

Rep. Daniel V. Beiser

## Filed: 3/17/2015

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1	AMENDMENT TO HOUSE BILL 3446
2	AMENDMENT NO Amend House Bill 3446 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Liquor Control Act of 1934 is amended by
5	changing Section 6-16 as follows:
6	(235 ILCS 5/6-16) (from Ch. 43, par. 131)
7	Sec. 6-16. Prohibited sales and possession.
8	(a) (i) No licensee nor any officer, associate, member,
9	representative, agent, or employee of such licensee shall sell,
10	give, or deliver alcoholic liquor to any person under the age
11	of 21 years or to any intoxicated person, except as provided in
12	Section 6-16.1. (ii) No express company, common carrier, or
13	contract carrier nor any representative, agent, or employee on
14	behalf of an express company, common carrier, or contract
15	carrier that carries or transports alcoholic liquor for
16	delivery within this State shall knowingly give or knowingly

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1 deliver to a residential address any shipping container clearly 2 labeled as containing alcoholic liquor and labeled as requiring 3 signature of an adult of at least 21 years of age to any person 4 in this State under the age of 21 years. An express company, 5 common carrier, or contract carrier that carries or transports 6 such alcoholic liquor for delivery within this State shall obtain a signature at the time of delivery acknowledging 7 8 receipt of the alcoholic liquor by an adult who is at least 21 9 years of age. At no time while delivering alcoholic beverages 10 within this State may any representative, agent, or employee of 11 an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this 12 13 State deliver the alcoholic liquor to a residential address 14 without the acknowledgment of the consignee and without first 15 obtaining a signature at the time of the delivery by an adult 16 who is at least 21 years of age. A signature of a person on file with the express company, common carrier, or contract carrier 17 does not constitute acknowledgement of the consignee. Any 18 express company, common carrier, or contract carrier that 19 20 transports alcoholic liquor for delivery within this State that 21 violates this item (ii) of this subsection (a) by delivering 22 alcoholic liquor without the acknowledgement of the consignee and without first obtaining a signature at the time of the 23 24 delivery by an adult who is at least 21 years of age is guilty 25 of a business offense for which the express company, common 26 carrier, or contract carrier that transports alcoholic liquor 09900HB3446ham001 -3- LRB099 05866 RPS 32642 a

1 within this State shall be fined not more than \$1,001 for a 2 first offense, not more than \$5,000 for a second offense, and not more than \$10,000 for a third or subsequent offense. An 3 4 express company, common carrier, or contract carrier shall be 5 held vicariously liable for the actions of its representatives, 6 agents, or employees. For purposes of this Act, in addition to other methods authorized by law, an express company, common 7 carrier, or contract carrier shall be considered served with 8 process when a representative, agent, or employee alleged to 9 10 have violated this Act is personally served. Each shipment of 11 alcoholic liquor delivered in violation of this item (ii) of this subsection (a) constitutes a separate offense. (iii) No 12 13 person, after purchasing or otherwise obtaining alcoholic 14 liquor, shall sell, give, or deliver such alcoholic liquor to 15 another person under the age of 21 years, except in the 16 performance of a religious ceremony or service. Except as otherwise provided in item (ii), any express company, common 17 carrier, or contract carrier that transports alcoholic liquor 18 19 within this State that violates the provisions of item (i), 20 (ii), or (iii) of this paragraph of this subsection (a) is 21 quilty of a Class A misdemeanor and the sentence shall include, but shall not be limited to, a fine of not less than \$500. Any 22 23 person who violates the provisions of item (iii) of this 24 paragraph of this subsection (a) is guilty of a Class A 25 misdemeanor and the sentence shall include, but shall not be 26 limited to a fine of not less than \$500 for a first offense and 09900HB3446ham001 -4- LRB099 05866 RPS 32642 a

not less than \$2,000 for a second or subsequent offense. Any person who knowingly violates the provisions of item (iii) of this paragraph of this subsection (a) is guilty of a Class 4 felony if a death occurs as the result of the violation.

