

Sen. Emil Jones, III

## Filed: 5/23/2019

|    | 10100SB0534sam005 LRB101 04295 RJF 61151 a                    |
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| 1  | AMENDMENT TO SENATE BILL 534                                  |
| 2  | AMENDMENT NO Amend Senate Bill 534 by replacing               |
| 3  | everything after the enacting clause with the following:      |
| 4  | "Section 5. The Department of Labor Law of the Civil          |
| 5  | Administrative Code of Illinois is amended by adding Section  |
| 6  | 1505-215 as follows:  |
|    |   |
| 7  | (20 ILCS 1505/1505-215 new)                                   |
| 8  | Sec. 1505-215. Bureau on Apprenticeship Programs; Advisory    |
| 9  | Board.  |
| 10 | (a) There is created within the Department of Labor a         |
| 11 | Bureau on Apprenticeship Programs. This Bureau shall work to  |
| 12 | increase minority participation in active apprentice programs |
| 13 | in Illinois that are approved by the United States Department |
| 14 | of Labor. The Bureau shall identify barriers to minorities    |
| 15 | gaining access to construction careers and make               |
| 16 | recommendations to the Governor and the General Assembly for  |

| 1  | policies to remove those barriers. The Department may hire      |
|----|---|
| 2  | staff to perform outreach in promoting diversity in active      |
| 3  | apprenticeship programs approved by the United States           |
| 4  | Department of Labor. The Bureau shall annually compile racial   |
| 5  | and gender workforce diversity information from contractors     |
| 6  | receiving State or other public funds and by labor unions with  |
| 7  | members working on projects receiving State or other public     |
| 8  | <u>funds.</u>   |
| 9  | (b) There is created the Advisory Board for Diversity in        |
| 10 | Active Apprenticeship Programs Approved by the United States    |
| 11 | Department of Labor. This Advisory Board shall be composed of   |
| 12 | 12 legislators; 3 members appointed by the President of the     |
| 13 | Senate, 3 members appointed by the Speaker of the House of      |
| 14 | Representatives, 3 members appointed by the Minority Leader of  |
| 15 | the Senate, and 3 members appointed by the Minority Leader of   |
| 16 | the House of Representatives. The President of the Senate and   |
| 17 | the Speaker of the House of Representatives shall each appoint  |
| 18 | a co-chairperson. Members of the Advisory Board shall receive   |
| 19 | no compensation for serving as members of the Advisory Board.   |
| 20 | The Advisory Board shall meet quarterly. The Advisory Board may |
| 21 | request necessary additional information from the Department    |
| 22 | for the purposes of performing its duties under this Section.   |
| 23 | The Advisory Board may advise the Department of programs to     |
| 24 | increase diversity in active apprenticeship programs. The       |
| 25 | Department shall provide administrative support and staffing    |
| 26 | for the Advisory Board.   |

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Section 10. The Business Enterprise for Minorities, Women,
 and Persons with Disabilities Act is amended by changing
 Sections 4, 4f, and 7 as follows:

4 (30 ILCS 575/4) (from Ch. 127, par. 132.604)

5 (Section scheduled to be repealed on June 30, 2020)

Sec. 4. Award of State contracts.

7 (a) Except as provided in subsections (b) and (c), not less 8 than 20% of the total dollar amount of State contracts, as 9 defined by the Secretary of the Council and approved by the Council, shall be established as an aspirational goal to be 10 awarded to businesses owned by minorities, women, and persons 11 12 with disabilities; provided, however, that of the total amount 13 of all State contracts awarded to businesses owned by 14 minorities, women, and persons with disabilities pursuant to this Section, contracts representing at least 11% shall be 15 16 awarded to businesses owned by minorities, contracts 17 representing at least 7% shall be awarded to women-owned 18 businesses, and contracts representing at least 2% shall be 19 awarded to businesses owned by persons with disabilities.

The above percentage relates to the total dollar amount of State contracts during each State fiscal year, calculated by examining independently each type of contract for each agency or public institutions of higher education which lets such contracts. Only that percentage of arrangements which 10100SB0534sam005

1 represents the participation of businesses owned by 2 minorities, women, and persons with disabilities on such 3 contracts shall be included.

