

101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB3640

by Rep. Delia C. Ramirez

SYNOPSIS AS INTRODUCED:

720 ILCS 5/12-7.1	from Ch. 38, par. 12-7.1
775 ILCS 5/1-101.1	
775 ILCS 5/1-102	from Ch. 68, par. 1-102
775 ILCS 5/1-103	from Ch. 68, par. 1-103
775 ILCS 5/3-103	from Ch. 68, par. 3-103
775 ILCS 5/3-106	from Ch. 68, par. 3-106

Amends the Illinois Human Rights Act. Deletes language from the definition of "sexual orientation" concerning gender identity. Provides that "gender identity" means a person's deeply felt, inherent sense of who the person is as a particular gender and that a person's gender identity may be the same or different from the sex of the person assigned at birth. Makes conforming changes. Amends the Criminal Code of 2012. Includes gender identity (rather than just gender) within the definition of a hate crime. Effective immediately.

LRB101 07370 LNS 52410 b

1 AN ACT concerning gender identity.

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

- Section 5. The Criminal Code of 2012 is amended by changing

 Section 12-7.1 as follows:
- 6 (720 ILCS 5/12-7.1) (from Ch. 38, par. 12-7.1)
- 7 Sec. 12-7.1. Hate crime.
- (a) A person commits hate crime when, by reason of the 8 9 actual or perceived race, color, creed, religion, ancestry, gender identity, sexual orientation, physical or 10 disability, or national origin of another individual or group 11 of individuals, regardless of the existence of any other 12 motivating factor or factors, he or she commits assault, 13 14 battery, aggravated assault, intimidation, stalking, cyberstalking, misdemeanor theft, criminal trespass 15 16 residence, misdemeanor criminal damage to property, criminal 17 trespass to vehicle, criminal trespass to real property, mob action, disorderly conduct, transmission of obscene messages, 18 19 harassment by telephone, or harassment through electronic communications as these crimes are defined in Sections 12-1, 20 21 12-2, 12-3(a), 12-7.3, 12-7.5, 16-1, 19-4, 21-1, 21-2, 21-3, 25-1, 26-1, 26.5-1, 26.5-2, paragraphs (a)(1), (a)(2), and 22 (a) (3) of Section 12-6, and paragraphs (a) (2) and (a) (5) of 23

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- Section 26.5-3 of this Code, respectively. 1
- 2 (b) Except as provided in subsection (b-5), hate crime is a 3 Class 4 felony for a first offense and a Class 2 felony for a second or subsequent offense.
- (b-5) Hate crime is a Class 3 felony for a first offense and a Class 2 felony for a second or subsequent offense if 6 7 committed:
 - (1) in, or upon the exterior or grounds of, a church, synagogue, mosque, or other building, structure, or place identified or associated with a particular religion or used for religious worship or other religious purpose;
 - (2) in a cemetery, mortuary, or other facility used for the purpose of burial or memorializing the dead;
 - in a school or other educational facility, including an administrative facility or public or private dormitory facility of or associated with the school or other educational facility;
 - in a public park or an ethnic or religious community center;
 - (5) on the real property comprising any location specified in clauses (1) through (4) of this subsection (b-5); or
 - (6) on a public way within 1,000 feet of the real property comprising any location specified in clauses (1) through (4) of this subsection (b-5).
- 26 (b-10) Upon imposition of any sentence, the trial court

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shall also either order restitution paid to the victim or impose a fine in an amount to be determined by the court based on the severity of the crime and the injury or damages suffered by the victim. In addition, any order of probation or conditional discharge entered following a conviction or an adjudication of delinquency shall include a condition that the offender perform public or community service of no less than 200 hours if that service is established in the county where the offender was convicted of hate crime. In addition, any order of probation or conditional discharge entered following a conviction or an adjudication of delinquency shall include a condition that the offender enroll in an educational program discouraging hate crimes involving the protected class identified in subsection (a) that gave rise to the offense the offender committed. The educational program must be attended by the offender in-person and may be administered, as determined by the court, by a university, college, community college, non-profit organization, the Illinois Holocaust and Genocide Commission. any other organization that provides or educational programs discouraging hate crimes, except that programs administered online or that can otherwise be attended remotely are prohibited. The court may also impose any other condition of probation or conditional discharge under this Section. If the court sentences the offender to imprisonment or periodic imprisonment for a violation of this Section, as a condition of the offender's mandatory supervised release, the

