

## Rep. Michael J. Zalewski

## Filed: 3/21/2019

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## 10100HB3308ham001 LRB101 10689 SMS 58070 a 1 AMENDMENT TO HOUSE BILL 3308 AMENDMENT NO. \_\_\_\_\_. Amend House Bill 3308 by replacing 2 everything after the enacting clause with the following: 3 "Section 1. Short title. This Act may be cited as the 4 5 Sports Wagering Act. 6 Section 5. Implementation of this Act. The Board must adopt 7 any rules and take any other actions necessary so that sports wagering licensees may begin conducting sports wagering under 8 this Act beginning 90 days after the effective date of this 10 Act. Section 10. Definitions. As used in this Act: 11 12 "Adjusted gross sports wagering receipts" means a sports wagering licensee's gross sports wagering receipts, less 13 14 winnings paid to wagerers in such games.

"Board" means the Illinois Gaming Board.

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1	"Gaming	facility"	means	a	riverboat	under	the	Riverboat
2	Gambling Act	or a rac	etrack	or	inter-tra	ck wag	ering	location
3	under the Il	linois Hor	se Raci	ng	Act of 1975	5.		

"License" means a license applied for or issued by the Board under this Act, including, but not limited to:

- (1) a license to act as an agent of the Board in operating sports wagering at a gaming facility or online, including through the use of a sports wagering skin (sports wagering license);
- (2) a license derived from a sports wagering license to act as an agent of the Board in operating sports wagering through a portal, website, or computer or mobile application or app (sports wagering skin license);
- (3) a license to supply a sports wagering licensee with sports wagering equipment or services necessary for the operation of sports wagering (supplier license);
- (4) a license to be employed by a sports wagering licensee when the employee works in a designated gaming area that has sports wagering or performs duties in furtherance of or associated with the operation of sports wagering by the sports wagering licensee (occupational license); and
- (5) a license to provide management services under a contract to a sports wagering licensee (management services provider license).
- "Sports event" means a professional sport or athletic

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event, a collegiate sport or athletic event, a motor race event, or any other special event authorized by the Board under this Act.

"Sports wagering" means the business of accepting wagers on sports events and other events, the individual performance statistics of athletes in a sports event or other events, or a combination of any of the same by any system or method of wagering approved by the Board, including, but not limited to, mobile applications and other digital platforms that utilize communications technology to accept wagers originating within this State. "Sports wagering" includes, but is not limited to, exchange wagering, parlays, over-under, moneyline, pools, and straight bets. "Sports wagering" does not include:

- (1) pari-mutuel wagering on the outcome of horse races authorized by the Illinois Horse Racing Act of 1975;
- 16 (2) lottery games authorized by the Illinois Lottery
  17 Law;
- 18 (3) video gaming authorized by the Video Gaming Act;
  19 and
- 20 (4) gambling games authorized by the Riverboat 21 Gambling Act.

"Sports wagering account" means a financial record established by a sports wagering licensee for an individual patron in which the patron may deposit and withdraw funds within a gaming facility for sports wagering and other authorized purchases and to which the sports wagering licensee

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- 1 may credit winnings or other amounts due to that patron or authorized by that patron. 2
- "Sports wagering licensee" means an organization licensee 3 4 or inter-track wagering location licensee under the Illinois Horse Racing Act of 1975 or an owners licensee under the 5 Riverboat Gambling Act authorized to conduct sports wagering in 6 7 its facility or online.
  - "Sports wagering skin" means the brand used by the sports wagering licensee as presented through a portal, website, or computer or mobile application or app through which authorized sports wagering is made available to authorized participants by a sports wagering licensee.
- 13 "Wager" means a sum of money or thing of value risked on an uncertain occurrence. 14
  - Section 15. State authorization of sports wagering. Notwithstanding any provision of law to the contrary, the operation of sports wagering and ancillary activities are only lawful when conducted in accordance with the provisions of this Act and the rules of the Board.
- 20 Section 20. Board duties and powers.
- 21 (a) The Board shall have the authority to regulate the 22 conduct of sports wagering under this Act.
- 23 (b) The Board has the authority to adopt any rules the 24 Board considers necessary for the successful implementation,

- 1 administration, and enforcement of this Act. Rules proposed by
- the Board before December 1, 2019 may be adopted as emergency 2
- rules pursuant to Section 5-45 of the Illinois Administrative 3
- 4 Procedure Act.
- 5 (c) The Board shall levy and collect all fees, surcharges,
- civil penalties, and monthly taxes on adjusted gross sports 6
- wagering receipts imposed by this Act and deposit all moneys 7
- into the Sports Wagering Fund, except as otherwise provided 8
- 9 under this Act.
- 10 (d) The Board may exercise any other powers necessary to
- enforce the provisions of this Act and the rules of the Board. 11
- 12 Section 25. Licenses required.
- 13 (a) No person may engage in any activity in connection with
- 14 sports wagering in this State unless all necessary licenses
- have been obtained in accordance with this Act and the rules of 15
- the Board. The following licenses shall be issued under this 16
- 17 Act:
- 18 (1) sports wagering license;
- 19 (2) sports wagering skin license;
- 20 (3) supplier license;
- 21 (4) management services provider license; and
- 22 (5) occupational license.
- 23 No person or entity may engage in a sports wagering
- 24 operation or activity without first obtaining the appropriate
- 25 license.

