98TH GENERAL ASSEMBLY

State of Illinois

2013 and 2014

HB4688

by Rep. Mike Fortner

SYNOPSIS AS INTRODUCED:

10 ILCS 5/9-20	from Ch.	46,	par.	9-20
10 ILCS 5/9-21	from Ch.	46,	par.	9-21

Amends the Election Code. Provides that each complaint about specified violations of the Act shall be accompanied by a \$50 filing fee. Provides that if the filing fee is not tendered at the time the complainant presents the complaint, the complaint shall not be accepted. Provides that if the complaint is filed, then the State Board of Elections shall, at a minimum, hold the closed preliminary hearing and make the determination of whether the complaint was filed upon justifiable grounds, prior to the election. Provides that the complaint must be personally served on the respondent by the complainant and proof of service must be included with the complaint filed with the Board. Provides that complaints involving any conduct that relates to an upcoming election. Provides that, in other cases, the Board shall render its final judgment within 60 days of the date the complaint is filed. Effective immediately.

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AN ACT concerning elections.

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

Section 5. The Election Code is amended by changing
Sections 9-20 and 9-21 as follows:

6 (10 ILCS 5/9-20) (from Ch. 46, par. 9-20)

Sec. 9-20. Any person who believes a violation of this Article has occurred may file a verified complaint with the Board. Such verified complaint shall be directed to a candidate or the chairman or treasurer of a political committee, and shall be subject to the following requirements:

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(1) The complaint shall be in writing.

13 (2) The complaint shall state the name of the candidate or 14 chairman or treasurer of a political committee against whom the 15 complaint is directed.

16 (3) The complaint shall state the statutory provisions17 which are alleged to have been violated.

18 (4) The complaint shall state the time, place, and nature19 of the alleged offense.

20 <u>The complaint shall be accompanied by a \$50 filing fee. If</u> 21 <u>the filing fee is not tendered at the time the complainant</u> 22 <u>presents the complaint, either in person or by mail, the</u> 23 <u>complaint shall not be accepted.</u> HB4688

1 The complaint shall be verified, dated, and signed by the 2 person filing the complaint in substantially the following 3 manner: VERIFICATION:

4 "I declare that this complaint (including any accompanying 5 schedules and statements) has been examined by me and to the best of my knowledge and belief is a true and correct complaint 6 7 as required by Article 9 of The Election Code. I understand 8 that the penalty for willfully filing a false complaint shall 9 be a fine not to exceed \$500 or imprisonment in a penal 10 institution other than the penitentiary not to exceed 6 months, 11 or both fine and imprisonment."

12

13 (date of filing)

14 (signature of person filing the complaint)
15 (Source: P.A. 78-1183.)

16 (10 ILCS 5/9-21) (from Ch. 46, par. 9-21)

17 Sec. 9-21. Upon receipt of a complaint as provided in 18 Section 9-20, the Board shall hold a closed preliminary hearing 19 to determine whether or not the complaint appears to have been 20 filed on justifiable grounds. Such closed preliminary hearing 21 shall be conducted as soon as practicable after affording 22 reasonable notice, a copy of the complaint, and an opportunity 23 to testify at such hearing to both the person making the 24 complaint and the person against whom the complaint is directed. If the complaint is received between 31 and 15 days 25

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1	before an election about which the complaint is filed, then the
2	Board shall, at a minimum, hold the closed preliminary hearing
3	and make the determination of whether the complaint was filed
4	upon justifiable grounds, prior to the election. If the Board
5	finds that the complaint was filed upon justifiable grounds and
6	determines that a public hearing is necessary, that hearing may
7	be set prior to the election if time permits. If time does not
8	so permit, the hearing shall take place as soon as practicable
9	after the election. The complaint must be personally served on
10	the respondent by the complainant and proof of service must be
11	included with the complaint filed with the Board. In addition,
12	the complaint must be accompanied by the \$50 filing fee. If the
13	complainant fails to personally serve the respondent and
14	provide proof, or fails to pay the filing fee, then the Board
15	shall not accept the complaint. Complaints involving any
16	conduct that relates to an upcoming election shall not be
17	accepted 14 or fewer business days before that election.
18	However, those complaints may be filed at any time after that
19	election. If the Board fails to determine that the complaint
20	has been filed on justifiable grounds, it shall dismiss the
21	complaint without further hearing. Any additional hearings

23 Whenever the Board, in an open meeting, determines, after 24 affording due notice and an opportunity for a public hearing, 25 that any person has engaged or is about to engage in an act or 26 practice which constitutes or will constitute a violation of

any provision of this Article or any requlation or order issued 1 2 thereunder, the Board shall issue an order directing such person to take such action as the Board determines may be 3 necessary in the public interest to correct the violation. 4 5 Except as provided above, the In addition, if the act or practice engaged in consists of the failure to file any 6 7 required report within the time prescribed by this Article, the Board, as part of its order, shall further provide that if, 8 9 within the 12 month period following the issuance of the order, 10 such person fails to file within the time prescribed by this 11 Article any subsequent report as may be required, such person 12 may be subject to a civil penalty pursuant to Section 9-23. The 13 Board shall render its final judgment within 60 days of the date the complaint is filed; except that during the 60 days 14 preceding the date of the election in reference to which the 15 16 complaint is filed, the Board shall render its final judgment 17 within 7 days of the date the complaint is filed, and during the 7 days preceding such election, the Board shall render such 18 19 judgment before the date of such election, if possible.

At any time prior to the issuance of the Board's final judgment, the parties may dispose of the complaint by a written stipulation, agreed settlement or consent order. Any such stipulation, settlement or order shall, however, be submitted in writing to the Board and shall become effective only if approved by the Board in an open meeting. If the act or practice complained of consists of the failure to file any

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1 required report within the time prescribed by this Article, 2 such stipulation, settlement or order may provide that if, 3 within the 12-month period following the approval of such 4 stipulation, agreement or order, the person complained of fails 5 to file within the time prescribed by this Article any 6 subsequent reports as may be required, such person may be 7 subject to a civil penalty pursuant to Section 9-23.

8 Any person filing a complaint pursuant to Section 9-20 may, 9 upon written notice to the other parties and to the Board, 10 voluntarily withdraw the complaint at any time prior to the 11 issuance of the Board's final determination.

12 (Source: P.A. 96-832, eff. 1-1-11.)

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