

Sen. Scott M. Bennett

Filed: 4/20/2018

	10000SB3138sam002 LRB100 19604 AXK 38903 a
1	AMENDMENT TO SENATE BILL 3138
2	AMENDMENT NO Amend Senate Bill 3138, AS AMENDED,
3	by replacing everything after the enacting clause with the
4	following:
5 6	"Section 5. The Freedom of Information Act is amended by changing Section 7.5 as follows:
7	(5 ILCS 140/7.5)
8	(Text of Section before amendment by P.A. 100-512 and
9	100-517)
10	Sec. 7.5. Statutory exemptions. To the extent provided for
11	by the statutes referenced below, the following shall be exempt
12	from inspection and copying:
13	(a) All information determined to be confidential
14	under Section 4002 of the Technology Advancement and
15	Development Act.
16	(b) Library circulation and order records identifying

library users with specific materials under the Library
 Records Confidentiality Act.

3 (c) Applications, related documents, and medical 4 records received by the Experimental Organ Transplantation 5 Procedures Board and any and all documents or other records 6 prepared by the Experimental Organ Transplantation 7 Procedures Board or its staff relating to applications it 8 has received.

9 (d) Information and records held by the Department of 10 Public Health and its authorized representatives relating 11 to known or suspected cases of sexually transmissible 12 disease or any information the disclosure of which is 13 restricted under the Illinois Sexually Transmissible 14 Disease Control Act.

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

17 (f) Firm performance evaluations under Section 55 of
18 the Architectural, Engineering, and Land Surveying
19 Qualifications Based Selection Act.

(g) Information the disclosure of which is restricted
and exempted under Section 50 of the Illinois Prepaid
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.

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

7 (j) Information and data concerning the distribution
8 of surcharge moneys collected and remitted by carriers
9 under the Emergency Telephone System Act.

10 (k) Law enforcement officer identification information 11 or driver identification information compiled by a law 12 enforcement agency or the Department of Transportation 13 under Section 11-212 of the Illinois Vehicle Code.

14 (1) Records and information provided to a residential 15 health care facility resident sexual assault and death 16 review team or the Executive Council under the Abuse 17 Prevention Review Team Act.

18 (m) Information provided to the predatory lending 19 database created pursuant to Article 3 of the Residential 20 Real Property Disclosure Act, except to the extent 21 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.

3 (o) Information that is prohibited from being 4 disclosed under Section 4 of the Illinois Health and 5 Hazardous Substances Registry Act.

6 (p) Security portions of system safety program plans, 7 investigation reports, surveys, schedules, lists, data, or 8 information compiled, collected, or prepared by or for the 9 Regional Transportation Authority under Section 2.11 of 10 the Regional Transportation Authority Act or the St. Clair 11 County Transit District under the Bi-State Transit Safety 12 Act.

(q) Information prohibited from being disclosed by the
 Personnel Records Review Act.

(r) Information prohibited from being disclosed by the
Illinois School Student Records Act.

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

(t) All identified or deidentified health information 19 20 in the form of health data or medical records contained in, 21 stored in, submitted to, transferred by, or released from 22 the Illinois Health Information Exchange, and identified or deidentified health information in the form of health 23 24 data and medical records of the Illinois Health Information 25 Exchange in the possession of the Illinois Health 26 Information Exchange Authority due to its administration 10000SB3138sam002 -5- LRB100 19604 AXK 38903 a

of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any subsequent amendments thereto, and any regulations promulgated thereunder.

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

9 (v) Names and information of people who have applied 10 for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for 11 or received a concealed carry license under the Firearm 12 13 Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the 14 15 Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry 16 Act, and law enforcement agency objections under the 17 Firearm Concealed Carry Act. 18

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

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

(y) Confidential information under the Adult
 Protective Services Act and its predecessor enabling

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1 statute, the Elder Abuse and Neglect Act, including 2 information about the identity and administrative finding 3 against any caregiver of a verified and substantiated 4 decision of abuse, neglect, or financial exploitation of an 5 eligible adult maintained in the Registry established 6 under Section 7.5 of the Adult Protective Services Act.

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

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

(bb) Information which is or was prohibited fromdisclosure by the Juvenile Court Act of 1987.

