

Rep. Barbara Flynn Currie

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	09700SB1830ham001 LRB097 08660 CEL 59766 a
1	AMENDMENT TO SENATE BILL 1830
2	AMENDMENT NO Amend Senate Bill 1830 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Human Skeletal Remains Protection Act is
5	amended by changing Section 1 as follows:
6	(20 ILCS 3440/1) (from Ch. 127, par. 2661)
7	Sec. 1. Definitions. For the purposes of this Act:
8	(a) "Human skeletal remains" include the bones and
9	decomposed fleshy parts of a deceased human body.
10	(b) "Unregistered graves" are any graves or locations where
11	a human body has been buried or deposited; is over 100 years
12	old; and is not in a cemetery registered with or licensed by
13	the State Comptroller under the Cemetery Care Act or under the
14	authority of the Illinois Department of Financial and
15	Professional Regulation pursuant to the Cemetery Oversight
16	Act, whichever is applicable.

1 (c) "Grave artifacts" are any item of human manufacture or 2 use that is associated with the human skeletal remains in an 3 unregistered grave.

4 (d) "Grave markers" are any tomb, monument, stone,
5 ornament, mound, or other item of human manufacture that is
6 associated with an unregistered grave.

7 (e) "Person" means any natural individual, firm, trust, 8 estate, partnership, association, joint stock company, joint 9 venture, corporation or a receiver, trustee, guardian or other 10 representatives appointed by order of any court, the Federal 11 and State governments, including State Universities created by 12 statute or any city, town, county or other political 13 subdivision of this State.

(f) "Disturb" includes excavating, removing, exposing, defacing, mutilating, destroying, molesting, or desecrating in any way human skeletal remains, unregistered graves, and grave markers.

18 (Source: P.A. 96-863, eff. 3-1-10.)

Section 10. The Missing Persons Identification Act is amended by adding Section 25 as follows:

21 (50 ILCS 722/25 new)

22 <u>Sec. 25. Unidentified persons. The coroner or medical</u> 23 <u>examiner shall obtain a DNA sample from any individual whose</u> 24 remains are not identifiable. The DNA sample shall be forwarded

1 to the Department of State Police for inclusion in the State 2 and National DNA Databases. 3 Prior to the burial or interment of any unknown 4 individual's remains or any unknown individual's body part, the 5 medical examiner or coroner in possession of the remains or 6 body part must assign a DNA log number to the unknown individual or body part. The medical examiner or coroner shall 7 place a tag that is stamped or inscribed with the DNA log 8 9 number on the individual or body part. The DNA log number shall 10 be stamped on the unidentified individual's toe tag, if possible. 11

Section 15. The Counties Code is amended by changing Section 3-3034 as follows:

14 (55 ILCS 5/3-3034) (from Ch. 34, par. 3-3034)

Sec. 3-3034. Disposition of body. After the inquest the 15 coroner may deliver the body or human remains of the deceased 16 to the family of the deceased or, if there are no family 17 18 members to accept the body or the remains, then to friends of the deceased, if there be any, but if not, the coroner shall 19 20 cause the body or the remains to be decently buried, cremated, 21 or donated for medical science purposes, the expenses to be 22 paid from the property of the deceased, if there is sufficient, 23 if not, by the county. The coroner may not approve the 24 cremation or donation of the body if it is necessary to 09700SB1830ham001 -4- LRB097 08660 CEL 59766 a

1 preserve the body for law enforcement purposes. If the State 2 Treasurer, pursuant to the Uniform Disposition of Unclaimed 3 Property Act, delivers human remains to the coroner, the 4 coroner shall cause the human remains to be disposed of as 5 provided in this Section. If the police department of any 6 municipality or county investigates abandoned cremated remains, determines that they are human remains, and cannot 7 locate the owner of the remains, then the police shall deliver 8 9 the remains to the coroner, and the coroner shall cause the 10 remains to be disposed of as provided in this Section.

(Source: P.A. 96-1339, eff. 7-27-10.) 11

12 Section 25. The Cemetery Oversight Act is amended by changing Sections 5-15, 5-20, 5-25, 10-5, 10-15, 10-20, 10-21, 13 14 10-23, 10-25, 10-30, 10-40, 10-45, 10-50, 10-55, 20-5, 20-6, 20-10, 25-10, 25-14, 25-25, 25-70, 25-75, 25-105, 25-110, 15 25-120, 25-125, 75-50, and 75-55 and by adding Sections 10-39, 16 20-35, 20-40, and 25-14.5 as follows: 17

18 (225 ILCS 411/5-15)

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(Section scheduled to be repealed on January 1, 2021)

Sec. 5-15. Definitions. In this Act: 20

"Address of record" means the designated address recorded 21 22 by the Department in the applicant's or licensee's application 23 file or license file. It is the duty of the applicant or 24 licensee to inform the Department of any change of address 09700SB1830ham001 -5- LRB097 08660 CEL 59766 a

within 14 days either through the Department's website or by contacting the Department's licensure maintenance unit. The address of record for a cemetery authority shall be the permanent street address of the cemetery.

5 "Applicant" means a person applying for licensure under 6 this Act as a cemetery authority, cemetery manager, or customer 7 service employee. Any applicant or any person who holds himself 8 or herself out as an applicant is considered a licensee for 9 purposes of enforcement, investigation, hearings, and the 10 Illinois Administrative Procedure Act.

11 "Burial permit" means a permit <u>provided by a licensed</u>
12 <u>funeral director</u> for the disposition of a dead human body that
13 is filed with the Illinois Department of Public Health.

"Care" means the maintenance of a cemetery and of the lots, 14 15 graves, crypts, niches, family mausoleums, memorials, and 16 markers therein, including: (i) the cutting and trimming of lawn, shrubs, and trees at reasonable intervals; (ii) keeping 17 in repair the drains, water lines, roads, buildings, fences, 18 19 and other structures, in keeping with a well-maintained 20 cemetery as provided for in Section 20-5 of this Act and 21 otherwise as required by rule; (iii) maintenance of machinery, 22 tools, and equipment for such care; (iv) compensation of 23 cemetery workers, any discretionary payment of insurance 24 premiums, and any reasonable payments for workers' pension and 25 other benefits plans; and (v) the payment of expenses necessary 26 for such purposes and for maintaining necessary records of lot

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ownership, transfers, and burials.

2 "Care funds", as distinguished from receipts from annual charges or gifts for current or annual care, means any realty 3 4 or personalty impressed with a trust by the terms of any gift, 5 grant, contribution, payment, legacy, or pursuant to contract, accepted by any cemetery authority or by any trustee, licensee, 6 agent, or custodian for the same, under Article 15 of this Act, 7 and any income accumulated therefrom, where legally so directed 8 9 by the terms of the transaction by which the principal was 10 established.

"Cemetery" means any land or structure in this State dedicated to and used, or intended to be used, for the interment, inurnment, or entombment of human remains.

14 "Cemetery association" means an association of 6 or more 15 persons, and their successors in trust, who have received 16 articles of organization from the Secretary of State to operate 17 a cemetery; the articles of organization shall be in perpetuity 18 and in trust for the use and benefit of all persons who may 19 acquire burial lots in a cemetery.

20 "Cemetery authority" means any individual or legal entity 21 that owns or controls cemetery lands or property.

"Cemetery manager" means an individual <u>directly</u> responsible or holding himself or herself directly responsible for the operation, maintenance, development, or improvement of a cemetery that is or shall be licensed under this Act, irrespective of whether the individual is paid by the licensed -7- LRB097 08660 CEL 59766 a

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1 cemetery authority or a third party. This definition does not include a volunteer who receives no compensation, either 2 directly or indirectly, for his or her work as a cemetery 3 4 manager. who is engaged in, or responsible for, or holding 5 himself or herself out as engaged in, those activities involved in or incidental to supervising the following: the maintenance, 6 operation, development, or improvement of a cemetery licensed 7 under this Act; the interment of human remains; or the care, 8 preservation, and embellishment of cemetery property. This 9 10 definition includes, without limitation, an employee, an individual that is an independent contractor, an individual 11 employed or contracted by an independent contractor, 12 13 third-party vendor, or an individual employed or contracted by a third party vendor who is engaged in, or holding himself 14 15 herself out as engaged in, those activities involved in 16 incidental to supervising the following: the maintenance, operation, development, or improvement of a cemetery licensed 17 under this Act; the interment of human remains; or the care, 18 19 preservation, and embellishment of cemetery property. 20 "Cemetery merchandise" means items of personal property normally sold by a cemetery authority not covered under the 21 Illinois Funeral or Burial Funds Act, including, but not 22 limited to: (1) memorials, (2) markers, (3) monuments, (4) 23 24 foundations and installations, and (5) outer burial

25 <u>containers.</u>

26 "Cemetery operation" means to engage <u>in any or all of the</u>

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following, whether on behalf of, or in the absence of, a 1 cemetery authority: (i) the interment, entombment, or 2 inurnment of human remains, (ii) the sale of interment, 3 4 entombment, or inurnment rights, cemetery merchandise, or 5 cemetery services, (iii) the maintenance of interment rights 6 ownership records, (iv) the maintenance of or reporting of interment, entombment, or inurnment records, (v) the 7 maintenance of cemetery property, (vi) the development or 8 9 improvement of cemetery grounds, or (vii) the maintenance and 10 execution of business documents, including State and federal 11 government reporting and the payment of taxes, for a cemetery business entity. or attempt to engage in the interment, 12 inurnment, or entombment of human remains or to engage in or 13 14 attempt to engage in the care of a cemetery.

15 "Cemetery Oversight Database" means a database certified 16 by the Department as effective in tracking the interment, 17 entombment, or inurnment of human remains.

18 <u>"Cemetery services" means those services customarily</u>
19 performed by cemetery personnel in connection with the
20 interment, entombment, or inurnment of a dead human body.

21 "Cemetery worker" means an individual, including an 22 independent contractor or third-party vendor, who performs any 23 work at the cemetery that is customarily performed by one or 24 more cemetery employees, including openings and closings of 25 vaults and graves, stone settings, inurnments, interments, 26 entombments, administrative work, handling of any official

1 burial records, the preparation of foundations for memorials, and routine cemetery maintenance. This definition does not 2 3 include uncompensated, volunteer workers. 4 "Certificate of organization" means the document received 5 by a cemetery association from the Secretary of State that indicates that the cemetery association shall be deemed fully 6 organized as a body corporate under the name adopted and in its 7 8 corporate name may sue and be sued. 9 "Comptroller" means the Comptroller of the State of 10 Illinois. 11 "Confidential information" means unique identifiers, including a person's Social Security number, home address, home 12 phone number, personal phone number, personal email address, 13 14 personal financial information, and any other information 15 protected by law. 16 "Consumer" means an individual who purchases or who is considering purchasing cemetery, burial, or cremation products 17 or services from a cemetery authority, whether for themselves 18 19 or for another person. a person, or the persons given priority 20 for the disposition of an individual's remains under the 21 Disposition of Remains Act, who purchases or is considering 22 purchasing cemetery, burial, or cremation products or services 23 from a cemetery authority or crematory authority, whether for 24 themselves or for another person. 25 "Customer service employee" means an individual who has

26 direct contact with consumers <u>to explain cemetery merchandise</u>,

1 services, and interment rights and to execute the sale of those items to consumers, whether at the cemetery or an off-site 2 location, irrespective of whether compensation is paid by the 3 4 cemetery authority or a third party. This definition does not 5 include a volunteer who receives no compensation, either directly or indirectly, for his or her work as a customer 6 service employee. and explains cemetery merchandise 7 services or negotiates, develops, or finalizes contracts with 8 consumers. This definition includes, without limitation, an 9 employee, an individual that is an independent contractor, an 10 11 individual that is employed or contracted by an independent contractor, a third-party vendor, or an individual that is 12 13 employed or contracted by a third-party vendor, who has direct contact with consumers and explains cemetery merchandise 14 15 services or negotiates, develops, or finalizes contracts with 16 consumers. This definition does not include an employee, individual that is an independent contractor or an individual 17 that is employed or contracted by an independent contractor, a 18 third party vendor, or an individual that is employed 19 20 contracted by a third party vendor, who merely provides a 21 printed cemetery list to a consumer, processes payment from a 22 consumer, -performs sales functions related solely to or incidental merchandise like flowers, souvenirs, or other 23 similar items. 24

25 "Department" means the Department of Financial and 26 Professional Regulation. 1 "Employee" means an individual who works for a cemetery 2 authority where the cemetery authority has the right to control 3 what work is performed and the details of how the work is 4 performed regardless of whether federal or State payroll taxes 5 are withheld.

6 "Entombment right" means the right to place individual 7 human remains or individual cremated human remains in a 8 specific mausoleum crypt or lawn crypt selected by a consumer 9 for use as a final resting place.

10 "Family burying ground" means a cemetery in which no lots, 11 <u>crypts, or niches</u> are sold to the public and in which 12 interments, <u>inurnments</u>, <u>and entombments</u> are restricted to the 13 immediate family or a group of individuals related to each 14 other by blood or marriage.

15 "Full exemption" means an exemption granted to a cemetery 16 authority pursuant to subsection (a) of Section 5-20.

17 "Funeral director" means a funeral director as defined by18 the Funeral Directors and Embalmers Licensing Code.

19 "Grave" means a space of ground in a cemetery used or 20 intended to be used for burial.

"Green burial or cremation disposition" means burial or cremation practices that reduce the greenhouse gas emissions, waste, and toxic chemicals ordinarily created in burial or cremation or, in the case of greenhouse gas emissions, mitigate or offset emissions. Such practices include <u>any</u> standards <u>or</u> <u>method</u> for burial or cremation certified by the Green Burial

1 Council or any other organization or method that the Department 2 may name by rule.

3 "Immediate family" means the designated agent of a person 4 or the persons given priority for the disposition of a person's 5 remains under the Disposition of Remains Act and shall include 6 a person's spouse, parents, grandparents, children, 7 grandchildren and siblings.

8 "Imputed value" means the retail price of comparable rights
9 within the same or similar area of the cemetery.

10 "Independent contractor" means a person who performs work 11 for a cemetery authority where the cemetery authority has the 12 right to control or direct only the result of the work and not 13 the means and methods of accomplishing the result.

14 "Individual" means a natural person.

15 "Interment right" means the right to place individual human 16 remains or cremated human remains in a specific underground 17 location selected by a consumer for use as a final resting 18 place.

19 "Inurnment right" means the right to place individual 20 cremated human remains in a specific niche selected by the 21 consumer for use as a final resting place.

22 "Investment Company Act of 1940" means Title 15 of the 23 United States Code, Sections 80a-1 to 80a-64, inclusive, as 24 amended.

25 "Investment company" means any issuer (a) whose securities
26 are purchasable only with care funds or trust funds, or both;

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(b) that is an open and diversified management company as defined in and registered under the Investment Company Act of 1940; and (c) that has entered into an agreement with the Department containing such provisions as the Department by regulation requires for the proper administration of this Act.

6 "Lawn crypt" means a permanent underground crypt installed 7 in multiple units for the <u>entombment</u> interment of human 8 remains.

9 "Licensee" means a person licensed under this Act as a 10 cemetery authority, cemetery manager, or customer service 11 employee. Anyone who holds himself or herself out as a licensee 12 or who is accused of unlicensed practice is considered a 13 licensee for purposes of enforcement, investigation, hearings, 14 and the Illinois Administrative Procedure Act. This definition 15 does not include a cemetery worker.

16 "Mausoleum crypt" means a grouping of spaces constructed of 17 reinforced concrete or similar material constructed or 18 assembled above the ground for entombing remains space in a 19 mausoleum used or intended to be used, above or underground, to 20 entomb human remains.

21 "Niche" means a space in a columbarium or mausoleum used, 22 or intended to be used, for inurnment of cremated human 23 remains.

24 "Partial exemption" means an exemption granted to a 25 cemetery authority pursuant to subsection (b) of Section 5-20. 26 "Parcel identification number" means a unique number 09700SB1830ham001 -14- LRB097 08660 CEL 59766 a

1 assigned by the Cemetery Oversight Database to a grave, plot, 2 crypt, or niche that enables the Department to ascertain the 3 precise location of a decedent's remains interred, entombed, or 4 inurned after the effective date of this Act.

5 "Person" means any individual, firm, partnership,
6 association, corporation, limited liability company, trustee,
7 government or political subdivision, or other entity.

8 "Public cemetery" means a cemetery owned, operated, 9 controlled, or managed by the federal government, by any state, 10 county, city, village, incorporated town, township, 11 multi-township, public cemetery district, or other municipal 12 corporation, political subdivision, or instrumentality thereof 13 authorized by law to own, operate, or manage a cemetery.

14 <u>"Religious burying ground" means a cemetery in which no</u> 15 <u>lots, crypts, or niches are sold and in which interments,</u> 16 <u>inurnments, and entombments are restricted to a group of</u> 17 <u>individuals all belonging to a religious order or granted</u> 18 <u>burial rights by special consideration of the religious order.</u>

19 "Religious cemetery" means a cemetery owned, operated, 20 controlled, <u>and or managed by any recognized church, religious</u> 21 society, association, or denomination, or by any cemetery 22 authority or any corporation administering, or through which is 23 administered, the temporalities of any recognized church, 24 religious society, association, or denomination.

25 "Secretary" means the Secretary of Financial and 26 Professional Regulation. 09700SB1830ham001 -15- LRB097 08660 CEL 59766 a

1 "Term burial" means a right of interment sold to a consumer in which the cemetery authority retains the right to disinter 2 and relocate the remains, subject to the provisions of 3 4 subsection (d) of Section 35-15 of this Act. 5 "Trustee" means any person authorized to hold funds under 6 this Act. 7 "Unique personal identifier" means the parcel identification number in addition to the term of burial in 8 9 years; the numbered level or depth in the grave, plot, crypt, 10 or niche; and the year of death for human remains interred, 11 entombed, or inurned after the effective date of this Act. The unique personal identifier is assigned by the Cemetery 12 13 Oversight Database. (Source: P.A. 96-863, eff. 3-1-10.) 14 15 (225 ILCS 411/5-20) (Section scheduled to be repealed on January 1, 2021) 16 17 Sec. 5-20. Exemptions. 18 (a) Full exemption. Except as provided in this subsection, 19 Notwithstanding any provision of law to the contrary, this Act 20 does not apply to (1) any cemetery authority operating as a 21 family burying ground or religious burying ground, (2) any 22 cemetery authority that has not engaged in an interment, 23 inurnment, or entombment of human remains within the last 10 24 years and does not accept or maintain care funds, or (3) any 25 cemetery authority that is less than 3 acres 2 acres and does

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1 -or maintain care funds. For purposes of determining not accept 2 the applicability of this subsection, the number of interments, inurnments, and entombments shall be aggregated for each 3 4 calendar year. A cemetery authority claiming a full exemption 5 shall apply for exempt status as provided for in Section 10-20 Article 10 of this Act. A cemetery authority claiming a full 6 exemption shall be subject to Sections 10-40, 10-55, and 10-60 7 of this Act. A cemetery authority that performs activities that 8 9 would disqualify it from a full exemption is required to apply 10 for licensure within one year following the date on which its 11 activities would disqualify it for a full exemption. A cemetery authority that previously qualified for and maintained a full 12 13 exemption that fails to timely apply for licensure shall be deemed to have engaged in unlicensed practice and shall be 14 15 subject to discipline in accordance with Article 25 of this 16 Act.

(b) Partial exemption. If a cemetery authority does not 17 qualify for a full exemption and (1) engages in 25 or fewer 18 19 interments, inurnments, or entombments of human remains for 20 each of the preceding 2 calendar years, (2) operates as a public cemetery, or (3) operates as a religious cemetery, then 21 22 the cemetery authority is partially exempt from this Act but shall be required to comply with Sections 10-23, 10-40, 10-55, 23 24 10-60, subsections (a), (b), (b-5), (c), (d), and (h) of 25 Section 20-5, Sections 20-6, 20-8, 20-10, 20-12, 20-30, 20-35, 20-40, 25-3, and 25-120, and Article 35 of this Act. 26

1 Notwithstanding -any provision of law to the 2 cemetery authority that does not qualify for a full exemption 3 that is operating as a cemetery authority (i) that engages in 4 25 or fewer interments, inurnments, or entombments of human 5 remains for each of the preceding 2 calendar years and does not accept or maintain care funds, (ii) that is operating as a 6 7 public cemetery, or (iii) that is operating as a religious 8 cemetery is exempt from this Act, but is required to comply with Sections 20-5(a), 20-5(b), 20-5(b-5), 20-5(c), 20-5(d), 9 20-6, 20-8, 20-10, 20-11, 20-12, 20-30, 25-3, and 25-120 and 10 11 Article 35 of this Act. Cemetery authorities claiming a partial exemption shall apply for the partial exemption as provided in 12 13 Section 10-20 Article 10 of this Act. A cemetery authority that changes to a status that would disqualify it from a partial 14 15 exemption is required to apply for licensure within one year 16 following the date on which it changes its status. A cemetery authority that maintains a partial exemption that fails to 17 timely apply for licensure shall be deemed to have engaged in 18 19 unlicensed practice and shall be subject to discipline in 20 accordance with Article 25 of this Act.

(c) Nothing in this Act applies to the City of Chicago in its exercise of its powers under the O'Hare Modernization Act or limits the authority of the City of Chicago to acquire property or otherwise exercise its powers under the O'Hare Modernization Act, or requires the City of Chicago, or any person acting on behalf of the City of Chicago, to comply with

1 licensing, regulation, investigation, the or mediation requirements of this Act in exercising its powers under the 2 O'Hare Modernization Act. 3

4 (Source: P.A. 96-863, eff. 3-1-10.)

5 (225 ILCS 411/5-25)

(Section scheduled to be repealed on January 1, 2021) 6

7 Sec. 5-25. Powers of the Department. Subject to the 8 provisions of this Act, the Department may exercise the 9 following powers:

10 Authorize certification programs (1)examinations to ascertain the qualifications and fitness 11 12 of applicants for licensing as a licensed cemetery manager 13 or as a customer service employee to ascertain whether they 14 possess the requisite level of knowledge for such position.

15 (2) Examine and audit a licensed cemetery authority's care funds, records from any year, and records of care 16 17 funds from any year, or any other aspects of cemetery 18 operation as the Department deems appropriate.

19 (3) Investigate any and all cemetery operations 20 cemetery-related activity.

21 (4) Conduct hearings on proceedings to refuse to issue 22 renew licenses or to revoke, suspend, place on or 23 probation, reprimand, or otherwise discipline a license 24 under this Act or take other non-disciplinary action.

25 (5) Adopt reasonable rules required for the

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          administration of this Act.
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(6) Prescribe forms to be issued for the administration 2 and enforcement of this Act. 3

4 (7) Maintain rosters of the names and addresses of all 5 licensees and all persons whose licenses have been suspended, revoked, denied renewal, or otherwise 6 7 disciplined within the previous calendar year. These 8 rosters shall be available upon written request and payment 9 of the required fee as established by rule.

10 (8) Work with the Office of the Comptroller and the Department of Public Health, Division of Vital Records to 11 exchange information and request additional information 12 13 relating to a licensed cemetery authority;

14 (9) Investigate cemetery contracts, grounds, or 15 employee records.

16 If the Department exercises its authority to conduct investigations under this Section, the Department shall 17 provide the cemetery authority with information sufficient to 18 challenge the allegation. If the complainant consents, then the 19 20 Department shall provide the cemetery authority with the identity of and contact information for the complainant so as 21 22 to allow the cemetery authority and the complainant to resolve the complaint directly. Except as otherwise provided in this 23 24 Act, any complaint received by the Department and any 25 information collected to investigate the complaint shall be maintained by the Department for the confidential use of the 26

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1 Department and shall not be disclosed. The Department may not disclose the information to anyone other than law enforcement 2 officials or other regulatory agencies or persons that have an 3 4 appropriate regulatory interest, as determined by the 5 Secretary, or to a party presenting a lawful subpoena to the 6 Department. Information and documents disclosed to a federal, state, county, or local law enforcement agency shall not be 7 disclosed by the agency for any purpose to any other agency or 8 9 person. A formal complaint filed against a licensee by the 10 Department or any order issued by the Department against a licensee or applicant shall be a public record, except as 11 12 otherwise prohibited by law.

13 (Source: P.A. 96-863, eff. 3-1-10.)

