

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 SB1407

Introduced 2/20/2015, by Sen. Don Harmon

SYNOPSIS AS INTRODUCED:

225 ILCS 447/20-10 225 ILCS 447/40-10 720 ILCS 5/24-2

Amends the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. Provides that an applicant for licensure as a private alarm contractor who has received a business degree from an accredited college or university shall be given credit for 2 years of required experience. Makes changes concerning the disciplinary grounds under the Act related to commission of a felony or a misdemeanor. Amends provisions of the Criminal Code of 2012 concerning exemptions to provisions concerning unlawful use of weapons by removing language limiting the exemptions for persons licensed under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 who are commuting between their homes and places of employment to commuting that is accomplished within one hour from departure from home or place of employment. Effective immediately.

LRB099 05980 HAF 26031 b

1 AN ACT concerning regulation.

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

- Section 5. The Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 is amended by changing Sections 20-10 and 40-10 as follows:
- 7 (225 ILCS 447/20-10)

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- 8 (Section scheduled to be repealed on January 1, 2024)
- 9 Sec. 20-10. Qualifications for licensure as a private alarm contractor.
- 11 (a) A person is qualified for licensure as a private alarm
 12 contractor if he or she meets all of the following
 13 requirements:
 - (1) Is at least 21 years of age.
 - (2) Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction.
 - (3) Is of good moral character. Good moral character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex

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offender.

- (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
- (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
- (6) Has a minimum of 3 years experience during the 5 years immediately preceding the application (i) working as a full-time manager for a licensed private alarm contractor agency or (ii) working for a government, one of the armed forces of the United States, or private entity that inspects, reviews, designs, sells, installs, operates, services, or monitors alarm systems that, in the judgment of the Board, satisfies the standards of alarm industry competence. The Board and the Department may accept, in lieu of the experience requirement in this item (6), alternative experience working as a full-time manager for a private alarm contractor agency licensed in another state or for a private alarm contractor agency in a state that does not license such agencies, if the experience is substantially equivalent to that gained working for an Illinois licensed private alarm contractor agency. An applicant who has received a 4-year degree or higher in electrical engineering or a related field from a program approved by the Board or a business degree from an

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- accredited college or university shall be given credit for
 years of the required experience. An applicant who has
 successfully completed a national certification program
 approved by the Board shall be given credit for one year of
 the required experience.
 - (7) Has not been dishonorably discharged from the armed forces of the United States.
 - (8) Has passed an examination authorized by the Department.
 - (9) Submits his or her fingerprints, proof of having general liability insurance required under subsection (c), and the required license fee.
 - (10) Has not violated Section 10-5 of this Act.
- 14 (b) (Blank).
 - (c) It is the responsibility of the applicant to obtain general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of the license without hearing.
- 23 (Source: P.A. 98-253, eff. 8-9-13.)
- 24 (225 ILCS 447/40-10)
- 25 (Section scheduled to be repealed on January 1, 2024)

1 Sec. 40-10. Disciplinary sanctions.

- (a) The Department may deny issuance, refuse to renew, or restore or may reprimand, place on probation, suspend, revoke, or take other disciplinary or non-disciplinary action against any license, registration, permanent employee registration card, canine handler authorization card, canine trainer authorization card, or firearm control card, may impose a fine not to exceed \$10,000 for each violation, and may assess costs as provided for under Section 45-60, for any of the following:
 - (1) Fraud, deception, or misrepresentation ir obtaining or renewing of a license or registration.
 - (2) Professional incompetence as manifested by poor standards of service.
 - (3) Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
 - (4) Conviction of or by plea of guilty or plea of nolo contendere to a felony or misdemeanor in this State or any other jurisdiction or the entry of an administrative sanction by a government agency in this State or any other jurisdiction; action taken under this paragraph (4) for a misdemeanor or an administrative sanction is limited to a misdemeanor or administrative sanction that has as an essential element dishonesty or fraud or involves larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game. , finding

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- (5) Performing any services in a grossly negligent manner or permitting any of a licensee's employees to perform services in a grossly negligent manner, regardless of whether actual damage to the public is established.
- (6) Continued practice, although the person has become unfit to practice due to any of the following:
 - (A) Physical illness, mental illness, or other impairment, including, but not limited to, deterioration through the aging process or loss of motor skills that results in the inability to serve the public with reasonable judgment, skill, or safety.
 - (B) (Blank).
 - (C) Habitual or excessive use or abuse of drugs defined in law as controlled substances, alcohol, or any other substance that results in the inability to practice with reasonable judgment, skill, or safety.
- (7) Receiving, directly or indirectly, compensation for any services not rendered.

