

Judiciary II - Criminal Law Committee

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LRB095 07951 AJO 48930 a

1 AMENDMENT TO HOUSE BILL 563 2 AMENDMENT NO. . Amend House Bill 563, AS AMENDED, by 3 replacing everything after the enacting clause with the 4 following: "Section 1. Short title. This Act may be cited as the 5 6 Internet Dating Disclosure and Safety Awareness Act. 7 Section 5. Definitions. As used in this Act: "Communicate" or "communicating" means free-form text 8 authored by a member or real-time voice communication through 9 10 an online dating service provider. 11 "Member" means a person who submits to an online dating 12 service provider the information required by the provider to 13 access the provider's service for the purpose of engaging in dating, participating in compatibility evaluations with other 14 15 persons, or obtaining matrimonial matching services.

"Online dating service provider" or "provider" means a

- 1 person engaged in the business of offering or providing to its
- 2 members for a fee access to dating, compatibility evaluations
- 3 between persons, or matrimonial matching services through the
- 4 Internet.
- 5 "Sex offender registrant search" means a search for a
- 6 person's current and historical registration status on each
- 7 state's available sex offender registry, including the
- 8 District of Columbia and Puerto Rico, initiated by an online
- 9 dating service provider conducted through one of the means
- 10 provided for in Section 10 of this Act.
- "Sex offense conviction" means a conviction for an offense
- 12 that would qualify the offender for registration as a sex
- offender pursuant to the Sex Offender Registration Act or under
- 14 another state's equivalent statute.
- 15 Section 10. Sex offender registrant search. For purposes of
- 16 this Act, a sex offender registrant search shall be conducted
- through one of the following means:
- 18 (1) by searching each available and regularly updated
- state-wide sex offender registry database in all 50 states
- 20 plus Washington, D.C. and Puerto Rico; or
- 21 (2) by searching a database maintained and regularly
- 22 updated by a private vendor whose database contains
- 23 state-wide sex offender registrant information for all 50
- states plus Washington, D.C. and Puerto Rico as would be
- otherwise accessible through searches of all the available

- 1 government databases specified in item (1) of this Section.
- 2 Section 15. Sex offender registrant search; disclosures.
- 3 (a) An online dating service provider offering services to residents of this State shall disclose clearly and 4 conspicuously, to any member who provides a billing address or 5 a zip code in this State when registering with the provider, if 6 7 the online dating service provider does not initiate such a sex 8 offender registrant search.
- 9 (b) If the online dating service provider does not initiate
 10 sex offender registrant searches, the provider must make a
 11 disclosure that shall read:
- "NO SEX OFFENDER REGISTRY SEARCH IS DONE ON MEMBERS WHO

 USE THIS SERVICE. PLEASE TAKE APPROPRIATE SAFETY MEASURES

 TO INCREASE AWARENESS OF POSSIBLE RISKS ASSOCIATED WITH

 DATING."
 - (c) The disclosure required by subsection (b) of this Section shall appear on a web page required to be viewed by a person applying to be a member who has indicated a billing address or zip code in this State in the registration process. The disclosure cannot be more than 3 inches from the top of the
- 22 (1) in bold capital letters;

web page and must be:

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- 23 (2) in at least 12 point type; and
- 24 (3) in a color that contrasts from the background.
- The provider shall require the applicant in this State to

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make an electronic acknowledgement that the applicant has been provided the disclosure before the applicant is accepted as a member. The disclosure required by subsection (b) of this Section shall additionally appear on any page that appears to a member in this State each time that member initiates or receives a communication with another member through the provider's service.

offender registry searches and the provider has a policy allowing a member who has been identified as being on a sex offender registry to have access to its service to communicate with any member in this State, the provider shall clearly and conspicuously disclose on any communication to a member in this State from the member who has been identified as having been on a sex offender registry, and on any web page that is seen by or transmitted to a member in this State that contains the personal information for the member who has been identified as having been on a sex offender registry and that is seen by or communicated to a member in this State, a disclosure that shall read:

"THIS PERSON HAS BEEN IDENTIFIED AS A CURRENT OR FORMER
SEX OFFENDER REGISTERED ON ONE OR MORE SEX OFFENDER
REGISTRIES."

