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1 AN ACT concerning human rights.

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

Section 5. The Illinois Human Rights Act is amended by
changing Section 7A-102 as follows:

6 (775 ILCS 5/7A-102) (from Ch. 68, par. 7A-102)

7 Sec. 7A-102. Procedures.

8 (A) Charge.

9 (1) Within <u>365 calendar</u> 180 days after the date that a 10 civil rights violation allegedly has been committed, a 11 charge in writing under oath or affirmation may be filed 12 with the Department by an aggrieved party or issued by the 13 Department itself under the signature of the Director.

14 (2) The charge shall be in such detail as to
15 substantially apprise any party properly concerned as to
16 the time, place, and facts surrounding the alleged civil
17 rights violation.

(3) Charges deemed filed with the Department pursuant
to subsection (A-1) of this Section shall be deemed to be
in compliance with this subsection.

21 (A-1) Equal Employment Opportunity Commission Charges.

(1) If a charge is filed with the Equal Employment
 Opportunity Commission (EEOC) within <u>300 calendar</u> 180 days

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after the date of the alleged civil rights violation, the 1 2 charge shall be deemed filed with the Department on the 3 date filed with the EEOC. If the EEOC is the governmental agency designated to investigate the charge first, the 4 5 Department shall take no action until the EEOC makes a 6 determination on the charge and after the complainant 7 notifies the Department of the EEOC's determination. In 8 such cases, after receiving notice from the EEOC that a 9 charge was filed, the Department shall notify the parties 10 that (i) a charge has been received by the EEOC and has 11 been sent to the Department for dual filing purposes; (ii) 12 EEOC is the governmental agency responsible for the investigating the charge and that the investigation shall 13 14 be conducted pursuant to the rules and procedures adopted 15 by the EEOC; (iii) it will take no action on the charge 16 until the EEOC issues its determination; (iv) the 17 complainant must submit a copy of the EEOC's determination within 30 days after service of the determination by the 18 19 EEOC on complainant; and (v) that the time period to 20 investigate the charge contained in subsection (G) of this 21 Section is tolled from the date on which the charge is 22 filed with the EEOC until the EEOC issues its 23 determination.

(2) If the EEOC finds reasonable cause to believe that
there has been a violation of federal law and if the
Department is timely notified of the EEOC's findings by

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1 complainant, the Department shall notify complainant that 2 the Department has adopted the EEOC's determination of 3 reasonable cause and that complainant has the right, within 90 days after receipt of the Department's notice, to either 4 5 file his or her own complaint with the Illinois Human Rights Commission or commence a civil action in the 6 7 appropriate circuit court or other appropriate court of 8 jurisdiction. The Department's competent notice to 9 complainant that the Department has adopted the EEOC's 10 determination of reasonable cause shall constitute the 11 Department's Report for purposes of subparagraph (D) of 12 this Section.

13 (3) For those charges alleging violations within the 14 jurisdiction of both the EEOC and the Department and for 15 which the EEOC either (i) does not issue a determination, 16 but does issue the complainant a notice of a right to sue, 17 including when the right to sue is issued at the request of the complainant, or (ii) determines that it is unable to 18 19 establish that illegal discrimination has occurred and 20 issues the complainant a right to sue notice, and if the Department is timely notified of the EEOC's determination 21 22 by complainant, the Department shall notify the parties 23 that the Department will adopt the EEOC's determination as a dismissal for lack of substantial evidence unless the 24 25 complainant requests in writing within 35 days after 26 receipt of the Department's notice that the Department

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review the EEOC's determination.

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2 (a) If the complainant does not file a written 3 request with the Department to review the EEOC's determination within 35 days after receipt of the 4 5 Department's notice, the Department shall notifv complainant that the decision of the EEOC has been 6 7 adopted by the Department as a dismissal for lack of 8 substantial evidence and that the complainant has the 9 right, within 90 days after receipt of the Department's 10 notice, to commence a civil action in the appropriate 11 circuit court or other appropriate court of competent 12 jurisdiction. The Department's notice to complainant 13 adopted that the Department has the EEOC's 14 determination shall constitute the Department's report 15 for purposes of subparagraph (D) of this Section.

