

Rep. Peter Breen

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LRB099 07563 RLC 34560 a 09900HB3289ham003 1 AMENDMENT TO HOUSE BILL 3289 2 AMENDMENT NO. . Amend House Bill 3289, AS AMENDED, by 3 replacing everything after the enacting clause with the 4 following: "Section 1. Short title. This Act may be cited as the 5 6 Freedom from Automatic License Plate Reader Surveillance Act. 7 Section 5. Definitions. For the purpose of this Act: 8 "Alert" means information contained in databases maintained by the Secretary of State of this State or by 9 10 federal, State, or local law enforcement agencies, and license 11 plate numbers that have been manually entered into the ALPR 12 system upon an officer's determination that the vehicles or 13 individuals associated with the license plate numbers are relevant and material to an ongoing criminal or missing person 14 15 investigation.

16 "Automatic license plate reader system" or "ALPR system"

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1 means a system of one or more mobile or fixed automatic 2 in combination high-speed cameras used with computer algorithms to 3 convert images of license plates into 4 computer-readable data.

5 "Captured plate data" means the GPS coordinates, date and 6 time, photograph, license plate number, and any other data 7 captured by or derived from any ALPR system.

8 "Law enforcement agency" means any agency of this State or 9 a unit of local government which is vested by law or ordinance 10 with the duty to maintain public order and to enforce criminal 11 laws and ordinances.

"Law enforcement officer" means any officer, agent, or employee of this State or a unit of local government authorized by law or by a government agency to engage in or supervise the prevention, detection, or investigation of any violation of criminal law, or authorized by law to supervise sentenced criminal offenders.

18 "Look-out order" means an order received or initiated by a 19 law enforcement agency to look out for a particular person 20 reasonably suspected of being a threat to public safety or 21 engaged in criminal activity.

22 Section 10. Allowable uses of ALPR systems. Except as 23 otherwise provided in this Section, a person acting under the 24 color of State law may not use any ALPR system. An ALPR systems 25 may be used:

- (1) for electronic toll collection and enforcement of
 violations for non-payment of tolls;
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(2) for traffic enforcement;

4 (3) by parking enforcement entities for regulating the
5 use of parking facilities;

6 (4) for controlling access to secured areas that have 7 clear boundaries, entry only through specific controlled 8 points, and limited access;

9 (5) for the purpose of conducting criminal 10 investigations upon an officer's determination that the 11 vehicles or individuals associated with the license plate 12 numbers are relevant and material to an ongoing criminal 13 investigation; or

14 (6) by law enforcement agencies for the comparison of 15 captured plate data with information contained in 16 databases maintained by the Secretary of State of this State or by federal, State, or local law enforcement 17 18 agencies, and with license plate numbers that have been manually entered into an ALPR system upon an officer's 19 20 determination that the vehicles or individuals associated 21 with the license plate numbers are relevant and material to 22 an ongoing criminal or missing person investigation, for 23 the purpose of identifying:

24 (A) vehicles that are stolen, or in violation of
 25 any registration or inspection requirements;

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(B) persons who are missing, or the subject of an

1 arrest warrant, look-out order, traffic citation, or 2 parking citation; or

3 (C) vehicles that are relevant and material to an
 4 ongoing criminal investigation.

5 Section 15. Protections.

6 (a) Captured plate data obtained for the purposes described 7 under paragraph (6) of Section 10 shall not be used, shared, 8 sold, traded, or exchanged for any other purpose and shall not 9 be preserved for more than 30 months by a law enforcement 10 agency except it may be preserved for more than 30 months:

(1) under a preservation request under Section 20;
 (2) under a disclosure order under Section 20;

(3) as part of an ongoing investigation provided that
the captured plate data is confirmed as matching an alert
and is destroyed at the conclusion of either:

16 (A) an investigation that does not result in any17 criminal charges being filed; or

(B) any criminal action undertaken in the matterinvolving the captured plate data.