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- (b) Except for provisional licenses issued under Sections 30, 35, 40, and 45, the Board may not grant a license until it determines that each person who has control of the applicant meets all qualifications for licensure. The following persons are considered to have control of an applicant:
  - (1) each person associated with a corporate applicant, including a corporate holding company, parent company, or subsidiary company of the applicant who has the ability to control the activities of the corporate applicant or elect a majority of the board of directors of that corporation; this does not include a bank or other licensed lending institution that holds a mortgage or other lien acquired in the ordinary course of business;
  - each person associated with a non-corporate applicant who directly or indirectly holds a beneficial or proprietary interest in the applicant's business operation or who the Board otherwise determines has the ability to control the applicant; and
  - key personnel of an applicant, including an executive, employee, or agent, having the power to exercise significant influence over decisions concerning any part of the applicant's business operation.
- (c) An applicant for a license issued under this Act shall submit an application to the Board in the form the Board requires and submit fingerprints for a national criminal records check by the Department of State Police and the Federal

- 1 Bureau of Investigation. The fingerprints shall be furnished by
- all persons required to be named in the application and shall 2
- be accompanied by a signed authorization for the release of 3
- 4 information by the Federal Bureau of Investigation. The Board
- 5 may require additional background checks on licensees when they
- 6 apply for annual license renewal, and an applicant convicted of
- a disqualifying offense shall not be licensed. 7
- 8 (d) Each sports wagering licensee, licensed supplier, or
- 9 licensed management services provider shall display the
- 10 license conspicuously in the licensee's place of business or
- 11 have the license available for inspection by an agent of the
- Board or a law enforcement agency. 12
- 13 (e) Each holder of an occupational license shall carry the
- license and have some indicia of licensure prominently 14
- 15 displayed on his or her person when present in a gaming
- 16 facility licensed under this Act at all times, in accordance
- with the rules of the Board. 17
- 18 (f) Each person licensed under this Act shall give the
- Board written notice within 30 days after a change to 19
- 20 information provided in the licensee's application for a
- license or renewal. 2.1
- 22 (g) No Board employee may be an applicant for a license
- 23 issued under this Act, nor may an employee of a licensee
- 24 directly or indirectly hold an ownership or a financial
- 25 interest in a sports wagering license.

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- Section 30. Sports wagering license; sports wagering skin license.
  - (a) The Board may issue a sports wagering license to an organization licensee or inter-track wagering location licensee under the Illinois Horse Racing Act of 1975 or an owners licensee under the Riverboat Gambling Act that provides a nonrefundable license fee of \$10,000,000. The sports wagering license may be renewed after 5 years upon payment of a \$250,000 renewal fee.
    - (b) Each sports wagering licensee shall be limited to 2 sports wagering skins to provide sports wagering online. Each sports wagering skin must reflect a brand owned by the sports wagering licensee or any affiliate of the sports wagering licensee in the United States. As used in this subsection, "affiliate" means a person that directly, or indirectly through one or more intermediaries, controls, is controlled by, or is under common control with a sports wagering licensee.
    - (c) The Board may issue a sports wagering skin license to an entity that provides a nonrefundable license fee of \$1,000,000. The sports wagering skin license may be renewed after 5 years upon payment of a \$500,000 renewal fee.
    - (d) An applicant for a sports wagering license or sports wagering skin license that holds a valid license to conduct sports wagering in another United States jurisdiction shall be issued a provisional license until the sports wagering operator license or sports wagering skin license is issued or denied by

- 1 the Board and the provisional license is effective upon
- 2 issuance.

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- 3 Section 35. Management services provider license.
- 4 (a) The holder of a sports wagering license may contract 5 with an entity to conduct that operation in accordance with the rules of the Board. That entity shall obtain a license as a 6 7 management services provider before the execution of any such 8 contract, and the license shall be issued pursuant to the 9 provisions of this Act and any rules adopted by the Board.
  - (b) Each applicant for a management services provider license shall meet all requirements for licensure and pay a nonrefundable license and application fee of \$250,000. The Board may adopt rules establishing additional requirements for an authorized management services provider. The Board may accept licensing by another jurisdiction that it specifically determines to have similar licensing requirements as evidence the applicant meets authorized management services provider licensing requirements.
    - (c) Management services provider licenses shall be renewed annually to a licensee who continues to be in compliance with all requirements and who pays the annual renewal fee of \$250,000.
- 23 (d) An entity or individual who shares in revenue, 2.4 including an affiliate operating under a revenue 25 agreement, shall be licensed under this Section.

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(e) An applicant for a management service provider license that holds a valid license to provide management services for sports wagering in another United States jurisdiction shall be issued a provisional license to provide management services for sports wagering in the State until issued a management service provider license by the Board and may begin providing management services for sports wagering on the operative date.

Section 40. Supplier license.

- (a) The Board may issue a supplier license to a person to sell or lease sports wagering equipment, systems, or other gaming items necessary to conduct sports wagering, and offer services related to the equipment or other gaming items to a sports wagering licensee while the license is active.
- (b) The Board may adopt rules establishing additional requirements for a supplier and any system or other equipment utilized for sports wagering. The Board may accept licensing by another jurisdiction that it specifically determines to have similar licensing requirements as evidence the applicant meets supplier licensing requirements.
- (c) An applicant for a supplier license shall demonstrate that the equipment, system, or services that the applicant plans to offer to the sports wagering licensee conforms to standards established by the Board and applicable State law. The Board may accept approval by another jurisdiction that it specifically determines have similar equipment standards as

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- 1 evidence the applicant meets the standards established by the 2 Board and applicable State law.
  - (d) Applicants shall pay to the Board a nonrefundable license and application fee in the amount of \$100,000. After the initial one-year term, the Board shall renew supplier licenses annually thereafter. Renewal of a supplier license shall be granted to a renewal applicant who has continued to with all applicable statutory and requirements, upon submission of the Board-issued renewal form and payment of a \$100,000 renewal fee.
    - (e) A supplier shall submit to the Board a list of all sports wagering equipment and services sold, delivered to, or offered to a sports wagering licensee in this State, as required by the Board, all of which must be tested and approved by an independent testing laboratory approved by the Board. A sports wagering licensee may continue to use supplies acquired from a licensed supplier, even if a supplier's supplier license expires or is otherwise canceled, unless the Board finds a defect in the supplies.
    - (e) An applicant for a supplier license that holds a valid license to supply sports wagering equipment or services in another United States jurisdiction shall be issued provisional license to supply sports wagering equipment or services in the State until issued a supplier license by the Board and may begin supplying sports wagering equipment or services on the operative date.

