including reliable 15 access to 9-1-1 to one or more requesting existing 16 customers for which an emergency has been declared, the Commission shall declare by order 17 18 that, with respect to each requesting existing 19 customer for which such a determination is made, the Large Electing Provider may cease to offer or 20 21 provide the requested service beginning 30 days 22 after the issuance of the notice required by 23 paragraph (5) of this Section.

24 (ii) If the Commission determines that for one 25 or more of the requesting existing customers for 26 which an emergency has been declared there is no

1	other provider willing and capable of providing
2	alternative voice service including reliable
3	access to 9-1-1, the Commission shall issue an
4	order requiring the Large Electing Provider to
5	provide alternative voice service including
6	reliable access to 9-1-1 to each requesting
7	existing customer utilizing any form of technology
8	capable of providing alternative voice service
9	including reliable access to 9-1-1, including,
10	without limitation, continuation of the requested
11	service, Voice over Internet Protocol services,
12	and wireless services, until another willing
13	provider is available. A Large Electing Provider
14	may fulfill the requirement through an affiliate
15	or another provider. The Large Electing Provider
16	may request that such an order be rescinded upon a
17	showing that an alternative voice service
18	including reliable access to 9-1-1 has become
19	available to the requesting existing customer from
20	another provider.
21	(3) If the Commission receives no requests for
22	investigation from any existing customer under paragraph
23	(2) of this subsection (c) within 60 days after issuance of
24	the notice under paragraph (1) of this subsection (c), the
25	Commission shall provide written notice to the Large
26	Electing Provider of that fact no later than 75 days after

HB1811 Enrolled - 163 - LRB100 08000 SMS 18081 b

1 receipt of notice under paragraph (1) of this subsection
2 (c). Notwithstanding any provision of this subsection (c)
3 to the contrary, if no existing customer requests an
4 investigation under paragraph (2) of this subsection (c),
5 the Large Electing Provider may immediately provide the
6 notice to the Federal Communications Commission as
7 described in paragraph (4) of this subsection (c).

8 <u>(4) At the same time that it provides notice to the</u> 9 <u>Federal Communications Commission of its intent to</u> 10 <u>discontinue the interstate-access component of the</u> 11 <u>requested service, the Large Electing Provider shall:</u>

(A) file a notice of proposal to cease to offer and 12 13 provide the requested service with the Commission; and 14 (B) provide a notice of proposal to cease to offer and provide the requested service to existing 15 16 customers and new customers receiving the service at the time of the notice within each affected geographic 17 18 area, with the notice made by first-class mail or 19 within customer bills delivered by mail or equivalent means of notice, including electronic means if the 20 21 customer has elected to receive electronic billing. 22 The notice provided under this subparagraph (B) shall 23 include a brief description of the requested service, 24 the date on which the Large Electing Provider intends 25 to cease offering or providing the telecommunications 26 service, and a statement as required by 47 CFR 63.71

1	that describes the process by which the customer may
2	submit comments to the Federal Communications
3	Commission.
4	(5) Upon approval by the Federal Communications
5	Commission of its request to discontinue the
6	interstate-access component of the requested service and
7	subject to the requirements of any order issued by the
8	Commission under subdivision (ii) of subparagraph (B) of
9	paragraph (2) of this subsection (c), the Large Electing
10	Provider may immediately cease to offer the requested
11	service to all customers not receiving the service on the
12	date of the Federal Communications Commission's approval
13	and may cease to offer and provide the requested service to
14	all customers receiving the service at the time of the
15	Federal Communications Commission's approval upon 30 days'
16	notice to the Commission and affected customers. Notice to
17	affected customers under this paragraph (5) shall be
18	provided by first-class mail separate from customer bills.
19	The notice provided under this paragraph (5) shall describe
20	the requested service, identify the date on which the Large
21	Electing Provider intends to cease offering or providing
22	the telecommunications service, and provide a telephone
23	number by which the existing customer may contact a service
24	representative of the Large Electing Provider.
25	(6) The notices provided for in paragraph (1) of this
26	subsection (c) are not required as a prerequisite for the

HB1811 Enrolled - 165 - LRB100 08000 SMS 18081 b

1	Large Electing Provider to cease to offer or provide a
2	telecommunications service in a geographic area where
3	there are no residential customers taking service from the
4	Large Electing Provider on the date that the Large Electing
5	Provider files notice to the Federal Communications
6	Commission of its intent to discontinue the
7	interstate-access component of the requested service in
8	that geographic area.
9	(7) For a period of 45 days following the date of a
10	notice issued under paragraph (5) of this Section, an
11	existing customer (i) who is located in the affected
12	geographic area subject to that notice; (ii) who was
13	receiving the requested service as of the date of the
14	Federal Communications Commission's approval of the Large
15	Electing Provider's request to discontinue the
16	interstate-access component of the requested service;
17	(iii) who did not make a timely request for investigation
18	under paragraph (2) of this subsection (c); and (iv) whose
19	service will be or has been discontinued under paragraph
20	(5), may request assistance from the Large Electing
21	Provider in identifying providers of alternative voice
22	service including reliable access to 9-1-1. Within 15 days
23	of the request, the Large Electing Provider shall provide
24	the customer with a list of alternative voice service
25	providers.
26	(8) Notwithstanding any other provision of this Act,

HB1811 Enrolled - 166 - LRB100 08000 SMS 18081 b

except as expressly authorized by this subsection (c), the Commission may not, upon its own motion or upon complaint, investigate, suspend, disapprove, condition, or otherwise regulate the cessation of a telecommunications service to an identifiable class or group of customers once initiated by a Large Electing Provider under subsection (b) or (b-5) of this Section or this subsection (c).

8 (220 ILCS 5/13-407) (from Ch. 111 2/3, par. 13-407)

9 Sec. 13-407. Commission study and report. The Commission 10 shall monitor and analyze patterns of entry and exit and 11 changes in patterns of entry and exit for each relevant market 12 for telecommunications services, including emerging high speed telecommunications markets and 13 broadband services. The 14 Commission shall include its findings together with 15 appropriate recommendations for legislative action in its 16 annual report to the General Assembly. The Commission shall provide an analysis of entry and exit, along with changes in 17 patterns of entry and exit, for broadband services in its 18 19 annual report to the General Assembly.

In preparing its annual report, the Commission may obtain any information on broadband services that has been collected or is in the possession of the Department of Commerce and Economic Opportunity pursuant to the High Speed Internet Services and Information Technology Act. The Commission shall coordinate with the Department of Commerce and Economic HB1811 Enrolled - 167 - LRB100 08000 SMS 18081 b

Opportunity in collecting information to avoid a duplication of
 efforts.

3 The Commission shall also monitor and analyze the status of deployment of services to consumers, and any resulting "digital 4 5 divisions" between consumers, including any changes or trends therein. The Commission shall include its findings together 6 7 with appropriate recommendations for legislative action in its 8 annual report to the General Assembly. In preparing this 9 analysis the Commission shall evaluate information provided by 10 certificated telecommunications carriers, registered 11 Interconnected VoIP providers, and Facilities-based Providers 12 of Broadband Connections to End User Locations that pertains to state of competition in telecommunications markets 13 the 14 including, but not limited to:

15 (1) the number and type of firms providing 16 telecommunications services and broadband services, within 17 the State;

18 (2) the services offered by these firms to both retail19 and wholesale customers;

20 (3) the extent to which customers and other providers
21 are purchasing the firms' services; and

(4) the technologies or methods by which these firms provide these services, including descriptions of technologies in place and under development, and the degree to which firms rely on other wholesale providers to provide service to their own customers. HB1811 Enrolled - 168 - LRB100 08000 SMS 18081 b

The Commission shall at a minimum assess the variability in 1 2 this information according to geography, examining variability 3 by exchange, wirecenter, or zip code, and by customer class, examining, at a minimum, the variability between residential 4 5 and small, medium, and large business customers. The Commission shall provide an analysis of market trends by collecting this 6 information from certificated telecommunications carriers, 7 registered Interconnected VoIP providers, and Facilities-based 8 9 Providers of Broadband Connections to End User Locations within 10 the State. The Commission shall also collect all information, 11 in a format determined by the Commission, that the Commission 12 deems necessary to assist in monitoring and analyzing the 13 telecommunications markets and broadband market, along with 14 the status of competition and deployment of telecommunications 15 services and broadband services to consumers in the State.

16 Notwithstanding any other provision of this Act, 17 certificated telecommunications carriers and registered Interconnected VoIP providers shall report to the Commission 18 such information, with the exception of broadband information, 19 20 requested by the Commission necessary to satisfy the reporting requirements of items (1) through (4) of this Section. The 21 22 Commission may coordinate and work with the Department of 23 Commerce and Economic Opportunity to avoid duplication of collection of information that is collected pursuant to the 24 25 High Speed Internet Services and Information Technology Act.

26 For the purposes of this Section:

HB1811 Enrolled - 169 - LRB100 08000 SMS 18081 b

1 "Broadband connections" include wired lines or 2 wireless channels that enable the end user to receive 3 information from or send information to the Internet at 4 information transfer rates exceeding 200 kbps in at least 5 one direction.

"End 6 user" includes а residential, business, 7 institutional, or government entity who uses broadband services for its own purposes and who does not resell such 8 9 services to other entities or incorporate such services 10 into retail Internet-access services. For purposes of this 11 Section, an Internet Service Provider (ISP) is not an end 12 user of a broadband connection.

13 "Facilities-based Provider of Broadband Connections to 14 End User Locations" means an entity that meets any of the 15 following conditions:

16 (i) It owns the portion of the physical facility17 that terminates at the end user location.

18 (ii) It obtains unbundled network elements (UNEs), 19 special access lines, or other leased facilities that 20 terminate at the end user location and provisions or 21 equips them as broadband.

(iii) It provisions or equips a broadband wireless
channel to the end user location over licensed or
unlicensed spectrum.

25 "Facilities-based Provider of Broadband Connections to26 End User Locations" does not include providers of

HB1811 Enrolled - 170 - LRB100 08000 SMS 18081 b

terrestrial fixed wireless services (such as Wi-Fi and other wireless Ethernet, or wireless local area network, applications) that only enable local distribution and sharing of a premises broadband facility and does not include air-to-ground services.

6 (Source: P.A. 96-927, eff. 6-15-10.)

7 (220 ILCS 5/13-501) (from Ch. 111 2/3, par. 13-501)

8

Sec. 13-501. Tariff; filing.

9 (a) No telecommunications carrier shall offer or provide 10 noncompetitive telecommunications service, telecommunications 11 service subject to subsection (g) of Section 13-506.2 or 12 Section 13-900.1 or 13-900.2 of this Act, or telecommunications service referred to in an interconnection agreement as a 13 tariffed service unless and until a tariff is filed with the 14 15 Commission which describes the nature of the service, 16 applicable rates and other charges, terms and conditions of service, and the exchange, exchanges or other geographical area 17 or areas in which the service shall be offered or provided. The 18 Commission may prescribe the form of such tariff and any 19 additional data or information which shall be included therein. 20

(b) After a hearing regarding a telecommunications service subject to subsection (a) of this Section, the Commission has the discretion to impose an interim or permanent tariff on a telecommunications carrier as part of the order in the case. When a tariff is imposed as part of the order in a case, the tariff shall remain in full force and effect until a compliance tariff, or superseding tariff, is filed by the telecommunications carrier and, after notice to the parties in the case and after a compliance hearing is held, is found by the Commission to be in compliance with the Commission's order.

(c) A telecommunications carrier shall offer or provide 6 telecommunications service that is not subject to subsection 7 8 (a) of this Section pursuant to either a tariff filed with the 9 Commission or a written service offering that shall be 10 available on the telecommunications carrier's website as 11 required by Section 13-503 of this Act and that describes the 12 nature of the service, applicable rates and other charges, 13 terms and conditions of service. Revenue from competitive 14 retail telecommunications service received bv а 15 telecommunications carrier pursuant to either a tariff or a 16 written service offering shall be gross revenue for purposes of 17 Section 2-202 of this Act.

18 (Source: P.A. 98-45, eff. 6-28-13.)

19 (220 ILCS 5/13-501.5)

Sec. 13-501.5. Directory assistance service for the blind. 20 21 telecommunications carrier that provides А directory 22 assistance service shall provide in its tariffs or its written service offering pursuant to subsection (c) of Section 13-501 23 24 of this Act for that service that directory assistance shall be 25 provided at no charge to its customers who are legally blind

HB1811 Enrolled - 172 - LRB100 08000 SMS 18081 b for telephone numbers of customers located within the same calling area, as described in the telecommunications carrier's tariff. (Source: P.A. 98-45, eff. 6-28-13.)

5 (220 ILCS 5/13-502) (from Ch. 111 2/3, par. 13-502)

6 Sec. 13-502. Classification of services.

(a) All telecommunications services offered or provided 7 8 tariff by telecommunications carriers shall under be classified as either competitive or noncompetitive. 9 А 10 telecommunications carrier may offer or provide either 11 competitive or noncompetitive telecommunications services, or 12 both, subject to proper certification and other applicable 13 provisions of this Article. Any tariff filed with the 14 Commission as required by Section 13-501 shall indicate whether the service to be offered or provided is competitive or 15 16 noncompetitive.

(b) A service shall be classified as competitive only if, 17 18 and only to the extent that, for some identifiable class or 19 group of customers in an exchange, group of exchanges, or some 20 other clearly defined geographical area, such service, or its 21 functional equivalent, or a substitute service, is reasonably 22 available from more than one provider, whether or not any such provider is a telecommunications carrier subject to regulation 23 24 under this Act. All telecommunications services not properly 25 classified as competitive shall be classified as

HB1811 Enrolled - 173 - LRB100 08000 SMS 18081 b

noncompetitive. The Commission shall have the power 1 to 2 investigate the propriety of any classification of а 3 telecommunications service on its own motion and shall investigate upon complaint. In any hearing or investigation, 4 5 the burden of proof as to the proper classification of any the telecommunications carrier 6 service shall rest upon 7 providing the service. After notice and hearing, the Commission 8 shall order the proper classification of any service in whole 9 or in part. The Commission shall make its determination and 10 issue its final order no later than 180 days from the date such 11 hearing or investigation is initiated. If the Commission enters 12 into a hearing upon complaint and if the Commission fails to 13 issue an order within that period, the complaint shall be deemed granted unless the Commission, the complainant, and the 14 15 telecommunications carrier providing the service agree to 16 extend the time period.

17 (c) In determining whether a service should be reclassified 18 as competitive, the Commission shall, at a minimum, consider 19 the following factors:

20 (1) the number, size, and geographic distribution of
21 other providers of the service;

(2) the availability of functionally equivalent services in the relevant geographic area and the ability of telecommunications carriers or other persons to make the same, equivalent, or substitutable service readily available in the relevant market at comparable rates, HB1811 Enrolled - 174 - LRB100 08000 SMS 18081 b

1

terms, and conditions;

2 (3) the existence of economic, technological, or any
3 other barriers to entry into, or exit from, the relevant
4 market;

5 (4) the extent to which other telecommunications 6 companies must rely upon the service of another 7 telecommunications carrier to provide telecommunications 8 service; and

9 (5) any other factors that may affect competition and 10 the public interest that the Commission deems appropriate.

11 (d) No tariff classifying a new telecommunications service 12 as competitive or reclassifying a previously noncompetitive 13 telecommunications service as competitive, which is filed by a telecommunications carrier which also offers or provides 14 noncompetitive telecommunications service, shall be effective 15 16 unless and until such telecommunications carrier offering or 17 providing, or seeking to offer or provide, such proposed competitive service prepares and files a study of the long-run 18 19 service incremental cost underlying such service and 20 demonstrates that the tariffed rates and charges for the service and any relevant group of services that includes the 21 22 proposed competitive service and for which resources are used 23 in common solely by that group of services are not less than 24 the long-run service incremental cost of providing the service 25 and each relevant group of services. Such study shall be given 26 proprietary treatment by the Commission at the request of such

HB1811 Enrolled - 175 - LRB100 08000 SMS 18081 b

1 carrier if any other provider of the competitive service, its 2 functional equivalent, or a substitute service in the 3 geographical area described by the proposed tariff has not 4 filed, or has not been required to file, such a study.

5 (e) In the event any telecommunications service has been classified and filed as competitive by the telecommunications 6 7 carrier, and has been offered or provided on such basis, and 8 the Commission subsequently determines after investigation 9 that such classification improperly included services which 10 were in fact noncompetitive, the Commission shall have the 11 power to determine and order refunds to customers for any 12 overcharges which may have resulted from the improper 13 classification, or to order such other remedies provided to it 14 under this Act, or to seek an appropriate remedy or relief in a 15 court of competent jurisdiction.

16 (f) If no hearing or investigation regarding the propriety 17 a competitive classification of a telecommunications of service is initiated within 180 days after a telecommunications 18 carrier files a tariff listing such telecommunications service 19 20 as competitive, no refunds to customers for any overcharges which may result from an improper classification shall be 21 22 ordered for the period from the time the telecommunications 23 carrier filed such tariff listing the service as competitive up to the time an investigation of the service classification is 24 25 initiated by the Commission's own motion or the filing of a 26 complaint. Where a hearing or an investigation regarding the

HB1811 Enrolled - 176 - LRB100 08000 SMS 18081 b

propriety of a telecommunications service classification as competitive is initiated after 180 days from the filing of the tariff, the period subject to refund for improper classification shall begin on the date such investigation or hearing is initiated by the filing of a Commission motion or a complaint.

7 (Source: P.A. 92-22, eff. 6-30-01.)

8 (220 ILCS 5/13-502.5)

9 Sec. 13-502.5. Services alleged to be improperly 10 classified.

11 (a) Any action or proceeding pending before the Commission 12 upon the effective date of this amendatory Act of the 92nd 13 General Assembly in which it is alleged that а 14 telecommunications carrier has improperly classified services 15 as competitive, other than a case pertaining to Section 16 13-506.1, shall be abated and shall not be maintained or continued. 17

(b) All retail telecommunications services provided to 18 19 business end users by any telecommunications carrier subject, as of May 1, 2001, to alternative regulation under an 20 21 alternative regulation plan pursuant to Section 13-506.1 of 22 this Act shall be classified as competitive as of the effective 23 date of this amendatory Act of the 92nd General Assembly Commission review. 24 without further Rates for retail 25 telecommunications services provided to business end users

HB1811 Enrolled - 177 - LRB100 08000 SMS 18081 b

with 4 or fewer access lines shall not exceed the rates the 1 2 carrier charged for those services on May 1, 2001. This 3 restriction upon the rates of retail telecommunications services provided to business end users shall remain in force 4 5 and effect through July 1, 2005; provided, however, that nothing in this Section shall be construed to prohibit 6 7 reduction of those rates. Rates for retail telecommunications 8 services provided to business end users with 5 or more access 9 lines shall not be subject to the restrictions set forth in 10 this subsection.

11 (c) All retail vertical services, as defined herein, that 12 are provided by a telecommunications carrier subject, as of May 2001, to alternative regulation under an alternative 13 1, 14 regulation plan pursuant to Section 13-506.1 of this Act shall 15 be classified as competitive as of June 1, 2003 without further 16 Commission review. Retail vertical services shall include, for 17 purposes of this Section, services available on a subscriber's telephone line that the subscriber pays for on a periodic or 18 per use basis, but shall not include caller identification and 19 20 call waiting.

(d) Any action or proceeding before the Commission upon the effective date of this amendatory Act of the 92nd General Assembly, in which it is alleged that a telecommunications carrier has improperly classified services as competitive, other than a case pertaining to Section 13-506.1, shall be abated and the services the classification of which is at issue HB1811 Enrolled - 178 - LRB100 08000 SMS 18081 b

shall be deemed either competitive or noncompetitive as set 1 2 forth in this Section. Any telecommunications carrier subject 3 to an action or proceeding in which it is alleged that the telecommunications carrier has improperly classified services 4 5 as competitive shall be deemed liable to refund, and shall refund, the sum of \$90,000,000 to that class or those classes 6 7 of its customers that were alleged to have paid rates in excess 8 of noncompetitive rates as the result of the alleged improper 9 classification. The telecommunications carrier shall make the 10 refund no later than 120 days after the effective date of this 11 amendatory Act of the 92nd General Assembly.

12 (e) Any telecommunications carrier subject to an action or 13 proceeding in which it is alleged that the telecommunications 14 carrier has improperly classified services as competitive 15 shall also pay the sum of \$15,000,000 to the Digital Divide 16 Elimination Fund established pursuant to Section 5-20 of the 17 Eliminate the Digital Divide Law, and shall further pay the sum \$15,000,000 Divide Digital 18 of to the Elimination 19 Infrastructure Fund established pursuant to Section 13-301.3 20 of this Act. The telecommunications carrier shall make each of 21 these payments in 3 installments of \$5,000,000, payable on July 22 1 of 2002, 2003, and 2004. The telecommunications carrier shall 23 have no further accounting for these payments, which shall be 24 used for the purposes established in the Eliminate the Digital 25 Divide Law.

26

(f) All other services shall be classified pursuant to

HB1811 Enrolled - 179 - LRB100 08000 SMS 18081 b

1 Section 13-502 of this Act.

2 (Source: P.A. 92-22, eff. 6-30-01.)

3 (220 ILCS 5/13-503) (from Ch. 111 2/3, par. 13-503)

4 Sec. 13-503. Information available to the public. With 5 respect to rates or other charges made, demanded, or received for any telecommunications service offered, provided, or to be 6 7 provided, that is subject to subsection (a) of Section 13-501 8 of this Act, telecommunications carriers shall comply with the 9 publication and filing provisions of Sections 9-101, 9-102, 10 9-102.1, and 9-201 of this Act. Except for the provision of 11 services offered or provided by payphone providers pursuant to 12 a tariff, telecommunications carriers shall make all tariffs 13 and all written service offerings for competitive 14 telecommunications service available electronically to the 15 public without requiring a password or other means of 16 registration. A telecommunications carrier's website shall, if applicable, provide in a conspicuous manner information on the 17 18 rates, charges, terms, and conditions of service available and 19 a toll-free telephone number that may be used to contact an agent for assistance with obtaining rate or other charge 20 21 information or the terms and conditions of service.

22 (Source: P.A. 98-45, eff. 6-28-13.)

23 (220 ILCS 5/13-504) (from Ch. 111 2/3, par. 13-504)
 24 Sec. 13-504. Application of ratemaking provisions of

HB1811 Enrolled - 180 - LRB100 08000 SMS 18081 b

1 Article IX.

2 Except where the context clearly renders (a) such 3 provisions inapplicable, the ratemaking provisions of Article IX of this Act relating to public utilities are fully and 4 5 equally applicable to the rates, charges, tariffs and classifications for the offer or provision of noncompetitive 6 7 telecommunications services. However, the ratemaking 8 provisions do not apply to any proposed change in rates or 9 charges, any proposed change in any classification or tariff 10 resulting in a change in rates or charges, or the establishment 11 of new services and rates therefor for a noncompetitive local 12 exchange telecommunications service offered or provided by a 13 local exchange telecommunications carrier with no more than 14 35,000 subscriber access lines. Proposed changes in rates, charges, classifications, or tariffs meeting these criteria 15 16 shall be permitted upon the filing of the proposed tariff and 17 30 days notice to the Commission and all potentially affected customers. The proposed changes shall not be subject to 18 suspension. The Commission shall investigate whether any 19 20 change proposed is just and reasonable only if а telecommunications carrier that is a customer of the local 21 22 exchange telecommunications carrier or 10% of the potentially 23 affected access line subscribers of the local exchange telecommunications carrier shall file a petition or complaint 24 25 requesting an investigation of the proposed changes. When the telecommunications carrier or 10% of the potentially affected 26

access line subscribers of a local exchange telecommunications carrier file a complaint, the Commission shall, after notice and hearing, have the power and duty to establish the rates, charges, classifications, or tariffs it finds to be just and reasonable.

(b) Subsection (c) of Section 13-502 and Sections 13-505.1, 6 7 13-505.4, 13-505.6, and 13-507 of this Article do not apply to 8 rates or charges or proposed changes in rates or charges for 9 applicable competitive or interexchange services when offered 10 or provided by a local exchange telecommunications carrier with 11 no more than 35,000 subscriber access lines. In addition, 12 Sections 13-514, 13-515, and 13-516 do not apply to 13 telecommunications carriers with no more than 35,000 14 subscriber access lines. The Commission may require 15 telecommunications carriers with no more than 35,000 16 subscriber access lines to furnish information that the 17 Commission deems necessary for a determination that rates and charges for any competitive telecommunications service are 18 19 just and reasonable.

20 (c) For a local exchange telecommunications carrier with no more than 35,000 access lines, the Commission shall consider 21 22 and adjust, as appropriate, а local exchange 23 telecommunications carrier's depreciation rates only in 24 ratemaking proceedings.

(d) Article VI and Sections 7-101 and 7-102 of Article VII
of this Act pertaining to public utilities, public utility

HB1811 Enrolled - 182 - LRB100 08000 SMS 18081 b

1 rates and services, and the regulation thereof are not 2 applicable to local exchange telecommunication carriers with 3 no more than 35,000 subscriber access lines.

4 (Source: P.A. 89-139, eff. 1-1-96; 90-185, eff. 7-23-97.)

5 (220 ILCS 5/13-505) (from Ch. 111 2/3, par. 13-505)

6 13-505. Rate changes; competitive services. Any Sec. 7 proposed increase or decrease in rates or charges, or proposed 8 change in any classification, written service offering, or 9 tariff resulting in an increase or decrease in rates or 10 charges, for a competitive telecommunications service shall be 11 permitted upon the filing with the Commission or posting on the 12 telecommunications carrier's website of the proposed rate, charge, classification, written service offering, or tariff 13 pursuant to Section 13-501 of this Act. Notice of an increase 14 15 shall be given, no later than the prior billing cycle, to all 16 potentially affected customers by mail or equivalent means of 17 notice, including electronic if the customer has elected electronic billing. Additional notice by publication in a 18 19 newspaper of general circulation may also be given.

20 (Source: P.A. 98-45, eff. 6-28-13.)

(220 ILCS 5/13-505.2) (from Ch. 111 2/3, par. 13-505.2)
 Sec. 13-505.2. Nondiscrimination in the provision of
 noncompetitive services. A telecommunications carrier that
 offers both noncompetitive and competitive services shall

HB1811 Enrolled - 183 - LRB100 08000 SMS 18081 b

offer the noncompetitive services under the same rates, terms, 1 2 and conditions without unreasonable discrimination to all 3 persons, including all telecommunications carriers and competitors. A telecommunications carrier that offers a 4 5 noncompetitive service together with any optional feature or 6 functionality shall offer the noncompetitive service together 7 with each optional feature or functionality under the same conditions unreasonable 8 and without rates, terms, 9 discrimination all to persons, including all telecommunications carriers and competitors. 10

11 (Source: P.A. 87-856.)

12 (220 ILCS 5/13-505.3) (from Ch. 111 2/3, par. 13-505.3)

Sec. 13-505.3. Services for resale. A telecommunications 13 14 carrier that offers both noncompetitive and competitive 15 services shall offer all noncompetitive services, together 16 with each applicable optional feature or functionality, subject to resale; however, the Commission may determine under 17 Article IX of this Act that certain noncompetitive services, 18 19 together with each applicable optional feature or 20 functionality, that are offered to residence customers under 21 different rates, charges, terms, or conditions than to other 22 customers should not be subject to resale under the rates, charges, terms, or conditions available only to residence 23 24 customers.

25 (Source: P.A. 87-856.)

2

1 (220 ILCS 5/13-505.4) (from Ch. 111 2/3, par. 13-505.4)

Sec. 13-505.4. Provision of noncompetitive services.

3 (a) A telecommunications carrier that offers or provides a 4 noncompetitive service, service element, feature, or 5 functionality on a separate, stand-alone basis to any customer 6 shall provide that service, service element, feature, or 7 functionality pursuant to tariff to all persons, including all 8 telecommunications carriers and competitors, in accordance 9 with the provisions of this Article.

10 (b) A telecommunications carrier that offers or provides a 11 noncompetitive service, service element, feature, or 12 functionality to any customer as part of an offering of competitive services pursuant to tariff or contract shall 13 publicly disclose the offering or provisioning of 14 the 15 noncompetitive service, service element, feature, or 16 functionality by filing with the Commission information that generally describes the offering or provisioning and that shows 17 the rates, terms, and conditions of the noncompetitive service, 18 19 service element, feature, or functionality. The information 20 shall be filed with the Commission concurrently with the filing 21 of the tariff or not more than 10 days following the customer's 22 acceptance of the offering in a contract.

(c) A telecommunications carrier that is not subject to regulation under an alternative regulation plan pursuant to Section 13-506.1 of this Act may reduce the rate or charge for HB1811 Enrolled - 185 - LRB100 08000 SMS 18081 b

noncompetitive service, service element, feature, 1 а or 2 functionality offered to customers on a separate, stand-alone 3 basis or as part of a bundled service offering by filing with the Commission a tariff that shows the reduced rate or charge 4 5 and all applicable terms and conditions of the noncompetitive service, service element, feature, or functionality or bundled 6 7 offering. The reduction of rates or charges shall be permitted 8 upon the filing of the proposed rate, charge, classification, 9 tariff, or bundled offering. The total price of a bundled 10 offering shall not attribute any portion of the charge to 11 services subject to the jurisdiction of the Commission and 12 shall not be binding on the Commission in any proceeding under 13 Article IX of this Act to set the revenue requirement or to set 14 just and reasonable rates for services subject to the 15 jurisdiction of the Commission. Prices for bundles shall not be 16 subject to Section 13-505.1 of this Act. For purposes of this 17 subsection (c), a bundle is a group of services offered together for a fixed price where at least one of the services 18 is an interLATA service as that term is defined in 47 U.S.C. 19 20 153(21), a cable service or a video service, a community antenna television service, a satellite broadcast service, a 21 22 public mobile service as defined in Section 13-214 of this Act, 23 advanced telecommunications service as "advanced an or telecommunications services" is defined in Section 13-517 of 24 25 this Act.

26 (Source: P.A. 95-9, eff. 6-30-07.)

(220 ILCS 5/13-505.5) (from Ch. 111 2/3, par. 13-505.5) 1 Sec. 13-505.5. Requests for new noncompetitive services. 2 3 Any party may petition the Commission to request the provision 4 of a noncompetitive service not currently provided by a local 5 exchange carrier within its service territory. The Commission shall grant the petition, provided that it can be demonstrated 6 7 that the provisioning of the requested service is technically 8 and economically practicable considering demand for the 9 service, and absent a finding that provision of the service is 10 otherwise contrary to the public interest. The Commission shall 11 render its decision within 180 days after the filing of the 12 petition unless extension of the time period is agreed to by all the parties to the proceeding. 13

14 (Source: P.A. 87-856.)