16 (b) If the complainant does file a written request 17 to review the EEOC's with the Department determination, the Department shall review the EEOC's 18 19 determination and any evidence obtained by the EEOC during its investigation. If, after reviewing the 20 21 EEOC's determination and any evidence obtained by the 22 EEOC, the Department determines there is no need for 23 further investigation of the charge, the Department 24 shall issue a report and the Director shall determine 25 whether there is substantial evidence that the alleged 26 civil rights violation has been committed pursuant to

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subsection (D) of Section 7A-102. If, after reviewing 1 2 the EEOC's determination and any evidence obtained by 3 the EEOC, the Department determines there is a need for further investigation of the charge, the Department 4 5 conduct any further investigation it deems mav 6 necessary. After reviewing the EEOC's determination, the evidence obtained by the EEOC, and any additional 7 investigation conducted by the Department, the 8 9 Department shall issue a report and the Director shall 10 determine whether there is substantial evidence that 11 the alleged civil rights violation has been committed 12 pursuant to subsection (D) of Section 7A-102 of this 13 Act.

14 (4) Pursuant to this Section, if the EEOC dismisses the 15 charge or a portion of the charge of discrimination 16 because, under federal law, the EEOC lacks jurisdiction 17 over the charge, and if, under this Act, the Department has jurisdiction over the charge of discrimination, the 18 19 Department shall investigate the charge or portion of the 20 charge dismissed by the EEOC for lack of jurisdiction pursuant to subsections (A), (A-1), (B), (B-1), (C), (D), 21 22 (E), (F), (G), (H), (I), (J), and (K) of Section 7A-102 of 23 this Act.

(5) The time limit set out in subsection (G) of this
Section is tolled from the date on which the charge is
filed with the EEOC to the date on which the EEOC issues

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its determination.

2 (B) Notice and Response to Charge. The Department shall, within 10 days of the date on which the charge was filed, serve 3 a copy of the charge on the respondent. This period shall not 4 5 be construed to be jurisdictional. The charging party and the respondent may each file a position statement and other 6 7 materials with the Department regarding the charge of alleged discrimination within 60 days of receipt of the notice of the 8 9 charge. The position statements and other materials filed shall 10 remain confidential unless otherwise agreed to by the party 11 providing the information and shall not be served on or made 12 available to the other party during pendency of a charge with 13 the Department. The Department may require the respondent to 14 file a response to the allegations contained in the charge. 15 Upon the Department's request, the respondent shall file a 16 response to the charge within 60 days and shall serve a copy of 17 its response on the complainant or his or her representative. Notwithstanding any request from 18 the Department, the 19 respondent may elect to file a response to the charge within 60 20 days of receipt of notice of the charge, provided the respondent serves a copy of its response on the complainant or 21 22 his or her representative. All allegations contained in the 23 charge not denied by the respondent within 60 days of the Department's request for a response may be deemed admitted, 24 25 unless the respondent states that it is without sufficient 26 information to form a belief with respect to such allegation.

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The Department may issue a notice of default directed to any 1 2 respondent who fails to file a response to a charge within 60 3 days of receipt of the Department's request, unless the respondent can demonstrate good cause as to why such notice 4 should not issue. The term "good cause" shall be defined by 5 rule promulgated by the Department. Within 30 days of receipt 6 7 of the respondent's response, the complainant may file a reply 8 to said response and shall serve a copy of said reply on the 9 respondent or his or her representative. A party shall have the 10 right to supplement his or her response or reply at any time 11 that the investigation of the charge is pending. The Department 12 shall, within 10 days of the date on which the charge was 13 filed, and again no later than 335 days thereafter, send by certified or registered mail written notice to the complainant 14 15 and to the respondent informing the complainant of the 16 complainant's right to either file a complaint with the Human 17 Rights Commission or commence a civil action in the appropriate circuit court under subparagraph (2) of paragraph (G), 18 including in such notice the dates within which the complainant 19 20 may exercise this right. In the notice the Department shall notify the complainant that the charge of civil rights 21 22 violation will be dismissed with prejudice and with no right to 23 further proceed if a written complaint is not timely filed with 24 the Commission or with the appropriate circuit court by the 25 complainant pursuant to subparagraph (2) of paragraph (G) or by 26 the Department pursuant to subparagraph (1) of paragraph (G).

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(B-1) Mediation. The complainant and respondent may agree 1 2 to voluntarily submit the charge to mediation without waiving 3 any rights that are otherwise available to either party pursuant to this Act and without incurring any obligation to 4 5 accept the result of the mediation process. Nothing occurring in mediation shall be disclosed by the Department or admissible 6 7 in evidence in any subsequent proceeding unless the complainant 8 and the respondent agree in writing that such disclosure be 9 made.

10 (C) Investigation.