15 (cc) Recordings made under the Law Enforcement
16 Officer-Worn Body Camera Act, except to the extent
17 authorized under that Act.

18 (dd) Information that is prohibited from being
19 disclosed under Section 45 of the Condominium and Common
20 Interest Community Ombudsperson Act.

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

(ff) Information that is exempted from disclosure
 under the Revised Uniform Unclaimed Property Act.

25 (gg) (ff) Information that is prohibited from being
 26 disclosed under Section 7-603.5 of the Illinois Vehicle

1 Code.

2 (hh) (ff) Records that are exempt from disclosure under
3 Section 1A-16.7 of the Election Code.

4 <u>(ii)</u> (ff) Information which is exempted from
5 disclosure under Section 2505-800 of the Department of
6 Revenue Law of the Civil Administrative Code of Illinois.

(11) Information that is exempt from disclosure under
<u>Section 70 of the Higher Education Student Assistance Act.</u>
(Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,
eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16;
99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18;
100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff.
8-28-17; 100-465, eff. 8-31-17; revised 11-2-17.)

14 (Text of Section after amendment by P.A. 100-517 but before 15 amendment by P.A. 100-512)

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

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

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

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(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.

6 (d) Information and records held by the Department of 7 Public Health and its authorized representatives relating 8 to known or suspected cases of sexually transmissible 9 disease or any information the disclosure of which is 10 restricted under the Illinois Sexually Transmissible 11 Disease Control Act.

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

14 (f) Firm performance evaluations under Section 55 of
15 the Architectural, Engineering, and Land Surveying
16 Qualifications Based Selection Act.

17 (g) Information the disclosure of which is restricted
18 and exempted under Section 50 of the Illinois Prepaid
19 Tuition Act.

20 (h) Information the disclosure of which is exempted 21 under the State Officials and Employees Ethics Act, and 22 records of any lawfully created State or local inspector 23 general's office that would be exempt if created or 24 obtained by an Executive Inspector General's office under 25 that Act.

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plan submitted to a municipality in accordance with a local 1 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 4 of surcharge moneys collected and remitted by carriers 5 under the Emergency Telephone System Act. 6

(k) Law enforcement officer identification information 7 8 or driver identification information compiled by a law 9 enforcement agency or the Department of Transportation 10 under Section 11-212 of the Illinois Vehicle Code.

(1) Records and information provided to a residential 11 health care facility resident sexual assault and death 12 13 review team or the Executive Council under the Abuse Prevention Review Team Act. 14

15 Information provided to the predatory lending (m) database created pursuant to Article 3 of the Residential 16 Real Property Disclosure Act, except to the extent 17 authorized under that Article. 18

19 (n) Defense budgets and petitions for certification of 20 compensation and expenses for court appointed trial 21 counsel as provided under Sections 10 and 15 of the Capital 22 Crimes Litigation Act. This subsection (n) shall apply 23 until the conclusion of the trial of the case, even if the 24 prosecution chooses not to pursue the death penalty prior 25 to trial or sentencing.

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Information that is prohibited from (\circ) being

disclosed under Section 4 of the Illinois Health and 1 2 Hazardous Substances Registry Act.

3 (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or 4 information compiled, collected, or prepared by or for the 5 Regional Transportation Authority under Section 2.11 of 6 7 the Regional Transportation Authority Act or the St. Clair 8 County Transit District under the Bi-State Transit Safety 9 Act.

10 (q) Information prohibited from being disclosed by the Personnel Records Review Act. 11

12 (r) Information prohibited from being disclosed by the 13 Illinois School Student Records Act.

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(s) Information the disclosure of which is restricted 15 under Section 5-108 of the Public Utilities Act.

(t) All identified or deidentified health information 16 in the form of health data or medical records contained in, 17 stored in, submitted to, transferred by, or released from 18 19 the Illinois Health Information Exchange, and identified 20 or deidentified health information in the form of health data and medical records of the Illinois Health Information 21 22 Exchange in the possession of the Illinois Health 23 Information Exchange Authority due to its administration 24 of the Illinois Health Information Exchange. The terms 25 "identified" and "deidentified" shall be given the same in the Health Insurance Portability and 26 meaning as

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Accountability Act of 1996, Public Law 104-191, or any
 subsequent amendments thereto, and any regulations
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4 (u) Records and information provided to an independent
5 team of experts under Brian's Law.