15

(220 ILCS 5/13-505.6) (from Ch. 111 2/3, par. 13-505.6)

Sec. 13-505.6. Unbundling of noncompetitive services. A 16 telecommunications carrier that provides both noncompetitive 17 18 and competitive telecommunications services shall provide all noncompetitive telecommunications services on an unbundled 19 20 basis to the same extent the Federal Communications Commission 21 requires that carrier to unbundle the same services provided under its jurisdiction. The Illinois Commerce Commission may 22 23 additional unbundling of require noncompetitive 24 telecommunications services over which it has jurisdiction HB1811 Enrolled - 187 - LRB100 08000 SMS 18081 b

1 based on a determination, after notice and hearing, that 2 additional unbundling is in the public interest and is 3 consistent with the policy goals and other provisions of this 4 Act.

5 (Source: P.A. 87-856.)

6 (220 ILCS 5/13-506.1) (from Ch. 111 2/3, par. 13-506.1)

Sec. 13-506.1. Alternative forms of regulation for
noncompetitive services.

9 (a) Notwithstanding any of the ratemaking provisions of 10 this Article or Article IX that are deemed to require rate of 11 return regulation, the Commission may implement alternative 12 forms of regulation in order to establish just and reasonable 13 rates for noncompetitive telecommunications services 14 including, but not limited to, price regulation, earnings 15 sharing, rate moratoria, or a network modernization plan. The 16 Commission is authorized to adopt different forms of regulation particular characteristics of different 17 fit the to telecommunications carriers and their service areas. 18

In addition to the public policy goals declared in Section 13-103, the Commission shall consider, in determining the appropriateness of any alternative form of regulation, whether it will:

23

(1) reduce regulatory delay and costs over time;

24 (2) encourage innovation in services;

25

(3) promote efficiency;

- 188 - LRB100 08000 SMS 18081 b

- (4) facilitate the broad dissemination of technical
 improvements to all classes of ratepayers;
- 3

4

(5) enhance economic development of the State; and

(6) provide for fair, just, and reasonable rates.

5 (b) A telecommunications carrier providing noncompetitive telecommunications services may petition the Commission to 6 7 regulate the rates or charges of its noncompetitive services form 8 under alternative of regulation. an The 9 telecommunications carrier shall submit with its petition its 10 plan for an alternative form of regulation. The Commission 11 shall review and may modify or reject the carrier's proposed 12 plan. The Commission also may initiate consideration of 13 alternative forms of regulation for a telecommunications 14 carrier on its own motion. The Commission may approve the plan 15 or modified plan and authorize its implementation only if it 16 finds, after notice and hearing, that the plan or modified plan 17 at a minimum:

18

(1) is in the public interest;

19 (2) will produce fair, just, and reasonable rates for
 20 telecommunications services;

(3) responds to changes in technology and the structure
of the telecommunications industry that are, in fact,
occurring;

(4) constitutes a more appropriate form of regulation
based on the Commission's overall consideration of the
policy goals set forth in Section 13-103 and this Section;

1 (5) specifically identifies how ratepayers will 2 benefit from any efficiency gains, cost savings arising out 3 of the regulatory change, and improvements in productivity 4 due to technological change;

5 (6) will maintain the quality and availability of 6 telecommunications services; and

7 (7) will not unduly or unreasonably prejudice or
8 disadvantage any particular customer class, including
9 telecommunications carriers.

10 (c) An alternative regulation plan approved under this 11 Section shall provide, as a condition for Commission approval 12 of the plan, that for the first 3 years the plan is in effect, basic residence service rates shall be no higher than those 13 rates in effect 180 days before the filing of the plan. This 14 15 provision shall not be used as a justification or rationale for 16 an increase in basic service rates for any other customer 17 class. For purposes of this Section, "basic residence service shall monthly recurring charges for 18 rates" mean the telecommunications carrier's lowest priced primary residence 19 20 network access lines, along with any associated untimed or flat 21 rate local usage charges. Nothing in this subsection (c) shall 22 preclude the Commission from approving an alternative 23 regulation plan that results in rate reductions provided all 24 the requirements of subsection (b) are satisfied by the plan.

(d) Any alternative form of regulation granted for a
 multi-year period under this Section shall provide for annual

HB1811 Enrolled - 190 - LRB100 08000 SMS 18081 b

or more frequent reporting to the Commission to document that
 the requirements of the plan are being properly implemented.

3 (e) Upon petition by the telecommunications carrier or any other person or upon its own motion, the Commission may rescind 4 5 its approval of an alternative form of regulation if, after notice and hearing, it finds that the conditions set forth in 6 subsection (b) of this Section can no longer be satisfied. Any 7 8 person may file a complaint alleging that the rates charged by 9 a telecommunications carrier under an alternative form of 10 regulation are unfair, unjust, unreasonable, undulv 11 discriminatory, or are otherwise not consistent with the 12 requirements of this Article; provided, that the complainant 13 shall bear the burden of proving the allegations in the 14 complaint.

(f) Nothing in this Section shall be construed to authorize
the Commission to render Sections 9-241, 9-250, and 13-505.2
inapplicable to noncompetitive services.

18 (Source: P.A. 87-856.)

19 (220 ILCS 5/13-506.2)

20 Sec. 13-506.2. Market regulation for competitive retail 21 services.

22 (a) Definitions. As used in this Section:

(1) "Electing Provider" means a telecommunications
 carrier that is subject to either rate regulation pursuant
 to Section 13-504 or Section 13-505 or alternative

HB1811 Enrolled - 191 - LRB100 08000 SMS 18081 b

regulation pursuant to Section 13-506.1 and that elects to have the rates, terms, and conditions of its competitive retail telecommunications services solely determined and regulated pursuant to the terms of this Article.

5 (2) "Basic local exchange service" means either a 6 stand-alone residence network access line and per-call 7 usage or, for any geographic area in which such stand-alone 8 service is not offered, a stand-alone flat rate residence 9 network access line for which local calls are not charged 10 for frequency or duration. Extended Area Service shall be 11 included in basic local exchange service.

12 (3) "Existing customer" means a residential customer 13 who was subscribing to one of the optional packages 14 described in subsection (d) of this Section as of the effective date of this amendatory Act of the 99th General 15 16 Assembly. A customer who was subscribing to one of the 17 optional packages on that date but stops subscribing thereafter shall not be considered an "existing customer" 18 19 as of the date the customer stopped subscribing to the 20 optional package, unless the stoppage is temporary and 21 caused by the customer changing service address locations, 22 or unless the customer resumes subscribing and is eligible 23 to receive discounts on monthly telephone service under the 24 federal Lifeline program, 47 C.F.R. Part 54, Subpart E.

(4) "New customer" means a residential customer who was
 not subscribing to one of the optional packages described

HB1811 Enrolled - 192 - LRB100 08000 SMS 18081 b

in subsection (d) of this Section as of the effective date
 of this amendatory Act of the 99th General Assembly and who
 is eligible to receive discounts on monthly telephone
 service under the federal Lifeline program, 47 C.F.R. Part
 54, Subpart E.

6 (b) Election for market regulation. Notwithstanding any 7 other provision of this Act, an Electing Provider may elect to 8 have the rates, terms, and conditions of its competitive retail 9 telecommunications services solely determined and regulated 10 pursuant to the terms of this Section by filing written notice 11 of its election for market regulation with the Commission. The 12 notice of election shall designate the geographic area of the Electing Provider's service territory where the 13 market 14 regulation shall apply, either on a state-wide basis or in one 15 or more specified Market Service Areas ("MSA") or Exchange 16 areas. An Electing Provider shall not make an election for 17 market regulation under this Section unless it commits in its written notice of election for market regulation to fulfill the 18 conditions and requirements in this Section in each geographic 19 20 area in which market regulation is elected. Immediately upon filing the notice of election for market regulation, the 21 22 Electing Provider shall be subject to the jurisdiction of the 23 Commission to the extent expressly provided in this Section.

(c) Competitive classification. Market regulation shall be
 available for competitive retail telecommunications services
 as provided in this subsection.

(1) For geographic areas in which telecommunications 1 2 services provided by the Electing Provider were classified 3 competitive either through legislative action or a as tariff filing pursuant to Section 13-502 prior to January 4 5 1, 2010, and that are included in the Electing Provider's notice of election pursuant to subsection (b) of this 6 7 Section, such services, and all recurring and nonrecurring 8 charges associated with, related to or used in connection 9 with such services, shall be classified as competitive without further Commission review. For services classified 10 11 competitive pursuant this subsection, as to the 12 requirements or conditions in any order or decision 13 rendered by the Commission pursuant to Section 13-502 prior 14 to the effective date of this amendatory Act of the 96th 15 General Assembly, except for the commitments made by the 16 Electing Provider in such order or decision concerning the optional packages required in subsection (d) of this 17 Section and basic local exchange service as defined in this 18 19 Section, shall no longer be in effect and no Commission 20 investigation, review, or proceeding under Section 13-502 21 shall be continued, conducted, or maintained with respect 22 to such services, charges, requirements, or conditions. If 23 Electing Provider has ceased providing optional an 24 packages to customers pursuant to subdivision (d)(8) of 25 this Section, the commitments made by the Electing Provider 26 in such order or decision concerning the optional packages HB1811 Enrolled - 194 - LRB100 08000 SMS 18081 b

under subsection (d) of this Section shall no longer be in effect and no Commission investigation, review, or proceeding under Section 13-502 shall be continued, conducted, or maintained with respect to such packages.

5 (2) For those geographic areas in which residential 6 local exchange telecommunications services have not been 7 classified as competitive as of the effective date of this 8 amendatory Act of the 96th General Assembly, all 9 telecommunications services provided to residential and 10 business end users by an Electing Provider in the 11 geographic area that is included in its notice of election 12 pursuant to subsection (b) shall be classified as 13 competitive for purposes of this Article without further Commission review. 14

15 (3) If an Electing Provider was previously subject to 16 alternative regulation pursuant to Section 13-506.1 of 17 this Article, the alternative regulation plan shall terminate in whole for all services subject to that plan 18 19 and be of no force or effect, without further Commission 20 review or action, when the Electing Provider's residential 21 local exchange telecommunications service in each MSA in 22 its telecommunications service area in the State has been 23 classified as competitive pursuant to either subdivision 24 (c) (1) or (c) (2) of this Section.

(4) The service packages described in Section 13-518
 shall be classified as competitive for purposes of this

HB1811 Enrolled - 195 - LRB100 08000 SMS 18081 b

Section if offered by an Electing Provider in a geographic
 area in which local exchange telecommunications service
 has been classified as competitive pursuant to either
 subdivision (c) (1) or (c) (2) of this Section.

(5) Where a service, or its functional equivalent, or a 5 substitute service offered by a carrier that is not an 6 7 Electing Provider or the incumbent local exchange carrier 8 for that area is also being offered by an Electing Provider 9 for some identifiable class or group of customers in an 10 exchange, group of exchanges, or some other clearly defined 11 geographical area, the service offered by a carrier that is 12 not an Electing Provider or the incumbent local exchange carrier for that area shall be classified as competitive 13 without further Commission review. 14

15 (6) Notwithstanding any other provision of this Act, 16 retail telecommunications services classified as 17 competitive pursuant to Section 13-502 or subdivision (c) (5) of this Section shall have their rates, terms, and 18 19 conditions solely determined and regulated pursuant to the 20 terms of this Section in the same manner and to the same 21 extent as the competitive retail telecommunications 22 services of an Electing Provider, except that subsections (d), (g), and (j) of this Section shall not apply to a 23 24 carrier that is not an Electing Provider or to the 25 competitive telecommunications services of a carrier that 26 is not an Electing Provider. The access services of a

HB1811 Enrolled - 196 - LRB100 08000 SMS 18081 b

carrier that is not an Electing Provider shall remain 1 2 Section 13-900.2. The subject to requirements in 3 subdivision (e) (3) of this Section shall not apply to retail telecommunications services classified 4 as competitive pursuant to Section 13-502 or subdivision 5 6 (c) (5) of this Section, except that, upon request from the 7 Commission, the telecommunications carrier providing 8 competitive retail telecommunications services shall 9 provide a report showing the number of credits and 10 exemptions for the requested time period.

(d) Consumer choice safe harbor options.

11

(1) Subject to subdivision (d) (8) of this Section, an Electing Provider in each of the MSA or Exchange areas classified as competitive pursuant to subdivision (c) (1) or (c) (2) of this Section shall offer to all residential customers who choose to subscribe the following optional packages of services priced at the same rate levels in effect on January 1, 2010:

19 (A) A basic package, which shall consist of a 20 stand-alone residential network access line and 30 the Electing Provider offers a 21 local calls. If 22 stand-alone residential access line and local usage on 23 a per call basis, the price for the basic package shall 24 be the Electing Provider's applicable price in effect 25 on January 1, 2010 for the sum of a residential access 26 line and 30 local calls, additional calls over 30 calls HB1811 Enrolled - 197 - LRB100 08000 SMS 18081 b

shall be provided at the current per call rate. 1 However, this basic package is not required if 2 3 stand-alone residential network access lines or per-call local usage are not offered by the Electing 4 5 Provider in the geographic area on January 1, 2010 or Electing Provider has not increased its 6 if the 7 stand-alone network access line and local usage rates, including Extended Area Service rates, since January 8 9 1, 2010.

10 (B) An extra package, which shall consist of 11 residential basic local exchange network access line 12 and unlimited local calls. The price for the extra 13 package shall be the Electing Provider's applicable 14 price in effect on January 1, 2010 for a residential 15 access line with unlimited local calls.

16 A plus package, which shall consist of (C) 17 residential basic local exchange network access line, unlimited local calls, and the customer's choice of 2 18 19 vertical services offered by the Electing Provider. 20 term "vertical services" as used The in this subsection, includes, but is not limited to, call 21 22 waiting, call forwarding, 3-way calling, caller ID, 23 call tracing, automatic callback, repeat dialing, and 24 voicemail. The price for the plus package shall be the 25 Electing Provider's applicable price in effect on 26 January 1, 2010 for the sum of a residential access

1 2

3

line with unlimited local calls and 2 times the average price for the vertical features included in the package.

(2) Subject to subdivision (d) (8) of this Section, for 4 5 those geographic areas in which local exchange 6 telecommunications services were classified as competitive 7 on the effective date of this amendatory Act of the 96th 8 General Assembly, an Electing Provider in each such MSA or 9 Exchange area shall be subject to the same terms and 10 conditions as provided in commitments made by the Electing 11 Provider in connection with such previous competitive 12 classifications, which shall apply with equal force under this Section, except as follows: (i) the limits on price 13 14 increases on the optional packages required by this Section 15 shall be extended consistent with subsection (d) (1) of this 16 Section and (ii) the price for the extra package required 17 by subsection (d) (1) (B) shall be reduced by one dollar from the price in effect on January 1, 2010. In addition, if an 18 19 Electing Provider obtains a competitive classification 20 pursuant to subsection (c) (1) and (c) (2), the price for the 21 optional packages shall be determined in such area in 22 compliance with subsection (d)(1), except the price for the plus package required by subsection (d)(1) (C) shall be the 23 24 lower of the price for such area or the price of the plus 25 package in effect on January 1, 2010 for areas classified 26 as competitive pursuant to subsection (c) (1).

1 (3) To the extent that the requirements in Section 2 13-518 applied to a telecommunications carrier prior to the effective date of this Section and that telecommunications 3 carrier becomes an Electing Provider in accordance with the 4 5 provisions of this Section, the requirements in Section 6 13-518 shall cease to apply to that Electing Provider in 7 those geographic areas included in the Electing Provider's notice of election pursuant to subsection (b) of this 8 9 Section.

10 (4) Subject to subdivision (d) (8) of this Section, an 11 Electing Provider shall make the optional packages 12 required by this subsection and stand-alone residential network access lines and local usage, where offered, 13 14 readily available to the public by providing information, 15 in a clear manner, to residential customers. Information 16 shall be made available on a website, and an Electing Provider shall provide notification to its customers every 17 6 months, provided that notification may consist of a bill 18 19 page message that provides an objective description of the 20 safe harbor options that includes a telephone number and 21 website address where the customer may obtain additional 22 information about the packages from the Electing Provider. The optional packages shall be offered on a monthly basis 23 24 with no term of service requirement. An Electing Provider 25 shall allow online electronic ordering of the optional 26 packages and stand-alone residential network access lines and local usage, where offered, on its website in a manner similar to the online electronic ordering of its other residential services.

4 (5) Subject to subdivision (d)(8) of this Section, an 5 Electing Provider shall comply with the Commission's 6 existing rules, regulations, and notices in Title 83, Part 7 735 of the Illinois Administrative Code when offering or 8 providing the optional packages required by this 9 subsection (d) and stand-alone residential network access 10 lines.

11 (6) Subject to subdivision (d) (8) of this Section, an 12 Electing Provider shall provide to the Commission semi-annual subscribership reports as of June 30 and 13 14 December 31 that contain the number of its customers 15 subscribing to each of the consumer choice safe harbor 16 packages required by subsection (d) (1) of this Section and 17 number of its customers subscribing to retail the residential basic local exchange service as defined in 18 subsection (a)(2) of this Section. The first semi-annual 19 reports shall be made on April 1, 2011 for December 31, 20 2010, and on September 1, 2011 for June 30, 2011, and 21 22 semi-annually on April 1 and September 1 thereafter. Such 23 subscribership information shall be accorded confidential 24 and proprietary treatment upon request by the Electing 25 Provider.

26

(7) The Commission shall have the power, after notice

and hearing as provided in this Article, upon complaint or upon its own motion, to take corrective action if the requirements of this Section are not complied with by an Electing Provider.

(8) On and after the effective date of this amendatory 5 6 Act of the 99th General Assembly, an Electing Provider 7 shall continue to offer and provide the optional packages 8 described in this subsection (d) to existing customers and 9 new customers. On and after July 1, 2017, an Electing 10 Provider may immediately stop offering the optional 11 packages described in this subsection (d) and, upon 12 providing two notices to affected customers and to the 13 Commission, may stop providing the optional packages 14 described in this subsection (d) to all customers who 15 subscribe to one of the optional packages. The first notice 16 shall be provided at least 90 days before the date upon 17 which the Electing Provider intends to stop providing the optional packages, and the second notice must be provided 18 19 at least 30 days before that date. The first notice shall not be provided prior to July 1, 2017. Each notice must 20 21 identify the date on which the Electing Provider intends to 22 stop providing the optional packages, at least one 23 alternative service available to the customer, and a 24 telephone number by which the customer may contact a 25 service representative of the Electing Provider. After 26 July 1, 2017 with respect to new customers, and upon the

HB1811 Enrolled - 202 - LRB100 08000 SMS 18081 b

expiration of the second notice period with respect to 1 2 customers who were subscribing to one of the optional packages, subdivisions (d)(1), (d)(2), (d)(4), (d)(5), 3 (d) (6), and (d) (7) of this Section shall not apply to the 4 5 Electing Provider. Notwithstanding any other provision of an Electing Provider that has ceased 6 this Article, 7 providing the optional packages under this subdivision 8 (d) (8) is not subject to Section 13-301(1)(c) of this Act. 9 Notwithstanding any other provision of this Act, and 10 subject to subdivision (d)(7) of this Section, the 11 Commission's authority over the discontinuance of the 12 optional packages described in this subsection (d) by an 13 Electing Provider shall be governed solely by this 14 subsection (d) (8).

(e) Service quality and customer credits for basic localexchange service.

(1) An Electing Provider shall meet the following service quality standards in providing basic local exchange service, which for purposes of this subsection (e), includes both basic local exchange service and any consumer choice safe harbor options that may be required by subsection (d) of this Section.

(A) Install basic local exchange service within 5
business days after receipt of an order from the
customer unless the customer requests an installation
date that is beyond 5 business days after placing the

order for basic service and to inform the customer of 1 the Electing Provider's duty to install service within 2 timeframe. If installation of service 3 this is requested on or by a date more than 5 business days in 4 5 future, the Electing Provider shall install the 6 service by the date requested.

7 (B) Restore basic local exchange service for the
8 customer within 30 hours after receiving notice that
9 the customer is out of service.

10 (C) Keep all repair and installation appointments 11 for basic local exchange service if a customer premises 12 visit requires a customer to be present. The 13 appointment window shall be either a specific time or, 14 at a maximum, a 4-hour time block during evening, 15 weekend, and normal business hours.

16

17

(D) Inform a customer when a repair or installation appointment requires the customer to be present.

Customers shall be credited by the Electing 18 (2)Provider for violations of basic local exchange service 19 20 quality standards described in subdivision (e)(1) of this 21 Section. The credits shall be applied automatically on the 22 statement issued to the customer for the next monthly 23 billing cycle following the violation or following the 24 discovery of the violation. The next monthly billing cycle 25 following the violation or the discovery of the violation 26 means the billing cycle immediately following the billing HB1811 Enrolled - 204 - LRB100 08000 SMS 18081 b

cycle in process at the time of the violation or discovery of the violation, provided the total time between the violation or discovery of the violation and the issuance of the credit shall not exceed 60 calendar days. The Electing Provider is responsible for providing the credits and the customer is under no obligation to request such credits. The following credits shall apply:

8 (A) If an Electing Provider fails to repair an 9 out-of-service condition for basic local exchange 10 service within 30 hours, the Electing Provider shall 11 provide a credit to the customer. If the service 12 disruption is for more than 30 hours, but not more than 13 48 hours, the credit must be equal to a pro-rata 14 portion of the monthly recurring charges for all basic 15 local exchange services disrupted. If the service 16 disruption is for more than 48 hours, but not more than 17 72 hours, the credit must be equal to at least 33% of one month's recurring charges for all local services 18 19 disrupted. If the service disruption is for more than 20 72 hours, but not more than 96 hours, the credit must be equal to at least 67% of one month's recurring 21 22 charges for all basic local exchange services 23 disrupted. If the service disruption is for more than 24 96 hours, but not more than 120 hours, the credit must 25 be equal to one month's recurring charges for all basic 26 local exchange services disrupted. For each day or

portion thereof that the service disruption continues beyond the initial 120-hour period, the Electing Provider shall also provide an additional credit of \$20 per calendar day.

5 (B) If an Electing Provider fails to install basic 6 local exchange service as required under subdivision 7 (e)(1) of this Section, the Electing Provider shall waive 50% of any installation charges, or in the 8 9 installation absence of an charge or where 10 installation is pursuant to the Link Up program, the 11 Electing Provider shall provide a credit of \$25. If an 12 Electing Provider fails to install service within 10 13 business days after the service application is placed, 14 or fails to install service within 5 business days 15 after the customer's requested installation date, if 16 the requested date was more than 5 business days after 17 the date of the order, the Electing Provider shall waive 100% of the installation charge, or in the 18 19 absence of an installation charge or where 20 installation is provided pursuant to the Link Up 21 program, the Electing Provider shall provide a credit 22 of \$50. For each day that the failure to install 23 service continues beyond the initial 10 business days, 24 beyond 5 business days after the customer's or 25 requested installation date, if the requested date was 26 more than 5 business days after the date of the order,

2

3

4

1

the Electing Provider shall also provide an additional
 credit of \$20 per calendar day until the basic local
 exchange service is installed.

(C) If an Electing Provider fails to keep a 4 5 scheduled repair or installation appointment when a 6 customer premises visit requires a customer to be 7 present as required under subdivision (e)(1) of this Section, the Electing Provider shall credit the 8 9 customer \$25 per missed appointment. A credit required 10 by this subdivision does not apply when the Electing 11 Provider provides the customer notice of its inability 12 to keep the appointment no later than 8:00 pm of the 13 day prior to the scheduled date of the appointment.

(D) Credits required by this subsection do not apply if the violation of a service quality standard:

14

15

16

17

(i) occurs as a result of a negligent orwillful act on the part of the customer;

18 (ii) occurs as a result of a malfunction of 19 customer-owned telephone equipment or inside 20 wiring;

21 (iii) occurs as a result of, or is extended by,
22 an emergency situation as defined in 83 Ill. Adm.
23 Code 732.10;

24 (iv) is extended by the Electing Provider's
25 inability to gain access to the customer's
26 premises due to the customer missing an

1 2

3

4

5

6

appointment, provided that the violation is not further extended by the Electing Provider;

(v) occurs as a result of a customer request to change the scheduled appointment, provided that the violation is not further extended by the Electing Provider;

7 (vi) occurs as a result of an Electing
8 Provider's right to refuse service to a customer as
9 provided in Commission rules; or

10 (vii) occurs as a result of a lack of 11 facilities where a customer requests service at a 12 geographically remote location, where a customer 13 requests service in a geographic area where the 14 Electing Provider is not currently offering 15 service, or where there are insufficient 16 facilities to meet the customer's request for 17 subject to an Electing Provider's service, obligation for reasonable facilities planning. 18

19 (3) Each Electing Provider shall provide to the 20 Commission on a quarterly basis and in a form suitable for 21 posting on the Commission's website in conformance with the 22 rules adopted by the Commission and in effect on April 1, 23 2010, a public report that includes the following data for 24 basic local exchange service quality of service:

25 (A) With regard to credits due in accordance with
 26 subdivision (e)(2)(A) as a result of out-of-service

- 208 - LRB100 08000 SMS 18081 b

conditions lasting more than 30 hours: 1 2 (i) the total dollar amount of any customer 3 credits paid; (ii) the number of credits issued for repairs 4 5 between 30 and 48 hours; (iii) the number of credits issued for repairs 6 between 49 and 72 hours; 7 8 (iv) the number of credits issued for repairs 9 between 73 and 96 hours: 10 (v) the number of credits used for repairs 11 between 97 and 120 hours; 12 (vi) the number of credits issued for repairs 13 greater than 120 hours; and (vii) the number of exemptions claimed for 14 15 each of the categories identified in subdivision 16 (e)(2)(D). 17 (B) With regard to credits due in accordance with subdivision (e) (2) (B) as a result of failure to install 18 19 basic local exchange service: 20 (i) the total dollar amount of any customer 21 credits paid; 22 (ii) the number of installations after 5 23 business days; (iii) the number of installations after 10 24 25 business days; 26 (iv) the number of installations after 11

1 business days; and 2 (v) the number of exemptions claimed for each of 3 the categories identified in subdivision (e)(2)(D). 4 5 (C) With regard to credits due in accordance with (e)(2)(C) 6 subdivision as а result of missed 7 appointments: 8 (i) the total dollar amount of any customer 9 credits paid; 10 (ii) the number of any customers receiving 11 credits; and 12 (iii) the number of exemptions claimed for 13 each of the categories identified in subdivision 14 (e) (2) (D). 15 (D) The Electing Provider's annual report required 16 by this subsection shall also include, for 17 reporting, the informational performance data described in subdivisions (e)(2)(A), (e)(2)(B), and 18 19 (e)(2)(C), and trouble reports per 100 access lines 20 calculated using the Commission's existing applicable 21 rules and regulations for such measures, including the 22 requirements for service standards established in this

Section.

23

(4) It is the intent of the General Assembly that the
service quality rules and customer credits in this
subsection (e) of this Section and other enforcement

mechanisms, including fines and penalties authorized by 1 Section 13-305, shall apply on a nondiscriminatory basis to 2 3 all Electing Providers. Accordingly, notwithstanding any provision of any service quality rules promulgated by the 4 5 Commission, any alternative regulation plan adopted by the Commission, or any other order of the Commission, any 6 7 Electing Provider that is subject to any other order of the 8 Commission and that violates or fails to comply with the 9 service quality standards promulgated pursuant to this 10 subsection (e) or any other order of the Commission shall 11 not be subject to any fines, penalties, customer credits, 12 enforcement mechanisms other than such fines or or 13 penalties or customer credits as may be imposed by the 14 Commission in accordance with the provisions of this 15 subsection (e) and Section 13-305, which are to be 16 generally applicable to all Electing Providers. The amount of any fines or penalties imposed by the Commission for 17 failure to comply with the requirements of this subsection 18 19 (e) shall be an appropriate amount, taking into account, at 20 a minimum, the Electing Provider's gross annual intrastate revenue; the frequency, duration, and recurrence of the 21 22 violation; and the relative harm caused to the affected 23 customers or other users of the network. In imposing fines 24 and penalties, the Commission shall take into account 25 compensation or credits paid by the Electing Provider to 26 its customers pursuant to this subsection (e) in

HB1811 Enrolled - 211 - LRB100 08000 SMS 18081 b

compensation for any violation found pursuant to this subsection (e), and in any event the fine or penalty shall not exceed an amount equal to the maximum amount of a civil penalty that may be imposed under Section 13-305.

5 (5) An Electing Provider in each of the MSA or Exchange areas classified as competitive pursuant to subsection (c) 6 7 this Section shall fulfill the requirements of in 8 subdivision (e)(3) of this Section for 3 years after its 9 notice of election becomes effective. After such 3 years, 10 the requirements in subdivision (e)(3) of this Section 11 shall not apply to such Electing Provider, except that, 12 upon request from the Commission, the Electing Provider 13 shall provide a report showing the number of credits and 14 exemptions for the requested time period.

15 (f) Commission jurisdiction over competitive retail 16 telecommunications services. Except as otherwise expressly 17 stated in this Section, the Commission shall thereafter have no jurisdiction or authority over any aspect of competitive retail 18 telecommunications service of an Electing Provider in those 19 20 geographic areas included in the Electing Provider's notice of election pursuant to subsection (b) of this Section or of a 21 retail telecommunications service classified as competitive 22 23 pursuant to Section 13-502 or subdivision (c)(5) of this 24 Section, heretofore subject to the jurisdiction of the 25 Commission, including but not limited to, any requirements of 26 this Article related to the terms, conditions, rates, quality

HB1811 Enrolled - 212 - LRB100 08000 SMS 18081 b

of service, availability, classification or any other aspect of 1 2 competitive retail telecommunications services. anv No 3 telecommunications carrier shall commit any unfair or deceptive act or practice in connection with any aspect of the 4 5 offering or provision of any competitive retail 6 telecommunications service. Nothing in this Article shall 7 limit or affect any provisions in the Consumer Fraud and 8 Deceptive Business Practices Act with respect to any unfair or 9 deceptive act or practice by a telecommunications carrier.

10 (g) Commission authority over access services upon 11 election for market regulation.

12 (1) As part of its Notice of Election for Market 13 Electing Provider Regulation, the shall reduce its 14 intrastate switched access rates to rates no higher than 15 its interstate switched access rates in 4 installments. The 16 first reduction must be made 30 days after submission of 17 its complete application for Notice of Election for Market Regulation, and the Electing Provider must reduce its 18 19 intrastate switched access rates by an amount equal to 33% 20 of the difference between its current intrastate switched access rates and its current interstate switched access 21 22 rates. The second reduction must be made no later than one 23 year after the first reduction, and the Electing Provider 24 must reduce its then current intrastate switched access 25 rates by an amount equal to 41% of the difference between 26 its then current intrastate switched access rates and its

then current interstate switched access rates. The third 1 2 reduction must be made no later than one year after the second reduction, and the Electing Provider must reduce its 3 then current intrastate switched access rates by an amount 4 equal to 50% of the difference between its then current 5 intrastate switched access rate and its then current 6 7 interstate switched access rates. The fourth reduction must be made on or before June 30, 2013, and the Electing 8 9 Provider must reduce its intrastate switched access rate to mirror its then current interstate switched access rates 10 11 and rate structure. Following the fourth reduction, each 12 Electing Provider must continue to set its intrastate switched access rates to mirror its interstate switched 13 14 access rates and rate structure. For purposes of this 15 subsection, the rate for intrastate switched access 16 service means the composite, per-minute rate for that all 17 service, including applicable fixed and traffic-sensitive charges, including, but not limited to, 18 19 carrier common line charges.

