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AN ACT concerning transportation.

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

Section 1. Short title. This Act may be cited as the Racial
Profiling Prevention and Data Oversight Act.

Section 5. Legislative purpose. The purpose of this Act is 6 7 to identify and address bias-based policing through the monitoring, review, and improvement of the collection of racial 8 profiling information collected under the Illinois Traffic 9 Stop Statistical Study. Through this data collection and 10 review, a more accurate understanding of this problem can be 11 obtained, thus allowing the concerns of the motoring public to 12 be better addressed, resources such as specialized training to 13 14 be provided, the honest efforts of Illinois' law enforcement 15 professionals to be demonstrated, and the civil rights of all Illinois citizens to be protected. 16

17 Section 10. Definitions. As used in this Act:

18 (a) "Oversight Board" means the Racial Profiling
19 Prevention and Data Oversight Board established under this Act.
20 (b) "Department" means the Illinois Department of

21 Transportation.

(c) "Traffic Stop Statistical Study Act" means Section
11-212 of the Illinois Vehicle Code.

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Section 15. Oversight Board.

(a) There is created within the Department a Racial
Profiling Prevention and Data Oversight Board, consisting of 15
members, which shall independently exercise its powers,
duties, and responsibilities. The Board shall have the
authority to allow additional participation from various
groups that the Board deems necessary for additional input.

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(b) The membership of the Oversight Board shall consist of:

2 (1) 4 legislators appointed by the General Assembly 3 leadership equally apportioned between the 2 houses and 4 political parties;

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(2) the Attorney General or his or her designee;

6 (3) the Secretary of the Illinois Department of 7 Transportation or his or her designee;

8 (4) the Director of the Illinois State Police or his or9 her designee;

10 (5) 3 members of county or city law enforcement 11 agencies, representing jurisdictions of varied size and 12 geography, appointed by the Governor;

(6) 4 members of community organizations representing
 minority interests, appointed by the Governor; and

(7) one member of the Illinois academic community with
specific expertise in both statistical analysis and law
enforcement, appointed by the Governor.

18 (c) All members shall serve 2 years and until their 19 successors are appointed. Members may be reappointed for an 20 unlimited number of terms. The Oversight Board shall meet at 21 least quarterly.

22 Section 20. Chairpersons. From the membership of the 23 Board, the Governor shall designate the chair and vice chair, 24 who shall serve at the discretion of the Governor. Chairpersons 25 shall serve in that capacity for a term not to exceed 2 years.

26 Section 25. Funding. Funding to implement this Act shall be 27 appropriated by the General Assembly to the Department.

28 Section 30. Compensation. Members of the Oversight Board 29 shall serve without compensation. Members may be reimbursed by 30 the Department for reasonable expenses incurred in connection 31 with their duties.

32 Section 35. Staffing. The Secretary of the Department shall

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employ or assign, in accordance with the provisions of the Illinois Personnel Code, the administrative, professional, clerical, and other personnel required and may organize his or her staff as may be appropriate to effectuate the purposes, powers, duties, and responsibilities contained in this Act.

6 Section 40. Powers and Duties of the Oversight Board. The 7 Oversight Board shall have the following powers, duties, and 8 responsibilities:

9 (a) To operate purely as an advisory body. Any changes to 10 rules and policy promoted by the Oversight Board are only 11 recommendations, which may be reported to the Governor, the 12 Secretary of State, and the General Assembly or to appropriate 13 law enforcement agencies.

14 To coordinate the (b) development, adoption, and 15 implementation of plans and strategies to eliminate racial 16 profiling in Illinois and to coordinate the development, adoption, and implementation of plans and strategies to create 17 18 public awareness programs in minority communities, designed to educate individuals regarding racial profiling and their civil 19 20 rights.

(c) To promulgate model policies for police agencies that are designed to protect individuals' civil rights related to police traffic enforcement and to recommend to law enforcement agencies model rules as may be necessary to effectuate training regarding data collection and mechanisms to engage those agencies who willfully fail to comply with the requirements of the Traffic Stop Statistical Study Act.