- (8) Willfully deceiving or defrauding the public on a material matter.
 - (9) Failing to account for or remit any moneys or documents coming into the licensee's possession that belong to another person or entity.
 - (10) Discipline by another United States jurisdiction, foreign nation, or governmental agency, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
 - (11) Giving differential treatment to a person that is to that person's detriment because of race, color, creed, sex, religion, or national origin.
 - (12) Engaging in false or misleading advertising.
 - (13) Aiding, assisting, or willingly permitting another person to violate this Act or rules promulgated under it.
 - (14) Performing and charging for services without authorization to do so from the person or entity serviced.
 - (15) Directly or indirectly offering or accepting any benefit to or from any employee, agent, or fiduciary without the consent of the latter's employer or principal with intent to or the understanding that this action will influence his or her conduct in relation to his or her employer's or principal's affairs.
 - (16) Violation of any disciplinary order imposed on a licensee by the Department.

- (17) Performing any act or practice that is a violation of this Act or the rules for the administration of this Act, or having a conviction or administrative finding of guilty as a result of violating any federal or State laws, rules, or regulations that apply exclusively to the practices of private detectives, private alarm contractors, private security contractors, fingerprint vendors, or locksmiths.
 - (18) Conducting an agency without a valid license.
- (19) Revealing confidential information, except as required by law, including but not limited to information available under Section 2-123 of the Illinois Vehicle Code.
- (20) Failing to make available to the Department, upon request, any books, records, or forms required by this Act.
- (21) Failing, within 30 days, to respond to a written request for information from the Department.
- (22) Failing to provide employment information or experience information required by the Department regarding an applicant for licensure.
- (23) Failing to make available to the Department at the time of the request any indicia of licensure or registration issued under this Act.
- (24) Purporting to be a licensee-in-charge of an agency without active participation in the agency.
- (25) A finding by the Department that the licensee, after having his or her license placed on probationary

- 1 status, has violated the terms of probation.
- 2 (26) Violating subsection (f) of Section 30-30.
- 3 (27) A firearm control card holder having more firearms 4 in his or her immediate possession than he or she can 5 reasonably exercise control over.
 - (28) Failure to report in writing to the Department, within 60 days of an entry of a settlement or a verdict in excess of \$10,000, any legal action in which the quality of the licensee's or registrant's professional services was the subject of the legal action.
 - (b) All fines imposed under this Section shall be paid within 60 days after the effective date of the order imposing the fine.
 - (c) The Department shall adopt rules that set forth standards of service for the following: (i) acceptable error rate in the transmission of fingerprint images and other data to the Department of State Police; (ii) acceptable error rate in the collection and documentation of information used to generate fingerprint work orders; and (iii) any other standard of service that affects fingerprinting services as determined by the Department.

The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Developmental Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no

- 1 longer subject to involuntary admission or judicial admission
- 2 and the issuance of an order so finding and discharging the
- 3 patient.
- 4 (Source: P.A. 98-253, eff. 8-9-13.)
- 5 Section 10. The Criminal Code of 2012 is amended by
- 6 changing Section 24-2 as follows:
- 7 (720 ILCS 5/24-2)
- 8 Sec. 24-2. Exemptions.
- 9 (a) Subsections 24-1(a)(3), 24-1(a)(4), 24-1(a)(10), and
- 10 24-1(a)(13) and Section 24-1.6 do not apply to or affect any of
- 11 the following:
- 12 (1) Peace officers, and any person summoned by a peace
- officer to assist in making arrests or preserving the
- peace, while actually engaged in assisting such officer.
- 15 (2) Wardens, superintendents and keepers of prisons,
- 16 penitentiaries, jails and other institutions for the
- 17 detention of persons accused or convicted of an offense,
- 18 while in the performance of their official duty, or while
- commuting between their homes and places of employment.
- 20 (3) Members of the Armed Services or Reserve Forces of
- 21 the United States or the Illinois National Guard or the
- 22 Reserve Officers Training Corps, while in the performance
- of their official duty.
- 24 (4) Special agents employed by a railroad or a public