(2) Nothing in paragraph (1) of this subsection (g)
 prohibits an Electing Provider from electing to offer
 intrastate switched access service at rates lower than its
 interstate switched access rates.

(3) The Commission shall have no authority to order an
 Electing Provider to set its rates for intrastate switched
 access at a level lower than its interstate switched access

rates.

1

7

(4) The Commission's authority under this subsection
(g) shall only apply to Electing Providers under Market
Regulation. The Commission's authority over switched
access services for all other carriers is retained under
Section 13-900.2 of this Act.

(h) Safety of service equipment and facilities.

8 (1) An Electing Provider shall furnish, provide, and 9 maintain such service instrumentalities, equipment, and 10 facilities as shall promote the safety, health, comfort, 11 and convenience of its patrons, employees, and public and 12 shall be in all respects adequate, reliable, and as efficient without discrimination or delay. Every Electing 13 14 Provider shall provide service and facilities that are in 15 all respects environmentally safe.

16 (2)The Commission is authorized to conduct an investigation of any Electing Provider or part thereof. The 17 investigation may examine the reasonableness, prudence, or 18 19 efficiency of any aspect of the Electing Provider's 20 operations or functions that may affect the adequacy, 21 safety, efficiency, or reliability of telecommunications 22 service. The Commission may conduct or order an 23 investigation only when it has reasonable grounds to 24 believe that the investigation is necessary to assure that 25 the Electing Provider is providing adequate, efficient, 26 reliable, and safe service. The Commission shall, before

HB1811 Enrolled - 215 - LRB100 08000 SMS 18081 b

initiating any such investigation, issue an order describing the grounds for the investigation and the appropriate scope and nature of the investigation, which shall be reasonably related to the grounds relied upon by the Commission in its order.

(i) (Blank).

6

(j) Application of Article VII. The provisions of Sections 7 7-101, 7-102, 7-104, 7-204, 7-205, and 7-206 of this Act are 8 9 applicable to an Electing Provider offering or providing retail 10 telecommunications service, and the Commission's regulation 11 thereof, except that (1) the approval of contracts and 12 arrangements with affiliated interests required by paragraph 13 (3) of Section 7-101 shall not apply to such telecommunications 14 carriers provided that, except as provided in item (2), those 15 contracts and arrangements shall be filed with the Commission; 16 (2) affiliated interest contracts or arrangements entered into 17 by such telecommunications carriers where the increased obligation thereunder does not exceed the lesser of \$5,000,000 18 19 5% of such carrier's prior annual revenue from or 20 noncompetitive services are not required to be filed with the Commission; and (3) any consent and approval of the Commission 21 22 required by Section 7-102 is not required for the sale, lease, 23 assignment, or transfer by any Electing Provider of any property that is not necessary or useful in the performance of 24 25 its duties to the public.

26

(k) Notwithstanding other provisions of this Section, the

Commission retains its existing authority to enforce the 1 2 provisions, conditions, and requirements of the following 3 Sections of this Article: 13-101, 13-103, 13-201, 13-301, 13-301.1, 13-301.2, 13-301.3, 13-303, 13-303.5, 13-304, 4 5 13-305, 13-401, 13-401.1, 13-402, 13-403, 13-404, 13-404.1, 13-404.2, 13-405, 13-406, 13-407, 13-501, 13-501.5, 13-503, 6 13-505, 13-509, 13-510, 13-512, 13-513, 13-514, 13-515, 7 13-516, 13-519, 13-702, 13-703, 13-704, 13-705, 13-706, 8 9 13-707, 13-709, 13-713, 13-801, 13-802.1, 13-804, 13-900, 10 13-900.1, 13-900.2, 13-901, 13-902, and 13-903, which are fully 11 and equally applicable to Electing Providers and to 12 telecommunications carriers providing retail telecommunications service classified as competitive pursuant 13 14 to Section 13-502 or subdivision (c) (5) of this Section subject 15 to the provisions of this Section. On the effective date of 16 this amendatory Act of the 98th General Assembly, the following Sections of this Article shall cease to apply to Electing 17 Providers and to telecommunications carriers providing retail 18 19 telecommunications service classified as competitive pursuant to Section 13-502 or subdivision (c)(5) of this Section: 20 13-302, 13-405.1, 13-502, 13-502.5, 13-504, 13-505.2, 21 22 13-505.3, 13-505.4, 13-505.5, 13-505.6, 13-506.1, 13-507, 23 13-507.1, 13-508, 13-508.1, 13-517, 13-518, 13-601, 13-701, 24 and 13-712.

25 (Source: P.A. 98-45, eff. 6-28-13; 99-6, eff. 6-29-15.)

HB1811 Enrolled - 217 - LRB100 08000 SMS 18081 b

1

(220 ILCS 5/13-507) (from Ch. 111 2/3, par. 13-507)

2 Sec. 13-507. In any proceeding permitting, approving, 3 investigating, establishing or rates, charges, classifications, or tariffs for telecommunications services 4 5 offered or provided by a telecommunications carrier that offers or provides both noncompetitive and competitive services, the 6 7 Commission shall not allow any subsidy of competitive services 8 or nonregulated activities by noncompetitive services. In the 9 event that facilities are utilized or expenses are incurred for 10 the provision of both competitive and noncompetitive services, 11 the Commission shall apportion the facilities and expenses 12 between noncompetitive services in the aggregate and 13 competitive services in the aggregate and shall allow or 14 establish rates or charges for the noncompetitive services 15 which reflect only that portion of the facilities or expenses 16 that it finds to be properly and reasonably apportioned to 17 noncompetitive services. An apportionment of facilities or expenses between competitive and noncompetitive services, 18 19 together with any corresponding rate changes, shall be made in 20 general rate proceedings and in other proceedings, including service classification proceedings, that are necessary to 21 22 against any subsidy of competitive services by ensure 23 noncompetitive services. The Commission shall have the power to take or require such action as is necessary to ensure that 24 25 rates or charges for noncompetitive services reflect only the 26 value of facilities, or portion thereof, used and useful, and HB1811 Enrolled - 218 - LRB100 08000 SMS 18081 b

1 the expenses or portion thereof reasonably and prudently 2 incurred, for the provision of the noncompetitive services. The 3 Commission may, in such event, also establish, by rule, any 4 additional procedures, rules, regulations, or mechanisms 5 necessary to identify and properly account for the value or 6 amount of such facilities or expenses.

7 The Commission may establish, by rule, appropriate methods 8 for ensuring against cross-subsidization between competitive 9 services and noncompetitive services as required under this 10 Article, including appropriate methods for calculating the 11 long-run service incremental costs of providing any 12 telecommunications service and, when appropriate, group of 13 services and methods for apportioning between noncompetitive 14 services in the aggregate and competitive services in the 15 aggregate the value of facilities utilized and expenses 16 incurred to provide both competitive and noncompetitive 17 services, for example, common overheads that are not accounted for in the long-run service incremental costs of individual 18 19 services or groups of services. The Commission may order any 20 telecommunications carrier to conduct a long-run service incremental cost study and to provide the results thereof to 21 22 the Commission. Any cost study provided to the Commission 23 pursuant to the provisions of this Section may, in the Commission's discretion, be accorded proprietary treatment. In 24 25 addition to the requirements of subsection (c) of Section 26 13-502 and of Section 13-505.1 applicable to the rates and

HB1811 Enrolled - 219 - LRB100 08000 SMS 18081 b

1 charges for individual competitive services, the aggregate 2 gross revenues of all competitive services shall be equal to or 3 greater than the sum of the long-run service incremental costs 4 for all competitive services as a group and the value of other 5 facilities and expenses apportioned to competitive services as 6 a group under this Section.

7 (Source: P.A. 87-856.)

8

(220 ILCS 5/13-507.1)

9 Sec. 13-507.1. In any proceeding permitting, approving, 10 investigating, or establishing rates, charges, 11 classifications, or tariffs for telecommunications services 12 classified as noncompetitive offered or provided by an 13 incumbent local exchange carrier as that term is defined in Section 13-202.1 of this Act, the Commission shall not allow 14 15 any subsidy of Internet services, cable services, or video 16 services by the rates or charges for local exchange services, telecommunications including local 17 services 18 classified as noncompetitive.

19 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

(220 ILCS 5/13-508) (from Ch. 111 2/3, par. 13-508) Sec. 13-508. The Commission is authorized, after notice and hearing, to order a telecommunications carrier which offers or provides both competitive and noncompetitive telecommunications service to establish a fully separated

HB1811 Enrolled - 220 - LRB100 08000 SMS 18081 b

1 subsidiary to provide all or part of such competitive service
2 where:

3 (a) no less costly means is available and effective in 4 fully and properly identifying and allocating costs between 5 such carrier's competitive and noncompetitive 6 telecommunications services; and

7 (b) the incremental cost of establishing and maintaining 8 such subsidiary would not require increases in rates or charges 9 to levels which would effectively preclude the offer or 10 provision of the affected competitive telecommunications 11 service.

12 (Source: P.A. 84-1063.)

(220 ILCS 5/13-508.1) (from Ch. 111 2/3, par. 13-508.1) 13 14 Sec. 13-508.1. Separate subsidiary requirement for certain 15 electronic publishing. A telecommunications carrier that 16 offers or provides both competitive and noncompetitive services shall not provide (1) electronically published news, 17 18 feature, or entertainment material of the type generally 19 published in newspapers, or (2) electronic advertising 20 services, except through a fully separated subsidiary; 21 provided, however, that a telecommunications carrier shall be 22 allowed to resell, without editing the content, news, feature, 23 or entertainment material of the type generally published in 24 newspapers that it purchases from an unaffiliated entity or 25 from a separate subsidiary to the extent the separate

HB1811 Enrolled - 221 - LRB100 08000 SMS 18081 b

subsidiary makes that material available to all other persons 1 2 under the same rates, terms, and conditions. Nothing in this 3 Section shall prohibit a telecommunications carrier from electronic advertising of its own regulated services or from 4 5 providing tariffed telecommunications services to a separate unaffiliated entity that 6 subsidiary or an provides 7 electronically published news, feature, or entertainment 8 material or electronic advertising services.

9 (Source: P.A. 87-856.)

10 (220 ILCS 5/13-509) (from Ch. 111 2/3, par. 13-509)

11 13-509. Agreements for provisions of competitive Sec. 12 telecommunications services differing from tariffs or written 13 service offerings. A telecommunications carrier may negotiate 14 with customers or prospective customers to provide competitive 15 telecommunications service, and in so doing, may offer or agree 16 to provide such service on such terms and for such rates or charges as are reasonable, without regard to any tariffs it may 17 have filed with the Commission or written service offerings 18 19 posted on the telecommunications carrier's website pursuant to 20 Section 13-501(c) of this Act with respect to such services. 21 Upon request of the Commission, the telecommunications carrier 22 shall submit to the Commission written notice of a list of any 23 such agreements (which list may be filed electronically) within 24 the past year. The notice shall identify the general nature of 25 all such agreements. A copy of each such agreement shall be

HB1811 Enrolled - 222 - LRB100 08000 SMS 18081 b

provided to the Commission within 10 business days after a request for review of the agreement is made by the Commission or is made to the Commission by another telecommunications carrier or by a party to such agreement.

5 Any agreement or notice entered into or submitted pursuant 6 to the provisions of this Section may, in the Commission's 7 discretion, be accorded proprietary treatment.

8 (Source: P.A. 98-45, eff. 6-28-13.)

9 (220 ILCS 5/13-510) (from Ch. 111 2/3, par. 13-510)

13-510. Compensation of payphone providers. Any 10 Sec. 11 telecommunications carrier using the facilities or services of 12 a payphone provider shall pay the provider just and reasonable compensation for the use of those facilities or services to 13 14 complete billable operator services calls and for any other use 15 that the Commission determines appropriate consistent with the 16 provisions of this Act. The compensation shall be determined by the Commission subject to the provisions of this Act. This 17 18 Section shall not apply to the extent a telecommunications 19 carrier and a payphone provider have reached their own written 20 compensation agreement.

21 (Source: P.A. 87-856.)

22 (220 ILCS 5/13-512)

Sec. 13-512. Rules; review. The Commission shall have
 general rulemaking authority to make rules necessary to enforce

HB1811 Enrolled - 223 - LRB100 08000 SMS 18081 b

this Article. However, not later than 270 days after the 1 2 effective date of this amendatory Act of 1997, and every 2 years thereafter, the Commission shall review all rules issued 3 under this Article that apply to the operations or activities 4 5 of any telecommunications carrier. The Commission shall, after notice and hearing, repeal or modify any rule it determines to 6 7 be no longer in the public interest as the result of the reasonable availability of competitive telecommunications 8 9 services.

10 (Source: P.A. 90-185, eff. 7-23-97.)

11 (220 ILCS 5/13-513)

12 Sec. 13-513. Waiver of rules. A telecommunications carrier 13 may petition for waiver of the application of a rule issued 14 pursuant to this Act. The burden of proof in establishing the right to a waiver shall be upon the petitioner. The petition 15 16 shall include a demonstration that the waiver would not harm consumers and would not impede the development or operation of 17 18 a competitive market. Upon such demonstration, the Commission may waive the application of a rule, but not the application of 19 20 a provision of this Act. The Commission may conduct an 21 investigation of the petition on its own motion or at the 22 request of a potentially affected person. If no investigation 23 is conducted, the waiver shall be deemed granted 30 days after 24 the petition is filed.

25 (Source: P.A. 90-185, eff. 7-23-97.)

HB1811 Enrolled

1

(220 ILCS 5/13-514)

Sec. 13-514. Prohibited actions of telecommunications 2 3 carriers. A telecommunications carrier shall not knowingly 4 impede the development of competition in anv 5 telecommunications service market. The following prohibited 6 actions are considered per se impediments to the development of 7 competition; however, the Commission is not limited in any 8 manner to these enumerated impediments and may consider other 9 actions which impede competition to be prohibited:

10

(1) unreasonably refusing or delaying interconnections 11 collocation or providing inferior connections to or 12 another telecommunications carrier;

13 (2) unreasonably impairing the speed, quality, or 14 efficiency of services used by another telecommunications 15 carrier;

16 (3) unreasonably denying a request of another provider information regarding the technical design 17 for and 18 features, geographic coverage, information necessary for 19 the design of equipment, and traffic capabilities of the 20 local exchange network except for proprietary information 21 unless such information is subject to a proprietary 22 agreement or protective order;

23 (4) unreasonably delaying access in connecting another 24 telecommunications carrier to the local exchange network 25 whose product or service requires novel or specialized 1 access requirements;

(5) unreasonably refusing or delaying access by any
 person to another telecommunications carrier;

4 (6) unreasonably acting or failing to act in a manner 5 that has a substantial adverse effect on the ability of 6 another telecommunications carrier to provide service to 7 its customers;

8 unreasonably failing to offer services (7) to 9 customers in a local exchange, where a telecommunications 10 carrier is certificated to provide service and has entered 11 into an interconnection agreement for the provision of 12 local exchange telecommunications services, with the intent to delay or impede the ability of the incumbent 13 local exchange telecommunications carrier to provide 14 inter-LATA telecommunications services; 15

16 (8) violating the terms of or unreasonably delaying 17 implementation of an interconnection agreement entered 18 into pursuant to Section 252 of the federal 19 Telecommunications Act of 1996;

(9) unreasonably refusing or delaying access to or
 provision of operation support systems to another
 telecommunications carrier or providing inferior operation
 support systems to another telecommunications carrier;

(10) unreasonably failing to offer network elements
that the Commission or the Federal Communications
Commission has determined must be offered on an unbundled

HB1811 Enrolled - 226 - LRB100 08000 SMS 18081 b

basis to another telecommunications carrier in a manner
 consistent with the Commission's or Federal Communications
 Commission's orders or rules requiring such offerings;

4 5

6

(11) violating the obligations of Section 13-801; and(12) violating an order of the Commission regardingmatters between telecommunications carriers.

7 (Source: P.A. 98-45, eff. 6-28-13.)

8 (220 ILCS 5/13-515)

9

Sec. 13-515. Enforcement.

10 (a) The following expedited procedures shall be used to 11 enforce the provisions of Section 13-514 of this Act, provided 12 that, for a violation of paragraph (8) of Section 13-514 to qualify for the expedited procedures of this Section, the 13 14 violation must be in a manner that unreasonably delays, 15 increases the cost, or impedes the availability of 16 telecommunications services to consumers. However, the Commission, the complainant, and the respondent may mutually 17 18 agree to adjust the procedures established in this Section.

19 (b)

(b) (Blank).

(c) No complaint may be filed under this Section until the complainant has first notified the respondent of the alleged violation and offered the respondent 48 hours to correct the situation. Provision of notice and the opportunity to correct the situation creates a rebuttable presumption of knowledge under Section 13-514. After the filing of a complaint under HB1811 Enrolled - 227 - LRB100 08000 SMS 18081 b

this Section, the parties may agree to follow the mediation process under Section 10-101.1 of this Act. The time periods specified in subdivision (d) (7) of this Section shall be tolled during the time spent in mediation under Section 10-101.1.

5 (d) A telecommunications carrier may file a complaint with 6 the Commission alleging a violation of Section 13-514 in 7 accordance with this subsection:

8 (1) The complaint shall be filed with the Chief Clerk 9 of the Commission and shall be served in hand upon the 10 respondent, the executive director, and the general 11 counsel of the Commission at the time of the filing.

12 (2) A complaint filed under this subsection shall 13 include a statement that the requirements of subsection (c) 14 have been fulfilled and that the respondent did not correct 15 the situation as requested.

16 (3) Reasonable discovery specific to the issue of the
17 complaint may commence upon filing of the complaint.
18 Requests for discovery must be served in hand and responses
19 to discovery must be provided in hand to the requester
20 within 14 days after a request for discovery is made.

(4) An answer and any other responsive pleading to the complaint shall be filed with the Commission and served in hand at the same time upon the complainant, the executive director, and the general counsel of the Commission within 7 days after the date on which the complaint is filed.

26

(5) If the answer or responsive pleading raises the

HB1811 Enrolled - 228 - LRB100 08000 SMS 18081 b

issue that the complaint violates subsection (i) of this 1 2 Section, the complainant may file a reply to such 3 allegation within 3 days after actual service of such answer or responsive pleading. Within 4 days after the time 4 5 for filing a reply has expired, the hearing officer or issue a written 6 arbitrator shall either decision 7 dismissing the complaint as frivolous in violation of 8 subsection (i) of this Section including the reasons for 9 such disposition or shall issue an order directing that the 10 complaint shall proceed.

11

12

(6) A pre-hearing conference shall be held within 14 days after the date on which the complaint is filed.

13 (7) The hearing shall commence within 30 days of the 14 date on which the complaint is filed. The hearing may be 15 conducted by a hearing examiner or by an arbitrator. 16 Parties and the Commission staff shall be entitled to 17 present evidence and legal argument in oral or written form 18 deemed appropriate by the hearing examiner as or 19 arbitrator. The hearing examiner or arbitrator shall issue 20 a written decision within 60 days after the date on which the complaint is filed. The decision shall include reasons 21 22 for the disposition of the complaint and, if a violation of 23 Section 13-514 is found, directions and a deadline for correction of the violation. 24

(8) Any party may file a petition requesting the
 Commission to review the decision of the hearing examiner

HB1811 Enrolled - 229 - LRB100 08000 SMS 18081 b

or arbitrator within 5 days of such decision. Any party may 1 2 file a response to a petition for review within 3 business 3 days after actual service of the petition. After the time for filing of the petition for review, but no later than 15 4 5 days after the decision of the hearing examiner or arbitrator, the Commission shall decide to adopt the 6 7 decision of the hearing examiner or arbitrator or shall issue its own final order. 8

9 (e) If the alleged violation has a substantial adverse 10 effect on the ability of the complainant to provide service to 11 customers, the complainant may include in its complaint a 12 request for an order for emergency relief. The Commission, acting through its designated hearing examiner or arbitrator, 13 14 shall act upon such a request within 2 business days of the 15 filing of the complaint. An order for emergency relief may be 16 granted, without an evidentiary hearing, upon a verified 17 factual showing that the party seeking relief will likely succeed on the merits, that the party will suffer irreparable 18 19 harm in its ability to serve customers if emergency relief is 20 not granted, and that the order is in the public interest. An order for emergency relief shall include a finding that the 21 22 requirements of this subsection have been fulfilled and shall 23 specify the directives that must be fulfilled by the respondent 24 and deadlines for meeting those directives. The decision of the 25 hearing examiner or arbitrator to grant or deny emergency relief shall be considered an order of the Commission unless 26

the Commission enters its own order within 2 calendar days of 1 2 the decision of the hearing examiner or arbitrator. The order 3 for emergency relief may require the responding party to act or refrain from acting so as to protect the provision of 4 5 competitive service offerings to customers. Any action required by an emergency relief order must be technically 6 7 feasible and economically reasonable and the respondent must be 8 given a reasonable period of time to comply with the order.

9 The Commission is authorized to obtain outside (f) 10 resources including, but not limited to, arbitrators and 11 consultants for the purposes of the hearings authorized by this 12 Section. Any arbitrator or consultant obtained by the 13 Commission shall be approved by both parties to the hearing. 14 The cost of such outside resources including, but not limited 15 to, arbitrators and consultants shall be borne by the parties. 16 The Commission shall review the bill for reasonableness and 17 assess the parties for reasonable costs dividing the costs according to the resolution of the complaint brought under this 18 19 Section. Such costs shall be paid by the parties directly to 20 the arbitrators, consultants, and other providers of outside resources within 60 days after receiving notice of the 21 22 assessments from the Commission. Interest at the statutory rate 23 shall accrue after expiration of the 60-day period. The Commission, arbitrators, consultants, or other providers of 24 25 outside resources may apply to a court of competent 26 jurisdiction for an order requiring payment.

HB1811 Enrolled - 231 - LRB100 08000 SMS 18081 b

(q) The Commission shall assess the parties under this 1 2 subsection for all of the Commission's costs of investigation 3 and conduct of the proceedings brought under this Section including, but not limited to, the prorated salaries of staff, 4 5 attorneys, hearing examiners, and support personnel and including any travel and per diem, directly attributable to the 6 complaint brought pursuant to this Section, but excluding those 7 costs provided for in subsection (f), dividing the costs 8 9 according to the resolution of the complaint brought under this 10 Section. All assessments made under this subsection shall be 11 paid into the Public Utility Fund within 60 days after 12 receiving notice of the assessments from the Commission. 13 Interest at the statutory rate shall accrue after the 14 expiration of the 60 day period. The Commission is authorized to apply to a court of competent jurisdiction for an order 15 16 requiring payment.

(h) If the Commission determines that there is an imminent threat to competition or to the public interest, the Commission may, notwithstanding any other provision of this Act, seek temporary, preliminary, or permanent injunctive relief from a court of competent jurisdiction either prior to or after the hearing.

(i) A party shall not bring or defend a proceeding brought
 under this Section or assert or controvert an issue in a
 proceeding brought under this Section, unless there is a
 non-frivolous basis for doing so. By presenting a pleading,

HB1811 Enrolled - 232 - LRB100 08000 SMS 18081 b

written motion, or other paper in complaint or defense of the actions or inaction of a party under this Section, a party is certifying to the Commission that to the best of that party's knowledge, information, and belief, formed after a reasonable inquiry of the subject matter of the complaint or defense, that the complaint or defense is well grounded in law and fact, and under the circumstances:

8 (1) it is not being presented to harass the other 9 party, cause unnecessary delay in the provision of 10 competitive telecommunications services to consumers, or 11 create needless increases in the cost of litigation; and

12 (2) the allegations and other factual contentions have 13 evidentiary support or, if specifically so identified, are 14 likely to have evidentiary support after reasonable 15 opportunity for further investigation or discovery as 16 defined herein.

17 (j) If, after notice and a reasonable opportunity to respond, the Commission determines that subsection (i) has been 18 19 violated, the Commission shall impose appropriate sanctions 20 upon the party or parties that have violated subsection (i) or are responsible for the violation. The sanctions shall be not 21 22 more than \$30,000, plus the amount of expenses accrued by the 23 Commission for conducting the hearing. Payment of sanctions imposed under this subsection shall be made to the Common 24 25 School Fund within 30 days of imposition of such sanctions.

(k) An appeal of a Commission Order made pursuant to this

26

HB1811 Enrolled - 233 - LRB100 08000 SMS 18081 b

Section shall not effectuate a stay of the Order unless a court of competent jurisdiction specifically finds that the party seeking the stay will likely succeed on the merits, that the party will suffer irreparable harm without the stay, and that the stay is in the public interest.

6 (Source: P.A. 98-45, eff. 6-28-13.)

7 (220 ILCS 5/13-516)

8 Sec. 13-516. Enforcement remedies for prohibited actions
9 by telecommunications carriers.

10 (a) In addition to any other provision of this Act, all of 11 the following remedies may be applied for violations of Section 12 13-514, provided that, for a violation of paragraph (8) of Section 13-514 to qualify for the remedies in this Section, the 13 14 violation must be in a manner that unreasonably delays, 15 increases the cost, or impedes the availability of 16 telecommunications services to consumers:

17 (1) A Commission order directing the violating
18 telecommunications carrier to cease and desist from
19 violating the Act or a Commission order or rule.

20 (2) Notwithstanding any other provision of this Act,
21 for a second and any subsequent violation of Section 13-514
22 committed by a telecommunications carrier after the
23 effective date of this amendatory Act of the 92nd General
24 Assembly, the Commission may impose penalties of up to
25 \$30,000 or 0.00825% of the telecommunications carrier's

HB1811 Enrolled - 234 - LRB100 08000 SMS 18081 b

1 aross intrastate annual telecommunications revenue, 2 whichever is greater, per violation unless the 3 telecommunications carrier has fewer than 35,000 subscriber access lines, in which case the civil penalty 4 5 may not exceed \$2,000 per violation. The second and any subsequent violation of Section 13-514 need not be of the 6 7 same nature or provision of the Section for a penalty to be 8 imposed. Matters resolved through voluntary mediation 9 pursuant to Section 10-101.1 shall not be considered as a 10 violation of Section 13-514 in computing eligibility for 11 imposition of a penalty under this subdivision (a) (2). Each 12 day of a continuing offense shall be treated as a separate 13 violation for purposes of levying any penalty under this 14 Section. The period for which the penalty shall be levied 15 shall commence on the day the telecommunications carrier 16 first violated Section 13-514 or on the day of the notice 17 provided to the telecommunications carrier pursuant to subsection (c) of Section 13-515, whichever is later, and 18 shall continue until the telecommunications carrier is in 19 compliance with the Commission order. In assessing a 20 penalty under this subdivision (a) (2), the Commission may 21 22 consider mitigating factors, including those specified in 23 items (1) through (4) of subsection (a) of Section 13-304.

(3) The Commission shall award damages, attorney's
fees, and costs to any telecommunications carrier that was
subjected to a violation of Section 13-514.

HB1811 Enrolled - 235 - LRB100 08000 SMS 18081 b

1 (b) The Commission may waive penalties imposed under 2 subdivision (a)(2) if it makes a written finding as to its 3 reasons for waiving the penalty. Reasons for waiving a penalty 4 shall include, but not be limited to, technological 5 infeasibility and acts of God.

6 (c) The Commission shall establish by rule procedures for 7 the imposition of remedies under subsection (a) that, at a 8 minimum, provide for notice, hearing and a written order 9 relating to the imposition of remedies.

10 (d) Unless enforcement of an order entered by the 11 Commission under Section 13-515 otherwise directs or is stayed 12 by the Commission or by an appellate court reviewing the Commission's order, at any time after 30 days from the entry of 13 14 the order, either the Commission, or the telecommunications 15 carrier found by the Commission to have been subjected to a 16 violation of Section 13-514, or both, is authorized to petition 17 a court of competent jurisdiction for an order at law or in equity requiring enforcement of the Commission order. The court 18 shall determine (1) whether the Commission entered the order 19 identified in the petition and (2) whether the violating 20 telecommunications carrier has complied with the Commission's 21 22 order. A certified copy of a Commission order shall be prima 23 facie evidence that the Commission entered the order so certified. Pending the court's resolution of the petition, the 24 25 court may award temporary or preliminary injunctive relief, or 26 such other equitable relief as may be necessary, to effectively

HB1811 Enrolled - 236 - LRB100 08000 SMS 18081 b

1 implement and enforce the Commission's order in a timely 2 manner.

If after a hearing the court finds that the Commission 3 entered the order identified in the petition and that the 4 5 violating telecommunications carrier has not complied with the Commission's order, the court shall enter judgment requiring 6 7 the violating telecommunications carrier to comply with the 8 Commission's order and order such relief at law or in equity as 9 the court deems necessary to effectively implement and enforce 10 the Commission's order in a timely manner. The court shall also 11 award to the petitioner, or petitioners, attorney's fees and 12 costs, which shall be taxed and collected as part of the costs 13 of the case.

If the court finds that the violating telecommunications 14 15 carrier has failed to comply with the timely payment of 16 damages, attorney's fees, or costs ordered by the Commission, 17 the court shall order the violating telecommunications carrier to pay to the telecommunications carrier or carriers awarded 18 19 the damages, fees, or costs by the Commission additional 20 damages for the sake of example and by way of punishment for the failure to timely comply with the order of the Commission, 21 22 unless the court finds a reasonable basis for the violating 23 telecommunications carrier's failure to make timely payment 24 according to the Commission's order, in which instance the 25 court shall establish a new date for payment to be made.

26 (e) Payment of damages, attorney's fees, and costs imposed

HB1811 Enrolled - 237 - LRB100 08000 SMS 18081 b

1 under subsection (a) shall be made within 30 days after 2 issuance of the Commission order imposing the penalties, 3 damages, attorney's fees, or costs, unless otherwise directed by the Commission or a reviewing court under an appeal taken 4 5 pursuant to Article X. Payment of penalties imposed under subsection (a) shall be made to the Common School Fund within 6 7 30 days of issuance of the Commission order imposing the penalties. 8

9 (Source: P.A. 98-45, eff. 6-28-13.)

10 (220 ILCS 5/13-517)

Sec. 13-517. Provision of advanced telecommunications services.

13 (a) Everv Incumbent Local Exchange Carrier 14 (telecommunications carrier that offers or provides а 15 noncompetitive telecommunications service) shall offer or 16 provide advanced telecommunications services to not less than 80% of its customers by January 1, 2005. 17

18 (b) The Commission is authorized to grant a full or partial waiver of the requirements of this Section upon verified 19 20 petition of any Incumbent Local Exchange Carrier ("ILEC") which 21 demonstrates that full compliance with the requirements of this 22 Section would be unduly economically burdensome or technically 23 infeasible or otherwise impractical in exchanges with low 24 population density. Notice of any such petition must be given 25 to all potentially affected customers. If no potentially HB1811 Enrolled - 238 - LRB100 08000 SMS 18081 b

affected customer requests the opportunity for a hearing on the waiver petition, the Commission may, in its discretion, allow the waiver request to take effect without hearing. The Commission shall grant such petition to the extent that, and for such duration as, the Commission determines that such waiver:

7

(1) is necessary:

8 (A) to avoid a significant adverse economic impact
9 on users of telecommunications services generally;

(B) to avoid imposing a requirement that is undulyeconomically burdensome;

12 (C) to avoid imposing a requirement that is13 technically infeasible; or

(D) to avoid imposing a requirement that is
otherwise impractical to implement in exchanges with
low population density; and

17 (2) is consistent with the public interest,18 convenience, and necessity.