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16 (w) Personally identifiable information which is
17 exempted from disclosure under subsection (g) of Section
18 19.1 of the Toll Highway Act.

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

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

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4 (z) Records and information provided to a fatality 5 review team or the Illinois Fatality Review Team Advisory 6 Council under Section 15 of the Adult Protective Services 7 Act.

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15 (dd) Information that is prohibited from being
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17 Interest Community Ombudsperson Act.

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1 (ff) Information which is exempted (ii) from disclosure under Section 2505-800 of the Department of 2 Revenue Law of the Civil Administrative Code of Illinois. 3 4 (jj) (ff) Information and reports that are required to 5 be submitted to the Department of Labor by registering day and temporary labor service agencies but are exempt from 6 disclosure under subsection (a-1) of Section 45 of the Day 7 8 and Temporary Labor Services Act. 9 (11) Information that is exempt from disclosure under 10 Section 70 of the Higher Education Student Assistance Act. (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, 11 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 12 13 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 14 15 8-28-17; 100-465, eff. 8-31-17; 100-517, eff. 6-1-18; revised 16 11 - 2 - 17.

17 (Text of Section after amendment by P.A. 100-512)

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1 "identified" and "deidentified" shall be given the same 2 meaning as in the Health Insurance Portability and 3 Accountability Act of 1996, Public Law 104-191, or any 4 subsequent amendments thereto, and any regulations 5 promulgated thereunder.

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exempted from disclosure under subsection (g) of Section
19.1 of the Toll Highway Act.

(x) Information which is exempted from disclosure
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 Protective Services Act and its predecessor enabling
 statute, the Elder Abuse and Neglect Act, including

information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.

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6 (z) Records and information provided to a fatality 7 review team or the Illinois Fatality Review Team Advisory 8 Council under Section 15 of the Adult Protective Services 9 Act.

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17 (dd) Information that is prohibited from being
18 disclosed under Section 45 of the Condominium and Common
19 Interest Community Ombudsperson Act.

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

(ff) Information that is exempted from disclosureunder the Revised Uniform Unclaimed Property Act.

24 <u>(qq)</u> (ff) Information that is prohibited from being 25 disclosed under Section 7-603.5 of the Illinois Vehicle 26 Code.

(hh) (ff) Records that are exempt from disclosure under 1 Section 1A-16.7 of the Election Code. 2

3 (ii) (ff) Information which is exempted from 4 disclosure under Section 2505-800 of the Department of 5 Revenue Law of the Civil Administrative Code of Illinois.

(jj) (ff) Information and reports that are required to 6 be submitted to the Department of Labor by registering day 7 8 and temporary labor service agencies but are exempt from 9 disclosure under subsection (a-1) of Section 45 of the Day 10 and Temporary Labor Services Act.

11 (kk) (ff) Information prohibited from disclosure under 12 the Seizure and Forfeiture Reporting Act.

13 (11) Information that is exempt from disclosure under 14 Section 70 of the Higher Education Student Assistance Act. 15 (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 16 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 17 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 18 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517, 19 20 eff. 6-1-18; revised 11-2-17.)

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Section 10. The Higher Education Student Assistance Act is 22 amended by changing Section 70 as follows:

23 (110 ILCS 947/70)

24 Sec. 70. Administration of scholarship and grant programs. 10000SB3138sam002 -20- LRB100 19604 AXK 38903 a

1 (a) An applicant to whom the Commission has awarded a scholarship or grant under this Act may apply for enrollment as 2 3 a student in any qualified institution of higher learning. The 4 institution is not required to accept the applicant for 5 enrollment, but is free to exact compliance with its own requirements, standards, and policies. 6 admissions The institution may receive the payments of tuition and other 7 8 necessary fees provided by the scholarship or grant, for credit 9 against the student's obligation for such tuition and fees, and 10 for no other purpose, and shall be contractually obligated:

11 (1) to provide facilities and instruction to the 12 student on the same terms as to other students generally;

13 (2) to provide the notices and information described in
14 this Act; and to maintain records and documents which
15 demonstrate the eligibility of the students for whom
16 scholarships and grants are claimed.