(1) The Department shall conduct an investigation
sufficient to determine whether the allegations set forth
in the charge are supported by substantial evidence.

14 (2)The Director or his or her designated 15 representatives shall have authority to request any member 16 of the Commission to issue subpoenas to compel the 17 attendance of a witness or the production for examination of any books, records or documents whatsoever. 18

19 (3) If any witness whose testimony is required for any 20 investigation resides outside the State, or through 21 illness or any other good cause as determined by the 22 Director is unable to be interviewed by the investigator or 23 appear at a fact finding conference, his or her testimony 24 or deposition may be taken, within or without the State, in 25 the same manner as is provided for in the taking of 26 depositions in civil cases in circuit courts.

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1 (4) Upon reasonable notice to the complainant and the respondent, the Department shall conduct a fact finding 2 3 conference, unless prior to 365 days after the date on which the charge was filed the Director has determined 4 5 whether there is substantial evidence that the alleged 6 civil rights violation has been committed, the charge has 7 been dismissed for lack of jurisdiction, or the parties voluntarily and in writing agree to waive the fact finding 8 9 conference. Any party's failure to attend the conference 10 without good cause shall result in dismissal or default. 11 The term "good cause" shall be defined by rule promulgated 12 by the Department. A notice of dismissal or default shall 13 be issued by the Director. The notice of default issued by 14 the Director shall notify the respondent that a request for 15 review may be filed in writing with the Commission within 16 30 days of receipt of notice of default. The notice of dismissal issued by the Director shall give the complainant 17 notice of his or her right to seek review of the dismissal 18 19 before the Human Rights Commission or commence a civil 20 action in the appropriate circuit court. If the complainant 21 chooses to have the Human Rights Commission review the 22 dismissal order, he or she shall file a request for review 23 with the Commission within 90 days after receipt of the 24 Director's notice. If the complainant chooses to file a 25 request for review with the Commission, he or she may not 26 later commence a civil action in a circuit court. If the

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complainant chooses to commence a civil action in a circuit court, he or she must do so within 90 days after receipt of the Director's notice.

4 (D) Report.

5 (1) Each charge shall be the subject of a report to the 6 Director. The report shall be a confidential document 7 subject to review by the Director, authorized Department 8 employees, the parties, and, where indicated by this Act, 9 members of the Commission or their designated hearing 10 officers.

11 (2) Upon review of the report, the Director shall 12 determine whether there is substantial evidence that the alleged civil rights violation has been committed. The 13 determination of substantial evidence is limited to 14 15 determining the need for further consideration of the charge pursuant to this Act and includes, but is not 16 17 limited to, findings of fact and conclusions, as well as the reasons for the determinations on all material issues. 18 19 Substantial evidence is evidence which a reasonable mind 20 accepts as sufficient to support a particular conclusion 21 and which consists of more than a mere scintilla but may be 22 somewhat less than a preponderance.

(3) If the Director determines that there is no
substantial evidence, the charge shall be dismissed by
order of the Director and the Director shall give the
complainant notice of his or her right to seek review of

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the dismissal order before the Commission or commence a 1 2 civil action in the appropriate circuit court. If the 3 complainant chooses to have the Human Rights Commission review the dismissal order, he or she shall file a request 4 5 for review with the Commission within 90 days after receipt of the Director's notice. If the complainant chooses to 6 7 file a request for review with the Commission, he or she 8 may not later commence a civil action in a circuit court. 9 If the complainant chooses to commence a civil action in a 10 circuit court, he or she must do so within 90 days after 11 receipt of the Director's notice.

12 If Director determines that is (4) the there 13 evidence, substantial he or she shall notify the 14 complainant and respondent of that determination. The 15 Director shall also notify the parties that the complainant 16 has the right to either commence a civil action in the 17 appropriate circuit court or request that the Department of 18 Human Rights file a complaint with the Human Rights 19 Commission on his or her behalf. Any such complaint shall 20 be filed within 90 days after receipt of the Director's 21 notice. If the complainant chooses to have the Department 22 file a complaint with the Human Rights Commission on his or 23 her behalf, the complainant must, within 30 days after 24 receipt of the Director's notice, request in writing that 25 the Department file the complaint. If the complainant 26 timely requests that the Department file the complaint, the HB5498 Engrossed - 12 - LRB100 20749 HEP 36230 b

Department shall file the complaint on his or her behalf. 1 2 If the complainant fails to timely request that the 3 Department file the complaint, the complainant may file his or her complaint with the Commission or commence a civil 4 5 action in the appropriate circuit court. If the complainant 6 files a complaint with the Human Rights Commission, the 7 complainant shall give notice to the Department of the 8 filing of the complaint with the Human Rights Commission. 9

(E) Conciliation.