19 The Commission shall act upon any petition filed under this 20 subsection within 180 days after receiving such petition. The Commission may by rule establish standards for granting any 21 22 waiver of the requirements of this Section. The Commission may, 23 upon complaint or on its own motion, hold a hearing to reconsider its grant of a waiver in whole or in part. In the 24 25 event that the Commission, following hearing, determines that 26 the affected ILEC no longer meets the requirements of item (2)

HB1811 Enrolled - 239 - LRB100 08000 SMS 18081 b

of this subsection, the Commission shall by order rescind such waiver, in whole or in part. In the event and to the degree the Commission rescinds such waiver, the Commission shall establish an implementation schedule for compliance with the requirements of this Section.

6 (c) As used in this Section, "advanced telecommunications 7 services" means services capable of supporting, in at least one 8 direction, a speed in excess of 200 kilobits per second (kbps) 9 to the network demarcation point at the subscriber's premises. 10 (Source: P.A. 97-813, eff. 7-13-12.)

11

(220 ILCS 5/13-518)

12 Sec. 13-518. Optional service packages.

13 (a) It is the intent of this Section to provide unlimited 14 local service packages at prices that will result in savings 15 for the average consumer. Each telecommunications carrier that 16 provides competitive and noncompetitive services, and that is subject to an alternative regulation plan pursuant to Section 17 18 13-506.1 of this Article, shall provide, in addition to such 19 other services as it offers, the following optional packages of services for a fixed monthly rate, which, along with the terms 20 21 and conditions thereof, the Commission shall review, pursuant 22 to Article IX of this Act, to determine whether such rates, terms, and conditions are fair, just, and reasonable. 23

24 (1) A budget package, which shall consist of
 25 residential access service and unlimited local calls.

HB1811 Enrolled

1 (2) A flat rate package, which shall consist of 2 residential access service, unlimited local calls, and the 3 customer's choice of 2 vertical services as defined in this 4 Section.

5 (3) An enhanced flat rate package, which shall consist 6 of residential access service for 2 lines, unlimited local 7 calls, the customer's choice of 2 vertical services as 8 defined in this Section, and unlimited local toll service.

9 (b) Nothing in this Section or this Act shall be construed 10 to prohibit any telecommunications carrier subject to this 11 Section from charging customers who elect to take one of the 12 groups of services offered pursuant to this Section, any 13 applicable surcharges, fees, and taxes.

14 (c) The term "vertical services", when used in this 15 Section, includes, but is not necessarily limited to, call 16 waiting, call forwarding, 3-way calling, caller ID, call 17 tracing, automatic callback, repeat dialing, and voicemail.

18 (d) The service packages described in this Section shall be19 defined as noncompetitive services.

20 (Source: P.A. 92-22, eff. 6-30-01.)

21 (220 ILCS 5/13-519)

Sec. 13-519. Fire alarm; discontinuance of service. When a telecommunications carrier initiates a discontinuance of service on a known emergency system or fire alarm system that is required by the local authority to be a dedicated phone line HB1811 Enrolled - 241 - LRB100 08000 SMS 18081 b

circuit to the central dispatch of the fire department or fire protection district or, if applicable, the police department, the telecommunications carrier shall also transmit a copy of the written notice of discontinuance to that local authority. (Source: P.A. 93-412, eff. 1-1-04.)

6 (220 ILCS 5/13-601) (from Ch. 111 2/3, par. 13-601)

7 Sec. 13-601. Application of Article VII. The provisions of 8 Article VII of this Act applicable are only to carriers 9 telecommunications offering or providing 10 noncompetitive telecommunications service, and the 11 Commission's regulation thereof, except that (1) the approval 12 of contracts and arrangements with affiliated interests 13 required by paragraph (3) of Section 7-101 shall not apply to such telecommunications carriers provided that, except as 14 15 provided in item (2), those contracts and arrangements shall be 16 filed with the Commission and (2) affiliated interest contracts arrangements entered into by such telecommunications 17 or 18 carriers where the increased obligation thereunder does not exceed the lesser of \$5,000,000 or 5% of such carrier's prior 19 20 annual revenue from noncompetitive services are not required to 21 be filed with the Commission.

22 (Source: P.A. 89-440, eff. 12-15-95.)

23 (220 ILCS 5/13-701) (from Ch. 111 2/3, par. 13-701)
 24 Sec. 13-701. Notwithstanding any other provision of this

HB1811 Enrolled - 242 - LRB100 08000 SMS 18081 b

Act to the contrary, the Commission has no power to supervise 1 2 or control any telephone cooperative as respects assessment 3 schedules or local service rates made or charged by such a cooperative on a nondiscriminatory basis. In addition, the 4 Commission has no power to inquire into, or require the 5 submission of, the terms, conditions or agreements by or under 6 7 which telephone cooperatives are financed. A telephone 8 cooperative shall file with the Commission either a copy of the 9 annual financial report required by the Rural Electrification 10 Administration, or the annual financial report required of 11 other public utilities.

Sections 13-712 and 13-713 of this Act do not apply to telephone cooperatives.

14 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

15 (220 ILCS 5/13-702) (from Ch. 111 2/3, par. 13-702)

Sec. 13-702. Every telecommunications carrier operating in this State shall receive, transmit and deliver, without discrimination or delay, the conversations, messages or other transmissions of every other telecommunications carrier with which a joint rate has been established or with whose line a physical connection may have been made.

22 (Source: P.A. 84-1063.)

23 (220 ILCS 5/13-703) (from Ch. 111 2/3, par. 13-703)
 24 Sec. 13-703. (a) The Commission shall design and implement

HB1811 Enrolled - 243 - LRB100 08000 SMS 18081 b

a program whereby each telecommunications carrier providing 1 2 local exchange service shall provide a telecommunications device capable of servicing the needs of those persons with a 3 hearing or speech disability together with a single party line, 4 5 at no charge additional to the basic exchange rate, to any 6 subscriber who is certified as having a hearing or speech disability by a hearing care professional, as defined in the 7 8 Hearing Instrument Consumer Protection Act, a speech-language 9 pathologist, or a qualified State agency and to any subscriber 10 which is an organization serving the needs of those persons 11 with a hearing or speech disability as determined and specified 12 by the Commission pursuant to subsection (d).

13 (b) The Commission shall design and implement a program, 14 whereby each telecommunications carrier providing local exchange service shall provide a telecommunications relay 15 16 system, using third party intervention to connect those persons 17 having a hearing or speech disability with persons of normal hearing by way of intercommunications devices and the telephone 18 19 system, making available reasonable access to all phases of public telephone service to persons who have a hearing or 20 speech disability. In order to design a telecommunications 21 22 relay system which will meet the requirements of those persons 23 with a hearing or speech disability available at a reasonable cost, the Commission shall initiate an investigation and 24 25 conduct public hearings to determine the most cost-effective 26 method of providing telecommunications relay service to those

HB1811 Enrolled - 244 - LRB100 08000 SMS 18081 b

persons who have a hearing or speech disability when using 1 2 telecommunications devices and therein solicit the advice, 3 and physical assistance of Statewide nonprofit counsel, consumer organizations that serve persons with hearing or 4 5 speech disabilities in such hearings and during the development and implementation of the system. The Commission shall phase in 6 7 this program, on a geographical basis, as soon as is 8 practicable, but no later than June 30, 1990.

9 (c) The Commission shall establish a competitively neutral 10 rate recovery mechanism that establishes charges in an amount 11 to be determined by the Commission for each line of a 12 subscriber to allow telecommunications carriers providing 13 local exchange service to recover costs as they are incurred 14 under this Section. Beginning no later than April 1, 2016, and 15 on a yearly basis thereafter, the Commission shall initiate a 16 proceeding to establish the competitively neutral amount to be 17 charged or assessed to subscribers of telecommunications carriers and wireless carriers, Interconnected VoIP service 18 19 providers, and consumers of prepaid wireless 20 telecommunications service in a manner consistent with this (f) of this Section. 21 subsection (c) and subsection The 22 Commission shall issue its establishing order the 23 competitively neutral amount to be charged or assessed to 24 subscribers of telecommunications carriers and wireless 25 carriers, Interconnected VoIP service providers, and 26 purchasers of prepaid wireless telecommunications service on

HB1811 Enrolled - 245 - LRB100 08000 SMS 18081 b

or prior to June 1 of each year, and such amount shall take
 effect June 1 of each year.

3 Telecommunications carriers, wireless carriers, 4 Interconnected VoIP service providers, and sellers of prepaid 5 wireless telecommunications service shall have 60 days from the 6 date the Commission files its order to implement the new rate 7 established by the order.

8 The Commission shall determine and specify those (d) 9 organizations serving the needs of those persons having a 10 hearing or speech disability that shall receive а 11 telecommunications device and in which offices the equipment 12 shall be installed in the case of an organization having more 13 one office. For the than purposes of this Section, 14 "organizations serving the needs of those persons with hearing 15 or speech disabilities" means centers for independent living as 16 described in Section 12a of the Rehabilitation of Persons with 17 Disabilities Act and not-for-profit organizations whose primary purpose is serving the needs of those persons with 18 19 hearing or speech disabilities. The Commission shall direct the 20 telecommunications carriers subject to its jurisdiction and 21 this Section to comply with its determinations and 22 specifications in this regard.

23

(e) As used in this Section:

24 "Prepaid wireless telecommunications service" has the 25 meaning given to that term under Section 10 of the Prepaid 26 Wireless 9-1-1 Surcharge Act. HB1811 Enrolled - 246 - LRB100 08000 SMS 18081 b

- "Retail transaction" has the meaning given to that term
 under Section 10 of the Prepaid Wireless 9-1-1 Surcharge Act.
- 3 "Seller" has the meaning given to that term under Section
 4 10 of the Prepaid Wireless 9-1-1 Surcharge Act.

5 "Telecommunications carrier providing local exchange 6 service" includes, without otherwise limiting the meaning of 7 the term, telecommunications carriers which are purely mutual 8 concerns, having no rates or charges for services, but paying 9 the operating expenses by assessment upon the members of such a 10 company and no other person.

Wireless carrier" has the meaning given to that term under Section <u>2</u> 10 of the Wireless Emergency Telephone <u>System</u> Safety Act.

14 (f) Interconnected VoIP service providers, sellers of prepaid wireless telecommunications service, and wireless 15 16 carriers in Illinois shall collect and remit assessments 17 determined in accordance with this Section in a competitively neutral manner in the same manner as a telecommunications 18 19 carrier providing local exchange service. However, the 20 assessment imposed on consumers of prepaid wireless telecommunications service shall be collected by the seller 21 22 from the consumer and imposed per retail transaction as a 23 percentage of that retail transaction on all retail 24 transactions occurring in this State. The assessment on subscribers of wireless carriers and consumers of prepaid 25 26 wireless telecommunications service shall not be imposed or

HB1811 Enrolled - 247 - LRB100 08000 SMS 18081 b

1 collected prior to June 1, 2016.

2 Sellers of prepaid wireless telecommunications service 3 shall remit the assessments to the Department of Revenue on the same form and in the same manner which they remit the fee 4 5 collected under the Prepaid Wireless 9-1-1 Surcharge Act. For 6 the purposes of display on the consumers' receipts, the rates of the fee collected under the Prepaid Wireless 9-1-1 Surcharge 7 8 Act and the assessment under this Section may be combined. In 9 administration and enforcement of this Section, the provisions 10 of Sections 15 and 20 of the Prepaid Wireless 9-1-1 Surcharge 11 Act (except subsections (a), (a-5), (b-5), (e), and (e-5) of 12 Section 15 and subsections (c) and (e) of Section 20 of the Prepaid Wireless 9-1-1 Surcharge Act and, from June 29, 2015 13 (the effective date of Public Act 99-6), the seller shall be 14 15 permitted to deduct and retain 3% of the assessments that are 16 collected by the seller from consumers and that are remitted 17 and timely filed with the Department) that are not inconsistent with this Section, shall apply, as far as practicable, to the 18 19 subject matter of this Section to the same extent as if those 20 provisions were included in this Section. The Department shall deposit all assessments and penalties collected under this 21 22 Section into the Illinois Telecommunications Access 23 Corporation Fund, a special fund created in the State treasury. 24 On or before the 25th day of each calendar month, the 25 Department shall prepare and certify to the Comptroller the amount available to the Commission for distribution out of the 26

HB1811 Enrolled - 248 - LRB100 08000 SMS 18081 b

1 Illinois Telecommunications Access Corporation Fund. The 2 amount certified shall be the amount (not including credit 3 memoranda) collected during the second preceding calendar month by the Department, plus an amount the Department 4 5 determines is necessary to offset any amounts which were erroneously paid to a different taxing body or fund. The amount 6 7 paid to the Illinois Telecommunications Access Corporation 8 Fund shall not include any amount equal to the amount of 9 refunds made during the second preceding calendar month by the 10 Department to retailers under this Section or any amount that 11 the Department determines is necessary to offset any amounts 12 which were payable to a different taxing body or fund but were 13 erroneously paid to the Illinois Telecommunications Access Corporation Fund. The Commission shall distribute all the funds 14 15 to the Illinois Telecommunications Access Corporation and the 16 funds may only be used in accordance with the provisions of 17 this Section. The Department shall deduct 2% of all amounts Illinois Telecommunications 18 deposited in the Access 19 Corporation Fund during every year of remitted assessments. Of 20 the 2% deducted by the Department, one-half shall be 21 transferred into the Tax Compliance and Administration Fund to 22 reimburse the Department for its direct costs of administering 23 the collection and remittance of the assessment. The remaining one-half shall be transferred into the Public Utility Fund to 24 25 reimburse the Commission for its costs of distributing to the 26 Illinois Telecommunications Access Corporation the amount

HB1811 Enrolled - 249 - LRB100 08000 SMS 18081 b

certified by the Department for distribution. The amount to be 1 2 charged or assessed under subsections (c) and (f) is not 3 imposed on a provider or the consumer for wireless Lifeline service where the consumer does not pay the provider for the 4 5 service. Where the consumer purchases from the provider optional minutes, texts, or other services in addition to the 6 7 federally funded Lifeline benefit, a consumer must pay the 8 charge or assessment, and it must be collected by the seller 9 according to this subsection (f).

10 Interconnected VoIP services shall not be considered an 11 intrastate telecommunications service for the purposes of this 12 Section in a manner inconsistent with federal law or Federal 13 Communications Commission regulation.

14 (g) The provisions of this Section are severable under15 Section 1.31 of the Statute on Statutes.

16 (h) The Commission may adopt rules necessary to implement17 this Section.

18 (Source: P.A. 99-6, eff. 6-29-15; 99-143, eff. 7-27-15; 99-642, 19 eff. 7-28-16; 99-847, eff. 8-19-16; 99-933, eff. 1-27-17; 20 revised 2-15-17.)

21 (220 ILCS 5/13-704) (from Ch. 111 2/3, par. 13-704) 22 Sec. 13-704. Each page of a billing statement which sets 23 forth charges assessed against а customer by а 24 telecommunications carrier for telecommunications service 25 shall reflect the telephone number or customer account number HB1811 Enrolled - 250 - LRB100 08000 SMS 18081 b

to which the charges are being billed. If a telecommunications 1 2 carrier offers electronic billing, customers may elect to have 3 their bills sent electronically. Such bills shall be transmitted with instructions for payment. Information sent 4 5 electronically shall be deemed to satisfy any requirement in this Section that such information be printed or written on a 6 7 customer bill. Bills may be paid electronically or by the use 8 of a customer-preferred financially accredited credit or debit 9 methodology.

10 (Source: P.A. 96-927, eff. 6-15-10.)

11 (220 ILCS 5/13-705) (from Ch. 111 2/3, par. 13-705)

12 Sec. 13-705. Every telephone directory distributed after 13 July 1, 1990 to the general public in this State which lists the calling numbers of telephones, of any telephone exchange 14 15 located in this State, shall also contain a listing, at no 16 additional charge, of any special calling number assigned to any telecommunication device for the deaf in use within the 17 18 geographic area of coverage for the directory, unless the telephone company is notified by the telecommunication device 19 subscriber that the subscriber does not wish the TDD number to 20 21 be listed in the directory. Such listing shall include, but is 22 not limited to, residential, commercial and governmental numbers with telecommunication device access and shall include 23 24 designation if the device is for print or display а 25 communication only or if it also accommodates voice

HB1811 Enrolled - 251 - LRB100 08000 SMS 18081 b

transmission. In addition to the aforementioned requirements 1 2 each telephone directory so distributed shall also contain a listing of any city and county emergency services and any 3 police telecommunication device for the deaf calling numbers in 4 5 the coverage area within this State which is included in the 6 directory as well as the listing of the Illinois State Police 7 emergency telecommunication device for the deaf calling number 8 in Springfield. This emergency numbers listing shall be 9 preceded by the words "Emergency Assistance for Deaf Persons" 10 which shall be as legible and printed in the same size as all 11 other emergency subheadings on the page; provided, that the 12 provisions of this Section do not apply to those directories 13 distributed solely for business advertising purposes, commonly known as classified directories. 14

15 (Source: P.A. 85-1404.)

16 (220 ILCS 5/13-706) (from Ch. 111 2/3, par. 13-706)

Sec. 13-706. Except as provided in Section 13-707 of this Act, all essential telephones, all coin-operated phones and all emergency telephones sold, rented or distributed by any other means in this State after July 1, 1990 shall be hearing-aid compatible. The provisions of this Section shall not apply to any telephone that is manufactured before July 1, 1989.

23 (Source: P.A. 85-1440.)

24

(220 ILCS 5/13-707) (from Ch. 111 2/3, par. 13-707)

HB1811 Enrolled - 252 - LRB100 08000 SMS 18081 b

Sec. 13-707. The following telephones shall be exempt from 1 2 the requirements of Section 13-706 of this Act: telephones used 3 with public mobile services; telephones used with private radio services; and cordless telephones. The exemption provided in 4 5 this Section shall not apply with respect to cordless 6 telephones manufactured or imported more than 3 years after September 19, 1988. The Commission shall periodically assess 7 8 the appropriateness of continuing in effect the exemptions 9 provided herein for public mobile service and private radio 10 service telephones and report their findings to the General 11 Assembly.

12 (Source: P.A. 85-1440.)

13 (220 ILCS 5/13-709)

14 Sec. 13-709. Orders of correction.

(a) A telecommunications carrier shall comply with orders
of correction issued by the Department of Public Health under
Section 5 of the Illinois Plumbing License Law.

(b) Upon receiving notification from the Department of Public Health that a telecommunications carrier has failed to comply with an order of correction, the Illinois Commerce Commission shall enforce the order.

(c) The good faith compliance by a telecommunications carrier with an order of the Department of Public Health or Illinois Commerce Commission to terminate service pursuant to Section 5 of the Illinois Plumbing License Law shall constitute

- 253 - LRB100 08000 SMS 18081 b HB1811 Enrolled a complete defense to any civil action brought against the 1 2 telecommunications carrier arising from the termination of service. 3 (Source: P.A. 91-184, eff. 1-1-00.) 4 5 (220 ILCS 5/13-712) 13-712. Basic local exchange service quality; 6 Sec. 7 customer credits. 8 (a) It is the intent of the General Assembly that every telecommunications carrier meet minimum service quality 9 10 standards in providing noncompetitive basic local exchange 11 service on a non-discriminatory basis to all classes of 12 customers. (b) Definitions: 13 14 (1) (Blank). 15 (2) "Basic local exchange service" means residential 16 business lines used for local and exchange telecommunications service as defined in Section 13-204 of 17 this Act, that have not been classified as competitive 18 pursuant to either Section 13-502 or subdivision (c) (5) of 19 20 Section 13-506.2 of this Act, excluding: 21 (A) services that employ advanced 22 telecommunications capability as defined in Section

24 1996;

25

23

(B) vertical services;

706(c)(1) of the federal Telecommunications Act of

1

(C) company official lines; and

2

(D) records work only.

3 (3) "Link Up" refers to the Link Up Assistance program
4 defined and established at 47 C.F.R. Section 54.411 et seq.
5 as amended.

(c) The Commission shall promulgate service quality rules 6 7 for basic local exchange service, which may include fines, 8 penalties, customer credits, and other enforcement mechanisms. 9 In developing such service quality rules, the Commission shall 10 consider, at a minimum, the carrier's gross annual intrastate 11 revenue; the frequency, duration, and recurrence of the 12 violation; and the relative harm caused to the affected 13 customer or other users of the network. In imposing fines, the 14 Commission shall take into account compensation or credits paid 15 by the telecommunications carrier to its customers pursuant to 16 this Section in compensation for the violation found pursuant 17 to this Section. These rules shall become effective within one year after the effective date of this amendatory Act of the 18 19 92nd General Assembly.

20 (d) The rules shall, at a minimum, require each21 telecommunications carrier to do all of the following:

(1) Install basic local exchange service within 5
business days after receipt of an order from the customer
unless the customer requests an installation date that is
beyond 5 business days after placing the order for basic
service and to inform the customer of its duty to install

HB1811 Enrolled - 255 - LRB100 08000 SMS 18081 b

service within this timeframe. If installation of service 1 2 is requested on or by a date more than 5 business days in the future, the telecommunications carrier shall install 3 service by the date requested. A telecommunications 4 5 carrier offering basic local exchange service utilizing the network or network elements of another carrier shall 6 7 install new lines for basic local exchange service within 3 8 business days after provisioning of the line or lines by 9 the carrier whose network or network elements are being 10 utilized is complete. This subdivision (d)(1) does not 11 apply to the migration of а customer between 12 telecommunications carriers, so long as the customer 13 maintains dial tone.

14 (2) Restore basic local exchange service for a customer
15 within 30 hours of receiving notice that a customer is out
16 of service. This provision applies to service disruptions
17 that occur when a customer switches existing basic local
18 exchange service from one carrier to another.

19 (3) Keep all repair and installation appointments for
20 basic local exchange service, when a customer premises
21 visit requires a customer to be present.

22

23

(4) Inform a customer when a repair or installation appointment requires the customer to be present.

(e) The rules shall include provisions for customers to be
 credited by the telecommunications carrier for violations of
 basic local exchange service quality standards as described in

HB1811 Enrolled - 256 - LRB100 08000 SMS 18081 b

subsection (d). The credits shall be applied on the statement 1 2 issued to the customer for the next monthly billing cycle 3 following the violation or following the discovery of the violation. The performance levels established in subsection 4 5 (c) are solely for the purposes of consumer credits and shall 6 not be used as performance levels for the purposes of assessing penalties under Section 13-305. At a minimum, the rules shall 7 8 include the following:

9 (1) If a carrier fails to repair an out-of-service 10 condition for basic local exchange service within 30 hours, 11 the carrier shall provide a credit to the customer. If the 12 service disruption is for over 30 hours but less than 48 hours, the credit must be equal to a pro-rata portion of 13 14 the monthly recurring charges for all local services disrupted. If the service disruption is for more than 48 15 16 hours, but not more than 72 hours, the credit must be equal 17 to at least 33% of one month's recurring charges for all local services disrupted. If the service disruption is for 18 19 more than 72 hours, but not more than 96 hours, the credit 20 must be equal to at least 67% of one month's recurring 21 charges for all local services disrupted. If the service 22 disruption is for more than 96 hours, but not more than 120 23 hours, the credit must be equal to one month's recurring 24 charges for all local services disrupted. For each day or 25 portion thereof that the service disruption continues 26 beyond the initial 120-hour period, the carrier shall also

HB1811 Enrolled - 257 - LRB100 08000 SMS 18081 b

1

provide an additional credit of \$20 per day.

2 (2) If a carrier fails to install basic local exchange 3 service as required under subdivision (d)(1), the carrier shall waive 50% of any installation charges, or in the 4 5 absence of an installation charge or where installation is 6 pursuant to the Link Up program, the carrier shall provide a credit of \$25. If a carrier fails to install service 7 8 within 10 business days after the service application is 9 placed, or fails to install service within 5 business days 10 after the customer's requested installation date, if the 11 requested date was more than 5 business days after the date 12 of the order, the carrier shall waive 100% of the 13 installation charge, or in the absence of an installation 14 charge or where installation is provided pursuant to the 15 Link Up program, the carrier shall provide a credit of \$50. 16 For each day that the failure to install service continues 17 beyond the initial 10 business days, or beyond 5 business days after the customer's requested installation date, if 18 19 the requested date was more than 5 business days after the 20 date of the order, the carrier shall also provide an additional credit of \$20 per day until service 21 is 22 installed.

(3) If a carrier fails to keep a scheduled repair or
 installation appointment when a customer premises visit
 requires a customer to be present, the carrier shall credit
 the customer \$25 per missed appointment. A credit required

HB1811 Enrolled - 258 - LRB100 08000 SMS 18081 b

by this subsection does not apply when the carrier provides the customer notice of its inability to keep the appointment no later than 8 p.m. of the day prior to the scheduled date of the appointment.

5 (4) If the violation of a basic local exchange service quality standard is caused by a carrier other than the 6 carrier providing retail service to the customer, the 7 8 carrier providing retail service to the customer shall 9 credit the customer as provided in this Section. The 10 carrier causing the violation shall reimburse the carrier 11 providing retail service the amount credited the customer. 12 When applicable, an interconnection agreement shall govern 13 compensation between the carrier causing the violation, in 14 whole or in part, and the retail carrier providing the 15 credit to the customer.

16

(5) (Blank).

17 (6) Credits required by this subsection do not apply if18 the violation of a service quality standard:

(i) occurs as a result of a negligent or willful
act on the part of the customer;

(ii) occurs as a result of a malfunction of
 customer-owned telephone equipment or inside wiring;

(iii) occurs as a result of, or is extended by, an
 emergency situation as defined in Commission rules;

(iv) is extended by the carrier's inability to gain
 access to the customer's premises due to the customer

1 2

3

4

5

missing an appointment, provided that the violation is not further extended by the carrier;

(v) occurs as a result of a customer request to change the scheduled appointment, provided that the violation is not further extended by the carrier;

6 (vi) occurs as a result of a carrier's right to 7 refuse service to a customer as provided in Commission 8 rules; or

9 (vii) occurs as a result of a lack of facilities 10 where a customer requests service at a geographically 11 remote location, a customer requests service in a 12 geographic area where the carrier is not currently 13 offering service, or there are insufficient facilities 14 to meet the customer's request for service, subject to 15 a carrier's obligation for reasonable facilities 16 planning.

17 (7) The provisions of this subsection are cumulative 18 and shall not in any way diminish or replace other civil or 19 administrative remedies available to a customer or a class 20 of customers.

(f) The rules shall require each telecommunications carrier to provide to the Commission, on a quarterly basis and in a form suitable for posting on the Commission's website, a public report that includes performance data for basic local exchange service quality of service. The performance data shall be disaggregated for each geographic area and each customer HB1811 Enrolled - 260 - LRB100 08000 SMS 18081 b

class of the State for which the telecommunications carrier 1 2 internally monitored performance data as of a date 120 days 3 preceding the effective date of this amendatory Act of the 92nd General Assembly. The report shall include, at a minimum, 4 5 performance data on basic local exchange service 6 installations, lines out of service for more than 30 hours, 7 carrier response to customer calls, trouble reports, and missed 8 repair and installation commitments.

9 (g) The Commission shall establish and implement carrier to 10 carrier wholesale service quality rules and establish remedies 11 to ensure enforcement of the rules.

12 (Source: P.A. 98-45, eff. 6-28-13.)

13 (220 ILCS 5/13-713)

14 Sec. 13-713. Consumer complaint resolution process.

(a) It is the intent of the General Assembly that consumer complaints against telecommunications carriers shall be concluded as expeditiously as possible consistent with the rights of the parties thereto to the due process of law and protection of the public interest.

(b) The Commission shall promulgate rules that permit parties to resolve disputes through mediation. A consumer may request mediation upon completion of the Commission's informal complaint process and prior to the initiation of a formal complaint as described in Commission rules.

25 (c) A residential consumer or business consumer with fewer

1 than 20 lines shall have the right to request mediation for 2 resolution of a dispute with a telecommunications carrier. The 3 carrier shall be required to participate in mediation at the 4 consumer's request.

5 (d) The Commission may retain the services of an 6 independent neutral mediator or trained Commission staff to 7 facilitate resolution of the consumer dispute. The mediation 8 process must be completed no later than 45 days after the 9 consumer requests mediation.

(e) If the parties reach agreement, the agreement shall be reduced to writing at the conclusion of the mediation. The writing shall contain mutual conditions, payment arrangements, or other terms that resolve the dispute in its entirety. If the parties are unable to reach agreement or after 45 days, whichever occurs first, the consumer may file a formal complaint with the Commission as described in Commission rules.

(f) If either the consumer or the carrier fails to abide by the terms of the settlement agreement, either party may exercise any rights it may have as specified in the terms of the agreement or as provided in Commission rules.

(g) All notes, writings and settlement discussions related to the mediation shall be exempt from discovery and shall be inadmissible in any agency or court proceeding.

24 (Source: P.A. 92-22, eff. 6-30-01.)

25 (220 ILCS 5/13-801) (from Ch. 111 2/3, par. 13-801)

HB1811 Enrolled - 262 - LRB100 08000 SMS 18081 b

1

Sec. 13-801. Incumbent local exchange carrier obligations.

2 (a) This Section provides additional State requirements 3 contemplated by, but not inconsistent with, Section 261(c) of the federal Telecommunications Act of 1996, and not preempted 4 5 by orders of the Federal Communications Commission. A 6 telecommunications carrier not subject to regulation under an 7 alternative regulation plan pursuant to Section 13-506.1 of 8 this Act shall not be subject to the provisions of this 9 Section, to the extent that this Section imposes requirements 10 or obligations upon the telecommunications carrier that exceed 11 or are more stringent than those obligations imposed by Section 12 251 of the federal Telecommunications Act of 1996 and regulations promulgated thereunder. 13

14 An incumbent local exchange carrier shall provide a 15 requesting telecommunications carrier with interconnection, 16 collocation, network elements, and access to operations 17 support systems on just, reasonable, and nondiscriminatory rates, terms, and conditions to enable the provision of any and 18 all existing and new telecommunications services within the 19 20 LATA, including, but not limited to, local exchange and exchange access. The Commission shall require the incumbent 21 22 local exchange carrier provide interconnection, to 23 collocation, and network elements in any manner technically 24 feasible to the fullest extent possible to implement the 25 maximum development of competitive telecommunications services 26 offerings. As used in this Section, to the extent that

HB1811 Enrolled - 263 - LRB100 08000 SMS 18081 b

interconnection, collocation, or network elements have been deployed for or by the incumbent local exchange carrier or one of its wireline local exchange affiliates in any jurisdiction, it shall be presumed that such is technically feasible in Illinois.