5 officer, If а licensee or associate, member, 6 representative, agent, or employee of the licensee, or a representative, agent, or employee of an express company, 7 common carrier, or contract carrier that carries or transports 8 9 alcoholic liquor for delivery within this State, is prosecuted 10 under this paragraph of this subsection (a) for selling, 11 giving, or delivering alcoholic liquor to a person under the age of 21 years, the person under 21 years of age who attempted 12 13 to buy or receive the alcoholic liquor may be prosecuted pursuant to Section 6-20 of this Act, unless the person under 14 15 21 years of age was acting under the authority of a law 16 enforcement agency, the Illinois Liquor Control Commission, or a local liquor control commissioner pursuant to a plan or 17 action to investigate, patrol, or conduct any similar 18 19 enforcement action.

For the purpose of preventing the violation of this Section, any licensee, or his agent or employee, or a representative, agent, or employee of an express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State, shall refuse to sell, deliver, or serve alcoholic beverages to any person who is unable to produce adequate written evidence of identity

1 and of the fact that he or she is over the age of 21 years, if requested by the licensee, agent, employee, or representative. 2 3 Adequate written evidence of age and identity of the person 4 is a document issued by a federal, state, county, or municipal 5 government, or subdivision or agency thereof, including, but not limited to, a motor vehicle operator's license, a 6 registration certificate issued under the Federal Selective 7 Service Act, or an identification card issued to a member of 8 9 the Armed Forces. Proof that the defendant-licensee, or his 10 employee or agent, or the representative, agent, or employee of 11 the express company, common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this 12 State demanded, was shown and reasonably relied upon such 13 written evidence in any transaction forbidden by this Section 14 15 is an affirmative defense in any criminal prosecution therefor 16 or to any proceedings for the suspension or revocation of any license based thereon. It shall not, however, be an affirmative 17 defense if the agent or employee accepted the written evidence 18 19 knowing it to be false or fraudulent. If a false or fraudulent 20 Illinois driver's license or Illinois identification card is 21 presented by a person less than 21 years of age to a licensee 22 or the licensee's agent or employee for the purpose of 23 ordering, purchasing, attempting to purchase, or otherwise 24 obtaining or attempting to obtain the serving of any alcoholic 25 beverage, the law enforcement officer or agency investigating the incident shall, upon the conviction of the person who 26

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presented the fraudulent license or identification, make a report of the matter to the Secretary of State on a form provided by the Secretary of State.

4 However, no agent or employee of the licensee or employee 5 of an express company, common carrier, or contract carrier that 6 carries or transports alcoholic liquor for delivery within this State shall be disciplined or discharged for selling or 7 8 furnishing liquor to a person under 21 years of age if the 9 agent or employee demanded and was shown, before furnishing 10 liquor to a person under 21 years of age, adequate written 11 evidence of age and identity of the person issued by a federal, state, county or municipal government, or subdivision or agency 12 13 thereof, including but not limited to a motor vehicle 14 operator's license, a registration certificate issued under 15 the Federal Selective Service Act, or an identification card 16 issued to a member of the Armed Forces. This paragraph, however, shall not apply if the agent or employee accepted the 17 18 written evidence knowing it to be false or fraudulent.

19 Any person who sells, gives, or furnishes to any person 20 under the age of 21 years any false or fraudulent written, 21 printed, or photostatic evidence of the age and identity of such person or who sells, gives or furnishes to any person 22 23 under the age of 21 years evidence of age and identification of 24 any other person is quilty of a Class A misdemeanor and the 25 person's sentence shall include, but shall not be limited to, a 26 fine of not less than \$500.

