99TH GENERAL ASSEMBLY

State of Illinois

2015 and 2016

SB3122

Introduced 2/19/2016, by Sen. Wm. Sam McCann

SYNOPSIS AS INTRODUCED:

New Act 5 ILCS 140/7

from Ch. 116, par. 207

Creates the Police Officer Privacy Act. Prohibits a person, business, association, or government agency from publicly posting or displaying the personal information of a police officer 5 days after the receipt of an officer's written request to not post or display the personal information. Allows for injunctive or declaratory relief for violations. Prohibits a person, business, or association from soliciting, selling, or trading on the Internet a police officer's personal information with the intent to pose an imminent and serious threat to the health and safety of the police officer or the officer's immediate family. Amends the Freedom of Information Act. Excludes personal information of a police officer covered by the Police Officer Privacy Act from being included as a public record under the Freedom of Information Act, and from inspection or copying under the Act.

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AN ACT concerning government.

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

Section 1. Short title. This Act may be cited as the Police
Officer Privacy Act.

6 Section 5. Purpose. The purpose of this Act is to improve 7 the safety and security of Illinois police officers to ensure they are able to uphold their duty to maintain public order and 8 9 make arrests for offenses without fear of personal reprisal from individuals affected by the decisions they make in the 10 course of carrying out their public function. This Act is not 11 intended to restrain a police officer from independently making 12 13 public his or her own personal information. Additionally, no 14 government agency, person, business, or association has any obligation under this Act to protect the privacy of a police 15 16 officer's personal information until the police officer makes a written request that his or her personal information not be 17 publicly posted. 18

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Section 10. Definitions. As used in this Act:

20 "Government agency" includes all agencies, authorities, 21 boards, commissions, departments, institutions, offices, and 22 any other bodies politic and corporate of the State created by

the constitution or statute, whether in the executive, 1 2 judicial, or legislative branch; all units and corporate 3 outgrowths created by executive order of the Governor or any constitutional officer, by the Supreme Court, or by resolution 4 5 of the General Assembly; or agencies, authorities, boards, commissions, departments, institutions, offices, and any other 6 7 bodies politic and corporate of a unit of local government, or 8 school district.

9 "Home address" includes a police officer's permanent 10 residence and any secondary residences affirmatively 11 identified by the police officer, but does not include a police 12 officer's work address.

13 "Immediate family" includes a police officer's spouse, 14 child, parent, or any blood relative of the police officer or 15 the police officer's spouse who lives in the same residence.

16 "Police officer" or "officer" means a person defined under17 Section 2-13 of the Criminal Code of 2012.

18 "Personal information" means a home address, home 19 telephone number, mobile telephone number, pager number, 20 personal email address, social security number, federal tax 21 identification number, checking and savings account numbers, 22 credit card numbers, marital status, and identity of children 23 under the age of 18.

24 "Publicly available content" means any written, printed, 25 or electronic document or record that provides information or 26 that serves as a document or record maintained, controlled, or

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in the possession of a government agency that may be obtained by any person or entity, from the Internet, from the government agency upon request either free of charge or for a fee, or in response to a request under the Freedom of Information Act.

5 "Publicly post" or "publicly display" means to communicate 6 to another or otherwise make available to the general public.

"Written request" means written notice signed by a police 7 officer or a representative of the police officer's employer 8 9 government agency, person, requesting а business, or 10 association to refrain from posting or displaying publicly 11 available content that includes the police officer's personal 12 information.

Section 15. Publicly posting or displaying a police officer's personal information.

(a) Government agencies shall not publicly post or display 15 16 publicly available content that includes a police officer's personal information, provided that the government agency has 17 received a written request in accordance with Section 20 of 18 19 this Act that it refrain from disclosing the police officer's personal information. After a government agency has received a 20 21 written request, that agency shall remove the police officer's 22 personal information from publicly available content within 5 23 business days. After the government agency has removed the 24 police officer's personal information from publicly available 25 content, the agency shall not publicly post or display the

information and the police officer's personal information shall be exempt from the Freedom of Information Act unless the government agency has received consent from the police officer to make the personal information available to the public.

5 (b) All persons, businesses, and associations shall not 6 publicly post or display on the Internet available content that 7 includes a police officer's personal information, provided 8 that the police officer has made a written request in 9 accordance with Section 20 of this Act to the person, business, 10 or association that it refrain from disclosing the personal 11 information. After a person, business, or association has 12 received a written request from a police officer to protect the privacy of the officer's personal information, that person, 13 14 business, or association shall have 5 business days to remove 15 the personal information from the Internet. That person, 16 business, or association shall also ensure that the police 17 officer's personal information is not made available on any website or subsidiary website controlled by that person, 18 19 business, or association, nor transferred to any other person, 20 business, or association through any medium. Regardless of 21 whether a written request has been made, no person, business, 22 or association shall solicit, sell, or trade on the Internet a 23 police officer's personal information with the intent to pose 24 an imminent and serious threat to the health and safety of the 25 police officer or the police officer's immediate family.