4 (b) Not In the case of State construction contracts, the 5 provisions of subsection (a) requiring a portion of State contracts to be awarded to businesses owned and controlled by 6 persons with disabilities do not apply. The following 7 aspirational goals are established for State construction 8 9 contracts: not less than 20% of the total dollar amount of 10 State construction contracts is established as an aspirational 11 a goal to be awarded to businesses owned by minorities, women, and persons with disabilities; provided that, contracts 12 13 representing at least 11% of the total dollar amount of State 14 construction contracts shall be awarded to businesses owned by 15 minorities; contracts representing at least 7% of the total 16 dollar amount of State construction contracts shall be awarded to women-owned businesses; and contracts representing at least 17 2% of the total dollar amount of State construction contracts 18 shall be awarded to businesses owned by persons with 19 20 disabilities minority-owned and women-owned businesses.

(c) <u>(Blank).</u> In the case of all work undertaken by the University of Illinois related to the planning, organization, and staging of the games, the University of Illinois shall establish a goal of awarding not less than 25% of the annual dollar value of all contracts, purchase orders, and other agreements (collectively referred to as "the contracts") to minority-owned businesses or businesses owned by a person with a disability and 5% of the annual dollar value the contracts to women-owned businesses. For purposes of this subsection, the term "games" has the meaning set forth in the Olympic Games and Paralympic Games (2016) Law.

(d) Within one year after April 28, 2009 (the effective 6 date of Public Act 96-8), the Department of Central Management 7 Services shall conduct a social scientific study that measures 8 9 the impact of discrimination on minority and women business 10 development in Illinois. Within 18 months after April 28, 2009 11 (the effective date of Public Act 96-8), the Department shall issue a report of its findings and any recommendations on 12 13 whether to adjust the goals for minority and women participation established in this Act. Copies of this report 14 15 and the social scientific study shall be filed with the 16 Governor and the General Assembly.

(e) Except as permitted under this Act or as otherwise 17 mandated by federal law or regulation, those who submit bids or 18 proposals for State contracts subject to the provisions of this 19 20 Act, whose bids or proposals are successful and include a 21 utilization plan but that fail to meet the goals set forth in subsection (b) of this Section, shall be notified of that 22 deficiency and shall be afforded a period not to exceed 10 23 24 calendar days from the date of notification to cure that 25 deficiency in the bid or proposal. The deficiency in the bid or proposal may only be cured by contracting with additional 26

subcontractors who are owned by minorities or women, but in no case shall an identified subcontractor with a certification made pursuant to this Act be terminated from the contract without the written consent of the State agency or public institution of higher education entering into the contract.

(f) Non-construction solicitations that include Business 6 Enterprise Program participation goals shall require bidders 7 8 and offerors to include utilization plans. Utilization plans 9 are due at the time of bid or offer submission. Failure to 10 complete and include a utilization plan, including 11 documentation demonstrating good faith effort when requesting a waiver, shall render the bid or offer non-responsive. 12

13 (Source: P.A. 99-462, eff. 8-25-15; 99-514, eff. 6-30-16; 14 100-391, eff. 8-25-17.)

15 (30 ILCS 575/4f)

16 (Section scheduled to be repealed on June 30, 2020)

17 Sec. 4f. Award of State contracts.

18 (1) It is hereby declared to be the public policy of the 19 State of Illinois to promote and encourage each State agency 20 and public institution of higher education to use businesses 21 owned by minorities, women, and persons with disabilities in 22 the area of goods and services, including, but not limited to, 23 insurance services, investment management services, 24 information technology services, accounting services, 25 architectural and engineering services, and legal services.

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Furthermore, each State agency and public institution of higher education shall utilize such firms to the greatest extent feasible within the bounds of financial and fiduciary prudence, and take affirmative steps to remove any barriers to the full participation of such firms in the procurement and contracting opportunities afforded.

