## **101ST GENERAL ASSEMBLY**

# State of Illinois

# 2019 and 2020

## нв0935

by Rep. David McSweeney

## SYNOPSIS AS INTRODUCED:

See Index

Amends the Illinois Administrative Procedure Act. Provides that an agency that proposes a new rule or amendment to a rule shall, before or during the first notice period, provide an opportunity for private sector entities to participate in the rulemaking process by utilizing specified techniques, as well as providing those private sector entities with the opportunity to submit their own estimates on the cost of compliance with the proposed rule or amendment. Requires an agency to include those estimates in both a final regulatory flexibility analysis and an analysis of the economic and budgetary effects of the proposed rulemaking. Provides that prior to the filing for publication in the Illinois Register of any proposed rule or amendment, each agency shall estimate the compliance and implementation costs for private parties for that proposed rule or amendment. Extends the maximum length of the second notice period from 90 days to 135 days. Provides that a rule estimated either by an agency or during the second notice period to generate compliance and implementation costs of \$10,000,000 or more over a 2-year period shall be deemed objectionable and automatically prohibited, and the Joint Committee on Administrative Rules shall issue a statement to that effect in accordance with specified provisions. Provides that the proposed rule or amendment shall remain prohibited until otherwise authorized by legislation passed by both houses of the General Assembly and signed by the Governor. Provides that any adopted emergency rule estimated to generate compliance and implementation costs of \$10,000,000 or more over the term of the emergency rule shall be automatically suspended until otherwise authorized by legislation passed by both houses of the General Assembly and signed by the Governor. Requires the Commission on Government Forecasting and Accountability to publish an annual inflation index to measure the rise in costs stemming from the implementation of rules and amendments to rules. Provides that the Joint Committee has the power to request the Auditor General to perform an independent estimate to assess the cost of a proposed rule or amendment, or the cost of an emergency rule. Provides further requirements concerning the prohibition of proposed rules or amendments. Makes conforming changes.

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# A BILL FOR

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AN ACT concerning government.

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

Section 5. The Illinois Administrative Procedure Act is
amended by changing Sections 5-30, 5-40, 5-45, 5-100, and 5-115
as follows:

7 (5 ILCS 100/5-30) (from Ch. 127, par. 1005-30)

8 Sec. 5-30. Regulatory flexibility. When an agency proposes 9 a new rule or an amendment to an existing rule that may have an 10 impact on small businesses, not for profit corporations, or 11 small municipalities, the agency shall do each of the 12 following:

(a) The agency shall consider each of the following 13 14 methods for reducing the impact of the rulemaking on small businesses, not for profit corporations, or 15 small 16 municipalities. The agency shall reduce the impact by utilizing one or more of the following methods if it finds 17 that the methods are legal and feasible in meeting the 18 19 statutory objectives that are the basis of the proposed 20 rulemaking.

(1) Establish less stringent compliance or
 reporting requirements in the rule for small
 businesses, not for profit corporations, or small

1 municipalities.

(2) Establish less stringent schedules or deadlines in the rule for compliance or reporting requirements for small businesses, not for profit corporations, or small municipalities.

6 (3) Consolidate or simplify the rule's compliance 7 or reporting requirements for small businesses, not 8 for profit corporations, or small municipalities.

9 (4) Establish performance standards to replace 10 design or operational standards in the rule for small 11 businesses, not for profit corporations, or small 12 municipalities.

13 (5) Exempt small businesses, not for profit
14 corporations, or small municipalities from any or all
15 requirements of the rule.

16 (b) Before or during the notice period required under 17 subsection (b) of Section 5-40, the agency shall provide an businesses, not 18 opportunity for small for profit 19 corporations, or small municipalities to participate in 20 the rulemaking process. The agency shall utilize one or more of the following techniques. These techniques are in 21 22 addition to other rulemaking requirements imposed by this 23 Act or by any other Act.

(1) The inclusion in any advance notice of possible
rulemaking of a statement that the rule may have an
impact on small businesses, not for profit

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corporations, or small municipalities.

2 (2) The publication of a notice of rulemaking in 3 publications likely to be obtained by small 4 businesses, not for profit corporations, or small 5 municipalities.

6 (3) The direct notification of interested small 7 businesses, not for profit corporations, or small 8 municipalities.

9 (4) The conduct of public hearings concerning the 10 impact of the rule on small businesses, not for profit 11 corporations, or small municipalities.

12 The use of special hearing or comment (5) 13 procedures to reduce the cost or complexity of 14 participation in the rulemaking by small businesses, 15 not for profit corporations, or small municipalities. 16 (b-5) In addition to the requirements of subsection 17 (b), before or during the first notice period required under subsection (b) of Section 5-40, the agency shall also 18 19 provide an opportunity for private sector entities other 20 than small businesses to participate in the rulemaking 21 process by utilizing the techniques provided under 22 subsection (b) of this Section, as well as providing those 23 private sector entities with the opportunity to submit 24 their own estimates on the cost of compliance with the 25 proposed rule or amendment to a rule. The agency shall 26 include those estimates in both a final regulatory

<u>flexibility analysis and an analysis of the economic and</u>
 <u>budgetary effects of the proposed rulemaking as required</u>
 under subsection (c) of Section 5-40.

4 (c) Prior to the filing for publication in the Illinois 5 Register of any proposed rule or amendment that may have an 6 adverse impact on small businesses, each agency must 7 prepare an economic impact analysis which shall be filed 8 with the proposed rule and publicized in the Illinois 9 Register together with the proposed rule. The economic 10 impact analysis shall include the following:

(1) An identification of the types and estimate of the number of the small businesses subject to the proposed rule or amendment. The agency shall identify the types of businesses subject to the proposed rule using the following 2-digit codes from the North American Industry Classification System (NAICS):

- 17 11 Agriculture, Forestry, Fishing and Hunting.
- 18 21 Mining.
- 19 22 Utilities.
- 20 23 Construction.
- 21 31-33 Manufacturing.
- 22 42 Wholesale Trade.
- 23 44-45 Retail Trade.