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(c) A police officer whose personal information is made

public as a result of a violation of this Act may bring an action seeking injunctive or declaratory relief in any court of competent jurisdiction.

Section 20. Procedure for completing a written request.

5 (a) No government agency, person, business, or association 6 shall be found to have violated any provision of this Act if 7 the police officer fails to submit a written request calling 8 for the protection of the officer's personal information.

9 (b) A written request shall be valid if the police officer 10 sends a written request directly to a government agency, 11 person, business, or association.

12 (c) A representative from the police officer's employer may 13 submit a written request on the police officer's behalf, 14 provided that the police officer gives written consent to the 15 representative and the representative agrees to furnish a copy 16 that consent when a written request is of made. The representative shall submit the written request as provided in 17 subsection (b) of this Section. 18

(d) A police officer's written request shall specify what personal information shall be maintained private. If a police officer wishes to identify a secondary residence as a home address, the designation shall be made in the written request. A police officer shall disclose the identity of the officer's immediate family and indicate that the personal information of these family members shall also be excluded to the extent that

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1 it could reasonably be expected to reveal the personal 2 information of the police officer.

3 (e) A police officer's written request is valid until he or 4 she provides the government agency, person, business, or 5 association with written permission to release the private 6 information. A police officer's written request expires upon 7 death of the officer.

8 Section 105. The Freedom of Information Act is amended by 9 changing Section 7 as follows:

- 10 (5 ILCS 140/7) (from Ch. 116, par. 207)
- 11 Sec. 7. Exemptions.

(1) When a request is made to inspect or copy a public 12 13 record that contains information that is exempt from disclosure 14 under this Section, but also contains information that is not 15 exempt from disclosure, the public body may elect to redact the information that is exempt. The public body shall make the 16 remaining information available for inspection and copying. 17 18 Subject to this requirement, the following shall be exempt from 19 inspection and copying:

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

(b) Private information, unless disclosure is required
by another provision of this Act, a State or federal law or

1 a court order.

2 (b-5) Files, documents, and other data or databases 3 maintained by one or more law enforcement agencies and 4 specifically designed to provide information to one or more 5 law enforcement agencies regarding the physical or mental 6 status of one or more individual subjects.

7 Personal information contained within public (C) 8 records, the disclosure of which would constitute a clearly 9 unwarranted invasion of personal privacy, unless the 10 disclosure is consented to in writing by the individual 11 subjects of the information. "Unwarranted invasion of 12 personal privacy" means the disclosure of information that 13 is highly personal or objectionable to a reasonable person 14 and in which the subject's right to privacy outweighs any 15 legitimate public interest in obtaining the information. 16 The disclosure of information that bears on the public 17 duties of public employees and officials shall not be considered an invasion of personal privacy. 18

19 (d) Records in the possession of any public body 20 created in the course of administrative enforcement 21 proceedings, and any law enforcement or correctional 22 agency for law enforcement purposes, but only to the extent 23 that disclosure would:

(i) interfere with pending or actually and
 reasonably contemplated law enforcement proceedings
 conducted by any law enforcement or correctional

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agency that is the recipient of the request;

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

5 (iii) create a substantial likelihood that a 6 person will be deprived of a fair trial or an impartial 7 hearing;

8 unavoidably disclose the identity of (iv) а confidential 9 source. confidential information 10 furnished only by the confidential source, or persons 11 who file complaints with or provide information to 12 administrative, investigative, law enforcement, or 13 except that the identities penal agencies; of 14 witnesses to traffic accidents, traffic accident 15 reports, and rescue reports shall be provided by 16 agencies of local government, except when disclosure 17 would interfere with an active criminal investigation conducted by the agency that is the recipient of the 18 19 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; 3

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

(vii) obstruct an ongoing criminal investigation by the agency that is the recipient of the request.

5 (d-5) A law enforcement record created for law enforcement purposes and contained in a shared electronic 6 7 record management system if the law enforcement agency that 8 is the recipient of the request did not create the record, 9 did not participate in or have a role in any of the events 10 which are the subject of the record, and only has access to 11 the record through the shared electronic record management 12 system.

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

15 (e-5) Records requested by persons committed to the 16 Department of Corrections if those materials are available 17 in the library of the correctional facility where the 18 inmate is confined.

