1 AN ACT concerning human rights.

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

4 Section 5. The Illinois Human Rights Act is amended by 5 changing Sections 7A-102 and 7B-102 as follows:

6 (775 ILCS 5/7A-102) (from Ch. 68, par. 7A-102)

7 Sec. 7A-102. Procedures.

8 (A) Charge.

9 (1) Within 180 days after the date that a civil rights 10 violation allegedly has been committed, a charge in writing 11 under oath or affirmation may be filed with the Department 12 by an aggrieved party or issued by the Department itself 13 under the signature of the Director.

14 (2) The charge shall be in such detail as to
15 substantially apprise any party properly concerned as to
16 the time, place, and facts surrounding the alleged civil
17 rights violation.

18 (A-1) Equal Employment Opportunity Commission Charges. A 19 charge filed with the Equal Employment Opportunity Commission 20 within 180 days after the date of the alleged civil rights 21 violation shall be deemed filed with the Department on the date 22 filed with the Equal Employment Opportunity Commission. Upon 23 receipt of a charge filed with the Equal Employment Opportunity HB0178 Enrolled - 2 - LRB097 02687 AJO 42706 b

Commission, the Department shall notify the complainant that he 1 2 or she may proceed with the Department. The complainant must notify the Department of his or her decision in writing within 3 35 days of receipt of the Department's notice to 4 the 5 complainant and the Department shall close the case if the 6 complainant does not do so. If the complainant proceeds with 7 the Department, the Department shall take no action until the 8 Equal Employment Opportunity Commission makes a determination 9 on the charge. Upon receipt of the Equal Employment Opportunity 10 Commission's determination, the Department shall cause the 11 charge to be filed under oath or affirmation and to be in such 12 detail as provided for under subparagraph (2) of paragraph (A). At the Department's discretion, the Department shall either 13 14 adopt the Equal Employment Opportunity Commission's 15 determination or process the charge pursuant to this Act. 16 Adoption of the Equal Employment Opportunity Commission's 17 determination shall be deemed a determination by the Department for all purposes under this Act. 18

19 (B) Notice and Response to Charge. The Department shall, 20 within 10 days of the date on which the charge was filed, serve 21 a copy of the charge on the respondent. This period shall not 22 be construed to be jurisdictional. The charging party and the 23 respondent may each file a position statement and other 24 materials with the Department regarding the charge of alleged 25 discrimination within 60 days of receipt of the notice of the 26 charge. The position statements and other materials filed shall

remain confidential unless otherwise agreed to by the party 1 2 providing the information and shall not be served on or made available to the other party during pendency of a charge with 3 the Department. The Department shall require the respondent to 4 5 file a verified response to the allegations contained in the charge within 60 days of receipt of the notice of the charge. 6 The respondent shall serve a copy of its response on the 7 complainant or his representative. All allegations contained 8 9 in the charge not timely denied by the respondent shall be 10 deemed admitted, unless the respondent states that it is 11 without sufficient information to form a belief with respect to 12 such allegation. The Department may issue a notice of default 13 directed to any respondent who fails to file a verified response to a charge within 60 days of receipt of the notice of 14 15 the charge, unless the respondent can demonstrate good cause as to why such notice should not issue. The term "good cause" 16 17 shall be defined by rule promulgated by the Department. Within days of receipt of the respondent's response, 18 30 the complainant may file a reply to said response and shall serve a 19 20 copy of said reply on the respondent or his representative. A party shall have the right to supplement his response or reply 21 22 at any time that the investigation of the charge is pending. 23 The Department shall, within 10 days of the date on which the charge was filed, and again no later than 335 days thereafter, 24 25 send by certified or registered mail written notice to the 26 complainant and to the respondent informing the complainant of

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the complainant's right to either file a complaint with the 1 2 Human Rights Commission or commence a civil action in the appropriate circuit court under subparagraph (2) of paragraph 3 (G), including in such notice the dates within which the 4 5 complainant may exercise this right. In the notice the 6 Department shall notify the complainant that the charge of 7 civil rights violation will be dismissed with prejudice and 8 with no right to further proceed if a written complaint is not 9 timely filed with the Commission or with the appropriate 10 circuit court by the complainant pursuant to subparagraph (2) 11 of paragraph (G) or by the Department pursuant to subparagraph 12 (1) of paragraph (G).

13 (B-1) Mediation. The complainant and respondent may agree 14 to voluntarily submit the charge to mediation without waiving any rights that are otherwise available to either party 15 16 pursuant to this Act and without incurring any obligation to 17 accept the result of the mediation process. Nothing occurring in mediation shall be disclosed by the Department or admissible 18 19 in evidence in any subsequent proceeding unless the complainant 20 and the respondent agree in writing that such disclosure be 21 made.

