92_HB0211 LRB9201898MWdv

- 1 AN ACT concerning privacy.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 1. Short title. This Act may be cited as the
- 5 Privacy Protection Act.
- 6 Section 5. Sale of information. No constitutional
- 7 officer and no State agency under the jurisdiction of a
- 8 constitutional officer may sell personal information
- 9 regarding Illinois citizens, including information contained
- in public records, to any entity for commercial solicitation
- 11 purposes without the written consent of each citizen whose
- 12 personal information will be sold.
- 13 A commercial purchaser of personal information regarding
- 14 Illinois citizens must enter into an agreement with the
- 15 constitutional officer or State agency that requires the
- 16 purchaser to disclose the commercial use of the intended
- 17 purchase. The purchaser must agree that he or she will not
- 18 use the information for commercial solicitation purposes or
- 19 for criminal purposes. The constitutional officer or State
- 20 agency must charge the purchaser a fee that represents the
- 21 commercial value of the information, even if that fee
- 22 significantly exceeds the reasonable costs of copying and
- 23 providing the information. The fee charged by a
- 24 constitutional officer or State agency under this Section is
- 25 in addition to any charges under the Freedom of Information
- 26 Act or any other statutory fees.
- 27 As used in this Act, "commercial solicitation purposes"
- 28 means the use of information to contact individuals to
- 29 advertise, offer for sale, market, or sell products or
- 30 services or to identify potential employees.

- Section 900. The Illinois Vehicle Code is amended by changing Section 2-123 as follows:
- 3 (625 ILCS 5/2-123) (from Ch. 95 1/2, par. 2-123)
- 4 Sec. 2-123. Sale and Distribution of Information.
- (a) Except as otherwise provided in this Section, the 5 6 Secretary may make the driver's license, vehicle and title registration lists, in part or in whole, and any statistical 7 8 information derived from these lists available to local governments, elected state officials, state educational 9 10 institutions, public libraries and all other governmental units of the State and Federal Government requesting them for 11 governmental purposes. The Secretary shall require any such 12 applicant for services to pay for the costs of furnishing 13 14 such services and the use of the equipment involved, and in 15 addition is empowered to establish prices and charges for the services so furnished and for the use of the electronic 16 17 equipment utilized.
- 18 (b) The Secretary is further empowered to and he may, in 19 his discretion, furnish to any applicant, other than listed in subsection (a) of this Section, vehicle or driver data on 2.0 a computer tape, disk, or printout at a fixed fee of \$250 in 21 22 advance and require in addition a further sufficient deposit based upon the Secretary of State's estimate of the total 23 24 cost of the information requested and a charge of \$25 per 1,000 units or part thereof identified or the actual cost, 25 whichever is greater. The Secretary is authorized to refund 26 27 any difference between the additional deposit and the actual cost of the request. This service shall not be in lieu of an 28 29 abstract of a driver's record nor of a title or registration The information sold pursuant to this subsection 30 31 shall be the entire vehicle or driver data list, or part thereof. 32
- 33 (c) Secretary of State may issue registration lists.

- 1 The Secretary of State shall compile and publish, at least
- 2 annually, a list of all registered vehicles. Each list of
- 3 registered vehicles shall be arranged serially according to
- 4 the registration numbers assigned to registered vehicles and
- 5 shall contain in addition the names and addresses of
- 6 registered owners and a brief description of each vehicle
- 7 including the serial or other identifying number thereof.
- 8 Such compilation may be in such form as in the discretion of
- 9 the Secretary of State may seem best for the purposes
- 10 intended.
- 11 (d) The Secretary of State shall furnish no more than 2
- 12 current available lists of such registrations to the sheriffs
- of all counties and to the chiefs of police of all cities and
- villages and towns of 2,000 population and over in this State
- 15 at no cost. Additional copies may be purchased at the fee of
- 16 \$500 each or at the cost of producing the list as determined
- 17 by the Secretary of State.
- 18 (e) The Secretary of State shall upon written request
- 19 and the payment of the fee of \$500 furnish the current
- 20 available list of such motor vehicle registrations to any
- 21 person so long as the supply of available registration lists
- 22 shall last.
- 23 (e-1) <u>The Secretary of State may not sell database</u>
- 24 <u>information under this subsection without the written consent</u>
- of each person whose information will be sold. Commercial
- 26 purchasers of driver, and vehicle, and title record databases
- 27 shall enter into a written agreement with the Secretary of
- 28 State that includes disclosure of the commercial use of the
- intended purchase. <u>These purchasers must agree that they will</u>
- 30 not use the database information for commercial solicitation
- 31 <u>purposes or for criminal purposes.</u> In addition to any other
- 32 <u>fee charged under this Section, the Secretary of State must</u>
- 33 <u>charge the purchaser a fee that represents the commercial</u>
- 34 <u>value of the information, even if that fee significantly</u>