19 (e-6) Records requested by persons committed to the 20 Department of Corrections if those materials include 21 records from staff members' personnel files, staff 22 rosters, or other staffing assignment information.

23 (e-7) Records requested by persons committed to the 24 Department of Corrections if those materials are available 25 through an administrative request to the Department of 26 Corrections. - 10 - LRB099 19982 RJF 44381 b

1 (f) Preliminary drafts, notes, recommendations, 2 which opinions are memoranda and other records in 3 expressed, or policies or actions are formulated, except that a specific record or relevant portion of a record 4 5 shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption 6 7 provided in this paragraph (f) extends to all those records 8 of officers and agencies of the General Assembly that 9 pertain to the preparation of legislative documents.

10 (a) Trade secrets and commercial or financial 11 information obtained from a person or business where the 12 trade secrets or commercial or financial information are 13 furnished under a claim that they are proprietary, 14 privileged or confidential, and that disclosure of the 15 trade secrets or commercial or financial information would 16 cause competitive harm to the person or business, and only 17 insofar as the claim directly applies to the records 18 requested.

19 The information included under this exemption includes 20 all trade secrets and commercial or financial information 21 obtained by a public body, including a public pension fund, 22 from a private equity fund or a privately held company 23 within the investment portfolio of a private equity fund as 24 a result of either investing or evaluating a potential 25 investment of public funds in a private equity fund. The 26 exemption contained in this item does not apply to the

aggregate financial performance information of a private equity fund, nor to the identity of the fund's managers or general partners. The exemption contained in this item does not apply to the identity of a privately held company within the investment portfolio of a private equity fund, unless the disclosure of the identity of a privately held company may cause competitive harm.

8 Nothing contained in this paragraph (g) shall be 9 construed to prevent a person or business from consenting 10 to disclosure.

11 (h) Proposals and bids for any contract, grant, or 12 agreement, including information which if it were 13 disclosed would frustrate procurement or give an advantage 14 to any person proposing to enter into a contractor 15 agreement with the body, until an award or final selection 16 is made. Information prepared by or for the body in 17 preparation of a bid solicitation shall be exempt until an award or final selection is made. 18

19 (i) Valuable formulae, computer geographic systems, 20 designs, drawings and research data obtained or produced by any public body when disclosure could reasonably be 21 22 expected to produce private gain or public loss. The 23 exemption for "computer geographic systems" provided in 24 this paragraph (i) does not extend to requests made by news 25 media as defined in Section 2 of this Act when the 26 requested information is not otherwise exempt and the only

purpose of the request is to access and disseminate information regarding the health, safety, welfare, or legal rights of the general public.

4 (j) The following information pertaining to 5 educational matters:

6 (i) test questions, scoring keys and other 7 examination data used to administer an academic 8 examination;

9 (ii) information received by a primary or 10 secondary school, college, or university under its 11 procedures for the evaluation of faculty members by 12 their academic peers;

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

17 (iv) course materials or research materials used18 by faculty members.

19 Architects' plans, engineers' technical (k) 20 submissions, and other construction related technical documents for projects not constructed or developed in 21 22 whole or in part with public funds and the same for 23 projects constructed or developed with public funds, 24 including but not limited to power generating and 25 distribution stations and other transmission and 26 distribution facilities, water treatment facilities,

airport facilities, sport stadiums, convention centers,
 and all government owned, operated, or occupied buildings,
 but only to the extent that disclosure would compromise
 security.

5 (1) Minutes of meetings of public bodies closed to the 6 public as provided in the Open Meetings Act until the 7 public body makes the minutes available to the public under 8 Section 2.06 of the Open Meetings Act.

9 Communications between a public body and an (m) 10 attorney or auditor representing the public body that would 11 not be subject to discovery in litigation, and materials 12 prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative 13 14 proceeding upon the request of an attorney advising the 15 public body, and materials prepared or compiled with 16 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 21 22 with automated data processing operations, including but 23 not limited to software, operating protocols, computer 24 program abstracts, file layouts, source listings, object 25 modules, load modules, user guides, documentation 26 pertaining to all logical and physical design of

computerized systems, employee manuals, and any other information that, if disclosed, would jeopardize the security of the system or its data or the security of materials exempt under this Section.

5 (p) Records relating to collective negotiating matters 6 between public bodies and their employees or 7 representatives, except that any final contract or 8 agreement shall be subject to inspection and copying.

9 (q) Test questions, scoring keys, and other 10 examination data used to determine the qualifications of an 11 applicant for a license or employment.