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utility to perform police functions, and guards of armored car companies, while actually engaged in the performance of the duties of their employment or commuting between their homes and places of employment; and watchmen while actually engaged in the performance of the duties of their employment.

(5) Persons licensed as private security contractors, private detectives, or private alarm contractors, or employed by an agency certified by the Department of Financial and Professional Regulation, if their duties include the carrying of a weapon under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004, while actually engaged in the performance of the duties of their employment or commuting between their homes and places of employment, provided that such commuting is accomplished within one hour from departure from home or place of employment, as the case may be. A person shall be considered eligible for this exemption if he or she has completed the required 20 hours of training for a private security contractor, private detective, or private alarm contractor, or employee of a licensed agency and 20 hours of required firearm training, and has been issued a firearm card by the Department of Financial Professional Regulation. Conditions for the renewal of firearm control cards issued under the provisions of this

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Section shall be the same as for those cards issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the private security contractor, private detective, or private alarm contractor, or employee of the licensed agency at all times when he or she is in possession of a concealable weapon.

(6) Any person regularly employed in a commercial or industrial operation as a security quard for the protection of persons employed and private property related to such commercial or industrial operation, while actually engaged in the performance of his or her duty or traveling between sites or properties belonging to the employer, and who, as a security quard, is a member of a security force of at least 5 persons registered with the Department of Financial and Professional Regulation; provided that such security guard has successfully completed a course of approved by and supervised by the Department of Financial and Professional Regulation, consisting of not less than 40 hours of training that includes the theory of law enforcement, liability for acts, and the handling of weapons. A person shall be considered eligible for this exemption if he or she has completed the required 20 hours of training for a security officer and 20 hours of required firearm training, and has been issued a firearm control

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card by the Department of Financial and Professional Regulation. Conditions for the renewal of firearm control cards issued under the provisions of this Section shall be the same as for those cards issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the security guard at all times when he or she is in possession of a concealable weapon.

- (7) Agents and investigators of the Illinois Legislative Investigating Commission authorized by the Commission to carry the weapons specified in subsections 24-1(a)(3) and 24-1(a)(4), while on duty in the course of any investigation for the Commission.
- (8) Persons employed by a financial institution for the protection of other employees and property related to such financial institution, while actually engaged in the performance of their duties, commuting between their homes and places of employment, or traveling between sites or properties owned or operated by such financial institution, provided that any person so employed has successfully completed a course of study, approved by and supervised by the Department of Financial and Professional Regulation, consisting of not less than 40 hours of training which includes theory of law enforcement, liability for acts, and the handling of weapons. A person

shall be considered to be eligible for this exemption if he or she has completed the required 20 hours of training for a security officer and 20 hours of required firearm training, and has been issued a firearm control card by the Department of Financial and Professional Regulation. Conditions for renewal of firearm control cards issued under the provisions of this Section shall be the same as for those issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. Such firearm control card shall be carried by the person so trained at all times when such person is in possession of a concealable weapon. For purposes of this subsection, "financial institution" means a bank, savings and loan association, credit union or company providing armored car services.

- (9) Any person employed by an armored car company to drive an armored car, while actually engaged in the performance of his duties.
- (10) Persons who have been classified as peace officers pursuant to the Peace Officer Fire Investigation Act.
- (11) Investigators of the Office of the State's Attorneys Appellate Prosecutor authorized by the board of governors of the Office of the State's Attorneys Appellate Prosecutor to carry weapons pursuant to Section 7.06 of the State's Attorneys Appellate Prosecutor's Act.
 - (12) Special investigators appointed by a State's

Attorney under Section 3-9005 of the Counties Code.