24 48-49 Transportation and Warehousing.

- 25 51 Information.
- 26 52 Finance and Insurance.

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1		53 Real Estate Rental and Leasing.		
2		54 Professional, Scientific, and Technical		
3		Services.		
4		55 Management of Companies and Enterprises.		
5		56 Administrative and Support and Waste		
6		Management and Remediation Services.		
7		61 Educational Services.		
8		62 Health Care and Social Assistance.		
9		71 Arts, Entertainment, and Recreation.		
10		72 Accommodation and Food Services.		
11		81 Other Services (except Public		
12		Administration).		
13		92 Public Administration.		
14		The agency shall also identify the impact of the		
15		proposed rule by identifying as many of the following		
16		categories that the agency reasonably believes the		
17		proposed rule will impact:		
18		A. Hiring and additional staffing.		
19		B. Regulatory requirements.		
20		C. Purchasing.		
21		D. Insurance changes.		
22		E. Licensing fees.		
23		F. Equipment and material needs.		
24		G. Training requirements.		
25		H. <u>Recordkeeping</u> Record keeping.		
26		I. Compensation and benefits.		

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J. Other potential impacted categories.

2 (2) The projected reporting, recordkeeping, and 3 other administrative costs required for compliance 4 with the proposed rule or amendment, including the type 5 of professional skills necessary for preparation of 6 the report or record.

7 (3) A statement of the probable positive or
 8 negative economic effect on impacted small businesses.

9 (4) A description of any less intrusive or less 10 costly alternative methods of achieving the purpose of 11 the proposed rule or amendment. The alternatives must 12 be consistent with the stated objectives of the 13 applicable statutes and the proposed rulemaking.

14 The Department of Commerce and Economic Opportunity 15 shall place notification of all proposed rules affecting 16 small business on its website. The notification shall 17 include the information provided by the agency under this 18 subsection (c) together with the summary of the proposed 19 rule published by the Joint Committee on Administrative 20 Rules in the Flinn Report.

The Business Assistance Office shall prepare an impact analysis of the rule or amendment describing its effect on small businesses whenever the Office believes, in its discretion, that an analysis is warranted or whenever requested to do so by 25 interested persons, an association representing at least 100 interested persons, the - 7 - LRB101 07129 RJF 52167 b

Governor, a unit of local government, or the Joint 1 2 Committee on Administrative Rules. The impact analysis 3 shall be completed before or within the notice period as described in subsection (b) of Section 5-40. 4 Upon 5 completion of any analysis in accordance with this subsection (c), the preparing agency or the Business 6 7 Assistance Office shall submit the analysis to the Joint 8 Committee on Administrative Rules, to any interested 9 person who requested the analysis, and, if the agency 10 prepared the analysis, to the Business Assistance Office.

11 For purposes of this subsection (c), "small business" 12 means a business with fewer than 50 full-time employees or 13 less than \$4,000,000 in gross annual sales.

14This subsection does not apply to rules and standards15described in paragraphs (1) through (5) of subsection (c)16of Section 1-5.

17 (d) Prior to the filing for publication in the Illinois Register of any proposed rule or amendment, each agency 18 19 shall estimate the compliance and implementation costs for private parties for that proposed rule or amendment. If the 20 agency determines that proposed rule or amendment will 21 22 generate compliance and implementation costs for private 23 parties of \$10,000,000 or more over a 2-year period, the 24 agency shall include this information with the filing for 25 publication in the Illinois Register of the proposed rule or amendment, and shall provide notice of this 26

1	determination to the Joint Committee on Administrative				
2	Rules.				
3	(Source: P.A. 100-688, eff. 1-1-19; revised 10-10-18.)				
4	(5 ILCS 100/5-40) (from Ch. 127, par. 1005-40)				
5	Sec. 5-40. General rulemaking.				
6	(a) In all rulemaking to which Sections 5-45 and 5-50 do				
7	not apply, each agency shall comply with this Section.				
8	(b) Each agency shall give at least 45 days' notice of its				
9	intended action to the general public. This first notice period				
10	shall commence on the first day the notice appears in the				
11	Illinois Register. The first notice shall include all the				
12	following:				
13	(1) The text of the proposed rule, the old and new				
14	materials of a proposed amendment, or the text of the				
15	provision to be repealed.				

16 (2) The specific statutory citation upon which the 17 proposed rule, the proposed amendment to a rule, or the 18 proposed repeal of a rule is based and by which it is 19 authorized.

20 (3) A complete description of the subjects and issues21 involved.

(3.5) A descriptive title or other description of any
published study or research report used in developing the
rule, the identity of the person who performed such study,
and a description of where the public may obtain a copy of

any such study or research report. If the study was performed by an agency or by a person or entity that contracted with the agency for the performance of the study, the agency shall also make copies of the underlying data available to members of the public upon request if the data are not protected from disclosure under the Freedom of Information Act.

8 (4) For all proposed rules and proposed amendments to 9 initial regulatory flexibility analysis rules. an 10 containing a description of the types of small businesses 11 subject to the rule; a brief description of the proposed 12 reporting, bookkeeping, and other procedures required for 13 compliance with the rule; and a description of the types of professional skills necessary for compliance. 14

(5) The time, place, and manner in which interested
persons may present their views and comments concerning the
proposed rulemaking.

