HB0463 Enrolled

1 AN

AN ACT concerning regulation.

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

4 Section 5. The Wireless Emergency Telephone Safety Act is 5 amended by changing Sections 5, 10, 17, 35, and 70 as follows:

6 (50 ILCS 751/5)

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(Section scheduled to be repealed on April 1, 2008)

8 Sec. 5. Purpose. The General Assembly finds and declares it 9 is in the public interest to promote the use of wireless 9-1-1 10 and wireless enhanced 9-1-1 (E9-1-1) service in order to save 11 lives and protect the property of the citizens of the State of 12 Illinois.

13 Wireless carriers are required by the Federal 14 Communications Commission (FCC) to provide E9-1-1 service in the form of automatic location identification and automatic 15 16 number identification pursuant to policies set forth by the 17 FCC.

Public safety agencies and wireless carriers 18 are 19 encouraged to work together to provide emergency access to wireless 9-1-1 and wireless E9-1-1 service. Public safety 20 21 agencies and wireless carriers operating wireless 9-1-1 and 22 wireless E9-1-1 systems require adequate funding to recover the costs of designing, purchasing, installing, testing, and 23

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operating enhanced facilities, systems, and services necessary to comply with the wireless E9-1-1 requirements mandated by the Federal Communications Commission and to maximize the availability of wireless E9-1-1 services throughout the State of Illinois.

6 The revenues generated by the wireless carrier surcharge 7 enacted by this Act are required to fund the efforts of the 8 wireless carriers, emergency telephone system boards, 9 qualified governmental entities, and the Department of State 10 Police to improve the public health, safety, and welfare and to 11 serve a public purpose by providing emergency telephone 12 assistance through wireless communications.

13 It is the intent of the General Assembly to:

(1) establish and implement a cohesive statewide emergency telephone number that will provide wireless telephone users with rapid direct access to public safety agencies by dialing the telephone number 9-1-1;

18 (2) encourage wireless carriers and public safety 19 agencies to provide E9-1-1 services that will assist public 20 safety agencies in determining the caller's approximate 21 location and wireless telephone number;

(3) grant authority to public safety agencies not
already in possession of the authority to finance the cost
of installing and operating wireless 9-1-1 systems and
reimbursing wireless carriers for costs incurred to
provide wireless E9-1-1 services; and

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(4) provide for a reasonable fee on wireless telephone
 service subscribers to accomplish these purposes <u>and</u>
 <u>provide for the enforcement and collection of such fees</u>.
 (Source: P.A. 91-660, eff. 12-22-99.)

5 (50 ILCS 751/10)

6 (Section scheduled to be repealed on April 1, 2008)

7 Sec. 10. Definitions. In this Act:

8 "Active prepaid wireless telephone" means a prepaid 9 wireless telephone that has been used or activated by the 10 customer during the month to complete a telephone call for 11 which the customer's card or account was decremented.

"Emergency telephone system board" means a board appointed by the corporate authorities of any county or municipality that provides for the management and operation of a 9-1-1 system within the scope of the duties and powers prescribed by the Emergency Telephone System Act.

17 "Master street address guide" means the computerized 18 geographical database that consists of all street and address 19 data within a 9-1-1 system.

20 "Mobile telephone number" or "MTN" shall mean the telephone
21 number assigned to a wireless telephone at the time of initial
22 activation.

23 "Prepaid wireless telephone service" means wireless 24 telephone service which is activated by payment in advance of a 25 finite dollar amount or for a finite set of minutes and which, HB0463 Enrolled - 4 - LRB095 03749 MJR 23778 b

1 unless an additional finite dollar amount or finite set of 2 minutes is paid in advance, terminates either (i) upon use by a 3 customer and delivery by the wireless carrier of an agreed-upon 4 amount of service corresponding to the total dollar amount paid 5 in advance, or within a certain period of time following 6 initial purchase or activation.

7 "Public safety agency" means a functional division of a 8 public agency that provides fire fighting, police, medical, or 9 other emergency services. For the purpose of providing wireless 10 service to users of 9-1-1 emergency services, as expressly 11 provided for in this Act, the Department of State Police may be 12 considered a public safety agency.