(b) Any law enforcement agency that uses an ALPR system under paragraph (6) of Section 10 must update that system from the databases described in paragraph (6) of Section 10 at the beginning of each shift if the updates are available.

(c) Any law enforcement agency that uses an ALPR systemunder paragraph (6) of Section 10 may manually enter license

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1 plate numbers into the ALPR system only if an officer 2 determines that the vehicle or individuals associated with the 3 license plate numbers are relevant and material to an ongoing 4 criminal or missing persons investigation and subject to the 5 following limitations:

6 (1) any manual entry must document the reason for the 7 entry; and

8 (2) manual entries must be purged after 48 hours, 9 unless an officer determines that the vehicle or 10 individuals associated with the license plate numbers 11 continue to be relevant and material to an ongoing criminal 12 or missing persons investigation.

13 (d) ALPR system captured plate data is not subject to 14 disclosure under the Freedom of Information Act, unless the 15 disclosure is consented to in writing by the individual 16 subjects of the information.

17 Section 20. Preservation and disclosure.

(a) An operator of an automatic license plate reader
system, upon the request of a law enforcement agency or a
defendant in a criminal case, shall take all necessary steps to
preserve captured plate data in its possession for 30 months
pending the issuance of a court order under Section (b). A
requesting governmental entity or defendant in a criminal case
must specify in a written sworn statement:

25 (1) the particular camera or cameras for which captured

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plate data must be preserved or the particular license plate for which captured plate data must be preserved; and

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(2) the date or dates and timeframes for which captured plate data must be preserved. 4

5 (b) A law enforcement agency or defendant in a criminal case may apply for a court order for disclosure of captured 6 plate data which shall be issued by any court that is a court 7 8 of competent jurisdiction if the law enforcement agency or 9 defendant in a criminal case offers specific and articulable 10 facts showing that there are reasonable grounds to believe that 11 the captured plate data is relevant and material to an ongoing missing persons investigation or 12 criminal or criminal 13 prosecution.

(c) A law enforcement agency or defendant in a criminal 14 15 case may apply for a court order for disclosure of private ALPR 16 captured plate data if a warrant is issued for a forcible felony as defined in Section 2-8 of the Criminal Code of 2012, 17 18 including first degree murder and child abduction, which shall be issued by any court of competent jurisdiction if the law 19 20 enforcement agency or defendant in a criminal case offers 21 specific and articulable facts showing that there are 22 reasonable grounds to believe that the captured plate data is 23 relevant and material to an ongoing criminal or missing persons 24 investigation or criminal prosecution.

25 (d) Captured plate data held by a law enforcement agency 26 shall be destroyed if the application for an order under 09900HB3289ham003 -7- LRB099 07563 RLC 34560 a

Section (b) of this Section is denied or at the end of 30
 months, whichever is later.

3 Section 25. Allowable uses of all other captured plate 4 data. If an ALPR system captures plate information under 5 paragraph (1), (2), (3), (4), or (5) of Section 10 of this Act, 6 then the captured plate information:

7 (1) shall be used and disclosed only as necessary to 8 achieve the purpose for which the information was captured 9 and shall not be sold, traded, or exchanged for any other 10 purpose;

11 (2) shall be destroyed within 48 hours of the 12 completion of that purpose; and

13 (3) shall not be subject to disclosure under the 14 Freedom of Information Act, unless the disclosure is 15 consented to in writing by the individual subjects of the 16 information.

17 Section 30. Use of privately held captured plate data.

(a) A law enforcement agency may obtain, receive, or use
privately-held captured plate data for the purposes described
in paragraph (3) of Section 10 only if the law enforcement
agency accesses private automatic license plate reader system
captured plate data for a time period of 30 months or fewer.

(b) A law enforcement agency may obtain, receive, or useprivately-held captured plate data for the purposes described

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1 in paragraphs (5) and (6) of Section 10, and only if the law 2 enforcement agency accesses private automatic license plate 3 reader system captured plate data for a time period of 30 4 months or fewer.

