97TH GENERAL ASSEMBLY

State of Illinois

2011 and 2012

HB2992

Introduced 2/23/2011, by Rep. Michael J. Zalewski

SYNOPSIS AS INTRODUCED:

20 ILCS 2505/2505-305

was 20 ILCS 2505/39b15.1

Amends the Department of Revenue Law of the Civil Administrative Code of Illinois. Provides that if a Department of Revenue investigator, except an investigator appointed to enforce taxing or other measures under the Liquor Control Act of 1934, discovers any criminal offense or violation unrelated to taxing or other measures administered by the Department, then the investigator may exercise the powers of a police officer if (i) the criminal offense or violation creates a threat to the life or safety of the investigator or any other person and (ii) the investigator notifies the proper local or State law enforcement agency as soon as it is practical. Effective immediately.

LRB097 07756 HLH 47868 b

FISCAL NOTE ACT MAY APPLY

A BILL FOR

HB2992

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AN ACT concerning State government.

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

Section 5. The Department of Revenue Law of the Civil
Administrative Code of Illinois is amended by changing Section
2505-305 as follows:

7 (20 ILCS 2505/2505-305) (was 20 ILCS 2505/39b15.1)

8 Sec. 2505-305. Investigators.

9 (a) The Department has the power to appoint investigators to conduct all investigations, searches, seizures, arrests, 10 and other duties imposed under the provisions of any law 11 administered by the Department. Except as provided 12 in subsection (c), these investigators have and may exercise all 13 14 the powers of peace officers solely for the purpose of enforcing taxing or other measures administered by the 15 16 Department.

17 <u>(a-5) In addition to the powers provided in subsection (a),</u> 18 if an investigator, except an investigator appointed to enforce 19 taxing or other measures under the Liquor Control Act of 1934, 20 discovers any criminal offense or violation unrelated to taxing 21 or other measures administered by the Department, then the 22 investigator may exercise the powers of a police officer if (i) 23 the criminal offense or violation creates a threat to the life

1 or safety of the investigator or any other person and (ii) the 2 investigator notifies the proper local or State law enforcement 3 agency as soon as it is practical.

4 (b) The Director must authorize to each investigator 5 employed under this Section and to any other employee of the 6 Department exercising the powers of a peace officer a distinct 7 badge that, on its face, (i) clearly states that the badge is 8 authorized by the Department and (ii) contains a unique 9 identifying number. No other badge shall be authorized by the 10 Department.

11 (c) The Department may enter into agreements with the 12 Illinois Gaming Board providing that investigators appointed 13 under this Section shall exercise the peace officer powers set 14 forth in paragraph (20.6) of subsection (c) of Section 5 of the 15 Riverboat Gambling Act.

16 (Source: P.A. 96-37, eff. 7-13-09.)

Section 99. Effective date. This Act takes effect uponbecoming law.

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