

## Sen. Michael Noland

16

## Filed: 5/29/2012

09700HB1263sam003

LRB097 07183 RLC 70327 a

1 AMENDMENT TO HOUSE BILL 1263 2 AMENDMENT NO. . Amend House Bill 1263 by replacing 3 everything after the enacting clause with the following: "Section 5. The Criminal Code of 1961 is amended by 4 changing Section 14-3 as follows: 5 6 (720 ILCS 5/14-3) 7 Sec. 14-3. Exemptions. The following activities shall be exempt from the provisions of this Article: 8 Listening to radio, wireless and television 9 10 communications of any sort where the same are publicly made; 11 (b) Hearing conversation when heard by employees of any 12 common carrier by wire incidental to the normal course of their 13 employment in the operation, maintenance or repair of the equipment of such common carrier by wire so long as no 14 15 information obtained thereby is used or divulged by the hearer;

(c) Any broadcast by radio, television or otherwise whether

- 1 it be a broadcast or recorded for the purpose of later
- 2 broadcasts of any function where the public is in attendance
- 3 and the conversations are overheard incidental to the main
- 4 purpose for which such broadcasts are then being made;
- 5 (d) Recording or listening with the aid of any device to
- 6 any emergency communication made in the normal course of
- 7 operations by any federal, state or local law enforcement
- 8 agency or institutions dealing in emergency services,
- 9 including, but not limited to, hospitals, clinics, ambulance
- 10 services, fire fighting agencies, any public utility,
- 11 emergency repair facility, civilian defense establishment or
- 12 military installation;
- 13 (e) Recording the proceedings of any meeting required to be
- open by the Open Meetings Act, as amended;
- 15 (f) Recording or listening with the aid of any device to
- incoming telephone calls of phone lines publicly listed or
- 17 advertised as consumer "hotlines" by manufacturers or
- 18 retailers of food and drug products. Such recordings must be
- destroyed, erased or turned over to local law enforcement
- 20 authorities within 24 hours from the time of such recording and
- 21 shall not be otherwise disseminated. Failure on the part of the
- 22 individual or business operating any such recording or
- 23 listening device to comply with the requirements of this
- 24 subsection shall eliminate any civil or criminal immunity
- conferred upon that individual or business by the operation of
- 26 this Section:

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(q) With prior notification to the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where the use of the device is necessary for the protection of the law enforcement officer or any person acting at the direction of law enforcement, in the course of an investigation of a forcible felony, a felony offense of involuntary servitude, involuntary sexual servitude of a minor, or trafficking in persons for forced labor or services under Section 10-9 of this Code, an offense involving prostitution, solicitation of a sexual act, or pandering, a felony violation of the Illinois Controlled Substances Act, a felony violation of the Cannabis Control Act, a felony violation of the Methamphetamine Control and Community Protection Act, any "streetgang related" or "gang-related" felony as those terms are defined in the Illinois Streetgang Terrorism Omnibus Prevention Act, or any felony offense involving any weapon listed in paragraphs (1) through (11) of subsection (a) of Section 24-1 of this Code. Any recording or evidence derived as the result of this exemption shall be inadmissible in any proceeding, criminal, civil or administrative, except (i) where a party to the conversation suffers great bodily injury or is killed during such conversation, or (ii) when used as direct impeachment of a

witness concerning matters contained in the interception or recording. The Director of the Department of State Police shall issue regulations as are necessary concerning the use of devices, retention of tape recordings, and reports regarding their use;

(g-5) With approval of the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded in the course of an investigation of any offense defined in Article 29D of this Code. In all such cases, an application for an order approving the previous or continuing use of an eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of such an order, or upon its denial, any continuing use shall immediately terminate. The Director of State Police shall issue rules as are necessary concerning the use of devices, retention of tape recordings, and reports regarding their use.

Any recording or evidence obtained or derived in the course of an investigation of any offense defined in Article 29D of this Code shall, upon motion of the State's Attorney or Attorney General prosecuting any violation of Article 29D, be reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1 admissible at the trial of the criminal case.