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1 Any person under the age of 21 years who presents or offers 2 to any licensee, his agent or employee, any written, printed or photostatic evidence of age and identity that is false, 3 4 fraudulent, or not actually his or her own for the purpose of 5 ordering, purchasing, attempting to purchase or otherwise 6 procuring or attempting to procure, the serving of any alcoholic beverage, who falsely states in writing that he or 7 8 she is at least 21 years of age when receiving alcoholic liquor from a representative, agent, or employee of an express 9 10 company, common carrier, or contract carrier, or who has in his 11 or her possession any false or fraudulent written, printed, or photostatic evidence of age and identity, is guilty of a Class 12 13 A misdemeanor and the person's sentence shall include, but shall not be limited to, the following: a fine of not less than 14 15 \$500 and at least 25 hours of community service. If possible, 16 any community service shall be performed for an alcohol abuse 17 prevention program.

Any person under the age of 21 years who has any alcoholic beverage in his or her possession on any street or highway or in any public place or in any place open to the public is guilty of a Class A misdemeanor. This Section does not apply to possession by a person under the age of 21 years making a delivery of an alcoholic beverage in pursuance of the order of his or her parent or in pursuance of his or her employment.

25 (a-1) It is unlawful for any parent or guardian to 26 knowingly permit his or her residence, any other private 09900HB3446ham001 -8- LRB099 05866 RPS 32642 a

1 property under his or her control, or any vehicle, conveyance, or watercraft under his or her control to be used by an invitee 2 3 of the parent's child or the quardian's ward, if the invitee is 4 under the age of 21, in a manner that constitutes a violation 5 of this Section. A parent or guardian is deemed to have 6 knowingly permitted his or her residence, any other private property under his or her control, or any vehicle, conveyance, 7 or watercraft under his or her control to be used in violation 8 9 of this Section if he or she knowingly authorizes or permits 10 consumption of alcoholic liquor by underage invitees. Any 11 person who violates this subsection (a-1) is quilty of a Class A misdemeanor and the person's sentence shall include, but 12 13 shall not be limited to, a fine of not less than \$500. Where a violation of this subsection (a-1) directly or indirectly 14 15 results in great bodily harm or death to any person, the person 16 violating this subsection shall be quilty of a Class 4 felony. Nothing in this subsection (a-1) shall be construed to prohibit 17 the giving of alcoholic liquor to a person under the age of 21 18 19 years in the performance of a religious ceremony or service in 20 observation of a religious holiday.

For the purposes of this subsection (a-1) where the residence or other property has an owner and a tenant or lessee, the trier of fact may infer that the residence or other property is occupied only by the tenant or lessee.

(b) Except as otherwise provided in this Section whoeverviolates this Section shall, in addition to other penalties

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1 provided for in this Act, be guilty of a Class A misdemeanor.

2 (c) Any person shall be guilty of a Class A misdemeanor 3 where he or she knowingly authorizes or permits a residence 4 which he or she occupies to be used by an invitee under 21 5 years of age and:

6 (1) the person occupying the residence knows that any 7 such person under the age of 21 is in possession of or is 8 consuming any alcoholic beverage; and

9 (2) the possession or consumption of the alcohol by the 10 person under 21 is not otherwise permitted by this Act.

11 For the purposes of this subsection (c) where the residence has an owner and a tenant or lessee, the trier of fact may 12 13 infer that the residence is occupied only by the tenant or 14 lessee. The sentence of any person who violates this subsection 15 (c) shall include, but shall not be limited to, a fine of not 16 less than \$500. Where a violation of this subsection (c) 17 directly or indirectly results in great bodily harm or death to 18 any person, the person violating this subsection (c) shall be guilty of a Class 4 felony. Nothing in this subsection (c) 19 20 shall be construed to prohibit the giving of alcoholic liquor to a person under the age of 21 years in the performance of a 21 22 religious ceremony or service in observation of a religious 23 holiday.

A person shall not be in violation of this subsection (c) if (A) he or she requests assistance from the police department or other law enforcement agency to either (i) remove any person 09900HB3446ham001 -10- LRB099 05866 RPS 32642 a

1 who refuses to abide by the person's performance of the duties 2 imposed by this subsection (c) or (ii) terminate the activity because the person has been unable to prevent a person under 3 4 the age of 21 years from consuming alcohol despite having taken 5 all reasonable steps to do so and (B) this assistance is 6 requested before any other person makes a formal complaint to the police department or other law enforcement agency about the 7 8 activity.

