



98TH GENERAL ASSEMBLY

State of Illinois

2013 and 2014

HB3220

by Rep. Fred Crespo

SYNOPSIS AS INTRODUCED:

5 ILCS 430/50-5

Amends the State Officials and Employees Ethics Act. Provides that the Executive Ethics Commission may levy an administrative fine of (i) \$250 against any officer, member, or employee under the jurisdiction of the Commission who fails to complete the ethics training within 30 days after the deadline set by the Commission for the completion of that training, (ii) \$350 against any officer, member, or employee under the jurisdiction of the Commission who fails to complete the ethics training within 31 to 60 days after the deadline set by the Commission for the completion of that training, and (iii) \$500 against any officer, member, or employee under the jurisdiction of the Commission who fails to complete the ethics training more than 61 days after the deadline set by the Commission for the completion of that training.

LRB098 09370 JDS 39511 b

FISCAL NOTE ACT
MAY APPLY

A BILL FOR

1 AN ACT concerning State government.

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

4 Section 5. The State Officials and Employees Ethics Act is
5 amended by changing Section 50-5 as follows:

6 (5 ILCS 430/50-5)

7 Sec. 50-5. Penalties.

8 (a) A person is guilty of a Class A misdemeanor if that
9 person intentionally violates any provision of Section 5-15,
10 5-30, 5-40, or 5-45 or Article 15.

11 (a-1) An ethics commission may levy an administrative fine
12 for a violation of Section 5-45 of this Act of up to 3 times the
13 total annual compensation that would have been obtained in
14 violation of Section 5-45.

15 (b) A person who intentionally violates any provision of
16 Section 5-20, 5-35, 5-50, or 5-55 is guilty of a business
17 offense subject to a fine of at least \$1,001 and up to \$5,000.

18 (c) A person who intentionally violates any provision of
19 Article 10 is guilty of a business offense and subject to a
20 fine of at least \$1,001 and up to \$5,000.

21 (d) Any person who intentionally makes a false report
22 alleging a violation of any provision of this Act to an ethics
23 commission, an inspector general, the State Police, a State's

1 Attorney, the Attorney General, or any other law enforcement
2 official is guilty of a Class A misdemeanor.

3 (e) An ethics commission may levy an administrative fine of
4 up to \$5,000 against any person who violates a provision of
5 this Act other than Section 5-10, who intentionally obstructs
6 or interferes with an investigation conducted under this Act by
7 an inspector general, or who intentionally makes a false,
8 frivolous, or bad faith allegation.

9 (f) In addition to any other penalty that may apply,
10 whether criminal or civil, a State employee who intentionally
11 violates any provision of Section 5-5, 5-15, 5-20, 5-30, 5-35,
12 5-45, or 5-50, Article 10, Article 15, or Section 20-90 or
13 25-90 is subject to discipline or discharge by the appropriate
14 ultimate jurisdictional authority.

15 (g) The Executive Ethics Commission may levy an
16 administrative fine of:

17 (1) \$250 against any officer, member, or employee under
18 the jurisdiction of the Commission who fails to complete
19 the ethics training required under Section 5-10 within 30
20 days after the deadline set by the Commission for the
21 completion of that training;

22 (2) \$350 against any officer, member, or employee under
23 the jurisdiction of the Commission who fails to complete
24 the ethics training required under Section 5-10 within 31
25 to 60 days after the deadline set by the Commission for the
26 completion of that training; and

1 (3) \$500 against any officer, member, or employee under
2 the jurisdiction of the Commission who fails to complete
3 the ethics training required under Section 5-10 more than
4 61 days after the deadline set by the Commission for the
5 completion of that training.

6 (Source: P.A. 96-555, eff. 8-18-09.)