(a) When a State agency or public institution of higher 7 8 education, other than a community college, awards a 9 contract for insurance services, for each State agency or 10 public institution of higher education, it shall be the 11 aspirational goal to use insurance brokers owned by minorities, women, and persons with disabilities as 12 13 defined by this Act, for not less than 20% of the total 14 annual premiums or fees; provided that, contracts 15 representing at least 11% of the total annual premiums or 16 fees shall be awarded to businesses owned by minorities; contracts representing at least 7% of the total annual 17 premiums or fees shall be awarded to women-owned 18 19 businesses; and contracts representing at least 2% of the 20 total annual premiums or fees shall be awarded to 21 businesses owned by persons with disabilities.

22 (b) When a State agency or public institution of higher 23 education, other than a community college, awards a 24 contract for investment services, for each State agency or 25 public institution of higher education, it shall be the 26 aspirational goal to use emerging investment managers -8- LRB101 04295 RJF 61151 a

owned by minorities, women, and persons with disabilities 1 as defined by this Act, for not less than 20% of the total 2 3 funds under management; provided that, contracts representing at least 11% of the total funds under 4 5 management shall be <u>awarded to businesses owned by</u> minorities; contracts representing at least 7% of the total 6 7 funds under management shall be awarded to women-owned 8 businesses; and contracts representing at least 2% of the 9 total funds under management shall be awarded to businesses 10 owned by persons with disabilities. Furthermore, it is the aspirational goal that not less than 20% of the direct 11 12 asset managers of the State funds be minorities, women, and 13 persons with disabilities.

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14 (c) When a State agency or public institution of higher 15 other than a community college, education, awards contracts for information technology services, accounting 16 17 services, architectural and engineering services, and State legal services, for each agency and public 18 19 institution of higher education, it shall be the 20 aspirational goal to use such firms owned by minorities, 21 women, and persons with disabilities as defined by this Act 22 and lawyers who are minorities, women, and persons with 23 disabilities as defined by this Act, for not less than 20% 24 of the total dollar amount of State contracts; provided 25 that, contracts representing at least 11% of the total 26 dollar amount of State contracts shall be awarded to

businesses owned by minorities or minority lawyers; 1 contracts representing at least 7% of the total dollar 2 3 amount of State contracts shall be awarded to women-owned businesses or women who are lawyer; and contracts 4 5 representing at least 2% of the total dollar amount of State contracts shall be awarded to businesses owned by 6 persons with disabilities or persons with disabilities who 7 8 are lawyers.

9 (d) When a community college awards a contract for 10 insurance services, investment services, information technology services, accounting services, architectural 11 12 and engineering services, and legal services, it shall be the aspirational goal of each community college to use 13 14 businesses owned by minorities, women, and persons with 15 disabilities as defined in this Act for not less than 20% of the total amount spent on contracts for these services 16 collectively; provided that, contracts representing at 17 least 11% of the total amount spent on contracts for these 18 services shall be awarded to <u>businesses</u> owned by 19 20 minorities; contracts representing at least 7% of the total 21 amount spent on contracts for these services shall be 22 awarded to women-owned businesses; and contracts 23 representing at least 2% of the total amount spent on 24 contracts for these services shall be awarded to businesses 25 owned by persons with disabilities. When a community 26 college awards contracts for investment services,

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contracts awarded to investment managers who are not
 emerging investment managers as defined in this Act shall
 not be considered businesses owned by minorities, women, or
 persons with disabilities for the purposes of this Section.
 (2) As used in this Section:

"Accounting services" 6 means the measurement. 7 processing and communication of financial information 8 about economic entities including, but is not limited to, 9 financial accounting, management accounting, auditing, 10 cost containment and auditing services, taxation and accounting information systems. 11

engineering services" 12 "Architectural and means 13 professional services of an architectural or engineering 14 nature, or incidental services, that members of the 15 architectural and engineering professions, and individuals in their employ, may logically or justifiably perform, 16 17 including studies, investigations, surveying and mapping, tests, evaluations, consultations, comprehensive planning, 18 19 program management, conceptual designs, plans and 20 specifications, value engineering, construction phase 21 services, soils engineering, drawing reviews, preparation 22 of operating and maintenance manuals, and other related 23 services.