22 (C) Investigation.

(1) After the respondent has been notified, the
 Department shall conduct a full investigation of the
 allegations set forth in the charge.

26 (2) The Director or his or her designated

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representatives shall have authority to request any member of the Commission to issue subpoenas to compel the attendance of a witness or the production for examination of any books, records or documents whatsoever.

5 (3) If any witness whose testimony is required for any investigation resides outside the State, or through 6 7 illness or any other good cause as determined by the 8 Director is unable to be interviewed by the investigator or 9 appear at a fact finding conference, his or her testimony 10 or deposition may be taken, within or without the State, in 11 the same manner as is provided for in the taking of 12 depositions in civil cases in circuit courts.

13 (4) Upon reasonable notice to the complainant and the 14 respondent, the Department shall conduct a fact finding 15 conference, unless prior to 365 days after the date on 16 which the charge was filed, unless the Director has 17 determined whether there is substantial evidence that the alleged civil rights violation has been committed, or the 18 19 charge has been dismissed for lack of jurisdiction, or the 20 parties voluntarily and in writing agree to waive the fact 21 finding conference. If the parties agree in writing, the 22 fact finding conference may be held at a time after the 365 23 day limit. Any party's failure to attend the conference 24 without good cause shall result in dismissal or default. 25 The term "good cause" shall be defined by rule promulgated 26 by the Department. A notice of dismissal or default shall HB0178 Enrolled - 6 - LRB097 02687 AJO 42706 b

be issued by the Director. The notice of default issued by 1 the Director shall notify the respondent that a request for 2 3 review may be filed in writing with the Commission within 30 days of receipt of notice of default. The notice of 4 5 dismissal issued by the Director shall give the complainant 6 notice of his or her right to seek review of the dismissal 7 before the Human Rights Commission or commence a civil 8 action in the appropriate circuit court. If the complainant 9 chooses to have the Human Rights Commission review the 10 dismissal order, he or she shall file a request for review 11 with the Commission within 90 days after receipt of the 12 Director's notice. If the complainant chooses to file a 13 request for review with the Commission, he or she may not 14 later commence a civil action in a circuit court. If the 15 complainant chooses to commence a civil action in a circuit 16 court, he or she must do so within 90 days after receipt of 17 the Director's notice.

18 (D) Report.

(1) Each charge shall be the subject of a report to the Director. The report shall be a confidential document subject to review by the Director, authorized Department employees, the parties, and, where indicated by this Act, members of the Commission or their designated hearing officers.

(2) Upon review of the report, the Director shall
 determine whether there is substantial evidence that the

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alleged civil rights violation has been committed. The 1 2 determination of substantial evidence is limited to 3 determining the need for further consideration of the charge pursuant to this Act and includes, but is not 4 5 limited to, findings of fact and conclusions, as well as the reasons for the determinations on all material issues. 6 Substantial evidence is evidence which a reasonable mind 7 8 accepts as sufficient to support a particular conclusion 9 and which consists of more than a mere scintilla but may be 10 somewhat less than a preponderance.

11 (3) If the Director determines that there is no 12 substantial evidence, the charge shall be dismissed by 13 order of the Director and the Director shall give the 14 complainant notice of his or her right to seek review of 15 the dismissal order before the Commission or commence a 16 civil action in the appropriate circuit court. If the 17 complainant chooses to have the Human Rights Commission review the dismissal order, he or she shall file a request 18 19 for review with the Commission within 90 days after receipt 20 of the Director's notice. If the complainant chooses to 21 file a request for review with the Commission, he or she 22 may not later commence a civil action in a circuit court. 23 If the complainant chooses to commence a civil action in a 24 circuit court, he or she must do so within 90 days after 25 receipt of the Director's notice.

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(4) If the Director determines that there is

1 substantial evidence, he she shall notify or the 2 complainant and respondent of that determination. The 3 Director shall also notify the parties that the complainant has the right to either commence a civil action in the 4 5 appropriate circuit court or request that the Department of 6 Human Rights file a complaint with the Human Rights 7 Commission on his or her behalf. Any such complaint shall 8 be filed within 90 days after receipt of the Director's 9 notice. If the complainant chooses to have the Department 10 file a complaint with the Human Rights Commission on his or 11 her behalf, the complainant must, within 30 days after 12 receipt of the Director's notice, request in writing that 13 the Department file the complaint. If the complainant 14 timely requests that the Department file the complaint, the 15 Department shall file the complaint on his or her behalf. 16 Ιf the complainant fails to timely request that the 17 Department file the complaint, the complainant may file his or her complaint with the Commission or commence a civil 18 19 action in the appropriate circuit court. If the complainant 20 files a complaint with the Human Rights Commission, the 21 complainant shall give notice to the Department of the 22 filing of the complaint with the Human Rights Commission. 23 (E) Conciliation.