5 35. Admissibility. If a court finds by a Section preponderance of the evidence that captured plate information 6 7 was gathered, stored, used, or disclosed in violation of this 8 Act, then that information shall be presumed to be inadmissible 9 in any judicial or administrative proceeding. The State may 10 overcome this presumption by proving the applicability of a judicially recognized exception to the exclusionary rule of the 11 12 Fourth Amendment to the United States Constitution or Article 13 I, Section 6 of the Illinois Constitution, or by a 14 the evidence that the preponderance of individual, 15 partnership, corporation, association, or the law enforcement officer was acting in good faith and reasonably believed that 16 17 one or more of the exceptions identified in Section 10 existed 18 at the time that the captured plate information was gathered, 19 stored, used, or disclosed.

20 Section 40. Policies and procedures. Any law enforcement 21 agency that uses automatic license plate reader systems under 22 Section 10 shall:

(1) adopt a policy governing use of the system andconspicuously post the policy on the law enforcement agency's

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1 Internet Web site;

2 (2) adopt a privacy policy to ensure that captured plate 3 data is not shared in violation of this act or any other law 4 and conspicuously post the privacy policy on the law 5 enforcement agency's Internet Web site;

6 (3) adopt audit procedures relating to the use of ALPR7 system data; and

8 (4) adopt and periodically update a comprehensive training 9 program for agency employees who use or have access to ALPR 10 system data, which fully trains the employees on safeguards in 11 the use of ALPR system data and procedures to adhere to 12 policies and procedures governing the use of ALPR system data.

Section 100. The Freedom of Information Act is amended by changing Section 7 as follows:

15 (5 ILCS 140/7) (from Ch. 116, par. 207)

16 Sec. 7. Exemptions.

17 (1) When a request is made to inspect or copy a public 18 record that contains information that is exempt from disclosure under this Section, but also contains information that is not 19 20 exempt from disclosure, the public body may elect to redact the 21 information that is exempt. The public body shall make the 22 remaining information available for inspection and copying. 23 Subject to this requirement, the following shall be exempt from 24 inspection and copying:

1 (a) Information specifically prohibited from 2 disclosure by federal or State law or rules and regulations 3 implementing federal or State law.

4 (b) Private information, unless disclosure is required
5 by another provision of this Act, a State or federal law or
6 a court order.

7 (b-5) Files, documents, and other data or databases 8 maintained by one or more law enforcement agencies and 9 specifically designed to provide information to one or more 10 law enforcement agencies regarding the physical or mental 11 status of one or more individual subjects.

Personal information contained within public 12 (C) 13 records, the disclosure of which would constitute a clearly 14 unwarranted invasion of personal privacy, unless the 15 disclosure is consented to in writing by the individual 16 subjects of the information. "Unwarranted invasion of 17 personal privacy" means the disclosure of information that 18 is highly personal or objectionable to a reasonable person 19 and in which the subject's right to privacy outweighs any 20 legitimate public interest in obtaining the information. The disclosure of information that bears on the public 21 22 duties of public employees and officials shall not be 23 considered an invasion of personal privacy.

(d) Records in the possession of any public body
 created in the course of administrative enforcement
 proceedings, and any law enforcement or correctional

1 agency for law enforcement purposes, but only to the extent 2 that disclosure would:

3 (i) interfere with pending or actually and 4 reasonably contemplated law enforcement proceedings 5 conducted by any law enforcement or correctional 6 agency that is the recipient of the request;

7 (ii) interfere with active administrative
8 enforcement proceedings conducted by the public body
9 that is the recipient of the request;

10 (iii) create a substantial likelihood that a 11 person will be deprived of a fair trial or an impartial 12 hearing;