24 "Emerging investment manager" means an investment 25 manager or claims consultant having assets under 26 management below \$10 billion or otherwise adjudicating 1 claims.

"Information technology services" means, but is not
limited to, specialized technology-oriented solutions by
combining the processes and functions of software,
hardware, networks, telecommunications, web designers,
cloud developing resellers, and electronics.

7 "Insurance broker" means an insurance brokerage firm, 8 claims administrator, or both, that procures, places all 9 lines of insurance, or administers claims with annual 10 premiums or fees of at least \$5,000,000 but not more than 11 \$10,000,000.

12 "Legal services" means work performed by a lawyer 13 including, but not limited to, contracts in anticipation of 14 litigation, enforcement actions, or investigations.

(3) Each State agency and public institution of higher education shall adopt policies that identify its plan and implementation procedures for increasing the use of service firms owned by minorities, women, and persons with disabilities.

(4) Except as provided in subsection (5), the Council shall file no later than March 1 of each year an annual report to the Governor and the General Assembly. The report filed with the General Assembly shall be filed as required in Section 3.1 of the General Assembly Organization Act. This report shall: (i) identify the service firms used by each State agency and public institution of higher education, (ii) identify the actions it 10100SB0534sam005 -12- LRB101 04295 RJF 61151 a

1 has undertaken to increase the use of service firms owned by minorities, women, and persons with disabilities, including 2 3 encouraging non-minority-owned firms to use other service 4 firms owned by minorities, women, and persons with disabilities 5 as subcontractors when the opportunities arise, (iii) state any recommendations made by the Council to each State agency and 6 7 public institution of higher education to increase 8 participation by the use of service firms owned by minorities, 9 women, and persons with disabilities, and (iv) include the 10 following:

11 (A) For insurance services: the names of the insurance brokers or claims consultants used, the total of risk 12 managed by each State agency and public institution of 13 14 higher education by insurance brokers, the total 15 commissions, fees paid, or both, the lines or insurance 16 policies placed, and the amount of premiums placed; and the 17 percentage of the risk managed by insurance brokers, the percentage of total commission, fees paid, or both, the 18 lines or insurance policies placed, and the amount of 19 20 premiums placed with each by the insurance brokers owned by 21 minorities, women, and persons with disabilities by each 22 State agency and public institution of higher education.

(B) For investment management services: the names of
the investment managers used, the total funds under
management of investment managers; the total commissions,
fees paid, or both; the total and percentage of funds under

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1 management of emerging investment managers owned by 2 minorities, women, and persons with disabilities, 3 including the total and percentage of total commissions, 4 fees paid, or both by each State agency and public 5 institution of higher education.

6 (C) The names of service firms, the percentage and 7 total dollar amount paid for professional services by 8 category by each State agency and public institution of 9 higher education.

10 (D) The names of service firms, the percentage and 11 total dollar amount paid for services by category to firms 12 owned by minorities, women, and persons with disabilities 13 by each State agency and public institution of higher 14 education.

15 (E) The total number of contracts awarded for services 16 by category and the total number of contracts awarded to 17 firms owned by minorities, women, and persons with 18 disabilities by each State agency and public institution of 19 higher education.

20 (5) For community college districts, the Business Enterprise Council shall only report the following information 21 22 for each community college district: (i) the name of the 23 community colleges in the district, (ii) the name and contact 24 information of a person at each community college appointed to 25 be the single point of contact for vendors owned by minorities, 26 women, or persons with disabilities, (iii) the policy of the