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- court shall require that the offender perform public or community service of no less than 200 hours and enroll in an educational program discouraging hate crimes involving the protected class identified in subsection (a) that gave rise to the offense the offender committed.
- (c) Independent of any criminal prosecution or the result of a criminal prosecution, any person suffering injury to his or her person, damage to his or her property, intimidation as defined in paragraphs (a)(1), (a)(2), and (a)(3) of Section 12-6 of this Code, stalking as defined in Section 12-7.3 of this Code, cyberstalking as defined in Section 12-7.5 of this Code, disorderly conduct as defined in paragraph (a) (1) of Section 26-1 of this Code, transmission of obscene messages as defined in Section 26.5-1 of this Code, harassment by telephone as defined in Section 26.5-2 of this Code, or harassment through electronic communications as defined in paragraphs (a)(2) and (a)(5) of Section 26.5-3 of this Code as a result of a hate crime may bring a civil action for damages, injunction or other appropriate relief. The court may award actual damages, including damages for emotional distress, as well as punitive damages. The court may impose a civil penalty up to \$25,000 for each violation of this subsection (c). A judgment in favor of a person who brings a civil action under this subsection (c) shall include attorney's fees and costs. After consulting with the local State's Attorney, the Attorney General may bring a civil action in the name of the People of

- the State for an injunction or other equitable relief under 1 2 this subsection (c). In addition, the Attorney General may request and the court may impose a civil penalty up to \$25,000 3 for each violation under this subsection (c). The parents or 4 5 legal quardians, other than quardians appointed pursuant to the 6 Juvenile Court Act or the Juvenile Court Act of 1987, of an unemancipated minor shall be liable for the amount of any 7 8 judgment for all damages rendered against such minor under this 9 subsection (c) in any amount not exceeding the amount provided 10 under Section 5 of the Parental Responsibility Law.
- 11 (d) "Sexual orientation" has the meaning ascribed to it in 12 paragraph (0-1) of Section 1-103 of the Illinois Human Rights 13 Act. "Gender identity" has the meaning provided in Section 14 1-103 of the Illinois Human Rights Act.
- 15 (Source: P.A. 99-77, eff. 1-1-16; 100-197, eff. 1-1-18; 100-260, eff. 1-1-18; 100-863, eff. 8-14-18.)
- Section 10. The Illinois Human Rights Act is amended by changing Sections 1-101.1, 1-102, 1-103, 3-103, and 3-106 as follows:
- 20 (775 ILCS 5/1-101.1)
- Sec. 1-101.1. Construction. Nothing in this Act shall be construed as requiring any employer, employment agency, or labor organization to give preferential treatment or special rights based on sexual orientation or gender identity or to

- 1 implement affirmative action policies or programs based on
- 2 sexual orientation or gender identity.
- 3 (Source: P.A. 93-1078, eff. 1-1-06.)
- 4 (775 ILCS 5/1-102) (from Ch. 68, par. 1-102)
- 5 Sec. 1-102. Declaration of Policy. It is the public policy
- 6 of this State:
- 7 (A) Freedom from Unlawful Discrimination. To secure for all
- 8 individuals within Illinois the freedom from discrimination
- 9 against any individual because of his or her race, color,
- 10 religion, sex, national origin, ancestry, age, order of
- 11 protection status, marital status, physical or mental
- 12 disability, military status, sexual orientation, gender
- 13 identity, pregnancy, or unfavorable discharge from military
- 14 service in connection with employment, real estate
- transactions, access to financial credit, and the availability
- of public accommodations.
- 17 (B) Freedom from Sexual Harassment-Employment and
- 18 Elementary, Secondary, and Higher Education. To prevent sexual
- 19 harassment in employment and sexual harassment in elementary,
- secondary, and higher education.
- 21 (C) Freedom from Discrimination Based on Citizenship
- 22 Status-Employment. To prevent discrimination based on
- 23 citizenship status in employment.
- 24 (D) Freedom from Discrimination Based on Familial
- 25 Status-Real Estate Transactions. To prevent discrimination