During the first notice period, the agency shall accept 18 19 from any interested persons data, views, arguments, or comments, including submission of estimates on the cost of 20 compliance with the proposed rule or amendment to a rule for 21 22 private sector entities. These may, in the discretion of the 23 agency, be submitted either orally or in writing or both. The notice published in the Illinois Register shall indicate the 24 25 manner selected by the agency for the submissions. The agency shall consider all submissions received. 26

1 The agency shall hold a public hearing on the proposed 2 rulemaking during the first notice period if (i) during the 3 first notice period, the agency finds that a public hearing would facilitate the submission of views and comments that 4 5 might not otherwise be submitted or (ii) the agency receives a request for a public hearing, within the first 14 days after 6 7 publication of the notice of proposed rulemaking in the 8 Illinois Register, from 25 interested persons, an association 9 representing at least 100 interested persons, the Governor, the 10 Joint Committee on Administrative Rules, or a unit of local 11 government that may be affected. At the public hearing, the 12 agency shall allow interested persons to present views and 13 comments on the proposed rulemaking. A public hearing in 14 response to a request for a hearing may not be held less than 15 20 days after the publication of the notice of proposed rulemaking in the Illinois Register unless notice of the public 16 17 hearing is included in the notice of proposed rulemaking. A public hearing on proposed rulemaking may not be held less than 18 5 days before submission of the notice required under 19 20 subsection (c) of this Section to the Joint Committee on Administrative Rules. Each agency may prescribe reasonable 21 22 rules for the conduct of public hearings on proposed rulemaking 23 to prevent undue repetition at the hearings. The hearings must 24 be open to the public and recorded by stenographic or 25 mechanical means. At least one agency representative shall be 26 present during the hearing who is gualified to respond to

general questions from the public regarding the agency's proposal and the rulemaking process.

(c) Each agency shall provide additional notice of the 3 proposed rulemaking to the Joint Committee on Administrative 4 5 Rules. The period commencing on the day written notice is received by the Joint Committee shall be known as the second 6 notice period and shall expire 45 days thereafter unless before 7 that time the agency and the Joint Committee have agreed to 8 9 extend the second notice period beyond 45 days for a period not 10 to exceed an additional 90 45 days or unless the agency has 11 received a statement of objection from the Joint Committee or 12 notification from the Joint Committee that no objection will be 13 issued. The written notice to the Joint Committee shall include (i) the text and location of any changes made to the proposed 14 15 rulemaking during the first notice period in a form prescribed by the Joint Committee; (ii) for all proposed rules and 16 17 proposed amendments to rules, a final regulatory flexibility analysis containing a summary of issues raised by small 18 businesses and other private sector entities during the first 19 20 notice period and a description of actions taken on any 21 alternatives to the proposed rule suggested by small businesses 22 and other private sector entities during the first notice 23 period, including reasons for rejecting any alternatives not utilized; and (iii) if a written request has been made by the 24 Joint Committee within 30 days after initial notice appears in 25 26 the Illinois Register under subsection (b) of this Section, an

analysis of the economic and budgetary effects of the proposed 1 2 rulemaking, including estimates submitted during the first notice period concerning the cost of compliance for private 3 sector entities. After commencement of the second notice 4 period, no substantive change may be made to a proposed 5 6 rulemaking unless it is made in response to an objection or suggestion of the Joint Committee. The agency shall also send a 7 8 copy of the final regulatory flexibility analysis to each small 9 business and other private sector entities that has presented 10 views or comments on the proposed rulemaking during the first 11 notice period and to any other interested person who requests a 12 copy. The agency may charge a reasonable fee for providing the 13 copies to cover postage and handling costs.

14 (c-5) Any proposed rule or amendment to a rule estimated either by the agency or during the second notice period to 15 16 generate compliance and implementation costs of \$10,000,000 or 17 more over a 2-year period shall be deemed objectionable and automatically prohibited, and the Joint Committee shall issue a 18 19 statement in accordance with Section 5-115. The proposed rule 20 amendment shall remain prohibited until otherwise or 21 authorized by legislation passed by both houses of the General 22 Assembly and signed by the Governor. The \$10,000,000 threshold 23 established under this subsection (c-5) may be adjusted by rule 24 over time based upon information provided by the Commission on 25 Government Forecasting and Accountability, which shall be required to publish an annual inflation index to measure the 26

# 1 rise in costs stemming from the implementation of rules and 2 amendments to rules.

(d) After the expiration of the second notice period, after 3 notification from the Joint Committee that no objection will be 4 5 issued, or after a response by the agency to a statement of 6 objections issued by the Joint Committee, whichever is 7 applicable, the agency shall file, under Section 5-65, a 8 certified copy of each rule, modification, or repeal of any 9 rule adopted by it. The copy shall be published in the Illinois 10 Register. Each rule hereafter adopted under this Section is 11 effective upon filing unless a later effective date is required 12 by statute or is specified in the rulemaking.

(e) No rule or modification or repeal of any rule may be adopted, or filed with the Secretary of State, more than one year after the date the first notice period for the rulemaking under subsection (b) commenced. Any period during which the rulemaking is prohibited from being filed under Section 5-115 shall not be considered in calculating this one-year time period.

20 (Source: P.A. 92-330, eff. 1-1-02.)

21 (5 ILCS 100/5-45) (from Ch. 127, par. 1005-45)

22 Sec. 5-45. Emergency rulemaking.

(a) "Emergency" means the existence of any situation that
any agency finds reasonably constitutes a threat to the public
interest, safety, or welfare.