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(1) When there is a finding of substantial evidence,
the Department may designate a Department employee who is
an attorney licensed to practice in Illinois to endeavor to

eliminate the effect of the alleged civil rights violation and to prevent its repetition by means of conference and conciliation.

4 (2) When the Department determines that a formal 5 conciliation conference is necessary, the complainant and 6 respondent shall be notified of the time and place of the 7 conference by registered or certified mail at least 10 days 8 prior thereto and either or both parties shall appear at 9 the conference in person or by attorney.

10 (3) The place fixed for the conference shall be within
11 35 miles of the place where the civil rights violation is
12 alleged to have been committed.

(4) Nothing occurring at the conference shall be
 disclosed by the Department unless the complainant and
 respondent agree in writing that such disclosure be made.

16 (5) The Department's efforts to conciliate the matter
17 shall not stay or extend the time for filing the complaint
18 with the Commission or the circuit court.

19 (F) Complaint.

20 (1) When the complainant requests that the Department file a complaint with the Commission on his or her behalf, 21 22 the Department shall prepare a written complaint, under 23 oath or affirmation, stating the nature of the civil rights 24 violation substantially as alleged in the charge 25 previously filed and the relief sought on behalf of the 26 aggrieved party. The Department shall file the complaint HB0178 Enrolled - 10 - LRB097 02687 AJO 42706 b

1 with the Commission.

2 (2) If the complainant chooses to commence a civil 3 action in a circuit court, he or she must do so in the 4 circuit court in the county wherein the civil rights 5 violation was allegedly committed. The form of the 6 complaint in any such civil action shall be in accordance 7 with the Illinois Code of Civil Procedure.

8 (G) Time Limit.

9 (1) When a charge of a civil rights violation has been 10 properly filed, the Department, within 365 days thereof or 11 within any extension of that period agreed to in writing by 12 all parties, shall issue its report as required by 13 subparagraph (D). Any such report shall be duly served upon 14 both the complainant and the respondent.

15 (2) If the Department has not issued its report within 16 365 days after the charge is filed, or any such longer 17 period agreed to in writing by all the parties, the complainant shall have 90 days to either file his or her 18 19 own complaint with the Human Rights Commission or commence 20 a civil action in the appropriate circuit court. If the 21 complainant files a complaint with the Commission, the form 22 of the complaint shall be in accordance with the provisions 23 of paragraph (F)(1). If the complainant commences a civil action in a circuit court, the form of the complaint shall 24 25 be in accordance with the Illinois Code of Civil Procedure. 26 The aggrieved party shall notify the Department that a HB0178 Enrolled - 11 - LRB097 02687 AJO 42706 b

complaint has been filed and shall serve a copy of the complaint on the Department on the same date that the complaint is filed with the Commission or in circuit court. If the complainant files a complaint with the Commission, he or she may not later commence a civil action in circuit court.

7 (3) If an aggrieved party files a complaint with the 8 Human Rights Commission or commences a civil action in 9 circuit court pursuant to paragraph (2) of this subsection, 10 or if the time period for filing a complaint has expired, 11 the Department shall immediately cease its investigation 12 and dismiss the charge of civil rights violation. Any final 13 order entered by the Commission under this Section is 14 appealable in accordance with paragraph (B)(1) of Section 15 8-111. Failure to immediately cease an investigation and 16 dismiss the charge of civil rights violation as provided in 17 this paragraph (3) constitutes grounds for entry of an order by the circuit court permanently enjoining the 18 19 investigation. The Department may also be liable for any 20 costs and other damages incurred by the respondent as a result of the action of the Department. 21

(4) The Department shall stay any administrative
proceedings under this Section after the filing of a civil
action by or on behalf of the aggrieved party under any
federal or State law seeking relief with respect to the
alleged civil rights violation.

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(H) This amendatory Act of 1995 applies to causes of action
 filed on or after January 1, 1996.

3 (I) This amendatory Act of 1996 applies to causes of action
4 filed on or after January 1, 1996.

5 (J) The changes made to this Section by Public Act 95-243 6 apply to charges filed on or after the effective date of those 7 changes.

8 (K) The changes made to this Section by this amendatory Act 9 of the 96th General Assembly apply to charges filed on or after 10 the effective date of those changes.