14 (225 ILCS 411/10-5)

15 (Section scheduled to be repealed on January 1, 2021)

Sec. 10-5. Restrictions and limitations. No person shall, 16 without a valid license issued by the Department, (i) hold 17 18 himself or herself out in any manner to the public as a 19 licensed cemetery authority, licensed cemetery manager, or 20 customer service employee or + (ii) attach the title "licensed 21 cemetery authority", "licensed cemetery manager", or "licensed 22 customer service employee" to his or her name. No person shall, 23 without a valid license or exemption from licensure from the 24 Department, : (iii) render or offer to render services 25 constituting the practice of cemetery operation; or (iv) accept

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1	care funds within the meaning of this Act or otherwise hold
2	funds for care and maintenance unless such person is holding
3	and managing funds on behalf of a cemetery authority and is
4	authorized to conduct a trust business under the Corporate
5	Fiduciary Act or the federal National Bank Act.
6	(Source: P.A. 96-863, eff. 3-1-10.)
7	(225 ILCS 411/10-15)
8	(Section scheduled to be repealed on January 1, 2021)
9	Sec. 10-15. Licenses for cemetery authorities, cemetery
10	managers, and customer service employees. Persons not licensed
11	under the Cemetery Care Act or the Cemetery Association ActA
12	cemetery manager, a customer service employee, or a person
13	acting as a cemetery authority who was not required to obtain
14	licensure prior to the effective date of this Act need not
15	comply with the licensure requirement in this Article until the
16	Department takes action on the person's application for a
17	license. The application for a cemetery authority license must
18	be submitted to the Department within 6 months after \underline{the}
19	Department adopts rules under this Act the effective date of
20	this Act. For cemetery managers already working for a cemetery
21	authority at the time of cemetery authority application for
22	licensure, the application for a cemetery manager license must
23	be submitted at the same time as the original application for
24	licensure as a cemetery authority pursuant to this Section or
25	Section 10 10, whichever the case may be. Any applicant for

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1 licensure as a cemetery manager of a cemetery authority that is 2 already licensed under this Act or that has a pending 3 application for licensure under this Act must submit his or her 4 application to the Department on or before his or her first day 5 of work. The application for a customer service employee 6 license must be submitted to the Department within 10 days after the cemetery authority for which he or she works becomes 7 8 licensed under this Act or on or before his or her first day of 9 work for a cemetery authority that is already licensed under 10 this Act, whichever the case may be. If the person fails to 11 submit the application within the required period, the person shall be considered to be engaged in unlicensed practice and 12 13 shall be subject to discipline in accordance with Article 25 of 14 this Act.

15 (Source: P.A. 96-863, eff. 3-1-10.)

16 (225 ILCS 411/10-20)

17 (Section scheduled to be repealed on January 1, 2021)

18 Sec. 10-20. Application for original license or exemption.

(a) Applications for original licensure as a cemetery
authority, cemetery manager, or customer service employee
authorized by this Act, or application for exemption from
licensure as a cemetery authority, shall be made to the
Department on forms prescribed by the Department, which shall
include the applicant's Social Security number or FEIN number,
or both, and shall be accompanied by the required fee as set by

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1 Section 10-55 of this Act and further refined by rule. Applications for partial or full exemption from licensure as a 2 cemetery authority shall be submitted to the Department within 3 4 6 months 12 months after the Department adopts rules under this 5 Act. If the person fails to submit the application for partial 6 or full exemption within this period, the person shall be subject to discipline in accordance with Article 25 of this 7 Act. The process for renewing a full or partial exemption shall 8 9 be set by rule. If a cemetery authority seeks to practice at 10 more than one location, it shall meet all licensure 11 requirements at each location as required by this Act and by rule, including submission of an application and fee. A person 12 13 licensed as a cemetery manager or customer service employee need not submit a Worker's Statement in accordance with Section 14 15 10 22 of this Act.

16 (b) (Blank). If the application for licensure as a cemetery authority does not claim a full exemption or partial exemption, 17 18 then the cemetery authority license application shall be 19 accompanied by a fidelity bond, proof of self insurance, 20 letter of credit in the amount required by rule. Such bond, 21 self-insurance, or letter of credit shall run to the Department 22 for the benefit of the care funds held by such cemetery authority or by the trustee of the care funds of such cemetery 23 24 authority. If care funds of a cemetery authority are held by any entity authorized to do a trust business under 25 26 Corporate Fiduciary Act or held by an investment company, then

the Department shall waive the requirement of 1 -bond. 2 self-insurance, or letter of credit as established by rule. If 2 the Department finds at any time that the bond, self-insurance 3 or letter of credit is insecure or exhausted or otherwise 4 5 doubtful, then an additional bond, form of self insurance, or letter of credit in like amount to be approved by the 6 Department shall be filed by the cemetery authority applicant 7 or licensee within 30 days after written demand is served upon 8 the applicant or licensee by the Department. In addition, if 9 10 the cemetery authority application does not claim a full exemption or partial exemption, then the license application 11 shall be accompanied by proof of liability insurance, proof of 12 self-insurance, or a letter of credit in the amount required by 13 rule. The procedure by which claims on the liability insurance, 14 15 self insurance, or letter of credit are made and paid shall be 16 determined by rule. Any bond obtained pursuant to this subsection shall be issued by a bonding company authorized to 17 do business in this State. Any letter of credit obtained 18 pursuant to this subsection shall be issued by a financial 19 institution authorized to do business in this State. 20 Maintaining the bonds, self-insurance, or letters of credit 21 required under this subsection is a continuing obligation for 22 licensure. A bonding company may terminate a bond, a financial 23 institution may terminate a letter of credit, or an insurance 24 25 company may terminate liability insurance and avoid further liability by filing a 60 day notice of termination with the 26

Department and at the same time sending the same notice to the cemetery authority.

3 (c) After initial licensure, if any person comes to obtain 4 at least 51% of the ownership over the licensed cemetery 5 authority, then the cemetery authority shall have to apply for 6 a new license and receive licensure in the required time as set 7 by rule. The current license remains in effect until the 8 Department takes action on the application for a new license.

9 (d) All applications shall contain the information that, in 10 the judgment of the Department, will enable the Department to 11 pass on the qualifications of the applicant for an exemption 12 from licensure or for a license to practice as a cemetery 13 authority, cemetery manager, or customer service employee as 14 set by rule.

15 (Source: P.A. 96-863, eff. 3-1-10.)

16 (225 ILCS 411/10-21)

17 (Section scheduled to be repealed on January 1, 2021)

18 Sec. 10-21. Qualifications for licensure.

(a) A cemetery authority shall apply for licensure on forms prescribed by the Department and pay the required fee. An applicant is qualified for licensure as a cemetery authority if the applicant meets all of the following qualifications:

(1) The applicant is of good moral character and has
 not committed any act or offense in any jurisdiction that
 would constitute the basis for discipline under this Act.

<u>When considering such license</u> In determining good moral
 character, the Department shall take into consideration
 the following:

4 (A) the applicant's record of compliance with the 5 Code of Professional Conduct and Ethics, and whether 6 the applicant has been found to have engaged in any 7 unethical or dishonest practices in the cemetery 8 business;

9 (B) whether the applicant has been adjudicated, 10 civilly or criminally, to have committed fraud or to 11 have violated any law of any state involving unfair 12 trade or business practices, has been convicted of a 13 misdemeanor of which fraud is an essential element or 14 which involves any aspect of the cemetery business, or 15 has been convicted of any felony;

16 (C) whether the applicant has willfully violated 17 any provision of this Act or a predecessor law or any 18 regulations relating thereto;

19 (D) whether the applicant has been permanently or 20 temporarily suspended, enjoined, or barred by any 21 court of competent jurisdiction in any state from 22 engaging in or continuing any conduct or practice 23 involving any aspect of the cemetery or funeral 24 business; and

(E) whether the applicant has ever had any license
to practice any profession or occupation suspended,

denied, fined, or otherwise 1 acted against or 2 disciplined by the applicable licensing authority. If the applicant is a corporation, limited liability 3 company, partnership, or other entity permitted by law, 4 5 the Department shall determine whether then each principal, owner, member, officer, and shareholder holding 6 7 25% or more of corporate stock has met the requirements of this item (1) of subsection (a) of this Section is to be of 8 good moral character. Good moral character is a continuing 9 10 requirement of licensure.

11 (2) <u>The applicant must provide a statement of its</u> 12 <u>assets and liabilities to the Department.</u> The applicant 13 provides evidence satisfactory to the Department that the 14 applicant has financial resources sufficient to comply 15 with the maintenance and record keeping provisions in 16 <u>Section 20 5 of this Act. Maintaining sufficient financial</u> 17 resources is a continuing requirement for licensure.

(3) The applicant has not, within the preceding 10 18 years, been convicted of or entered a plea of quilty or 19 20 nolo contendere to (i) a Class X felony or (ii) a felony, 21 an essential element of which was fraud or dishonesty under 22 the laws of this State, another state, the United States, 23 foreign jurisdiction. If а the applicant is or а 24 corporation, limited liability company, partnership, or 25 other entity permitted by law, then each principal, owner, 26 member, officer, and shareholder holding 25% or more of 09700SB1830ham001 -28- LRB097 08660 CEL 59766 a

corporate stock has not, within the preceding 10 years, been convicted of or entered a plea of guilty or nolo contendere to (i) a Class X felony or (ii) a felony, an essential element of which was fraud or dishonesty under the laws of this State, another state, the United States, or a foreign jurisdiction.

7 (4) <u>The applicant shall authorize the Department to</u>
8 <u>conduct a criminal background check that does not involve</u>
9 <u>fingerprinting.</u> The applicant submits his or her
10 <u>fingerprints in accordance with subsection (c) of this</u>
11 <u>Section.</u>

12 (5) <u>In the case of a person or entity applying for</u> 13 <u>renewal of his, her, or its license, the</u> The applicant has 14 complied with all other requirements of this Act and the 15 rules adopted for the implementation of this Act.

(b) The cemetery manager and customer service employees of a licensed cemetery authority shall apply for licensure as a cemetery manager or customer service employee on forms prescribed by the Department and pay the required fee. A person is qualified for licensure as a cemetery manager or customer service employee if he or she meets all of the following requirements:

23

(1) Is at least 18 years of age.

24 (2) <u>Has acted in an ethical manner as set forth in</u>
 25 <u>Section 10-23 of this Act</u> Is of good moral character. Good
 26 moral character is a continuing requirement of licensure.

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1 In determining <u>qualifications of licensure</u> good moral 2 character, the Department shall take into consideration 3 the factors outlined in item (1) of subsection (a) of this 4 Section.

5 (3) Submits proof of successful completion of a high 6 school education or its equivalent as established by rule.

7 (4) <u>The applicant shall authorize the Department to</u>
 8 <u>conduct a criminal background check that does not involve</u>
 9 <u>fingerprinting</u> <u>Submits his or her fingerprints in</u>
 10 accordance with subsection (c) of this Section.

11 (5) Has not committed a violation of this Act or any 12 rules adopted under this Act that, in the opinion of the 13 Department, renders the applicant unqualified to be a 14 cemetery manager.

15 (6) <u>Submits proof of successful completion of a</u>
 16 <u>certification course recognized by the Department for a</u>
 17 <u>cemetery manager or customer service employee, whichever</u>
 18 <u>the case may be</u> <u>Successfully passes the examination</u>
 19 authorized by the Department for cemetery manager or
 20 customer service employee, whichever is applicable.

(7) Has not, within the preceding 10 years, been convicted of or entered a plea of guilty or nolo contendere to (i) a Class X felony or (ii) a felony, an essential element of which was fraud or dishonesty under the laws of this State, another state, the United States, or a foreign jurisdiction.

1 (8) (Blank). Can be reasonably expected consumers professionally, fairly, and ethically. 2 (9) In the case of a person applying for renewal of his 3 4 her license, has Has complied with all other or 5 requirements of this Act and the rules adopted for 6 implementation of this Act. (c) Each applicant for a cemetery authority, cemetery 7 manager, or customer service employee license shall authorize 8 9 the Department to conduct a criminal background check that does 10 not involve fingerprinting. The Department must, in turn, conduct the criminal background check on each applicant. The 11 Department shall adopt rules to implement this subsection (c), 12 but in no event shall the Department impose a fee upon the 13 applicant for the background check. Each applicant for 14 15 cemetery authority, cemetery manager, or customer service 16 employee license shall have his or her fingerprints submitted to the Department of State Police in an electronic format that 17 complies with the form and manner for requesting and furnishing 18 criminal history record information that is prescribed by the 19 20 Department of State Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of 21 Investigation criminal history record databases. The 22 Department of State Police shall charge applicants a fee for 23 conducting the criminal history records check, which shall be 24 25 deposited in the State Police Services Fund and shall 26 exceed the actual cost of the records check. The Department of

1 State Police shall furnish, pursuant to -positive identification, records of Illinois convictions to the 2 Department. The Department may require applicants to pay a 3 4 separate fingerprinting fee, either to the Department or 5 directly to a designated fingerprint vendor. The Department, in 6 its discretion, may allow an applicant who does not have reasonable access to a designated fingerprint vendor to provide 7 his or her fingerprints in an alternative manner. The 8 Department, in its discretion, may also use other procedures in 9 10 performing or obtaining criminal background checks of applicants. Instead of submitting his or her fingerprints, an 11 individual may submit proof that is satisfactory to the 12 13 Department that an equivalent security elearance has been conducted. If the applicant for a cemetery authority license is 14 15 a corporation, limited liability company, partnership, 16 other entity permitted by law, then each principal, owner, member, officer, and shareholder holding 25% or more of 17 corporate stock shall have his or her fingerprints submitted in 18 accordance with this subsection (c). 19

20 (Source: P.A. 96-863, eff. 3-1-10.)

21 (225 ILCS 411/10-23)

(Section scheduled to be repealed on January 1, 2021)
 Sec. 10-23. Code of Professional Conduct and Ethics.
 Licensed cemetery authorities and their licensed cemetery
 managers and customer service employees, and cemetery

1	authorities maintaining a partial exemption and their cemetery
2	managers and customer service employees shall:
3	(a) Refrain from committing any action that may violate
4	Section 25-10 of this Act;
5	(b) Be aware of applicable federal and State laws and
6	regulations, adhere to those laws and regulations, and be able
7	to explain them to families in an understandable manner;
8	(c) Treat all human remains with proper care and dignity,
9	honoring known religious, ethnic, and personal beliefs;
10	(d) Protect all confidential information;
11	(e) Carry out all aspects of service in a competent and
12	respectful manner;
13	(f) Fulfill all written and verbal agreements and
14	contracts;
15	(g) Provide honest, factual, and complete information
16	regarding all aspects of the services offered and provided;
17	(h) Not engage in advertising that is false, misleading, or
18	otherwise prohibited by law;
19	(i) Not discriminate against any person because of race,
20	creed, marital status, sex, national origin, sexual
21	orientation, or color, except a religious cemetery may restrict
22	its services to those of the same religious faith or creed. A
23	cemetery authority operating any cemetery may designate parts
24	of cemeteries or burial grounds for the specific use of persons
25	whose religious code requires isolation;
26	(j) To have clear and specific cemetery rules and

1	regulations, subject to other applicable law, including this
2	Act, and to apply them equally to all families served;
3	(k) Report all violations of this Act and this Section to
4	the Department. The Department shall adopt a Code of
5	Professional Conduct and Ethics by rule. Cemetery authorities,
6	cemetery managers, and customer service employees shall abide
7	by the Code of Professional Conduct and Ethics.
8	(Source: P.A. 96-863, eff. 3-1-10.)
9	(225 ILCS 411/10-25)
10	(Section scheduled to be repealed on January 1, 2021)
11	Sec. 10-25. Certification Examination; failure or refusal
12	to take the examination.
13	(a) The Department shall authorize certification programs
14	for examinations of cemetery manager and customer service
15	employee applicants at such times and places as it may
16	determine. The certification programs must consist of
17	education and training in cemetery ethics, cemetery law, and
18	cemetery practices. Cemetery ethics shall include, without
19	limitation, the Code of Professional Conduct and Ethics as set
20	forth in Section 10-23 of this Act. Cemetery law shall include,
21	without limitation, the Cemetery Oversight Act, the Cemetery
22	Care Act, the Disposition of Remains Act, and the Cemetery
23	Protection Act. Cemetery practices shall include, without
24	limitation, treating the dead and their family members with
25	dignity and respect. The certification program shall include an

1 examination administered by the entity providing the certification. The examinations shall fairly test an 2 applicant's qualifications to practice as cemetery manager or 3 4 customer service employee, whatever the case may be, and 5 knowledge of the theory and practice of cemetery operation and management or cemetery customer service, whichever 6 applicable. The examination shall further test the extent to 7 which the applicant understands and appreciates that the final 8 disposal of a deceased human body should be attended with 9 10 appropriate observance and understanding, having due regard 11 and respect for the reverent care of the human body and for those bereaved and for the overall spiritual dignity of an 12 individual. 13

(a-5) An entity seeking to offer a certification program to 14 15 cemetery manager applicants and customer service employee applicants must receive approval of its program from the 16 Department in a manner and form prescribed by the Department by 17 rule. As part of this process, the entity must submit to the 18 Department the examination it offers or intends to offer as 19 20 part of its certification program The examinations for cemetery 21 manager and customer service employee shall be appropriate for 22 cemetery professionals and shall not cover mortuary science.

23 (a-10) <u>A cemetery manager applicant or customer service</u>
 24 <u>employee applicant may choose any entity that has been approved</u>
 25 <u>by the Department from which to obtain certification</u> The
 26 examinations for cemetery manager and customer service

employee applicants shall be tiered, as determined by rule, to account for the different amount of knowledge needed by such applicants depending on their job duties and the number of interments, inurnments, and entombments per year at the cemetery at which they work.

6 Cemetery manager applicants and customer service (b) employee applicants shall pay the fee for the certification 7 program directly to the entity offering the program. Applicants 8 9 for examinations shall pay, either to the Department or to the 10 designated testing service, a fee covering the cost of providing the examination. Failure to appear 11 for the examination on the scheduled date at the time and place 12 13 specified after the application for examination has been received and acknowledged by the Department or the designated 14 15 testing service shall result in forfeiture of the examination 16 fee.

(c) If the <u>cemetery manager applicant or customer service</u> 17 employee applicant neglects, fails, or refuses to become 18 certified take an examination or fails to pass an examination 19 20 for a license under this Act within one year after filing an 21 application, then the application shall be denied. However, the applicant may thereafter submit a new application accompanied 22 23 by the required fee. The applicant shall meet the requirements 24 in force at the time of making the new application.

25 (d) <u>A cemetery manager applicant or customer service</u>
 26 <u>employee applicant who has completed a certification program</u>

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offered by an entity that has not received the Department's approval as required by this Section has not met the qualifications for licensure as set forth in Section 10-21 of this Act The Department may employ consultants for the purpose of preparing and conducting examinations.

6 The Department shall recognize any certification (e) program that is conducted by a death care trade association in 7 Illinois that has been in existence for more than 5 years that, 8 9 in the determination of the Department, provides adequate 10 education and training in cemetery law, cemetery ethics, and 11 cemetery practices and administers an examination covering the same The Department shall have the authority to adopt or 12 13 recognize, in part or in whole, examinations prepared, 14 administered, or graded by other organizations in the cemetery 15 industry that are determined appropriate measure to 16 qualifications of an applicant for licensure.

17 (Source: P.A. 96-863, eff. 3-1-10.)

18 (225 ILCS 411/10-30)

19 (Section scheduled to be repealed on January 1, 2021)

Sec. 10-30. Continuing education. The Department shall adopt rules for continuing education of cemetery managers and customer service employees. <u>The continuing education programs</u> <u>may consist of education and training in cemetery ethics,</u> <u>cemetery law, and cemetery practices as defined in Section</u> 10-25 of this Act. An entity seeking to offer a continuing -37- LRB097 08660 CEL 59766 a

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1 education program to cemetery managers and customer service employees must receive approval of its program from the 2 Department in a manner and form prescribed by the Department by 3 4 rule. Cemetery managers shall be required to complete 6 hours 5 of continuing education during each renewal cycle. Customer service employees shall be required to complete 3 hours of 6 continuing education during each renewal cycle. The continuing 7 education requirements for cemetery managers and customer 8 9 service employees shall be tiered, as determined by rule, +0 10 account for the different amount of knowledge needed by such 11 applicants depending on their job duties and the number of interments, inurnments, and entombments per year at 12 the 13 cemetery at which they work. The Department shall strive to 14 keep the costs of any continuing education program imposed 15 cemetery authority minimal. The requirements of this 16 apply to any person seeking renewal or restoration Section 10 40 of this Act. 17

(Source: P.A. 96-863, eff. 3-1-10.) 18

19

(225 ILCS 411/10-39 new)

Sec. 10-39. Cemetery manager and customer service 20 21 employee; display of certification and license; grace periods. The cemetery manager and customer service employee must 22 23 conspicuously display the certification and the license after 24 it is received at the cemetery authority's place of business. Any person applying for original licensure as a cemetery 25

1	manager without the required certification from a program
2	approved by the Department shall have a reasonable period of
3	time, not to exceed one year from the date of his or her
4	original application, but not any second or subsequent
5	application, to complete the program. In the interim, the
6	cemetery manager without certification may manage the cemetery
7	if he or she (1) has submitted an application for licensure and
8	(2) has received training from another person, as verified by
9	an appropriate form approved by the Department, who has
10	received the required certification from a program recognized
11	by the Department. Any person applying for original licensure
12	as a customer service employee without the required
13	certification from a program approved by the Department shall
14	have a reasonable period of time, not to exceed one year from
15	the date of his or her original application, but not any second
16	or subsequent application, to complete the program. In the
17	interim, the customer service employee without certification
18	may engage in the work of a customer service employee if he or
19	she (1) has submitted an application for licensure and (2) has
20	received training from another person, as verified by an
21	appropriate form approved by the Department, who has received
22	certification from a program recognized by the Department.

23 (225 ILCS 411/10-40)

24 (Section scheduled to be repealed on January 1, 2021)
25 Sec. 10-40. Expiration and renewal of license. <u>Every</u>

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1	cemetery authority, cemetery manager, and customer service
2	employee license shall expire every 2 years. Every registration
3	as a fully exempt cemetery authority or partially exempt
4	cemetery authority shall expire every 4 years. The expiration
5	date, renewal period, and other requirements for each license
6	and registration shall be <u>further refined</u> set by rule.
7	(Source: P.A. 96-863, eff. 3-1-10.)
8	(225 ILCS 411/10-45)
9	(Section scheduled to be repealed on January 1, 2021)
10	Sec. 10-45. Transfer or sale, preservation of license $_{m au}$
11	liability for shortage.
12	(a) <u>(Blank).</u> In the case of a sale of any cemetery or any
13	part thereof or of any related personal property by a cemetery
14	authority to a purchaser or pursuant to foreclosure
15	proceedings, except the sale of burial rights, services, or
16	merchandise to a person for his or her personal or family
17	burial or interment, the purchaser is liable for any shortages
18	existing before or after the sale in the care funds required to
19	be maintained in a trust pursuant to this Act and shall honor
20	all instruments issued under Article 15 of this Act for that
21	cemetery. Any shortages existing in the care funds constitute a
22	prior lien in favor of the trust for the total value of the
23	shortages and notice of such lien shall be provided in all
24	sales instruments.
<u>о г</u>	

25 (b) In the event of a sale or transfer of all or

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1 substantially all of the assets of the cemetery authority, the sale or transfer of the controlling interest of the corporate 2 stock of the cemetery authority, if the cemetery authority is a 3 4 corporation, or the sale or transfer of the controlling 5 interest of the partnership, if the cemetery authority is a partnership, or the sale or transfer of the controlling 6 membership, if the cemetery authority is a limited liability 7 company, the cemetery authority shall, at least 30 days prior 8 9 to the sale or transfer, notify the Department, in writing, of 10 the pending date of sale or transfer so as to permit the Department to audit the books and records of the cemetery 11 authority. The audit must be commenced within 10 business days 12 13 of the receipt of the notification and completed within the 30 day notification period unless the Department notifies the 14 15 cemetery authority during that period that there is a basis for 16 determining a deficiency that will require additional time to finalize. The sale or transfer may not be completed by the 17 18 cemetery authority unless and until:

19 20 (1) (Blank). the Department has completed the audit of the cemetery authority's books and records;

(2) (Blank). any delinquency existing in the care funds
 has been paid by the cemetery authority or arrangements
 satisfactory to the Department have been made by the
 cemetery authority on the sale or transfer for the payment
 of any delinquency; and

26

(3) the Department issues a new cemetery authority

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1 application of the newly controlled license upon corporation or partnership, which license must be applied 2 3 for at least 30 days prior to the anticipated date of the 4 sale or transfer, subject to the payment of any 5 delinguencies, if any, as stated in item (2) of this 6 subsection (b).