(b) If any agency finds that an emergency exists that 1 requires adoption of a rule upon fewer days than is required by 2 Section 5-40 and states in writing its reasons for that 3 finding, the agency may adopt an emergency rule without prior 4 5 notice or hearing upon filing a notice of emergency rulemaking 6 with the Secretary of State under Section 5-70. The notice shall include the text of the emergency rule, an economic 7 impact estimate for the emergency rule, and shall be published 8 9 in the Illinois Register. Consent orders or other court orders 10 adopting settlements negotiated by an agency may be adopted 11 under this Section. Subject to applicable constitutional or 12 statutory provisions, an emergency rule becomes effective 13 immediately upon filing under Section 5-65 or at a stated date less than 10 days thereafter. The agency's finding and a 14 15 statement of the specific reasons for the finding shall be 16 filed with the rule. The agency shall take reasonable and 17 appropriate measures to make emergency rules known to the persons who may be affected by them. 18

(c) An emergency rule may be effective for a period of not 19 longer than 150 days, but the agency's authority to adopt an 20 identical rule under Section 5-40 is not precluded. No 21 22 emergency rule may be adopted more than once in any 24-month 23 period, except that this limitation on the number of emergency rules that may be adopted in a 24-month period does not apply 24 25 to (i) emergency rules that make additions to and deletions from the Drug Manual under Section 5-5.16 of the Illinois 26

Public Aid Code or the generic drug formulary under Section 1 2 3.14 of the Illinois Food, Drug and Cosmetic Act, (ii) emergency rules adopted by the Pollution Control Board before 3 4 July 1, 1997 to implement portions of the Livestock Management 5 Facilities Act, (iii) emergency rules adopted by the Illinois 6 Department of Public Health under subsections (a) through (i) 7 of Section 2 of the Department of Public Health Act when 8 necessary to protect the public's health, (iv) emergency rules 9 adopted pursuant to subsection (n) of this Section, (v) 10 emergency rules adopted pursuant to subsection (o) of this 11 Section, or (vi) emergency rules adopted pursuant to subsection 12 (c-5) of this Section. Two or more emergency rules having 13 substantially the same purpose and effect shall be deemed to be 14 a single rule for purposes of this Section.

15 (c-3) Notwithstanding any provision to the contrary, any 16 emergency rule adopted under this Section estimated as provided 17 under subsection (q) of Section 5-100 to generate compliance and implementation costs of \$10,000,000 or more over the term 18 19 of the emergency rule shall be automatically suspended until 20 otherwise authorized by legislation passed by both houses of the General Assembly and signed by the Governor. Upon the 21 22 signing of authorizing legislation under this subsection 23 (c-3), the Governor shall provide the Secretary of State Index 24 Department with a copy of the legislation, and the suspension 25 of the emergency rule shall be rescinded.

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(c-5) To facilitate the maintenance of the program of group

health benefits provided to annuitants, survivors, and retired 1 2 employees under the State Employees Group Insurance Act of 1971, rules to alter the contributions to be paid by the State, 3 annuitants, survivors, retired employees, or any combination 4 5 of those entities, for that program of group health benefits, shall be adopted as emergency rules. The adoption of those 6 rules shall be considered an emergency and necessary for the 7 8 public interest, safety, and welfare.

9 (d) In order to provide for the expeditious and timely 10 implementation of the State's fiscal year 1999 budget, 11 emergency rules to implement any provision of Public Act 90-587 12 or 90-588 or any other budget initiative for fiscal year 1999 13 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, 14 except that the 24-month limitation on the adoption of 15 16 emergency rules and the provisions of Sections 5-115 and 5-125 17 do not apply to rules adopted under this subsection (d). The adoption of emergency rules authorized by this subsection (d) 18 19 shall be deemed to be necessary for the public interest, 20 safety, and welfare.

(e) In order to provide for the expeditious and timely implementation of the State's fiscal year 2000 budget, emergency rules to implement any provision of Public Act 91-24 or any other budget initiative for fiscal year 2000 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that

1 the 24-month limitation on the adoption of emergency rules and 2 the provisions of Sections 5-115 and 5-125 do not apply to 3 rules adopted under this subsection (e). The adoption of 4 emergency rules authorized by this subsection (e) shall be 5 deemed to be necessary for the public interest, safety, and 6 welfare.

7 (f) In order to provide for the expeditious and timely implementation of the State's fiscal year 2001 budget, 8 9 emergency rules to implement any provision of Public Act 91-712 10 or any other budget initiative for fiscal year 2001 may be 11 adopted in accordance with this Section by the agency charged 12 with administering that provision or initiative, except that 13 the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to 14 15 rules adopted under this subsection (f). The adoption of 16 emergency rules authorized by this subsection (f) shall be 17 deemed to be necessary for the public interest, safety, and welfare. 18

(g) In order to provide for the expeditious and timely 19 20 implementation of the State's fiscal year 2002 budget, emergency rules to implement any provision of Public Act 92-10 21 22 or any other budget initiative for fiscal year 2002 may be 23 adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that 24 25 the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to 26

1 rules adopted under this subsection (g). The adoption of 2 emergency rules authorized by this subsection (g) shall be 3 deemed to be necessary for the public interest, safety, and 4 welfare.

5 (h) In order to provide for the expeditious and timely implementation of the State's fiscal year 2003 budget, 6 emergency rules to implement any provision of Public Act 92-597 7 or any other budget initiative for fiscal year 2003 may be 8 9 adopted in accordance with this Section by the agency charged 10 with administering that provision or initiative, except that 11 the 24-month limitation on the adoption of emergency rules and 12 the provisions of Sections 5-115 and 5-125 do not apply to 13 rules adopted under this subsection (h). The adoption of emergency rules authorized by this subsection (h) shall be 14 15 deemed to be necessary for the public interest, safety, and 16 welfare.