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- 1 based on familial status in real estate transactions.
- 2 (E) Public Health, Welfare and Safety. To promote the 3 public health, welfare and safety by protecting the interest of 4 all people in Illinois in maintaining personal dignity, in 5 realizing their full productive capacities, and in furthering 6 their interests, rights and privileges as citizens of this 7 State.
- 8 (F) Implementation of Constitutional Guarantees. To secure
 9 and guarantee the rights established by Sections 17, 18 and 19
 10 of Article I of the Illinois Constitution of 1970.
 - (G) Equal Opportunity, Affirmative Action. To establish Equal Opportunity and Affirmative Action as the policies of this State in all of its decisions, programs and activities, and to assure that all State departments, boards, commissions and instrumentalities rigorously take affirmative action to provide equality of opportunity and eliminate the effects of past discrimination in the internal affairs of State government and in their relations with the public.
 - (H) Unfounded Charges. To protect citizens of this State against unfounded charges of unlawful discrimination, sexual harassment in employment and sexual harassment in elementary, secondary, and higher education, and discrimination based on citizenship status in employment.
- 24 (Source: P.A. 98-1050, eff. 1-1-15.)
- 25 (775 ILCS 5/1-103) (from Ch. 68, par. 1-103)

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- Sec. 1-103. General definitions. When used in this Act, unless the context requires otherwise, the term:
 - (A) Age. "Age" means the chronological age of a person who is at least 40 years old, except with regard to any practice described in Section 2-102, insofar as that practice concerns training or apprenticeship programs. In the case of training or apprenticeship programs, for the purposes of Section 2-102, "age" means the chronological age of a person who is 18 but not yet 40 years old.
- 10 (B) Aggrieved party. "Aggrieved party" means a person who
 11 is alleged or proved to have been injured by a civil rights
 12 violation or believes he or she will be injured by a civil
 13 rights violation under Article 3 that is about to occur.
- 14 (C) Charge. "Charge" means an allegation filed with the
 15 Department by an aggrieved party or initiated by the Department
 16 under its authority.
- (D) Civil rights violation. "Civil rights violation"

 includes and shall be limited to only those specific acts set

 forth in Sections 2-102, 2-103, 2-105, 3-102, 3-102.1, 3-103,

 3-104, 3-104.1, 3-105, 3-105.1, 4-102, 4-103, 5-102, 5A-102,

 6-101, and 6-102 of this Act.
- 22 (E) Commission. "Commission" means the Human Rights
 23 Commission created by this Act.
- 24 (F) Complaint. "Complaint" means the formal pleading filed 25 by the Department with the Commission following an 26 investigation and finding of substantial evidence of a civil

- 1 rights violation.
- 2 (G) Complainant. "Complainant" means a person including
- 3 the Department who files a charge of civil rights violation
- 4 with the Department or the Commission.
- 5 (H) Department. "Department" means the Department of Human
- 6 Rights created by this Act.
- 7 (I) Disability. "Disability" means a determinable physical
- 8 or mental characteristic of a person, including, but not
- 9 limited to, a determinable physical characteristic which
- 10 necessitates the person's use of a guide, hearing or support
- 11 dog, the history of such characteristic, or the perception of
- such characteristic by the person complained against, which may
- 13 result from disease, injury, congenital condition of birth or
- 14 functional disorder and which characteristic:
- 15 (1) For purposes of Article 2_L is unrelated to the
- person's ability to perform the duties of a particular job
- or position and, pursuant to Section 2-104 of this Act, a
- 18 person's illegal use of drugs or alcohol is not a
- 19 disability;
- 20 (2) For purposes of Article 3, is unrelated to the
- 21 person's ability to acquire, rent, or maintain a housing
- 22 accommodation;
- 23 (3) For purposes of Article 4, is unrelated to a
- 24 person's ability to repay;
- 25 (4) For purposes of Article 5, is unrelated to a
- 26 person's ability to utilize and benefit from a place of

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- 1 public accommodation;
- 2 (5) For purposes of Article 5, also includes any 3 mental, psychological, or developmental disability, including autism spectrum disorders. 4
 - (J) Marital status. "Marital status" means the legal status of being married, single, separated, divorced, or widowed.
 - (J-1) Military status. "Military status" means a person's status on active duty in or status as a veteran of the armed forces of the United States, status as a current member or veteran of any reserve component of the armed forces of the United States, including the United States Army Reserve, United States Marine Corps Reserve, United States Navy Reserve, United States Air Force Reserve, and United States Coast Guard Reserve, or status as a current member or veteran of the Illinois Army National Guard or Illinois Air National Guard.
 - (K) National origin. "National origin" means the place in which a person or one of his or her ancestors was born.
 - (K-5) "Order of protection status" means a person's status as being a person protected under an order of protection issued pursuant to the Illinois Domestic Violence Act of 1986, Article 112A of the Code of Criminal Procedure of 1963, the Stalking No Contact Order Act, or the Civil No Contact Order Act, or an order of protection issued by a court of another state.
- (L) Person. "Person" includes one or more individuals, partnerships, associations organizations, or 26 organizations, labor unions, joint apprenticeship committees,