(c) In the event of a sale or transfer of any cemetery 7 8 land, including any portion of cemetery land in which no human remains have been interred, a licensee shall, at least 45 days 9 10 prior to the sale or transfer, notify the Department, in 11 writing, of pending sale or transfer. the With the notification, the cemetery authority shall submit information 12 13 to the Department, which may include a copy of a portion of the 14 cemetery map showing the land to be sold or transferred, to 15 enable the Department to determine whether any human remains 16 are interred, inurned, or entombed within the land to be sold or transferred and whether consumers have rights of interment, 17 inurnment, or entombment within the land to be sold or 18 transferred. 19

20 (d) For purposes of this Section, a person who acquires the 21 cemetery through a real estate foreclosure shall be subject to 22 the provisions of this Section pertaining to the purchaser, 23 including licensure.

24 (Source: P.A. 96-863, eff. 3-1-10.)

25 (225 ILCS 411/10-50)

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1 (Section scheduled to be repealed on January 1, 2021) 10-50. Dissolution. Where any licensed cemetery 2 Sec. 3 authority or any trustee thereof seeks has accepted care funds 4 within the meaning of this Act, and dissolution is sought by 5 such cemetery authority in any manner, by resolution of such cemetery authority, or the trustees thereof, notice shall be 6 given to the Department of such intention to dissolve and 7 proper disposition shall be made of the care funds so held for 8 9 the general benefit of such lot owners by or for the benefit of 10 such cemetery authority, as provided by law, or in accordance 11 with the trust provisions of any gift, grant, contribution, 12 payment, legacy, or pursuant to any contract whereby such funds were created. The Department, represented by the Attorney 13 General, may apply to the circuit court for the appointment of 14 15 a receiver, trustee, successor in trust, or for directions of 16 such court as to the proper disposition to be made of such care funds, to the end that the uses and purposes for which such 17 18 trust or care funds were created may be accomplished, and for 19 proper continued operation of the cemetery.

20 (Source: P.A. 96-863, eff. 3-1-10.)

21 (225 ILCS 411/10-55)

22 (Section scheduled to be repealed on January 1, 2021)
23 Sec. 10-55. Fees.

(a) Except as provided in subsection (b) of this Section,
 the fees for the administration and enforcement of this Act₇

1	including, but not limited to, original licensure, renewal, and
2	$rac{restoration fees_r}{r}$ shall be set by the Department by rule. The
3	fees shall be reasonable and shall not be refundable.
4	(b) Cemetery manager applicants and customer service
5	employee applicants shall pay any certification program or
6	continuing education program fee directly to the entity
7	offering the program.
8	(c) The Department may waive fees based upon hardship.
9	(d) Nothing shall prohibit a cemetery authority from
10	paying, on behalf of its cemetery managers or customer service
11	employees, their application, renewal, or restoration fees.
12	(b) Applicants for examination shall be required to pay,
13	either to the Department or the designated testing service, a
14	fee covering the cost of providing the examination.
15	<u>(e)</u> (c) All fees and other moneys collected under this Act
16	shall be deposited in the Cemetery Oversight Licensing and
17	Disciplinary Fund.
18	(f) The fee for application as a cemetery authority seeking
19	a full exemption is \$0.
20	(g) The fee to renew registration as a fully exempt
21	cemetery authority is \$0. As provided in Section 10-40 of this
22	Act and as further refined by rule, each registration as a
23	fully exempt cemetery authority shall expire every 4 years.
24	(h) The fee for application as a cemetery authority seeking
25	<u>a partial exemption is \$150.</u>
26	(i) The fee to renew registration as a partially exempt

1	cemetery authority is \$150. As provided in Section 10-40 of
2	this Act and as further refined by rule, each registration as a
3	partially exempt cemetery authority shall expire every 4 years.
4	(j) The fee for original licensure, renewal, and
5	restoration as a cemetery authority not seeking a full or
6	partial exemption is \$75. As provided in Section 10-40 of this
7	Act and as further refined by rule, each cemetery authority
8	license shall expire every 2 years.
9	(k) The fee for original licensure, renewal, and
10	restoration as a cemetery manager is \$25. As provided in
11	Section 10-40 of this Act and as further refined by rule, each
12	cemetery manager license shall expire every 2 years.
13	(1) The fee for original licensure, renewal, and
14	restoration as a customer service employee is \$25. As provided
15	in Section 10-40 of this Act and as further refined by rule,
16	each customer service employee license shall expire every 2
17	years.
18	(Source: P.A. 96-863, eff. 3-1-10.)
19	(225 ILCS 411/20-5)
20	(Section scheduled to be repealed on January 1, 2021)
21	Sec. 20-5. Maintenance and records.
22	(a) A cemetery authority shall provide reasonable
23	maintenance of the cemetery property and of all lots, graves,
24	crypts, and columbariums in the cemetery based on the type and
25	size of the cemetery, topographic limitations, and contractual

1 commitments with consumers. Subject to the provisions of this 2 subsection (a), reasonable maintenance includes: (1) the laying of seed, sod, or other suitable ground 3 cover as soon as practical following an interment given the 4 5 conditions, climate, and season weather and the interment's proximity to ongoing burial activity; 6 7 (2) the cutting of lawn throughout the cemetery at 8 reasonable intervals to prevent an overgrowth of grass and 9 weeds given the weather conditions, climate, and season; 10 (3) the trimming of shrubs to prevent excessive overgrowth; 11 (4) the trimming of trees to remove dead limbs; 12 13 (5) maintaining, repairing, or removing, if necessary, 14 drains, water lines, roads, buildings, fences, and other 15 structures keeping in repair the drains, water lines, 16 roads, buildings, fences, and other structures; and 17 (6) keeping the cemetery premises free of trash and 18 debris. 19 In determining whether a cemetery authority provides 20 reasonable maintenance of the cemetery property, the 21 Department shall consider: 22 (1) the cemetery authority's contractual obligations 23 for care and maintenance; 24 (2) the size of the cemetery; 25 (3) the extent and use of the cemetery authority's 26 financial resources;

1 (4) the standard of maintenance of one or more similarly situated cemeteries; in determining whether a 2 cemetery is similarly situated the Department shall 3 4 consider the cemetery's size, location, topography, and 5 financial resources, and whether the cemetery is a fraternal cemetery, a religious cemetery, a public 6 cemetery, a cemetery owned and operated by a cemetery 7 8 association, or a licensed cemetery.

9 Reasonable maintenance by the cemetery authority shall not 10 preclude the exercise of lawful rights by the owner of an 11 interment, inurnment, or entombment right, or by the decedent's 12 immediate family or other heirs, in accordance with reasonable 13 rules and regulations of the cemetery or other agreement of the 14 cemetery authority.

In the case of a cemetery dedicated as a nature preserve under the Illinois Natural Areas Preservation Act, reasonable maintenance by the cemetery authority shall be in accordance with the rules and master plan governing the dedicated nature preserve.

The Department shall adopt rules to provide greater detail as to what constitutes the reasonable maintenance required under this Section. The rules shall differentiate between cemeteries based on, among other things, the size and financial strength of the cemeteries. The rules shall also provide a reasonable opportunity for a cemetery authority accused of violating the provisions of this Section to cure any such

manner given the weather 1 imely 2 climate, and season before the Department initiates formal 3 proceedings. 4 A cemetery authority accused of violating the reasonable 5 maintenance standard set forth in this Section shall have a reasonable opportunity to cure the violation. The cemetery 6 authority shall have 10 business days after receipt of notice 7 to cure the violation. If a cemetery authority cannot cure the 8 9 violation within 10 business days, then the cemetery authority 10 may request a time extension in order to cure the violation. The request for an extension shall be made in writing to the 11 12 Department and must be postmarked within 10 business days after receipt of the notice of the alleged violation. The request 13 14 shall outline all reasons for the extension and an estimated 15 date by which the cure will be accomplished. Acceptable reasons include, without limitation, delays caused by weather 16 conditions, season or climate, equipment failures, or 17 acquisitions of materials or supplies being addressed by the 18 authority in a timely manner, and unexpected temporary absences 19 20 of personnel. The Department may approve or deny the extension. If the extension is denied, then the cemetery authority must 21 22 cure the violation within 10 business days after the date of receipt of the Department's extension denial. If the extension 23 24 is granted, then the cemetery authority must cure the violation 25 within the extended period of time. A cemetery authority that 26 does not cure the violation within the appropriate period of

1 time shall be subject to discipline in accordance with Article 2 25 of this Act.

(b) A cemetery authority, before commencing cemetery 3 4 operations or within 6 months after the effective date of this 5 Act, shall cause an overall map of its cemetery property, 6 delineating all lots or plots, blocks, sections, avenues, walks, alleys, and paths and their respective designations, to 7 be filed at its on-site office, or if it does not maintain an 8 9 on-site office, at its principal place of business. The 10 cemetery authority shall update its map and index described in 11 subsection (b-5) within a reasonable time after any expansion or alteration of the cemetery property. A cemetery manager's 12 13 certificate acknowledging, accepting, and adopting the map 14 shall also be included with the map. The Department may order 15 that the cemetery authority obtain a cemetery plat and that it 16 be filed at its on-site office, or if it does not maintain an on-site office, at its principal place of business if only in 17 18 the following circumstances: (1) the cemetery authority is 19 expanding or altering the cemetery grounds; or (2) a human body 20 that should have been interred, entombed, or inurned at the 21 cemetery after the effective date of this amendatory Act of the 22 97th General Assembly is missing, displaced, or dismembered and 23 (2) the cemetery map contains serious discrepancies.

In exercising this discretion, the Department shall consider whether the cemetery authority would experience an undue hardship as a result of obtaining the plat. The cemetery 09700SB1830ham001 -49- LRB097 08660 CEL 59766 a

plat, as with all plats prepared under this Act, shall comply with the Illinois Professional Land Surveyor Act of 1989 and shall delineate, describe, and set forth all lots or plots, blocks, sections, avenues, walks, alleys, and paths and their respective designations. A cemetery manager's certificate acknowledging, accepting, and adopting the plat shall also be included with the plat.

8 (b-5) A cemetery authority shall maintain an index that 9 associates the identity of deceased persons interred, 10 entombed, or inurned after the effective date of this Act with 11 their respective place of interment, entombment, or inurnment.

(c) The cemetery authority shall open the cemetery map or 12 13 plat to public inspection. The cemetery authority shall make 14 available a copy of the overall cemetery map or plat upon 15 written request and shall, if practical, provide a copy of a 16 segment of the cemetery plat where interment rights are located upon the payment of reasonable photocopy fees. Any unsold lots, 17 plots, or parts thereof, in which there are not human remains, 18 19 may be resurveyed and altered in shape or size and properly 20 designated on the cemetery map or plat. However, sold lots, 21 plots, or parts thereof in which there are human remains may 22 not be renumbered or renamed. Nothing contained in this 23 subsection, however, shall prevent the cemetery authority from 24 enlarging an interment right by selling to its owner the excess 25 space next to the interment right and permitting interments 26 therein, provided reasonable access to the interment right and

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to adjoining interment rights is not thereby eliminated.

2 (d) A cemetery authority shall keep a record of every interment, entombment, and inurnment completed after the 3 4 effective date of this Act. The record shall include the 5 deceased's name, age, date of burial, and the specific location 6 of the interred, entombed, or inurned human remains. The specific location shall correspond to the map or plat 7 maintained in accordance with subsection (b) of this Section 8 9 and parcel identification number identifying where the human 10 remains are interred, entombed, or inurned. The record shall 11 also include the unique personal identifier as may be further defined by rule, which is the parcel identification number in 12 13 addition to the term of burial in years; the numbered level or 14 depth in the grave, plot, crypt, or niche; and the year of 15 death.

16 (e) (Blank).

(f) A cemetery authority shall make available for inspection and, upon reasonable request and the payment of a reasonable copying fee, provide a copy of its rules and regulations. A cemetery authority shall make available for viewing and provide a copy of its current prices of interment, inurnment, or entombment rights.

23 (g) A cemetery authority shall provide access to the 24 cemetery under the cemetery authority's reasonable rules and 25 regulations.

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(h) A cemetery authority shall be responsible for the

proper opening and closing of all graves, crypts, or niches for human remains in any cemetery property it owns.

3 (i) A Any corporate or other business organization trustee 4 of the care funds of every licensed cemetery authority shall be located in or a resident of this State. The licensed cemetery 5 authority and the trustee of care funds shall keep in this 6 State and use in its business such books, accounts, and records 7 8 as will enable the Department to determine whether such licensee or trustee is complying with the provisions of this 9 10 Act and with the rules, regulations, and directions made by the 11 Department under this Act. The licensed cemetery authority shall keep the books, accounts, and records in electronic or 12 13 written format at the location identified in the license issued by the Department or as otherwise agreed by the Department in 14 15 writing. The books, accounts, and records shall be accessible 16 for review upon demand of the Department.

17 (Source: P.A. 96-863, eff. 3-1-10.)

18 (225 ILCS 411/20-6)

19 (Section scheduled to be repealed on January 1, 2021)

20 Sec. 20-6. Cemetery Oversight Database.

(a) Within 10 business days after an interment, entombment,
or inurnment of human remains, the cemetery manager shall cause
a record of the interment, entombment, or inurnment to be
entered into the Cemetery Oversight Database. The requirement
of this subsection (a) also applies in any instance in which

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human remains are relocated.

(b) Within 9 months after the effective date of this Act, 2 the Department shall certify a database as the Cemetery 3 4 Oversight Database. Upon certifying the database, the 5 Department shall:

(1) provide reasonable notice to cemetery authorities 6 7 identifying the database; and

8 (2)immediately upon certification, require each 9 cemetery authority to use the Cemetery Oversight Database 10 as a means of complying with subsection (a).

11 (c) In certifying the Cemetery Oversight Database, the Department shall ensure that the database: 12

13 (1) provides real-time access through an Internet 14 connection or, if real-time access through an Internet 15 connection becomes unavailable due to technical problems 16 with the Cemetery Oversight Database incurred by the database provider or if obtaining use of an Internet 17 18 connection would be an undue hardship on the cemetery 19 authority, through alternative mechanisms, including, but 20 not limited to, telephone;

21 (2) is accessible to the Department and to cemetery 22 managers in order to ensure compliance with this Act and in 23 order to provide any other information that the Department 24 deems necessary;

25 (3) requires cemetery authorities to input whatever 26 information required by the Department;

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(4) maintains a real-time copy of the required reporting information that is available to the Department at all times and is the property of the Department; and

4 (5) contains safeguards to ensure that all information
 5 contained in the Cemetery Oversight Database is secure.

6 (d) A cemetery authority may rely on the information 7 contained in the Cemetery Oversight Database as accurate and is 8 not subject to any administrative penalty or liability as a 9 result of relying on inaccurate information contained in the 10 database.

11 (e) The Cemetery Oversight Database provider shall 12 indemnify cemetery authorities against all claims and actions 13 arising from illegal, willful, or wanton acts on the part of 14 the Database provider. The Cemetery Oversight Database 15 provider shall at all times maintain an electronic backup copy 16 of the information it receives pursuant to subsection (a).

17 (f) In the event the provider of the database imposes a fee 18 for entries into the database, the fee shall be paid directly 19 by the Department to the provider, and the fee may not be 20 imposed upon cemetery authorities making entries into the 21 database. However, the provider need not refund any entry fees 22 paid by cemetery authorities prior to the effective date of 23 this amendatory Act of the 97th General Assembly.

24 (Source: P.A. 96-863, eff. 3-1-10.)

25 (225 ILCS 411/20-10)

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1 (Section scheduled to be repealed on January 1, 2021) Sec. 20-10. Contract. At the time cemetery arrangements 2 3 are made and prior to rendering the cemetery services, a 4 cemetery authority shall create a written contract to be 5 provided to the consumer, signed by both parties, that shall 6 contain: (i) contact information, as set out in Section 20 11, 7 and the date on which the arrangements were made; (ii) the price of the service selected and the services and merchandise 8 9 included for that price; (iii) the supplemental items of 10 service and merchandise requested and the price of each item; 11 (iv) the terms or method of payment agreed upon; and (v) a statement as to any monetary advances made on behalf of the 12 13 family. The cemetery authority shall maintain a copy of such 14 written contract in its permanent records.

15 (Source: P.A. 96-863, eff. 3-1-10.)

16 (225 ILCS 411/20-35 new)

17 <u>Sec. 20-35. Stacking; burial or interment of an unknown</u> 18 <u>individual or unknown body part.</u>

19 <u>(a) The stacking of caskets underground of any individual</u> 20 <u>is limited to no more than 3 caskets in one grave space with</u> 21 <u>the exception of an arrangement made pursuant to a lawful</u> 22 <u>contract with a consumer that complies with the requirements of</u> 23 <u>Section 20-10 of this Act.</u> 24 (b) Burials and interments of unknown individuals or

25 <u>unknown body parts must be entered into the Cemetery Oversight</u>

1 Database as provided in Section 20-6 of this Act.

2	(225 ILCS 411/20-40 new)
3	Sec. 20-40. Burial of multiple persons. A cemetery
4	authority shall not knowingly bury human remains from multiple
5	persons, known or unknown, in the same casket or grave space
6	with the exception of (1) human remains that are placed in
7	individual containers, (2) a mass casualty event, either
8	natural or man-made, or (3) an arrangement made pursuant to a
9	lawful contract with a consumer that complies with the
10	requirements of Section 20-10 of this Act.

11 (225 ILCS 411/25-10)

12 (Section scheduled to be repealed on January 1, 2021)

13 Sec. 25-10. Grounds for disciplinary action.

14 (a) The Department may refuse to issue or renew a license or may revoke, suspend, place on probation, reprimand, or take 15 other disciplinary action as the Department may deem 16 appropriate, including imposing fines not to exceed \$8,000 17 18 \$10,000 for each violation, with regard to any license under 19 this Act, for any one or combination of the following:

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(1) Material misstatement in furnishing information to 21 the Department.

22 (2) Violations of this Act, except for Section 20-8, or 23 of the rules adopted under this Act.

24 (3) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime within the last 10 years that is a
 Class X felony <u>or higher</u> or is a felony involving fraud and
 dishonesty under the laws of the United States or any state
 or territory thereof.

5 (4) Making any misrepresentation for the purpose of 6 obtaining licensure or violating any provision of this Act 7 or the rules adopted under this Act.

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(5) Professional incompetence.

(6) Gross malpractice.

(7) Aiding or assisting another person in violating any
 provision of this Act or rules adopted under this Act.

12 (8) Failing, within 10 business days, to provide
13 information in response to a written request made by the
14 Department.

15 (9) Engaging in dishonorable, unethical, or
16 unprofessional conduct of a character likely to deceive,
17 defraud, or harm the public.

(10) Inability to practice with reasonable judgment,
skill, or safety as a result of habitual or excessive use
of alcohol, narcotics, stimulants, or any other chemical
agent or drug.

(11) Discipline by another <u>agency</u>, state, District of
Columbia, territory, or foreign nation, if at least one of
the grounds for the discipline is the same or substantially
equivalent to those set forth in this Section.

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(12) Directly or indirectly giving to or receiving from

any person, firm, corporation, partnership, or association any fee, commission, rebate, or other form of compensation for professional services not actually or personally rendered.

5 (13) A finding by the Department that the licensee, 6 after having his or her license placed on probationary 7 status, has violated the terms of probation.

8 (14) Willfully making or filing false records or 9 reports in his or her practice, including, but not limited 10 to, false records filed with any governmental agency or 11 department.

12 (15) Inability to practice the profession with13 reasonable judgment, skill, or safety.

14 (16) Failure to file an annual report or to maintain in
15 effect the required bond or to comply with an order,
16 decision, or finding of the Department made pursuant to
17 this Act.

18 (17) Directly or indirectly receiving compensation for19 any professional services not actually performed.

20 (18) Practicing under a false or, except as provided by
21 law, an assumed name.

(19) Fraud or misrepresentation in applying for, or
 procuring, a license under this Act or in connection with
 applying for renewal of a license under this Act.

(20) Cheating on or attempting to subvert the licensing
 examination administered under this Act.

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(22) Negligent supervision of a cemetery manager, 2 customer service employee, employee cemetery worker, or 3 4 independent contractor. 5 (23) A pattern of practice or other behavior which demonstrates incapacity or incompetence to practice under 6 7 this Act. 8 (24) Allowing an individual who is not, but is required 9 to be, licensed under this Act to perform work for the 10 cemetery authority. 11 (25) (Blank). Allowing an individual who has not, but is required to, submit a Worker's Statement in accordance 12 with Section 10-22 of this Act to perform work at the 13 14 cemetery. 15 (b) No action may be taken under this Act against a person 16 licensed under this Act unless the action is commenced within 5 years after the occurrence of the alleged violations, except 17 for a violation of item (3) of subsection (a) of this Section. 18 If a person licensed under this Act violates item (3) of 19 20 subsection (a) of this Section, then the action may commence within 10 years after the occurrence of the alleged violation. 21 A continuing violation shall be deemed to have occurred on the 22 23 date when the circumstances last existed that give rise to the

(21) Unjustified failure to honor its contracts.

24 alleged violation.

25 (Source: P.A. 96-863, eff. 3-1-10.)

1 (225 ILCS 411/25-14)

2 (Section scheduled to be repealed on January 1, 2021)

3 Sec. 25-14. Mandatory reports.

4 (a) If a cemetery authority receives a consumer complaint 5 that is not resolved to the satisfaction of the consumer within 6 60 days of the complaint, the cemetery authority shall advise the consumer of the right to seek investigation by the 7 Department and may direct the consumer to the sign posted in 8 9 its office as required by Section 20-30 of this Act. shall 10 report the consumer complaint to the Department within the next 11 30 days. Cemetery authorities shall report to the Department within 30 days after the settlement of any liability insurance 12 13 claim or cause of action, or final judgment in any cause of 14 action, that alleges negligence, fraud, theft, 15 misrepresentation, misappropriation, or breach of contract.

16 (b) The State's Attorney of each county shall report to the Department all instances in which an individual licensed as a 17 18 cemetery manager or customer service employee, or any 19 individual listed on а licensed cemetery authority's 20 application under this Act, is convicted or otherwise found guilty of the commission of any felony. The report shall be 21 22 submitted to the Department within 60 days after conviction or 23 finding of guilty.

24 (Source: P.A. 96-863, eff. 3-1-10.)

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(225 ILCS 411/25-14.5 new)

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1	Sec. 25-14.5. Comptroller report. The Comptroller shall
2	annually provide a report to the Department with the total
3	amount of trust funds reported by a cemetery authority licensed
4	under the Cemetery Care Act, the Illinois Pre-Need Cemetery
5	Sales Act, or the Illinois Funeral or Burial Funds Act and
6	provide other information about a cemetery authority upon the
7	request of the Department. Additionally, the Comptroller shall
8	report to the Department any adverse action taken against a
9	cemetery authority under the Cemetery Care Act, the Illinois
10	Pre-Need Cemetery Sales Act, or the Illinois Funeral or Burial
11	Funds Act.

12 (225 ILCS 411/25-25)

13 (Section scheduled to be repealed on January 1, 2021)

14 Sec. 25-25. Investigations, notice, hearings.

15 (a) The Department may at any time investigate the actions of any applicant or of any person or persons rendering or 16 offering to render services as a cemetery authority, cemetery 17 18 manager, or customer service employee of or any person holding 19 or claiming to hold a license as a licensed cemetery authority, 20 cemetery manager, or customer service employee. If it appears 21 to the Department that a person has engaged in, is engaging in, 22 or is about to engage in any practice declared to be unlawful 23 by this Act, then the Department may: (1) require that person 24 to file on such terms as the Department prescribes a statement 25 or report in writing, under oath or otherwise, containing all 09700SB1830ham001 -61- LRB097 08660 CEL 59766 a

1 information the Department may consider necessary to ascertain 2 whether a licensee is in compliance with this Act, or whether 3 an unlicensed person is engaging in activities for which a 4 license is required; (2) examine under oath any individual in 5 connection with the books and records pertaining to or having an impact upon the operation of a cemetery or trust funds 6 required to be maintained pursuant to this Act; (3) examine any 7 8 books and records of the licensee, trustee, or investment 9 advisor that the Department may consider necessary to ascertain 10 compliance with this Act; and (4) require the production of a 11 copy of any record, book, document, account, or paper that is produced in accordance with this Act and retain it in his or 12 13 her possession until the completion of all proceedings in 14 connection with which it is produced.