17 (i) In order to provide for the expeditious and timely implementation of the State's fiscal year 2004 budget, 18 emergency rules to implement any provision of Public Act 93-20 19 20 or any other budget initiative for fiscal year 2004 may be adopted in accordance with this Section by the agency charged 21 22 with administering that provision or initiative, except that 23 the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to 24 25 rules adopted under this subsection (i). The adoption of 26 emergency rules authorized by this subsection (i) shall be

1 deemed to be necessary for the public interest, safety, and 2 welfare.

(j) In order to provide for the expeditious and timely 3 implementation of the provisions of the State's fiscal year 4 5 2005 budget as provided under the Fiscal Year 2005 Budget 6 (Human Services) Act, emergency rules Implementation to 7 implement any provision of the Fiscal Year 2005 Budget 8 Implementation (Human Services) Act may be adopted in 9 accordance with this Section by the agency charged with 10 administering that provision, except that the 24-month 11 limitation on the adoption of emergency rules and the 12 provisions of Sections 5-115 and 5-125 do not apply to rules 13 adopted under this subsection (j). The Department of Public Aid may also adopt rules under this subsection (j) necessary to 14 administer the Illinois Public Aid Code and the Children's 15 16 Health Insurance Program Act. The adoption of emergency rules 17 authorized by this subsection (j) shall be deemed to be necessary for the public interest, safety, and welfare. 18

19 (k) In order to provide for the expeditious and timely 20 implementation of the provisions of the State's fiscal year 2006 budget, emergency rules to implement any provision of 21 22 Public Act 94-48 or any other budget initiative for fiscal year 23 2006 may be adopted in accordance with this Section by the administering 24 agency charged with that provision or 25 initiative, except that the 24-month limitation on the adoption 26 of emergency rules and the provisions of Sections 5-115 and

5-125 do not apply to rules adopted under this subsection (k). 1 2 The Department of Healthcare and Family Services may also adopt rules under this subsection (k) necessary to administer the 3 Illinois Public Aid Code, the Senior Citizens and Persons with 4 5 Disabilities Property Tax Relief Act, the Senior Citizens and Disabled Persons Prescription Drug Discount Program Act (now 6 7 the Illinois Prescription Drug Discount Program Act), and the 8 Children's Health Insurance Program Act. The adoption of 9 emergency rules authorized by this subsection (k) shall be 10 deemed to be necessary for the public interest, safety, and 11 welfare.

12 (1) In order to provide for the expeditious and timely 13 implementation of the provisions of the State's fiscal year 14 2007 budget, the Department of Healthcare and Family Services 15 may adopt emergency rules during fiscal year 2007, including 16 rules effective July 1, 2007, in accordance with this 17 subsection to the extent necessary to administer the Department's responsibilities with respect to amendments to 18 19 the State plans and Illinois waivers approved by the federal 20 Centers for Medicare and Medicaid Services necessitated by the requirements of Title XIX and Title XXI of the federal Social 21 22 Security Act. The adoption of emergency rules authorized by 23 this subsection (1) shall be deemed to be necessary for the public interest, safety, and welfare. 24

25 (m) In order to provide for the expeditious and timely 26 implementation of the provisions of the State's fiscal year

2008 budget, the Department of Healthcare and Family Services 1 2 may adopt emergency rules during fiscal year 2008, including rules effective July 1, 2008, in accordance with 3 this subsection to the extent necessary to administer 4 the 5 Department's responsibilities with respect to amendments to 6 the State plans and Illinois waivers approved by the federal 7 Centers for Medicare and Medicaid Services necessitated by the requirements of Title XIX and Title XXI of the federal Social 8 9 Security Act. The adoption of emergency rules authorized by 10 this subsection (m) shall be deemed to be necessary for the 11 public interest, safety, and welfare.

12 (n) In order to provide for the expeditious and timely 13 implementation of the provisions of the State's fiscal year 14 2010 budget, emergency rules to implement any provision of 15 Public Act 96-45 or any other budget initiative authorized by the 96th General Assembly for fiscal year 2010 may be adopted 16 17 in accordance with this Section by the agency charged with administering that provision or initiative. The adoption of 18 emergency rules authorized by this subsection (n) shall be 19 20 deemed to be necessary for the public interest, safety, and welfare. The rulemaking authority granted in this subsection 21 22 (n) shall apply only to rules promulgated during Fiscal Year 23 2010.

(o) In order to provide for the expeditious and timely
implementation of the provisions of the State's fiscal year
2011 budget, emergency rules to implement any provision of

Public Act 96-958 or any other budget initiative authorized by 1 2 the 96th General Assembly for fiscal year 2011 may be adopted 3 in accordance with this Section by the agency charged with administering that provision or initiative. The adoption of 4 5 emergency rules authorized by this subsection (o) is deemed to be necessary for the public interest, safety, and welfare. The 6 7 rulemaking authority granted in this subsection (o) applies 8 only to rules promulgated on or after July 1, 2010 (the 9 effective date of Public Act 96-958) through June 30, 2011.

10 (p) In order to provide for the expeditious and timely 11 implementation of the provisions of Public Act 97-689, 12 emergency rules to implement any provision of Public Act 97-689 13 may be adopted in accordance with this subsection (p) by the 14 agency charged with administering that provision or 15 initiative. The 150-day limitation of the effective period of 16 emergency rules does not apply to rules adopted under this 17 subsection (p), and the effective period may continue through June 30, 2013. The 24-month limitation on the adoption of 18 19 emergency rules does not apply to rules adopted under this 20 subsection (p). The adoption of emergency rules authorized by 21 this subsection (p) is deemed to be necessary for the public 22 interest, safety, and welfare.