6

26

(b) Interconnection.

7 (1) An incumbent local exchange carrier shall provide 8 for the facilities and equipment of any requesting 9 telecommunications carrier's interconnection with the 10 incumbent local exchange carrier's network on just, 11 reasonable, and nondiscriminatory rates, terms, and 12 conditions:

13 (A) for the transmission and routing of local
14 exchange, and exchange access telecommunications
15 services;

(B) at any technically feasible point within the
incumbent local exchange carrier's network; however,
the incumbent local exchange carrier may not require
the requesting carrier to interconnect at more than one
technically feasible point within a LATA; and

(C) that is at least equal in quality and
functionality to that provided by the incumbent local
exchange carrier to itself or to any subsidiary,
affiliate, or any other party to which the incumbent
local exchange carrier provides interconnection.

(2) An incumbent local exchange carrier shall make

1 available to any requesting telecommunications carrier, to the technically feasible, 2 extent those services, 3 facilities, or interconnection agreements or arrangements that the incumbent local exchange carrier or any of its 4 incumbent local exchange subsidiaries or affiliates offers 5 6 in another state under the terms and conditions, but not 7 the stated rates, negotiated pursuant to Section 252 of the federal Telecommunications Act of 1996. Rates shall be 8 9 established in accordance with the requirements of 10 subsection (q) of this Section. An incumbent local exchange 11 carrier shall also make available to any requesting 12 telecommunications carrier, to the extent technically feasible, and subject to the unbundling provisions of 13 14 Section 251(d)(2) of the federal Telecommunications Act of 15 1996, those unbundled network element or interconnection 16 agreements or arrangements that a local exchange carrier 17 affiliate of the incumbent local exchange carrier obtains in another state from the incumbent local exchange carrier 18 19 in that state, under the terms and conditions, but not the 20 stated rates, obtained through negotiation, or through an 21 arbitration initiated by the affiliate, pursuant to 22 Section 252 of the federal Telecommunications Act of 1996. 23 shall be established in accordance with Rates the 24 requirements of subsection (g) of this Section.

(c) Collocation. An incumbent local exchange carrier shall
 provide for physical or virtual collocation of any type of

equipment for interconnection or access to network elements at 1 2 the premises of the incumbent local exchange carrier on just, 3 reasonable, and nondiscriminatory rates, terms, and conditions. The equipment shall include, but is not limited to, 4 5 optical transmission equipment, multiplexers, remote switching 6 modules, and cross-connects between the facilities or equipment of other collocated carriers. The equipment shall 7 also include microwave transmission facilities on the exterior 8 9 and interior of the incumbent local exchange carrier's premises 10 used for interconnection to, or for access to network elements 11 of, the incumbent local exchange carrier or a collocated 12 carrier, unless incumbent local exchange carrier the 13 demonstrates to the Commission that it is not practical due to 14 technical reasons or space limitations. An incumbent local 15 exchange carrier shall allow, and provide for, the most 16 reasonably direct and efficient cross-connects, that are 17 consistent with safety and network reliability standards, between the facilities of collocated carriers. An incumbent 18 19 local exchange carrier shall also allow, and provide for, cross 20 connects between a noncollocated telecommunications carrier's 21 network elements platform, а noncollocated or 22 telecommunications carrier's transport facilities, and the 23 facilities of any collocated carrier, consistent with safety 24 and network reliability standards.

(d) Network elements. The incumbent local exchange carriershall provide to any requesting telecommunications carrier,

for the provision of an existing or a new telecommunications service, nondiscriminatory access to network elements on any unbundled or bundled basis, as requested, at any technically feasible point on just, reasonable, and nondiscriminatory rates, terms, and conditions.

6 (1) An incumbent local exchange carrier shall provide 7 unbundled network elements in a manner that allows 8 requesting telecommunications carriers to combine those 9 network elements to provide a telecommunications service.

10 (2) An incumbent local exchange carrier shall not
11 separate network elements that are currently combined,
12 except at the explicit direction of the requesting carrier.

13 (3) Upon request, an incumbent local exchange carrier 14 shall combine any sequence of unbundled network elements 15 that it ordinarily combines for itself, including but not 16 limited to, unbundled network elements identified in The 17 Draft of the Proposed Ameritech Illinois 271 Amendment (I2A) found in Schedule SJA-4 attached to Exhibit 3.1 filed 18 19 by Illinois Bell Telephone Company on or about March 28, 20 2001 with the Illinois Commerce Commission under Illinois Commerce Commission Docket Number 00-0700. The Commission 21 22 shall determine those network elements the incumbent local 23 exchange carrier ordinarily combines for itself if there is 24 a dispute between the incumbent local exchange carrier and 25 requesting telecommunications carrier under this the subdivision of this Section of this Act. 26

1 The incumbent local exchange carrier shall be entitled 2 to recover from the requesting telecommunications carrier 3 and reasonable special construction costs just any incurred in combining such unbundled network elements (i) 4 5 if such costs are not already included in the established 6 price of providing the network elements, (ii) if the 7 incumbent local exchange carrier charges such costs to its 8 retail telecommunications end users, and (iii) if fully 9 disclosed in advance to the requesting telecommunications 10 carrier. The Commission shall determine whether the 11 incumbent local exchange carrier is entitled to any special 12 construction costs if there is a dispute between the incumbent local exchange carrier and the requesting 13 14 telecommunications carrier under this subdivision of this 15 Section of this Act.

16 (4) A telecommunications carrier may use a network 17 elements platform consisting solely of combined network elements of the incumbent local exchange carrier to provide 18 19 end to end telecommunications service for the provision of 20 existing and new local exchange, interexchange that 21 includes local, local toll, and intraLATA toll, and 22 exchange access telecommunications services within the 23 LATA to its end users or payphone service providers without 24 the requesting telecommunications carrier's provision or 25 use of any other facilities or functionalities.

26

(5) The Commission shall establish maximum time

incumbent local 1 periods for the exchange carrier's 2 provision of network elements. The maximum time period 3 shall be no longer than the time period for the incumbent local exchange carrier's provision of comparable retail 4 5 telecommunications services utilizing those network 6 elements. The Commission may establish a maximum time 7 period for a particular network element that is shorter 8 than for a comparable retail telecommunications service 9 offered by the incumbent local exchange carrier if a 10 requesting telecommunications carrier establishes that it 11 shall perform other functions or activities after receipt 12 of particular network element the to provide 13 telecommunications services to end users. The burden of 14 proof for establishing a maximum time period for a 15 particular network element that is shorter than for a 16 comparable retail telecommunications service offered by 17 the incumbent local exchange carrier shall be on the requesting telecommunications carrier. Notwithstanding any 18 19 other provision of this Article, unless and until the 20 Commission establishes by rule or order a different specific maximum time interval, the maximum time intervals 21 22 shall not exceed 5 business days for the provision of 23 unbundled loops, both digital and analog, 10 business days for the conditioning of unbundled loops or for existing 24 25 combinations of network elements for an end user that has 26 existing local exchange telecommunications service, and HB1811 Enrolled

1 one business day for the provision of the high frequency 2 portion of the loop (line-sharing) for at least 95% of the 3 requests of each requesting telecommunications carrier for 4 each month.

5 In measuring the incumbent local exchange carrier's 6 actual performance, the Commission shall ensure that 7 occurrences beyond the control of the incumbent local exchange carrier that adversely affect the incumbent local 8 9 carrier's performance excluded exchange are when 10 determining actual performance levels. Such occurrences 11 shall be determined by the Commission, but at a minimum 12 must include work stoppage or other labor actions and acts of war. Exclusions shall also be made for performance that 13 14 is governed by agreements approved by the Commission and 15 containing timeframes for the same or similar measures or 16 for when a requesting telecommunications carrier requests a longer time interval. 17

18 (6) When a telecommunications carrier requests a 19 network elements platform referred to in subdivision (d) (4) of this Section, without the need for field work 20 outside of the central office, for an end user that has 21 22 existing exchange telecommunications local service 23 provided by an incumbent local exchange carrier, or by 24 another telecommunications carrier through the incumbent 25 local exchange carrier's network elements platform, unless 26 otherwise agreed by the telecommunications carriers, the HB1811 Enrolled - 270 - LRB100 08000 SMS 18081 b

exchange carrier shall provide 1 incumbent local the requesting telecommunications carrier with the requested 2 3 network elements platform within 3 business days for at the least 95% of requests for 4 each requesting 5 telecommunications carrier for each month. A requesting telecommunications carrier may order the network elements 6 7 platform as is for an end user that has such existing local 8 exchange service without changing any of the features 9 previously selected by the end user. The incumbent local 10 exchange carrier shall provide the requested network 11 elements platform without any disruption to the end user's 12 services.

13 Absent contrary agreement between the а 14 telecommunications carriers entered into after the 15 effective date of this amendatory Act of the 92nd General 16 Assembly, as of 12:01 a.m. on the third business day after 17 placing the order for a network elements platform, the requesting telecommunications carrier 18 shall be the 19 presubscribed primary local exchange carrier for that end 20 user line and shall be entitled to receive, or to direct 21 the disposition of, all revenues for all services utilizing 22 network elements in the platform, unless it is the 23 established that the end user of the existing local 24 exchange service did not authorize the requesting 25 telecommunications carrier to make the request.

26 (e) Operations support systems. The Commission shall

HB1811 Enrolled - 271 - LRB100 08000 SMS 18081 b

establish minimum standards with just, reasonable, 1 and 2 nondiscriminatory rates, terms, and conditions for the 3 preordering, ordering, provisioning, maintenance and repair, and billing functions of the incumbent local exchange carrier's 4 5 operations support systems provided to other telecommunications carriers. 6

7 (f) Resale. An incumbent local exchange carrier shall offer all retail telecommunications services, that the incumbent 8 9 local exchange carrier provides at retail to subscribers who 10 are not telecommunications carriers, within the LATA, together 11 with each applicable optional feature or functionality, 12 subject to resale at wholesale rates without imposing any 13 unreasonable or discriminatory conditions or limitations. Wholesale rates shall be based on the retail rates charged to 14 15 end users for the telecommunications service requested, 16 excluding the portion thereof attributable to any marketing, 17 billing, collection, and other costs avoided by the local exchange carrier. The Commission may determine under Article IX 18 19 of this Act that certain noncompetitive services, together with 20 each applicable optional feature or functionality, that are offered to residence customers under different rates, charges, 21 22 terms, or conditions than to other customers should not be 23 subject to resale under the rates, charges, terms, or conditions available only to residence customers. 24

(g) Cost based rates. Interconnection, collocation,
 network elements, and operations support systems shall be

HB1811 Enrolled - 272 - LRB100 08000 SMS 18081 b

provided by the incumbent local exchange carrier to requesting 1 2 telecommunications carriers at cost based rates. The immediate 3 implementation and provisioning of interconnection, collocation, network elements, and operations support systems 4 5 shall not be delayed due to any lack of determination by the Commission as to the cost based rates. When cost based rates 6 7 have not been established, within 30 days after the filing of a 8 petition for the setting of interim rates, or after the 9 Commission's own motion, the Commission shall provide for interim rates that shall remain in full force and effect until 10 11 the cost based rate determination is made, or the interim rate 12 is modified, by the Commission.

(h) Rural exemption. This Section does not apply to certain
rural telephone companies as described in 47 U.S.C. 251(f).

(i) Schedule of rates. A telecommunications carrier may 15 16 request the incumbent local exchange carrier to provide a 17 schedule of rates listing each of the rate elements of the incumbent local exchange carrier that pertains to a proposed 18 19 order identified by the requesting telecommunications carrier 20 for any of the matters covered in this Section. The incumbent local exchange carrier shall deliver the requested schedule of 21 22 rates to the requesting telecommunications carrier within 2 23 business days for 95% of the requests for each requesting carrier 24

(j) Special access circuits. Other than as provided in
subdivision (d)(4) of this Section for the network elements

HB1811 Enrolled - 273 - LRB100 08000 SMS 18081 b

platform described in that subdivision, nothing in this amendatory Act of the 92nd General Assembly is intended to require or prohibit the substitution of switched or special access services by or with a combination of network elements nor address the Illinois Commerce Commission's jurisdiction or authority in this area.

7 (k) The Commission shall determine any matters in dispute
8 between the incumbent local exchange carrier and the requesting
9 carrier pursuant to Section 13-515 of this Act.

10 (Source: P.A. 92-22, eff. 6-30-01.)

11 (220 ILCS 5/13-802.1)

Sec. 13-802.1. Depreciation; examination and audit;
 agreement conditions; federal Telecommunications Act of 1996.

(a) In performing any cost analysis authorized pursuant to
this Act, the Commission may ascertain and determine and by
order fix the proper and adequate rate of depreciation of the
property for a telecommunications carrier for the purpose of
such cost analysis.

(b) The Commission may provide for the examination and audit of all accounts. Items subject to the Commission's regulatory requirements shall be so allocated in the manner prescribed by the Commission. The officers and employees of the Commission shall have the authority under the direction of the Commission to inspect and examine any and all books, accounts, papers, records, and memoranda kept by the telecommunications HB1811 Enrolled - 274 - LRB100 08000 SMS 18081 b

1 carrier.

2 (c) The Commission is authorized to adopt rules and regulations concerning the conditions to be contained in and 3 part of contracts for noncompetitive 4 become а 5 telecommunications services in a manner consistent with this Act and federal law. 6

7 (d) The Commission shall have the authority to, and shall 8 engage in, all state regulatory actions needed to implement and enforce the federal Telecommunications Act of 1996 consistent 9 10 with federal law, including, but not limited to, the 11 negotiation, arbitration, implementation, resolution of 12 disputes and enforcement of interconnection agreements arising 13 under Sections 251 and 252 of the federal Telecommunications Act of 1996. 14

15 (Source: P.A. 98-45, eff. 6-28-13.)

16 (220 ILCS 5/13-804)

Sec. 13-804. Broadband investment. Increased investment into broadband infrastructure is critical to the economic development of this State and a key component to the retention of existing jobs and the creation of new jobs. The removal of regulatory uncertainty will attract greater private-sector investment in broadband infrastructure. Notwithstanding other provisions of this Article:

(A) the Commission shall have the authority to certify
 providers of wireless services, including, but not limited

HB1811 Enrolled - 275 - LRB100 08000 SMS 18081 b

to, private radio service, public mobile service, or commercial mobile service, as those terms are defined in 47 U.S.C. 332 on the effective date of this amendatory Act of the 96th General Assembly or as amended thereafter, to provide telecommunications services in Illinois;

6 (B) the Commission shall have the authority to certify 7 providers of wireless services, including, but not limited to, private radio service, public mobile service, or 8 9 commercial mobile service, as those terms are defined in 47 10 U.S.C. 332 on the effective date of this amendatory Act of 11 the 96th General Assembly or as amended thereafter, as 12 eligible telecommunications carriers in Illinois, as that term has the meaning prescribed in 47 U.S.C. 214 on the 13 14 effective date of this amendatory Act of the 96th General 15 Assembly or as amended thereafter;

16 (C) the Commission shall have the authority to register
17 providers of fixed or non-nomadic Interconnected VoIP
18 service as Interconnected VoIP service providers in
19 Illinois in accordance with Section 401.1 of this Article;

(D) the Commission shall have the authority to require
 providers of Interconnected VoIP service to participate in
 hearing and speech disability programs; and

(E) the Commission shall have the authority to access
information provided to the non-profit organization under
Section 20 of the High Speed Internet Services and
Information Technology Act, provided the Commission enters

HB1811 Enrolled - 276 - LRB100 08000 SMS 18081 b

1 2 into a proprietary and confidentiality agreement governing such information.

3 Except to the extent expressly permitted by and consistent with federal law, the regulations of the Federal Communications 4 5 Commission, this Article, Article XXI or XXII of this Act, or amendatory Act of the 96th General Assembly, the 6 this 7 Commission shall not regulate the rates, terms, conditions, quality of service, availability, classification, or any other 8 9 aspect of service regarding (i) broadband services, (ii) 10 Interconnected VoIP services, (iii) information services, as 11 defined in 47 U.S.C. 153(20) on the effective date of this 12 amendatory Act of the 96th General Assembly or as amended 13 thereafter, or (iv) wireless services, including, but not limited to, private radio service, public mobile service, or 14 15 commercial mobile service, as those terms are defined in 47 U.S.C. 332 on the effective date of this amendatory Act of the 16 96th General Assembly or as amended thereafter. 17

18 (Source: P.A. 96-927, eff. 6-15-10.)

19 (220 ILCS 5/13-900)

20 Sec. 13-900. Authority to serve as 9-1-1 system provider; 21 rules.

(a) The General Assembly finds that it is necessary to
require the certification of 9-1-1 system providers to ensure
the safety of the lives and property of Illinoisans and
Illinois businesses, and to otherwise protect and promote the

HB1811 Enrolled - 277 - LRB100 08000 SMS 18081 b

public safety, health, and welfare of the citizens of this
 State and their property.

3

(b) For purposes of this Section:

4 "9-1-1 system" has the same meaning as that term is
5 defined in Section 2.19 of the Emergency Telephone System
6 Act.

"9-1-1 system provider" means any person, corporation,
limited liability company, partnership, sole
proprietorship, or entity of any description whatever that
acts as a system provider within the meaning of Section
2.18 of the Emergency Telephone System Act.

12 "Emergency Telephone System Board" has the same 13 meaning as that term is defined in Sections 2.11 and 15.4 14 of the Emergency Telephone System Act.

15 "Public safety agency personnel" means personnel 16 employed by a public safety agency, as that term is defined 17 in Section 2.02 of the Emergency Telephone System Act, 18 whose responsibilities include responding to requests for 19 emergency services.

20 (c) Except as otherwise provided in this Section, beginning July 1, 2010, it is unlawful for any 9-1-1 system provider to 21 22 offer or provide or seek to offer or provide to any emergency 23 board 9-1-1 agent, telephone system or system, or 24 representative, or designee thereof, any network and database 25 service used or intended to be used by any emergency telephone 26 system board or 9-1-1 system for the purpose of answering,

HB1811 Enrolled - 278 - LRB100 08000 SMS 18081 b

transferring, or relaying requests for emergency services, or 1 2 dispatching public safety agency personnel in response to 3 requests for emergency services, unless the 9-1-1 system provider has applied for and received a Certificate of 9-1-1 4 5 System Provider Authority from the Commission. The Commission shall approve an application for a Certificate of 9-1-1 System 6 Provider Authority upon a showing by the applicant, and a 7 8 finding by the Commission, after notice and hearing, that the 9 applicant possesses sufficient technical, financial, and 10 managerial resources and abilities to provide network service 11 and database services that it seeks authority to provide in its 12 application for service authority, in a safe, continuous, and 13 uninterrupted manner.

(d) No incumbent local exchange carrier that provides, as 14 15 of the effective date of this amendatory Act of the 96th 16 General Assembly, any 9-1-1 network and 9-1-1 database service 17 used or intended to be used by any Emergency Telephone System Board or 9-1-1 system, shall be required to obtain a 18 Certificate of 9-1-1 System Provider Authority under this 19 20 Section. No entity that possesses, as of the effective date of 21 this amendatory Act of the 96th General Assembly, a Certificate 22 of Service Authority and provides 9-1-1 network and 9-1-1 23 database services to any incumbent local exchange carrier as of the effective date of this amendatory Act of the 96th General 24 Assembly shall be required to obtain a Certificate of 9-1-1 25 26 System Provider Authority under this Section.

HB1811 Enrolled - 279 - LRB100 08000 SMS 18081 b

1 (e) Any and all enforcement authority granted to the 2 Commission under this Section shall apply exclusively to 9-1-1 3 system providers granted a Certificate of Service Authority 4 under this Section and shall not apply to incumbent local 5 exchange carriers that are providing 9-1-1 service as of the 6 effective date of this amendatory Act of the 96th General 7 Assembly.

8 (Source: P.A. 96-25, eff. 6-30-09.)

9 (220 ILCS 5/13-900.1)

10 Sec. 13-900.1. Authority over 9-1-1 rates and terms of 11 service. Notwithstanding any other provision of this Article, 12 the Commission retains its full authority over the rates and 13 service quality as they apply to 9-1-1 system providers, 14 including the Commission's existing authority over 15 interconnection with 9-1-1 system providers and 9-1-1 systems. 16 The rates, terms, and conditions for 9-1-1 service shall be tariffed and shall be provided in the manner prescribed by this 17 18 Act and shall be subject to the applicable laws, including rules or regulations adopted and orders issued by 19 the 20 Commission or the Federal Communications Commission. The 21 Commission retains this full authority regardless of the 22 technologies utilized or deployed by 9-1-1 system providers. (Source: P.A. 96-927, eff. 6-15-10; 97-333, eff. 8-12-11.) 23

24

(220 ILCS 5/13-900.2)

HB1811 Enrolled - 280 - LRB100 08000 SMS 18081 b

1

Sec. 13-900.2. Access services.

(a) This Section shall apply to switched access rates
charged by all carriers other than Electing Providers whose
switched access rates are governed by subsection (g) of Section
13-506.2 of this Act.

6 (b) Except as otherwise provided in subsection (c) of this 7 Section, the rates of any telecommunications carrier, 8 including, but not limited to, competitive local exchange 9 carriers, providing intrastate switched access service shall 10 be reduced to rates no higher than the carrier's rates for 11 interstate switched access service as follows:

(1) by January 1, 2011, each telecommunications carrier must reduce its intrastate switched access rates by an amount equal to 50% of the difference between its then current intrastate switched access rates and its then current interstate switched access rates;

17 (2) by January 1, 2012, each telecommunications
18 carrier must further reduce its intrastate switched access
19 rates by an amount equal to 50% of the difference between
20 its then current intrastate switched access rates and its
21 then current interstate switched access rates;

(3) by July 1, 2012, each telecommunications carrier
must reduce its intrastate switched access rates to mirror
its then current interstate switched access rates and rate
structure.

26 Following 24 months after the effective date of this

HB1811 Enrolled - 281 - LRB100 08000 SMS 18081 b

96th 1 amendatory Act of the General Assembly, each 2 telecommunications carrier must continue to set its intrastate switched access rates to mirror its interstate switched access 3 rates and rate structure. For purposes of this Section, the 4 5 rate for intrastate switched access service means the composite, per-minute rate for that service, including all 6 7 applicable fixed and traffic-sensitive charges, including, but 8 not limited to, carrier common line charges.

9 (c) Subsection (b) of this Section shall not apply to 10 incumbent local exchange carriers serving 35,000 or fewer 11 access lines.

12 (d) Nothing in subsection (b) of this Section prohibits a 13 telecommunications carrier from electing to offer intrastate 14 switched access service at rates lower than its interstate 15 rates.

16 (e) The Commission shall have no authority to order a 17 telecommunications carrier to set its rates for intrastate 18 switched access at a level lower than its interstate switched 19 access rates.

20 (Source: P.A. 96-927, eff. 6-15-10.)

21 (220 ILCS 5/13-900.3)

Sec. 13-900.3. Regulatory flexibility for 9-1-1 system providers.

(a) For purposes of this Section, "Regional Pilot Project"
 to implement next generation 9-1-1 has the same meaning as that

HB1811 Enrolled - 282 - LRB100 08000 SMS 18081 b

1 term is defined in Section 2.22 of the Emergency Telephone 2 System Act.

(b) For the limited purpose of a Regional Pilot Project to 3 implement next generation 9-1-1, as defined in Section 13-900 4 5 of this Article, the Commission may forbear from applying any rule or provision of Section 13-900 as it 6 applies to 7 implementation of the Regional Pilot Project to implement next generation 9-1-1 if the Commission determines, after notice and 8 9 hearing, that: (1) enforcement of the rule is not necessary to 10 ensure the development and improvement of emergency 11 communication procedures and facilities in such a manner as to 12 be able to quickly respond to any person requesting 9-1-1 13 from police, fire, medical, services rescue, and other 14 emergency services; (2) enforcement of the rule or provision is 15 not necessary for the protection of consumers; and (3) 16 forbearance from applying such provisions or rules is 17 consistent with the public interest. The Commission may exercise such forbearance with respect to one, and only one, 18 19 Regional Pilot Project as authorized by Sections 10 and 11 of 20 the Emergency Telephone Systems Act to implement next generation 9-1-1. 21

22 (Source: P.A. 96-1443, eff. 8-20-10; 97-333, eff. 8-12-11.)

23 (220 ILCS 5/13-901) (from Ch. 111 2/3, par. 13-901)

24 Sec. 13-901. Operator Service Provider.

25 (a) For the purposes of this Section:

HB1811 Enrolled

1 (1) "Operator service provider" means every 2 telecommunications carrier that provides operator services 3 or any other person or entity that the Commission 4 determines is providing operator services.

5 (2) "Aggregator" means any person or entity that is not 6 an operator service provider and that in the ordinary 7 course of its operations makes telephones available to the 8 public or to transient users of its premises including, but 9 not limited to, a hotel, motel, hospital, or university for 10 telephone calls between points within this State that are 11 specified by the user using an operator service provider.

(3) "Operator services" means any telecommunications service that includes, as a component, any automatic or live assistance to a consumer to arrange for billing or completion, or both, of a telephone call between points within this State that are specified by the user through a method other than:

18 (A) automatic completion with billing to the19 telephone from which the call originated;

(B) completion through an access code or a
proprietory account number used by the consumer, with
billing to an account previously established with the
carrier by the consumer; or

24 (C) completion in association with directory25 assistance services.

26 (b) The Commission shall, by rule or order, adopt and

HB1811 Enrolled - 284 - LRB100 08000 SMS 18081 b

1 enforce operating requirements for the provision of 2 operator-assisted services. The rules shall apply to operator 3 service providers and to aggregators. The rules shall be compatible with the rules adopted by the Federal Communications 4 5 Commission under the federal Telephone Operator Consumer Services Improvement Act of 1990. These requirements shall 6 7 address, but not necessarily be limited to, the following:

8 (1) oral and written notification of the identity of 9 the operator service provider and the availability of 10 information regarding operator service provider rates, 11 collection methods, and complaint resolution methods;

12 (2) restrictions on billing and charges for operator 13 services;

14 (3) restrictions on "call splashing" as that term is 15 defined in 47 C.F.R. Section 64.708;

16 (4) access to other telecommunications carriers by the
17 use of access codes including, but not limited to 800, 888,
18 950, and 10XXX numbers;

19 (5) the appropriate routing and handling of emergency20 calls;

(6) the enforcement of these rules through tariffs for operator services and by a requirement that operator service providers withhold payment of compensation to aggregators that have been found to be noncomplying by the Commission.

(c) The Commission shall adopt any rule necessary to make

26

HB1811 Enrolled - 285 - LRB100 08000 SMS 18081 b

1 rules previously adopted under this Section compatible with the 2 rules of the Federal Communications Commission no later than 3 one year after the effective date of this amendatory Act of 4 1993.

5 (d) A violation of any rule adopted by the Commission under subsection (b) is a business offense subject to a fine of not 6 7 less than \$1,000 nor more than \$5,000. In addition, the 8 Commission may, after notice and hearing, order any 9 telecommunications carrier to terminate service to any 10 aggregator found to have violated any rule.

11 (Source: P.A. 90-38, eff. 6-27-97; 91-49, eff. 6-30-99.)

12 (220 ILCS 5/13-902)

Sec. 13-902. Authorization and verification of a subscriber's change in telecommunications carrier.

15

(a) Definitions; scope.

16 (1) "Submitting carrier" means any telecommunications 17 carrier that requests on behalf of a subscriber that the 18 subscriber's telecommunications carrier be changed and 19 seeks to provide retail services to the end user 20 subscriber.

(2) "Executing carrier" means any telecommunications
 carrier that effects a request that a subscriber's
 telecommunications carrier be changed.

(3) "Authorized carrier" means any telecommunications
 carrier that submits a change, on behalf of a subscriber,

in the subscriber's selection of a provider of telecommunications service with the subscriber's authorization verified in accordance with the procedures specified in this Section.

"Unauthorized carrier" 5 (4) means any telecommunications carrier that submits a 6 change, on 7 behalf of a subscriber, in the subscriber's selection of a provider of telecommunications service but fails to obtain 8 9 the subscriber's authorization verified in accordance with 10 the procedures specified in this Section.

11 (5) "Unauthorized change" means a change in a 12 subscriber's selection of a provider of telecommunications 13 service that was made without authorization verified in 14 accordance with the verification procedures specified in 15 this Section.

16

(6) "Subscriber" means:

17 (A) the party identified in the account records of
18 a common carrier as responsible for payment of the
19 telephone bill;

(B) any adult person authorized by such party to
change telecommunications services or to charge
services to the account; or

(C) any person contractually or otherwise lawfullyauthorized to represent such party.

This Section does not apply to retail business subscribers served by more than 20 lines. HB1811 Enrolled - 287 - LRB100 08000 SMS 18081 b

1 (b) Authorization from the subscriber. "Authorization" 2 means an express, affirmative act by a subscriber agreeing to 3 the change in the subscriber's telecommunications carrier to 4 another carrier. A subscriber's telecommunications service 5 shall be provided by the telecommunications carrier selected by 6 the subscriber.

7 (c) Authorization and verification of orders for8 telecommunications service.

9 (1) No telecommunications carrier shall submit or 10 execute a change on behalf of a subscriber in the 11 subscriber's selection of a provider of telecommunications 12 service except in accordance with the procedures 13 prescribed in this subsection.

14 (2) No submitting carrier shall submit a change on the
 15 behalf of a subscriber in the subscriber's selection of a
 16 provider of telecommunications service prior to obtaining:

17

(A) authorization from the subscriber; and

(B) verification of that authorization in
accordance with the procedures prescribed in this
Section.

The submitting carrier shall maintain and preserve records of verification of subscriber authorization for a minimum period of 2 years after obtaining such verification.

(3) An executing carrier shall not verify the
 submission of a change in a subscriber's selection of a
 provider of telecommunications service received from a

submitting carrier. For an executing carrier, compliance with the procedures described in this Section shall be defined as prompt execution, without any unreasonable delay, of changes that have been verified by a submitting carrier.

6 (4) Commercial mobile radio services (CMRS) providers 7 shall be excluded from the verification requirements of 8 this Section as long as they are not required to provide 9 equal access to common carriers for the provision of 10 telephone toll services, in accordance with 47 U.S.C. 11 332(c)(8).

12 (5) Where a telecommunications carrier is selling more 13 than one type of telecommunications service (e.g., local 14 exchange, intraLATA/intrastate toll, interLATA/interstate 15 toll, and international toll), that carrier must obtain 16 separate authorization from the subscriber for each 17 service sold, although the authorizations may be made within the same solicitation. Each authorization must be 18 19 verified separately from any other authorizations obtained 20 in the same solicitation. Each authorization must be 21 verified in accordance with the verification procedures 22 prescribed in this Section.

23 (6) No telecommunications carrier shall submit a 24 preferred carrier change order unless and until the order 25 has been confirmed in accordance with one of the following 26 procedures: 1

2

3

4

(A) The telecommunications carrier has obtained the subscriber's written or electronically signed authorization in a form that meets the requirements of subsection (d).