15 (b) The Secretary may, after 10 days notice by certified 16 mail with return receipt requested to the licensee at the address of record or to the last known address of any other 17 person stating the contemplated action and in general the 18 grounds therefor, fine such licensee an amount not exceeding 19 20 \$10,000 per violation or revoke, suspend, refuse to renew, place on probation, or reprimand any license issued under this 21 Act if he or she finds that: 22

(1) the licensee has failed to comply with any
provision of this Act or any order, decision, finding,
rule, regulation, or direction of the Secretary lawfully
made pursuant to the authority of this Act; or

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1 (2) any fact or condition exists which, if it had 2 existed at the time of the original application for the 3 license, clearly would have warranted the Secretary in 4 refusing to issue the license.

5 (c) The Secretary may fine, revoke, suspend, refuse to renew, place on probation, reprimand, or take any other 6 disciplinary action as to the particular license with respect 7 to which grounds for the fine, revocation, suspension, refuse 8 to renew, probation, or reprimand, or other disciplinary action 9 10 occur or exist, but if the Secretary finds that grounds for 11 revocation are of general application to all offices or to more than one office of the licensee, the Secretary shall fine, 12 suspend, refuse to renew, place on probation, 13 revoke, reprimand, or otherwise discipline every license to which such 14 15 grounds apply.

16 (d) In every case in which a license is revoked, suspended, placed on probation, reprimanded, or otherwise disciplined, 17 18 the Secretary shall serve the licensee with notice of his or her action, including a statement of the reasons for his or her 19 20 actions, either personally or by certified mail, return receipt 21 requested. Service by certified mail shall be deemed completed 22 when the notice is deposited in the United States mail and sent to the address of record. 23

(e) An order assessing a fine, an order revoking,
suspending, placing on probation, or reprimanding a license or,
an order denying renewal of a license shall take effect upon

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service of the order unless the licensee requests, in writing, within 20 days after the date of service, a hearing. In the event a hearing is requested, an order issued under this Section shall be stayed until a final administrative order is entered.

(f) If the licensee requests a hearing, then the Secretary 6 shall schedule a hearing within 30 days after the request for a 7 8 hearing unless otherwise agreed to by the parties. The 9 Secretary shall have the authority to appoint an attorney duly 10 licensed to practice law in the State of Illinois to serve as 11 the hearing officer in any disciplinary action with regard to a license. The hearing officer shall have full authority to 12 13 conduct the hearing.

14 (g) The hearing shall be held at the time and place 15 designated by the Secretary.

(h) The Secretary shall have the authority to prescriberules for the administration of this Section.

18 (i) Fines imposed and any costs assessed shall be paid 19 within 60 days.

20 (Source: P.A. 96-863, eff. 3-1-10.)

21 (225 ILCS 411/25-70)

(Section scheduled to be repealed on January 1, 2021)
 Sec. 25-70. Receivership. In the event a cemetery
 authority license is suspended or revoked or where an
 unlicensed person has conducted activities requiring cemetery

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authority licensure under this Act, the Department, through the Attorney General, may petition the circuit courts of this State for appointment of a receiver to administer the care funds of such licensee or unlicensed person or to operate the cemetery.

5 (a) The court shall appoint a receiver if the court 6 determines that a receivership is necessary or advisable:

- 7 (1) to ensure the orderly and proper conduct of a
 8 licensee's professional business and affairs during or in
 9 the aftermath of the administrative proceeding to revoke or
 10 suspend the cemetery authority's license;
- 11 (2) for the protection of the public's interest and 12 rights in the business, premises, or activities of the 13 person sought to be placed in receivership;
- 14 (3) upon a showing of actual or constructive
 15 abandonment of premises or business licensed or which was
 16 not but should have been licensed under this Act;

(4) upon a showing of serious and repeated violations
of this Act demonstrating an inability or unwillingness of
a licensee to comply with the requirements of this Act;

20 (5) to prevent loss, wasting, dissipation, theft, or 21 conversion of assets that should be marshaled and held 22 available for the honoring of obligations under this Act; 23 or

(6) upon proof of other grounds that the court deems
 good and sufficient for instituting receivership action
 concerning the respondent sought to be placed in

1 receivership.

(b) A receivership under this Section may be temporary, or 2 3 for the winding up and dissolution of the business, as the 4 Department may request and the court determines to be necessary 5 or advisable in the circumstances. Venue of receivership proceedings may be, at the Department's election, in Cook 6 County or the county where the subject of the receivership is 7 8 located. The appointed receiver shall be the Department or such 9 person as the Department may nominate and the court shall 10 approve.

11 (c) The Department may adopt rules for the implementation 12 of this Section.

13 (Source: P.A. 96-863, eff. 3-1-10.)

14 (225 ILCS 411/25-75)

15 (Section scheduled to be repealed on January 1, 2021)

16 Sec. 25-75. Cemetery Relief Fund.

17 (a) A special income-earning fund is hereby created in the18 State treasury, known as the Cemetery Relief Fund.

(b) Beginning on July 1, 2011, and occurring on an annual
basis every year thereafter, three percent of the moneys in the
Cemetery Oversight Licensing and Disciplinary Fund shall be
deposited into the Cemetery Relief Fund.

(c) All monies deposited into the fund together with all accumulated undistributed income thereon shall be held as a special fund in the State treasury. The fund shall be used 09700SB1830ham001 -66- LRB097 08660 CEL 59766 a

1 solely for the purpose of providing grants to units of local 2 government and not-for-profit organizations, including, but 3 not limited to, not-for-profit cemetery authorities, to clean 4 up cemeteries that have been abandoned, neglected, or are 5 otherwise in need of additional care.

6 (d) The grant program shall be administered by the 7 Department.

8 <u>(e) In the event there is a structural surplus in the</u> 9 <u>Cemetery Oversight Licensing and Disciplinary Fund, the</u> 10 <u>Department may expend moneys out of the Cemetery Oversight</u> 11 <u>Licensing and Disciplinary Fund for the purposes described in</u> 12 <u>subsection (c) of this Section.</u>

13 (Source: P.A. 96-863, eff. 3-1-10.)

14 (225 ILCS 411/25-105)

15 (Section scheduled to be repealed on January 1, 2021)
 16 Sec. 25-105. Violations. <u>Each of the following acts is a</u>
 17 <u>Class A misdemeanor for the first offense and a Class 4 felony</u>
 18 <u>for each subsequent offense:</u>

19(1) the practice of or attempted practice of or holding20out as available to practice as a cemetery authority,21cemetery manager, or customer service employee without a22license; or

(2) the obtaining of or the attempt to obtain any
 24 license or authorization under this Act by fraud or
 25 misrepresentation. Any person who is found to have violated

1 this any provision of Act or any applicant 2 who files with the Department the fingerprints an 3 individual other than himself or herself is guilty 4 Class A misdemeanor. Upon conviction of a second 5 subsequent offense the violator shall be quilty of a Class 4 felony. However, whoever intentionally fails to deposit 6 7 the required amounts into a trust provided for in this Act 8 or intentionally and improperly withdraws or uses 9 funds for his or her own benefit shall be quilty of a 10 4 felony and each day such provisions are violated shall 11 constitute a separate offense.

12 (Source: P.A. 96-863, eff. 3-1-10.)

13 (225 ILCS 411/25-110)

14 (Section scheduled to be repealed on January 1, 2021)

15 Sec. 25-110. Civil action and civil penalties. In addition to the other penalties and remedies provided in this Act, the 16 Department may bring a civil action in the county in which the 17 cemetery is located against a licensee or any other person to 18 19 enjoin any violation or threatened violation of this Act. In 20 addition to any other penalty provided by law, any person who 21 violates this Act shall forfeit and pay a civil penalty to the Department in an amount not to exceed \$8,000 \$10,000 for each 22 23 violation as determined by the Department. The civil penalty 24 shall be assessed by the Department in accordance with the provisions of this Act. Any civil penalty shall be paid within 25

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1 60 days after the effective date of the order imposing the 2 civil penalty. The order shall constitute a judgment and may be 3 filed and execution had thereon in the same manner as any 4 judgment from any court of record. All moneys collected under 5 this Section shall be deposited into the Cemetery Oversight 6 Licensing and Disciplinary Fund.

7 (Source: P.A. 96-863, eff. 3-1-10.)

8 (225 ILCS 411/25-120)

9 (Section scheduled to be repealed on January 1, 2021)

10 Sec. 25-120. Whistleblower protection.

(a) "Retaliatory action" means the reprimand, discharge, 11 12 suspension, demotion, denial of promotion or transfer, or 13 change in the terms and conditions of employment of any 14 cemetery manager, licensed customer service employee, or 15 employee cemetery worker that is taken in retaliation for a cemetery manager's, customer service employee's, or employee's 16 17 cemetery worker's involvement in protected activity, as set forth in this Section. 18

(b) A cemetery authority shall not take any retaliatory action against a cemetery manager, customer service employee, or <u>employee</u> cemetery worker because the cemetery manager, customer service employee, or <u>employee</u> cemetery worker does any of the following:

(1) Discloses or threatens to disclose to a supervisor
 or to a public body an activity, policy, or practice of a

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cemetery manager, customer service employee, or the cemetery authority that the cemetery manager, customer service employee, or <u>employee</u> cemetery worker reasonably believes is in violation of a law, rule, or regulation.

5 (2) Provides information to or testifies before any 6 public body conducting an investigation, hearing, or 7 inquiry into any violation of a law, rule, or regulation by 8 a cemetery manager or cemetery authority.

9 (3) Assists or participates in a proceeding to enforce10 the provisions of this Act.

11 (c) A violation of this Section may be established only upon a finding that (i) the cemetery manager, customer service 12 13 employee, or employee cemetery worker engaged in conduct described in subsection (b) of this Section and (ii) that this 14 15 conduct was a contributing factor in the retaliatory action 16 alleged by the cemetery manager, customer service employee, or employee cemetery worker. It is not a violation, however, if it 17 is demonstrated by clear and convincing evidence that the 18 cemetery manager or cemetery authority would have taken the 19 20 same unfavorable personnel action in the absence of that 21 conduct.

(d) The cemetery manager, customer service employee, or <u>employee</u> cemetery worker may be awarded all remedies necessary to make the cemetery manager, customer service employee, or <u>employee</u> cemetery worker whole and to prevent future violations of this Section. Remedies imposed by the court may include, but

are not limited to, all of the following: 1 (1) reinstatement of the individual to either the same 2 position held before the retaliatory action or to an 3 4 equivalent position; 5 (2) two times the amount of back pay; (3) interest on the back pay; 6 (4) the reinstatement of full fringe benefits and 7 8 seniority rights; and 9 (5) the payment of reasonable costs and attorneys' 10 fees. 11 (e) Nothing in this Section shall be deemed to diminish the rights, privileges, or remedies of a cemetery manager, customer 12 13 service employee, or employee cemetery worker under any other 14 federal or State law, rule, or regulation or under any 15 employment contract. 16 (Source: P.A. 96-863, eff. 3-1-10.) 17 (225 ILCS 411/25-125) 18 (Section scheduled to be repealed on January 1, 2021) 19 Sec. 25-125. Cemetery Oversight Board. The Cemetery 20 Oversight Board is created and shall consist of the Secretary, 21 who shall serve as its chairperson, and 8 members appointed by 22 the Secretary. Appointments shall be made within 90 days after 23 the effective date of this Act. Three members shall represent 24 the segment of the cemetery industry that does not maintain a 25 partial exemption or full exemption, one member shall represent 09700SB1830ham001 -71- LRB097 08660 CEL 59766 a

1 the segment of the cemetery industry that maintains a partial exemption as a public cemetery, one member shall represent the 2 3 segment of the cemetery industry that maintains a partial 4 exemption as a religious cemetery, 2 members shall be consumers 5 as defined in this Act, and one member shall represent the general public. No member shall be a licensed professional from 6 a non-cemetery segment of the death care industry. Board 7 8 members shall serve 5-year terms and until their successors are 9 appointed and qualified. The membership of the Board should 10 reasonably reflect representation from the geographic areas in 11 this State. No member shall be reappointed to the Board for a term that would cause his or her continuous service on the 12 Board to be longer than 10 successive years. Appointments to 13 14 fill vacancies shall be made in the same manner as original 15 appointments, for the unexpired portion of the vacated term. 16 Five members of the Board shall constitute a quorum. A quorum is required for Board decisions. The Secretary may remove any 17 member of the Board for misconduct, incompetence, neglect of 18 duty, or for reasons prescribed by law for removal of State 19 20 officials. The Secretary may remove a member of the Board who 21 does not attend 2 consecutive meetings. The Department may, at 22 any time, seek the expert advice and knowledge of the Board on 23 any matter relating to the administration or enforcement of 24 this Act. The Secretary shall consider the recommendations of 25 the Board in the development of proposed rules under this Act and in the approval of entities seeking to offer certification 26

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1 programs to cemetery manager applicants and customer service employee applicants and for establishing guidelines and 2 3 examinations as may be required under this Act. Notice of any 4 proposed rulemaking under this Act and applications submitted 5 by entities seeking to offer certification programs shall be 6 transmitted to the Board and the Department shall review the response of the Board and any recommendations made therein. 7 (Source: P.A. 96-863, eff. 3-1-10.) 8 9 (225 ILCS 411/75-50) 10 (Section scheduled to be repealed on January 1, 2021) Sec. 75-50. Burial permits. Notwithstanding any law to the 11 12 contrary, a cemetery authority shall ensure that every burial 13 permit shall contain applicable to that cemetery authority 14 contains the decedent's parcel identification number or other 15 information as provided by rule regarding the location of the interment, entombment, or inurnment of the deceased that would 16 17 enable the Department to determine the precise location of the 18 decedent. 19 (Source: P.A. 96-863, eff. 3-1-10.) 20 (225 ILCS 411/75-55) 21 (Section scheduled to be repealed on January 1, 2021) 22 Sec. 75-55. Transition. 23 (a) (Blank). Within 60 days after the effective 24 this Act, the Comptroller shall provide the Department copies

1 of records in the Comptroller's possession pertaining to the Cemetery Care Act and the Crematory Regulation Act that are 2 necessary for the Department's immediate responsibilities 3 4 under this Act. All other records pertaining to the Cemetery 5 Care Act with the exception of records pertaining to care 6 funds. 7 (b) (Blank). (c) All cemeteries not maintaining a full exemption or 8 9 partial exemption shall pay a one-time fee to the Department, 10 due no later than December 15, 2010, equal to \$20 plus an additional charge of \$1 for each burial performed within the 11 cemetery during calendar year 2009. To support the costs that 12 may be associated with implementing and maintaining a licensure 13 and regulatory process for the licensure and regulation of 14 15 cemetery authorities, cemetery managers, customer service 16 employees, and cemetery workers, all cemetery authorities not maintaining a full exemption or partial exemption shall pay a 17 one time fee of \$20 to the Department plus an additional charge 18 of \$1 per burial unit per year within the cemetery. The 19 Department may establish forms for the collection of the fee 20 established under this subsection and shall deposit such fee 21 22 into the Cemetery Oversight Licensing and Disciplinary Fund. The Department may begin to collect the aforementioned fee 23 after the effective date of this Act. In addition, the 24

25 Department may establish rules for the collection process,
26 which may include, but shall not be limited to, dates, forms,

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1	enforcement, or other procedures necessary for the effective
2	collection, deposit, and overall process regarding this
3	Section.
4	(d) <u>All fees collected under this Section prior to the</u>
5	effective date of this amendatory Act of the 97th General
6	Assembly shall not be refunded. Any cemetery authority that
7	fails to pay to the Department the required fee or submits the
8	incorrect amount shall be subject to the penalties provided for
9	in Section 25-110 of this Act.
10	(e) (Blank). Except as otherwise specifically provided,
11	all fees, fines, penalties, or other moneys received or
12	collected pursuant to this Act shall be deposited in the
13	Cemetery Oversight Licensing and Disciplinary Fund.
14	(f) (Blank).
15	(g) (Blank).
16	(Source: P.A. 96-863, eff. 3-1-10; 97-593, eff. 8-26-11.)
17	(225 ILCS 411/10-10 rep.)
18	(225 ILCS 411/10-22 rep.)
19	(225 ILCS 411/Art. 15 rep.)
20	(225 ILCS 411/20-11 rep.)
21	(225 ILCS 411/20-25 rep.)
22	(225 ILCS 411/Art. 22 rep.)
23	(225 ILCS 411/25-13 rep.)
24	(225 ILCS 411/90-90 rep.)
25	(225 ILCS 411/90-95 rep.)

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1	Section 27. The Cemetery Oversight Act is amended by
2	repealing Sections 10-10, 10-22, 20-11, 20-25, 25-13, 90-90,
3	and 90-95 and Articles 15 and 22.
4	Section 30. The Crematory Regulation Act is amended by
5	changing Sections 5, 7, 10, 11, 11.5, 13, 14, 20, 22, 25, 40,
6	55, 60, 62, 62.5, 62.10, 62.15, 62.20, 65, 80, 85, 87, 88, 89,
7	90, 91, 92, and 94 as follows:
8	(410 ILCS 18/5)
9	(Text of Section before amendment by P.A. 96-863)
10	(Section scheduled to be repealed on January 1, 2021)
11	Sec. 5. Definitions. As used in this Act:
12	"Address of record" means the designated address recorded
13	by the Comptroller in the applicant's or licensee's application
14	file or license file. It is the duty of the applicant or
15	licensee to inform the Comptroller of any change of address
16	within 14 days, and such changes must be made either through
17	the Comptroller's website or by contacting the Comptroller. The
18	address of record shall be the permanent street address of the
19	crematory.
20	"Alternative container" means a receptacle, other than a
21	casket, in which human remains are transported to the crematory
22	and placed in the cremation chamber for cremation. An
23	alternative container shall be (i) composed of readily
24	combustible or consumable materials suitable for cremation,

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(ii) able to be closed in order to provide a complete covering for the human remains, (iii) resistant to leakage or spillage, (iv) rigid enough for handling with ease, and (v) able to provide protection for the health, safety, and personal integrity of crematory personnel.

6 "Authorizing agent" means a person legally entitled to 7 order the cremation and final disposition of specific human 8 remains.

9 "Body parts" means limbs or other portions of the anatomy 10 that are removed from a person or human remains for medical 11 purposes during treatment, surgery, biopsy, autopsy, or 12 medical research; or human bodies or any portion of bodies that 13 have been donated to science for medical research purposes.

14 "Burial transit permit" means a permit for disposition of a15 dead human body as required by Illinois law.

16 "Casket" means a rigid container that is designed for the 17 encasement of human remains, is usually constructed of wood, 18 metal, or like material and ornamented and lined with fabric, 19 and may or may not be combustible.

20 "Change of ownership" means a transfer of more than 50% of 21 the stock or assets of a crematory authority.

22 "Comptroller" means the Comptroller of the State of 23 Illinois.

"Cremated remains" means all human remains recovered after the completion of the cremation, which may possibly include the residue of any foreign matter including casket material, 09700SB1830ham001

1 bridgework, or eyeglasses, that was cremated with the human 2 remains.

3 "Cremation" means the technical process, using heat and 4 flame, <u>or alkaline hydrolysis</u> that reduces human remains to 5 bone fragments. The reduction takes place through heat and 6 evaporation <u>or through hydrolysis</u>. Cremation shall include the 7 processing, and may include the pulverization, of the bone 8 fragments.

9 "Cremation chamber" means the enclosed space within which10 the cremation takes place.

"Cremation interment container" means a rigid outer container that, subject to a cemetery's rules and regulations, is composed of concrete, steel, fiberglass, or some similar material in which an urn is placed prior to being interred in the ground, and which is designed to withstand prolonged exposure to the elements and to support the earth above the urn.

18 "Cremation room" means the room in which the cremation 19 chamber is located.

20 "Crematory" means the building or portion of a building21 that houses the cremation room and the holding facility.

"Crematory authority" means the legal entity which is licensed by the Comptroller to operate a crematory and to perform cremations.

25 "Department" means the Illinois Department of Public
26 Health.

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"Final disposition" means the burial, cremation, or other disposition of a dead human body or parts of a dead human body.

3 "Funeral director" means a person known by the title of 4 "funeral director", "funeral director and embalmer", or other 5 similar words or titles, licensed by the State to practice 6 funeral directing or funeral directing and embalming.

7 "Funeral establishment" means a building or separate 8 portion of a building having a specific street address and 9 location and devoted to activities relating to the shelter, 10 care, custody, and preparation of a deceased human body and may 11 contain facilities for funeral or wake services.

"Holding facility" means an area that (i) is designated for 12 the retention of human remains prior to cremation, 13 (ii) 14 complies with all applicable public health law, (iii) preserves 15 the health and safety of the crematory authority personnel, and 16 (iv) is secure from access by anyone other than authorized persons. A holding facility may be located in a cremation room. 17 "Human remains" means the body of a deceased person, 18 19 including any form of body prosthesis that has been permanently 20 attached or implanted in the body.

21 <u>"Licensee" means an entity licensed under this Act. An</u> 22 <u>entity that holds itself as a licensee or that is accused of</u> 23 <u>unlicensed practice is considered a licensee for purposes of</u> 24 <u>enforcement, investigation, hearings, and the Illinois</u> 25 <u>Administrative Procedure Act.</u>

26 "Niche" means a compartment or cubicle for the

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1 memorialization and permanent placement of an urn containing 2 cremated remains.

3 <u>"Person" means any person, partnership, association,</u>
4 <u>corporation, limited liability company, or other entity, and in</u>
5 <u>the case of any such business organization, its officers,</u>
6 <u>partners, members, or shareholders possessing 25% or more of</u>
7 <u>ownership of the entity.</u>

8 "Processing" means the reduction of identifiable bone 9 fragments after the completion of the cremation process to 10 unidentifiable bone fragments by manual or mechanical means.

"Pulverization" means the reduction of identifiable bone fragments after the completion of the cremation process to granulated particles by manual or mechanical means.

"Scattering area" means an area which may be designated by a cemetery and located on dedicated cemetery property where cremated remains, which have been removed from their container, can be mixed with, or placed on top of, the soil or ground cover.

"Temporary container" means a receptacle for cremated remains, usually composed of cardboard, plastic or similar material, that can be closed in a manner that prevents the leakage or spillage of the cremated remains or the entrance of foreign material, and is a single container of sufficient size to hold the cremated remains until an urn is acquired or the cremated remains are scattered.

26 "Urn" means a receptacle designed to encase the cremated

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1 remains.

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2 (Source: P.A. 92-675, eff. 7-1-03.)

3 (Text of Section after amendment by P.A. 96-863)
4 (Section scheduled to be repealed on January 1, 2021)

Sec. 5. Definitions. As used in this Act:

"Address of record" means the designated address recorded 6 7 by the Comptroller Department in the applicant's or licensee's application file or license file. It is the duty of the 8 9 applicant or licensee to inform the Comptroller Department of 10 any change of address within 14 days, and such changes must be made either through the Comptroller's Department's website or 11 12 by contacting the Comptroller Department's licensure 13 maintenance unit. The address of record shall be the permanent 14 street address of the crematory.

15 "Alternative container" means a receptacle, other than a casket, in which human remains are transported to the crematory 16 and placed in the cremation chamber for cremation. 17 An alternative container shall be (i) composed of readily 18 19 combustible or consumable materials suitable for cremation, 20 (ii) able to be closed in order to provide a complete covering 21 for the human remains, (iii) resistant to leakage or spillage, 22 (iv) rigid enough for handling with ease, and (v) able to 23 provide protection for the health, safety, and personal 24 integrity of crematory personnel.

25 "Authorizing agent" means a person legally entitled to

1 order the cremation and final disposition of specific human
2 remains.

3 "Body parts" means limbs or other portions of the anatomy 4 that are removed from a person or human remains for medical 5 purposes during treatment, surgery, biopsy, autopsy, or 6 medical research; or human bodies or any portion of bodies that 7 have been donated to science for medical research purposes.

8 "Burial transit permit" means a permit for disposition of a9 dead human body as required by Illinois law.

10 "Casket" means a rigid container that is designed for the 11 encasement of human remains, is usually constructed of wood, 12 metal, or like material and ornamented and lined with fabric, 13 and may or may not be combustible.

14 "Comptroller" means the Comptroller of the State of 15 Illinois.

16 "Cremated remains" means all human remains recovered after 17 the completion of the cremation, which may possibly include the 18 residue of any foreign matter including casket material, 19 bridgework, or eyeglasses, that was cremated with the human 20 remains.