(q) In order to provide for the expeditious and timely implementation of the provisions of Articles 7, 8, 9, 11, and l2 of Public Act 98-104, emergency rules to implement any provision of Articles 7, 8, 9, 11, and 12 of Public Act 98-104

may be adopted in accordance with this subsection (q) by the 1 2 agency charged with administering that provision or 24-month limitation on 3 initiative. The the adoption of emergency rules does not apply to rules adopted under this 4 5 subsection (q). The adoption of emergency rules authorized by 6 this subsection (q) is deemed to be necessary for the public 7 interest, safety, and welfare.

8 (r) In order to provide for the expeditious and timely 9 implementation of the provisions of Public Act 98-651, 10 emergency rules to implement Public Act 98-651 may be adopted 11 in accordance with this subsection (r) by the Department of 12 Healthcare and Family Services. The 24-month limitation on the 13 adoption of emergency rules does not apply to rules adopted under this subsection (r). The adoption of emergency rules 14 15 authorized by this subsection (r) is deemed to be necessary for 16 the public interest, safety, and welfare.

17 (s) In order to provide for the expeditious and timely implementation of the provisions of Sections 5-5b.1 and 5A-2 of 18 the Illinois Public Aid Code, emergency rules to implement any 19 20 provision of Section 5-5b.1 or Section 5A-2 of the Illinois Public Aid Code may be adopted in accordance with this 21 22 subsection (s) by the Department of Healthcare and Family 23 Services. The rulemaking authority granted in this subsection (s) shall apply only to those rules adopted prior to July 1, 24 25 2015. Notwithstanding any other provision of this Section, any 26 emergency rule adopted under this subsection (s) shall only

apply to payments made for State fiscal year 2015. The adoption
 of emergency rules authorized by this subsection (s) is deemed
 to be necessary for the public interest, safety, and welfare.

(t) In order to provide for the expeditious and timely 4 5 implementation of the provisions of Article II of Public Act 6 99-6, emergency rules to implement the changes made by Article II of Public Act 99-6 to the Emergency Telephone System Act may 7 be adopted in accordance with this subsection (t) by the 8 9 Department of State Police. The rulemaking authority granted in 10 this subsection (t) shall apply only to those rules adopted 11 prior to July 1, 2016. The 24-month limitation on the adoption 12 of emergency rules does not apply to rules adopted under this 13 subsection (t). The adoption of emergency rules authorized by this subsection (t) is deemed to be necessary for the public 14 15 interest, safety, and welfare.

16 (u) In order to provide for the expeditious and timely 17 implementation of the provisions of the Burn Victims Relief Act, emergency rules to implement any provision of the Act may 18 be adopted in accordance with this subsection (u) by the 19 20 Department of Insurance. The rulemaking authority granted in this subsection (u) shall apply only to those rules adopted 21 22 prior to December 31, 2015. The adoption of emergency rules 23 authorized by this subsection (u) is deemed to be necessary for the public interest, safety, and welfare. 24

(v) In order to provide for the expeditious and timely
 implementation of the provisions of Public Act 99-516,

emergency rules to implement Public Act 99-516 may be adopted in accordance with this subsection (v) by the Department of Healthcare and Family Services. The 24-month limitation on the adoption of emergency rules does not apply to rules adopted under this subsection (v). The adoption of emergency rules authorized by this subsection (v) is deemed to be necessary for the public interest, safety, and welfare.

8 (w) In order to provide for the expeditious and timely 9 implementation of the provisions of Public Act 99-796, 10 emergency rules to implement the changes made by Public Act 11 99-796 may be adopted in accordance with this subsection (w) by 12 the Adjutant General. The adoption of emergency rules 13 authorized by this subsection (w) is deemed to be necessary for 14 the public interest, safety, and welfare.

15 (x) In order to provide for the expeditious and timely implementation of the provisions of Public Act 99-906, 16 17 emergency rules to implement subsection (i) of Section 16-115D, subsection (q) of Section 16-128A, and subsection (a) of 18 Section 16-128B of the Public Utilities Act may be adopted in 19 20 accordance with this subsection (x) by the Illinois Commerce 21 Commission. The rulemaking authority granted in this 22 subsection (x) shall apply only to those rules adopted within 23 180 days after June 1, 2017 (the effective date of Public Act 99-906). The adoption of emergency rules authorized by this 24 25 subsection (x) is deemed to be necessary for the public 26 interest, safety, and welfare.

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(y) In order to provide for the expeditious and timely 1 2 implementation of the provisions of Public Act 100-23 this amendatory Act of the 100th General Assembly, emergency rules 3 to implement the changes made by Public Act 100-23 this 4 5 amendatory Act of the 100th General Assembly to Section 4.02 of the Illinois Act on the Aging, Sections 5.5.4 and 5-5.4i of the 6 Illinois Public Aid Code, Section 55-30 of the Alcoholism and 7 Other Drug Abuse and Dependency Act, and Sections 74 and 75 of 8 9 the Mental Health and Developmental Disabilities 10 Administrative Act may be adopted in accordance with this 11 subsection (y) by the respective Department. The adoption of 12 emergency rules authorized by this subsection (y) is deemed to 13 be necessary for the public interest, safety, and welfare.

(z) In order to provide for the expeditious and timely 14 15 implementation of the provisions of Public Act 100-554 this 16 amendatory Act of the 100th General Assembly, emergency rules 17 to implement the changes made by Public Act 100-554 this amendatory Act of the 100th General Assembly to Section 4.7 of 18 19 the Lobbyist Registration Act may be adopted in accordance with 20 this subsection (z) by the Secretary of State. The adoption of emergency rules authorized by this subsection (z) is deemed to 21 22 be necessary for the public interest, safety, and welfare.