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- Section 45. Occupational license. 1
  - (a) All persons employed to be engaged directly in sports wagering-related activities, or otherwise conducting operating sports wagering, shall be licensed by the Board and maintain a valid occupational license at all times, and the Board shall issue the license to be employed in the operation of sports wagering to a person who meets the requirements of this Section.
  - (b) An occupational license to be employed by a gaming facility authorized to conduct sports wagering permits the licensee to be employed in the capacity designated by the Board while the license is still active. The Board may establish, by rule, job classifications with different requirements to recognize the extent to which a particular job has the ability to impact the proper operation of sports wagering.
  - (c) Applicants shall submit any required application forms established by the Board and pay a nonrefundable application fee of \$100. The fee may be paid on behalf of an applicant by the employer.
  - (d) Each licensed employee shall pay to the Board an annual license fee of \$100 by June 30 of each year. The fee may be paid on behalf of the licensed employee by the employer. In addition to a renewal fee, each licensed employee shall annually submit a renewal application on the form required by the Board.
  - (e) An applicant for an occupational license that holds a

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valid license to be employed to work in a designated gaming area that has sports wagering or performs duties in furtherance of or associated with the operation of sports wagering in another United States jurisdiction shall be issued provisional license to be employed to work in a designated gaming area that has sports wagering or performs duties in furtherance of or associated with the operation of sports wagering in the State until issued an occupational license by the Board and may begin employment in a designated gaming area that has sports wagering or performing duties in furtherance of or associated with the operation of sports wagering on the operative date.

- 13 Section 50. Authorization of sports wagering.
- 14 (a) A person placing a wager with a sports wagering 15 operator shall be at least 21 years of age.
- (b) A patron must deposit funds into and withdraw funds 16 17 from a sports wagering account within a gaming facility.
- 18 Section 55. Compulsive gambling. Each sports wagering include a statement regarding obtaining 19 shall assistance with gambling problems, the text of which shall be 20 21 determined by rule by the Department of Human Services, on the 22 sports wagering operator's portal, Internet website, or 23 computer or mobile application or app.

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- 1 Section 60. Sports wagering revenues; Sports Wagering 2 Fund.
  - (a) For the privilege of holding a license to operate sports wagering under this Act, this State shall impose and collect 15% of the sports wagering licensee's adjusted gross sports wagering receipts from sports wagering conducted within a gaming facility and 20% of the sports wagering licensee's adjusted gross sports wagering receipts from sports wagering conducted online. The accrual method of accounting shall be used for purposes of calculating the amount of the tax owed by the licensee.
    - (b) The taxes levied and collected pursuant to subsection (a) are due and payable to the Board no later than the last day of the month following the calendar month in which the adjusted gross sports wagering receipts were received and the tax obligation was accrued.
    - (c) The Sports Wagering Fund is hereby created as a special fund in the State treasury and all moneys collected under this Act by the Board shall be deposited into the Sports Wagering Fund and then transferred in equal amounts to the State Construction Account Fund, the Pension Stabilization Fund, and the Common School Fund.
  - Section 90. The Illinois Administrative Procedure Act is amended by changing Section 5-45 as follows:

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- 1 (5 ILCS 100/5-45) (from Ch. 127, par. 1005-45)
- Sec. 5-45. Emergency rulemaking. 2
- (a) "Emergency" means the existence of any situation that 3 4 any agency finds reasonably constitutes a threat to the public 5 interest, safety, or welfare.
- 6 (b) If any agency finds that an emergency exists that requires adoption of a rule upon fewer days than is required by 7 Section 5-40 and states in writing its reasons for that 8 finding, the agency may adopt an emergency rule without prior 9 10 notice or hearing upon filing a notice of emergency rulemaking 11 with the Secretary of State under Section 5-70. The notice shall include the text of the emergency rule and shall be 12 13 published in the Illinois Register. Consent orders or other 14 court orders adopting settlements negotiated by an agency may 15 adopted under this Section. Subject to applicable 16 constitutional or statutory provisions, an emergency rule becomes effective immediately upon filing under Section 5-65 or 17 at a stated date less than 10 days thereafter. The agency's 18 finding and a statement of the specific reasons for the finding 19 20 shall be filed with the rule. The agency shall take reasonable 2.1 and appropriate measures to make emergency rules known to the 22 persons who may be affected by them.
  - (c) An emergency rule may be effective for a period of not longer than 150 days, but the agency's authority to adopt an identical rule under Section 5-40 is not precluded. No emergency rule may be adopted more than once in any 24-month

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period, except that this limitation on the number of emergency rules that may be adopted in a 24-month period does not apply to (i) emergency rules that make additions to and deletions from the Drug Manual under Section 5-5.16 of the Illinois Public Aid Code or the generic drug formulary under Section 3.14 of the Illinois Food, Drug and Cosmetic Act, (ii) emergency rules adopted by the Pollution Control Board before July 1, 1997 to implement portions of the Livestock Management Facilities Act, (iii) emergency rules adopted by the Illinois Department of Public Health under subsections (a) through (i) of Section 2 of the Department of Public Health Act when necessary to protect the public's health, (iv) emergency rules adopted pursuant to subsection (n) of this Section, emergency rules adopted pursuant to subsection (o) of this Section, or (vi) emergency rules adopted pursuant to subsection (c-5) of this Section. Two or more emergency rules having substantially the same purpose and effect shall be deemed to be a single rule for purposes of this Section.

(c-5) To facilitate the maintenance of the program of group health benefits provided to annuitants, survivors, and retired employees under the State Employees Group Insurance Act of 1971, rules to alter the contributions to be paid by the State, annuitants, survivors, retired employees, or any combination of those entities, for that program of group health benefits, shall be adopted as emergency rules. The adoption of those rules shall be considered an emergency and necessary for the

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public interest, safety, and welfare.