9 (d) Any person who rents a hotel or motel room from the 10 proprietor or agent thereof for the purpose of or with the 11 knowledge that such room shall be used for the consumption of 12 alcoholic liquor by persons under the age of 21 years shall be 13 guilty of a Class A misdemeanor.

(e) Except as otherwise provided in this Act, any person 14 15 who has alcoholic liquor in his or her possession on public 16 school district property on school days or at events on public school district property when children are present is guilty of 17 a petty offense, unless the alcoholic liquor (i) is in the 18 original container with the seal unbroken and is in the 19 20 possession of a person who is not otherwise legally prohibited from possessing the alcoholic liquor or (ii) is in the 21 22 possession of a person in or for the performance of a religious 23 service or ceremony authorized by the school board.

24 (f) A licensee may bring a civil action against a person
25 who is over the age of 18 years but under the age of 21 years
26 who:

1	(1) procures or attempts to procure alcoholic liquor
2	from the licensee; or
3	(2) possesses or consumes alcoholic liquor on the
4	licensee's premises.
5	If judgment is entered in favor of the licensee, the court
6	shall award damages to the licensee in the amount of \$1,000
7	plus the costs of the action, including reasonable attorney's
8	fees. A licensee may bring an action under this subsection (f)
9	regardless of whether the person who is over the age of 18
10	years but under the age of 21 years has been convicted of, or
11	received a citation for, engaging in the conduct specified in
12	paragraph (1) or (2) of this subsection (f), but the licensee
13	has the burden of proving, by a preponderance of the evidence,
14	that the person engaged in the conduct specified in paragraph
15	(1) or (2) of this subsection (f).
16	A licensee may not bring a civil action under this
17	subsection (f) unless the licensee has first provided notice of
18	the licensee's intent to bring a civil action under this
19	subsection (f) to the person who is over the age of 18 years
20	but under the age of 21 years. The notice shall be mailed to
21	the last-known address of that person at least 15 days prior to
22	filing the action and shall include a demand for the relief
23	described in this subsection (f). The State Commission may, by
24	rule, prescribe a form for this notice.
25	This subsection (f) does not apply to enforcement actions
26	conducted pursuant to Section 6-16.1 of this Act.

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1 (Source: P.A. 97-1049, eff. 1-1-13; 98-1017, eff. 1-1-15.)

Section 10. The Video Gaming Act is amended by changing
Section 40 as follows:

4 (230 ILCS 40/40)

5 Sec. 40. Video gaming terminal use by minors prohibited.

6 <u>(a)</u> No licensee shall cause or permit any person under the 7 age of 21 years to use or play a video gaming terminal. Any 8 licensee who knowingly permits a person under the age of 21 9 years to use or play a video gaming terminal is guilty of a 10 business offense and shall be fined an amount not to exceed 11 \$5,000.

12 (b) A licensee may bring a civil action against a person 13 who is over the age of 18 years but under the age of 21 years 14 who uses or plays or attempts to use or play a video gaming 15 terminal on the licensee's premises. If judgment is entered in 16 favor of the licensee, the court shall award damages to the 17 licensee in the amount of \$1,000 plus the costs of the action, 18 including reasonable attorney's fees.

A licensee may not bring a civil action under this subsection (b) unless the licensee has first provided notice of the licensee's intent to bring a civil action under this subsection (b) to the person who is over the age of 18 years but under the age of 21 years. The notice shall be mailed to the last-known address of that person at least 15 days prior to 09900HB3446ham001 -13- LRB099 05866 RPS 32642 a

- 1 filing the action and shall include a demand for the relief
- 2 <u>described in this subsection (b). The Board may, by rule,</u>
- 3 prescribe a form for this notice.
- 4 (Source: P.A. 96-34, eff. 7-13-09.)".