This subsection (g-5) is inoperative on and after January 1, 2005. No conversations recorded or monitored pursuant to this subsection (g-5) shall be inadmissible in a court of law by virtue of the repeal of this subsection (g-5) on January 1, 2005;

(g-6) With approval of the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded in the course of an investigation of involuntary servitude, involuntary sexual servitude of a minor, trafficking in persons for forced labor or services, child pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a minor, sexual exploitation of a child, predatory criminal sexual assault of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or aggravated criminal sexual assault in which the victim of the offense was at the time of the commission of the offense under 18 years of age. In all such cases, an application for an order approving the previous or continuing use of

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of such an order, or denial, any continuing use shall immediately its terminate. The Director of State Police shall issue rules as are necessary concerning the use of devices, retention of recordings, and reports regarding their use. Any recording or evidence obtained or derived in the course of an investigation of involuntary servitude, involuntary sexual servitude of a minor, trafficking in persons for forced labor or services, child pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a minor, sexual exploitation of a child, predatory criminal sexual assault of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or aggravated criminal sexual assault in which the victim of the offense was at the time of the commission of the offense under 18 years of age shall, upon motion of the State's Attorney or Attorney General prosecuting any case involving involuntary servitude, involuntary sexual servitude of minor, trafficking in persons for forced labor or services, child pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a minor, sexual exploitation of a child, predatory criminal sexual

2.1

assault of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or aggravated criminal sexual assault in which the victim of the offense was at the time of the commission of the offense under 18 years of age, be reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be admissible at the trial of the criminal case. Absent such a ruling, any such recording or evidence shall not be admissible at the trial of the criminal case;

(h) Recordings made simultaneously with the use of an in-car video camera recording of an oral conversation between a uniformed peace officer, who has identified his or her office, and a person in the presence of the peace officer whenever (i) an officer assigned a patrol vehicle is conducting an enforcement stop; or (ii) patrol vehicle emergency lights are activated or would otherwise be activated if not for the need to conceal the presence of law enforcement.

For the purposes of this subsection (h), "enforcement stop" means an action by a law enforcement officer in relation to enforcement and investigation duties, including but not limited to, traffic stops, pedestrian stops, abandoned vehicle contacts, motorist assists, commercial motor vehicle stops,

1 roadside safety checks, requests for identification, or 2 responses to requests for emergency assistance;

- (h-5) Recordings of utterances made by a person while in the presence of a uniformed peace officer and while an occupant of a police vehicle including, but not limited to, (i) recordings made simultaneously with the use of an in-car video camera and (ii) recordings made in the presence of the peace officer utilizing video or audio systems, or both, authorized by the law enforcement agency;
- (h-10) Recordings made simultaneously with a video camera recording during the use of a taser or similar weapon or device by a peace officer if the weapon or device is equipped with such camera;
- (h-15) Recordings made under subsection (h), (h-5), or (h-10) shall be retained by the law enforcement agency that employs the peace officer who made the recordings for a storage period of 90 days, unless the recordings are made as a part of an arrest or the recordings are deemed evidence in any criminal, civil, or administrative proceeding and then the recordings must only be destroyed upon a final disposition and an order from the court. Under no circumstances shall any recording be altered or erased prior to the expiration of the designated storage period. Upon completion of the storage period, the recording medium may be erased and reissued for operational use;
  - (i) Recording of a conversation made by or at the request

of a person, not a law enforcement officer or agent of a law enforcement officer, who is a party to the conversation, under reasonable suspicion that another party to the conversation is committing, is about to commit, or has committed a criminal offense against the person or a member of his or her immediate household, and there is reason to believe that evidence of the criminal offense may be obtained by the recording;

- (j) The use of a telephone monitoring device by either (1) a corporation or other business entity engaged in marketing or opinion research or (2) a corporation or other business entity engaged in telephone solicitation, as defined in this subsection, to record or listen to oral telephone solicitation conversations or marketing or opinion research conversations by an employee of the corporation or other business entity when:
  - (i) the monitoring is used for the purpose of service quality control of marketing or opinion research or telephone solicitation, the education or training of employees or contractors engaged in marketing or opinion research or telephone solicitation, or internal research related to marketing or opinion research or telephone solicitation; and
  - (ii) the monitoring is used with the consent of at least one person who is an active party to the marketing or opinion research conversation or telephone solicitation conversation being monitored.

No communication or conversation or any part, portion, or aspect of the communication or conversation made, acquired, or obtained, directly or indirectly, under this exemption (j), may be, directly or indirectly, furnished to any law enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or indirectly, in any administrative, judicial, or other proceeding, or divulged to any third party.