(B) The telecommunications carrier has obtained 5 the subscriber's electronic authorization to submit 6 7 the preferred carrier change order. Such authorization must be placed from the telephone number or numbers on 8 which the preferred carrier is to be changed and must 9 10 confirm the information in subsections (b) and (c) of 11 this Section. Telecommunications carriers electing to 12 confirm sales electronically shall establish one or more toll-free telephone numbers exclusively for that 13 14 purpose. Calls to the toll-free telephone numbers must connect a subscriber to a voice response unit, or 15 16 similar mechanism, that records the required information regarding the preferred carrier change, 17 including automatically recording the originating 18 automatic number identification. 19

(C) An appropriately qualified independent third
party has obtained, in accordance with the procedures
set forth in paragraphs (7) through (10) of this
subsection, the subscriber's oral authorization to
submit the preferred carrier change order that
confirms and includes appropriate verification data.
The independent third party must not be owned, managed,

HB1811 Enrolled - 290 - LRB100 08000 SMS 18081 b

controlled, or directed by the carrier or the carrier's marketing agent; must not have any financial incentive to confirm preferred carrier change orders for the carrier or the carrier's marketing agent; and must operate in a location physically separate from the carrier or the carrier's marketing agent.

7 (7) Methods of third party verification. Automated 8 third party verification systems and three-way conference 9 calls may be used for verification purposes so long as the 10 requirements of paragraphs (8) through (10) of this 11 subsection are satisfied.

12 (8) Carrier initiation of third party verification. A 13 carrier or a carrier's sales representative initiating a 14 three-way conference call or a call through an automated 15 verification system must drop off the call once the 16 three-way connection has been established.

17 (9) Requirements for content and format of third party 18 verification. All third party verification methods shall 19 elicit, at a minimum, the identity of the subscriber; 20 confirmation that the person on the call is authorized to 21 make the carrier change; confirmation that the person on 22 the call wants to make the carrier change; the names of the carriers affected by the change; the telephone numbers to 23 24 be switched; and the types of service involved. Third party 25 verifiers may not market the carrier's services by 26 providing additional information, including information HB1811 Enrolled - 291 - LRB100 08000 SMS 18081 b

1

regarding preferred carrier freeze procedures.

2 (10) Other requirements for third party verification. 3 All third party verifications shall be conducted in the same language that was used in the underlying sales 4 5 transaction and shall be recorded in their entirety. In 6 accordance with the procedures set forth in paragraph 7 (2) (B) of this subsection, submitting carriers shall 8 maintain and preserve audio records of verification of 9 subscriber authorization for a minimum period of 2 years 10 after obtaining such verification. Automated systems must 11 provide consumers with an option to speak with a live 12 person at any time during the call.

13 Telecommunications carriers (11)must provide 14 subscribers the option of using one of the authorization 15 and verification procedures specified in paragraph (6) of 16 this subsection in addition to an electronically signed 17 authorization and verification procedure under paragraph (6) (A) of this subsection. 18

19 (d) Letter of agency form and content.

20 (1) A telecommunications carrier may use a written or 21 electronically signed letter of agency to obtain 22 authorization or verification, or both, of a subscriber's 23 request to change his or her preferred carrier selection. A 24 letter of agency that does not conform with this Section is 25 invalid for purposes of this Section.

26

(2) The letter of agency shall be a separate document

HB1811 Enrolled - 292 - LRB100 08000 SMS 18081 b

(or an easily separable document) or located on a separate 1 2 screen or webpage containing only the authorizing language 3 described in paragraph (5) of this subsection having the sole purpose of authorizing a telecommunications carrier 4 5 to initiate a preferred carrier change. The letter of agency must be signed and dated by the subscriber to the 6 7 telephone line or lines requesting the preferred carrier 8 change.

9 (3) The letter of agency shall not be combined on the 10 same document, screen, or webpage with inducements of any 11 kind.

12 (4) Notwithstanding paragraphs (2) and (3) of this subsection, the letter of agency may be combined with 13 14 checks that contain only the required letter of agency 15 language as prescribed in paragraph (5) of this subsection 16 and the necessary information to make the check a 17 negotiable instrument. The letter of agency check shall not contain any promotional language or material. The letter of 18 19 agency check shall contain in easily readable, bold-face type on the front of the check, a notice that the 20 subscriber is authorizing a preferred carrier change by 21 22 signing the check. The letter of agency language shall be 23 placed near the signature line on the back of the check.

(5) At a minimum, the letter of agency must be printed
with a type of sufficient size and readability to be
clearly legible and must contain clear and unambiguous

1

2

3

4

language that confirms:

(A) The subscriber's billing name and address and each telephone number to be covered by the preferred carrier change order;

5 (B) The decision to change the preferred carrier 6 from the current telecommunications carrier to the 7 soliciting telecommunications carrier;

8 (C) That the subscriber designates (insert the 9 name of the submitting carrier) to act as the 10 subscriber's agent for the preferred carrier change;

11 (D) That the subscriber understands that only one 12 telecommunications carrier may be designated as the 13 subscriber's interstate interLATA or preferred 14 interexchange carrier for any one telephone number. To 15 the extent that a jurisdiction allows the selection of 16 additional preferred carriers (e.g., local exchange, 17 intraLATA/intrastate toll, interLATA/interstate toll, or international interexchange) the letter of agency 18 19 must contain separate statements regarding those 20 choices, although a separate letter of agency for each 21 choice is not necessary; and

(E) That the subscriber may consult with the
carrier as to whether a fee will apply to the change in
the subscriber's preferred carrier.

25 (6) Any carrier designated in a letter of agency as a
 26 preferred carrier must be the carrier directly setting the

HB1811 Enrolled - 294 - LRB100 08000 SMS 18081 b

rates for the subscriber. 1

2 (7) Letters of agency shall not suggest or require that a subscriber take some action in order to retain the 3 subscriber's current telecommunications carrier. 4

5 (8) If any portion of a letter of agency is translated 6 into another language then all portions of the letter of 7 agency must be translated into that language. Every letter 8 of agency must be translated into the same language as any 9 promotional materials, oral descriptions, or instructions 10 provided with the letter of agency.

11 (9) Letters of agency submitted with an electronically 12 signed authorization must include the consumer disclosures 13 required by Section 101(c) of the Electronic Signatures in Global and National Commerce Act. 14

(10) A telecommunications carrier shall submit a 15 16 preferred carrier change order on behalf of a subscriber 17 within no more than 60 days after obtaining a written or electronically signed letter of agency. 18

(11) If a telecommunications carrier uses a letter of 19 20 agency, the carrier shall send a letter to the subscriber 21 using first class mail, postage prepaid, no later than 10 22 days after the telecommunications carrier submitting the 23 change in the subscriber's telecommunications carrier is 24 on notice that the change has occurred. The letter must 25 inform the subscriber of the of details the 26 telecommunications carrier change and provide the

HB1811 Enrolled - 295 - LRB100 08000 SMS 18081 b

1 2 subscriber with a toll free number to call should the subscriber wish to cancel the change.

3 (e) A switch in a subscriber's selection of a provider of 4 telecommunications service that complies with the rules 5 promulgated by the Federal Communications Commission and any 6 amendments thereto shall be deemed to be in compliance with the 7 provisions of this Section.

8 (f) The Commission shall promulgate any rules necessary to 9 administer this Section. The rules promulgated under this 10 Section shall comport with the rules, if any, promulgated by 11 the Attorney General pursuant to the Consumer Fraud and 12 Deceptive Business Practices Act and with any rules promulgated 13 by the Federal Communications Commission.

14 (q) Complaints may be filed with the Commission under this 15 Section by a subscriber whose telecommunications service has 16 been provided by an unauthorized telecommunications carrier as 17 a result of an unreasonable delay, by a subscriber whose telecommunications carrier has been changed to another 18 19 telecommunications carrier in a manner not in compliance with 20 this Section, by a subscriber's authorized telecommunications carrier 21 that has been removed as а subscriber's 22 telecommunications carrier in a manner not in compliance with 23 this Section, by a subscriber's authorized submitting carrier 24 whose change order was delayed unreasonably, or by the 25 Commission on its own motion. Upon filing of the complaint, the 26 parties may mutually agree to submit the complaint to the

HB1811 Enrolled - 296 - LRB100 08000 SMS 18081 b

Commission's established mediation process. Remedies in the 1 2 mediation process may include, but shall not be limited to, the 3 remedies set forth in this subsection. In its discretion, the Commission may deny the availability of the mediation process 4 5 and submit the complaint to hearings. If the complaint is not 6 submitted to mediation or if no agreement is reached during the 7 mediation process, hearings shall be held on the complaint. If, 8 after notice and hearing, the Commission finds that a 9 telecommunications carrier has violated this Section or a rule 10 promulgated under this Section, the Commission may in its 11 discretion do any one or more of the following:

12 (1) Require the violating telecommunications carrier to refund to the subscriber all fees and charges collected 13 14 from the subscriber for services up to the time the 15 subscriber receives written notice of the fact that the 16 violating carrier is providing telecommunications service 17 to the subscriber, including notice on the subscriber's bill. For unreasonable delays wherein telecommunications 18 19 service is provided by an unauthorized carrier, the 20 Commission may require the violating carrier to refund to 21 the subscriber all fees and charges collected from the 22 subscriber during the unreasonable delay. The Commission 23 may order the remedial action outlined in this subsection 24 only to the extent that the same remedial action is allowed 25 pursuant to rules or regulations promulgated by the Federal 26 Communications Commission.

HB1811 Enrolled

1 (2) Require the violating telecommunications carrier 2 to refund to the subscriber charges collected in excess of 3 those that would have been charged by the subscriber's 4 authorized telecommunications carrier.

5 (3) Require the violating telecommunications carrier to pay to the subscriber's authorized telecommunications 6 7 carrier the amount the authorized telecommunications carrier would have collected for the telecommunications 8 9 service. The Commission is authorized to reduce this 10 payment by any amount already paid by the violating 11 telecommunications carrier to the subscriber's authorized 12 telecommunications carrier for those telecommunications 13 services.

14 (4) Require the violating telecommunications carrier 15 to pay a fine of up to \$1,000 into the Public Utility Fund 16 for each repeated and intentional violation of this 17 Section.

18

(5) Issue a cease and desist order.

19 (6) For a pattern of violation of this Section or for 20 intentionally violating a cease and desist order, revoke 21 the violating telecommunications carrier's certificate of 22 service authority.

23 (Source: P.A. 92-22, eff. 6-30-01.)

24 (220 ILCS 5/13-903)

25 Sec. 13-903. Authorization, verification or notification,

HB1811 Enrolled - 298 - LRB100 08000 SMS 18081 b

and dispute resolution for covered product and service charges
 on the telephone bill.

3

(a) Definitions. As used in this Section:

4 (1) "Subscriber" means a telecommunications carrier's
5 retail business customer served by not more than 20 lines
6 or a retail residential customer.

7 (2) "Telecommunications carrier" has the meaning given
8 in Section 13-202 of the Public Utilities Act and includes
9 agents and employees of a telecommunications carrier,
10 except that "telecommunications carrier" does not include
11 a provider of commercial mobile radio services (as defined
12 by 47 U.S.C. 332(d)(1)).

13 (b) Applicability of Section. This Section does not apply14 to:

15 (1) changes in a subscriber's local exchange 16 telecommunications service or interexchange 17 telecommunications service;

18 (2) message telecommunications charges that are
19 initiated by dialing 1+, 0+, 0-, 1010XXX, or collect calls
20 and charges for video services if the service provider has
21 the necessary call detail record to establish the billing
22 for the call or service; and

(3) telecommunications services available on a
subscriber's line when the subscriber activates and pays
for the services on a per use basis.

26 (c) Requirements for billing authorized charges. A

HB1811 Enrolled - 299 - LRB100 08000 SMS 18081 b

1 telecommunications carrier shall meet all of the following 2 requirements before submitting charges for any product or 3 service to be billed on any subscriber's telephone bill:

4 (1) Inform the subscriber. The telecommunications 5 carrier offering the product or service must thoroughly 6 inform the subscriber of the product or service being 7 offered, including all associated charges, and explicitly 8 inform the subscriber that the associated charges for the 9 product or service will appear on the subscriber's 10 telephone bill.

(2) Obtain subscriber authorization. The subscriber 11 12 must have clearly and explicitly consented to obtaining the product or service offered and to having the associated 13 14 charges appear on the subscriber's telephone bill. The 15 consent must be verified by the service provider in 16 accordance with subsection (d) of this Section. A record of 17 the consent must be maintained by the telecommunications carrier offering the product or service for at least 24 18 19 months immediately after the consent and verification were 20 obtained.

Verification 21 (d) or notification. Except in 22 subscriber-initiated transactions with certificated а 23 telecommunications carrier for which the telecommunications 24 carrier has the appropriate documentation, the 25 telecommunications carrier, after obtaining the subscriber's 26 authorization in the required manner, shall either verify the

HB1811 Enrolled - 300 - LRB100 08000 SMS 18081 b

1 authorization or notify the subscriber as follows:

2

3

4

(1) Independent third-party verification:

(A) Verification shall be obtained by an independent third party that:

5 (i) operates from a facility physically 6 separate from that of the telecommunications 7 carrier;

8 (ii) is not directly or indirectly managed, 9 controlled, directed, or owned wholly or in part by 10 the telecommunications carrier or the carrier's 11 marketing agent; and

12 (iii) does not derive commissions or 13 compensation based upon the number of sales 14 confirmed.

(B) The third-party verification agent shall
state, and shall obtain the subscriber's
acknowledgment of, the following disclosures:

18 (i) the subscriber's name, address, and the 19 telephone numbers of all telephone lines that will 20 be charged for the product or service of the 21 telecommunications carrier;

(ii) that the person speaking to the third party verification agent is in fact the subscriber;

(iii) that the subscriber wishes to purchasethe product or service of the telecommunications

1

carrier and is agreeing to do so;

2 (iv) that the subscriber understands that the 3 charges for the product or service of the 4 telecommunications carrier will appear on the 5 subscriber's telephone bill; and

6 (v) the name and customer service telephone 7 number of the telecommunications carrier.

8 (C) The telecommunications carrier shall retain, 9 electronically or otherwise, proof of the verification 10 of sales for a minimum of 24 months.

11 (2) Notification. Written notification shall be12 provided as follows:

13 (A) the telecommunications carrier shall mail a
14 letter to the subscriber using first class mail,
15 postage prepaid, no later than 10 days after initiation
16 of the product or service;

(B) the letter shall be a separate document sent
for the sole purpose of describing the product or
service of the telecommunications carrier;

20 (C) the letter shall be printed with 10-point or 21 larger type and clearly and conspicuously disclose the 22 material terms and conditions of the offer of the 23 telecommunications carrier, as described in paragraph 24 (1) of subsection (c);

(D) the letter shall contain a toll-free telephone
 number the subscriber can call to cancel the product or

1 service;

(E) the telecommunications carrier shall retain,
electronically or otherwise, proof of written
notification for a minimum of 24 months; and

5 (F) written notification can be provided via 6 electronic mail if consumers are given the disclosures 7 required by Section 101(c) of the Electronic 8 Signatures in Global and National Commerce Act.

9 (e) Unauthorized charges.

10 (1) Responsibilities of the billing telecommunications 11 carrier for unauthorized charges. If a subscriber's 12 telephone bill is charged for any product or service 13 without proper subscriber authorization and verification 14 or notification of authorization in compliance with this 15 Section, the telecommunications carrier that billed the 16 subscriber, on its knowledge or notification of any 17 unauthorized charge, shall promptly, but not later than 45 days after the date of the knowledge or notification of an 18 19 unauthorized charge:

20 (A) notify the product or service provider to 21 immediately cease charging the subscriber for the 22 unauthorized product or service;

(B) remove the unauthorized charge from thesubscriber's bill; and

(C) refund or credit to the subscriber all money
 that the subscriber has paid for any unauthorized

HB1811 Enrolled

1 charge.

2 (f) The Commission shall promulgate any rules necessary to ensure that subscribers are not billed on the telephone bill 3 for products or services in a manner not in compliance with 4 5 this Section. The rules promulgated under this Section shall comport with the rules, if any, promulgated by the Attorney 6 7 General pursuant to the Consumer Fraud and Deceptive Business 8 Practices Act and with any rules promulgated by the Federal 9 Communications Commission or Federal Trade Commission.

10 (q) Complaints may be filed with the Commission under this 11 Section by a subscriber who has been billed on the telephone 12 bill for products or services not in compliance with this Section or by the Commission on its own motion. Upon filing of 13 14 the complaint, the parties may mutually agree to submit the 15 complaint to the Commission's established mediation process. 16 Remedies in the mediation process may include, but shall not be 17 limited to, the remedies set forth in paragraphs (1) through (4) of this subsection. In its discretion, the Commission may 18 deny the availability of the mediation process and submit the 19 20 complaint to hearings. If the complaint is not submitted to mediation or if no agreement is reached during the mediation 21 22 process, hearings shall be held on the complaint pursuant to 23 Article X of this Act. If after notice and hearing, the Commission finds that a telecommunications carrier 24 has 25 violated this Section or a rule promulgated under this Section, 26 the Commission may in its discretion order any one or more of

HB1811 Enrolled

1 the following:

(1) Require the violating telecommunications carrier
to pay a fine of up to \$1,000 into the Public Utility Fund
for each repeated and intentional violation of this
Section.

6 (2) Require the violating carrier to refund or cancel 7 all charges for products or services not billed in 8 compliance with this Section.

9

(3) Issue a cease and desist order.

10 (4) For a pattern of violation of this Section or for 11 intentionally violating a cease and desist order, revoke 12 the violating telecommunications carrier's certificate of 13 service authority.

14 (Source: P.A. 98-756, eff. 7-16-14.)

15 (220 ILCS 5/13-904 new)

16 <u>Sec. 13-904. Continuation of Article; validation.</u>

17 (a) The General Assembly finds and declares that this
amendatory Act of the 100th General Assembly manifests the
intention of the General Assembly to extend the repeal of this
Article and have this Article continue in effect until December
21 31, 2020.
22 (b) This Article shall be deemed to have been in continuous
effect since July 1, 2017 and it shall continue to be in effect

24 <u>henceforward until it is otherwise lawfully repealed. All</u>

25 previously enacted amendments to this Article taking effect on

HB1811 Enrolled - 305 - LRB100 08000 SMS 18081 b

1	or after July 1, 2017, are hereby validated. All actions taken
2	in reliance on or under this Article by the Illinois Commerce
3	Commission or any other person or entity are hereby validated.
4	(c) In order to ensure the continuing effectiveness of this
5	Article, it is set forth in full and reenacted by this
6	amendatory Act of the 100th General Assembly. Striking and
7	underscoring are used only to show changes being made to the
8	base text. This reenactment is intended as a continuation of
9	this Article. It is not intended to supersede any amendment to
10	this Article that is enacted by the 100th General Assembly.
11	(220 ILCS 5/13-1200)
12	Sec. 13-1200. Repealer. This Article is repealed <u>December</u>
13	<u>31, 2020</u> July 1, 2017 .
14	(Source: P.A. 98-45, eff. 6-28-13; 99-6, eff. 6-29-15.)
15	(220 ILCS 5/Art. XXI heading)
16	ARTICLE XXI. CABLE AND VIDEO COMPETITION
17	(Source: P.A. 95-9, eff. 6-30-07.)
18	(220 ILCS 5/21-100)
19	Sec. 21-100. Short title. This Article may be cited as the
20	Cable and Video Competition Law of 2007.
21	(Source: P.A. 95-9, eff. 6-30-07.)

22 (220 ILCS 5/21-101)

HB1811 Enrolled - 306 - LRB100 08000 SMS 18081 b

Sec. 21-101. Findings. With respect to cable and video
 competition, the General Assembly finds that:

3 (a) The economy in the State of Illinois will be 4 enhanced by investment in new communications, cable 5 services, and video services infrastructure, including 6 broadband facilities, fiber optic, and Internet protocol 7 technologies.

8 (b) Cable services and video services bring important 9 daily benefits to Illinois consumers by providing news, 10 education, and entertainment.

(c) Competitive cable service and video service providers are capable of providing new video programming services and competition to Illinois consumers and of decreasing the prices for video programming services paid by Illinois consumers.

16 (d) Although there has been some competitive entry into 17 facilities-based video programming market since the current franchising requirements in 18 this State were 19 enacted, further entry by facilities-based providers could 20 benefit consumers, provided cable and video services are 21 equitably available to all Illinois consumers at 22 reasonable prices.

(e) The provision of competitive cable services and
 video services is a matter of statewide concern that
 extends beyond the boundaries of individual local units of
 government. Notwithstanding the foregoing, public

HB1811 Enrolled - 307 - LRB100 08000 SMS 18081 b

1 rights-of-way are limited resources over which the 2 municipality has a custodial duty to ensure that they are 3 used, repaired, and maintained in a manner that best serves 4 the public interest.

5 (f) The State authorization process and uniform 6 standards and procedures in this Article are intended to 7 rapid and widespread entry by enable competitive 8 providers, which will bring to Illinois consumers the benefits 9 of video competition, including providing 10 consumers with more choice, lower prices, higher speed and 11 more advanced Internet access, more diverse and varied 12 news, public information, education, and entertainment programming, and will bring to this State and its local 13 14 units of government the benefits of new infrastructure 15 investment, job growth, and innovation in broadband and 16 Internet protocol technologies and deployment.

17 (q) Providing an incumbent cable or video service 18 provider with the option to secure a State-issued 19 authorization through the termination of existing cable 20 franchises between incumbent cable and video service 21 providers and any local franchising authority is part of 22 the new regulatory framework established by this Article. 23 This Article is intended to best ensure equal treatment and 24 parity among providers and technologies.

25 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

HB1811 Enrolled - 308 - LRB100 08000 SMS 18081 b

1

(220 ILCS 5/21-101.1)

2 Sec. 21-101.1. Applicability. The provisions of Public Act 95-9 shall apply only to a holder of a cable service or video 3 service authorization issued by the Commission pursuant to this 4 Article, and shall not apply to any person or entity that 5 provides cable television services under a cable television 6 7 franchise issued by any municipality or county pursuant to Section 11-42-11 of the Illinois Municipal Code (65 ILCS 8 5/11-42-11) or Section 5-1095 of the Counties Code (55 ILCS 9 10 5/5-1095), unless specifically provided for herein. A local 11 unit of government that has an existing agreement for the 12 provision of video services with a company or entity that uses 13 its telecommunications facilities to provide video service as 14 of May 30, 2007 may continue to operate under that agreement or 15 may, at its discretion, terminate the existing agreement and 16 require the video provider to obtain a State-issued 17 authorization under this Article.

18 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

19 (220 ILCS 5/21-201)

20 Sec. 21-201. Definitions. As used in this Article:

21 (a) "Access" means that the cable or video provider is 22 capable of providing cable services or video services at the 23 household address using any technology, other than 24 direct-to-home satellite service, that provides 2-wav 25 broadband Internet capability and video programming, content,

HB1811 Enrolled - 309 - LRB100 08000 SMS 18081 b

and functionality, regardless of whether any customer has ordered service or whether the owner or landlord or other responsible person has granted access to the household. If more than one technology is used, the technologies shall provide similar 2-way broadband Internet accessibility and similar video programming.

7 (b) "Basic cable or video service" means any cable or video
8 service offering or tier that includes the retransmission of
9 local television broadcast signals.

10 (c) "Broadband service" means a high speed service 11 connection to the public Internet capable of supporting, in at 12 least one direction, a speed in excess of 200 kilobits per 13 second (kbps) to the network demarcation point at the 14 subscriber's premises.

15 (d) "Cable operator" means that term as defined in item (5)16 of 47 U.S.C. 522.

17 (e) "Cable service" means that term as defined in item (6)18 of 47 U.S.C. 522.

19 (f) "Cable system" means that term as defined in item (7) 20 of 47 U.S.C. 522.

21

(g) "Commission" means the Illinois Commerce Commission.

(h) "Competitive cable service or video service provider" means a person or entity that is providing or seeks to provide cable service or video service in an area where there is at least one incumbent cable operator.

26 (i) "Designated market area" means a designated market

HB1811 Enrolled - 310 - LRB100 08000 SMS 18081 b

area, as determined by Nielsen Media Research and published in 1 2 the 1999-2000 Nielsen Station Index Directory and Nielsen Station Index United States Television Household Estimates or 3 any successor publication. For any designated market area that 4 5 crosses State lines, only households in the portion of the designated market area that is located within the holder's 6 telecommunications service area in the State where access to 7 video service will be offered shall be considered. 8

9 (j) "Footprint" means the geographic area designated by the 10 cable service or video service provider as the geographic area 11 in which it will offer cable services or video services during 12 the period of its State-issued authorization. Each footprint 13 shall be identified in terms of either (i) exchanges, as that term is defined in Section 13-206 of this Act; (ii) a 14 15 collection of United States Census Bureau Block numbers (13 16 digit); (iii) if the area is smaller than the areas identified 17 in either (i) or (ii), by geographic information system digital boundaries meeting or exceeding national map accuracv 18 19 standards; or (iv) local units of government.

20 (k) "Holder" means a person or entity that has received 21 authorization to offer or provide cable or video service from 22 the Commission pursuant to Section 21-401 of this Article.

(1) "Household" means a house, an apartment, a mobile home, a group of rooms, or a single room that is intended for occupancy as separate living quarters. Separate living quarters are those in which the occupants live and eat separately from any other persons in the building and that have direct access from the outside of the building or through a common hall. This definition is consistent with the United States Census Bureau, as that definition may be amended thereafter.

6 (m) "Incumbent cable operator" means a person or entity 7 that provided cable services or video services in a particular 8 area under a franchise agreement with a local unit of 9 government pursuant to Section 11-42-11 of the Illinois 10 Municipal Code (65 ILCS 5/11-42-11) or Section 5-1095 of the 11 Counties Code (55 ILCS 5/5-1095) on January 1, 2007.

(n) "Local franchising authority" means the local unit of government that has or requires a franchise with a cable operator, a provider of cable services, or a provider of video services to construct or operate a cable or video system or to offer cable services or video services under Section 11-42-11 of the Illinois Municipal Code (65 ILCS 5/11-42-11) or Section 5-1095 of the Counties Code (55 ILCS 5/5-1095).

19 (o) "Local unit of government" means a city, village,20 incorporated town, or county.

(p) "Low-income household" means those residential households located within the holder's existing telephone service area where the average annual household income is less than \$35,000, based on the United States Census Bureau estimates adjusted annually to reflect rates of change and distribution. HB1811 Enrolled - 312 - LRB100 08000 SMS 18081 b

(q) "Public rights-of-way" means the areas on, below, or
 above a public roadway, highway, street, public sidewalk,
 alley, waterway, or utility easements dedicated for compatible
 uses.

5 (r) "Service" means the provision of cable service or video 6 service to subscribers and the interaction of subscribers with 7 the person or entity that has received authorization to offer 8 or provide cable or video service from the Commission pursuant 9 to Section 21-401 of this Act.

10 (s) "Service provider fee" means the amount paid under 11 Section 21-801 of this Act by the holder to a municipality, or 12 in the case of an unincorporated service area to a county, for 13 service areas within its territorial jurisdiction, but under no 14 circumstances shall the service provider fee be paid to more 15 than one local unit of government for the same portion of the 16 holder's service area.

17 "Telecommunications service area" means the area (t) 18 designated by the Commission as the area in which a 19 telecommunications company was obligated provide to 20 non-competitive local telephone service as of February 8, 1996 as incorporated into Section 13-202.5 of this Act. 21

(u) "Video programming" means that term as defined in item
(20) of 47 U.S.C. 522.

(v) "Video service" means video programming and subscriber
interaction, if any, that is required for the selection or use
of such video programming services, and that is provided

HB1811 Enrolled - 313 - LRB100 08000 SMS 18081 b

through wireline facilities located at least in part in the 1 2 public rights-of-way without regard to delivery technology, 3 including Internet protocol technology. This definition does not include any video programming provided by a commercial 4 5 mobile service provider defined in subsection (d) of 47 U.S.C. 332 or any video programming provided solely as part of, and 6 via, service that enables users to access content, information, 7 8 electronic mail, or other services offered over the public 9 Internet.

10 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

11 (220 ILCS 5/21-301)

12 Sec. 21-301. Eligibility.

(a) A person or entity seeking to provide cable service or 13 video service in this State after June 30, 2007 (the effective 14 15 date of Public Act 95-9) shall either (1) obtain a State-issued 16 authorization pursuant to Section 21-401 of the Public Utilities Act (220 ILCS 5/21-401); (2) obtain authorization 17 pursuant to Section 11-42-11 of the Illinois Municipal Code (65 18 ILCS 5/11-42-11); or (3) obtain authorization pursuant to 19 Section 5-1095 of the Counties Code (55 ILCS 5/5-1095). 20

(b) An incumbent cable operator shall be eligible to apply for a State-issued authorization as provided in subsection (c) of this Section. Upon expiration of its current franchise agreement, an incumbent cable operator may obtain State authorization from the Commission pursuant to this Article or HB1811 Enrolled - 314 - LRB100 08000 SMS 18081 b

may pursue a franchise renewal with the appropriate local 1 2 franchise authority under State and federal law. An incumbent cable operator and any successor-in-interest that receives a 3 State-issued authorization shall be obligated to provide 4 5 access to cable services or video services within any local unit of government at the same levels required by the local 6 7 franchising authorities for the local unit of government on June 30, 2007 (the effective date of Public Act 95-9). 8

9 (c) (1) An incumbent cable operator may elect to terminate 10 its agreement with the local franchising authority and obtain a 11 State-issued authorization by providing written notice to the 12 Commission and the affected local franchising authority and any entity authorized by that franchising authority to manage 13 14 public, education, and government access at least 180 days 15 prior to its filing an application for a State-issued 16 authorization. The existing agreement shall be terminated on 17 date that the Commission issues the the State-issued authorization. 18

19 (2)incumbent cable operator that elects to An 20 terminate an existing agreement with a local franchising authority under this Section is responsible for remitting 21 22 to the affected local franchising authority and any entity 23 designated by that local franchising authority to manage 24 public, education, and government access before the 46th 25 day after the date the agreement is terminated any accrued 26 but unpaid fees due under the terminated agreement. If that

HB1811 Enrolled - 315 - LRB100 08000 SMS 18081 b

incumbent cable operator has credit remaining from prepaid
 franchise fees, such amount of the remaining credit may be
 deducted from any future fees the incumbent cable operator
 must pay to the local franchising authority pursuant to
 subsection (b) of Section 21-801 of this Act.

6 (3)An incumbent cable operator that elects to 7 terminate an existing agreement with a local franchising 8 authority under this Section shall pay the affected local 9 franchising authority and any entity designated by that 10 franchising authority to manage public, education, and 11 government access, at the time that they would have been 12 due, all monetary payments for public, education, or 13 government access that would have been due during the 14 remaining term of the agreement had it not been terminated 15 as provided in this paragraph. All payments made by an 16 incumbent cable operator pursuant to the previous sentence 17 of this paragraph may be credited against the fees that that operator owes under item (1) of subsection (d) of 18 Section 21-801 of this Act. 19

20 (d) For purposes of this Article, the Commission shall be the franchising authority for cable service or video service 21 22 providers that apply for and obtain State-issued а 23 authorization under this Article with regard to the footprint 24 covered by such authorization. Notwithstanding any other provision of this Article, holders using telecommunications 25 26 facilities to provide cable service or video service are not

HB1811 Enrolled - 316 - LRB100 08000 SMS 18081 b

obligated to provide that service outside the holder's
 telecommunications service area.