"Cremation" means the technical process, using heat and flame, <u>or alkaline hydrolysis</u> that reduces human remains to bone fragments. The reduction takes place through heat and evaporation <u>or through hydrolysis</u>. Cremation shall include the processing, and may include the pulverization, of the bone fragments. "Cremation chamber" means the enclosed space within which
 the cremation takes place.

3 "Cremation interment container" means a rigid outer 4 container that, subject to a cemetery's rules and regulations, 5 is composed of concrete, steel, fiberglass, or some similar 6 material in which an urn is placed prior to being interred in 7 the ground, and which is designed to withstand prolonged 8 exposure to the elements and to support the earth above the 9 urn.

10 "Cremation room" means the room in which the cremation 11 chamber is located.

12 "Crematory" means the building or portion of a building 13 that houses the cremation room and the holding facility.

14 "Crematory authority" means the legal entity which is 15 licensed by the <u>Comptroller</u> Department to operate a crematory 16 and to perform cremations.

17 "Department" means the Illinois Department of Financial
 18 and Professional Regulation.

19 "Final disposition" means the burial, cremation, or other20 disposition of a dead human body or parts of a dead human body.

21 "Funeral director" means a person known by the title of 22 "funeral director", "funeral director and embalmer", or other 23 similar words or titles, licensed by the State to practice 24 funeral directing or funeral directing and embalming.

25 "Funeral establishment" means a building or separate 26 portion of a building having a specific street address and -83- LRB097 08660 CEL 59766 a

location and devoted to activities relating to the shelter,
 care, custody, and preparation of a deceased human body and may
 contain facilities for funeral or wake services.

4 "Holding facility" means an area that (i) is designated for 5 the retention of human remains prior to cremation, (ii) 6 complies with all applicable public health law, (iii) preserves 7 the health and safety of the crematory authority personnel, and 8 (iv) is secure from access by anyone other than authorized 9 persons. A holding facility may be located in a cremation room.

10 "Human remains" means the body of a deceased person, 11 including any form of body prosthesis that has been permanently 12 attached or implanted in the body.

"Licensee" means an entity licensed under this Act. An entity that holds itself as a licensee or that is accused of unlicensed practice is considered a licensee for purposes of enforcement, investigation, hearings, and the Illinois Administrative Procedure Act.

18 "Niche" means a compartment or cubicle for the 19 memorialization and permanent placement of an urn containing 20 cremated remains.

21 "Person" means any person, partnership, association, 22 corporation, limited liability company, or other entity, and in 23 the case of any such business organization, its officers, 24 partners, members, or shareholders possessing 25% or more of 25 ownership of the entity.

26 "Processing" means the reduction of identifiable bone

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fragments after the completion of the cremation process to
 unidentifiable bone fragments by manual or mechanical means.

3 "Pulverization" means the reduction of identifiable bone 4 fragments after the completion of the cremation process to 5 granulated particles by manual or mechanical means.

6 "Scattering area" means an area which may be designated by 7 a cemetery and located on dedicated cemetery property where 8 cremated remains, which have been removed from their container, 9 can be mixed with, or placed on top of, the soil or ground 10 cover.

11 "Secretary" means the Secretary of Financial and 12 Professional Regulation.

"Temporary container" means a receptacle for cremated remains, usually composed of cardboard, plastic or similar material, that can be closed in a manner that prevents the leakage or spillage of the cremated remains or the entrance of foreign material, and is a single container of sufficient size to hold the cremated remains until an urn is acquired or the cremated remains are scattered.

20 "Urn" means a receptacle designed to encase the cremated 21 remains.

22 (Source: P.A. 96-863, eff. 3-1-12.)

23 (410 ILCS 18/7)

24 (This Section may contain text from a Public Act with a 25 delayed effective date)

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1 (Section scheduled to be repealed on January 1, 2021) Sec. 7. Powers and duties of the Comptroller Department. 2 3 Subject to the provisions of this Act, the Comptroller 4 Department may exercise any of the following powers and duties: 5 Authorize standards to ascertain (1)the qualifications and fitness of applicants for licensing as 6 licensed crematory authorities 7 and pass upon the 8 qualifications of applicants for licensure. 9 (2) Examine and audit a licensed crematory authority's 10 records, crematory, or any other aspects of crematory operation as the Comptroller Department deems appropriate. 11 12 (3) Investigate any and all unlicensed activity. 13 (4) Conduct hearings on proceedings to refuse to issue 14 licenses or to revoke, suspend, place on probation, 15 reprimand, or otherwise discipline licensees and to refuse 16 to issue licenses or to revoke, suspend, place on 17 probation, reprimand, or otherwise discipline licensees. 18 (5) Formulate rules required for the administration of 19 this Act. 20 (6) Maintain rosters of the names and addresses of all 21 licensees, and all entities whose licenses have been 22 suspended, revoked, or otherwise disciplined. These 23 rosters shall be available upon written request and payment 24 of the required fee as established by rule. 25 (Source: P.A. 96-863, eff. 3-1-12.)

1 (410 ILCS 18/10)

2 (Text of Section before amendment by P.A. 96-863)
3 (Section scheduled to be repealed on January 1, 2021)

4 Sec. 10. Establishment of crematory and licensing of 5 crematory authority.

6 (a) Any person doing business in this State, or any 7 cemetery, funeral establishment, corporation, partnership, 8 joint venture, voluntary organization or any other entity, may 9 erect, maintain, and operate a crematory in this State and 10 provide the necessary appliances and facilities for the 11 cremation of human remains in accordance with this Act.

(b) A crematory shall be subject to all local, State, and federal health and environmental protection requirements and shall obtain all necessary licenses and permits from the Department <u>of Public Health</u>, the federal Department of Health and Human Services, and the Illinois and federal Environmental Protection Agencies, or such other appropriate local, State, or federal agencies.

(c) A crematory may be constructed on or adjacent to any cemetery, on or adjacent to any funeral establishment, or at any other location consistent with local zoning regulations.

(d) An application for licensure as a crematory authority
shall be in writing on forms furnished by the Comptroller.
Applications shall be accompanied by a fee of \$50 and shall
contain all of the following:

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(1) The full name and address, both residence and

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business, of the applicant if the applicant is an individual; the full name and address of every member if the applicant is a partnership; the full name and address of every member of the board of directors if the applicant is an association; and the name and address of every officer, director, and shareholder holding more than 25% of the corporate stock if the applicant is a corporation.

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(2) The address and location of the crematory.

9 (3) A description of the type of structure and 10 equipment to be used in the operation of the crematory, 11 including the operating permit number issued to the 12 cremation device by the Illinois Environmental Protection 13 Agency.

14 (3.5) (Blank). Attestation by the owner that cremation
 15 services shall be by a person trained in accordance with
 16 the requirements of Section 22 of this Act.

17(3.10)(Blank).A copy of the certification or18certifications issued by the certification program to the19person or persons who will operate the cremation device.

20 (4) Any further information that the Comptroller21 reasonably may require.

(e) Each crematory authority shall file an annual report with the Comptroller, accompanied with a \$25 fee, providing (i) an affidavit signed by the owner of the crematory authority that at the time of the report the cremation device was in proper operating condition, (ii) the total number of all -88-LRB097 08660 CEL 59766 a

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1 cremations performed at the crematory during the past year, 2 (iii) attestation by the licensee that all applicable permits and certifications are valid, and (iv) either (A) any changes 3 required in the information provided under subsection (d) or 4 5 (B) an indication that no changes have occurred, and (v) any 6 other information that the Comptroller may require. The annual report shall be filed by a crematory authority on or before 7 March 15 of each calendar year, in the Office of the 8 9 Comptroller. If the fiscal year of a crematory authority is 10 other than on a calendar year basis, then the crematory 11 authority shall file the report required by this Section within 75 days after the end of its fiscal year. The Comptroller 12 13 shall, for good cause shown, grant an extension for the filing of the annual report upon the written request of the crematory 14 15 authority. An extension shall not exceed 60 days. If the fiscal 16 year of a crematory authority is other than on a calendar year basis, then the crematory authority shall file the report 17 required by this Section within 75 days after the end of its 18 fiscal year. If a crematory authority fails to submit an annual 19 20 report to the Comptroller within the time specified in this Section, the Comptroller shall impose upon the crematory 21 authority a penalty of \$5 for each and every day the crematory 22 authority remains delinquent in submitting the annual report. 23 24 The Comptroller may abate all or part of the \$5 daily penalty 25 for good cause shown.

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(f) All records required to be maintained under this Act,

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including but not limited to those relating to the license and annual report of the crematory authority required to be filed under this Section, shall be subject to inspection by the Comptroller upon reasonable notice.

5 (g) The Comptroller may inspect crematory records at the 6 crematory authority's place of business to review the 7 licensee's compliance with this Act. The inspection must 8 include verification that:

9 (1) the crematory authority has complied with 10 record-keeping requirements of this Act;

(2) a crematory device operator's certification of
 training is conspicuously displayed at the crematory;

(3) the cremation device has a current operating permit
issued by the Illinois Environmental Protection Agency and
the permit is conspicuously displayed in the crematory;

16 (4) the crematory authority is in compliance with local17 zoning requirements; and

18 (5) the crematory authority license issued by the19 Comptroller is conspicuously displayed at the crematory.

(h) The Comptroller shall issue licenses under this Act to
 the crematories that are registered with the Comptroller as of
 <u>March 1, 2012</u> July 1, 2003 without requiring the previously
 registered crematories to complete license applications.

24 (Source: P.A. 92-419, eff. 1-1-02; 92-675, eff. 7-1-03.)

25 (Text of Section after amendment by P.A. 96-863)

1 (Section scheduled to be repealed on January 1, 2021)

Sec. 10. Establishment of crematory and licensing ofcrematory authority.

4 (a) Any person doing business in this State, or any 5 cemetery, funeral establishment, corporation, partnership, 6 joint venture, voluntary organization or any other entity, may 7 erect, maintain, and operate a crematory in this State and 8 provide the necessary appliances and facilities for the 9 cremation of human remains in accordance with this Act.

10 (b) A crematory shall be subject to all local, State, and 11 federal health and environmental protection requirements and shall obtain all necessary licenses and permits from the 12 13 Department of Financial and Professional Regulation, the Department of Public Health, the federal Department of Health 14 15 and Human Services, and the Illinois and federal Environmental 16 Protection Agencies, or such other appropriate local, State, or 17 federal agencies.

(c) A crematory may be constructed on or adjacent to any
 cemetery, on or adjacent to any funeral establishment, or at
 any other location consistent with local zoning regulations.

(d) An application for licensure as a crematory authority
shall be in writing on forms furnished by the <u>Comptroller</u>
Department. Applications shall be accompanied by a reasonable
fee <u>of \$50</u> determined by rule and shall contain all of the
following:

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(1) The full name and address, both residence and

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1 business, of the applicant if the applicant is an individual; the full name and address of every member if 2 3 the applicant is a partnership; the full name and address 4 of every member of the board of directors if the applicant 5 is an association; and the name and address of every officer, director, and shareholder holding more than 25% of 6 the corporate stock if the applicant is a corporation. 7

8

(2) The address and location of the crematory.

9 (3) A description of the type of structure and 10 equipment to be used in the operation of the crematory, 11 including the operating permit number issued to the 12 cremation device by the Illinois Environmental Protection 13 Agency.

14 (4) Any further information that the <u>Comptroller</u>
 15 Department reasonably may require as established by rule.

16 (e) Each crematory authority shall file an annual report with the Comptroller Department, accompanied with a \$25 17 reasonable fee determined by rule, providing (i) an affidavit 18 19 signed by the owner of the crematory authority that at the time 20 of the report the cremation device was in proper operating 21 condition, (ii) the total number of all cremations performed at 22 the crematory during the past year, (iii) attestation by the 23 licensee that all applicable permits and certifications are 24 valid, (iv) either (A) any changes required in the information 25 provided under subsection (d) or (B) an indication that no 26 changes have occurred, and (v) any other information that the 09700SB1830ham001 -92- LRB097 08660 CEL 59766 a

1 Department may require as established by rule. The annual 2 report shall be filed by a crematory authority on or before March 15 of each calendar year. If the fiscal year of a 3 crematory authority is other than on a calendar year basis, 4 5 then the crematory authority shall file the report required by 6 this Section within 75 days after the end of its fiscal year. If a crematory authority fails to submit an annual report to 7 8 the Comptroller Department within the time specified in this 9 Section, the Comptroller Department shall impose upon the 10 crematory authority a penalty of \$5 as provided for by rule for 11 each and every day the crematory authority remains delinquent in submitting the annual report. The Comptroller Department may 12 13 abate all or part of the \$5 daily penalty for good cause shown.

(f) All records required to be maintained under this Act, including but not limited to those relating to the license and annual report of the crematory authority required to be filed under this Section, shall be subject to inspection by the Comptroller upon reasonable notice.

19 (g) The <u>Comptroller</u> Department may inspect crematory 20 records at the crematory authority's place of business to 21 review the licensee's compliance with this Act. The inspection 22 must include verification that:

(1) the crematory authority has complied with
 record-keeping requirements of this Act;

(2) a crematory device operator's certification of
 training is conspicuously displayed at the crematory;

1 (3) the cremation device has a current operating permit issued by the Illinois Environmental Protection Agency and 2 3 the permit is conspicuously displayed in the crematory; 4 (4) the crematory authority is in compliance with local 5 zoning requirements; and (5) the crematory authority license issued by the 6 Comptroller Department is conspicuously displayed at the 7 8 crematory. 9 (6) other details as determined by rule. 10 (h) The Comptroller Department shall issue licenses under 11 this Act to the crematories that are registered with the Comptroller as of on March 1, 2012 without requiring the 12 13 previously registered crematories to complete license 14 applications. 15 (Source: P.A. 96-863, eff. 3-1-12.) (410 ILCS 18/11) 16 (Text of Section before amendment by P.A. 96-863) 17 18 (Section scheduled to be repealed on January 1, 2021) 19 Sec. 11. Grounds for denial or discipline refusal of 20 license or suspension or revocation of license. 21 (a) In this Section, "applicant" means a person who has 22 applied for a license under this Act, including those persons 23 whose names are listed on a license application in Section 10 24 of this Act. 25 (b) The Comptroller may refuse to issue a license, place on

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probation, reprimand, or take other appropriate disciplinary action that the Comptroller may deem appropriate, including fines not to exceed \$5,000 for each violation, with regard to any license under this Act, or may suspend or revoke a license issued under this Act, on any of the following grounds:

6 (1) The applicant or licensee has made any 7 misrepresentation or false statement or concealed any 8 material fact <u>in furnishing information to the Comptroller</u> 9 <u>in connection with a license application or licensure under</u> 10 this Act.

11 (2) The applicant or licensee has been engaged in12 business practices that work a fraud.

13 (3) The applicant or licensee has refused to give 14 information required under this Act to be disclosed to the 15 Comptroller <u>or failing</u>, within <u>30 days</u>, to provide 16 <u>information in response to a written request made by the</u> 17 <u>Comptroller</u>.

18 (4) Engaging in dishonorable, unethical, or
 19 unprofessional conduct of a character likely to deceive,
 20 defraud, or harm the public. The applicant or licensee has
 21 conducted or is about to conduct cremation business in a
 22 fraudulent manner.

(5) As to any individual listed in the license
application as required under Section 10, that individual
has conducted or is about to conduct any cremation business
on behalf of the applicant in a fraudulent manner or has

been convicted of any felony or misdemeanor an essential
 element of which is fraud.

3 (6) The applicant or licensee has failed to make the 4 annual report required by this Act or to comply with a 5 final order, decision, or finding of the Comptroller made 6 under this Act.

7 (7) The applicant or licensee, including any member, 8 officer, or director of the applicant or licensee if the 9 applicant or licensee is a firm, partnership, association, 10 or corporation and including any shareholder holding more 11 than 25% of the corporate stock of the applicant or 12 licensee, has violated any provision of this Act or any 13 regulation or order made by the Comptroller under this Act.

14 (8) The Comptroller finds any fact or condition 15 existing that, if it had existed at the time of the 16 original application for a license under this Act, would 17 have warranted the Comptroller in refusing the issuance of 18 the license.

19 (9) Any violation of this Act or of the rules adopted
20 under this Act.

(10) Incompetence.

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(11) Gross malpractice.

23 (12) Discipline by another state, District of
 24 Columbia, territory, or foreign nation, if at least one of
 25 the grounds for the discipline is the same or substantially
 26 equivalent to those set forth in this Section.

1	(13) Directly or indirectly giving to or receiving from
2	any person, firm, corporation, partnership, or association
3	any fee, commission, rebate, or other form of compensation
4	for professional services not actually or personally
5	rendered.
6	(14) A finding by the Comptroller that the licensee,
7	after having its license placed on probationary status, has
8	violated the terms of probation.
9	(15) Willfully making or filing false records or
10	reports, including, but not limited to, false records filed
11	with State agencies or departments.
12	(16) Gross, willful, or continued overcharging for
13	professional services, including filing false statements
14	for collection of fees for which services are not rendered.
15	(17) Practicing under a false or, except as provided by
16	law, an assumed name.
17	(18) Cheating on or attempting to subvert this Act's
18	licensing application process.
19	(Source: P.A. 92-675, eff. 7-1-03.)
20	(Text of Section after amendment by P.A. 96-863)
21	(Section scheduled to be repealed on January 1, 2021)
22	Sec. 11. Grounds for denial or discipline.
23	(a) In this Section, "applicant" means a person who has
24	applied for a license under this Act including those persons
25	whose names are listed on a license application in Section 10

1 of this Act.

2 (b) The <u>Comptroller</u> Department may refuse to issue a 3 license, place on probation, reprimand, or take other 4 disciplinary action that the <u>Comptroller</u> Department may deem 5 appropriate, including imposing fines not to exceed <u>\$5,000</u> 6 \$10,000 for each violation, with regard to any license under 7 this Act, or may suspend or revoke a license issued under this 8 Act, on any of the following grounds:

9 (1) The applicant or licensee has made any 10 misrepresentation or false statement or concealed any 11 material fact in furnishing information to the <u>Comptroller</u> 12 Department.

13 (2) The applicant or licensee has been engaged in14 business practices that work a fraud.

15 (3) The applicant or licensee has refused to give 16 information required under this Act to be disclosed to the 17 <u>Comptroller Department</u> or failing, within 30 days, to 18 provide information in response to a written request made 19 by the <u>Comptroller Department</u>.

20 (4) Engaging in dishonorable, unethical, or
21 unprofessional conduct of a character likely to deceive,
22 defraud, or harm the public.

(5) As to any individual listed in the license
application as required under Section 10, that individual
has conducted or is about to conduct any cremation business
on behalf of the applicant in a fraudulent manner or has

been convicted of any felony or misdemeanor an essential
 element of which is fraud.

3 (6) The applicant or licensee has failed to make the
4 annual report required by this Act or to comply with a
5 final order, decision, or finding of the <u>Comptroller</u>
6 Department made under this Act.

(7) The applicant or licensee, including any member, 7 8 officer, or director of the applicant or licensee if the 9 applicant or licensee is a firm, partnership, association, 10 or corporation and including any shareholder holding more than 25% of the corporate stock of the applicant or 11 licensee, has violated any provision of this Act or any 12 13 regulation or order made by the Comptroller Department 14 under this Act.

15 (8) The <u>Comptroller</u> Department finds any fact or 16 condition existing that, if it had existed at the time of 17 the original application for a license under this Act, 18 would have warranted the Comptroller in refusing the 19 issuance of the license.

20 (9) Any violation of this Act or of the rules adopted21 under this Act.

22

(10) Incompetence.

23

(11) Gross malpractice.

(12) Discipline by another state, District of
 Columbia, territory, or foreign nation, if at least one of
 the grounds for the discipline is the same or substantially

1	equivalent to those set forth in this Section.
2	(13) Directly or indirectly giving to or receiving from
3	any person, firm, corporation, partnership, or association
4	any fee, commission, rebate, or other form of compensation
5	for professional services not actually or personally
6	rendered.
7	(14) A finding by the <u>Comptroller</u> Department that the
8	licensee, after having its license placed on probationary
9	status, has violated the terms of probation.
10	(15) Willfully making or filing false records or
11	reports, including, but not limited to, false records filed
12	with State agencies or departments.
13	(16) Gross, willful, or continued overcharging for
14	professional services, including filing false statements
15	for collection of fees for which services are not rendered.
16	(17) Practicing under a false or, except as provided by
17	law, an assumed name.
18	(18) Cheating on or attempting to subvert this Act's
19	licensing application process.
20	(Source: P.A. 96-863, eff. 3-1-12.)
21	(410 ILCS 18/11.5)
22	(Text of Section before amendment by P.A. 96-863)
23	(Section scheduled to be repealed on January 1, 2021)
24	Sec. 11.5. License revocation or suspension; surrender of
25	license.

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1 (a) (Blank). Upon determining that grounds exist 2 revocation or suspension of a license issued under this Act 3 the Comptroller, if appropriate, may revoke or suspend the 4 license issued to the licensee. 5 (b) Upon the revocation or suspension of a license issued 6 under this Act, the licensee must immediately surrender the license to the Comptroller. If the licensee fails to do so, the 7 8 Comptroller may seize the license. 9 (Source: P.A. 92-675, eff. 7-1-03.) 10 (Text of Section after amendment by P.A. 96-863) (Section scheduled to be repealed on January 1, 2021) 11 12 Sec. 11.5. License revocation or suspension; surrender of 13 license. 14 (a) (Blank). 15 (b) Upon the revocation or suspension of a license issued under this Act, the licensee must immediately surrender the 16 17 license to the Comptroller Department. If the licensee fails to 18 do so, the Comptroller Department may seize the license. 19 (Source: P.A. 96-863, eff. 3-1-12.) 20 (410 ILCS 18/13) 21 (Text of Section before amendment by P.A. 96-863) 22 (Section scheduled to be repealed on January 1, 2021) 23 Sec. 13. License; display; transfer; duration. 24 (a) Every license issued under this Act must state the number of the license, the business name and address of the licensee's principal place of business, and the licensee's parent company, if any. The license must be conspicuously posted in the place of business operating under the license.

5 (b) After initial licensure, if any person comes to obtain 6 at least 51% of the ownership over the licensed crematory authority, then the crematory authority shall apply for a new 7 license in the required time as set out by rule. No license is 8 9 transferable or assignable without the express written consent 10 of the Comptroller. A transfer of more than 50% of the ownership of any business licensed under this Act shall be 11 12 deemed to be an attempted assignment of the license originally 13 issued to the licensee for whom consent of the Comptroller 14 required.

15 (c) Every license issued under this Act shall remain in 16 force until it has been surrendered, suspended, or revoked in accordance with this Act. Upon the request of an interested 17 person or on the Comptroller's own motion, the Comptroller may 18 issue a new license to a licensee whose license has been 19 20 revoked under this Act if no factor or condition then exists 21 which would have warranted the Comptroller in originally 22 refusing the issuance of the license.

23 (Source: P.A. 92-675, eff. 7-1-03.)

24 (Text of Section after amendment by P.A. 96-863)

25 (Section scheduled to be repealed on January 1, 2021)

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Sec. 13. License; display; transfer; duration.

2 (a) Every license issued under this Act must state the 3 number of the license, the business name and address of the 4 licensee's principal place of business, and the licensee's 5 parent company, if any. The license must be conspicuously 6 posted in the place of business operating under the license.

(b) After initial licensure, if any person comes to obtain
at least <u>51%</u> 25% of the ownership over the licensed crematory
authority, then the crematory authority shall have to apply for
a new license and receive licensure in the required time as set
out by rule.

(c) Every license issued under this Act shall remain in 12 13 force until it has been surrendered, suspended, or revoked in 14 accordance with this Act. Upon the request of an interested 15 person or on the Comptroller's Department's own motion, the 16 Comptroller Department may issue a new license to a licensee whose license has been revoked under this Act if no factor or 17 exists which would have warranted the 18 condition then 19 Comptroller Department in originally refusing the issuance of 20 the license.

21 (Source: P.A. 96-863, eff. 3-1-12.)