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1 community college district concerning certified vendors, (iv) the certifications recognized by the community college 2 district for determining whether a business is owned or 3 4 controlled by a minority, woman, or person with a disability, 5 (v) outreach efforts conducted by the community college district to increase the use of certified vendors, (vi) the 6 total expenditures by the community college district in the 7 prior fiscal year in the divisions of work specified in 8 9 paragraphs (a), (b), and (c) of subsection (1) of this Section 10 and the amount paid to certified vendors in those divisions of 11 work, and (vii) the total number of contracts entered into for the divisions of work specified in paragraphs (a), (b), and (c) 12 13 of subsection (1) of this Section and the total number of contracts awarded to certified vendors providing these 14 15 services to the community college district. The Business 16 Enterprise Council shall not make any utilization reports under this Act for community college districts for Fiscal Year 2015 17 and Fiscal Year 2016, but shall make the report required by 18 this subsection for Fiscal Year 2017 and for each fiscal year 19 20 thereafter. The Business Enterprise Council shall report the information in items (i), (ii), (iii), and (iv) of this 21 22 subsection beginning in September of 2016. The Business Enterprise Council may collect the data needed to make its 23 24 report from the Illinois Community College Board.

(6) The status of the utilization of services shall bediscussed at each of the regularly scheduled Business

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1 Enterprise Council meetings. Time shall be allotted for the 2 Council to receive, review, and discuss the progress of the use of service firms owned by minorities, women, and persons with 3 disabilities by each State agency and public institution of 4 5 higher education; and any evidence regarding past or present 6 racial, ethnic, or gender-based discrimination which directly impacts a State agency or public institution of higher 7 education contracting with such firms. If after reviewing such 8 9 evidence the Council finds that there is or has been such 10 discrimination against a specific group, race or sex, the 11 Council shall establish sheltered markets or adjust existing sheltered markets tailored to address the Council's specific 12 13 findings for the divisions of work specified in paragraphs (a), (b), and (c) of subsection (1) of this Section. 14

15 (Source: P.A. 99-462, eff. 8-25-15; 99-642, eff. 7-28-16; 16 100-391, eff. 8-25-17.)

17 (30 ILCS 575/7) (from Ch. 127, par. 132.607)

18 (Section scheduled to be repealed on June 30, 2020)

19 Sec. 7. Exemptions; waivers; publication of data.

(1) Individual contract exemptions. The Council, on its own initiative or at the request of the affected agency, public institution of higher education, or recipient of a grant or loan of State funds of \$250,000 or more complying with Section 45 of the State Finance Act, may permit an individual contract or contract package, (related contracts being bid or awarded 10100SB0534sam005 -16- LRB101 04295 RJF 61151 a

1 simultaneously for the same project or improvements) be made wholly or partially exempt from State contracting goals for 2 businesses owned by minorities, women, and persons with 3 4 disabilities prior to the advertisement for bids or 5 solicitation of proposals whenever there has been a determination, reduced to writing and based on the best 6 information available at the time of the determination, that 7 there is an insufficient number of businesses owned by 8 9 minorities, women, and persons with disabilities to ensure 10 adequate competition and an expectation of reasonable prices on 11 bids or proposals solicited for the individual contract or 12 contract package in question.

(a) Written request for contract exemption. A written
 request for an individual contract exception must include,
 but is not limited to, the following:

16(i) a list of qualified businesses owned by17minorities, women, and persons with disabilities that18would qualify for the purpose of the contract;

19(ii) each business's deficiency that would impair20adequate competition or qualification; and

21 <u>(iii) the difference in cost between the contract</u> 22 proposals being offered by businesses owned by 23 minorities, women, and persons with disabilities and 24 <u>the agency or the public institution of higher</u> 25 <u>education's expectations of reasonable prices on bids</u> 26 <u>or proposals within that class.</u>