10 (1) When there is a finding of substantial evidence, 11 the Department may designate a Department employee who is 12 an attorney licensed to practice in Illinois to endeavor to eliminate the effect of the alleged civil rights violation 13 14 and to prevent its repetition by means of conference and 15 conciliation.

16 (2) When the Department determines that a formal 17 conciliation conference is necessary, the complainant and respondent shall be notified of the time and place of the 18 19 conference by registered or certified mail at least 10 days 20 prior thereto and either or both parties shall appear at 21 the conference in person or by attorney.

22 (3) The place fixed for the conference shall be within 23 35 miles of the place where the civil rights violation is 24 alleged to have been committed.

25 (4) Nothing occurring at the conference shall be 26 disclosed by the Department unless the complainant and HB5498 Engrossed - 13 - LRB100 20749 HEP 36230 b

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respondent agree in writing that such disclosure be made.

(5) The Department's efforts to conciliate the matter
shall not stay or extend the time for filing the complaint
with the Commission or the circuit court.

(F) Complaint.

6 (1) When the complainant requests that the Department 7 file a complaint with the Commission on his or her behalf, 8 the Department shall prepare a written complaint, under 9 oath or affirmation, stating the nature of the civil rights 10 violation substantially as alleged in the charge 11 previously filed and the relief sought on behalf of the 12 aggrieved party. The Department shall file the complaint 13 with the Commission.

14 (2) If the complainant chooses to commence a civil
15 action in a circuit court, he or she must do so in the
16 circuit court in the county wherein the civil rights
17 violation was allegedly committed. The form of the
18 complaint in any such civil action shall be in accordance
19 with the Illinois Code of Civil Procedure.

20 (G) Time Limit.

(1) When a charge of a civil rights violation has been
properly filed, the Department, within 365 days thereof or
within any extension of that period agreed to in writing by
all parties, shall issue its report as required by
subparagraph (D). Any such report shall be duly served upon
both the complainant and the respondent.

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(2) If the Department has not issued its report within 1 2 365 days after the charge is filed, or any such longer 3 period agreed to in writing by all the parties, the complainant shall have 90 days to either file his or her 4 5 own complaint with the Human Rights Commission or commence 6 a civil action in the appropriate circuit court. If the 7 complainant files a complaint with the Commission, the form 8 of the complaint shall be in accordance with the provisions 9 of paragraph (F)(1). If the complainant commences a civil 10 action in a circuit court, the form of the complaint shall be in accordance with the Illinois Code of Civil Procedure. 11 12 The aggrieved party shall notify the Department that a complaint has been filed and shall serve a copy of the 13 14 complaint on the Department on the same date that the 15 complaint is filed with the Commission or in circuit court. 16 If the complainant files a complaint with the Commission, 17 he or she may not later commence a civil action in circuit 18 court.

19 (3) If an aggrieved party files a complaint with the Human Rights Commission or commences a civil action in 20 21 circuit court pursuant to paragraph (2) of this subsection, 22 or if the time period for filing a complaint has expired, 23 the Department shall immediately cease its investigation 24 and dismiss the charge of civil rights violation. Any final 25 order entered by the Commission under this Section is 26 appealable in accordance with paragraph (B)(1) of Section

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1 8-111. Failure to immediately cease an investigation and 2 dismiss the charge of civil rights violation as provided in 3 this paragraph (3) constitutes grounds for entry of an 4 order by the circuit court permanently enjoining the 5 investigation. The Department may also be liable for any 6 costs and other damages incurred by the respondent as a 7 result of the action of the Department.

8 (4) The Department shall stay any administrative 9 proceedings under this Section after the filing of a civil 10 action by or on behalf of the aggrieved party under any 11 federal or State law seeking relief with respect to the 12 alleged civil rights violation.

13 (H) This amendatory Act of 1995 applies to causes of action14 filed on or after January 1, 1996.

(I) This amendatory Act of 1996 applies to causes of actionfiled on or after January 1, 1996.

(J) The changes made to this Section by Public Act 95-243
apply to charges filed on or after the effective date of those
changes.

20 (K) The changes made to this Section by this amendatory Act 21 of the 96th General Assembly apply to charges filed on or after 22 the effective date of those changes.

23 (Source: P.A. 100-492, eff. 9-8-17.)

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