- (12.5) Probation officers while in the performance of their duties, or while commuting between their homes, places of employment or specific locations that are part of their assigned duties, with the consent of the chief judge of the circuit for which they are employed, if they have received weapons training according to requirements of the Peace Officer and Probation Officer Firearm Training Act.
- (13) Court Security Officers while in the performance of their official duties, or while commuting between their homes and places of employment, with the consent of the Sheriff.
- (13.5) A person employed as an armed security guard at a nuclear energy, storage, weapons or development site or facility regulated by the Nuclear Regulatory Commission who has completed the background screening and training mandated by the rules and regulations of the Nuclear Regulatory Commission.
- (14) Manufacture, transportation, or sale of weapons to persons authorized under subdivisions (1) through (13.5) of this subsection to possess those weapons.
- (a-5) Subsections 24-1(a)(4) and 24-1(a)(10) do not apply to or affect any person carrying a concealed pistol, revolver, or handgun and the person has been issued a currently valid license under the Firearm Concealed Carry Act at the time of the commission of the offense.

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- 1 (b) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 2 24-1.6 do not apply to or affect any of the following:
 - (1) Members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, and patrons of such ranges, while such members or patrons are using their firearms on those target ranges.
 - (2) Duly authorized military or civil organizations while parading, with the special permission of the Governor.
 - (3) Hunters, trappers or fishermen with a license or permit while engaged in hunting, trapping or fishing.
 - (4) Transportation of weapons that are broken down in a non-functioning state or are not immediately accessible.
 - (5) Carrying or possessing any pistol, revolver, stungun or taser or other firearm on the land or in the legal dwelling of another person as an invitee with that person's permission.
- 19 (c) Subsection 24-1(a)(7) does not apply to or affect any of the following:
 - (1) Peace officers while in performance of their official duties.
 - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of an offense.
 - (3) Members of the Armed Services or Reserve Forces of

the United States or the Illinois National Guard, while in the performance of their official duty.

- (4) Manufacture, transportation, or sale of machine guns to persons authorized under subdivisions (1) through (3) of this subsection to possess machine guns, if the machine guns are broken down in a non-functioning state or are not immediately accessible.
- (5) Persons licensed under federal law to manufacture any weapon from which 8 or more shots or bullets can be discharged by a single function of the firing device, or ammunition for such weapons, and actually engaged in the business of manufacturing such weapons or ammunition, but only with respect to activities which are within the lawful scope of such business, such as the manufacture, transportation, or testing of such weapons or ammunition. This exemption does not authorize the general private possession of any weapon from which 8 or more shots or bullets can be discharged by a single function of the firing device, but only such possession and activities as are within the lawful scope of a licensed manufacturing business described in this paragraph.

During transportation, such weapons shall be broken down in a non-functioning state or not immediately accessible.

(6) The manufacture, transport, testing, delivery, transfer or sale, and all lawful commercial or experimental

activities necessary thereto, of rifles, shotguns, and weapons made from rifles or shotguns, or ammunition for such rifles, shotguns or weapons, where engaged in by a person operating as a contractor or subcontractor pursuant to a contract or subcontract for the development and supply of such rifles, shotguns, weapons or ammunition to the United States government or any branch of the Armed Forces of the United States, when such activities are necessary and incident to fulfilling the terms of such contract.

The exemption granted under this subdivision (c)(6) shall also apply to any authorized agent of any such contractor or subcontractor who is operating within the scope of his employment, where such activities involving such weapon, weapons or ammunition are necessary and incident to fulfilling the terms of such contract.

(7) A person possessing a rifle with a barrel or barrels less than 16 inches in length if: (A) the person has been issued a Curios and Relics license from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives; or (B) the person is an active member of a bona fide, nationally recognized military re-enacting group and the modification is required and necessary to accurately portray the weapon for historical re-enactment purposes; the re-enactor is in possession of a valid and current re-enacting group membership credential; and the overall length of the weapon as modified is not less than 26 inches.