22 (410 ILCS 18/14)

(Section scheduled to be repealed on January 1, 2021)
 Sec. 14. Display of cremation device permit. A crematory
 authority must conspicuously display in its place of business

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1	the operating permit issued to its cremation device by the
2	Illinois Environmental Protection Agency <u>and the license</u>
3	issued by the Comptroller under this Act. All rulemaking
4	authority in connection with such operating permits <u>issued by</u>
5	the Illinois Environmental Protection Agency shall be vested
6	with the Illinois Environmental Protection Agency <u>and all</u>
7	rulemaking authority in connection with licenses issued by the
8	Comptroller under this Act shall be vested with the
9	<u>Comptroller</u> .
10	(Source: P.A. 92-675, eff. 7-1-03.)
11	(410 ILCS 18/20)
12	(Text of Section before amendment by P.A. 96-863)
13	(Section scheduled to be repealed on January 1, 2021)
14	Sec. 20. Authorization to cremate.
15	(a) A crematory authority shall not cremate human remains
16	until it has received all of the following:
17	(1) A cremation authorization form signed by an
18	
	authorizing agent. The cremation authorization form shall
19	authorizing agent. The cremation authorization form shall be provided by the crematory authority and shall contain,
19 20	
	be provided by the crematory authority and shall contain,
20	be provided by the crematory authority and shall contain, at a minimum, the following information:
20 21	be provided by the crematory authority and shall contain, at a minimum, the following information: (A) The identity of the human remains and the time
20 21 22	<pre>be provided by the crematory authority and shall contain, at a minimum, the following information: (A) The identity of the human remains and the time and date of death.</pre>

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(C) Notification as to whether the death occurred from a disease declared by the Department of Health to be infectious, contagious, communicable, or dangerous to the public health.

5 (D) The name of the authorizing agent and the 6 relationship between the authorizing agent and the 7 decedent.

8 (E) A representation that the authorizing agent 9 does in fact have the right to authorize the cremation 10 of the decedent, and that the authorizing agent is not aware of any living person who has a superior priority 11 12 right to that of the authorizing agent, as set forth in 13 Section 15. In the event there is another living person 14 who has a superior priority right to that of the 15 authorizing agent, the form shall contain а 16 representation that the authorizing agent has made all 17 reasonable efforts to contact that person, has been 18 unable to do so, and has no reason to believe that the 19 person would object to the cremation of the decedent.

20 (F) Authorization for the crematory authority to21 cremate the human remains.

(G) A representation that the human remains do not
contain a pacemaker or any other material or implant
that may be potentially hazardous or cause damage to
the cremation chamber or the person performing the
cremation.

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(H) The name of the person authorized to receive the cremated remains from the crematory authority.

3 (I) The manner in which final disposition of the cremated remains is to take place, if known. If the 4 5 cremation authorization form does not specify final disposition in a grave, crypt, niche, or scattering 6 area, then the form may indicate that the cremated 7 8 remains will be held by the crematory authority for 30 9 days before they are released, unless they are picked 10 up from the crematory authority prior to that time, in 11 person, by the authorizing agent. At the end of the 30 days the crematory authority may return the cremated 12 13 remains to the authorizing agent if final no 14 disposition arrangements are made; or at the end of 60 15 days the crematory authority may dispose of the 16 cremated remains in accordance with subsection (d) of Section 40. 17

(J) A listing of any items of value to be delivered
to the crematory authority along with the human
remains, and instructions as to how the items should be
handled.

(K) A specific statement as to whether the
authorizing agent has made arrangements for any type of
viewing of the decedent before cremation, or for a
service with the decedent present before cremation in
connection with the cremation, and if so, the date and

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time of the viewing or service and whether the crematory authority is authorized to proceed with the cremation upon receipt of the human remains.

4 (L) The signature of the authorizing agent, 5 attesting to the accuracy of all representations 6 contained on the cremation authorization form, except 7 as set forth in paragraph (M) of this subsection.

8 (M) If a cremation authorization form is being 9 executed on a pre-need basis, the cremation 10 authorization form shall contain the disclosure 11 required by subsection (b) of Section <u>140</u> 65.

12 (N) The cremation authorization form, other than pre-need cremation forms, shall also be signed by a 13 14 funeral director or other representative of the 15 funeral establishment that obtained the cremation 16 authorization. That individual shall merely execute the cremation authorization form as a witness and shall 17 not be responsible for any of the representations made 18 19 by the authorizing agent, unless the individual has 20 actual knowledge to the contrary. The information 21 requested by items (A), (B), (C) and (G) of this 22 subsection, however, shall be considered to be 23 representations of the authorizing agent. In addition, 24 the funeral director or funeral establishment shall 25 warrant to the crematory that the human remains 26 delivered to the crematory authority are the human 1 remains identified on the cremation authorization
2 form.

3 (2) A completed and executed burial transit permit
4 indicating that the human remains are to be cremated.

5

(3) Any other documentation required by this State.

(b) If an authorizing agent is not available to execute a 6 cremation authorization form in person, that person may 7 8 delegate that authority to another person in writing, or by 9 sending the crematory authority a facsimile transmission that 10 contains the name, address, and relationship of the sender to 11 the decedent and the name and address of the individual to whom authority is delegated. Upon receipt of the written document, 12 or facsimile transmission, telegram, or other electronic 13 14 telecommunications transmission which specifies the individual 15 to whom authority has been delegated, the crematory authority 16 shall allow this individual to serve as the authorizing agent and to execute the cremation authorization form. The crematory 17 authority shall be entitled to rely upon the cremation 18 19 authorization form without liability.

20 (C) An authorizing agent who signs cremation а authorization form shall be deemed to warrant the truthfulness 21 22 of any facts set forth on the cremation authorization form, 23 including that person's authority to order the cremation; 24 except for the information required by items (C) and (G) of 25 paragraph (1) of subsection (a) of this Section, unless the 26 authorizing agent has actual knowledge to the contrary. An

authorizing agent signing a cremation authorization form shall
 be personally and individually liable for all damages
 occasioned by and resulting from authorizing the cremation.

4 (d) A crematory authority shall have authority to cremate 5 human remains upon the receipt of a cremation authorization form signed by an authorizing agent. There shall be no 6 liability for a crematory authority that cremates human remains 7 according to an authorization, or that releases or disposes of 8 9 the cremated remains according to an authorization, except for 10 a crematory authority's gross negligence, provided that the 11 crematory authority performs its functions in compliance with this Act. 12

13 (e) After an authorizing agent has executed a cremation 14 authorization form, the authorizing agent may revoke the 15 authorization and instruct the crematory authority to cancel 16 the cremation and to release or deliver the human remains to another crematory authority or funeral establishment. The 17 18 instructions shall be provided to the crematory authority in writing. A crematory authority shall honor any instructions 19 20 given to it by an authorizing agent under this Section if it receives the instructions prior to beginning the cremation of 21 the human remains. 22

23 (Source: P.A. 87-1187.)

(Text of Section after amendment by P.A. 96-863)
(Section scheduled to be repealed on January 1, 2021)

1 Sec. 20. Authorization to cremate. 2 (a) A crematory authority shall not cremate human remains 3 until it has received all of the following: (1) A cremation authorization form signed by an 4 authorizing agent. The cremation authorization form shall 5 be provided by the crematory authority and shall contain, 6 7 at a minimum, the following information: 8 (A) The identity of the human remains and the time 9 and date of death. 10 (B) The name of the funeral director and funeral establishment, if applicable, that obtained the 11 cremation authorization. 12 13 (C) Notification as to whether the death occurred 14 from a disease declared by the Department of Health to 15 be infectious, contagious, communicable, or dangerous to the public health. 16 17 (D) The name of the authorizing agent and the 18 relationship between the authorizing agent and the decedent. 19 20 (E) A representation that the authorizing agent 21 does in fact have the right to authorize the cremation 22 of the decedent, and that the authorizing agent is not 23 aware of any living person who has a superior priority 24 right to that of the authorizing agent, as set forth in 25 Section 15. In the event there is another living person 26 who has a superior priority right to that of the

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authorizing agent, the form shall contain a representation that the authorizing agent has made all reasonable efforts to contact that person, has been unable to do so, and has no reason to believe that the person would object to the cremation of the decedent.

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6 (F) Authorization for the crematory authority to 7 cremate the human remains.

8 (G) A representation that the human remains do not 9 contain a pacemaker or any other material or implant 10 that may be potentially hazardous or cause damage to 11 the cremation chamber or the person performing the 12 cremation.

(H) The name of the person authorized to receivethe cremated remains from the crematory authority.

15 (I) The manner in which final disposition of the 16 cremated remains is to take place, if known. If the cremation authorization form does not specify final 17 18 disposition in a grave, crypt, niche, or scattering 19 area, then the form may indicate that the cremated 20 remains will be held by the crematory authority for 30 21 days before they are released, unless they are picked 22 up from the crematory authority prior to that time, in 23 person, by the authorizing agent. At the end of the 30 24 days the crematory authority may return the cremated 25 remains to the authorizing agent if no final 26 disposition arrangements are made; or at the end of 60 days the crematory authority may dispose of the
 cremated remains in accordance with subsection (d) of
 Section 40.

4 (J) A listing of any items of value to be delivered 5 to the crematory authority along with the human 6 remains, and instructions as to how the items should be 7 handled.

A specific statement as to whether the 8 (K) 9 authorizing agent has made arrangements for any type of 10 viewing of the decedent before cremation, or for a 11 service with the decedent present before cremation in connection with the cremation, and if so, the date and 12 13 time of the viewing or service and whether the 14 crematory authority is authorized to proceed with the 15 cremation upon receipt of the human remains.

16 (L) The signature of the authorizing agent, 17 attesting to the accuracy of all representations 18 contained on the cremation authorization form, except 19 as set forth in paragraph (M) of this subsection.

20 (M) If a cremation authorization form is being 21 executed on a pre-need basis, the cremation 22 authorization form shall contain the disclosure 23 required by subsection (b) of Section 140.

(N) The cremation authorization form, other than
 pre-need cremation forms, shall also be signed by a
 funeral director or other representative of the

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1 funeral establishment that obtained the cremation authorization. That individual shall merely execute 2 the cremation authorization form as a witness and shall 3 not be responsible for any of the representations made 4 5 by the authorizing agent, unless the individual has actual knowledge to the contrary. The information 6 requested by items (A), (B), (C) and (G) of this 7 subsection, however, shall be considered to 8 be 9 representations of the authorizing agent. In addition, 10 the funeral director or funeral establishment shall 11 warrant to the crematory that the human remains delivered to the crematory authority are the human 12 13 remains identified on the cremation authorization 14 form.

15 (2) A completed and executed burial transit permit
 16 indicating that the human remains are to be cremated.

17

(3) Any other documentation required by this State.

18 (b) If an authorizing agent is not available to execute a 19 cremation authorization form in person, that person may 20 delegate that authority to another person in writing, or by sending the crematory authority a facsimile transmission that 21 22 contains the name, address, and relationship of the sender to 23 the decedent and the name and address of the individual to whom 24 authority is delegated. Upon receipt of the written document, 25 facsimile transmission, telegram, or other electronic or 26 telecommunications transmission which specifies the individual to whom authority has been delegated, the crematory authority shall allow this individual to serve as the authorizing agent and to execute the cremation authorization form. The crematory authority shall be entitled to rely upon the cremation authorization form without liability.

authorizing agent who sians 6 (C) An а cremation authorization form shall be deemed to warrant the truthfulness 7 of any facts set forth on the cremation authorization form, 8 including that person's authority to order the cremation; 9 10 except for the information required by items (C) and (G) of 11 paragraph (1) of subsection (a) of this Section, unless the authorizing agent has actual knowledge to the contrary. An 12 13 authorizing agent signing a cremation authorization form shall 14 be personally and individually liable for all damages 15 occasioned by and resulting from authorizing the cremation.

16 (d) A crematory authority shall have authority to cremate human remains upon the receipt of a cremation authorization 17 form signed by an authorizing agent. There shall be no 18 liability for a crematory authority that cremates human remains 19 20 according to an authorization, or that releases or disposes of the cremated remains according to an authorization, except for 21 a crematory authority's gross negligence, provided that the 22 23 crematory authority performs its functions in compliance with 24 this Act.

(e) After an authorizing agent has executed a cremationauthorization form, the authorizing agent may revoke the

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1 authorization and instruct the crematory authority to cancel 2 the cremation and to release or deliver the human remains to 3 another crematory authority or funeral establishment. The 4 instructions shall be provided to the crematory authority in 5 writing. A crematory authority shall honor any instructions 6 given to it by an authorizing agent under this Section if it receives the instructions prior to beginning the cremation of 7 8 the human remains.

9 (Source: P.A. 96-863, eff. 3-1-12.)

10 (410 ILCS 18/22)

11 (Text of Section before amendment by P.A. 96-863)

12 (Section scheduled to be repealed on January 1, 2021)

Sec. 22. Performance of cremation service; training. A 13 14 person may not perform a cremation service in this State unless 15 he or she has completed training in performing cremation services and received certification by a program recognized by 16 the Comptroller. The crematory authority must conspicuously 17 18 display the certification at the crematory authority's place of 19 business. Any new employee shall have a reasonable time period, not to exceed one year, to attend a recognized training 20 program. In the interim, the new employee may perform a 21 22 cremation service if he or she has received training from 23 another person who has received certification by a program 24 recognized by the Comptroller and is under the supervision of 25 the trained person. For purposes of this Act, the Comptroller

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1 may shall recognize any training program that provides training in the operation of a cremation device, in the maintenance of a 2 3 clean facility, and in the proper handling of human remains. 4 The Comptroller may shall recognize any course that is 5 conducted by a death care trade association in Illinois or the 6 United States or by a manufacturer of a cremation unit that is consistent with the standards provided in this Act or as 7 8 otherwise determined by rule.

9 (Source: P.A. 92-675, eff. 7-1-03.)

10 (Text of Section after amendment by P.A. 96-863)

11 (Section scheduled to be repealed on January 1, 2021)

12 Sec. 22. Performance of cremation service; training. A person may not perform a cremation service in this State unless 13 14 he or she has completed training in performing cremation 15 services and received certification by a program recognized by 16 the Comptroller Department. The crematory authority must conspicuously display the certification at the crematory 17 authority's place of business. Any new employee shall have a 18 19 reasonable time period, not to exceed one year as determined by 20 rule, to attend a recognized training program. In the interim, 21 the new employee may perform a cremation service if he or she has received training from another person who has received 22 23 certification by a program recognized by the Comptroller 24 Department and is under the supervision of the trained person. 25 For purposes of this Act, the Comptroller Department may

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1 recognize any training program that provides training in the 2 operation of a cremation device, in the maintenance of a clean 3 facility, and in the proper handling of human remains. The 4 Comptroller Department may recognize any course that is 5 conducted by a death care trade association in Illinois or the 6 United States or by a manufacturer of a cremation unit that is consistent with the standards provided in this Act or as 7 8 otherwise determined by rule.

9 (Source: P.A. 96-863, eff. 3-1-12.)

10 (410 ILCS 18/25)

11 (Text of Section before amendment by P.A. 96-863)

12 (Section scheduled to be repealed on January 1, 2021)

13 Sec. 25. Recordkeeping.

14 (a) The crematory authority shall furnish to the person who 15 delivers human remains to the crematory authority a receipt signed at the time of delivery by both the crematory authority 16 and the person who delivers the human remains, showing the date 17 and time of the delivery, the type of casket or alternative 18 19 container that was delivered, the name of the person from whom the human remains were received and the name of the funeral 20 21 establishment or other entity with whom the person is 22 affiliated, the name of the person who received the human 23 remains on behalf of the crematory authority, and the name of 24 the decedent. The crematory shall retain a copy of this receipt 25 in its permanent records.

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1 (b) Upon its release of cremated remains, the crematory authority shall furnish to the person who receives the cremated 2 3 remains from the crematory authority a receipt signed by both 4 the crematory authority and the person who receives the 5 cremated remains, showing the date and time of the release, the name of the person to whom the cremated remains were released 6 and the name of the funeral establishment, cemetery, or other 7 8 entity with whom the person is affiliated, the name of the 9 person who released the cremated remains on behalf of the 10 crematory authority, and the name of the decedent. The 11 crematory shall retain a copy of this receipt in its permanent records. 12

(c) A crematory authority shall maintain at its place of business a permanent record of each cremation that took place at its facility which shall contain the name of the decedent, the date of the cremation, and the final disposition of the cremated remains.

(d) The crematory authority shall maintain a record of all
cremated remains disposed of by the crematory authority in
accordance with subsection (d) of Section 40.

(e) Upon completion of the cremation, the crematory authority shall file the burial transit permit as required by the Illinois Vital Records Act and rules adopted under that Act and the Illinois Counties Code law, and transmit a photocopy of the burial transit permit along with the cremated remains to whoever receives the cremated remains from the authorizing 09700SB1830ham001 -118- LRB097 08660 CEL 59766 a

agent unless the cremated remains are to be interred, entombed, inurned, or placed in a scattering area, in which case the crematory authority shall retain a copy of the burial transit permit and shall send the permit, along with the cremated remains, to the cemetery, which shall file the permit with the designated agency after the interment, entombment, inurnment, or scattering has taken place.

8 (f) All cemeteries shall maintain a record of all cremated 9 remains that are disposed of on their property, provided that 10 the cremated remains were properly transferred to the cemetery 11 and the cemetery issued a receipt acknowledging the transfer of 12 the cremated remains.

13 (Source: P.A. 87-1187.)

14 (Text of Section after amendment by P.A. 96-863)

15 (Section scheduled to be repealed on January 1, 2021)

16 Sec. 25. Recordkeeping.

17 (a) The crematory authority shall furnish to the person who delivers human remains to the crematory authority a receipt 18 19 signed at the time of delivery by both the crematory authority 20 and the person who delivers the human remains, showing the date and time of the delivery, the type of casket or alternative 21 container that was delivered, the name of the person from whom 22 23 the human remains were received and the name of the funeral 24 establishment or other entity with whom the person is 25 affiliated, the name of the person who received the human 09700SB1830ham001

1 remains on behalf of the crematory authority, and the name of 2 the decedent. The crematory shall retain a copy of this receipt 3 in its permanent records.

4 (b) Upon its release of cremated remains, the crematory 5 authority shall furnish to the person who receives the cremated remains from the crematory authority a receipt signed by both 6 the crematory authority and the person who receives the 7 8 cremated remains, showing the date and time of the release, the 9 name of the person to whom the cremated remains were released 10 and the name of the funeral establishment, cemetery, or other 11 entity with whom the person is affiliated, the name of the person who released the cremated remains on behalf of the 12 crematory authority, and the name of the decedent. 13 The 14 crematory shall retain a copy of this receipt in its permanent 15 records.

(c) A crematory authority shall maintain at its place of business a permanent record of each cremation that took place at its facility which shall contain the name of the decedent, the date of the cremation, and the final disposition of the cremated remains.

(d) The crematory authority shall maintain a record of all cremated remains disposed of by the crematory authority in accordance with subsection (d) of Section 40.

(e) Upon completion of the cremation, the crematory
authority shall file the burial transit permit as required by
the Illinois Vital Records Act and rules adopted under that Act

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1 and the Illinois Counties Code, and transmit a photocopy of the burial transit permit along with the cremated remains to 2 3 whoever receives the cremated remains from the authorizing 4 agent unless the cremated remains are to be interred, entombed, 5 inurned, or placed in a scattering area, in which case the 6 crematory authority shall retain a copy of the burial transit permit and shall send the permit, along with the cremated 7 remains, to the cemetery, which shall file the permit with the 8 9 designated agency after the interment, entombment, inurnment, 10 or scattering has taken place.

(f) All cemeteries shall maintain a record of all cremated remains that are disposed of on their property, provided that the cremated remains were properly transferred to the cemetery and the cemetery issued a receipt acknowledging the transfer of the cremated remains.

16 (Source: P.A. 96-863, eff. 3-1-12.)

17 (410 ILCS 18/40)

18 (Text of Section before amendment by P.A. 96-863)

19 (Section scheduled to be repealed on January 1, 2021)

20 Sec. 40. Disposition of cremated remains.

(a) The authorizing agent shall be responsible for thefinal disposition of the cremated remains.

(b) Cremated remains may be disposed of by placing them in
a grave, crypt, or niche, by scattering them in a scattering
area as defined in this Act, or in any manner whatever on the

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1 private property of a consenting owner.

2 (c) Upon the completion of the cremation process, and except as provided for in item (I) (J) of paragraph (1) of 3 4 subsection (a) of Section 20, if the crematory authority has 5 not been instructed to arrange for the interment, entombment, 6 inurnment, or scattering of the cremated remains, the crematory authority shall deliver the cremated remains to the individual 7 specified on the cremation authorization form, or if no 8 9 individual is specified then to the authorizing agent. The 10 delivery may be made in person or by registered mail. Upon 11 receipt of the cremated remains, the individual receiving them may transport them in any manner in this State without a 12 13 permit, and may dispose of them in accordance with this 14 Section. After delivery, the crematory authority shall be 15 discharged from any legal obligation or liability concerning 16 the cremated remains.

(d) If, after a period of 60 days from the date of the 17 cremation, the authorizing agent or the agent's designee has 18 not instructed the crematory authority to arrange for the final 19 20 disposition of the cremated remains or claimed the cremated 21 remains, the crematory authority may dispose of the cremated 22 remains in any manner permitted by this Section. The crematory authority, however, shall keep a permanent record identifying 23 24 the site of final disposition. The authorizing agent shall be 25 responsible for reimbursing the crematory authority for all 26 reasonable expenses incurred in disposing of the cremated

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remains. Upon disposing of the cremated remains, the crematory authority shall be discharged from any legal obligation or liability concerning the cremated remains. Any person who was in possession of cremated remains prior to the effective date of this Act may dispose of them in accordance with this Section.

7 (e) Except with the express written permission of the8 authorizing agent, no person shall:

9 (1) Dispose of cremated remains in a manner or in a 10 location so that the cremated remains are commingled with 11 those of another person. This prohibition shall not apply 12 to the scattering of cremated remains at sea, by air, or in 13 an area located in a dedicated cemetery and used 14 exclusively for those purposes.

15 (2) Place cremated remains of more than one person in16 the same temporary container or urn.

17 (Source: P.A. 87-1187.)

18 (Text of Section after amendment by P.A. 96-863)

19 (Section scheduled to be repealed on January 1, 2021)

20 Sec. 40. Disposition of cremated remains.

(a) The authorizing agent shall be responsible for thefinal disposition of the cremated remains.

(b) Cremated remains may be disposed of by placing them in
a grave, crypt, or niche, by scattering them in a scattering
area as defined in this Act, or in any manner whatever on the

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1 private property of a consenting owner.

2 (c) Upon the completion of the cremation process, and except as provided for in item (I) of paragraph (1) of 3 subsection (a) of Section 20, if the crematory authority has 4 5 not been instructed to arrange for the interment, entombment, 6 inurnment, or scattering of the cremated remains, the crematory authority shall deliver the cremated remains to the individual 7 specified on the cremation authorization form, or if no 8 9 individual is specified then to the authorizing agent. The 10 delivery may be made in person or by registered mail. Upon 11 receipt of the cremated remains, the individual receiving them may transport them in any manner in this State without a 12 13 permit, and may dispose of them in accordance with this 14 Section. After delivery, the crematory authority shall be 15 discharged from any legal obligation or liability concerning 16 the cremated remains.

(d) If, after a period of 60 days from the date of the 17 cremation, the authorizing agent or the agent's designee has 18 not instructed the crematory authority to arrange for the final 19 20 disposition of the cremated remains or claimed the cremated 21 remains, the crematory authority may dispose of the cremated 22 remains in any manner permitted by this Section. The crematory authority, however, shall keep a permanent record identifying 23 24 the site of final disposition. The authorizing agent shall be 25 responsible for reimbursing the crematory authority for all 26 reasonable expenses incurred in disposing of the cremated

remains. Upon disposing of the cremated remains, the crematory authority shall be discharged from any legal obligation or liability concerning the cremated remains. Any person who was in possession of cremated remains prior to the effective date of this Act may dispose of them in accordance with this Section.

7 (e) Except with the express written permission of the8 authorizing agent, no person shall:

9 (1) Dispose of cremated remains in a manner or in a 10 location so that the cremated remains are commingled with 11 those of another person. This prohibition shall not apply 12 to the scattering of cremated remains at sea, by air, or in 13 an area located in a dedicated cemetery and used 14 exclusively for those purposes.

15 (2) Place cremated remains of more than one person in16 the same temporary container or urn.

17 (Source: P.A. 96-863, eff. 3-1-12.)

18 (410 ILCS 18/55)

19 (Text of Section before amendment by P.A. 96-863)

20 (Section scheduled to be repealed on January 1, 2021)

21 Sec. 55. Penalties.

22 Violations of this Act shall be punishable as follows:

(1) Performing a cremation without receipt of a
 cremation authorization form signed by an authorizing
 agent shall be a Class 4 felony.

