

## Sen. Ira I. Silverstein

## Filed: 3/3/2005

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09400SB1479sam001

LRB094 11200 RXD 42618 a

2 AMENDMENT NO. . Amend Senate Bill 1479 by replacing

AMENDMENT TO SENATE BILL 1479

3 everything after the enacting clause with the following:

4 "Section 1. Short title. This Act may be cited as the

Personal Information Protection Act.

6 Section 5. Definitions. In this Act:

7 "Data Collector" may include, but is not limited to,

8 government agencies, public and private universities,

privately and publicly held corporations, financial

institutions, retail operators, and any other entity that, for

any purpose, whether by automated collection or otherwise,

handles, collects, disseminates, or otherwise deals with

13 nonpublic personal information.

"Breach of the security of the system data" means

unauthorized acquisition of computerized data that compromises

16 the security, confidentiality, or integrity of personal

17 information maintained by the data collector. "Breach of the

18 security of the system data" does not include good faith

19 acquisition of personal information by an employee or agent of

20 the data collector for a legitimate purpose of the data

21 collector, provided that the personal information is not used

for a purpose unrelated to the data collector's business or

23 subject to further unauthorized disclosure.

"Breach of the security of non-computerized data" may

- include, but is not limited to, unauthorized photocopying, 1
- 2 facsimiles, or other paper-based methods of transmitting
- 3 documents.

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- "Personal information" means an individual's first name or 4
- 5 first initial and last name in combination with any one or more
- of the following data elements, when either the name or the 6
- data elements are not encrypted or redacted: 7
  - (1) Social Security number.
- (2) Driver's license number or State identification 9 card number. 10
- (3) Account number or credit or debit card number, if 11
- circumstances exist where the number could be used without additional identifying information, access codes, or 13
- 14 passwords.
- 15 (4) Account passwords or personal identification
- numbers or other access codes. 16
- (5) Any item provided in paragraphs (1) through (4) 17
- 18 when not in connection with the individual's first name or
- first initial and last name, if the information compromised 19
- 20 would be sufficient to perform or attempt to perform
- 21 identity theft against the person whose information was
- 22 compromised.
- "Personal information" does not include publicly available 23
- 24 information that is lawfully made available to the general
- public from federal, State, or local government records. 25
- Section 10. Notice of Breach. 26
- 27 (a) Except as provided in subsection (b) of this Section,
- 28 any data collector that owns or uses personal information in
- 29 any form, whether computerized, paper, or otherwise, that
- 30 includes personal information concerning an Illinois resident
- shall notify the resident that there has been a breach of the 31
- 32 security of the system data following discovery or notification
- of the breach, without regard for whether the data has been 33

- accessed by an unauthorized third party for legal or illegal purposes. The disclosure notification shall be made in the most expedient time possible and without unreasonable delay, consistent with the legitimate needs of the law enforcement agency, as provided in subsection (b) of this Section, or with any measures necessary to determine the scope of the breach and restore the reasonable integrity, security, and confidentiality of the data system.
  - (b) The notification required by this Section may be delayed if a law enforcement agency determines that the notification may impede a criminal investigation. The notification required by this Section shall be made after the law enforcement agency determines that it will not compromise the investigation.
  - (c) For purposes of this Section, notice to consumers may be provided by one of the following methods:
    - (1) written notice;
    - (2) electronic notice, if the notice provided is consistent with the provisions regarding electronic records and signatures for notices legally required to be in writing as set forth in Section 7001 of Title 15 of the United States Code; or
    - (3) substitute notice, if the data collector demonstrates that the cost of providing notice would exceed \$250,000 or that the affected class of subject persons to be notified exceeds 500,000, or the data collector does not have sufficient contact information. Substitute notice shall consist of all of the following: (i) e-mail notice if the data collector has an email address for the subject persons; (ii) conspicuous posting of the notice on the data collector's web site page if the data collector maintains one; and (iii) notification to major statewide media.
    - Section 15. Waiver. Any waiver of the provisions of this

- 1 Act is contrary to public policy and is void and unenforceable.
- 2 Section 20. Violation. A violation of this Act constitutes
- 3 an unlawful practice under the Consumer Fraud and Deceptive
- 4 Business Practices Act.
- 5 Section 900. The Consumer Fraud and Deceptive Business
- 6 Practices Act is amended by changing Section 2Z as follows:
- 7 (815 ILCS 505/2Z) (from Ch. 121 1/2, par. 262Z)
- 8 Sec. 2Z. Violations of other Acts. Any person who knowingly
- 9 violates the Automotive Repair Act, the Home Repair and
- 10 Remodeling Act, the Dance Studio Act, the Physical Fitness
- 11 Services Act, the Hearing Instrument Consumer Protection Act,
- 12 the Illinois Union Label Act, the Job Referral and Job Listing
- 13 Services Consumer Protection Act, the Travel Promotion
- 14 Consumer Protection Act, the Credit Services Organizations
- 15 Act, the Automatic Telephone Dialers Act, the Pay-Per-Call
- 16 Services Consumer Protection Act, the Telephone Solicitations
- 17 Act, the Illinois Funeral or Burial Funds Act, the Cemetery
- 18 Care Act, the Safe and Hygienic Bed Act, the Pre-Need Cemetery
- 19 Sales Act, the High Risk Home Loan Act, subsection (a) or (b)
- of Section 3-10 of the Cigarette Tax Act, subsection (a) or (b)
- of Section 3-10 of the Cigarette Use Tax Act, the Electronic
- 22 Mail Act, paragraph (6) of subsection (k) of Section 6-305 of
- 23 the Illinois Vehicle Code, or the Automatic Contract Renewal
- 24 Act, or the Personal Information Protection Act commits an
- unlawful practice within the meaning of this Act.
- 26 (Source: P.A. 92-426, eff. 1-1-02; 93-561, eff. 1-1-04; 93-950,
- 27 eff. 1-1-05.)".