(aa) In order to provide for the expeditious and timely
initial implementation of the changes made to Articles 5, 5A,
12, and 14 of the Illinois Public Aid Code under the provisions
of <u>Public Act 100-581</u> this amendatory Act of the 100th General

Assembly, the Department of Healthcare and Family Services may 1 2 adopt emergency rules in accordance with this subsection (aa). The 24-month limitation on the adoption of emergency rules does 3 not apply to rules to initially implement the changes made to 4 5 Articles 5, 5A, 12, and 14 of the Illinois Public Aid Code adopted under this subsection (aa). The adoption of emergency 6 7 rules authorized by this subsection (aa) is deemed to be 8 necessary for the public interest, safety, and welfare.

9 (bb) In order to provide for the expeditious and timely 10 implementation of the provisions of Public Act 100-587 this 11 amendatory Act of the 100th General Assembly, emergency rules 12 to implement the changes made by Public Act 100-587 this amendatory Act of the 100th General Assembly to Section 4.02 of 13 the Illinois Act on the Aging, Sections 5.5.4 and 5-5.4i of the 14 Illinois Public Aid Code, subsection (b) of Section 55-30 of 15 16 the Alcoholism and Other Drug Abuse and Dependency Act, Section 17 5-104 of the Specialized Mental Health Rehabilitation Act of 2013, and Section 75 and subsection (b) of Section 74 of the 18 19 Mental Health and Developmental Disabilities Administrative 20 Act may be adopted in accordance with this subsection (bb) by the respective Department. The adoption of emergency rules 21 22 authorized by this subsection (bb) is deemed to be necessary 23 for the public interest, safety, and welfare.

24 <u>(cc)</u> (bb) In order to provide for the expeditious and 25 timely implementation of the provisions of <u>Public Act 100-587</u> 26 this amendatory Act of the 100th General Assembly, emergency

rules may be adopted in accordance with this subsection (cc) 1 2 (bb) to implement the changes made by Public Act 100-587 this amendatory Act of the 100th General Assembly to: Sections 3 14-147.5 and 14-147.6 of the Illinois Pension Code by the Board 4 5 created under Article 14 of the Code; Sections 15-185.5 and 6 15-185.6 of the Illinois Pension Code by the Board created 7 under Article 15 of the Code; and Sections 16-190.5 and 16-190.6 of the Illinois Pension Code by the Board created 8 9 under Article 16 of the Code. The adoption of emergency rules 10 authorized by this subsection (cc) (bb) is deemed to be 11 necessary for the public interest, safety, and welfare.

12 (dd) (aa) In order to provide for the expeditious and 13 timely implementation of the provisions of Public Act 100-864 14 this amendatory Act of the 100th General Assembly, emergency 15 rules to implement the changes made by Public Act 100-864 this 16 amendatory Act of the 100th General Assembly to Section 3.35 of 17 the Newborn Metabolic Screening Act may be adopted in accordance with this subsection (dd) (aa) by the Secretary of 18 State. The adoption of emergency rules authorized by this 19 20 subsection (dd) (aa) is deemed to be necessary for the public 21 interest, safety, and welfare.

(Source: P.A. 99-2, eff. 3-26-15; 99-6, eff. 1-1-16; 99-143,
eff. 7-27-15; 99-455, eff. 1-1-16; 99-516, eff. 6-30-16;
99-642, eff. 7-28-16; 99-796, eff. 1-1-17; 99-906, eff. 6-1-17;
100-23, eff. 7-6-17; 100-554, eff. 11-16-17; 100-581, eff.
3-12-18; 100-587, Article 95, Section 95-5, eff. 6-4-18;

HB0935 - 29 - LRB101 07129 RJF 52167 b 100-587, Article 110, Section 110-5, eff. 6-4-18; 100-864, eff. 8-14-18; revised 10-18-18.)

3 (5 ILCS 100/5-100) (from Ch. 127, par. 1005-100)

4 Sec. 5-100. Powers of the Joint Committee. The Joint 5 Committee shall have the following powers under this Act:

6 (a) The function of the Joint Committee shall be the 7 promotion of adequate and proper rules by agencies and an 8 understanding on the part of the public respecting those rules. 9 This function shall be advisory only, except as provided in 10 Sections 5-115 and 5-125.

11 (b) The Joint Committee may undertake studies and 12 investigations concerning rulemaking and agency rules.

(c) The Joint Committee shall monitor and investigate agencies' compliance with the provisions of this Act, make periodic investigations of the rulemaking activities of all agencies, and evaluate and report on all rules in terms of their propriety, legal adequacy, relation to statutory authorization, economic and budgetary effects, and public policy.

(d) Hearings and investigations conducted by the Joint
Committee under this Act may be held at times and places within
the State as the Committee deems necessary.

(e) The Joint Committee may request from any agency ananalysis of the following:

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(1) The effect of a new rule, amendment, or repealer,

including any direct economic effect on the persons regulated by the rule; any anticipated effect on the proposing agency's budget and the budgets of other State agencies; and any anticipated effects on State revenues.

5 (2)The agency's evaluation of the submissions presented to the agency under Section 5-40. 6

7 (3) A description of any modifications from the 8 initially published proposal made in the finally accepted 9 version of the intended rule, amendment, or repealer.

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(4) The agency's justification and rationale for the 11 intended rule, amendment, or repealer.

12 (f) Failure of the Joint Committee to object to any 13 proposed rule, amendment, or repealer or any existing rule 14 shall not be construed as implying direct or indirect approval 15 of the rule or proposed rule, amendment, or repealer by the 16 Joint Committee or the General Assembly.