| 1  | (b) Determination. The Council's determination              |
|----|---|
| 2  | concerning an individual contract exemption must include    |
| 3  | the following:  |
| 4  | (i) the justification for each business's                   |
| 5  | disqualification;   |
| 6  | (ii) the number of waivers of the affected agency,          |
| 7  | public institution of higher education, or recipient        |
| 8  | of a grant or loan of State funds of \$250,000 or more      |
| 9  | complying with Section 45 of the State Finance Act that     |
| 10 | have been granted by the Council for that fiscal year;      |
| 11 | and   |
| 12 | (iii) the affected agency or public institution of          |
| 13 | higher education's most current percentages in              |
| 14 | contracts awarded to businesses owned by minorities,        |
| 15 | women, and persons with disabilities for that fiscal        |
| 16 | year.   |
| 17 | (2) Class exemptions.                                       |
| 18 | (a) Creation. The Council, on its own initiative or at      |
| 19 | the request of the affected agency or public institution of |
| 20 | higher education, may permit an entire class of contracts   |
| 21 | be made exempt from State contracting goals for businesses  |
| 22 | owned by minorities, women, and persons with disabilities   |
| 23 | whenever there has been a determination, reduced to writing |
| 24 | and based on the best information available at the time of  |
| 25 | the determination, that there is an insufficient number of  |
|    |   |

persons with disabilities to ensure adequate competition 1 and an expectation of reasonable prices on bids or 2 3 proposals within that class. 4 (a-1) Written request for class exemption. A written 5 request for a class exception must include, but is not limited to, the following: 6 (i) a list of gualified businesses owned by 7 minorities, women, and persons with disabilities that 8 9 pertain to the class of contracts in the requested 10 waiver; 11 (ii) each business's deficiency that would impair adequate competition or qualification; and 12 13 (iii) the difference in cost between the contract 14 proposals being offered by businesses owned by 15 minorities, women, and persons with disabilities and the agency or the public institution of higher 16 education's expectations of reasonable prices on bids 17 or proposals within that class. 18 (a-2) Determination. The Council's determination 19 20 concerning class exemptions must include the following: (i) the justification for each business's 21 22 disqualification; (ii) the number of waivers of the requesting agency 23 24 or public institution of higher education that have 25 been granted by the Council for that fiscal year; and 26 (iii) the agency or public institution of higher

<u>education's most current percentages in contracts</u>
 <u>awarded to businesses owned by minorities, women, and</u>
 <u>persons with disabilities for that fiscal year.</u>

4 (b) Limitation. Any such class exemption shall not be
5 permitted for a period of more than one year at a time.

6 (3) Waivers. Where a particular contract requires a 7 contractor to meet a goal established pursuant to this Act, the 8 contractor shall have the right to request a waiver from such 9 requirements. The Council shall grant the waiver where the 10 contractor demonstrates that there has been made a good faith 11 effort to comply with the goals for participation by businesses 12 owned by minorities, women, and persons with disabilities.

(a) Request for waiver. A contractor's request for a
 waiver under this subsection (3) must include, but is not
 limited to, the following:

16 <u>(i) a list of qualified businesses owned by</u> 17 <u>minorities, women, and persons with disabilities that</u> 18 <u>pertain to the class of contracts in the requested</u> 19 <u>waiver;</u>

20 <u>(ii) each business's deficiency that would impair</u>
21 <u>adequate competition or qualification;</u>

(iii) the difference in cost between the contract proposals being offered by businesses owned by minorities, women, and persons with disabilities and the agency or the public institution of higher education's expectations of reasonable prices on bids

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| 1  | or proposals within that class.                      |
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| 2  | (b) Determination. The Council's determination       |
| 3  | concerning waivers must include following:           |
| 4  | (i) the justification for each business's            |
| 5  | disqualification;                                    |
| 6  | (ii) the number of waivers the contractor has been   |
| 7  | granted by the Council for that fiscal year; and     |
| 8  | (iii) the affected agency or public institution of   |
| 9  | higher education's most current percentages in       |
| 10 | contracts awarded to businesses owned by minorities, |
| 11 | women, and persons with disabilities for that fiscal |
| 12 | year.  |

(4) Conflict with other laws. In the event that any State contract, which otherwise would be subject to the provisions of this Act, is or becomes subject to federal laws or regulations which conflict with the provisions of this Act or actions of the State taken pursuant hereto, the provisions of the federal laws or regulations shall apply and the contract shall be interpreted and enforced accordingly.