- 1 <u>exceeds the reasonable cost of copying and providing the</u>
- 2 <u>information</u>. The term "commercial solicitation purposes"
- 3 means the use of driver, vehicle, or title information to
- 4 <u>contact individuals to advertise, offer for sale, market, or</u>
- 5 <u>sell products or services or to identify potential employees</u>
- 6 Affected--drivers,-vehicle-owners,-or-registrants-may-request
- 7 that-their-personally-identifiable-information--not--be--used
- 8 for-commercial-solicitation-purposes.
- 9 <u>(e-2) The Secretary of State may not knowingly disclose</u>
- or otherwise make available to any person or entity personal
- 11 <u>information about any individual obtained by the Secretary of</u>
- 12 <u>State's office in connection with a motor vehicle record,</u>
- 13 <u>except with the written consent of the individual or as</u>
- permitted by subdivision (b)(1) through (11), (13), or (14)
- of Section 2721 of the Driver's Privacy Protection Act of
- 16 <u>1994 (18 U.S.C. 2721).</u>
- 17 (f) The Secretary of State shall make a title or
- 18 registration search of the records of his office and a
- 19 written report on the same for any person, upon written
- 20 application of such person, accompanied by a fee of \$5 for
- 21 each registration or title search. No fee shall be charged
- 22 for a title or registration search, or for the certification
- thereof requested by a government agency.
- 24 The Secretary of State shall certify a title or
- 25 registration record upon written request. The fee for
- 26 certification shall be \$5 in addition to the fee required for
- 27 a title or registration search. Certification shall be made
- 28 under the signature of the Secretary of State and shall be
- 29 authenticated by Seal of the Secretary of State.
- 30 The Secretary of State may notify the vehicle owner or
- 31 registrant of the request for purchase of his title or
- 32 registration information as the Secretary deems appropriate.
- 33 The vehicle owner or registrant residence address and
- 34 other personally identifiable information on the record shall

1 not be disclosed. This nondisclosure shall not apply to

2 requests made by law enforcement officials, government

3 agencies, financial institutions, attorneys, insurers,

4 employers, automobile associated businesses, other business

entities for purposes consistent with the Illinois Vehicle

Code, the vehicle owner or registrant, or other entities as

the Secretary may exempt by rule and regulation. This

8 information may be withheld from the entities listed above,

except law enforcement and government agencies upon

presentation of a valid court order of protection for the

11 duration of the order.

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No information shall be released to the requestor until 12 expiration of a 10 day period. This 10 day period shall not 13 apply to requests for information made by law enforcement 14 15 officials, government agencies, financial institutions, 16 attorneys, insurers, employers, automobile businesses, persons licensed as a private detective or firms 17 18 licensed as a private detective agency under the Private 19 Detective, Private Alarm, and Private Security Act of 1983, 20 who are employed by or are acting on behalf of law 21 enforcement officials, government agencies, financial 22 institutions, attorneys, insurers, employers, automobile 23 associated businesses, and other business entities purposes consistent with the Illinois Vehicle Code, the 24

Any misrepresentation made by a requestor of title or vehicle information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 22 or 25 of the Private Detective, Private Alarm, and Private Security Act of 1983.

vehicle owner or registrant or other entities as

Secretary may exempt by rule and regulation.

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34 (g) 1. The Secretary of State may, upon receipt of a

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written request and a fee of \$6, furnish to the person or agency so requesting a driver's record. Such document may include a record of: current driver's license issuance information, except that the information on judicial driving permits shall be available only as otherwise provided by this Code; convictions; orders entered revoking, suspending or cancelling a driver's license or privilege; and notations of accident involvement. All other information, unless otherwise permitted by this Code, shall remain confidential.

- 2. The Secretary of State may certify an abstract of a driver's record upon written request therefor. Such certification shall be made under the signature of the Secretary of State and shall be authenticated by the Seal of his office.
- 3. All requests for driving record information shall be made in a manner prescribed by the Secretary.

The Secretary of State may notify the affected driver of the request for purchase of his driver's record as the Secretary deems appropriate.

The affected driver residence address and other personally identifiable information on the record shall not be disclosed. This nondisclosure shall not apply to requests made by law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, other business entities for purposes consistent with the Illinois Vehicle Code, the affected driver, or other entities as the Secretary may exempt by rule and regulation. This information may be withheld from the listed above, except law enforcement and entities government agencies, upon presentation of a valid court order of protection for the duration of the order.

No information shall be released to the requester

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until expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, persons licensed as a private detective or firms licensed as a private detective agency under the Private Detective, Private Alarm, and Private Security Act of 1983, who are employed by or are acting on behalf of law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, and other business entities for purposes consistent with the Illinois Vehicle Code, the affected driver or other as the Secretary may exempt by rule and entities regulation.

Any misrepresentation made by a requestor of driver information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 22 or 25 of the Private Detective, Private Alarm, and Private Security Act of 1983.

- 4. The Secretary of State may furnish without fee, upon the written request of a law enforcement agency, any information from a driver's record on file with the Secretary of State when such information is required in the enforcement of this Code or any other law relating to the operation of motor vehicles, including records of dispositions; documented information involving the use of a motor vehicle; whether such individual has, or previously had, a driver's license; and the address and personal description as reflected on said driver's record.
 - 5. Except as otherwise provided in this Section,

the Secretary of State may furnish, without information from an individual driver's record on file, if a written request therefor is submitted by any public system or authority, public defender, transit enforcement agency, a state or federal agency, or an Illinois local intergovernmental association, if the request is for the purpose of a background check of applicants for employment with the requesting agency, for the purpose of an official investigation conducted by the agency, or to determine a current address for the driver so public funds can be recovered or paid to the driver, or for any other lawful purpose.