- 1 or union labor associations, corporations, the State of
- 2 Illinois and its instrumentalities, political subdivisions,
- 3 units of local government, legal representatives, trustees in
- 4 bankruptcy or receivers.
- 5 (L-5) Pregnancy. "Pregnancy" means pregnancy, childbirth,
- 6 or medical or common conditions related to pregnancy or
- 7 childbirth.
- 8 (M) Public contract. "Public contract" includes every
- 9 contract to which the State, any of its political subdivisions_
- or any municipal corporation is a party.
- 11 (N) Religion. "Religion" includes all aspects of religious
- 12 observance and practice, as well as belief, except that with
- respect to employers, for the purposes of Article 2, "religion"
- has the meaning ascribed to it in paragraph (F) of Section
- 15 2-101.
- 16 (0) Sex. "Sex" means the status of being male or female.
- 17 (O-1) Sexual orientation. "Sexual orientation" means
- 18 actual or perceived heterosexuality, homosexuality, or
- 19 bisexuality, or gender related identity, whether or not
- 20 traditionally associated with the person's designated sex at
- 21 birth. "Sexual orientation" does not include a physical or
- 22 sexual attraction to a minor by an adult.
- 23 (O-2) Gender identity. "Gender identity" means a person's
- 24 deeply felt, inherent sense of who the person is as a
- 25 particular gender. A person's gender identity may be the same
- or different from the sex of the person assigned at birth.

- 1 (P) Unfavorable military discharge. "Unfavorable military
 2 discharge" includes discharges from the Armed Forces of the
 3 United States, their Reserve components, or any National Guard
 4 or Naval Militia which are classified as RE-3 or the equivalent
 5 thereof, but does not include those characterized as RE-4 or
 6 "Dishonorable".
- 7 Unlawful discrimination. "Unlawful discrimination" (\bigcirc) 8 means discrimination against a person because of his or her 9 race, color, religion, national origin, ancestry, age, sex, 10 marital status, order of protection status, disability, 11 military status, sexual orientation, gender identity, 12 pregnancy, or unfavorable discharge from military service as 13 those terms are defined in this Section.
- 14 (Source: P.A. 100-714, eff. 1-1-19; revised 10-4-18.)
- 15 (775 ILCS 5/3-103) (from Ch. 68, par. 3-103)
- Sec. 3-103. Blockbusting. It is a civil rights violation for any person to:
- (A) Solicitation. Solicit for sale, lease, listing or purchase any residential real estate within this State, on the grounds of loss of value due to the present or prospective entry into the vicinity of the property involved of any person or persons of any particular race, color, religion, national origin, ancestry, age, sex, sexual orientation, gender identity, marital status, familial status or disability.
- 25 (B) Statements. Distribute or cause to be distributed,

property involved.

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- written material or statements designed to induce any owner of residential real estate in this State to sell or lease his or her property because of any present or prospective changes in the race, color, religion, national origin, ancestry, age, sex, sexual orientation, gender identity, marital status, familial status or disability of residents in the vicinity of the
 - (C) Creating Alarm. Intentionally create alarm, among residents of any community, by transmitting communications in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any owner of residential real estate in this state to sell or lease his or her property because of any present or prospective entry into the vicinity of the property involved of any person or persons of any particular race, color, religion, national origin, ancestry, age, sex, sexual orientation, gender identity, marital status, familial status or disability.
- 18 (Source: P.A. 97-877, eff. 8-2-12.)
- 19 (775 ILCS 5/3-106) (from Ch. 68, par. 3-106)
- Sec. 3-106. Exemptions. Nothing contained in Section 3-102 shall prohibit:
- 22 (A) Private Sales of Single Family Homes.
- 23 (1) Any sale of a single family home by its owner so 24 long as the following criteria are met:
- 25 (a) The owner does not own or have a beneficial

1	interest	in	more	than	three	single	family	homes	at	the
2	time of t	he	sale;							

- (b) The owner or a member of his or her family was the last current resident of the home;
- (c) The home is sold without the use in any manner of the sales or rental facilities or services of any real estate broker or salesman, or of any employee or agent of any real estate broker or salesman;
- (d) The home is sold without the publication, posting or mailing, after notice, of any advertisement or written notice in violation of paragraph (F) of Section 3-102.
- 13 (2) This exemption does not apply to paragraph (F) of Section 3-102.
 - (B) Apartments. Rental of a housing accommodation in a building which contains housing accommodations for not more than 4 families living independently of each other, if the owner resides in one of the housing accommodations. This exemption does not apply to paragraph (F) of Section 3-102.
 - (C) Private Rooms. Rental of a room or rooms in a private home by an owner if he or she or a member of his or her family resides therein or, while absent for a period of not more than twelve months, if he or she or a member of his or her family intends to return to reside therein.
 - (D) Reasonable local, State, or Federal restrictions regarding the maximum number of occupants permitted to occupy a

1 dwelling.