(d) To study and to issue reports and recommendations to
the Governor, the Secretary of State, and the General Assembly
regarding the following subjects by the following dates:

(1) no later than July 1, 2008, regarding strategies to
improve the benchmark data available to identify the race,
ethnicity, and geographical residence of the Illinois
driving population, beginning on August 1, 2008, with the
collection of race and ethnicity data on new and renewal

1 applicants for driver's licenses. This data shall be 2 available for statistical benchmark comparison purposes 3 only;

(2) no later than January 1, 2009, regarding data 4 5 collection requirements with respect to additional race and ethnicity categories to be added to the traffic stop 6 statistical study in order to improve data collection among 7 unreported and under-reported minority populations. The 8 9 Board shall study, and recommend if required, at a minimum, data collection strategies, categories, and benchmarks for 10 11 persons of Middle-Eastern origin. The Board shall also 12 study stops lasting over 30 minutes and define categorical reasons for the extended stops; 13

14 (3) no later than July 1, 2009, regarding technological 15 solutions to aid in the identification, elimination, and 16 prevention of racial profiling and to recommend funding 17 sources for statewide implementation of the technological 18 solutions;

(4) no later than January 1, 2010, regarding whether
Illinois should continue the mandatory data collection
required under this Act, as well as the best practices of
data collection as related to the identification,
elimination, and prevention of bias-based policing; and

(5) on or before April 1 of each year, regarding the
Oversight Board's activities during the previous fiscal
year.

27 Section 90. The Illinois Vehicle Code is amended by 28 changing Section 11-212 as follows:

29 (625 ILCS 5/11-212)

30 Sec. 11-212. Traffic stop statistical study.

(a) <u>Whenever</u> From January 1, 2004 until December 31, 2007,
whenever a State or local law enforcement officer issues a
uniform traffic citation or warning citation for an alleged
violation of the Illinois Vehicle Code, he or she shall record

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1 at least the following: (1) the name, address, gender, and the officer's 2 3 subjective determination of the race of the person stopped; the person's race shall be selected from the following 4 5 list: Caucasian, African-American, Hispanic, Native 6 American/Alaska Native, or Asian/Pacific Islander; (2) the alleged traffic violation that led to the stop 7 of the motorist; 8 (3) the make and year of the vehicle stopped; 9 10 (4) the date and time of the stop, beginning when the vehicle was stopped and ending when the driver is free to 11 12 leave or taken into physical custody; 13 (5) the location of the traffic stop; (5.5) whether or not a consent search contemporaneous 14 to the stop was requested of the vehicle, driver, 15 16 passenger, or passengers; and, if so, whether consent was 17 given or denied; (6) whether or not a search contemporaneous to the stop 18 was conducted of the vehicle, driver, passenger, or 19 20 passengers; and, if so, whether it was with consent or by 21 other means; and (6.5) whether or not contraband was found during a 22

22 (6.5) whether or not contraband was found during a 23 search; and, if so, the type and amount of contraband 24 seized; and

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(7) the name and badge number of the issuing officer.

(b) <u>Whenever</u> From January 1, 2004 until December 31, 2007, 26 27 whenever a State or local law enforcement officer stops a 28 motorist for an alleged violation of the Illinois Vehicle Code and does not issue a uniform traffic citation or warning 29 30 citation for an alleged violation of the Illinois Vehicle Code, 31 he or she shall complete a uniform stop card, which includes 32 field contact cards, or any other existing form currently used by law enforcement containing information required pursuant to 33 34 this Act, that records at least the following:

35 (1) the name, address, gender, and the officer's
 36 subjective determination of the race of the person stopped;