13 unavoidably disclose the identity of (iv) а 14 confidential source, confidential information 15 furnished only by the confidential source, or persons 16 who file complaints with or provide information to administrative, investigative, law enforcement, or 17 18 penal agencies; except that the identities of 19 witnesses to traffic accidents, traffic accident 20 reports, and rescue reports shall be provided by 21 agencies of local government, except when disclosure would interfere with an active criminal investigation 22 23 conducted by the agency that is the recipient of the 24 request;

(v) disclose unique or specialized investigative
 techniques other than those generally used and known or

disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of crime or misconduct, and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request;

(vi) endanger the life or physical safety of law enforcement personnel or any other person; or

8 (vii) obstruct an ongoing criminal investigation 9 by the agency that is the recipient of the request; or 10 -

11(viii) disclose captured plate data as that term is12defined in Section 5 of the Freedom from Automatic13License Plate Reader Surveillance Act, unless the14disclosure is consented to in writing by the individual15subjects of the information.

(d-5) A law enforcement record created for 16 law 17 enforcement purposes and contained in a shared electronic record management system if the law enforcement agency that 18 19 is the recipient of the request did not create the record, 20 did not participate in or have a role in any of the events 21 which are the subject of the record, and only has access to 22 the record through the shared electronic record management 23 system.

(e) Records that relate to or affect the security ofcorrectional institutions and detention facilities.

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(e-5) Records requested by persons committed to the

Department of Corrections if those materials are available in the library of the correctional facility where the inmate is confined.

4 (e-6) Records requested by persons committed to the 5 Department of Corrections if those materials include 6 records from staff members' personnel files, staff 7 rosters, or other staffing assignment information.

8 (e-7) Records requested by persons committed to the 9 Department of Corrections if those materials are available 10 through an administrative request to the Department of 11 Corrections.

Preliminary drafts, notes, recommendations, 12 (f) 13 memoranda and other records in which opinions are 14 expressed, or policies or actions are formulated, except 15 that a specific record or relevant portion of a record 16 shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption 17 18 provided in this paragraph (f) extends to all those records 19 of officers and agencies of the General Assembly that 20 pertain to the preparation of legislative documents.

21 (a) Trade secrets and commercial or financial 22 information obtained from a person or business where the 23 trade secrets or commercial or financial information are 24 furnished under a claim that they are proprietary, 25 privileged or confidential, and that disclosure of the 26 trade secrets or commercial or financial information would 1 cause competitive harm to the person or business, and only 2 insofar as the claim directly applies to the records 3 requested.

4 The information included under this exemption includes 5 all trade secrets and commercial or financial information obtained by a public body, including a public pension fund, 6 from a private equity fund or a privately held company 7 8 within the investment portfolio of a private equity fund as 9 a result of either investing or evaluating a potential 10 investment of public funds in a private equity fund. The 11 exemption contained in this item does not apply to the aggregate financial performance information of a private 12 13 equity fund, nor to the identity of the fund's managers or 14 general partners. The exemption contained in this item does 15 not apply to the identity of a privately held company 16 within the investment portfolio of a private equity fund, unless the disclosure of the identity of a privately held 17 18 company may cause competitive harm.

Nothing contained in this paragraph (g) shall be
 construed to prevent a person or business from consenting
 to disclosure.

(h) Proposals and bids for any contract, grant, or
agreement, including information which if it were
disclosed would frustrate procurement or give an advantage
to any person proposing to enter into a contractor
agreement with the body, until an award or final selection

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is made. Information prepared by or for the body in
 preparation of a bid solicitation shall be exempt until an
 award or final selection is made.

4 (i) Valuable formulae, computer geographic systems, 5 designs, drawings and research data obtained or produced by any public body when disclosure could reasonably be 6 7 expected to produce private gain or public loss. The 8 exemption for "computer geographic systems" provided in 9 this paragraph (i) does not extend to requests made by news 10 media as defined in Section 2 of this Act when the requested information is not otherwise exempt and the only 11 purpose of the request is to access and disseminate 12 13 information regarding the health, safety, welfare, or 14 legal rights of the general public.