When recording or listening authorized by this subsection (j) on telephone lines used for marketing or opinion research or telephone solicitation purposes results in recording or listening to a conversation that does not relate to marketing or opinion research or telephone solicitation; the person recording or listening shall, immediately upon determining that the conversation does not relate to marketing or opinion research or telephone solicitation, terminate the recording or listening and destroy any such recording as soon as is practicable.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their employment. The notice shall include prominent signage notification within the workplace.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall

- 1 provide their employees or agents with access to personal-only
- 2 telephone lines which may be pay telephones, that are not
- 3 subject to telephone monitoring or telephone recording.
- 4 the purposes of this subsection (j), "telephone
- 5 solicitation" means a communication through the use of a
- telephone by live operators: 6
- (i) soliciting the sale of goods or services; 7
- (ii) receiving orders for the sale of goods or 8
- 9 services;
- 10 (iii) assisting in the use of goods or services; or
- 11 (iv) engaging in the solicitation, administration, or
- collection of bank or retail credit accounts. 12
- 13 For the purposes of this subsection (j), "marketing or
- 14 opinion research" means a marketing or opinion research
- 15 interview conducted by a live telephone interviewer engaged by
- 16 a corporation or other business entity whose principal business
- is the design, conduct, and analysis of polls and surveys 17
- measuring the opinions, attitudes, and responses 18
- respondents toward products and services, or social 19
- 20 political issues, or both;
- (k) Electronic recordings, including but not limited to, a 2.1
- motion picture, videotape, digital, or other visual or audio 22
- 23 recording, made of a custodial interrogation of an individual
- 24 at a police station or other place of detention by a law
- 25 enforcement officer under Section 5-401.5 of the Juvenile Court
- Act of 1987 or Section 103-2.1 of the Code of Criminal 26

1 Procedure of 1963;

- (1) Recording the interview or statement of any person when the person knows that the interview is being conducted by a law enforcement officer or prosecutor and the interview takes place at a police station that is currently participating in the Custodial Interview Pilot Program established under the Illinois Criminal Justice Information Act;
  - (m) An electronic recording, including but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of the interior of a school bus while the school bus is being used in the transportation of students to and from school and school-sponsored activities, when the school board has adopted a policy authorizing such recording, notice of such recording policy is included in student handbooks and other documents including the policies of the school, notice of the policy regarding recording is provided to parents of students, and notice of such recording is clearly posted on the door of and inside the school bus.
  - Recordings made pursuant to this subsection (m) shall be confidential records and may only be used by school officials (or their designees) and law enforcement personnel for investigations, school disciplinary actions and hearings, proceedings under the Juvenile Court Act of 1987, and criminal prosecutions, related to incidents occurring in or around the school bus;
    - (n) Recording or listening to an audio transmission from a

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- 1 microphone placed by a person under the authority of a law 2 enforcement agency inside a bait car surveillance vehicle while 3 simultaneously capturing a photographic or video image;
  - (o) The use of an eavesdropping camera or audio device during an ongoing hostage or barricade situation by a law enforcement officer or individual acting on behalf of a law enforcement officer when the use of such device is necessary to protect the safety of the general public, hostages, or law enforcement officers or anyone acting on their behalf; and
  - (p) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or advertised as the "CPS Violence Prevention Hotline", but only where the notice of recording is given at the beginning of each call as required by Section 34-21.8 of the School Code. The recordings may be retained only by the Chicago Police Department or other law enforcement authorities, and shall not be otherwise retained or disseminated; and -
  - (q) A person may record the conversation of a law enforcement officer who is performing a public duty in a public place and any other person who is having a conversation with that law enforcement officer if:
    - (1) the conversation is at a volume audible to the unassisted ear of the person who is making the recording;
      - (2) there is no reasonable expectation of privacy; and
  - (3) the person notifies the parties that the conversation is being recorded.

- For purposes of this subsection (q), "public place" means 1
- 2 any place to which the public has access and includes, but is
- 3 not limited to, streets, sidewalks, parks, and highways
- 4 (including inside motor vehicles), and the common areas of
- 5 public and private facilities and buildings.
- (Source: P.A. 96-425, eff. 8-13-09; 96-547, eff. 1-1-10; 6
- 96-643, eff. 1-1-10; 96-670, eff. 8-25-09; 96-1000, eff. 7
- 7-2-10; 96-1425, eff. 1-1-11; 96-1464, eff. 8-20-10; 97-333, 8
- 9 eff. 8-12-11.)".