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

17 "Remit period" means the billing period, one month in duration, for which a wireless carrier, other than a prepaid 18 19 wireless carrier that provides zip code information based upon 20 the addresses associated with its customers' points of 21 purchase, customers' billing addresses, or locations 22 associated with MTNs, as described in subsection (a) of Section 23 17, remits a surcharge and provides subscriber information by zip code to the Illinois Commerce Commission, in accordance 24 25 with Section 17 of this Act.

"Statewide wireless emergency 9-1-1 system" means all

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

9 greater than or equal to the monthly wireless 9-1-1 surcharge 10 amount.

11 "Wireless carrier" means a provider of two-way cellular, 12 broadband PCS, geographic area 800 MHZ and 900 MHZ Commercial 13 Mobile Radio Service (CMRS), Wireless Communications Service 14 (WCS), or other Commercial Mobile Radio Service (CMRS), as 15 defined by the Federal Communications Commission, offering 16 radio communications that may provide fixed, mobile, radio 17 location, or satellite communication services to individuals within its 18 businesses assigned spectrum block or and 19 geographical area or that offers real-time, two-way voice 20 service that is interconnected with the public switched network, including a reseller of such service. 21

Wireless enhanced 9-1-1" means the ability to relay the telephone number of the originator of a 9-1-1 call and location information from any mobile handset or text telephone device accessing the wireless system to the designated wireless public safety answering point as set forth in the order of the Federal HB0463 Enrolled - 6 - LRB095 03749 MJR 23778 b

Communications Commission, FCC Docket No. 94-102, adopted June
 12, 1996, with an effective date of October 1, 1996, and any
 subsequent amendment thereto.

Wireless public safety answering point" means the
functional division of an emergency telephone system board,
qualified governmental entity, or the Department of State
Police accepting wireless 9-1-1 calls.

8 "Wireless subscriber" means an individual or entity to whom 9 a wireless service account or number has been assigned by a 10 wireless carrier.

11 "Wireless telephone service" includes prepaid wireless 12 telephone service and means all "commercial mobile service", as that term is defined in 47 CFR 20.3, including all personal 13 communications services, wireless radio telephone services, 14 15 geographic area specialized and enhanced specialized mobile 16 radio services, and incumbent wide area specialized mobile 17 radio licensees that offer real time, two-way service that is interconnected with the public switched telephone network. 18

19 (Source: P.A. 93-507, eff. 1-1-04.)

20 (50 ILCS 751/17)

21 (Section scheduled to be repealed on April 1, 2008)

22 Sec. 17. Wireless carrier surcharge.

(a) Except as provided in Section 45, each wireless carrier
shall impose a monthly wireless carrier surcharge per CMRS
connection that either has a telephone number within an area

code assigned to Illinois by the North American Numbering Plan 1 2 Administrator or has a billing address in this State. In the 3 case of prepaid wireless telephone service, this surcharge shall be remitted based upon the address associated with the 4 5 point of purchase, the customer billing address, or the location associated with the MTN for each active prepaid 6 wireless telephone that has a sufficient positive balance as of 7 8 the last day of each month, if that information is available. 9 No wireless carrier shall impose the surcharge authorized by 10 this Section upon any subscriber who is subject to the 11 surcharge imposed by a unit of local government pursuant to 12 Section 45. The wireless carrier that provides wireless service to the subscriber shall collect the surcharge set by the 13 Wireless Enhanced 9-1-1 Board from the subscriber. For mobile 14 15 telecommunications services provided on and after August 1, 16 2002, any surcharge imposed under this Act shall be imposed 17 based upon the municipality or county that encompasses the customer's place of primary use as defined in the Mobile 18 19 Telecommunications Sourcing Conformity Act. The surcharge 20 shall be stated as a separate item on the subscriber's monthly 21 bill. The wireless carrier shall begin collecting the surcharge 22 on bills issued within 90 days after the Wireless Enhanced 23 9-1-1 Board sets the monthly wireless surcharge. State and 24 local taxes shall not apply to the wireless carrier surcharge.