15 (j) The following information pertaining to 16 educational matters:

17 (i) test questions, scoring keys and other
18 examination data used to administer an academic
19 examination;

20 (ii) information received by a primary or 21 secondary school, college, or university under its 22 procedures for the evaluation of faculty members by 23 their academic peers;

(iii) information concerning a school or
 university's adjudication of student disciplinary
 cases, but only to the extent that disclosure would

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unavoidably reveal the identity of the student; and (iv) course materials or research materials used by faculty members.

(k) Architects' plans, engineers' technical 4 5 submissions, and other construction related technical documents for projects not constructed or developed in 6 whole or in part with public funds and the same for 7 8 projects constructed or developed with public funds, 9 including but not limited to power generating and 10 distribution stations and other transmission and distribution facilities, water treatment facilities, 11 airport facilities, sport stadiums, convention centers, 12 13 and all government owned, operated, or occupied buildings, 14 but only to the extent that disclosure would compromise 15 security.

16 (1) Minutes of meetings of public bodies closed to the
17 public as provided in the Open Meetings Act until the
18 public body makes the minutes available to the public under
19 Section 2.06 of the Open Meetings Act.

20 (m) Communications between a public body and an 21 attorney or auditor representing the public body that would 22 not be subject to discovery in litigation, and materials 23 prepared or compiled by or for a public body in 24 anticipation of a criminal, civil or administrative 25 proceeding upon the request of an attorney advising the 26 public body, and materials prepared or compiled with 1

respect to internal audits of public bodies.

(n) Records relating to a public body's adjudication of
employee grievances or disciplinary cases; however, this
exemption shall not extend to the final outcome of cases in
which discipline is imposed.

(o) Administrative or technical information associated 6 7 with automated data processing operations, including but 8 not limited to software, operating protocols, computer 9 program abstracts, file layouts, source listings, object 10 modules, load modules, user guides, documentation pertaining to all logical and physical 11 design of computerized systems, employee manuals, and any other 12 13 information that, if disclosed, would jeopardize the 14 security of the system or its data or the security of 15 materials exempt under this Section.

16 (p) Records relating to collective negotiating matters 17 between public bodies and their employees or 18 representatives, except that any final contract or 19 agreement shall be subject to inspection and copying.

(q) Test questions, scoring keys, and other
 examination data used to determine the qualifications of an
 applicant for a license or employment.

(r) The records, documents, and information relating
to real estate purchase negotiations until those
negotiations have been completed or otherwise terminated.
With regard to a parcel involved in a pending or actually

1 and reasonably contemplated eminent domain proceeding under the Eminent Domain Act, records, documents and 2 3 information relating to that parcel shall be exempt except as may be allowed under discovery rules adopted by the 4 5 Illinois Supreme Court. The records, documents and information relating to a real estate sale shall be exempt 6 until a sale is consummated. 7

8 (s) Any and all proprietary information and records 9 related to the operation of an intergovernmental risk 10 management association or self-insurance pool or jointly 11 self-administered health and accident cooperative or pool. 12 Insurance self insurance (including or anv 13 intergovernmental risk management association or self 14 insurance pool) claims, loss or risk management 15 information, records, data, advice or communications.

16 Information contained (t) in or related ± 0 17 examination, operating, or condition reports prepared by, 18 on behalf of, or for the use of a public body responsible 19 for the regulation or supervision of financial 20 institutions or insurance companies, unless disclosure is 21 otherwise required by State law.

(u) Information that would disclose or might lead to
the disclosure of secret or confidential information,
codes, algorithms, programs, or private keys intended to be
used to create electronic or digital signatures under the
Electronic Commerce Security Act.