- (d) In order to provide for the expeditious and timely implementation of the State's fiscal year 1999 budget, emergency rules to implement any provision of Public Act 90-587 or 90-588 or any other budget initiative for fiscal year 1999 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (d). The adoption of emergency rules authorized by this subsection (d) shall be deemed to be necessary for the public interest, safety, and welfare.
- (e) In order to provide for the expeditious and timely implementation of the State's fiscal year 2000 budget, emergency rules to implement any provision of Public Act 91-24 or any other budget initiative for fiscal year 2000 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (e). The adoption of emergency rules authorized by this subsection (e) shall be deemed to be necessary for the public interest, safety, and welfare.
  - (f) In order to provide for the expeditious and timely

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implementation of the State's fiscal year 2001 budget, emergency rules to implement any provision of Public Act 91-712 or any other budget initiative for fiscal year 2001 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (f). The adoption of emergency rules authorized by this subsection (f) shall be deemed to be necessary for the public interest, safety, and welfare.

- (g) In order to provide for the expeditious and timely implementation of the State's fiscal year 2002 budget, emergency rules to implement any provision of Public Act 92-10 or any other budget initiative for fiscal year 2002 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (g). The adoption of emergency rules authorized by this subsection (g) shall be deemed to be necessary for the public interest, safety, and welfare.
- (h) In order to provide for the expeditious and timely implementation of the State's fiscal year 2003 budget, emergency rules to implement any provision of Public Act 92-597

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or any other budget initiative for fiscal year 2003 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (h). The adoption of emergency rules authorized by this subsection (h) shall be deemed to be necessary for the public interest, safety, and welfare.

- (i) In order to provide for the expeditious and timely implementation of the State's fiscal year 2004 budget, emergency rules to implement any provision of Public Act 93-20 or any other budget initiative for fiscal year 2004 may be adopted in accordance with this Section by the agency charged with administering that provision or initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (i). The adoption of emergency rules authorized by this subsection (i) shall be deemed to be necessary for the public interest, safety, and welfare.
- (j) In order to provide for the expeditious and timely implementation of the provisions of the State's fiscal year 2005 budget as provided under the Fiscal Year 2005 Budget Implementation (Human Services) Act, emergency rules implement any provision of the Fiscal Year 2005 Budget

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Implementation (Human Services) Act may be adopted in accordance with this Section by the agency charged with administering that provision, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (j). The Department of Public Aid may also adopt rules under this subsection (j) necessary to administer the Illinois Public Aid Code and the Children's Health Insurance Program Act. The adoption of emergency rules authorized by this subsection (j) shall be deemed to be necessary for the public interest, safety, and welfare.

(k) In order to provide for the expeditious and timely implementation of the provisions of the State's fiscal year 2006 budget, emergency rules to implement any provision of Public Act 94-48 or any other budget initiative for fiscal year 2006 may be adopted in accordance with this Section by the administering agency charged with that provision initiative, except that the 24-month limitation on the adoption of emergency rules and the provisions of Sections 5-115 and 5-125 do not apply to rules adopted under this subsection (k). The Department of Healthcare and Family Services may also adopt rules under this subsection (k) necessary to administer the Illinois Public Aid Code, the Senior Citizens and Persons with Disabilities Property Tax Relief Act, the Senior Citizens and Disabled Persons Prescription Drug Discount Program Act (now the Illinois Prescription Drug Discount Program Act), and the

- 1 Children's Health Insurance Program Act. The adoption of
- emergency rules authorized by this subsection (k) shall be 2
- deemed to be necessary for the public interest, safety, and 3
- 4 welfare.
- 5 (1) In order to provide for the expeditious and timely
- 6 implementation of the provisions of the State's fiscal year
- 2007 budget, the Department of Healthcare and Family Services 7
- 8 may adopt emergency rules during fiscal year 2007, including
- 9 rules effective July 1, 2007, in accordance with this
- 10 subsection to the extent necessary to administer the
- 11 Department's responsibilities with respect to amendments to
- the State plans and Illinois waivers approved by the federal 12
- 13 Centers for Medicare and Medicaid Services necessitated by the
- requirements of Title XIX and Title XXI of the federal Social 14
- 15 Security Act. The adoption of emergency rules authorized by
- 16 this subsection (1) shall be deemed to be necessary for the
- public interest, safety, and welfare. 17
- 18 (m) In order to provide for the expeditious and timely
- implementation of the provisions of the State's fiscal year 19
- 20 2008 budget, the Department of Healthcare and Family Services
- may adopt emergency rules during fiscal year 2008, including 2.1
- rules effective July 1, 2008, in accordance with this 22
- 23 subsection to the extent necessary to administer
- 24 Department's responsibilities with respect to amendments to
- 25 the State plans and Illinois waivers approved by the federal
- 26 Centers for Medicare and Medicaid Services necessitated by the

- 1 requirements of Title XIX and Title XXI of the federal Social
- 2 Security Act. The adoption of emergency rules authorized by
- 3 this subsection (m) shall be deemed to be necessary for the
- 4 public interest, safety, and welfare.
- 5 (n) In order to provide for the expeditious and timely
- 6 implementation of the provisions of the State's fiscal year
- 2010 budget, emergency rules to implement any provision of 7
- Public Act 96-45 or any other budget initiative authorized by 8
- 9 the 96th General Assembly for fiscal year 2010 may be adopted
- 10 in accordance with this Section by the agency charged with
- 11 administering that provision or initiative. The adoption of
- emergency rules authorized by this subsection (n) shall be 12
- deemed to be necessary for the public interest, safety, and 13
- welfare. The rulemaking authority granted in this subsection 14
- 15 (n) shall apply only to rules promulgated during Fiscal Year
- 16 2010.
- (o) In order to provide for the expeditious and timely 17
- implementation of the provisions of the State's fiscal year 18
- 2011 budget, emergency rules to implement any provision of 19
- 20 Public Act 96-958 or any other budget initiative authorized by
- the 96th General Assembly for fiscal year 2011 may be adopted 2.1
- 22 in accordance with this Section by the agency charged with
- 23 administering that provision or initiative. The adoption of
- 24 emergency rules authorized by this subsection (o) is deemed to
- 25 be necessary for the public interest, safety, and welfare. The
- 26 rulemaking authority granted in this subsection (o) applies

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1 only to rules promulgated on or after July 1, 2010 (the 2 effective date of Public Act 96-958) through June 30, 2011.