(b) Except as provided in Section 45, a wireless carriershall, within 45 days of collection, remit, either by check or

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by electronic funds transfer, to the State Treasurer the amount of the wireless carrier surcharge collected from each subscriber. Of the amounts remitted under this subsection, the State Treasurer shall deposit one-third into the Wireless Carrier Reimbursement Fund and two-thirds into the Wireless Service Emergency Fund.

7 (c) The first such remittance by wireless carriers shall 8 include the number of customers by zip code, and the 9-digit 9 zip code if currently being used or later implemented by the 10 carrier, that shall be the means by which the Illinois Commerce 11 Commission shall determine distributions from the Wireless 12 Service Emergency Fund. This information shall be updated no less often than every year. Wireless carriers are not required 13 14 to remit surcharge moneys that are billed to subscribers but 15 not yet collected. Any carrier that fails to provide the zip 16 code information required under this subsection (c) or any 17 prepaid wireless carrier that fails to provide zip code information based upon the addresses associated with its 18 customers' points of purchase, customers' billing addresses, 19 20 or locations associated with MTNs, as described in subsection 21 (a) of this Section, shall be subject to the penalty set forth 22 in subsection (f) of this Section.

23 (d) Within 90 days after the effective date of this
24 amendatory Act of the 94th General Assembly, each wireless
25 carrier must implement a mechanism for the collection of the
26 surcharge imposed under subsection (a) of this Section from its

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1 <u>subscribers. If a wireless carrier does not implement a</u> 2 <u>mechanism for the collection of the surcharge from its</u> 3 <u>subscribers in accordance with this subsection (d), then the</u> 4 <u>carrier is required to remit the surcharge for all subscribers</u> 5 <u>until the carrier is deemed to be in compliance with this</u> 6 <u>subsection (d) by the Illinois Commerce Commission.</u>

7 <u>(e) If before midnight on the last day of the third</u> 8 <u>calendar month after the closing date of the remit period a</u> 9 <u>wireless carrier does not remit the surcharge or any portion</u> 10 <u>thereof required under this Section, then the surcharge or</u> 11 <u>portion thereof shall be deemed delinquent until paid in full,</u> 12 <u>and the Illinois Commerce Commission may impose a penalty</u> 13 <u>against the carrier in an amount equal to the greater of:</u>

14 (1) \$25 for each month or portion of a month from the 15 time an amount becomes delinquent until the amount is paid 16 in full; or

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

A penalty imposed in accordance with this subsection (e) for a portion of a month during which the carrier provides the number of subscribers by zip code as required under subsection (c) of this Section shall be prorated for each day of that month during which the carrier had not provided the number of subscribers by zip code as required under subsection (c) of this Section. Any penalty imposed under this subsection (e) is in addition to the amount of the delinquency and is in addition
 to any other penalty imposed under this Section.

3 (f) If, before midnight on the last day of the third 4 calendar month after the closing date of the remit period, a 5 wireless carrier does not provide the number of subscribers by 6 zip code as required under subsection (c) of this Section, then 7 the report is deemed delinquent and the Illinois Commerce 8 Commission may impose a penalty against the carrier in an 9 amount equal to the greater of:

10 (1) \$25 for each month or portion of a month that the 11 report is delinquent; or

12 (2) an amount equal to the product of 1/2¢ and the
 13 number of subscribers served by the wireless carrier.

A penalty imposed in accordance with this subsection (f) for a portion of a month during which the carrier pays the delinquent amount in full shall be prorated for each day of that month that the delinquent amount was paid in full. Any penalty imposed under this subsection (f) is in addition to any other penalty imposed under this Section.

20 (g) The Illinois Commerce Commission may enforce the 21 collection of any delinquent amount and any penalty due and 22 unpaid under this Section by legal action or in any other 23 manner by which the collection of debts due the State of 24 Illinois may be enforced under the laws of this State. The 25 Executive Director of the Illinois Commerce Commission, or his 26 or her designee, may excuse the payment of any penalty imposed HB0463 Enrolled - 11 - LRB095 03749 MJR 23778 b
<u>under this Section if the Executive Director, or his or her</u>
<u>designee, determines that the enforcement of this penalty is</u>
<u>unjust.</u>
(Source: P.A. 92-526, eff. 7-1-02; 93-507, eff. 1-1-04; 93-839,
eff. 7-30-04.)