17 (b) If, in the course of any academic period, any student 18 enrolled in any institution pursuant to a scholarship or grant 19 awarded under this Act for any reason ceases to be a student in 20 good standing, the institution shall promptly give written 21 notice to the Commission concerning that change of status and 22 the reason therefor. For purposes of this Section, a student 23 does not cease to be a student in good standing merely because 24 he or she is not classified as a full-time student.

(c) A student to whom a renewal scholarship or grant has
 been awarded may either re-enroll in the institution which he

or she attended during the preceding year, or enroll in any other qualified institution of higher learning; and in either event, the institution accepting the student for enrollment or re-enrollment shall notify the Commission of that acceptance and may receive payments and shall be contractually obligated as provided with respect to a first-year scholarship or grant.

(d) The Commission shall administer the scholarship and 7 grant accounts and related records of each student who is 8 attending an institution of higher learning under financial 9 10 assistance awarded pursuant to this Act, and at each proper 11 time shall certify to the State Comptroller, in the manner prescribed by law, the current payment to be made to the 12 13 institution on account of such financial assistance, in 14 accordance with an appropriate certificate from the 15 institution. The Commission may require the participating 16 institution of higher learning to perform specific eligibility evaluation procedures as a condition of participation. 17

The Commission shall conduct on-site audits of 18 (e) 19 educational institutions participating in Commission 20 administered programs. When institutions have claimed and 21 received funds on behalf of ineligible recipients, the 22 Commission may adjust subsequent institutional payments to recover those funds. 23

(f) The Commission may, upon the request of any institution which received payment for scholarship and grant awards for each of the last 5 years, certify to the Comptroller an advance 10000SB3138sam002 -22- LRB100 19604 AXK 38903 a

1 payment for the current term to be made to the institution on account of such financial assistance in an amount not to exceed 2 75% of announced awards for the institution for such financial 3 4 assistance for the current term, adjusted for attrition over 5 the last 5 years. For the purposes of this Section, "attrition" is the number of announced award winners enrolled on the 10th 6 class day as a percentage of the total announced awards. The 7 8 request for an advance payment for the current term shall not 9 be submitted until 10 class days after the last day for 10 registration for that term. Upon appropriate certification 11 from the institution presented for each payment period, after the standard tuition and mandatory fees have been established 12 13 for all students for the term of payment and the award 14 recipient has enrolled, the Commission shall certify to the 15 State Comptroller the balance of the current payment to be made 16 to the institution on account of such financial assistance. If an advance payment received by an institution exceeds the 17 payment to which that institution is entitled, the Commission 18 19 shall reduce subsequent payments to that institution for later 20 terms within the same academic year as the overpayment by an 21 amount equal to the overpayment; if the reduction cannot be 22 made, the institution shall refund the overpayment to the 23 Commission. The Commission may deny or reduce the advance 24 payment provided to any institution under this Section if it has reason to believe that the advance payment for the current 25 26 term may exceed the full payment the institution is entitled to

1	receive for such assistance for that term.
2	(g) The personal identity and address of a scholarship,
3	grant, or other financial assistance applicant or recipient
4	under a non-discretionary program administered by the
5	Commission, including, but not limited to, the Monetary Award
6	Program under Section 35 of this Act, where eligibility data is
7	obtained from the Free Application for Federal Student Aid
8	authorized by 20 U.S.C. 1090 or is protected from disclosure
9	under federal or State law or under rules and regulations
10	implementing federal or State law, is information that is
11	intended to remain private and shall be exempt from inspection
12	and copying under the Freedom of Information Act.

13 (Source: P.A. 92-713, eff. 7-23-02.)

14 Section 95. No acceleration or delay. Where this Act makes 15 changes in a statute that is represented in this Act by text 16 that is not yet or no longer in effect (for example, a Section 17 represented by multiple versions), the use of that text does 18 not accelerate or delay the taking effect of (i) the changes 19 made by this Act or (ii) provisions derived from any other 20 Public Act.

21 Section 99. Effective date. This Act takes effect upon 22 becoming law.".