- (p) In order to provide for the expeditious and timely implementation of the provisions of Public Act 97-689, emergency rules to implement any provision of Public Act 97-689 may be adopted in accordance with this subsection (p) by the administering that agency charged with provision initiative. The 150-day limitation of the effective period of emergency rules does not apply to rules adopted under this subsection (p), and the effective period may continue through June 30, 2013. The 24-month limitation on the adoption of emergency rules does not apply to rules adopted under this subsection (p). The adoption of emergency rules authorized by this subsection (p) is deemed to be necessary for the public interest, safety, and welfare.
- (q) In order to provide for the expeditious and timely implementation of the provisions of Articles 7, 8, 9, 11, and 12 of Public Act 98-104, emergency rules to implement any provision of Articles 7, 8, 9, 11, and 12 of Public Act 98-104 may be adopted in accordance with this subsection (q) by the that agency charged with administering provision or initiative. The 24-month limitation on the adoption of emergency rules does not apply to rules adopted under this subsection (q). The adoption of emergency rules authorized by this subsection (q) is deemed to be necessary for the public interest, safety, and welfare.

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- (r) In order to provide for the expeditious and timely implementation of the provisions of Public Act 98-651, emergency rules to implement Public Act 98-651 may be adopted in accordance with this subsection (r) by the Department of Healthcare and Family Services. The 24-month limitation on the adoption of emergency rules does not apply to rules adopted under this subsection (r). The adoption of emergency rules authorized by this subsection (r) is deemed to be necessary for the public interest, safety, and welfare.
- (s) In order to provide for the expeditious and timely implementation of the provisions of Sections 5-5b.1 and 5A-2 of the Illinois Public Aid Code, emergency rules to implement any provision of Section 5-5b.1 or Section 5A-2 of the Illinois Public Aid Code may be adopted in accordance with this subsection (s) by the Department of Healthcare and Family Services. The rulemaking authority granted in this subsection (s) shall apply only to those rules adopted prior to July 1, 2015. Notwithstanding any other provision of this Section, any emergency rule adopted under this subsection (s) shall only apply to payments made for State fiscal year 2015. The adoption of emergency rules authorized by this subsection (s) is deemed to be necessary for the public interest, safety, and welfare.
- (t) In order to provide for the expeditious and timely implementation of the provisions of Article II of Public Act 99-6, emergency rules to implement the changes made by Article II of Public Act 99-6 to the Emergency Telephone System Act may

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- 1 be adopted in accordance with this subsection (t) by the Department of State Police. The rulemaking authority granted in 2 this subsection (t) shall apply only to those rules adopted 3 4 prior to July 1, 2016. The 24-month limitation on the adoption 5 of emergency rules does not apply to rules adopted under this 6 subsection (t). The adoption of emergency rules authorized by this subsection (t) is deemed to be necessary for the public 7 8 interest, safety, and welfare.
  - (u) In order to provide for the expeditious and timely implementation of the provisions of the Burn Victims Relief Act, emergency rules to implement any provision of the Act may be adopted in accordance with this subsection (u) by the Department of Insurance. The rulemaking authority granted in this subsection (u) shall apply only to those rules adopted prior to December 31, 2015. The adoption of emergency rules authorized by this subsection (u) is deemed to be necessary for the public interest, safety, and welfare.
  - (v) In order to provide for the expeditious and timely implementation of the provisions of Public Act 99-516, emergency rules to implement Public Act 99-516 may be adopted in accordance with this subsection (v) by the Department of Healthcare and Family Services. The 24-month limitation on the adoption of emergency rules does not apply to rules adopted under this subsection (v). The adoption of emergency rules authorized by this subsection (v) is deemed to be necessary for the public interest, safety, and welfare.

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- 1 (w) In order to provide for the expeditious and timely 2 implementation of the provisions of Public Act 99-796, 3 emergency rules to implement the changes made by Public Act 4 99-796 may be adopted in accordance with this subsection (w) by 5 Adjutant General. The adoption of emergency rules 6 authorized by this subsection (w) is deemed to be necessary for the public interest, safety, and welfare. 7
  - (x) In order to provide for the expeditious and timely implementation of the provisions of Public Act 99-906, emergency rules to implement subsection (i) of Section 16-115D, subsection (g) of Section 16-128A, and subsection (a) of Section 16-128B of the Public Utilities Act may be adopted in accordance with this subsection (x) by the Illinois Commerce Commission. The rulemaking authority granted in subsection (x) shall apply only to those rules adopted within 180 days after June 1, 2017 (the effective date of Public Act 99-906). The adoption of emergency rules authorized by this subsection (x) is deemed to be necessary for the public interest, safety, and welfare.
  - (y) In order to provide for the expeditious and timely implementation of the provisions of Public Act 100-23, emergency rules to implement the changes made by Public Act 100-23 to Section 4.02 of the Illinois Act on the Aging, Sections 5.5.4 and 5-5.4i of the Illinois Public Aid Code, Section 55-30 of the Alcoholism and Other Drug Abuse and Dependency Act, and Sections 74 and 75 of the Mental Health and