(e) Prior to disclosing to any member or publicizing in any manner that a member has been identified as having been on a sex offender registry, the provider shall, if it conducted the

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search in accordance with item (1) of Section 10, notify the member identified as having been on a sex offender registry of the results of the search. If the provider conducts the search in accordance with item (2) of Section 10, it shall notify and require the private vendor to contact the member having been identified as having been on a sex offender registry regarding the results of the search.

If within 10 days of receipt of notification the member disputes the accuracy of his or her status as having been on a sex offender registry, the provider either personally or through its vendor shall, within 30 days of receipt of information from the member contesting the accuracy of the sex offender search, make a determination of its accuracy and so notify the member.

Section 20. Provider policies; disclosure. An online dating service provider that conducts sex offender registry searches shall establish an automatic electronic link to a web page that provides a safety awareness notification. At a minimum, the safety awareness notification shall provide the following:

(1) A statement that reads:

"PERSONAL SAFETY AWARENESS NOTICE CAUTION:

The sex offender registrant searches for offenders convictions are not foolproof and are not intended to give members a false sense of security. Sex

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offender registrant searches are not a perfect safety solution and offenders may circumvent even the most sophisticated search technology or registration requirements.

Not all sex offender records are public in all states and not all databases are up-to-date. Only publicly available sex offender registrant data is included in the search.

Anyone who is able to commit identity theft can also falsify a dating profile.

There is no substitute for using good common sense and acting with caution when communicating with any stranger who wants to meet you."

- (2) A list and description of safety measures reasonably designed to increase awareness of safer dating practices as determined by the provider.
- 17 25. Application. Any online dating service 18 provider that signs up members from Illinois must comply with 19 the provisions of this Act.
 - Section 30. Jurisdiction. An online dating service that engages in the act of transmitting files over the Internet addressed to residents of the State, and the act of accepting membership fees from residents of the State, means that the online dating service is operating, conducting, engaging in,

- 1 and otherwise carrying on a business in the State, subjecting
- 2 the online dating service providers to regulation by the State
- and to the jurisdiction of the State's courts.
- 4 Section 35. Unlawful practice. Failure to comply with the
- 5 disclosure requirements of this Act shall constitute an
- 6 unlawful business practice under the Consumer Fraud and
- 7 Deceptive Business Practices Act. Each failure to provide the
- 8 required disclosure constitutes a separate violation.
- 9 Section 40. Exemptions.
- 10 (a) An Internet service provider does not violate this Act
- 11 as a result of serving as an intermediary for the transmission
- of electronic messages between members of an online dating
- 13 service provider.
- 14 (b) An Internet access service or other Internet service
- 15 provider shall not be considered an online dating service
- 16 provider within the meaning of this Act as to any online dating
- 17 service website provided by another person or entity.
- 18 (c) An Internet service provider that has fewer than 1,000
- 19 members is exempt from the requirements of this Act.
- Section 45. Severability. If any provision of this Act or
- 21 its application to any person or circumstance is held invalid,
- the invalidity of that provision or application does not affect
- other provisions or applications of this Act that can be given