(5) Each chief procurement officer, as defined in the Illinois Procurement Code, shall maintain on his or her official Internet website a database of <u>the following: (i)</u> waivers granted under this Section with respect to contracts under his or her jurisdiction; (ii) a State agency or public institution of higher education's written request for an exemption of an individual contract or an entire class of 1 contracts; and (iii) The Council's written determination 2 granting or denying a request for an exemption of an individual 3 contract or an entire class of contracts. The database, which 4 shall be updated periodically as necessary, shall be searchable 5 by contractor name and by contracting State agency.

6 (6) Each chief procurement officer, as defined by the 7 Illinois Procurement Code, shall maintain on its website a list 8 of all firms that have been prohibited from bidding, offering, 9 or entering into a contract with the State of Illinois as a 10 result of violations of this Act.

11 Each public notice required by law of the award of a State contract shall include for each bid or offer submitted for that 12 13 contract the following: (i) the bidder's or offeror's name, 14 (ii) the bid amount, (iii) the name or names of the certified 15 firms identified in the bidder's or offeror's submitted 16 utilization plan, and (iv) the bid's amount and percentage of the contract awarded to businesses owned by minorities, women, 17 and persons with disabilities identified in the utilization 18 19 plan.

20 (Source: P.A. 99-462, eff. 8-25-15; 100-391, eff. 8-25-17.)

21 Section 15. The Criminal Code of 2012 is amended by 22 changing Section 17-10.3 as follows:

23 (720 ILCS 5/17-10.3)

24 Sec. 17-10.3. Deception relating to certification of

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1 disadvantaged business enterprises.

(a) Fraudulently obtaining or retaining certification. A 2 person who, in the course of business, fraudulently obtains or 3 4 retains certification as a minority-owned business, 5 women-owned business, service-disabled veteran-owned small business, or veteran-owned small business commits a Class 1 <del>2</del> 6 7 felonv.

8 (b) Willfully making a false statement. A person who, in 9 the course of business, willfully makes a false statement 10 whether by affidavit, report or other representation, to an 11 official or employee of a State agency or the Business Enterprise Council for Minorities, Women, and Persons with 12 13 Disabilities for the purpose of influencing the certification or denial of certification of any business entity as a 14 15 minority-owned business, women-owned business, 16 service-disabled veteran-owned small business, or 17 veteran-owned small business commits a Class  $\frac{1}{2}$  felony.

18 (c) Willfully obstructing or impeding an official or 19 employee of any agency in his or her investigation. Any person 20 who, in the course of business, willfully obstructs or impedes 21 an official or employee of any State agency or the Business Enterprise Council for Minorities, Women, and Persons with 22 23 Disabilities who is investigating the qualifications of a 24 business entity which has requested certification as а 25 minority-owned business, women-owned business, 26 service-disabled veteran-owned small business, or

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veteran-owned small business commits a Class  $\frac{1}{2}$  felony.

(d) Fraudulently obtaining public moneys reserved for 2 3 disadvantaged business enterprises. Any person who, in the 4 course of business, fraudulently obtains public moneys 5 reserved for, or allocated or available to, minority-owned businesses, women-owned businesses, service-disabled 6 7 veteran-owned small businesses, or veteran-owned small 8 businesses commits a Class 1 <del>2</del> felony.

9 (e) Definitions. As used in this Article, "minority-owned 10 business", "women-owned business", "State agency" with respect 11 to minority-owned businesses and women-owned businesses, and "certification" with respect to minority-owned businesses and 12 13 women-owned businesses shall have the meanings ascribed to them 14 in Section 2 of the Business Enterprise for Minorities, Women, 15 and Persons with Disabilities Act. As used in this Article, "service-disabled veteran-owned 16 small business", "veteran-owned small business", "State agency" with respect to 17 18 service-disabled veteran-owned small businesses and 19 veteran-owned small businesses, and "certification" with 20 respect to service-disabled veteran-owned small businesses and 21 veteran-owned small businesses have the same meanings as in Section 45-57 of the Illinois Procurement Code. 22

23 (Source: P.A. 100-391, eff. 8-25-17.)

24 Section 99. Effective date. This Act takes effect upon 25 becoming law.".