6 (50 ILCS 751/35)

7 (Section scheduled to be repealed on April 1, 2008)

8 Sec. 35. Wireless Carrier Reimbursement Fund; 9 reimbursement.

10 То recover costs from the Wireless Carrier (a) 11 Reimbursement Fund, the wireless carrier shall submit sworn 12 invoices to the Illinois Commerce Commission. In no event may 13 any invoice for payment be approved for (i) costs that are not 14 related to compliance with the requirements established by the wireless enhanced 9-1-1 mandates of the Federal Communications 15 16 Commission, (ii) costs with respect to any wireless enhanced 9-1-1 service that is not operable at the time the invoice is 17 18 submitted, or (iii) costs in excess of the sum of (A) the carrier's balance, as determined under subsection (e) of this 19 Section, plus (B) 100% of the surcharge of any wireless carrier 20 21 exceeding 100% of the wireless emergency services charges 22 remitted to the Wireless Carrier Reimbursement Fund by the wireless carrier under Section 17(b) since the last annual 23 24 review of the balance in the Wireless Carrier Reimbursement Fund under subsection (e) of this Section, less reimbursements 25

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paid to the carrier out of the Wireless Carrier Reimbursement
Fund since the last annual review of the balance under
subsection (e) of this Section, unless the wireless carrier
received prior approval for the expenditures from the Illinois
Commerce Commission.

(b) If in any month the total amount of invoices submitted 6 7 to the Illinois Commerce Commission and approved for payment 8 exceeds the amount available in the Wireless Carrier 9 Reimbursement Fund, wireless carriers that have invoices 10 approved for payment shall receive a pro-rata share of the 11 amount available in the Wireless Carrier Reimbursement Fund 12 based on the relative amount of their approved invoices 13 available that month, and the balance of the payments shall be 14 carried into the following months until all of the approved 15 payments are made.

16 (c) A wireless carrier may not receive payment from the 17 Wireless Carrier Reimbursement Fund for its costs of providing 18 wireless enhanced 9-1-1 services in an area when a unit of 19 local government or emergency telephone system board provides 20 wireless 9-1-1 services in that area and was imposing and 21 collecting a wireless carrier surcharge prior to July 1, 1998.

22 <u>(d)</u> The Illinois Commerce Commission shall maintain 23 detailed records of all receipts and disbursements and shall 24 provide an annual accounting of all receipts and disbursements 25 to the Auditor General.

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(e) The Illinois Commerce Commission must annually review

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the balance in the Wireless Carrier Reimbursement Fund as of June 30 of each year and shall direct the Comptroller to transfer into the Wireless Services Emergency Fund for distribution in accordance with Section 25 of this Act any amount in excess of the amount of deposits into the Fund for the 24 months prior to June 30 less:

7 (1) the amount of paid and payables received by June 30
8 for the 24 months prior to June 30 as determined eligible
9 under subsection (a) of this Section;

10 (2) the administrative costs associated with the Fund 11 for the 24 months prior to June 30; and

12 (3) the prorated portion of any other adjustments made
13 to the Fund in the 24 months prior to June 30.

14After making the calculation required under this15subsection (e), each carrier's available balance for purposes16of reimbursements must be adjusted using the same calculation.

17 <u>(f)</u> The Illinois Commerce Commission shall adopt rules to 18 govern the reimbursement process.

19 (Source: P.A. 93-507, eff. 1-1-04; 93-839, eff. 7-30-04.)

20 (50 ILCS 751/70)

21 (Section scheduled to be repealed on April 1, 2008)

22 Sec. 70. Repealer. This Act is repealed on April 1, <u>2013</u> 23 <del>2008</del>.

24 (Source: P.A. 93-507, eff. 1-1-04.)

25 Section 99. Effective date. This Act takes effect upon

becoming law. 1