1 (2) Signing a cremation authorization form with the 2 actual knowledge that the form contains false or incorrect 3 information shall be a Class 4 felony.

4 (3) A Violation of any cremation procedure set forth in
5 Section 35 shall be a Class 4 felony.

6 (4) Holding oneself out to the public as a crematory 7 authority, or the operation of a building or structure 8 within this State as a crematory, without being licensed 9 under this Act, shall be a Class A misdemeanor.

10 (4.5) Performance of a cremation service by a person
11 who has not completed a training program as defined in
12 Section 22 of this Act shall be a Class A misdemeanor.

13 (4.10) Any person who intentionally violates a 14 provision of this Act or a final order of the Comptroller 15 is liable for a civil penalty not to exceed \$5,000 per 16 violation.

17 (4.15) Any person who knowingly acts without proper 18 legal authority and who willfully and knowingly destroys or 19 damages the remains of a deceased human being or who 20 desecrates human remains is guilty of a Class 3 felony.

21 (5) A violation of any other provision of this Act22 shall be a Class B misdemeanor.

23 (Source: P.A. 92-675, eff. 7-1-03.)

24 (Text of Section after amendment by P.A. 96-863)

25 (Section scheduled to be repealed on January 1, 2021)

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2 punishable as follows: (1) Performing a cremation without receipt of 3 а cremation authorization form signed by an authorizing 4 5 agent shall be a Class 4 felony. (2) Signing a cremation authorization form with the 6 actual knowledge that the form contains false or incorrect 7 8 information shall be a Class 4 felony. 9 (3) A Violation of any cremation procedure set forth in 10 Section 35 shall be a Class 4 felony. 11 (4) Holding oneself out to the public as a crematory authority, or the operation of a building or structure 12 13 within this State as a crematory, without being licensed 14 under this Act, shall be a Class A misdemeanor. 15 (4.5) Performance of a cremation service by a person 16 who has not completed a training program as defined in Section 22 of this Act shall be a Class A misdemeanor. 17 18 (4.10) Any person who intentionally violates а 19 provision of this Act or a final order of the Comptroller 20 Department is liable for a civil penalty not to exceed \$5,000 \$10,000 per violation. 21 22 (4.15) Any person who knowingly acts without proper 23 legal authority and who willfully and knowingly destroys or 24 damages the remains of a deceased human being or who 25 desecrates human remains is guilty of a Class 3 felony. 26 (5) A violation of any other provision of this Act

Sec. 55. Penalties. Violations of this Act shall be

1	shall be a Class B misdemeanor.
2	(Source: P.A. 96-863, eff. 3-1-12.)
3	(410 ILCS 18/60)
4	(Text of Section before amendment by P.A. 96-863)
5	(Section scheduled to be repealed on January 1, 2021)
6	Sec. 60. Failure to file annual report. Whenever a
7	crematory authority refuses or neglects to file its annual
8	report in violation of Section 10 of this Act, or fails to
9	otherwise comply with the requirements of this Act, the
10	Comptroller shall impose a penalty as provided for by rule for
11	each and every day the licensee remains delinquent in
12	submitting the annual report. Such report shall be made under
13	oath and shall be in a form determined by the Comptroller may
14	commence an administrative proceeding as authorized by this Act
15	or may communicate the facts to the Attorney General of the
16	State of Illinois who shall thereupon institute such
17	proceedings against the crematory authority or its officers as
18	the nature of the case may require.
19	(Source: P.A. 92-675, eff. 7-1-03.)
20	(Text of Section after amendment by P.A. 96-863)

(Section scheduled to be repealed on January 1, 2021) 21 Sec. 60. Failure to file annual report. Whenever a 22 crematory authority refuses or neglects to file its annual 23 report in violation of Section 10 of this Act, or fails to 24

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1	otherwise comply with the requirements of this Act, the
2	Comptroller Department shall impose a penalty as provided for
3	by rule for each and every day the licensee remains delinquent
4	in submitting the annual report. Such report shall be made
5	under oath and shall be in a form determined by the Comptroller
6	Department.
7	(Source: P.A. 96-863, eff. 3-1-12.)
8	(410 ILCS 18/62)
9	(Text of Section before amendment by P.A. 96-863)
10	(Section scheduled to be repealed on January 1, 2021)
11	Sec. 62. Injunctive action; cease and desist order
12	Investigation of unlawful practices.
13	(a) If any person violates the provisions of this Act, the
14	Comptroller, in the name of the People of the State of
15	Illinois, through the Attorney General or the State's Attorney
16	of the county in which the violation is alleged to have
17	occurred, may petition for an order enjoining the violation or
18	for an order enforcing compliance with this Act. Upon the
19	filing of a verified petition, the court with appropriate
20	jurisdiction may issue a temporary restraining order, without
21	notice or bond, and may preliminarily and permanently enjoin
22	the violation. If it is established that the person has
23	violated or is violating the injunction, the court may punish
24	the offender for contempt of court. Proceedings under this
25	Section are in addition to, and not in lieu of, all other

1	remedies and penalties provided by this Act.
2	(b) Whenever, in the opinion of the Comptroller, a person
3	violates any provision of this Act, the Comptroller may issue a
4	rule to show cause why an order to cease and desist should not
5	be entered against that person. The rule shall clearly set
6	forth the grounds relied upon by the Comptroller and shall
7	allow at least 7 days from the date of the rule to file an
8	answer satisfactory to the Comptroller. Failure to answer to
9	the satisfaction of the Comptroller shall cause an order to
10	cease and desist to be issued.
11	If the Comptroller has good cause to believe that a person has
12	engaged in, is engaging in, or is about to engage in any
13	practice in violation of this Act, the Comptroller may do any
14	one or more of the following:
15	(1) Require that person to file, on terms the
16	Comptroller prescribes, a statement or report in writing,
17	under oath or otherwise, containing all information that
18	the Comptroller considers necessary to ascertain whether a
19	licensee is in compliance with this Act, or whether an
20	unlicensed person is engaging in activities for which a
21	license is required under this Act.
22	(2) Examine under oath any person in connection with
23	the books and records required to be maintained under this
24	Act.
25	(3) Examine any books and records of a licensee that
26	the Comptroller considers necessary to ascertain

1	compliance with this Act.
2	(4) Require the production of a copy of any record,
3	book, document, account, or paper that is produced in
4	accordance with this Act and retain it in the Comptroller's
5	possession until the completion of all proceedings in
6	connection with which it is produced.
7	(Source: P.A. 92-675, eff. 7-1-03.)
8	(Text of Section after amendment by P.A. 96-863)
9	(Section scheduled to be repealed on January 1, 2021)
10	Sec. 62. Injunctive action; cease and desist order.
11	(a) If any person violates the provisions of this Act, the
12	Comptroller Secretary, in the name of the People of the State
13	of Illinois, through the Attorney General or the State's
14	Attorney of the county in which the violation is alleged to
15	have occurred, may petition for an order enjoining the
16	violation or for an order enforcing compliance with this Act.
17	Upon the filing of a verified petition, the court with
18	appropriate jurisdiction may issue a temporary restraining
19	order, without notice or bond, and may preliminarily and
20	permanently enjoin the violation. If it is established that the
21	person has violated or is violating the injunction, the court
22	may punish the offender for contempt of court. Proceedings
23	under this Section are in addition to, and not in lieu of, all
24	other remedies and penalties provided by this Act.

(b) Whenever, in the opinion of the <u>Comptroller</u> Department,

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1 a person violates any provision of this Act, the Comptroller Department may issue a rule to show cause why an order to cease 2 3 and desist should not be entered against that person. The rule 4 shall clearly set forth the grounds relied upon by the 5 Comptroller Department and shall allow at least 7 days from the 6 date of the rule to file an answer satisfactory to the Comptroller Department. Failure to answer to the satisfaction 7 8 of the Comptroller Department shall cause an order to cease and 9 desist to be issued.

10 (Source: P.A. 96-863, eff. 3-1-12.)

11 (410 ILCS 18/62.5)

12 (Text of Section before amendment by P.A. 96-863)

13 (Section scheduled to be repealed on January 1, 2021)

14 Sec. 62.5. Service of notice. Service by the Comptroller of 15 any notice requiring a person to file a statement or report under this Act shall be made: (1) personally by delivery of a 16 17 duly executed copy of the notice to the person to be served or, if that person is not a natural person, in the manner provided 18 19 in the Civil Practice Law when a complaint is filed; or (2) by 20 mailing by certified mail a duly executed copy of the notice to 21 the person at his or her address of record to be served at his 22 or her last known abode or principal place of business within 23 this State.

24 (Source: P.A. 92-675, eff. 7-1-03.)

1 (Text of Section after amendment by P.A. 96-863) (Section scheduled to be repealed on January 1, 2021) 2 Sec. 62.5. Service of notice. Service by the Comptroller 3 4 Department of any notice requiring a person to file a statement 5 or report under this Act shall be made: (1) personally by delivery of a duly executed copy of the notice to the person to 6 be served or, if that person is not a natural person, in the 7 8 manner provided in the Civil Practice Law when a complaint is 9 filed; or (2) by mailing by certified mail a duly executed copy 10 of the notice to the person at his or her address of record. (Source: P.A. 96-863, eff. 3-1-12.) 11 (410 ILCS 18/62.10) 12 13 (Text of Section before amendment by P.A. 96-863) 14 (Section scheduled to be repealed on January 1, 2021) 15 62.10. Investigations; notice and hearing Sec. 16 Investigation of actions; hearing. 17 The Comptroller may at any time investigate the actions of 18 any applicant or of any person, persons, or entity rendering or offering to render cremation services or any person or entity 19 20 holding or claiming to hold a license as a licensed crematory. 21 The Comptroller shall, before revoking, suspending, placing on probation, reprimanding, or taking any other disciplinary 22 23 action under Section 11 of this Act, at least 30 days before 24 the date set for the hearing, (i) notify the accused in writing of the charges made and the time and place for the hearing on 25

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1	the charges, (ii) direct the accused applicant or licensee to
2	file a written answer to the charges with the Comptroller under
3	oath within 20 days after the service on him or her of the
4	notice, and (iii) inform the accused that, if he or she fails
5	to answer, default will be taken against him or her or that his
6	or her license may be suspended, revoked, placed on
7	probationary status, or other disciplinary action taken with
8	regard to the license, including limiting the scope, nature, or
9	extent of his or her practice, as the Comptroller may consider
10	proper.
11	At the time and place fixed in the notice, the Comptroller
12	shall proceed to hear the charges and the parties or their
13	counsel shall be accorded ample opportunity to present any
14	pertinent statements, testimony, evidence, and arguments. The
15	Comptroller shall have the authority to appoint an attorney
16	duly licensed to practice law in the State of Illinois to serve
17	as the hearing officer in any disciplinary action with regard
18	to a license. The hearing officer shall have full authority to
19	conduct the hearing. The Comptroller may continue the hearing
20	from time to time. In case the person, after receiving the

notice, fails to file an answer, his or her license may, in the discretion of the Comptroller, be suspended, revoked, placed on probationary status, or the Comptroller may take whatever disciplinary action considered proper, including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, without a hearing, if the act or acts 09700SB1830ham001

1 <u>charged constitute sufficient grounds for that action under</u> 2 <u>this Act. The written notice may be served by personal delivery</u> 3 <u>or by certified mail to the address specified by the accused in</u> 4 <u>his or her last notification with the Comptroller.</u>

5 (a) The Comptroller shall make an investigation upon 6 discovering facts that, if proved, would constitute grounds for refusal, suspension, or revocation of a license under this Act. 7 (b) Before refusing to issue, and before suspending or 8 revoking, a license under this Act, the Comptroller shall hold 9 10 a hearing to determine whether the applicant for a license or the licensee ("the respondent") is entitled to hold such a 11 license. At least 10 days before the date set for the hearing, 12 the Comptroller shall notify the respondent in writing that (i) 13 on the designated date a hearing will be held to determine the 14 15 respondent's eligibility for a license and (ii) the respondent may appear in person or by counsel. The written notice may be 16 served on the respondent personally, or by registered or 17 certified mail sent to the respondent's business address as 18 shown in the respondent's latest notification to the 19 Comptroller. The notice must include sufficient information 20 inform the respondent of the general nature of the reason for 21 the Comptroller's action. 22

23 (c) At the hearing, both the respondent and the complainant 24 shall be accorded ample opportunity to present in person or by 25 counsel such statements, testimony, evidence, and argument as 26 may be pertinent to the charge or to any defense to the charge. The Comptroller may reasonably continue the hearing from time to time. The Comptroller may subpoena any person or persons in this State and take testimony orally, by deposition, or by exhibit, in the same manner and with the same fees and mileage

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5 as prescribed in judicial proceedings in civil cases. Any 6 authorized agent of the Comptroller may administer oaths to 7 witnesses at any hearing that the Comptroller is authorized to 8 conduct.

(d) The Comptroller, at the Comptroller's expense, shall 9 10 provide a certified shorthand reporter to take down the testimony and preserve a record of every proceeding at the 11 hearing of any case involving the refusal to issue a license 12 under this Act, the suspension or revocation of such a license, 13 the imposition of a monetary penalty, or the referral of a case 14 15 for criminal prosecution. The record of any such proceeding 16 shall consist of the notice of hearing, the complaint, all other documents in the nature of pleadings and written motions 17 filed in the proceeding, the transcript of testimony, and the 18 report and orders of the Comptroller. Copies of the transcript 19 20 of the record may be purchased from the certified shorthand reporter who prepared the record or from the Comptroller. 21

22 (Source: P.A. 92-675, eff. 7-1-03.)

(Text of Section after amendment by P.A. 96-863)
(Section scheduled to be repealed on January 1, 2021)
Sec. 62.10. Investigations; notice and hearing. The

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1 Comptroller Department may at any time investigate the actions 2 of any applicant or of any person, persons, or entity rendering 3 or offering to render cremation services or any person or 4 entity holding or claiming to hold a license as a licensed 5 crematory. The Comptroller Department shall, before revoking, 6 suspending, placing on probation, reprimanding, or taking any other disciplinary action under Section 11 of this Act, at 7 least 30 days before the date set for the hearing, (i) notify 8 9 the accused in writing of the charges made and the time and 10 place for the hearing on the charges, (ii) direct the accused 11 applicant or licensee to file a written answer to the charges with the Comptroller Department under oath within 20 days after 12 13 the service on him or her of the notice, and (iii) inform the accused that, if he or she fails to answer, default will be 14 15 taken against him or her or that his or her license may be 16 suspended, revoked, placed on probationary status, or other disciplinary action taken with regard to the license, including 17 limiting the scope, nature, or extent of his or her practice, 18 as the Comptroller Department may consider proper. 19

At the time and place fixed in the notice, the <u>Comptroller</u> Department shall proceed to hear the charges and the parties or their counsel shall be accorded ample opportunity to present any pertinent statements, testimony, evidence, and arguments. The <u>Comptroller</u> Secretary shall have the authority to appoint an attorney duly licensed to practice law in the State of Illinois to serve as the hearing officer in any disciplinary 09700SB1830ham001 -137- LRB097 08660 CEL 59766 a

1 action with regard to a license. The hearing officer shall have 2 full authority to conduct the hearing. The Comptroller Department may continue the hearing from time to time. In case 3 4 the person, after receiving the notice, fails to file an 5 answer, his or her license may, in the discretion of the 6 Comptroller Department, be suspended, revoked, placed on probationary status, or the Comptroller Department may take 7 whatever disciplinary action considered proper, including 8 9 limiting the scope, nature, or extent of the person's practice 10 or the imposition of a fine, without a hearing, if the act or 11 acts charged constitute sufficient grounds for that action under this Act. The written notice may be served by personal 12 13 delivery or by certified mail to the address specified by the accused in his or her last notification with the Comptroller 14 15 Department.

16 (Source: P.A. 96-863, eff. 3-1-12.)

17 (410 ILCS 18/62.15)

18 (Text of Section before amendment by P.A. 96-863)

19 (Section scheduled to be repealed on January 1, 2021)

Sec. 62.15. <u>Compelling testimony</u> Court order. <u>Any circuit</u> <u>court, upon application of the Comptroller or designated</u> <u>hearing officer may enter an order requiring the attendance of</u> <u>witnesses and their testimony, and the production of documents,</u> <u>papers, files, books, and records in connection with any</u> hearing or investigation. The court may compel obedience to its 09700SB1830ham001 -138- LRB097 08660 CEL 59766 a

1 order by proceedings for contempt. Upon the applicate Comptroller or of the applicant or licensee against whom 2 3 proceedings under Section 62.10 are pending, any circuit court 4 may enter an order requiring witnesses to attend and testify 5 and requiring the production of documents, papers, files, books, and records in connection with any hearing in any 6 proceeding under that Section. Failure to obey such a court 7 order may result in contempt proceedings. 8 9 (Source: P.A. 92-675, eff. 7-1-03.) 10 (Text of Section after amendment by P.A. 96-863) (Section scheduled to be repealed on January 1, 2021) 11 12 Sec. 62.15. Compelling testimony. Any circuit court, upon 13 application of the Comptroller Department or designated 14 hearing officer may enter an order requiring the attendance of 15 witnesses and their testimony, and the production of documents, papers, files, books, and records in connection with any 16 17 hearing or investigation. The court may compel obedience to its order by proceedings for contempt. 18 19 (Source: P.A. 96-863, eff. 3-1-12.) (410 ILCS 18/62.20) 20 21 (Text of Section before amendment by P.A. 96-863) 22 (Section scheduled to be repealed on January 1, 2021)

23 Sec. 62.20. Administrative review; venue; certification of

24 <u>record; costs</u> Judicial review.

1	(a) All final administrative designers of the Comptuallan
1	(a) All final administrative decisions of the Comptroller
2	are subject to judicial review under the Administrative Review
3	Law and its rules. The term "administrative decision" is
4	defined as in Section 3-101 of the Code of Civil Procedure.
5	(b) Proceedings for judicial review shall be commenced in
6	the circuit court of the county in which the party applying for
7	review resides, but if the party is not a resident of Illinois,
8	the venue shall be in Sangamon County.
9	(c) The Comptroller shall not be required to certify any
10	record of the court, file an answer in court, or to otherwise
11	appear in any court in a judicial review proceeding unless and
12	until the Comptroller has received from the plaintiff payment
13	of the costs of furnishing and certifying the record, which
14	costs shall be determined by the Comptroller. Failure on the
15	part of the plaintiff to make such payment to the Comptroller
16	is grounds for dismissal of the action.
17	(a) Any person affected by a final administrative decision
18	of the Comptroller under this Act may have the decision
19	reviewed judicially by the circuit court of the county where
20	the person resides or, in the case of a corporation, where the
21	corporation's registered office is located. If the plaintiff in
22	the judicial review proceeding is not a resident of this State,
23	venue shall be in Sangamon County. The provisions of the
24	Administrative Review Law and any rules adopted under it govern

26 decisions of the Comptroller under this Act. The term

25 all proceedings for the judicial review of final administrative

1 "administ 2 Review Law. 3 (b) The Comptroller is not required to certify the record of the proceeding unless the plaintiff in the review proceeding 4 5 has purchased a copy of the transcript from the certified 6 shorthand reporter who prepared the record or from the 7 Comptroller. Exhibits shall be certified without cost. (Source: P.A. 92-675, eff. 7-1-03.) 8 9 (Text of Section after amendment by P.A. 96-863) 10 (Section scheduled to be repealed on January 1, 2021) Sec. 62.20. Administrative review; venue; certification of 11 12 record; costs. (a) All final administrative decisions of the Comptroller 13 14 subject to judicial Department are review under the 15 Administrative Review Law its and rules. The term "administrative decision" is defined as in Section 3-101 of the 16 17 Code of Civil Procedure. (b) Proceedings for judicial review shall be commenced in 18 19 the circuit court of the county in which the party applying for 20 review resides, but if the party is not a resident of Illinois, 21 the venue shall be in Sangamon County. 22 (c) The Comptroller Department shall not be required to 23 certify any record of the court, file an answer in court, or to 24 otherwise appear in any court in a judicial review proceeding 25 unless and until the Comptroller Department has received from 09700SB1830ham001 -141- LRB097 08660 CEL 59766 a

the plaintiff payment of the costs of furnishing and certifying the record, which costs shall be determined by the <u>Comptroller</u> Department. Failure on the part of the plaintiff to make such payment to the <u>Comptroller</u> Department is grounds for dismissal of the action.

6 (Source: P.A. 96-863, eff. 3-1-12.)

7 (410 ILCS 18/65)

8 (Text of Section before amendment by P.A. 96-863)

9 (Section scheduled to be repealed on January 1, 2021)

10 Sec. 65. Pre-need cremation arrangements.

(a) Any person, or anyone who has legal authority to act on 11 12 behalf of a person, on a pre-need basis, may authorize his or 13 her own cremation and the final disposition of his or her 14 cremated remains by executing, as the authorizing agent, a 15 cremation authorization form on a pre-need basis. A copy of this form shall be provided to the person. Any person shall 16 have the right to transfer or cancel this authorization at any 17 time prior to death by destroying the executed cremation 18 19 authorization form and providing written notice to the 20 crematory authority.

(b) Any cremation authorization form that is being executed by an individual as his or her own authorizing agent on a pre-need basis shall contain the following disclosure, which shall be completed by the authorizing agent:

25

"() I do not wish to allow any of my survivors the option

1 of cancelling my cremation and selecting alternative 2 arrangements, regardless of whether my survivors deem 3 a change to be appropriate.

4 () I wish to allow only the survivors whom I have
5 designated below the option of cancelling my cremation
6 and selecting alternative arrangements, if they deem a
7 change to be appropriate:....."

8 (c) Except as provided in subsection (b) of this Section, 9 at the time of the death of a person who has executed, as the 10 authorizing agent, a cremation authorization form on a pre-need 11 basis, any person in possession of an executed form and any person charged with making arrangements for 12 the final 13 disposition of the decedent who has knowledge of the existence of an executed form, shall use their best efforts to ensure 14 15 that the decedent is cremated and that the final disposition of 16 the cremated remains is in accordance with the instructions contained on the cremation authorization form. If a crematory 17 18 authority (i) is in possession of a completed cremation 19 authorization form that was executed on a pre-need basis, (ii) 20 is in possession of the designated human remains, and (iii) has 21 received payment for the cremation of the human remains and the 22 final disposition of the cremated remains or is otherwise 23 assured of payment, then the crematory authority shall be 24 required to cremate the human remains and dispose of the 25 cremated remains according to the instructions contained on the 26 cremation authorization form, and may do so without any 09700SB1830ham001

1 liability.

(d) (c) Any pre-need contract sold by, or pre-need 2 arrangements made with, a cemetery, funeral establishment, 3 4 crematory authority, or any other party that includes a 5 cremation shall specify the final disposition of the cremated remains, in accordance with Section 40. In the event that no 6 different or inconsistent instructions are provided to the 7 8 crematory authority by the authorizing agent at the time of 9 death, the crematory authority shall be authorized to release 10 or dispose of the cremated remains as indicated in the pre-need 11 agreement. Upon compliance with the terms of the pre-need agreement, the crematory authority shall be discharged from any 12 13 legal obligation concerning the cremated remains. The pre-need 14 agreement shall be kept as a permanent record by the crematory 15 authority.

16 (e) (f) This Section shall not apply to any cremation 17 authorization form or pre-need contract executed prior to the of 18 effective date this Act. Any cemetery, funeral 19 establishment, crematory authority, or other party, however, 20 with the written approval of the authorizing agent or person 21 who executed the pre-need contract, may designate that the 22 cremation authorization form or pre-need contract shall be 23 subject to this Act.

24 (Source: P.A. 87-1187.)

25

(Text of Section after amendment by P.A. 96-863)

1

2

(Section scheduled to be repealed on January 1, 2021) Sec. 65. Pre-need cremation arrangements.

3 (a) Any person, or anyone who has legal authority to act on 4 behalf of a person, on a pre-need basis, may authorize his or 5 her own cremation and the final disposition of his or her cremated remains by executing, as the authorizing agent, a 6 cremation authorization form on a pre-need basis. A copy of 7 8 this form shall be provided to the person. Any person shall have the right to transfer or cancel this authorization at any 9 time prior to death by destroying the executed cremation 10 11 authorization form and providing written notice to the 12 crematory authority.

(b) Any cremation authorization form that is being executed by an individual as his or her own authorizing agent on a pre-need basis shall contain the following disclosure, which shall be completed by the authorizing agent:

17 "() I do not wish to allow any of my survivors the option 18 of cancelling my cremation and selecting alternative 19 arrangements, regardless of whether my survivors deem 20 a change to be appropriate.