1 the person's race shall be selected from the following African-American, Hispanic, 2 list: Caucasian, Native 3 American/Alaska Native, or Asian/Pacific Islander; (2) the reason that led to the stop of the motorist; 4 5 (3) the make and year of the vehicle stopped; (4) the date and time of the stop, beginning when the 6 vehicle was stopped and ending when the driver is free to 7 leave or taken into physical custody; 8 (5) the location of the traffic stop; 9 (5.5) whether or not a consent search contemporaneous 10 to the stop was requested of the vehicle, driver, 11 passenger, or passengers; and, if so, whether consent was 12 given or denied; 13 (6) whether or not a search contemporaneous to the stop 14 was conducted of the vehicle, driver, passenger, or 15 16 passengers; and, if so, whether it was with consent or by 17 other means; and (6.5) whether or not contraband was found during a 18 search; and, if so, the type and amount of contraband 19 20 seized; and (7) the name and badge number of the issuing officer. 21 The Illinois Department of Transportation shall 22 (C) 23 provide a standardized law enforcement data compilation form on 24 its website. (d) Every law enforcement agency shall, by March 1 with 25 regard to data collected during July through December of the 26 27 previous calendar year and by August 1 with regard to data collected during January through June of the current calendar 28 year in each of the years 2004, 2005, 2006, and 2007, compile 29 30 the data described in subsections (a) and (b) on the 31 standardized law enforcement data compilation form provided by 32 the Illinois Department of Transportation and transmit the data to the Department. 33

34 (e) The Illinois Department of Transportation shall
 35 analyze the data provided by law enforcement agencies required
 36 by this Section and submit a report of the previous year's

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1 findings to the Governor, the General Assembly, the Racial 2 Profiling Prevention and Data Oversight Board, and each law enforcement agency no later than July 1 of each year in each of 3 the years 2005, 2006, 2007, and 2008. The Illinois Department 4 5 of Transportation may contract with an outside entity for the 6 analysis of the data provided. In analyzing the data collected under this Section, the analyzing entity shall scrutinize the 7 data for evidence of statistically significant aberrations. 8 9 The following list, which is illustrative, and not exclusive, 10 contains examples of areas in which statistically significant 11 aberrations may be found:

(1) The percentage of minority drivers or passengers
being stopped in a given area is substantially higher than
the proportion of the overall population in or traveling
through the area that the minority constitutes.

16 (2) A substantial number of false stops including stops
 17 not resulting in the issuance of a traffic ticket or the
 18 making of an arrest.

(3) A disparity between the proportion of citations
issued to minorities and proportion of minorities in the
population.

(4) A disparity among the officers of the same law
enforcement agency with regard to the number of minority
drivers or passengers being stopped in a given area.

(5) A disparity between the frequency of searches
performed on minority drivers and the frequency of searches
performed on non-minority drivers.

28 (f) Any law enforcement officer identification information 29 or driver identification information that is compiled by any 30 law enforcement agency or the Illinois Department of 31 Transportation pursuant to this Act for the purposes of 32 fulfilling the requirements of this Section shall be confidential and exempt from public inspection and copying, as 33 provided under Section 7 of the Freedom of Information Act, and 34 the information shall not be transmitted to anyone except as 35 needed to comply with this Section. This Section shall not 36

exempt those materials that, prior to the effective date of this amendatory Act of the 93rd General Assembly, were available under the Freedom of Information Act.

4 (g) Funding to implement this Section shall come from
5 federal highway safety funds available to Illinois, as directed
6 by the Governor.

7 The Illinois Department of Transportation, (h) in 8 consultation with law enforcement agencies, officials, and 9 organizations, including Illinois chiefs of police, the Department of State Police, the Illinois Sheriffs Association, 10 11 and the Chicago Police Department, and community groups and 12 other experts, shall undertake a study to determine the best 13 use of technology to collect, compile, and analyze the traffic stop statistical study data required by this Section. The 14 15 Department shall report its findings and recommendations to the 16 Governor and the General Assembly by March 1, 2004.

17 (i) This Section is repealed on July 1, 2010.
18 (Source: P.A. 93-209, eff. 7-18-03.)

Section 99. Effective date. This Act takes effect January
 1, 2007, except that the Racial Profiling Prevention and Data
 Oversight Act takes effect January 1, 2008.