3 (e) Any person or entity that applies for and obtains a State-issued authorization under this Article shall not be 4 5 subject to Section 11-42-11 of the Illinois Municipal Code (65 ILCS 5/11-42-11) or Section 5-1095 of the Counties Code (55 6 ILCS 5/5-1095), except as provided in this Article. Except as 7 provided under this Article, neither the Commission nor any 8 9 local unit of government may require a person or entity that 10 has applied for and obtained a State-issued authorization to 11 obtain a separate franchise or pay any franchise fee on cable 12 service or video service.

13 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

14 (220 ILCS 5/21-401)

15 Sec. 21-401. Applications.

16 (a) (1) A person or entity seeking to provide cable service or video service pursuant to this Article shall not use the 17 public rights-of-way for the installation or construction of 18 facilities for the provision of cable service or video service 19 or offer cable service or video service until it has obtained a 20 21 State-issued authorization to offer or provide cable or video 22 service under this Section, except as provided for in item (2) 23 of this subsection (a). All cable or video providers offering or providing service in this State shall have authorization 24 25 pursuant to either (i) the Cable and Video Competition Law of

HB1811 Enrolled - 317 - LRB100 08000 SMS 18081 b

1 2007 (220 ILCS 5/21-100 et seq.); (ii) Section 11-42-11 of the 2 Illinois Municipal Code (65 ILCS 5/11-42-11); or (iii) Section 3 5-1095 of the Counties Code (55 ILCS 5/5-1095).

4 (2) Nothing in this Section shall prohibit a local unit of 5 government from granting a permit to a person or entity for the 6 use of the public rights-of-way to install or construct 7 facilities to provide cable service or video service, at its 8 sole discretion. No unit of local government shall be liable 9 for denial or delay of a permit prior to the issuance of a 10 State-issued authorization.

11 (b) The application to the Commission for State-issued 12 authorization shall contain a completed affidavit submitted by 13 the applicant and signed by an officer or general partner of 14 the applicant affirming all of the following:

(1) That the applicant has filed or will timely file
with the Federal Communications Commission all forms
required by that agency in advance of offering cable
service or video service in this State.

19 (2) That the applicant agrees to comply with all20 applicable federal and State statutes and regulations.

(3) That the applicant agrees to comply with allapplicable local unit of government regulations.

(4) An exact description of the cable service or video
service area where the cable service or video service will
be offered during the term of the State-issued
authorization. The service area shall be identified in

terms of either (i) exchanges, as that term is defined in 1 Section 13-206 of this Act; (ii) a collection of United 2 States Census Bureau Block numbers (13 digit); (iii) if the 3 area is smaller than the areas identified in either (i) or 4 5 (ii), by geographic information system digital boundaries 6 meeting or exceeding national map accuracy standards; or 7 (iv) local unit of government. The description shall include the number of low-income households within the 8 9 service area or footprint. If an applicant is an incumbent 10 cable operator, the incumbent cable operator and any 11 successor-in-interest shall be obligated to provide access 12 to cable services or video services within any local units 13 of government at the same levels required by the local 14 franchising authorities for the local unit of government on June 30, 2007 (the effective date of Public Act 95-9), and 15 16 its application shall provide a description of an area no smaller than the service areas contained in its franchise 17 or franchises within the jurisdiction of the local unit of 18 19 government in which it seeks to offer cable or video service. 20

21 (5) The location and telephone number of the 22 applicant's principal place of business within this State 23 and the names of the applicant's principal executive 24 officers who are responsible for communications concerning 25 the application and the services to be offered pursuant to 26 the application, the applicant's legal name, and any name

1 2 or names under which the applicant does or will provide cable services or video services in this State.

3 (6) А certification that the applicant has concurrently delivered a copy of the application to all 4 5 local units of government that include all or any part of the service area identified in item (4) of this subsection 6 7 (b) within such local unit of government's jurisdictional 8 boundaries.

9 (7) The expected date that cable service or video 10 service will be initially offered in the area identified in 11 item (4) of this subsection (b). In the event that a holder 12 does not offer cable services or video services within 3 months after the expected date, it shall amend its 13 14 application and update the expected date service will be 15 offered and explain the delay in offering cable services or 16 video services.

17 any entity that received State-issued (8) For authorization prior to this amendatory Act of the 98th 18 19 General Assembly as a cable operator and that intends to 20 proceed as a cable operator under this Article, the entity shall file a written affidavit with the Commission and 21 22 shall serve a copy of the affidavit with any local units of 23 government affected by the authorization within 30 days 24 after the effective date of this amendatory Act of the 98th 25 General Assembly stating that the holder will be providing cable service under the State-issued authorization. 26

HB1811 Enrolled - 320 - LRB100 08000 SMS 18081 b

The application shall include adequate assurance that the 1 2 applicant possesses the financial, managerial, legal, and 3 technical qualifications necessary to construct and operate the proposed system, to promptly repair any damage to the 4 5 public right-of-way caused by the applicant, and to pay the 6 cost of removal of its facilities. To accomplish these 7 requirements, the applicant may, at the time the applicant 8 seeks to use the public rights-of-way in that jurisdiction, be 9 required by the State of Illinois or later be required by the 10 local unit of government, or both, to post a bond, produce a 11 certificate of insurance, or otherwise demonstrate its 12 financial responsibility.

13 The application shall include the applicant's general standards related to customer service required by Section 14 15 22-501 of this Act, which shall include, but not be limited to, 16 installation, disconnection, service and repair obligations; 17 appointment hours; employee ID requirements; customer service telephone numbers and hours; procedures for billing, charges, 18 deposits, refunds, and credits; procedures for termination of 19 20 service; notice of deletion of programming service and changes related to transmission of programming or changes or increases 21 22 in rates; use and availability of parental control or lock-out 23 devices; complaint procedures and procedures for bill dispute resolution and a description of the rights and remedies 24 25 available to consumers if the holder does not materially meet 26 their customer service standards; and special services for

HB1811 Enrolled - 321 - LRB100 08000 SMS 18081 b

1

customers with visual, hearing, or mobility disabilities.

2 (c)(1) The applicant may designate information that it 3 submits its application or subsequent in reports as confidential or proprietary, provided that the applicant 4 5 states the reasons the confidential designation is necessary. The Commission shall provide adequate protection for such 6 7 information pursuant to Section 4-404 of this Act. If the 8 Commission, a local unit of government, or any other party 9 public disclosure of information designated seeks as 10 confidential, the Commission shall consider the confidential 11 designation in a proceeding under the Illinois Administrative 12 Procedure Act, and the burden of proof to demonstrate that the 13 designated information is confidential shall be upon the applicant. Designated information shall remain confidential 14 15 pending the Commission's determination of whether the information is entitled to confidential treatment. Information 16 17 designated as confidential shall be provided to local units of government for purposes of assessing compliance with this 18 Article as permitted under a Protective Order issued by the 19 20 Commission pursuant to the Commission's rules and to the Attorney General pursuant to Section 6.5 of the Attorney 21 22 General Act (15 ILCS 205/6.5). Information designated as 23 confidential under this Section or determined to be confidential upon Commission review shall only be disclosed 24 25 pursuant to a valid and enforceable subpoena or court order or 26 as required by the Freedom of Information Act. Nothing herein shall delay the application approval timeframes set forth in
 this Article.

3 (2) Information regarding the location of video services 4 that have been or are being offered to the public and aggregate 5 information included in the reports required by this Article 6 shall not be designated or treated as confidential.

7 (d)(1) The Commission shall post all applications it
8 receives under this Article on its web site within 5 business
9 days.

10 (2) The Commission shall notify an applicant for a cable 11 service or video service authorization whether the applicant's 12 application and affidavit are complete on or before the 15th 13 business day after the applicant submits the application. If 14 the application and affidavit are not complete, the Commission 15 shall state in its notice all of the reasons the application or 16 affidavit are incomplete, and the applicant shall resubmit a 17 complete application. The Commission shall have 30 days after submission by the applicant of a complete application and 18 affidavit to issue the service authorization. If the Commission 19 20 does not notify the applicant regarding the completeness of the application and affidavit or issue the service authorization 21 22 within the time periods required under this subsection, the 23 application and affidavit shall be considered complete and the service authorization issued upon the expiration of the 30th 24 25 day.

26

(e) Any authorization issued by the Commission will expire

HB1811 Enrolled - 323 - LRB100 08000 SMS 18081 b

1 on December 31, 2023 2020 and shall contain or include all of 2 the following:

3 (1) A grant of authority, including an authorization issued prior to this amendatory Act of the 98th General 4 5 Assembly, to provide cable service or video service in the 6 service area footprint as requested in the application, subject to the provisions of this Article in existence on 7 8 the date the grant of authority was issued, and any 9 modifications to this Article enacted at any time prior to 10 the date in Section 21-1601 of this Act, and to the laws of 11 the State and the ordinances, rules, and regulations of the 12 local units of government.

13 (2) A grant of authority to use, occupy, and construct 14 facilities in the public rights-of-way for the delivery of 15 cable service or video service in the service area 16 footprint, subject to the laws, ordinances, rules, or 17 regulations of this State and local units of governments.

18 (3) A statement that the grant of authority is subject
19 to lawful operation of the cable service or video service
20 by the applicant, its affiliated entities, or its
21 successors-in-interest.

22 The Commission shall notify a local unit (e-5) of 23 government within 3 business days of the grant of anv 24 authorization within a service area footprint if that 25 authorization includes any part of the local unit of 26 government's jurisdictional boundaries and state whether the holder will be providing video service or cable service under
 the authorization.

(f) The authorization issued pursuant to this Section by 3 the Commission may be transferred to any successor-in-interest 4 5 to the applicant to which it is initially granted without further Commission action if the successor-in-interest 6 (i) 7 submits an application and the information required by 8 subsection (b) of this Section for the successor-in-interest 9 and (ii) is not in violation of this Article or of any federal, 10 State, or local law, ordinance, rule, or regulation. A 11 successor-in-interest shall file its application and notice of 12 transfer with the Commission and the relevant local units of 13 government no less than 15 business days prior to the 14 completion of the transfer. The Commission is not required or 15 authorized to act upon the notice of transfer; however, the 16 transfer is not effective until the Commission approves the 17 successor-in-interest's application. А local unit of government or the Attorney General may seek to bar a transfer 18 19 ownership by filing suit in a court of competent of 20 jurisdiction predicated on the existence of a material and continuing breach of this Article by the holder, a pattern of 21 22 noncompliance with customer service standards by the potential 23 successor-in-interest, or the insolvency of the potential successor-in-interest. If a transfer is made when there are 24 25 violations of this Article or of any federal, State, or local 26 law, ordinance, rule, or regulation, the successor-in-interest HB1811 Enrolled - 325 - LRB100 08000 SMS 18081 b

shall be subject to 3 times the penalties provided for in this
 Article.

(g) The authorization issued pursuant to this Section by 3 the Commission may be terminated, or its cable service or video 4 5 service area footprint may be modified, by the cable service provider or video service provider by submitting notice to the 6 7 Commission and to the relevant local unit of government 8 containing a description of the change on the same terms as the 9 initial description pursuant to item (4) of subsection (b) of 10 this Section. The Commission is not required or authorized to 11 act upon that notice. It shall be a violation of this Article 12 for a holder to discriminate against potential residential subscribers because of the race or income of the residents in 13 14 the local area in which the group resides by terminating or 15 modifying its cable service or video service area footprint. It 16 shall be a violation of this Article for a holder to terminate 17 or modify its cable service or video service area footprint if it leaves an area with no cable service or video service from 18 19 any provider.

(h) The Commission's authority to administer this Article is limited to the powers and duties explicitly provided under this Article. Its authority under this Article does not include or limit the powers and duties that the Commission has under the other Articles of this Act, the Illinois Administrative Procedure Act, or any other law or regulation to conduct proceedings, other than as provided in subsection (c), or has HB1811 Enrolled - 326 - LRB100 08000 SMS 18081 b

to promulgate rules or regulations. The Commission shall not have the authority to limit or expand the obligations and requirements provided in this Section or to regulate or control a person or entity to the extent that person or entity is providing cable service or video service, except as provided in this Article.

7 (Source: P.A. 98-45, eff. 6-28-13; 98-756, eff. 7-16-14; 99-6, 8 eff. 6-29-15.)

9 (220 ILCS 5/21-601)

Sec. 21-601. Public, education, and government access. For the purposes of this Section, "programming" means content produced or provided by any person, group, governmental agency, or noncommercial public or private agency or organization.

14 (a) Not later than 90 days after a request by the local 15 unit of government or its designee that has received notice 16 under subsection (a) of Section 21-801 of this Act, the holder shall (i) designate the same amount of capacity on its network 17 18 to provide for public, education, and government access use as 19 the incumbent cable operator is required to designate under its franchise terms in effect with a local unit of government on 20 21 January 1, 2007 and (ii) retransmit to its subscribers the same 22 number of public, education, and government access channels as the incumbent cable operator was retransmitting to subscribers 23 24 on January 1, 2007.

25

(b) If the local unit of government produces or maintains

the public education or government programming in a manner or 1 2 form that is compatible with the holder's network, it shall 3 transmit such programming to the holder in that form provided that form permits the holder to satisfy the requirements of 4 5 subsection (c) of this Section. If the local unit of government 6 does not produce or maintain such programming in that manner or 7 form, then the holder shall be responsible for any changes in 8 the form of the transmission necessary to make public, 9 education, and government programming compatible with the 10 technology or protocol used by the holder to deliver services. 11 The holder shall receive programming from the local unit of 12 government (or the local unit of government's public, 13 education, and government programming providers) and transmit 14 that public, education, and government programming directly to 15 the holder's subscribers within the local unit of government's 16 jurisdiction at no cost to the local unit of government or the 17 public, education, and government programming providers. If the holder is required to change the form of the transmission, 18 the local unit of government or its designee shall provide 19 20 reasonable access to the holder to allow the holder to transmit the public, education, and government programming in an 21 22 economical manner subject to the requirements of subsection (c) 23 of this Section.

(c) The holder shall provide to subscribers public,
 education, and government access channel capacity at
 equivalent visual and audio quality and equivalent

HB1811 Enrolled - 328 - LRB100 08000 SMS 18081 b

functionality, from the viewing perspective of the subscriber, to that of commercial channels carried on the holder's basic cable or video service offerings or tiers without the need for any equipment other than the equipment necessary to receive the holder's basic cable or video service offerings or tiers.

The holder and an incumbent cable operator shall 6 (d) 7 negotiate in good faith to interconnect their networks, if 8 needed, for the purpose of providing public, education, and 9 government programming. Interconnection may be accomplished by 10 direct cable, microwave link, satellite, or other reasonable method of connection. The holder and the incumbent cable 11 12 shall provide interconnection of operator the public, 13 education, and government channels on reasonable terms and 14 conditions and may not withhold the interconnection. If a 15 holder and an incumbent cable operator cannot reach a mutually 16 acceptable interconnection agreement, the local unit of 17 government may require the incumbent cable operator to allow the holder to interconnect its network with the incumbent cable 18 operator's network at a technically feasible point on their 19 20 networks. If no technically feasible point for interconnection is available, the holder and an incumbent cable operator shall 21 22 each make an interconnection available to the public, 23 education, and government channel originators at their local 24 origination points and shall provide the facilities necessary 25 for the interconnection. The cost of any interconnection shall be borne by the holder unless otherwise agreed to by the 26

parties. The interconnection required by this subsection shall
 be completed within the 90-day deadline set forth in subsection
 (a) of this Section.

(e) The public, education, and government channels shall be 4 5 for the exclusive use of the local unit of government or its designee to provide public, education, and 6 government programming. The public, education, and government channels 7 8 shall be used only for noncommercial purposes. However, 9 advertising, underwriting, or sponsorship recognition may be 10 carried on the channels for the purpose of funding public, 11 education, and government access related activities.

12 (f) Public, education, and government channels shall all be 13 carried on the holder's basic cable or video service offerings 14 or tiers. To the extent feasible, the public, education, and 15 government channels shall not be separated numerically from 16 other channels carried on the holder's basic cable or video 17 service offerings or tiers, and the channel numbers for the public, education, and government channels shall be the same 18 19 channel numbers used by the incumbent cable operator, unless prohibited by federal law. After the initial designation of 20 21 public, education, and government channel numbers, the channel 22 numbers shall not be changed without the agreement of the local 23 unit of government or the entity to which the local unit of 24 government has assigned responsibility for managing public, 25 education, and government access channels, unless the change is required by federal law. Each channel shall be capable of 26

HB1811 Enrolled - 330 - LRB100 08000 SMS 18081 b

carrying a National Television System Committee (NTSC)
 television signal.

The holder shall provide a listing of public, 3 (a) education, and government channels on channel cards and menus 4 5 provided to subscribers in a manner equivalent to other 6 channels if the holder uses such cards and menus. Further, the 7 holder shall provide a listing of public, education, and 8 government programming on its electronic program guide if such 9 a quide is utilized by the holder. It is the public, education, 10 and government entity's responsibility to provide the holder or 11 its designated agent, as determined by the holder, with program 12 schedules and information in a timely manner.

13 If less than 3 public, education, and government (h) 14 channels are provided within the local unit of government as of 15 January 1, 2007, a local unit of government whose jurisdiction 16 lies within the authorized service area of the holder may 17 initially request the holder to designate sufficient capacity for up to 3 public, education, and government channels. A local 18 unit of government or its designee that seeks to add additional 19 20 capacity shall give the holder a written notification specifying the number of additional channels to be used, 21 22 specifying the number of channels in actual use, and verifying 23 that the additional channels requested will be put into actual 24 use.

(i) The holder shall, within 90 days of a request by thelocal unit of government or its designated public, education,

HB1811 Enrolled - 331 - LRB100 08000 SMS 18081 b

or government access entity, provide sufficient capacity for an additional channel for public, education, and government access when the programming on a given access channel exceeds 4 40 hours per week as measured on a quarterly basis. The additional channel shall not be used for any purpose other than for carrying additional public, education, or government access programming.

8 The public, education, and government (j) access 9 programmer is solely responsible for the content that it 10 provides over designated public, education, or government 11 channels. A holder shall not exercise any editorial control 12 over any programming on any channel designed for public, 13 education, or government use or on any other channel required by law or a binding agreement with the local unit of 14 15 government.

16 (k) A holder shall not be subject to any civil or criminal 17 liability for any program carried on any channel designated for 18 public, education, or government use.

(1) A court of competent jurisdiction shall have exclusive jurisdiction to enforce any requirement under this Section or resolve any dispute regarding the requirements set forth in this Section, and no provider of cable service or video service may be barred from providing service or be required to terminate service as a result of that dispute or enforcement action.

26 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

HB1811 Enrolled

1

(220 ILCS 5/21-701)

Sec. 21-701. Emergency alert system. The holder shall 2 3 comply with all applicable requirements of the Federal 4 Communications Commission involving the distribution and 5 notification of federal, State, and local emergency messages 6 over the emergency alert system applicable to cable operators. 7 The holder will provide a requesting local unit of government 8 with sufficient information regarding how to submit, via 9 telephone or web listing, a local emergency alert for 10 distribution over its cable or video network. To the extent 11 that a local unit of government requires incumbent cable 12 operators to provide emergency alert system messages or 13 services in excess of the requirements of this Section, the 14 holder shall comply with any such additional requirements within the jurisdiction of the local franchising authority. The 15 16 holder may provide a local emergency alert to an area larger 17 than the boundaries of the local unit of government issuing the 18 emergency alert.

19 (Source: P.A. 95-9, eff. 6-30-07.)

20 (220 ILCS 5/21-801)

Sec. 21-801. Applicable fees payable to the local unit of government.

(a) Prior to offering cable service or video service in a
 local unit of government's jurisdiction, a holder shall notify

the local unit of government. The notice shall be given to the local unit of government at least 10 days before the holder begins to offer cable service or video service within the boundaries of that local unit of government.

5 (b) In any local unit of government in which a holder offers cable service or video service on a commercial basis, 6 7 the holder shall be liable for and pay the service provider fee 8 to the local unit of government. The local unit of government 9 shall adopt an ordinance imposing such a fee. The holder's 10 liability for the fee shall commence on the first day of the 11 calendar month that is at least 30 days after the holder 12 receives such ordinance. For any such ordinance adopted on or 13 after the effective date of this amendatory Act of the 99th 14 General Assembly, the holder's liability shall commence on the 15 first day of the calendar month that is at least 30 days after 16 the adoption of such ordinance. The ordinance shall be sent by 17 mail, postage prepaid, to the address listed on the holder's application provided to the local unit of government pursuant 18 to item (6) of subsection (b) of Section 21-401 of this Act. 19 The fee authorized by this Section shall be 5% of gross 20 revenues or the same as the fee paid to the local unit of 21 22 government by any incumbent cable operator providing cable 23 service. The payment of the service provider fee shall be due 24 on a quarterly basis, 45 days after the close of the calendar 25 quarter. If mailed, the fee is considered paid on the date it 26 is postmarked. Except as provided in this Article, the local

HB1811 Enrolled - 334 - LRB100 08000 SMS 18081 b

unit of government may not demand any additional fees or
 charges from the holder and may not demand the use of any other
 calculation method other than allowed under this Article.

4 (c) For purposes of this Article, "gross revenues" means 5 all consideration of any kind or nature, including, without 6 limitation, cash, credits, property, and in-kind contributions 7 received by the holder for the operation of a cable or video 8 system to provide cable service or video service within the 9 holder's cable service or video service area within the local 10 unit of government's jurisdiction.

11

(1) Gross revenues shall include the following:

12 (i) Recurring charges for cable service or video13 service.

14 (ii) Event-based charges for cable service or
15 video service, including, but not limited to,
16 pay-per-view and video-on-demand charges.

17 (iii) Rental of set-top boxes and other cable18 service or video service equipment.

19 (iv) Service charges related to the provision of 20 cable service or video service, including, but not 21 limited to, activation, installation, and repair 22 charges.

(v) Administrative charges related to the
provision of cable service or video service, including
but not limited to service order and service
termination charges.

HB1811 Enrolled

1

2

3

(vi) Late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.

(vii) A pro rata portion of all revenue derived by 4 5 the holder or its affiliates pursuant to compensation 6 arrangements for advertising or for promotion or 7 exhibition of any products or services derived from the 8 operation of the holder's network to provide cable 9 service or video service within the local unit of 10 government's jurisdiction. The allocation shall be 11 based on the number of subscribers in the local unit of 12 government divided by the total number of subscribers 13 in relation to the relevant regional or national 14 compensation arrangement.

15 (viii) Compensation received by the holder that is 16 derived from the operation of the holder's network to 17 provide cable service or video service with respect to 18 commissions that are received by the holder as 19 compensation for promotion or exhibition of any 20 products or services on the holder's network, such as a 21 "home shopping" or similar channel, subject to item 22 (ix) of this paragraph (1).

(ix) In the case of a cable service or video
service that is bundled or integrated functionally
with other services, capabilities, or applications,
the portion of the holder's revenue attributable to the

other services, capabilities, or applications shall be included in gross revenue unless the holder can reasonably identify the division or exclusion of the revenue from its books and records that are kept in the regular course of business.

6 (x) The service provider fee permitted by 7 subsection (b) of this Section.

(2) Gross revenues do not include any of the following:

9 (i) Revenues not actually received, even if 10 billed, such as bad debt, subject to item (vi) of 11 paragraph (1) of this subsection (c).

8

12 (ii) Refunds, discounts, or other price adjustments that reduce the amount of gross revenues 13 14 received by the holder of the State-issued 15 authorization to the extent the refund, rebate, 16 credit, or discount is attributable to cable service or 17 video service.

18 (iii) Regardless of whether the services are 19 bundled, packaged, or functionally integrated with 20 cable service or video service, any revenues received from services not classified as cable service or video 21 22 service, including, without limitation, revenue 23 received from telecommunications services, information 24 services, or the provision of directory or Internet 25 advertising, including yellow pages, white pages, 26 banner advertisement, and electronic publishing, or

HB1811 Enrolled - 337 - LRB100 08000 SMS 18081 b

1 any other revenues attributed by the holder to noncable 2 service or nonvideo service in accordance with the 3 holder's books and records and records kept in the 4 regular course of business and any applicable laws, 5 rules, regulations, standards, or orders.

(iv) The sale of cable services or video services 6 for resale in which the purchaser is required to 7 collect the service provider fee from the purchaser's 8 9 subscribers to the extent the purchaser certifies in 10 writing that it will resell the service within the 11 local unit of government's jurisdiction and pay the fee 12 permitted by subsection (b) of this Section with 13 respect to the service.

(v) Any tax or fee of general applicability imposed
upon the subscribers or the transaction by a city,
State, federal, or any other governmental entity and
collected by the holder of the State-issued
authorization and required to be remitted to the taxing
entity, including sales and use taxes.

20 (vi) Security deposits collected from subscribers.

(vii) Amounts paid by subscribers to "home
shopping" or similar vendors for merchandise sold
through any home shopping channel offered as part of
the cable service or video service.

(3) Revenue of an affiliate of a holder shall be
 included in the calculation of gross revenues to the extent

1 the treatment of the revenue as revenue of the affiliate 2 rather than the holder has the effect of evading the 3 payment of the fee permitted by subsection (b) of this 4 Section which would otherwise be paid by the cable service 5 or video service.

(d) (1) Except for a holder providing cable service that is 6 7 subject to the fee in subsection (i) of this Section, the 8 holder shall pay to the local unit of government or the entity 9 designated by that local unit of government to manage public, 10 education, and government access, upon request as support for 11 public, education, and government access, a fee equal to no 12 less than (i) 1% of gross revenues or (ii) if greater, the 13 percentage of gross revenues that incumbent cable operators pay 14 to the local unit of government or its designee for public, 15 education, and government access support in the local unit of 16 government's jurisdiction. For purposes of item (ii) of 17 paragraph (1) of this subsection (d), the percentage of gross revenues that all incumbent cable operators pay shall be equal 18 19 to the annual sum of the payments that incumbent cable 20 operators in the service area are obligated to pay by franchises and agreements or by contracts with the local 21 22 government designee for public, education and government 23 access in effect on January 1, 2007, including the total of any lump sum payments required to be made over the term of each 24 25 franchise or agreement divided by the number of years of the 26 applicable term, divided by the annual sum of such incumbent

1 cable operator's or operators' gross revenues during the 2 immediately prior calendar year. The sum of payments includes 3 any payments that an incumbent cable operator is required to 4 pay pursuant to item (3) of subsection (c) of Section 21-301.

5 (2) A local unit of government may require all holders of a State-issued authorization and all cable operators franchised 6 7 by that local unit of government on June 30, 2007 (the effective date of this Section) in the franchise area to 8 9 provide to the local unit of government, or to the entity 10 designated by that local unit of government to manage public, 11 education, and government access, information sufficient to 12 calculate the public, education, and government access 13 equivalent fee and any credits under paragraph (1) of this 14 subsection (d).

15 (3) The fee shall be due on a quarterly basis and paid 45 16 days after the close of the calendar quarter. Each payment 17 shall include a statement explaining the basis for the calculation of the fee. If mailed, the fee is considered paid 18 19 on the date it is postmarked. The liability of the holder for 20 payment of the fee under this subsection shall commence on the 21 same date as the payment of the service provider fee pursuant 22 to subsection (b) of this Section.

(e) The holder may identify and collect the amount of the
service provider fee as a separate line item on the regular
bill of each subscriber.

26

(f) The holder may identify and collect the amount of the

HB1811 Enrolled - 340 - LRB100 08000 SMS 18081 b

public, education, and government programming support fee as a
 separate line item on the regular bill of each subscriber.

3 (g) All determinations and computations under this Section 4 shall be made pursuant to the definition of gross revenues set 5 forth in this Section and shall be made pursuant to generally 6 accepted accounting principles.

7 (h) Nothing contained in this Article shall be construed to 8 exempt a holder from any tax that is or may later be imposed by 9 the local unit of government, including any tax that is or may 10 later be required to be paid by or through the holder with 11 respect to cable service or video service. A State-issued 12 authorization shall not affect any requirement of the holder 13 with respect to payment of the local unit of government's 14 simplified municipal telecommunications tax or any other tax as 15 it applies to any telephone service provided by the holder. A 16 State-issued authorization shall not affect any requirement of 17 the holder with respect to payment of the local unit of government's 911 or E911 fees, taxes, or charges. 18

(i) Except for a municipality having a population of 20 2,000,000 or more, the fee imposed under paragraph (1) of 21 subsection (d) by a local unit of government against a holder 22 who is a cable operator shall be as follows:

(1) the fee shall be collected and paid only for
capital costs that are considered lawful under Subchapter
VI of the federal Communications Act of 1934, as amended,
and as implemented by the Federal Communications

HB1811 Enrolled

1 Commission;

2 (2) the local unit of government shall impose any fee
3 by ordinance; and

(3) the fee may not exceed 1% of gross revenue; if, 4 5 however, on the date that an incumbent cable operator files an application under Section 21-401, the incumbent cable 6 7 operator is operating under a franchise agreement that 8 imposes a fee for support for capital costs for public, 9 education, and government access facilities obligations in 10 excess of 1% of gross revenue, then the cable operator 11 shall continue to provide support for capital costs for 12 public, education, and government access facilities 13 obligations at the rate stated in such agreement.

14 (Source: P.A. 98-45, eff. 6-28-13; 99-6, eff. 6-29-15.)

- 15 (220 ILCS 5/21-901)
- 16 Sec. 21-901. Audits.

(a) A holder that has received State-issued authorization 17 18 under this Article is subject to an audit of its service provider fees derived from the provision of cable or video 19 20 services to subscribers within any part of the local unit of 21 government which is located in the holder's service territory. 22 Any such audit shall be conducted by the local unit of 23 government or its agent for the sole purpose of determining any 24 overpayment or underpayment of the holder's service provider 25 fee to the local unit of government.

HB1811 Enrolled - 342 - LRB100 08000 SMS 18081 b

1 (b) Beginning on or after the effective date of this 2 amendatory Act of the 99th General Assembly, any audit 3 conducted pursuant to this Section by a local government shall 4 be governed by Section 11-42-11.05 of the Illinois Municipal 5 Code or Section 5-1095.1 of the Counties Code.

6 (Source: P.A. 99-6, eff. 6-29-15.)

7

(220 ILCS 5/21-1001)

8

Sec. 21-1001. Local unit of government authority.

9 (a) The holder of a State-issued authorization shall comply 10 with all the applicable construction and technical standards 11 and right-of-way occupancy standards set forth in a local unit 12 of government's code of ordinances relating to the use of public rights-of-way, pole attachments, permit obligations, 13 14 indemnification, performance bonds, penalties, or liquidated 15 damages. The applicable requirements for a holder that is using 16 its existing telecommunications network or constructing a telecommunications network shall be the same requirements that 17 18 the local unit of government imposes on telecommunications 19 providers in its jurisdiction. The applicable requirements for a holder that is using or constructing a cable system shall be 20 21 the same requirements the local unit of government imposes on 22 other cable operators in its jurisdiction.