11 (Source: P.A. 95-243, eff. 1-1-08; 96-876, eff. 2-2-10.)

12 (775 ILCS 5/7B-102) (from Ch. 68, par. 7B-102)

13 Sec. 7B-102. Procedures.

14 (A) Charge.

(1) Within one year after the date that a civil rights
violation allegedly has been committed or terminated, a
charge in writing under oath or affirmation may be filed
with the Department by an aggrieved party or issued by the
Department itself under the signature of the Director.

20 (2) The charge shall be in such detail as to 21 substantially apprise any party properly concerned as to 22 the time, place, and facts surrounding the alleged civil 23 rights violation.

24 (B) Notice and Response to Charge.

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(1) The Department shall serve notice upon the

aggrieved party acknowledging such charge and advising the 1 2 aggrieved party of the time limits and choice of forums 3 provided under this Act. The Department shall, within 10 days of the date on which the charge was filed or the 4 identification of an additional respondent under paragraph 5 (2) of this subsection, serve on the respondent a copy of 6 7 the charge along with a notice identifying the alleged 8 civil rights violation and advising the respondent of the 9 procedural rights and obligations of respondents under 10 this Act and shall require the respondent to file a 11 verified response to the allegations contained in the 12 charge within 30 days. The respondent shall serve a copy of 13 its response on the complainant or his representative. All 14 allegations contained in the charge not timely denied by 15 the respondent shall be deemed admitted, unless the 16 respondent states that it is without sufficient 17 information to form a belief with respect to such allegation. The Department may issue a notice of default 18 19 directed to any respondent who fails to file a verified 20 response to a charge within 30 days of the date on which 21 the charge was filed, unless the respondent can demonstrate 22 good cause as to why such notice should not issue. The term 23 "good cause" shall be defined by rule promulgated by the 24 Department. Within 10 days of the date he receives the 25 respondent's response, the complainant may file his reply 26 to said response. If he chooses to file a reply, the

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complainant shall serve a copy of said reply on the respondent or his representative. A party shall have the right to supplement his response or reply at any time that the investigation of the charge is pending.

5 (2) A person who is not named as a respondent in a charge, but who is identified as a respondent in the course 6 7 investigation, may be joined as an additional or of 8 substitute respondent written notice, upon under 9 subsection (B), to such person, from the Department. Such 10 notice, in addition to meeting the requirements of 11 subsections (A) and (B), shall explain the basis for the 12 Department's belief that a person to whom the notice is 13 addressed is properly joined as a respondent.

14 (C) Investigation.

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15 (1) The Department shall conduct a full investigation 16 of the allegations set forth in the charge and complete 17 such investigation within 100 days after the filing of the 18 charge, unless it is impracticable to do so. The 19 Department's failure to complete the investigation within 20 100 days after the proper filing of the charge does not 21 deprive the Department of jurisdiction over the charge.

(2) If the Department is unable to complete the
investigation within 100 days after the charge is filed,
the Department shall notify the complainant and respondent
in writing of the reasons for not doing so.

(3) The Director or his or her designated

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representative shall have authority to request any member of the Commission to issue subpoenas to compel the attendance of a witness or the production for examination of any books, records or documents whatsoever.

5 (4) If any witness whose testimony is required for any 6 investigation resides outside the State, or through 7 illness or any other good cause as determined by the 8 Director is unable to be interviewed by the investigator or 9 appear at a fact finding conference, his or her testimony 10 or deposition may be taken, within or without the State, in 11 the same manner as provided for in the taking of 12 depositions in civil cases in circuit courts.

13 (5) Upon reasonable notice to the complainant and the 14 respondent, the Department shall conduct a fact finding 15 conference, unless prior to 100 days from the date on which 16 the charge was filed, the Director has determined whether 17 there is substantial evidence that the alleged civil rights 18 violation has been committed or the parties voluntarily and 19 in writing agree to waive the fact finding conference. A 20 party's failure to attend the conference without good cause may result in dismissal or default. A notice of dismissal 21 22 or default shall be issued by the Director and shall notify the relevant party that a request for review may be filed 23 24 in writing with the Commission within 30 days of receipt of 25 notice of dismissal or default.

26 (D) Report.

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1 (1) Each investigated charge shall be the subject of a 2 report to the Director. The report shall be a confidential 3 document subject to review by the Director, authorized 4 Department employees, the parties, and, where indicated by 5 this Act, members of the Commission or their designated 6 hearing officers.