- 1 Developmental Disabilities Administrative Act may be adopted
- 2 in accordance with this subsection (y) by the respective
- 3 Department. The adoption of emergency rules authorized by this
- 4 subsection (y) is deemed to be necessary for the public
- 5 interest, safety, and welfare.
- 6 (z) In order to provide for the expeditious and timely
- implementation of the provisions of Public Act 100-554, 7
- 8 emergency rules to implement the changes made by Public Act
- 100-554 to Section 4.7 of the Lobbyist Registration Act may be 9
- 10 adopted in accordance with this subsection (z) by the Secretary
- 11 of State. The adoption of emergency rules authorized by this
- subsection (z) is deemed to be necessary for the public 12
- 13 interest, safety, and welfare.
- (aa) In order to provide for the expeditious and timely 14
- 15 initial implementation of the changes made to Articles 5, 5A,
- 16 12, and 14 of the Illinois Public Aid Code under the provisions
- of Public Act 100-581, the Department of Healthcare and Family 17
- 18 Services may adopt emergency rules in accordance with this
- subsection (aa). The 24-month limitation on the adoption of 19
- 20 emergency rules does not apply to rules to initially implement
- the changes made to Articles 5, 5A, 12, and 14 of the Illinois 2.1
- Public Aid Code adopted under this subsection (aa). 22
- 23 adoption of emergency rules authorized by this subsection (aa)
- 24 is deemed to be necessary for the public interest, safety, and
- 25 welfare.
- 26 (bb) In order to provide for the expeditious and timely

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implementation of the provisions of Public Act 100-587, 1 2 emergency rules to implement the changes made by Public Act 100-587 to Section 4.02 of the Illinois Act on the Aging, 3 4 Sections 5.5.4 and 5-5.4i of the Illinois Public Aid Code, 5 subsection (b) of Section 55-30 of the Alcoholism and Other 6 Drug Abuse and Dependency Act, Section 5-104 of the Specialized Mental Health Rehabilitation Act of 2013, and Section 75 and 7 subsection (b) of Section 74 of the Mental Health and 8 9 Developmental Disabilities Administrative Act may be adopted 10 in accordance with this subsection (bb) by the respective 11 Department. The adoption of emergency rules authorized by this subsection (bb) is deemed to be necessary for the public 12 13 interest, safety, and welfare.

(cc) In order to provide for the expeditious and timely implementation of the provisions of Public Act 100-587, emergency rules may be adopted in accordance with this subsection (cc) to implement the changes made by Public Act 100-587 to: Sections 14-147.5 and 14-147.6 of the Illinois Pension Code by the Board created under Article 14 of the Code; Sections 15-185.5 and 15-185.6 of the Illinois Pension Code by the Board created under Article 15 of the Code; and Sections 16-190.5 and 16-190.6 of the Illinois Pension Code by the Board created under Article 16 of the Code. The adoption of emergency rules authorized by this subsection (cc) is deemed to be necessary for the public interest, safety, and welfare.

(dd) In order to provide for the expeditious and timely

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implementation of the provisions of Public Act 100-864, 1 2 emergency rules to implement the changes made by Public Act 100-864 to Section 3.35 of the Newborn Metabolic Screening Act 3 4 may be adopted in accordance with this subsection (dd) by the 5 Secretary of State. The adoption of emergency rules authorized 6 by this subsection (dd) is deemed to be necessary for the

public interest, safety, and welfare.

- (ee) In order to provide for the expeditious and timely implementation of the provisions of this amendatory Act of the 100th General Assembly, emergency rules implementing the Illinois Underground Natural Gas Storage Safety Act may be adopted in accordance with this subsection by the Department of Natural Resources. The adoption of emergency rules authorized by this subsection is deemed to be necessary for the public interest, safety, and welfare.
- (ff) In order to provide for the expeditious and timely implementation of the provisions of this amendatory Act of the 101st General Assembly, emergency rules may be adopted by the Department of Labor in accordance with this subsection (ff) to implement the changes made by this amendatory Act of the 101st General Assembly to the Minimum Wage Law. The adoption of emergency rules authorized by this subsection (ff) is deemed to be necessary for the public interest, safety, and welfare.
- (qq) In order to provide for the expeditious and timely implementation of the Sports Wagering Act, emergency rules to implement the Sports Wagering Act may be adopted in accordance

- 1 with this subsection (qq) by the Illinois Gaming Board. The
- adoption of emergency rules authorized by this subsection (qq) 2
- 3 is deemed to be necessary for the public interest, safety, and
- 4 welfare.
- 5 (Source: P.A. 100-23, eff. 7-6-17; 100-554, eff. 11-16-17;
- 6 100-581, eff. 3-12-18; 100-587, Article 95, Section 95-5, eff.
- 6-4-18; 100-587, Article 110, Section 110-5, eff. 6-4-18; 7
- 100-864, eff. 8-14-18; 100-1172, eff. 1-4-19; 101-1, eff. 8
- 9 2-19-19.)
- 10 Section 93. The State Finance Act is amended by adding
- Section 5.891 as follows: 11
- 12 (30 ILCS 105/5.891 new)
- 13 Sec. 5.891. The Sports Wagering Fund.
- Section 95. The Criminal Code of 2012 is amended by 14
- changing Sections 28-1, 28-3, and 28-5 as follows: 15
- 16 (720 ILCS 5/28-1) (from Ch. 38, par. 28-1)
- Sec. 28-1. Gambling. 17
- 18 (a) A person commits gambling when he or she:
- 19 (1) knowingly plays a game of chance or skill for money
- 20 or other thing of value, unless excepted in subsection (b)
- 21 of this Section;
- 22 (2) knowingly makes a wager upon the result of any

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1 game, contest, or any political nomination, appointment or election:

- (3) knowingly operates, keeps, owns, uses, purchases, exhibits, rents, sells, bargains for the sale or lease of, manufactures or distributes any gambling device;
- (4) contracts to have or give himself or herself or another the option to buy or sell, or contracts to buy or sell, at a future time, any grain or other commodity whatsoever, or any stock or security of any company, where it is at the time of making such contract intended by both parties thereto that the contract to buy or sell, or the option, whenever exercised, or the contract resulting therefrom, shall be settled, not by the receipt or delivery of such property, but by the payment only of differences in prices thereof; however, the issuance, purchase, sale, exercise, endorsement or quarantee, by or through a person registered with the Secretary of State pursuant to Section 8 of the Illinois Securities Law of 1953, or by or through a person exempt from such registration under said Section 8, of a put, call, or other option to buy or sell securities which have been registered with the Secretary of State or which are exempt from such registration under Section 3 of the Illinois Securities Law of 1953 is not gambling within the meaning of this paragraph (4);
- (5) knowingly owns or possesses any book, instrument or apparatus by means of which bets or wagers have been, or

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_	are,	recorde	ed o	r re	gistered,	or	kno	wingly	poss	ses	ses	any
2	money	which	he	has	received	in	the	course	of	a	bet	or
3	wager	;										

- (6) knowingly sells pools upon the result of any game or contest of skill or chance, political nomination, appointment or election;
- (7) knowingly sets up or promotes any lottery or sells, offers to sell or transfers any ticket or share for any lottery;
- (8) knowingly sets up or promotes any policy game or sells, offers to sell or knowingly possesses or transfers any policy ticket, slip, record, document or other similar device;
- (9) knowingly drafts, prints or publishes any lottery ticket or share, or any policy ticket, slip, record, document or similar device, except for such activity related to lotteries, bingo games and raffles authorized by and conducted in accordance with the laws of Illinois or any other state or foreign government;
- (10) knowingly advertises any lottery or policy game, except for such activity related to lotteries, bingo games and raffles authorized by and conducted in accordance with the laws of Illinois or any other state;
- (11) knowingly transmits information as to wagers, betting odds, or changes in betting odds by telephone, telegraph, radio, semaphore or similar means; or knowingly

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installs or maintains equipment for the transmission or receipt of such information; except that nothing in this subdivision (11) prohibits transmission or receipt of such information for use in news reporting of sporting events or contests; or

- (12) knowingly establishes, maintains, or operates an Internet site that permits a person to play a game of chance or skill for money or other thing of value by means of the Internet or to make a wager upon the result of any game, contest, political nomination, appointment, or election by means of the Internet. This item (12) does not apply to activities referenced in items  $(6)_{\underline{t}}$  and  $(6.1)_{\underline{t}}$  and (15) of subsection (b) of this Section.
- (b) Participants in any of the following activities shall not be convicted of gambling:
  - (1) Agreements to compensate for loss caused by the happening of chance including without limitation contracts of indemnity or guaranty and life or health or accident insurance.
  - (2) Offers of prizes, award or compensation to the actual contestants in any bona fide contest for the determination of skill, speed, strength or endurance or to the owners of animals or vehicles entered in such contest.
- (3) Pari-mutuel betting as authorized by the law of this State.
  - (4) Manufacture of gambling devices, including the

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acquisition of essential parts therefor and the assembly thereof, for transportation in interstate or foreign commerce to any place outside this State when such transportation is not prohibited by any applicable Federal law; or the manufacture, distribution, or possession of video gaming terminals, as defined in the Video Gaming Act, by manufacturers, distributors, and terminal operators licensed to do so under the Video Gaming Act.

- (5) The game commonly known as "bingo", when conducted in accordance with the Bingo License and Tax Act.
- (6) Lotteries when conducted by the State of Illinois in accordance with the Illinois Lottery Law. This exemption includes any activity conducted by the Department of Revenue to sell lottery tickets pursuant to the provisions of the Illinois Lottery Law and its rules.
- (6.1) The purchase of lottery tickets through the Internet for a lottery conducted by the State of Illinois under the program established in Section 7.12 of the Illinois Lottery Law.
- (7) Possession of an antique slot machine that is neither used nor intended to be used in the operation or promotion of any unlawful gambling activity or enterprise. For the purpose of this subparagraph (b) (7), an antique slot machine is one manufactured 25 years ago or earlier.
- (8) Raffles and poker runs when conducted in accordance with the Raffles and Poker Runs Act.

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1	(9)	Charitable	games	when	conducted	in	accordance	with
2	the Char	ritable Game	s Act					

- (10) Pull tabs and jar games when conducted under the Illinois Pull Tabs and Jar Games Act.
- (11) Gambling games conducted on riverboats when authorized by the Riverboat Gambling Act.
- (12) Video gaming terminal games at a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment when conducted in accordance with the Video Gaming Act.
- (13) Games of skill or chance where money or other things of value can be won but no payment or purchase is required to participate.
- (14) Savings promotion raffles authorized under Section 5g of the Illinois Banking Act, Section 7008 of the Savings Bank Act, Section 42.7 of the Illinois Credit Union Act, Section 5136B of the National Bank Act (12 U.S.C. 25a), or Section 4 of the Home Owners' Loan Act (12 U.S.C. 1463).
- 2.1 (15) Sports wagering when conducted in accordance with 22 the Sports Wagering Act.
- 23 (c) Sentence.
- Gambling is a Class A misdemeanor. A second or subsequent 24 25 conviction under subsections (a)(3) through (a)(12), is a Class 26 4 felony.