(b) A local unit of government shall allow the holder to install, construct, operate, maintain, and remove a cable service, video service, or telecommunications network within a HB1811 Enrolled - 343 - LRB100 08000 SMS 18081 b

public right-of-way and shall provide the holder with open, 1 2 comparable, nondiscriminatory, and competitively neutral 3 access to the public right-of-way on the same terms applicable to other cable service or video service providers or cable 4 5 operators in its jurisdiction. Notwithstanding any other provisions of law, if a local unit of government is permitted 6 by law to require the holder of a State authorization to seek a 7 8 permit to install, construct, operate, maintain, or remove its 9 cable service, video service, or telecommunications network 10 within a public right-of-way, those permits shall be deemed 11 granted within 45 days after being submitted, if not otherwise 12 acted upon by the local unit of government, provided the holder 13 complies with the requirements applicable to the holder in its 14 jurisdiction.

15 (c) A local unit of government may impose reasonable terms, 16 but it may not discriminate against the holder with respect to 17 any of the following:

(1) The authorization or placement of a cable service,
video service, or telecommunications network or equipment
in public rights-of-way.

21

(2) Access to a building.

(3) A local unit of government utility pole attachment.
(d) If a local unit of government imposes a permit fee on
incumbent cable operators, it may impose a permit fee on the
holder only to the extent it imposes such a fee on incumbent
cable operators. In all other cases, these fees may not exceed

HB1811 Enrolled - 344 - LRB100 08000 SMS 18081 b

the actual, direct costs incurred by the local unit of 1 2 government for issuing the relevant permit. In no event may a 3 fee under this Section be levied if the holder already has paid a permit fee of any kind in connection with the same activity 4 5 that would otherwise be covered by the permit fee under this Section provided no additional equipment, work, function, or 6 7 other burden is added to the existing activity for which the 8 permit was issued.

9 (e) Nothing in this Article shall affect the rights that 10 any holder has under Section 4 of the Telephone Line Right of 11 Way Act (220 ILCS 65/4).

(f) In addition to the other requirements in this Section, if the holder installs, upgrades, constructs, operates, maintains, and removes facilities or equipment within a public right-of-way to provide cable service or video service, it shall comply with the following:

17 (1) The holder must locate its equipment in the right-of-way as to cause only minimum interference with the 18 19 use of streets, alleys, and other public ways and places, 20 and to cause only minimum impact upon and interference with 21 the rights and reasonable convenience of property owners 22 who adjoin any of the said streets, alleys, or other public 23 ways. No fixtures shall be placed in any public ways in such a manner to interfere with the usual travel on such 24 25 public ways, nor shall such fixtures or equipment limit the 26 visibility of vehicular or pedestrian traffic, or both.

The holder shall comply with a local unit of 1 (2) 2 government's reasonable requests to place equipment on 3 public property where possible and promptly comply with local unit of government direction with respect to the 4 5 location and screening of equipment and facilities. In constructing or upgrading its cable or video network in the 6 right-of-way, the holder shall use the smallest suitable 7 8 equipment enclosures and power pedestals and cabinets then 9 in use by the holder for the application.

HB1811 Enrolled

10 (3) The holder's construction practices shall be in 11 accordance with all applicable Sections of the 12 Occupational Safety and Health Act of 1970, as amended, as 13 well as all applicable State laws, including the Civil 14 Administrative Code of Illinois, and local codes, where 15 applicable, as adopted by the local unit of government. All 16 installation of electronic equipment shall be of a 17 durable, and, where permanent nature, applicable, installed in accordance with the provisions of the National 18 19 Electrical Safety Code of the National Bureau of Standards 20 and National Electrical Code of the National Board of Fire Underwriters. 21

(4) The holder shall not interfere with the local unit
of government's performance of public works. Nothing in the
State-issued authorization shall be in preference or
hindrance to the right of the local unit of government to
perform or carry on any public works or public improvements

HB1811 Enrolled - 346 - LRB100 08000 SMS 18081 b

1 of any kind. The holder expressly agrees that it shall, at 2 its own expense, protect, support, temporarily disconnect, 3 relocate in the same street or other public place, or remove from such street or other public place any of the 4 5 network, system, facilities, or equipment when required to 6 do so by the local unit of government because of necessary 7 public health, safety, and welfare improvements. In the 8 event a holder and other users of a public right-of-way, 9 including incumbent cable operators or utilities, are 10 required to relocate and compensation is paid to the users 11 of such public right-of-way, such parties shall be treated 12 equally with respect to such compensation.

(5) The holder shall comply with all local units of 13 14 government inspection requirements. The making of 15 post-construction, subsequent or periodic inspections, or 16 both, or the failure to do so shall not operate to relieve 17 holder any responsibility, obligation, the of or 18 liability.

(6) The holder shall maintain insurance or provide
evidence of self insurance as required by an applicable
ordinance of the local unit of government.

(7) The holder shall reimburse all reasonable
make-ready expenses, including aerial and underground
installation expenses requested by the holder to the local
unit of government within 30 days of billing to the holder,
provided that such charges shall be at the same rates as

HB1811 Enrolled - 347 - LRB100 08000 SMS 18081 b

1

charges to others for the same or similar services.

2 (8) The holder shall indemnify and hold harmless the 3 local unit of government and all boards, officers, employees, and representatives thereof from all claims, 4 5 demands, causes of action, liability, judgments, costs and expenses, or losses for injury or death to persons or 6 7 damage to property owned by, and Worker's Compensation 8 claims against any parties indemnified herein, arising out 9 of, caused by, or as a result of the holder's construction, 10 lines, cable, erection, maintenance, use or presence of, or 11 removal of any poles, wires, conduit, appurtenances 12 thereto, or equipment or attachments thereto. The holder, however, shall not indemnify the local unit of government 13 14 for any liabilities, damages, cost, and expense resulting 15 from the willful misconduct, or negligence of the local 16 unit of government, its officers, employees, and agents. 17 The obligations imposed pursuant to this Section by a local unit of government shall be competitively neutral. 18

19 (9) The holder, upon request, shall provide the local 20 unit of government with information describing the location of the cable service or video service facilities 21 22 and equipment located in the unit of local government's 23 rights-of-way pursuant to its State-issued authorization. 24 designated by the holder as confidential, such Ιf 25 information provided pursuant to this subsection shall be 26 exempt from inspection and copying under the Freedom of HB1811 Enrolled - 348 - LRB100 08000 SMS 18081 b

Information Act and shall not be disclosed by the unit of
 local government to any third party without the written
 consent of the holder.

4 (Source: P.A. 99-6, eff. 6-29-15.)

5 (220 ILCS 5/21-1101)

6 Sec. 21-1101. Requirements to provide video services.

7 (a) The holder of a State-issued authorization shall not 8 deny access to cable service or video service to any potential 9 residential subscribers because of the race or income of the 10 residents in the local area in which the potential subscribers 11 reside.

12 (b) (Blank).

(c) (1) If the holder of a State-issued authorization is 13 14 using telecommunications facilities to provide cable or video 15 service and has more than 1,000,000 telecommunications access 16 lines in this State, the holder shall provide access to its cable or video service to a number of households equal to at 17 least 35% of the households in the holder's telecommunications 18 service area in the State within 3 years after the date a 19 20 receives a State-issued authorization from the holder 21 Commission and to a number not less than 50% of these 22 households within 5 years after the date a holder receives a State-issued authorization from the Commission; provided that 23 24 the holder of a State-issued authorization is not required to 25 meet the 50% requirement in this paragraph (1) until 2 years

HB1811 Enrolled - 349 - LRB100 08000 SMS 18081 b

1 after at least 15% of the households with access to the 2 holder's video service subscribe to the service for 6 3 consecutive months.

The holder's obligation to provide such access in the State 4 5 shall be distributed, as the holder determines, within 3 designated market areas, one in each of the northeastern, 6 7 southwestern portions of the holder's central, and 8 telecommunications service area in the State. The designated 9 market area for the northeastern portion shall consist of 2 10 separate and distinct reporting areas: (i) a city with more 11 than 1,000,000 inhabitants, and (ii) all other local units of 12 government on a combined basis within such designated market 13 area in which it offers video service.

If any state, in which a holder subject to this subsection 14 15 (c) or one of its affiliates provides or seeks to provide cable 16 or video service, adopts a law permitting state-issued 17 authorization or statewide franchises to provide cable or video service that requires a cable or video provider to offer 18 service to more than 35% of the households in the cable or 19 20 video provider's service area in that state within 3 years, holders subject to this subsection (c) shall provide service in 21 22 this State to the same percentage of households within 3 years 23 of adoption of such law in that state.

Furthermore, if any state, in which a holder subject to this subsection (c) or one of its affiliates provides or seeks to provide cable or video service, adopts a law requiring a HB1811 Enrolled - 350 - LRB100 08000 SMS 18081 b

holder of a state-issued authorization or statewide franchises 1 2 to offer cable or video service to more than 35% of its households if less than 15% of the households with access to 3 the holder's video service subscribe to the service for 6 4 5 consecutive months, then as a precondition to further 6 build-out, holders subject to this subsection (c) shall be 7 subject to the same percentage of service subscription in meeting its obligation to provide service to 50% of the 8 9 households in this State.

10 (2) Within 3 years after the date a holder receives a 11 State-issued authorization from the Commission, at least 30% of 12 the total households with access to the holder's cable or video 13 service shall be low-income.

14 Within each designated market area listed in paragraph (1) 15 of this subsection (c), the holder's obligation to offer service to low-income households shall be measured by each 16 17 exchange, as that term is defined in Section 13-206 of this Act in which the holder chooses to provide cable or video service. 18 19 The holder is under no obligation to serve or provide access to 20 an entire exchange; however, in addition to the statewide obligation to provide low-income access provided by this 21 22 Section, in each exchange in which the holder chooses to 23 provide cable or video service, the holder shall provide access 24 to a percentage of low-income households that is at least equal 25 to the percentage of the total low-income households within 26 that exchange.

HB1811 Enrolled - 351 - LRB100 08000 SMS 18081 b

(d) (1) All other holders shall only provide access to one 1 2 or more exchanges, as that term is defined in Section 13-206 of 3 this Act, or to local units of government and shall provide access to their cable or video service to a number of 4 5 households equal to 35% of the households in the exchange or local unit of government within 3 years after the date a holder 6 7 receives a State-issued authorization from the Commission and to a number not less than 50% of these households within 5 8 9 vears after the date a holder receives a State-issued 10 authorization from the Commission, provided that if the holder 11 is an incumbent cable operator or any successor-in-interest 12 company, it shall be obligated to provide access to cable or 13 video services within the jurisdiction of a local unit of 14 government at the same levels required by the local franchising 15 authorities for that local unit of government on June 30, 2007 16 (the effective date of Public Act 95-9).

17 (2) Within 3 years after the date a holder receives a 18 State-issued authorization from the Commission, at least 30% of 19 the total households with access to the holder's cable or video 20 service shall be low-income.

21 Within each designated exchange, as that term is defined in 22 Section 13-206 of this Act, or local unit of government listed 23 in paragraph (1) of this subsection (d), the holder's 24 obligation to offer service to low-income households shall be 25 measured by each exchange or local unit of government in which 26 the holder chooses to provide cable or video service. Except as HB1811 Enrolled - 352 - LRB100 08000 SMS 18081 b

provided in paragraph (1) of this subsection (d), the holder is 1 2 under no obligation to serve or provide access to an entire 3 exchange or local unit of government; however, in addition to the statewide obligation to provide low-income access provided 4 5 by this Section, in each exchange or local unit of government in which the holder chooses to provide cable or video service, 6 the holder shall provide access to a percentage of low-income 7 8 households that is at least equal to the percentage of the 9 total low-income households within that exchange or local unit 10 of government.

11 (e) A holder subject to subsection (c) of this Section 12 shall provide wireline broadband service, defined as wireline service, capable of supporting, in at least one direction, a 13 14 speed in excess of 200 kilobits per second (kbps), to the 15 network demarcation point at the subscriber's premises, to a 16 number of households equal to 90% of the households in the 17 holder's telecommunications service area by December 31, 2008, or shall pay within 30 days of December 31, 2008 a sum of 18 19 \$15,000,000 to the Digital Divide Elimination Infrastructure 20 Fund established pursuant to Section 13-301.3 of this Act, or 21 any successor fund established by the General Assembly. In that 22 event the holder is required to make a payment pursuant to this 23 subsection (e), the holder shall have no further accounting for 24 this payment, which shall be used in any part of the State for 25 the purposes established in the Digital Divide Elimination Infrastructure Fund or for broadband deployment. 26

HB1811 Enrolled - 353 - LRB100 08000 SMS 18081 b

1 (f) The holder of a State-issued authorization may satisfy 2 the requirements of subsections (c) and (d) of this Section 3 through the use of any technology, which shall not include 4 direct-to-home satellite service, that offers service, 5 functionality, and content that is demonstrably similar to that 6 provided through the holder's video service system.

7 (g) In any investigation into or complaint alleging that 8 the holder of a State-issued authorization has failed to meet 9 the requirements of this Section, the following factors may be 10 considered in justification or mitigation or as justification 11 for an extension of time to meet the requirements of 12 subsections (c) and (d) of this Section:

13 (1) The inability to obtain access to public and 14 private rights-of-way under reasonable terms and 15 conditions.

16 (2) Barriers to competition arising from existing
 17 exclusive service arrangements in developments or
 18 buildings.

(3) The inability to access developments or buildings
 using reasonable technical solutions under commercially
 reasonable terms and conditions.

22

23

(4) Natural disasters.

(5) Other factors beyond the control of the holder.

(h) If the holder relies on the factors identified in
subsection (g) of this Section in response to an investigation
or complaint, the holder shall demonstrate the following:

HB1811 Enrolled - 354 - LRB100 08000 SMS 18081 b

1 (1) what substantial effort the holder of a 2 State-issued authorization has taken to meet the 3 requirements of subsection (a) or (c) of this Section;

4 (2) which portions of subsection (g) of this Section 5 apply; and

6 (3) the number of days it has been delayed or the 7 requirements it cannot perform as a consequence of 8 subsection (g) of this Section.

9 (i) The factors in subsection (g) of this Section may be 10 considered by the Attorney General or by a court of competent 11 jurisdiction in determining whether the holder is in violation 12 of this Article.

(j) Every holder of a State-issued authorization, no later than April 1, 2009, and annually no later than April 1 thereafter, shall report to the Commission for each of the service areas as described in subsections (c) and (d) of this Section in which it provides access to its video service in the State, the following information:

19

(1) Cable service and video service information:

(A) The number of households in the holder's
telecommunications service area within each designated
market area as described in subsection (c) of this
Section or exchange or local unit of government as
described in subsection (d) of this Section in which it
offers video service.

26

(B) The number of households in the holder's

telecommunications service area within each designated market area as described in subsection (c) of this Section or exchange or local unit of government as described in subsection (d) of this Section that are offered access to video service by the holder.

(C) The number of households in the holder's telecommunications service area in the State.

8 (D) The number of households in the holder's 9 telecommunications service area in the State that are 10 offered access to video service by the holder.

(2) Low-income household information:

6

7

11

(A) The number of low-income households in the
holder's telecommunications service area within each
designated market area as described in subsection (c)
of this Section, as further identified in terms of
exchanges, or exchange or local unit of government as
described in subsection (d) of this Section in which it
offers video service.

(B) The number of low-income households in the 19 20 holder's telecommunications service area within each 21 designated market area as described in subsection (c) 22 of this Section, as further identified in terms of 23 exchanges, or exchange or local unit of government as described in subsection (d) of this Section in the 24 25 State that are offered access to video service by the 26 holder.

HB1811 Enrolled

(C) The number of low-income households in the 1 holder's telecommunications service area in the State. 2 (D) The number of low-income households in the 3 holder's telecommunications service area in the State 4 5 that are offered access to video service by the holder. (j-5) The requirements of subsection (c) of this Section 6 7 shall be satisfied upon the filing of an annual report with the 8 Commission in compliance with subsection (j) of this Section, 9 including an annual report filed prior to this amendatory Act 10 of the 98th General Assembly, that demonstrates the holder of 11 the authorization has satisfied the requirements of subsection 12 (c) of this Section for each of the service areas in which it provides access to its cable service or video service in the 13 14 State. Notwithstanding the continued application of this 15 Article to the holder, upon satisfaction of the requirements of 16 subsection (c) of this Section, only the requirements of 17 subsection (a) of this Section 21-1101 of this Act and the following reporting requirements shall continue to apply to 18 such holder: 19

20

(1) Cable service and video service information:

(A) The number of households in the holder's
telecommunications service area within each designated
market area in which it offers cable service or video
service.

(B) The number of households in the holder's
 telecommunications service area within each designated

12

market area that are offered access to cable service or
 video service by the holder.

3 (C) The number of households in the holder's
4 telecommunications service area in the State.

5 (D) The number of households in the holder's 6 telecommunications service area in the State that are 7 offered access to cable service or video service by the 8 holder.

9 (E) The exchanges or local units of government in 10 which the holder added cable service or video service 11 in the prior year.

(2) Low-income household information:

13 (A) The number of low-income households in the
14 holder's telecommunications service area within each
15 designated market area in which it offers video
16 service.

17 (B) The number of low-income households in the
18 holder's telecommunications service area within each
19 designated market area that are offered access to video
20 service by the holder.

(C) The number of low-income households in the
 holder's telecommunications service area in the State.

(D) The number of low-income households in the
 holder's telecommunications service area in the State
 that are offered access to video service by the holder.
 (j-10) The requirements of subsection (d) of this Section

HB1811 Enrolled - 358 - LRB100 08000 SMS 18081 b

shall be satisfied upon the filing of an annual report with the 1 2 Commission in compliance with subsection (j) of this Section, 3 including an annual report filed prior to this amendatory Act of the 98th General Assembly, that demonstrates the holder of 4 5 the authorization has satisfied the requirements of subsection (d) of this Section for each of the service areas in which it 6 7 provides access to its cable service or video service in the 8 State. Notwithstanding the continued application of this 9 Article to the holder, upon satisfaction of the requirements of 10 subsection (d) of this Section, only the requirements of subsection (a) of this Section and the following reporting 11 12 requirements shall continue to apply to such holder:

13

23

(1) Cable service and video service information:

14 (A) The number of households in the holder's
15 footprint in which it offers cable service or video
16 service.

17 (B) The number of households in the holder's
18 footprint that are offered access to cable service or
19 video service by the holder.

20 (C) The exchanges or local units of government in
21 which the holder added cable service or video service
22 in the prior year.

(2) Low-income household information:

(A) The number of low-income households in the
 holder's footprint in which it offers cable service or
 video service.

HB1811 Enrolled - 359 - LRB100 08000 SMS 18081 b

(B) The number of low-income households in the
 holder's footprint that are offered access to cable
 service or video service by the holder.

(k) The Commission, within 30 days of receiving the first 4 5 report from holders under this Section, and annually no later than July 1 thereafter, shall submit to the General Assembly a 6 7 report that includes, based on year-end data, the information 8 submitted by holders pursuant to subdivisions (1) and (2) of 9 subsections (j), (j-5), and (j-10) of this Section. The 10 Commission shall make this report available to any member of 11 the public or any local unit of government upon request. All 12 information submitted to the Commission and designated by holders as confidential and proprietary shall be subject to the 13 disclosure provisions in subsection (c) of Section 21-401 of 14 this Act. No individually identifiable customer information 15 16 shall be subject to public disclosure.

17 (Source: P.A. 98-45, eff. 6-28-13.)

18

(220 ILCS 5/21-1201)

Sec. 21-1201. Multiple-unit dwellings; interference with holder prohibited.

(a) Neither the owner of any multiple-unit residential
dwelling nor an agent or representative nor an assignee,
grantee, licensee, or similar holders of rights, including
easements, in any multiple-unit residential dwelling (the
"owner, agent or representative") shall unreasonably interfere

with the right of any tenant or lawful resident thereof to 1 2 receive cable service or video service installation or maintenance from a holder of a State-issued authorization, or 3 related service that includes, but is not limited to, voice 4 5 service, Internet access or other broadband services (alone or in combination) provided over the holder's cable services or 6 7 video services facilities; provided, however, the owner, 8 agent, or representative may require just and reasonable 9 compensation from the holder for its access to and use of such 10 property to provide installation, operation, maintenance, or 11 removal of such cable service or video service or related 12 services. For purposes of this Section, "access to and use of such property" shall be provided in a nondiscriminatory manner 13 14 to all cable and video providers offering or providing services 15 at such property and includes common areas of such 16 multiple-unit dwelling, inside wire in the individual unit of 17 any tenant or lawful resident thereof that orders or receives such service and the right to use and connect to building 18 19 infrastructure, including but not limited to existing cables, 20 wiring, conduit or inner duct, to provide cable service or video service or related services. If there is a dispute 21 22 regarding the just compensation for such access and use, the 23 owner, agent, or representative shall obtain the payment of 24 just compensation from the holder pursuant to the process and 25 procedures applicable to an owner and franchisee in subsections (c), (d), and (e) of Section 11-42-11.1 of the Illinois 26

HB1811 Enrolled - 361 - LRB100 08000 SMS 18081 b

1 Municipal Code (65 ILCS 5/11-42-11.1).

2 (b) Neither the owner of any multiple-unit residential 3 dwelling nor an agent or representative shall ask, demand, or 4 receive any additional payment, service, or gratuity in any 5 form from any tenant or lawful resident thereof as a condition 6 for permitting or cooperating with the installation of a cable 7 service or video service or related services to the dwelling 8 unit occupied by a tenant or resident requesting such service.

9 (c) Neither the owner of any multiple-unit residential 10 dwelling nor an agent or representative shall penalize, charge, 11 or surcharge a tenant or resident, forfeit or threaten to 12 forfeit any right of such tenant or resident, or discriminate 13 in any way against such tenant or resident who requests or 14 receives cable service or video service or related services 15 from a holder.

16 (d) Nothing in this Section shall prohibit the owner of any 17 residential dwelling multiple-unit nor an agent or representative from requiring that a holder's facilities 18 19 conform to reasonable conditions necessary to protect safety, 20 functioning, appearance, and value of premises or the 21 convenience and safety of persons or property.

(e) The owner of any multiple-unit residential dwelling or an agent or representative may require a holder to agree to indemnify the owner, or his agents or representatives, for damages or from liability for damages caused by the installation, operation, maintenance, or removal of cable HB1811 Enrolled - 362 - LRB100 08000 SMS 18081 b

1 service or video service facilities.

2 (f) For purposes of this Section, "multiple-unit dwelling" or "such property" means a multiple dwelling unit building 3 (such as an apartment building, condominium building, or 4 5 cooperative) and any other centrally managed residential real estate development (such as a gated community, mobile home 6 7 apartment); provided however, park, or garden that 8 multiple-unit dwelling shall not include time share units, 9 academic campuses and dormitories, military bases, hotels, 10 rooming houses, prisons, jails, halfway houses, nursing homes 11 or other assisted living facilities, and hospitals.

12 (Source: P.A. 98-45, eff. 6-28-13.)

13 (220 ILCS 5/21-1301)

14 Sec. 21-1301. Enforcement; penalties.

(a) The Attorney General is responsible for administering and ensuring holders' compliance with this Article, provided that nothing in this Article shall deprive local units of government of the right to enforce applicable rights and obligations.

(b) The Attorney General may conduct an investigation regarding possible violations by holders of this Article including, without limitation, the issuance of subpoenas to:

(1) require the holder to file a statement or report or
to answer interrogatories in writing as to all information
relevant to the alleged violations;

HB1811 Enrolled

(2) examine, under oath, any person who possesses 1 2 information related alleged knowledge or to the 3 violations; and

4

(3) examine any record, book, document, account, or 5 paper related to the alleged violation.

(c) If the Attorney General determines that there is a 6 7 reason to believe that a holder has violated or is about to 8 violate this Article, the Attorney General may bring an action 9 in a court of competent jurisdiction in the name of the People 10 of the State against the holder to obtain temporary, 11 preliminary, or permanent injunctive relief and civil 12 penalties for any act, policy, or practice by the holder that 13 violates this Article.

(d) If a court orders a holder to make payments to the 14 15 Attorney General and the payments are to be used for the 16 operations of the Office of the Attorney General or if a holder 17 agrees to make payments to the Attorney General for the operations of the Office of the Attorney General as part of an 18 19 Assurance of Voluntary Compliance, then the moneys paid under 20 any of the conditions described in this subsection (d) shall be 21 deposited into the Attorney General Court Ordered and Voluntary 22 Compliance Payment Projects Fund. Moneys in the Fund shall be 23 used, subject to appropriation, for the performance of any function pertaining to the exercise of the duties to the 24 25 Attorney General, including, but not limited to, enforcement of 26 any law of this State and conducting public education programs;

however, any moneys in the Fund that are required by the court to be used for a particular purpose shall be used for that purpose.

4 (e) In an action against a holder brought pursuant to this
5 Article, the Attorney General may seek the assessment of one or
6 more of the following civil monetary penalties in any action
7 filed under this Article where the holder violates this Article
8 and does not remedy the violation within 30 days of notice by
9 the Attorney General:

10 (1) Any holder that violates or fails to comply with 11 any of the provisions of this Article or of its 12 State-issued authorization shall be subject to a civil penalty of up to \$30,000 for each and every offense, or 13 14 0.00825% of the holder's gross revenues, as defined in 15 Section 21-801 of this Act, whichever is greater. Every 16 violation of the provisions of this Article by a holder is 17 a separate and distinct offense, provided that if the same act or omission violates more than one provision of this 18 19 Article, only one penalty or cumulative penalty may be imposed for such act or omission. In the case of a 20 21 continuing violation, each day's continuance thereof shall 22 be a separate and distinct offense, provided that the 23 cumulative penalty for any continuing violation shall not 24 exceed \$500,000 per year, and provided further that these 25 limits shall not apply where the violation was intentional 26 and either (i) created substantial risk to the safety of

the cable service or video service provider's employees or customers or the public or (ii) was intended to cause economic benefits to accrue to the violator.

4 (2) The holder's State-issued authorization may be 5 suspended or revoked if the holder fails to comply with the 6 provisions of this Article after a reasonable time to 7 achieve compliance has passed.

8 (3) If the holder is in violation of Section 21-1101 of 9 this Act, in addition to any other remedies provided by 10 law, a fine not to exceed 3% of the holder's total monthly 11 gross revenue, as that term is defined in this Article, 12 shall be imposed for each month from the date of violation 13 until the date that compliance is achieved.

14 (4) Nothing in this Section shall limit or affect the
15 powers of the Attorney General to enforce the provisions of
16 this Article, Section 22-501 of this Act, or the Consumer
17 Fraud and Deceptive Business Practices Act.

18 (Source: P.A. 95-9, eff. 6-30-07; 95-876, eff. 8-21-08.)

19 (220 ILCS 5/21-1401)

20

Sec. 21-1401. Home rule.

(a) The provisions of this Article are a limitation of home
rule powers under subsection (i) of Section 6 of Article VII of
the Illinois Constitution.

(b) Nothing in this Article shall be construed to limit ordeny a home rule unit's power to tax as set forth in Section 6

	HB1811 Enrolled - 366 - LRB100 08000 SMS 18081 b
1	of Article VII of the Illinois Constitution.
2	(Source: P.A. 95-9, eff. 6-30-07.)
3	(220 ILCS 5/21-1501)
4	Sec. 21-1501. Except as otherwise provided in this Article,
5	this Article shall be enforced only by a court of competent
6	jurisdiction.
7	(Source: P.A. 95-9, eff. 6-30-07.)
8	(220 ILCS 5/21-1502)
9	Sec. 21-1502. Renewal upon repeal of Article. This Section
10	shall apply only to holders who received their State-issued
11	authorization as a cable operator. In the event this Article 21
12	is repealed, the cable operator may seek a renewal under 47
13	U.S.C. 546 subject to the following:
14	(1) Each municipality or county in which a cable
15	operator provided service under the State-issued
16	authorization shall be the franchising authority with
17	respect to any right of renewal under 47 U.S.C. 546 and the
18	provisions of this Section shall apply during the renewal
19	process.
20	(2) If the cable operator was an incumbent cable
21	operator in the local unit of government immediately prior
22	to obtaining a State-issued authorization, then the terms
23	of the local franchise agreement under which the incumbent
24	cable operator operated shall be effective until the later

HB1811 Enrolled - 367 - LRB100 08000 SMS 18081 b

of: (A) the expiration of what would have been the remaining term of the agreement at the time of the termination of the local franchise agreement pursuant to subsection (c) of Section 21-301 of this Act or (B) the expiration of the renewal process under 47 U.S.C. 546.

6 (3) If the cable operator was not an incumbent cable 7 operator in the service territory immediately prior to the 8 issuance of the State-issued authorization, then the 9 State-issued authorization shall continue in effect until 10 the expiration of the renewal process under 47 U.S.C. 546.

11 (4) In seeking a renewal under this Section, the cable 12 operator must provide the following information to the 13 local franchising authority:

14 (A) the number of subscribers within the franchise15 area;

(B) the number of eligible local government
buildings that have access to cable services;

18 (C) the statistical records of performance under
19 the standards established by the Cable and Video
20 Customer Protection Law;

(D) cable system improvement and construction
 plans during the term of the proposed franchise; and

(E) the proposed level of support for public,
educational, and governmental access programming.
(Source: P.A. 98-45, eff. 6-28-13.)

HB1811 Enrolled - 368 - LRB100 08000 SMS 18081 b

1	(220 ILCS 5/21-1503 new)
2	Sec. 21-1503. Continuation of Article; validation.
3	(a) The General Assembly finds and declares that this
4	amendatory Act of the 100th General Assembly manifests the
5	intention of the General Assembly to extend the repeal of this
6	Article and have this Article continue in effect until December
7	<u>31, 2020.</u>
8	(b) This Article shall be deemed to have been in continuous
9	effect since July 1, 2017 and it shall continue to be in effect
10	henceforward until it is otherwise lawfully repealed. All
11	previously enacted amendments to this Article taking effect on
12	or after July 1, 2017, are hereby validated. All actions taken
13	in reliance on or under this Article by the Illinois Commerce
14	Commission or any other person or entity are hereby validated.
15	(c) In order to ensure the continuing effectiveness of this
16	Article, it is set forth in full and reenacted by this
17	amendatory Act of the 100th General Assembly. Striking and
18	underscoring are used only to show changes being made to the
19	base text. This reenactment is intended as a continuation of
20	this Article. It is not intended to supersede any amendment to
21	this Article that is enacted by the 100th General Assembly.

22 (220 ILCS 5/21-1601)

Sec. 21-1601. Repealer. Sections 21-101 through 21-1501 of
this Article are repealed <u>December 31, 2020</u> July 1, 2017.
(Source: P.A. 98-45, eff. 6-28-13; 99-6, eff. 6-29-15.)

HB1811 Enrolled - 369 - LRB100 08000 SMS 18081 b

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