12 (r) The records, documents, and information relating 13 purchase to real estate negotiations until those 14 negotiations have been completed or otherwise terminated. 15 With regard to a parcel involved in a pending or actually 16 reasonably contemplated eminent domain proceeding and 17 under the Eminent Domain Act, records, documents and information relating to that parcel shall be exempt except 18 19 as may be allowed under discovery rules adopted by the 20 Illinois Supreme Court. The records, documents and information relating to a real estate sale shall be exempt 21 22 until a sale is consummated.

(s) Any and all proprietary information and records
 related to the operation of an intergovernmental risk
 management association or self-insurance pool or jointly
 self-administered health and accident cooperative or pool.

Insurance 1 self insurance (including or any 2 intergovernmental risk management association or self 3 insurance pool) claims, loss risk or management information, records, data, advice or communications. 4

5 (t) Information contained in or related to 6 examination, operating, or condition reports prepared by, 7 on behalf of, or for the use of a public body responsible 8 regulation or supervision of financial for the 9 institutions or insurance companies, unless disclosure is 10 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.

16 (v) Vulnerability assessments, security measures, and 17 response policies or plans that are designed to identify, prevent, or respond to potential attacks upon a community's 18 19 population or systems, facilities, or installations, the 20 destruction or contamination of which would constitute a 21 clear and present danger to the health or safety of the 22 community, but only to the extent that disclosure could 23 reasonably be expected to jeopardize the effectiveness of 24 the measures or the safety of the personnel who implement 25 them or the public. Information exempt under this item may 26 include such things as details pertaining to the

1 mobilization or deployment of personnel or equipment, to 2 the operation of communication systems or protocols, or to 3 tactical operations.

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5 (x) Maps and other records regarding the location or 6 security of generation, transmission, distribution, 7 storage, gathering, treatment, or switching facilities 8 owned by a utility, by a power generator, or by the 9 Illinois Power Agency.

10 (y) Information contained in or related to proposals, 11 bids, or negotiations related to electric power 12 procurement under Section 1-75 of the Illinois Power Agency Act and Section 16-111.5 of the Public Utilities Act that 13 14 is determined to be confidential and proprietary by the 15 Illinois Power Agency or by the Illinois Commerce 16 Commission.

17 Information about (z) students exempted from disclosure under Sections 10-20.38 or 34-18.29 of the 18 19 School Code, and information about undergraduate students 20 enrolled at an institution of higher education exempted from disclosure under Section 25 of the Illinois Credit 21 22 Card Marketing Act of 2009.

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

(bb) Records and information provided to a mortality
 review team and records maintained by a mortality review

team appointed under the Department of Juvenile Justice
 Mortality Review Team Act.

3 (cc) Information regarding interments, entombments, or 4 inurnments of human remains that are submitted to the 5 Cemetery Oversight Database under the Cemetery Care Act or 6 the Cemetery Oversight Act, whichever is applicable.

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

11 The names, addresses, or other personal (ee) 12 information of persons who are minors and are also of 13 participants and registrants in programs park 14 districts, forest preserve districts, conservation 15 districts, recreation agencies, and special recreation 16 associations.

17 addresses, or other (ff) The names, personal 18 information of participants and registrants in programs of 19 park districts, forest preserve districts, conservation 20 districts, recreation agencies, and special recreation 21 associations where such programs are targeted primarily to 22 minors.

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

(hh) The report submitted to the State Board of
Education by the School Security and Standards Task Force

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under item (8) of subsection (d) of Section 2-3.160 of the School Code and any information contained in that report.

3 (ii) Records requested by persons committed to or detained by the Department of Human Services under the 4 5 Sexually Violent Persons Commitment Act or committed to the Department of Corrections under the Sexually Dangerous 6 7 Persons Act if those materials: (i) are available in the 8 library of the facility where the individual is confined; 9 (ii) include records from staff members' personnel files, 10 staff rosters, or other staffing assignment information; 11 or (iii) are available through an administrative request to 12 the Department of Human Services or the Department of 13 Corrections.

<u>(jj)</u> (ii) Confidential information described in
Section 5-535 of the Civil Administrative Code of Illinois.
(1.5) Any information exempt from disclosure under the
Judicial Privacy Act shall be redacted from public records
prior to disclosure under this Act.

19 (1.7) Any information exempt from disclosure under the
 20 Police Officer Privacy Act shall be redacted from public
 21 records prior to disclosure under this Act.

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

3 (3) This Section does not authorize withholding of 4 information or limit the availability of records to the public, 5 except as stated in this Section or otherwise provided in this 6 Act.

7 (Source: P.A. 98-463, eff. 8-16-13; 98-578, eff. 8-27-13; 8 98-695, eff. 7-3-14; 99-298, eff. 8-6-15; 99-346, eff. 1-1-16; 9 revised 1-11-16.)