The Secretary may also furnish the courts a copy of an abstract of a driver's record, without fee, subsequent to an arrest for a violation of Section 11-501 or a similar provision of a local ordinance. Such abstract may include records of dispositions; documented information involving the use of a motor vehicle as contained in the current file; whether such individual has, or previously had, a driver's license; and the address and personal description as reflected on said driver's record.

6. Any certified abstract issued by the Secretary of State or transmitted electronically by the Secretary of State pursuant to this Section, to a court or on request of a law enforcement agency, for the record of a named person as to the status of the person's driver's license shall be prima facie evidence of the facts therein stated and if the name appearing in such abstract is the same as that of a person named in an information or warrant, such abstract shall be prima facie evidence that the person named in such information or warrant is the same person as the person named in such abstract and shall be admissible for any prosecution under this Code

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and be admitted as proof of any prior conviction or proof of records, notices, or orders recorded on individual driving records maintained by the Secretary of State.

- 7. Subject to any restrictions contained in the Juvenile Court Act of 1987, and upon receipt of a proper request and a fee of \$6, the Secretary of State shall provide a driver's record to the affected driver, or the affected driver's attorney, upon verification. Such record shall contain all the information referred to in paragraph 1 of this subsection (g) plus: any recorded accident involvement as a driver; information recorded pursuant to subsection (e) of Section 6-117 and paragraph (4) of subsection (a) of Section 6-204 of this Code. All other information, unless otherwise permitted by this Code, shall remain confidential.
- 16 The Secretary shall not disclose social security numbers except pursuant to a written request by, or with the 17 prior written consent of, the individual except: 18 (1) to 19 officers and employees of the Secretary who have a need to know the social security numbers in performance of their 20 21 official duties, (2) to law enforcement officials for a 22 lawful, civil or criminal law enforcement investigation, and 23 if the head of the law enforcement agency has made a written request to the Secretary specifying the law enforcement 24 25 investigation for which the social security numbers are being 26 sought, (3) to the United States Department of Transportation, 27 any other State, pursuant or to t.he and enforcement of the Commercial Motor 28 administration Vehicle Safety Act of 1986, (4) pursuant to the order of 29 30 court of competent jurisdiction, or (5) to the Department of Public Aid for utilization in the child support enforcement 31 32 duties assigned to that Department under provisions of the Public Aid Code after the individual has received advanced 33 meaningful notification of what redisclosure is sought by the 34

- 1 Secretary in accordance with the federal Privacy Act;
- 2 provided, the redisclosure shall not be authorized by the
- 3 Secretary prior to September 30, 1992.
- 4 (i) The Secretary of State is empowered to promulgate
- 5 rules and regulations to effectuate this Section.
- 6 (j) Medical statements or medical reports received in
- 7 the Secretary of State's Office shall be confidential. No
- 8 confidential information may be open to public inspection or
- 9 the contents disclosed to anyone, except officers and
- 10 employees of the Secretary who have a need to know the
- 11 information contained in the medical reports and the Driver
- 12 License Medical Advisory Board, unless so directed by an
- order of a court of competent jurisdiction.
- 14 (k) All fees collected under this Section shall be paid
- into the Road Fund of the State Treasury, except that \$3 of
- 16 the \$6 fee for a driver's record shall be paid into the
- 17 Secretary of State Special Services Fund.
- 18 (1) The Secretary of State shall report his
- 19 recommendations to the General Assembly by January 1, 1993,
- 20 regarding the sale and dissemination of the information
- 21 maintained by the Secretary, including the sale of lists of
- 22 driver and vehicle records.
- 23 (m) Notations of accident involvement that may be
- 24 disclosed under this Section shall not include notations
- 25 relating to damage to a vehicle or other property being
- 26 transported by a tow truck. This information shall remain
- 27 confidential, provided that nothing in this subsection (m)
- 28 shall limit disclosure of any notification of accident
- involvement to any law enforcement agency or official.
- 30 (n) Requests made by the news media for driver's
- 31 license, vehicle, or title registration information may be
- 32 furnished without charge or at a reduced charge, as
- 33 determined by the Secretary, when the specific purpose for
- 34 requesting the documents is deemed to be in the public

- 1 interest. Waiver or reduction of the fee is in the public
- 2 interest if the principal purpose of the request is to access
- 3 and disseminate information regarding the health, safety, and
- 4 welfare or the legal rights of the general public and is not
- 5 for the principal purpose of gaining a personal or commercial
- 6 benefit.
- 7 (Source: P.A. 90-144, eff. 7-23-97; 90-330, eff. 8-8-97;
- 8 90-400, eff. 8-15-97; 90-655, eff. 7-30-98; 91-37, eff.
- 9 7-1-99; 91-357, eff. 7-29-99; 91-716, eff. 10-1-00.)