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1 (v) Vulnerability assessments, security measures, and 2 response policies or plans that are designed to identify, 3 prevent, or respond to potential attacks upon a community's population or systems, facilities, or installations, the 4 5 destruction or contamination of which would constitute a clear and present danger to the health or safety of the 6 7 community, but only to the extent that disclosure could 8 reasonably be expected to jeopardize the effectiveness of 9 the measures or the safety of the personnel who implement 10 them or the public. Information exempt under this item may include such things as details pertaining to 11 the mobilization or deployment of personnel or equipment, to 12 13 the operation of communication systems or protocols, or to 14 tactical operations.

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(w) (Blank).

16 (x) Maps and other records regarding the location or
17 security of generation, transmission, distribution,
18 storage, gathering, treatment, or switching facilities
19 owned by a utility, by a power generator, or by the
20 Illinois Power Agency.

21 (y) Information contained in or related to proposals, 22 bids. or negotiations related to electric power 23 procurement under Section 1-75 of the Illinois Power Agency 24 Act and Section 16-111.5 of the Public Utilities Act that 25 is determined to be confidential and proprietary by the 26 Illinois Power Agency or by the Illinois Commerce Commission.

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2 (z)Information about students exempted from disclosure under Sections 10-20.38 or 34-18.29 of the 3 School Code, and information about undergraduate students 4 5 enrolled at an institution of higher education exempted from disclosure under Section 25 of the Illinois Credit 6 7 Card Marketing Act of 2009.

8 (aa) Information the disclosure of which is exempted
9 under the Viatical Settlements Act of 2009.

10 (bb) Records and information provided to a mortality 11 review team and records maintained by a mortality review 12 team appointed under the Department of Juvenile Justice 13 Mortality Review Team Act.

14 (cc) Information regarding interments, entombments, or
15 inurnments of human remains that are submitted to the
16 Cemetery Oversight Database under the Cemetery Care Act or
17 the Cemetery Oversight Act, whichever is applicable.

18 (dd) Correspondence and records (i) that may not be 19 disclosed under Section 11-9 of the Public Aid Code or (ii) 20 that pertain to appeals under Section 11-8 of the Public 21 Aid Code.

22 (ee) The names, addresses, or other personal 23 information of persons who are minors and are also 24 participants and registrants in programs of park 25 districts, forest preserve districts, conservation 26 districts, recreation agencies, and special recreation 1 associations.

2 (ff)The names, addresses, or other personal 3 information of participants and registrants in programs of 4 park districts, forest preserve districts, conservation 5 districts, recreation agencies, and special recreation associations where such programs are targeted primarily to 6 7 minors.

8 (gg) Confidential information described in Section
9 1-100 of the Illinois Independent Tax Tribunal Act of 2012.

10 (hh) The report submitted to the State Board of 11 Education by the School Security and Standards Task Force 12 under item (8) of subsection (d) of Section 2-3.160 of the 13 School Code and any information contained in that report.

14 (1.5) Any information exempt from disclosure under the
15 Judicial Privacy Act shall be redacted from public records
16 prior to disclosure under this Act.

17 (2) A public record that is not in the possession of a 18 public body but is in the possession of a party with whom the 19 agency has contracted to perform a governmental function on 20 behalf of the public body, and that directly relates to the 21 governmental function and is not otherwise exempt under this 22 Act, shall be considered a public record of the public body, 23 for purposes of this Act.

(3) This Section does not authorize withholding of
information or limit the availability of records to the public,
except as stated in this Section or otherwise provided in this

1 Act.

(Source: P.A. 97-333, eff. 8-12-11; 97-385, eff. 8-15-11; 2 97-452, eff. 8-19-11; 97-783, eff. 7-13-12; 97-813, eff. 3 7-13-12; 97-847, eff. 9-22-12; 97-1065, eff. 8-24-12; 97-1129, 4 5 eff. 8-28-12; 98-463, eff. 8-16-13; 98-578, eff. 8-27-13; 6 98-695, eff. 7-3-14.)".