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- (E) Religious Organizations. A religious organization, 2 3 association, or society, or any nonprofit institution or organization operated, supervised or controlled by or 5 conjunction with a religious organization, association, or society, from limiting the sale, rental or occupancy of a 6 7 dwelling which it owns or operates for other than a commercial 8 purpose to persons of the same religion, or from giving 9 preference to such persons, unless membership in such religion 10 is restricted on account of race, color, or national origin.
 - (F) Sex. Restricting the rental of rooms in a housing accommodation to persons of one sex.
 - (G) Persons Convicted of Drug-Related Offenses. Conduct against a person because such person has been convicted by any court of competent jurisdiction of the illegal manufacture or distribution of a controlled substance as defined in Section 102 of the federal Controlled Substances Act (21 U.S.C. 802).
 - (H) Persons engaged in the business of furnishing appraisals of real property from taking into consideration factors other than those based on unlawful discrimination or familial status in furnishing appraisals.
 - (H-1) The owner of an owner-occupied residential building with 4 or fewer units (including the unit in which the owner resides) from making decisions regarding whether to rent to a person based upon that person's sexual orientation or gender identity.

1	(I) Housing for Older Persons. No provision in this Article
2	regarding familial status shall apply with respect to housing
3	for older persons.
4	(1) As used in this Section, "housing for older
5	persons" means housing:
6	(a) provided under any State or Federal program
7	that the Department determines is specifically
8	designed and operated to assist elderly persons (as
9	defined in the State or Federal program); or
10	(b) intended for, and solely occupied by, persons
11	62 years of age or older; or
12	(c) intended and operated for occupancy by persons
13	55 years of age or older and:
14	(i) at least 80% of the occupied units are
15	occupied by at least one person who is 55 years of
16	age or older;
17	(ii) the housing facility or community
18	publishes and adheres to policies and procedures
19	that demonstrate the intent required under this
20	subdivision (c); and
21	(iii) the housing facility or community
22	complies with rules adopted by the Department for
23	verification of occupancy, which shall:
24	(aa) provide for verification by reliable
25	surveys and affidavits; and
26	(bb) include examples of the types of

_	policies	and	proce	dures	releva	ant	to	a
2	determinat	ion	of	complia	nce	with		the
3	requiremen	t of c	lause	(ii).				

These surveys and affidavits shall be admissible in administrative and judicial proceedings for the purposes of such verification.

- (2) Housing shall not fail to meet the requirements for housing for older persons by reason of:
 - (a) persons residing in such housing as of the effective date of this amendatory Act of 1989 who do not meet the age requirements of subsections (1)(b) or (c); provided, that new occupants of such housing meet the age requirements of subsections (1)(b) or (c) of this subsection; or
 - (b) unoccupied units; provided, that such units are reserved for occupancy by persons who meet the age requirements of subsections (1)(b) or (c) of this subsection.
 - (3) (a) A person shall not be held personally liable for monetary damages for a violation of this Article if the person reasonably relied, in good faith, on the application of the exemption under this subsection (I) relating to housing for older persons.
 - (b) For the purposes of this item (3), a person may show good faith reliance on the application of the exemption only by showing that:

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1	(i) th	ne per	son has	no ac	ctual	know	ledge	that	the
2	facility	or co	ommunity	y is	not,	or	will	not	be,
3	eligible f	for th	ie exemp	tion;	and				

- (ii) the facility or community has stated formally, in writing, that the facility or community complies with the requirements for the exemption.
- (J) Child Sex Offender Refusal to Rent. Refusal of a child sex offender who owns and resides at residential real estate to rent any residential unit within the same building in which he or she resides to a person who is the parent or guardian of a child or children under 18 years of age.
- 13 (Source: P.A. 95-42, eff. 8-10-07; 95-820, eff. 1-1-09.)
- Section 99. Effective date. This Act takes effect upon becoming law.