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- 1 effect without the invalid provision or application.
- 2 Section 90. The Consumer Fraud and Deceptive Business
- 3 Practices Act is amended by changing Section 2Z as follows:
- 4 (815 ILCS 505/2Z) (from Ch. 121 1/2, par. 262Z)
- 5 (Text of Section before amendment by P.A. 95-562)
- 6 Sec. 2Z. Violations of other Acts. Any person who knowingly 7 violates the Automotive Repair Act, the Automotive Collision 8 Repair Act, the Home Repair and Remodeling Act, the Dance 9 Studio Act, the Physical Fitness Services Act, the Hearing Instrument Consumer Protection Act, the Illinois Union Label 10 11 Act, the Job Referral and Job Listing Services Consumer 12 Protection Act, the Travel Promotion Consumer Protection Act, 13 the Credit Services Organizations Act, the Automatic Telephone 14 Dialers Act, the Pay-Per-Call Services Consumer Protection Act, the Telephone Solicitations Act, the Illinois Funeral or 15 Burial Funds Act, the Cemetery Care Act, the Safe and Hygienic 16 Bed Act, the Pre-Need Cemetery Sales Act, the High Risk Home 17 18 Loan Act, the Payday Loan Reform Act, the Mortgage Rescue Fraud Act, subsection (a) or (b) of Section 3-10 of the Cigarette Tax 19 Act, the Payday Loan Reform Act, subsection (a) or (b) of 20 21 Section 3-10 of the Cigarette Use Tax Act, the Electronic Mail 22 Act, the Internet Caller Identification Act, paragraph (6) of

subsection (k) of Section 6-305 of the Illinois Vehicle Code,

the Internet Dating Disclosure and Safety Awareness Act,

- 1 Article 3 of the Residential Real Property Disclosure Act, the
- Automatic Contract Renewal Act, or the Personal Information 2
- 3 Protection Act commits an unlawful practice within the meaning
- 4 of this Act.
- 5 (Source: P.A. 94-13, eff. 12-6-05; 94-36, eff. 1-1-06; 94-280,
- eff. 1-1-06; 94-292, eff. 1-1-06; 94-822, eff. 1-1-07; 95-413, 6
- 7 eff. 1-1-08.)
- 8 (Text of Section after amendment by P.A. 95-562)
- 9 Sec. 2Z. Violations of other Acts. Any person who knowingly
- 10 violates the Automotive Repair Act, the Automotive Collision
- Repair Act, the Home Repair and Remodeling Act, the Dance 11
- 12 Studio Act, the Physical Fitness Services Act, the Hearing
- 13 Instrument Consumer Protection Act, the Illinois Union Label
- 14 Act, the Job Referral and Job Listing Services Consumer
- 15 Protection Act, the Travel Promotion Consumer Protection Act,
- the Credit Services Organizations Act, the Automatic Telephone 16
- Dialers Act, the Pay-Per-Call Services Consumer Protection 17
- Act, the Telephone Solicitations Act, the Illinois Funeral or 18
- 19 Burial Funds Act, the Cemetery Care Act, the Safe and Hygienic
- 20 Bed Act, the Pre-Need Cemetery Sales Act, the High Risk Home
- 21 Loan Act, the Payday Loan Reform Act, the Mortgage Rescue Fraud
- 22 Act, subsection (a) or (b) of Section 3-10 of the Cigarette Tax
- Act, the Payday Loan Reform Act, subsection (a) or (b) of 23
- 24 Section 3-10 of the Cigarette Use Tax Act, the Electronic Mail
- 25 Act, the Internet Caller Identification Act, paragraph (6) of

- 1 subsection (k) of Section 6-305 of the Illinois Vehicle Code,
- Section 18d-115, 18d-120, 18d-125, 18d-135, or 18d-150 of the 2
- 3 Illinois Vehicle Code, the Internet Dating Disclosure and
- 4 Safety Awareness Act, Article 3 of the Residential Real
- 5 Property Disclosure Act, the Automatic Contract Renewal Act, or
- 6 the Personal Information Protection Act commits an unlawful
- practice within the meaning of this Act. 7
- (Source: P.A. 94-13, eff. 12-6-05; 94-36, eff. 1-1-06; 94-280, 8
- 9 eff. 1-1-06; 94-292, eff. 1-1-06; 94-822, eff. 1-1-07; 95-413,
- 10 eff. 1-1-08; 95-562, eff. 7-1-08; revised 10-17-07.)
- Section 95. No acceleration or delay. Where this Act makes 11
- 12 changes in a statute that is represented in this Act by text
- that is not yet or no longer in effect (for example, a Section 13
- 14 represented by multiple versions), the use of that text does
- 15 not accelerate or delay the taking effect of (i) the changes
- made by this Act or (ii) provisions derived from any other 16
- Public Act.". 17