25 (c) Except as provided in subsection (b) of this Section,26 at the time of the death of a person who has executed, as the

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1 authorizing agent, a cremation authorization form on a pre-need 2 basis, any person in possession of an executed form and any 3 person charged with making arrangements for the final 4 disposition of the decedent who has knowledge of the existence 5 of an executed form, shall use their best efforts to ensure 6 that the decedent is cremated and that the final disposition of the cremated remains is in accordance with the instructions 7 contained on the cremation authorization form. If a crematory 8 9 authority (i) is in possession of a completed cremation 10 authorization form that was executed on a pre-need basis, (ii) 11 is in possession of the designated human remains, and (iii) has received payment for the cremation of the human remains and the 12 final disposition of the cremated remains or is otherwise 13 14 assured of payment, then the crematory authority shall be 15 required to cremate the human remains and dispose of the 16 cremated remains according to the instructions contained on the cremation authorization form, and may do so without any 17 18 liability.

19 (d) Any pre-need contract sold by, or pre-need arrangements 20 made with, a cemetery, funeral establishment, crematory 21 authority, or any other party that includes a cremation shall 22 specify the final disposition of the cremated remains, in accordance with Section 40. In the event that no different or 23 24 inconsistent instructions are provided to the crematory 25 authority by the authorizing agent at the time of death, the 26 crematory authority shall be authorized to release or dispose 09700SB1830ham001 -146- LRB097 08660 CEL 59766 a

of the cremated remains as indicated in the pre-need agreement. Upon compliance with the terms of the pre-need agreement, the crematory authority shall be discharged from any legal obligation concerning the cremated remains. The pre-need agreement shall be kept as a permanent record by the crematory authority.

7 This Section shall not apply to any cremation (e) 8 authorization form or pre-need contract executed prior to the 9 effective date of this Act. Any cemetery, funeral 10 establishment, crematory authority, or other party, however, 11 with the written approval of the authorizing agent or person who executed the pre-need contract, may designate that the 12 13 cremation authorization form or pre-need contract shall be 14 subject to this Act.

15 (Source: P.A. 96-863, eff. 3-1-12.)

16 (410 ILCS 18/80)

17 (Text of Section before amendment by P.A. 96-863)

18 (Section scheduled to be repealed on January 1, 2021)

Sec. 80. <u>Record of proceedings; transcript</u> Home Rule. <u>The</u> <u>Comptroller, at its expense, shall preserve a record of all</u> <u>proceedings at the formal hearing of any case. Any notice of</u> <u>hearing, complaint, all other documents in the nature of</u> <u>pleadings, written motions filed in the proceedings, the</u> <u>transcripts of testimony, the report of the hearing officer,</u> and orders of the Comptroller shall be in the record of the 09700SB1830ham001 -147- LRB097 08660 CEL 59766 a

1 proceeding. The Comptroller shall furnish a transcript of such record to any person interested in such hearing upon payment of 2 a reasonable fee. The regulation of crematories and crematory 3 4 authorities as set forth in this Act is an exclusive power and 5 function of the State. A home rule unit may not regulate crematories or crematory authorities. This Section is a denial 6 and limitation of home rule powers and functions under 7 8 subsection (h) of Section 6 of Article VII of the Illinois 9 Constitution.

10 (Source: P.A. 91-357, eff. 7-29-99.)

11 (Text of Section after amendment by P.A. 96-863)

12 (Section scheduled to be repealed on January 1, 2021)

80. Record of proceedings; transcript. 13 Sec. The 14 Comptroller Department, at its expense, shall preserve a record 15 of all proceedings at the formal hearing of any case. Any notice of hearing, complaint, all other documents in the nature 16 of pleadings, written motions filed in the proceedings, the 17 18 transcripts of testimony, the report of the hearing officer, 19 and orders of the Comptroller Department shall be in the record 20 of the proceeding. The Comptroller Department shall furnish a 21 transcript of such record to any person interested in such hearing upon payment of a reasonable fee the fee required under 22 23 Section 2105-115 of the Department of Professional Regulation 24 haw.

25 (Source: P.A. 96-863, eff. 3-1-12.)

1 (410 ILCS 18/85)

2 (This Section may contain text from a Public Act with a3 delayed effective date)

4 (Section scheduled to be repealed on January 1, 2021)

5 Sec. 85. Subpoenas; depositions; oaths. The Comptroller Department has the power to subpoena documents, books, records 6 or other materials and to bring before it any person and to 7 8 take testimony either orally or by deposition, or both, with 9 the same fees and mileage and in the same manner as prescribed 10 in civil cases in the courts of this State. The Comptroller Secretary, the designated hearing officer, or any qualified 11 person the Comptroller Department may designate has the power 12 13 to administer oaths to witnesses at any hearing that the 14 Comptroller Department is authorized to conduct, and any other 15 oaths authorized in any Act administered by the Comptroller 16 Department.

17 Every person having taken an oath or affirmation in any 18 proceeding or matter wherein an oath is required by this Act, 19 who shall swear willfully, corruptly and falsely in a matter 20 material to the issue or point in question, or shall suborn any other person to swear as aforesaid, shall be quilty of perjury 21 or subornation of perjury, as the case may be and shall be 22 23 punished as provided by State law relative to perjury and 24 subornation of perjury.

25 (Source: P.A. 96-863, eff. 3-1-12.)

1 (410 ILCS 18/87)

2 (This Section may contain text from a Public Act with a3 delayed effective date)

4 (Section scheduled to be repealed on January 1, 2021)

5 Sec. 87. Findings and recommendations. At the conclusion of the hearing, the hearing officer shall present to the 6 7 Comptroller Secretary a written report of its findings of fact, 8 conclusions of law, and recommendations. The report shall 9 contain a finding whether or not the accused person violated 10 this Act or its rules or failed to comply with the conditions required in this Act or its rules. The hearing officer shall 11 12 specify the nature of any violations or failure to comply and 13 shall make recommendations to the Comptroller Secretary. In 14 making recommendations for any disciplinary actions, the 15 hearing officer may take into consideration all facts and 16 circumstances bearing upon the reasonableness of the conduct of 17 the accused and the potential for future harm to the public, including but not limited to, previous discipline of the 18 19 accused by the Comptroller Department, intent, degree of harm to the public and likelihood of harm in the future, any 20 21 restitution made by the accused, and whether the incident or 22 incidents contained in the complaint appear to be isolated or 23 represent a continuing pattern of conduct. In making its 24 recommendations for discipline, the hearing officer shall 25 endeavor to ensure that the severity of the discipline 09700SB1830ham001 -150- LRB097 08660 CEL 59766 a

1 recommended is reasonably related to the severity of the 2 violation. The report of findings of fact, conclusions of law, 3 and recommendation of the hearing officer shall be the basis 4 for the Comptroller's Department's order refusing to issue, 5 restore, place on probation, fine, suspend, revoke a license, or otherwise disciplining a licensee. If the Comptroller 6 Secretary disagrees with the recommendations of the hearing 7 8 officer, the Comptroller Secretary may issue an order in contravention of the hearing officer's recommendations. The 9 10 finding is not admissible in evidence against the person in a 11 criminal prosecution brought for a violation of this Act, but the hearing and finding are not a bar to a criminal prosecution 12 13 brought for a violation of this Act.

14 (Source: P.A. 96-863, eff. 3-1-12.)

15 (410 ILCS 18/88)

18

16 (This Section may contain text from a Public Act with a 17 delayed effective date)

(Section scheduled to be repealed on January 1, 2021)

Sec. 88. Rehearing. At the conclusion of the hearing, a copy of the hearing officer's report shall be served upon the applicant or licensee by the <u>Comptroller</u> Department, either personally or as provided in this Act. Within 20 days after service, the applicant or licensee may present to the Department a motion in writing for a rehearing, which shall specify the particular grounds for rehearing. The <u>Comptroller</u> 09700SB1830ham001 -151- LRB097 08660 CEL 59766 a

1 Department may respond to the motion for rehearing within 20 days after its service on the Comptroller Department. If no 2 motion for rehearing is filed, then upon the expiration of the 3 4 time specified for filing such a motion, or if a motion for 5 rehearing is denied, then upon denial, the Comptroller Secretary may enter an order in accordance with recommendations 6 of the hearing officer except as provided in Section 89 of this 7 8 Act.

9 If the applicant or licensee orders from the reporting 10 service and pays for a transcript of the record within the time 11 for filing a motion for rehearing, the 20-day period within 12 which a motion may be filed shall commence upon the delivery of 13 the transcript to the applicant or licensee.

14 (Source: P.A. 96-863, eff. 3-1-12.)

15 (410 ILCS 18/89)

16 (This Section may contain text from a Public Act with a 17 delayed effective date)

18 (Section scheduled to be repealed on January 1, 2021)

19 Sec. 89. <u>Comptroller</u> Secretary; rehearing. Whenever the 20 <u>Comptroller</u> Secretary believes that substantial justice has 21 not been done in the revocation, suspension, or refusal to 22 issue or restore a license or other discipline of an applicant 23 or licensee, he or she may order a rehearing by the same or 24 other hearing officers.

25 (Source: P.A. 96-863, eff. 3-1-12.)

1	(410 ILCS 18/90)
2	(This Section may contain text from a Public Act with a
3	delayed effective date)
4	(Section scheduled to be repealed on January 1, 2021)
5	Sec. 90. Order or certified copy; prima facie proof. An
6	order or certified copy thereof, over the seal of the
7	<u>Comptroller</u> Department and purporting to be signed by the
8	<u>Comptroller</u> Secretary, is prima facie proof that:
9	(a) the signature is the genuine signature of the
10	<u>Comptroller</u> Secretary;
11	(b) the <u>Comptroller</u> Secretary is duly appointed and
12	qualified; and
13	(c) the hearing officer is qualified to act.
14	(Source: P.A. 96-863, eff. 3-1-12.)
15	(410 ILCS 18/91)
16	(This Section may contain text from a Public Act with a
17	delayed effective date)
18	(Section scheduled to be repealed on January 1, 2021)
19	Sec. 91. Civil action and civil penalties. In addition to
20	the other penalties and remedies provided in this Act, the
21	<u>Comptroller</u> Department may bring a civil action in the county
22	of residence of the licensee or any other person to enjoin any
23	violation or threatened violation of this Act. In addition to
24	any other penalty provided by law, any person who violates this

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Act shall forfeit and pay a civil penalty to the <u>Comptroller</u> Department in an amount not to exceed <u>\$5,000</u> \$10,000 for each violation as determined by the <u>Comptroller</u> Department. The civil penalty shall be assessed by the <u>Comptroller</u> Department in accordance with the provisions of this Act.

Any civil penalty shall be paid within 60 days after the effective date of the order imposing the civil penalty. The order shall constitute a judgment and may be filed and execution had thereon in the same manner as any judgment from any court of record. All moneys collected under this Section shall be deposited with the Comptroller into the Cemetery Oversight Licensing and Disciplinary Fund.

13 (Source: P.A. 96-863, eff. 3-1-12.)

14 (410 ILCS 18/92)

15 (This Section may contain text from a Public Act with a 16 delayed effective date)

17 (Section scheduled to be repealed on January 1, 2021)

18 Sec. 92. Consent order. At any point in any investigation 19 or disciplinary proceedings as provided in this Act, both 20 parties may agree to a negotiated consent order. The consent 21 order shall be final upon signature of the <u>Comptroller</u> 22 Secretary.

23 (Source: P.A. 96-863, eff. 3-1-12.)

24 (410 ILCS 18/94)

3

(This Section may contain text from a Public Act with a
 delayed effective date)

(Section scheduled to be repealed on January 1, 2021)

4 Sec. 94. Summary suspension of a license. The Comptroller 5 Secretary may summarily suspend a license of a licensed crematory without a hearing, simultaneously with 6 the institution of proceedings for a hearing provided for in this 7 Act, if the Comptroller Secretary finds that evidence in the 8 9 Comptroller's Secretary's possession indicates that the 10 licensee's continued practice would constitute an imminent 11 danger to the public. In the event that the Comptroller 12 Secretary summarily suspends the license of a licensed crematory without a hearing, a hearing must be commenced within 13 14 30 days after the suspension has occurred and concluded as 15 expeditiously as practical. In the event of a summary 16 suspension, the county coroner or medical examiner responsible for the area where the crematory is located shall make 17 arrangements to dispose of any bodies in the suspended 18 licensee's possession after consulting with the authorizing 19 20 agents for those bodies.

21 (Source: P.A. 96-863, eff. 3-1-12.)

22 Section 35. The Vital Records Act is amended by changing 23 Sections 11 and 25 as follows:

24 (410 ILCS 535/11) (from Ch. 111 1/2, par. 73-11)

1

Sec. 11. Information required on forms.

(a) The form of certificates, reports, and other returns
required by this Act or by regulations adopted under this Act
shall include as a minimum the items recommended by the federal
agency responsible for national vital statistics, subject to
approval of and modification by the Department. All forms shall
be prescribed and furnished by the State Registrar of Vital
Records.

9 (b) On and after the effective date of this amendatory Act 10 of 1983, all forms used to collect information under this Act 11 which request information concerning the race or ethnicity of 12 an individual by providing spaces for the designation of that 13 individual as "white" or "black", or the semantic equivalent 14 thereof, shall provide an additional space for a designation as 15 "Hispanic".

16 (c) Effective November 1, 1990, the social security numbers 17 of the mother and father shall be collected at the time of the 18 birth of the child. These numbers shall not be recorded on the 19 certificate of live birth. The numbers may be used only for 20 those purposes allowed by Federal law.

(d) The social security number of a person who has died shall be entered on the death certificate; however, failure to enter the social security number of the person who has died on the death certificate does not invalidate the death certificate.

26

(e) If the place of disposition of a dead human body or

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cremated remains is in a cemetery, the burial permit shall include the place of disposition. The place of disposition shall include the lot, block, section, and plot or niche, and <u>depth, if applicable</u>, where the dead human body or cremated remains are located. This subsection does not apply to cremated remains scattered in a cemetery.

7 (Source: P.A. 96-863, eff. 3-1-10.)

8 (410 ILCS 535/25) (from Ch. 111 1/2, par. 73-25)

9 Sec. 25. In accordance with Section 24 of this Act, and the
10 regulations adopted pursuant thereto:

(1) The State Registrar of Vital Records shall search the 11 files of birth, death, and fetal death records, upon receipt of 12 a written request and a fee of \$10 from any applicant entitled 13 14 to such search. A search fee shall not be required for 15 commemorative birth certificates issued by the State Registrar. If, upon search, the record requested is found, the 16 State Registrar shall furnish the applicant one certification 17 of such record, under the seal of such office. If the request 18 19 is for a certified copy of the record an additional fee of \$5 20 shall be required. If the request is for a certified copy of a 21 death certificate or a fetal death certificate, an additional 22 fee of \$2 is required. The additional fee shall be deposited 23 into the Death Certificate Surcharge Fund. A further fee of \$2 24 shall be required for each additional certification or 25 certified copy requested. If the requested record is not found,

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the State Registrar shall furnish the applicant a certification attesting to that fact, if so requested by the applicant. A further fee of \$2 shall be required for each additional certification that no record has been found.

5 Any local registrar or county clerk shall search the files of birth, death and fetal death records, upon receipt of a 6 written request from any applicant entitled to such search. If 7 8 upon search the record requested is found, such local registrar 9 or county clerk shall furnish the applicant one certification 10 or certified copy of such record, under the seal of such 11 office, upon payment of the applicable fees. If the requested record is not found, the local registrar or county clerk shall 12 13 furnish the applicant a certification attesting to that fact, 14 if so requested by the applicant and upon payment of applicable 15 fee. The local registrar or county clerk must charge a \$2 fee 16 for each certified copy of a death certificate. The fee is in addition to any other fees that are charged by the local 17 registrar or county clerk. The additional fees must be 18 19 transmitted to the State Registrar monthly and deposited into 20 the Death Certificate Surcharge Fund. The local registrar or 21 county clerk may charge fees for providing other services for 22 which the State Registrar may charge fees under this Section.

A request to any custodian of vital records for a search of the death record indexes for genealogical research shall require a fee of \$10 per name for a 5 year search. An additional fee of \$1 for each additional year searched shall be 09700SB1830ham001 -158- LRB097 08660 CEL 59766 a

required. If the requested record is found, one uncertified
 copy shall be issued without additional charge.

3 Any fee received by the State Registrar pursuant to this 4 Section which is of an insufficient amount may be returned by 5 the State Registrar upon his recording the receipt of such fee 6 and the reason for its return. The State Registrar is authorized to maintain a 2 signature, revolving checking 7 8 account with a suitable commercial bank for the purpose of 9 depositing and withdrawing-for-return cash received and 10 determined insufficient for the service requested.

11 No fee imposed under this Section may be assessed against 12 an organization chartered by Congress that requests a 13 certificate for the purpose of death verification.

Any custodian of vital records, whether it may be the Department of Public Health, a local registrar, or a county clerk shall charge an additional \$2 for each certified copy of a death certificate and that additional fee shall be collected on behalf of the Department of Financial and Professional Regulation for deposit into the Cemetery Oversight Licensing and Disciplinary Fund.

(2) The certification of birth may contain only the name, sex, date of birth, and place of birth, of the person to whom it relates, the name, age and birthplace of the parents, and the file number; and none of the other data on the certificate of birth except as authorized under subsection (5) of this Section. 09700SB1830ham001 -159- LRB097 08660 CEL 59766 a

(3) The certification of death shall contain only the name,
 Social Security Number, sex, date of death, and place of death
 of the person to whom it relates, and file number; and none of
 the other data on the certificate of death except as authorized
 under subsection (5) of this Section.

6 (4) Certification or a certified copy of a certificate 7 shall be issued:

8 (a) Upon the order of a court of competent 9 jurisdiction; or

10 (b) In case of a birth certificate, upon the specific 11 written request for a certification or certified copy by 12 the person, if of legal age, by a parent or other legal 13 representative of the person to whom the record of birth 14 relates, or by a person having a genealogical interest; or

15 (c) Upon the specific written request for a 16 certification or certified copy by a department of the 17 state or a municipal corporation or the federal government; 18 or

(d) In case of a death or fetal death certificate, upon
specific written request for a certified copy by a person,
or his duly authorized agent, having a genealogical,
personal or property right interest in the record.

A genealogical interest shall be a proper purpose with respect to births which occurred not less than 75 years and deaths which occurred not less than 20 years prior to the date of written request. Where the purpose of the request is a -160- LRB097 08660 CEL 59766 a

genealogical interest, the custodian shall stamp the
 certification or copy with the words, FOR GENEALOGICAL PURPOSES
 ONLY.

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4 (5) Any certification or certified copy issued pursuant to 5 this Section shall show the date of registration; and copies 6 issued from records marked "delayed," "amended," or "court 7 order" shall be similarly marked and show the effective date.

(6) Any certification or certified copy of a certificate 8 9 issued in accordance with this Section shall be considered as 10 prima facie evidence of the facts therein stated, provided that 11 the evidentiary value of a certificate or record filed more than one year after the event, or a record which has been 12 13 amended, shall be determined by the judicial or administrative body or official before whom the certificate is offered as 14 15 evidence.

16 (7) Any certification or certified copy issued pursuant to 17 this Section shall be issued without charge when the record is 18 required by the United States Veterans Administration or by any 19 accredited veterans organization to be used in determining the 20 eligibility of any person to participate in benefits available 21 from such organization. Requests for such copies must be in accordance with Sections 1 and 2 of "An Act to provide for the 22 23 furnishing of copies of public documents to interested 24 parties," approved May 17, 1935, as now or hereafter amended.

(8) The National Vital Statistics Division, or any agency
which may be substituted therefor, may be furnished such copies

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or data as it may require for national statistics; provided that the State shall be reimbursed for the cost of furnishing such data; and provided further that such data shall not be used for other than statistical purposes by the National Vital Statistics Division, or any agency which may be substituted therefor, unless so authorized by the State Registrar of Vital Records.

8 (9) Federal, State, local, and other public or private 9 agencies may, upon request, be furnished copies or data for 10 statistical purposes upon such terms or conditions as may be 11 prescribed by the Department.

12 (10) The State Registrar of Vital Records, at his 13 discretion and in the interest of promoting registration of 14 births, may issue, without fee, to the parents or guardian of 15 any or every child whose birth has been registered in 16 accordance with the provisions of this Act, a special notice of 17 registration of birth.

18 (11) No person shall prepare or issue any certificate which 19 purports to be an original, certified copy, or certification of 20 a certificate of birth, death, or fetal death, except as 21 authorized in this Act or regulations adopted hereunder.

(12) A computer print-out of any record of birth, death or fetal record that may be certified under this Section may be used in place of such certification and such computer print-out shall have the same legal force and effect as a certified copy of the document. 09700SB1830ham001 -162- LRB097 08660 CEL 59766 a

1 (13) The State Registrar may verify from the information 2 contained in the index maintained by the State Registrar the 3 authenticity of information on births, deaths, marriages and 4 dissolution of marriages provided to a federal agency or a 5 public agency of another state by a person seeking benefits or 6 employment from the agency, provided the agency pays a fee of 7 \$10.

8 (14) The State Registrar may issue commemorative birth 9 certificates to persons eligible to receive birth certificates 10 under this Section upon the payment of a fee to be determined 11 by the State Registrar.

12 (Source: P.A. 91-382, eff. 7-30-99; 92-141, eff. 7-24-01.)

Section 40. The Cemetery Protection Act is amended by changing Section .01 as follows:

15 (765 ILCS 835/.01) (from Ch. 21, par. 14.01)

16 Sec. .01. For the purposes of this Act, the term:

17 <u>"Cemetery authority" means an individual or legal entity</u>
 18 <u>that owns or controls cemetery lands or property.</u>

19 "Cemetery manager" means an individual who is engaged in, 20 or holding himself or herself out as engaged in, those 21 activities involved in or incidental to supervising the 22 following: the maintenance, operation, development, or 23 improvement of a cemetery licensed under this Act; the 24 interment of human remains; or the care, preservation, and 1 embellishment of cemetery property. This definition also includes, without limitation, an individual that 2 3 independent contractor or individuals employed or contracted 4 by an independent contractor who is engaged in, or holding 5 himself or herself out as engaged in, those activities involved in or incidental to supervising the following: the maintenance, 6 operation, development, or improvement of a cemetery licensed 7 under this Act; the interment of human remains; or the 8 9 preservation, and embellishment of cemetery property.

10 "Community mausoleum" means a mausoleum owned and operated 11 by a cemetery authority that contains multiple entombment 12 rights sold to the public.

13 (Source: P.A. 96-863, eff. 3-1-10.)

Section 45. The Cemetery Association Act is amended by changing Section 4 as follows:

16 (805 ILCS 320/4) (from Ch. 21, par. 38)

17 (Section scheduled to be repealed on March 1, 2012)

Sec. 4. That said persons so receiving said certificate of organization of said association shall proceed to elect from their own number a board of trustees for said association, which said board shall consist of not less than six (6) nor more than ten (10) members, as said persons so receiving said certificate may determine; that said trustees when elected shall immediately organize by electing from their own 09700SB1830ham001 -164- LRB097 08660 CEL 59766 a

1 membership a president, vice president and treasurer, and shall 2 also elect a secretary, who may or may not be a member of said board of trustees, in their discretion, which said officers 3 4 shall hold their respective offices for and during the period 5 of one (1) year, and until their successors are duly elected 6 and qualified. Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall 7 hold their offices for and during the period of three (3) 8 9 years, and the second of which shall hold their offices for and 10 during the period of six (6) years, and that thereafter the 11 term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said 12 13 trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their 14 15 removal from office as provided in this act, the remaining 16 trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, 17 of such vacancy or vacancies in writing and thereupon said 18 presiding officer shall appoint some suitable person or persons 19 20 to fill such vacancy or vacancies; and that thereafter the presiding officer of the county board in which said cemetery 21 22 association is located shall always appoint some suitable 23 person or persons as trustees: Provided, however, that in 24 making such appointments the said presiding officer of the 25 County Board shall so exercise his power that at 26 two thirds (2 3) of said trustees shall be selected from

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suitable persons residing within fifteen (15) miles of said ecemetery, or some part thereof, and the other appointees may be suitable persons interested in said cemetery association through family interments or otherwise who are citizens of the State of Illinois.

6 (Source: P.A. 80-585. Repealed by P.A. 96-863, eff. 3-1-12.)

Section 95. No acceleration or delay. Where this Act makes 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 represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

Section 99. Effective date. This Act takes effect upon becoming law.".