- 1 (d) Circumstantial evidence.
- In prosecutions under this Section circumstantial evidence 2
- shall have the same validity and weight as in any criminal 3
- 4 prosecution.
- 5 (Source: P.A. 98-644, eff. 6-10-14; 99-149, eff. 1-1-16.)
- (720 ILCS 5/28-3) (from Ch. 38, par. 28-3) 6
- 7 Sec. 28-3. Keeping a Gambling Place. A "gambling place" is
- 8 any real estate, vehicle, boat or any other property whatsoever
- 9 used for the purposes of gambling other than gambling conducted
- 10 in the manner authorized by the Riverboat Gambling Act, the
- Sports Wagering Act, or the Video Gaming Act. Any person who 11
- 12 knowingly permits any premises or property owned or occupied by
- him or under his control to be used as a gambling place commits 13
- 14 a Class A misdemeanor. Each subsequent offense is a Class 4
- 15 felony. When any premises is determined by the circuit court to
- 16 be a gambling place:
- 17 (a) Such premises is a public nuisance and may be proceeded
- 18 against as such, and
- 19 (b) All licenses, permits or certificates issued by the
- State of Illinois or any subdivision or public agency thereof 20
- authorizing the serving of food or liquor on such premises 21
- shall be void; and no license, permit or certificate so 22
- 23 cancelled shall be reissued for such premises for a period of
- 24 60 days thereafter; nor shall any person convicted of keeping a
- 25 gambling place be reissued such license for one year from his

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1 conviction and, after a second conviction of keeping a gambling place, any such person shall not be reissued such license, and 2

(c) Such premises of any person who knowingly permits thereon a violation of any Section of this Article shall be held liable for, and may be sold to pay any unsatisfied judgment that may be recovered and any unsatisfied fine that may be levied under any Section of this Article.

(Source: P.A. 96-34, eff. 7-13-09.) 8

9 (720 ILCS 5/28-5) (from Ch. 38, par. 28-5)

Sec. 28-5. Seizure of gambling devices and gambling funds.

(a) Every device designed for gambling which is incapable of lawful use or every device used unlawfully for gambling shall be considered a "gambling device", and shall be subject to seizure, confiscation and destruction by the Department of State Police or by any municipal, or other local authority, within whose jurisdiction the same may be found. As used in this Section, a "gambling device" includes any slot machine, and includes any machine or device constructed for the reception of money or other thing of value and so constructed as to return, or to cause someone to return, on chance to the player thereof money, property or a right to receive money or property. With the exception of any device designed for gambling which is incapable of lawful use, no gambling device shall be forfeited or destroyed unless an individual with a property interest in said device knows of the unlawful use of

the device.

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- (b) Every gambling device shall be seized and forfeited to the county wherein such seizure occurs. Any money or other thing of value integrally related to acts of gambling shall be seized and forfeited to the county wherein such seizure occurs.
- (c) If, within 60 days after any seizure pursuant to subparagraph (b) of this Section, a person having any property interest in the seized property is charged with an offense, the court which renders judgment upon such charge shall, within 30 days after such judgment, conduct a forfeiture hearing to determine whether such property was a gambling device at the time of seizure. Such hearing shall be commenced by a written petition by the State, including material allegations of fact, the name and address of every person determined by the State to have any property interest in the seized property, representation that written notice of the date, time and place of such hearing has been mailed to every such person by certified mail at least 10 days before such date, and a request for forfeiture. Every such person may appear as a party and present evidence at such hearing. The quantum of proof required shall be a preponderance of the evidence, and the burden of proof shall be on the State. If the court determines that the seized property was a gambling device at the time of seizure, an order of forfeiture and disposition of the seized property shall be entered: a gambling device shall be received by the State's Attorney, who shall effect its destruction, except that

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valuable parts thereof may be liquidated and the resultant money shall be deposited in the general fund of the county wherein such seizure occurred; money and other things of value shall be received by the State's Attorney and, liquidation, shall be deposited in the general fund of the county wherein such seizure occurred. However, in the event that a defendant raises the defense that the seized slot machine is an antique slot machine described in subparagraph (b) (7) of Section 28-1 of this Code and therefore he is exempt from the charge of a gambling activity participant, the seized antique slot machine shall not be destroyed or otherwise altered until a final determination is made by the Court as to whether it is such an antique slot machine. Upon a final determination by the Court of this question in favor of the defendant, such slot machine shall be immediately returned to the defendant. Such order of forfeiture and disposition shall, for the purposes of appeal, be a final order and judgment in a civil proceeding.

(d) If a seizure pursuant to subparagraph (b) of this Section is not followed by a charge pursuant to subparagraph (c) of this Section, or if the prosecution of such charge is permanently terminated or indefinitely discontinued without any judgment of conviction or acquittal (1) the State's Attorney shall commence an in rem proceeding for the forfeiture and destruction of a gambling device, or for the forfeiture and deposit in the general fund of the county of any seized money

- 1 or other things of value, or both, in the circuit court and (2)
- any person having any property interest in such seized gambling 2
- 3 device, money or other thing of value may commence separate
- 4 civil proceedings in the manner provided by law.
- 5 (e) Any gambling device displayed for sale to a riverboat
- gambling operation or used to train occupational licensees of a 6
- riverboat gambling operation as authorized under the Riverboat 7
- 8 Gambling Act is exempt from seizure under this Section.
- 9 (f) Any gambling equipment, devices and supplies provided
- 10 by a licensed supplier in accordance with the Riverboat
- 11 Gambling Act which are removed from the riverboat for repair
- are exempt from seizure under this Section. 12
- 13 (q) The following video gaming terminals are exempt from
- seizure under this Section: 14
- 15 (1) Video gaming terminals for sale to a licensed
- 16 distributor or operator under the Video Gaming Act.
- (2) Video gaming terminals used to train licensed 17
- technicians or licensed terminal handlers. 18
- 19 (3) Video gaming terminals that are removed from a
- 20 licensed establishment, licensed truck stop establishment,
- licensed fraternal establishment, or licensed veterans 2.1
- 22 establishment for repair.
- (h) Property seized or forfeited under this Section is 23
- 24 subject to reporting under the Seizure and Forfeiture Reporting
- 25 Act.
- (i) Any sports wagering equipment, devices, and supplies 26

- provided by a licensed supplier that are removed from a gaming 1
- facility for repair under the Sports Wagering Act are exempt 2
- from seizure under this Section. 3
- (Source: P.A. 100-512, eff. 7-1-18.) 4
- Section 99. Effective date. This Act takes effect upon 5
- becoming law.". 6