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- 1 (d) Subsection 24-1(a)(1) does not apply to the purchase, 2 possession or carrying of a black-jack or slung-shot by a peace 3 officer.
 - (e) Subsection 24-1(a)(8) does not apply to any owner, manager or authorized employee of any place specified in that subsection nor to any law enforcement officer.
 - (f) Subsection 24-1(a)(4) and subsection 24-1(a)(10) and Section 24-1.6 do not apply to members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, while using their firearms on those target ranges.
- 12 (g) Subsections 24-1(a)(11) and 24-3.1(a)(6) do not apply
 13 to:
 - (1) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard, while in the performance of their official duty.
 - (2) Bonafide collectors of antique or surplus military ordinance.
 - (3) Laboratories having a department of forensic ballistics, or specializing in the development of ammunition or explosive ordinance.
 - (4) Commerce, preparation, assembly or possession of explosive bullets by manufacturers of ammunition licensed by the federal government, in connection with the supply of those organizations and persons exempted by subdivision (g)(1) of this Section, or like organizations and persons

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outside this State, or the transportation of explosive bullets to any organization or person exempted in this Section by a common carrier or by a vehicle owned or leased by an exempted manufacturer.

(q-5) Subsection 24-1(a)(6) does not apply to or affect persons licensed under federal law to manufacture any device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm, firearms, or ammunition for those firearms equipped with those devices, and actually engaged in the business of manufacturing those devices, firearms, or ammunition, but only with respect to activities that are within the lawful scope of that business, such as the manufacture, transportation, or testing of those devices, firearms, or ammunition. This exemption does not authorize the general private possession of any device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm, but only such possession and activities as are within the lawful scope of a licensed manufacturing business described in this subsection (q-5). Durina transportation, these devices shall be detached from any weapon or not immediately accessible.

(g-6) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 24-1.6 do not apply to or affect any parole agent or parole supervisor who meets the qualifications and conditions prescribed in Section 3-14-1.5 of the Unified Code of Corrections.

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- officer while serving as a member of a tactical response team or special operations team. A peace officer may not personally own or apply for ownership of a device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm. These devices shall be owned and maintained by lawfully recognized units of government whose duties include the investigation of criminal acts.
- 9 (q-10)Subsections 24-1(a)(4), 24-1(a)(8), and 10 24-1(a)(10), and Sections 24-1.6 and 24-3.1 do not apply to an 11 athlete's possession, transport on official Olympic and 12 Paralympic transit systems established for athletes, or use of 13 competition firearms sanctioned by the International Olympic 14 Committee, the International Paralympic Committee, 15 International Shooting Sport Federation, or USA Shooting in 16 connection with such athlete's training for and participation 17 in shooting competitions at the 2016 Olympic and Paralympic Games and sanctioned test events leading up to the 2016 Olympic 18 19 and Paralympic Games.
 - (h) An information or indictment based upon a violation of any subsection of this Article need not negative any exemptions contained in this Article. The defendant shall have the burden of proving such an exemption.
 - (i) Nothing in this Article shall prohibit, apply to, or affect the transportation, carrying, or possession, of any pistol or revolver, stun gun, taser, or other firearm consigned

- 1 to a common carrier operating under license of the State of
- 2 Illinois or the federal government, where such transportation,
- 3 carrying, or possession is incident to the lawful
- 4 transportation in which such common carrier is engaged; and
- 5 nothing in this Article shall prohibit, apply to, or affect the
- 6 transportation, carrying, or possession of any pistol,
- 7 revolver, stun gun, taser, or other firearm, not the subject of
- 8 and regulated by subsection 24-1(a)(7) or subsection 24-2(c) of
- 9 this Article, which is unloaded and enclosed in a case, firearm
- 10 carrying box, shipping box, or other container, by the
- 11 possessor of a valid Firearm Owners Identification Card.
- 12 (Source: P.A. 97-465, eff. 8-22-11; 97-676, eff. 6-1-12;
- 13 97-936, eff. 1-1-13; 97-1010, eff. 1-1-13; 98-63, eff. 7-9-13;
- 14 98-463, eff. 8-16-13; 98-725, eff. 1-1-15.)
- 15 Section 99. Effective date. This Act takes effect upon
- 16 becoming law.