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The report shall contain:

(a) the names and dates of contacts with witnesses;

9 (b) a summary and the date of correspondence and 10 other contacts with the aggrieved party and the 11 respondent;

12 (c) a summary description of other pertinent13 records;

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(d) a summary of witness statements; and

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(e) answers to questionnaires.

16 A final report under this paragraph may be amended if 17 additional evidence is later discovered.

(2) Upon review of the report and within 100 days of 18 19 the filing of the charge, unless it is impracticable to do 20 the Director shall determine whether there so, is 21 substantial evidence that the alleged civil rights 22 violation has been committed or is about to be committed. 23 If the Director is unable to make the determination within 24 100 days after the filing of the charge, the Director shall 25 notify the complainant and respondent in writing of the reasons for not doing so. The Director's failure to make 26

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the determination within 100 days after the proper filing of the charge does not deprive the Department of jurisdiction over the charge.

(a) If the Director determines that there is no 4 5 substantial evidence, the charge shall be dismissed and the aggrieved party notified that he or she may 6 7 seek review of the dismissal order before the 8 Commission. The apprieved party shall have 90 days from 9 receipt of notice to file a request for review by the 10 Commission. The Director shall make public disclosure 11 of each such dismissal.

12 (b) If the Director determines that there is 13 substantial evidence, he or she shall immediately 14 issue a complaint on behalf of the aggrieved party 15 pursuant to subsection (F).

16 (E) Conciliation.

(1) During the period beginning with the filing of charge and ending with the filing of a complaint or a dismissal by the Department, the Department shall, to the extent feasible, engage in conciliation with respect to such charge.

When the Department determines that a formal conciliation conference is feasible, the aggrieved party and respondent shall be notified of the time and place of the conference by registered or certified mail at least 7 days prior thereto and either or both parties shall appear HB0178 Enrolled - 18 - LRB097 02687 AJO 42706 b

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at the conference in person or by attorney.

2 (2) The place fixed for the conference shall be within 3 35 miles of the place where the civil rights violation is 4 alleged to have been committed.

5 (3) Nothing occurring at the conference shall be made 6 public or used as evidence in a subsequent proceeding for 7 the purpose of proving a violation under this Act unless 8 the complainant and respondent agree in writing that such 9 disclosure be made.

10 (4) A conciliation agreement arising out of such 11 conciliation shall be an agreement between the respondent 12 and the complainant, and shall be subject to approval by 13 the Department and Commission.

14 (5) A conciliation agreement may provide for binding 15 arbitration of the dispute arising from the charge. Any 16 such arbitration that results from a conciliation 17 agreement may award appropriate relief, including monetary 18 relief.

19 (6) Each conciliation agreement shall be made public
20 unless the complainant and respondent otherwise agree and
21 the Department determines that disclosure is not required
22 to further the purpose of this Act.

23 (F) Complaint.

(1) When there is a failure to settle or adjust any
 charge through a conciliation conference and the charge is
 not dismissed, the Department shall prepare a written

complaint, under oath or affirmation, stating the nature of the civil rights violation and the relief sought on behalf of the aggrieved party. Such complaint shall be based on the final investigation report and need not be limited to the facts or grounds alleged in the charge filed under subsection (A).

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(2) The complaint shall be filed with the Commission.

8 (3) The Department may not issue a complaint under this 9 Section regarding an alleged civil rights violation after 10 the beginning of the trial of a civil action commenced by 11 the aggrieved party under any State or federal law, seeking 12 relief with respect to that alleged civil rights violation. 13 (G) Time Limit.

(1) When a charge of a civil rights violation has been 14 15 properly filed, the Department, within 100 days thereof, 16 unless it is impracticable to do so, shall either issue and 17 file a complaint in the manner and form set forth in this Section or shall order that no complaint be issued. Any 18 19 such order shall be duly served upon both the aggrieved 20 party and the respondent. The Department's failure to 21 either issue and file a complaint or order that no 22 complaint be issued within 100 days after the proper filing 23 the charge does not deprive the of Department of 24 jurisdiction over the charge.

(2) The Director shall make available to the aggrieved
 party and the respondent, at any time, upon request

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following completion of the Department's investigation,
 information derived from an investigation and any final
 investigative report relating to that investigation.

4 (H) This amendatory Act of 1995 applies to causes of action
5 filed on or after January 1, 1996.

(I) The changes made to this Section by Public Act 95-243
apply to charges filed on or after the effective date of those
changes.

9 (J) The changes made to this Section by this amendatory Act 10 of the 96th General Assembly apply to charges filed on or after 11 the effective date of those changes.

12 (Source: P.A. 95-243, eff. 1-1-08; 96-876, eff. 2-2-10.)