17 (g) In addition to other estimates which may be provided, the Joint Committee may request the Auditor General to perform 18 19 an independent estimate before or during the second notice 20 period to assess the cost of a proposed rule or amendment, or 21 to assess the cost of an emergency rule after its adoption. The 22 Joint Committee shall use such estimates in determining whether 23 to prohibit a proposed rule or amendment to a rule under 24 subsection (c-5) of Section 5-40 or to suspend an emergency 25 rule under subsection (c-3) of Section 5-45.

(Source: P.A. 87-823.) 26

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### (5 ILCS 100/5-115) (from Ch. 127, par. 1005-115)

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Sec. 5-115. Other action by the Joint Committee.

3 (a) If the Joint Committee determines that the adoption and 4 effectiveness of a proposed rule, amendment, or repealer or portion of a proposed rule, amendment, or repealer by an agency 5 6 would be objectionable under any of the standards for the Joint Committee's review specified in Section 5-100, 5-105, 5-110, 7 8 5-120, or 5-130 and would constitute a serious threat to the 9 public interest, safety, or welfare, the Joint Committee may 10 issue a statement to that effect at any time before the 11 proposed rule, amendment, or repealer takes effect. The 12 statement may be issued by the Joint Committee only upon the affirmative vote of three-fifths of the members appointed to 13 14 the Joint Committee. The Joint Committee, however, may withdraw 15 a statement within 180 days after it is issued upon the 16 affirmative vote of a majority of the members appointed to the Joint Committee. A certified copy of each statement and 17 18 withdrawal shall be transmitted to the proposing agency and to 19 the Secretary of State for publication in the next available issue of the Illinois Register. 20

21 (a-5) Notwithstanding the provisions of subsection (a), if 22 a proposed rule or amendment to a rule is deemed objectionable 23 under subsection (c-5) of Section 5-40, the Joint Committee 24 shall issue a statement to that effect any time before the proposed rule or amendment takes effect. The proposed rule or 25

amendment deemed objectionable under this subsection (a-5)
shall remain prohibited until otherwise authorized by
legislation passed by both houses of the General Assembly and
signed by the Governor as provided under subsection (c-5). A
certified copy of each statement shall be transmitted to the
proposing agency and to the Secretary of State for publication
in the next available issue of the Illinois Register.

8 The proposed rule, amendment, or repealer or the (b) 9 portion of the proposed rule, amendment, or repealer to which 10 the Joint Committee has issued a statement under subsection (a) 11 or (a-5) shall not be accepted for filing by the Secretary of 12 State and shall not take effect unless the statement is withdrawn, or a joint resolution is passed as provided in 13 14 subsection (c), or legislation is passed as provided under 15 subsection (c-5). The agency may not enforce or invoke for any 16 reason a proposed rule, amendment, or repealer or any portion 17 thereof that is prohibited from being filed by this subsection.

(c) After the issuance of a statement under subsection (a), 18 any member of the General Assembly may introduce in the General 19 20 Assembly a joint resolution stating that the General Assembly 21 desires to discontinue the prohibition against the proposed 22 rule, amendment, or repealer or the portion thereof to which 23 the statement was issued being filed and taking effect. If the joint resolution is not passed by both houses of the General 24 25 Assembly within 180 days after receipt of the statement by the 26 Secretary of State or the statement is not withdrawn as

provided in subsection (a), the agency shall be prohibited from 1 2 filing the proposed rule, amendment, or repealer or the portion thereof and the proposed rule, amendment, or repealer or the 3 4 portion thereof shall not take effect. The Secretary of State 5 shall not accept for filing the proposed rule, amendment, or 6 repealer or the portion thereof with respect to which the Joint Committee has issued a statement under subsection (a) unless 7 that statement is withdrawn or a joint resolution is passed as 8 9 provided in this subsection. If the 180-day period expires 10 before passage of the joint resolution, the agency may not file 11 the proposed rule, amendment, or repealer or the portion 12 thereof as adopted and it shall not take effect.

13 (c-5) After the issuance of a statement under subsection 14 (a-5), any member of the General Assembly may introduce a bill stating that the General Assembly desires to discontinue the 15 16 prohibition against the proposed rule or amendment, and 17 authorize the terms of the proposed rule or amendment despite its objectionable nature. If the bill is not passed by both 18 19 houses of the General Assembly within 180 days after receipt of 20 the statement by the Secretary of State, and then signed by the Governor thereafter, the agency shall be prohibited from filing 21 22 the proposed rule or amendment, and the proposed rule or 23 amendment shall not take effect. The Secretary of State shall 24 not accept for filing the proposed rule or amendment with 25 respect to which the Joint Committee has issued a statement under subsection (a-5) unless authorizing legislation is 26

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1 passed as provided in this subsection (c-5). If the 180-day period expires before passage of the bill through both houses, 2 3 the agency may not file the proposed rule or amendment, and it shall not take effect. Upon the signing of authorizing 4 5 legislation under this subsection (c-5), the Governor shall provide the Secretary of State Index Department with a copy of 6 the legislation, and the agency shall then be authorized to 7 file the proposed rule or amendment, and it shall be allowed to 8 9 take effect.

10 (d) If a statement is issued under this Section, then, in 11 response to an objection or suggestion of the Joint Committee, 12 the agency may propose changes to the proposed rule, amendment, or repealer or portion of a proposed rule, amendment, or 13 repealer. If the agency proposes changes, it must provide 14 additional notice to the Joint Committee under the same terms 15 16 and conditions and shall be subject to the same requirements 17 and limitations as those set forth for a second notice period under subsection (c) of Section 5-40. 18

19 (Source: P.A. 93-1035, eff. 9-10-04; 93-1074, eff. 1-18-05.)

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5	5 ILCS 100/5-45	from Ch. 127, par. 1005-45
6	5 ILCS 100/5-100	from Ch. 127, par. 1005-100
7	5 ILCS 100/5-115	from Ch. 127, par. 1005-115