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1 AN ACT concerning employment.

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

4 Article 1.

Section 1-1. Short title. This Article may be cited as the Workplace Transparency Act. References in this Article to "this Act" mean this Article.

Section 1-5. Purpose. This State has a compelling and substantial interest in securing individuals' freedom from unlawful discrimination and harassment in the workplace. This State also recognizes the right of parties to freely contract over the terms, privileges and conditions of employment as they so choose. The purpose of this Act is to ensure that all parties to a contract for the performance of services understand and agree to the mutual promises and consideration therein, and to protect the interest of this State in ensuring all workplaces are free of unlawful discrimination and harassment.

- 19 Section 1-10. Application.
- 20 (a) This Act does not apply to any contracts that are 21 entered into in and subject to the Illinois Public Labor

- 1 Relations Act or the National Labor Relations Act. If there is
- 2 a conflict between any valid and enforceable collective
- 3 bargaining agreement and this Act, the collective bargaining
- 4 agreement controls.
- 5 (b) This Act shall have no effect on the determination of
- 6 whether an employment relationship exists for the purposes of
- 7 other State or federal laws, including, but not limited to, the
- 8 Illinois Human Rights Act, the Workers' Compensation Act, the
- 9 Unemployment Insurance Act, and the Illinois Wage Payment and
- 10 Collection Act.
- 11 (c) This Act applies to contracts entered into, modified,
- or extended on or after the effective date of this Act.
- 13 Section 1-15. Definitions. As used in this Act:
- "Employee" has the same meaning as set forth in Section
- 2-101 of the Illinois Human Rights Act. "Employee" includes
- 16 "nonemployees" as defined in Section 2-102 of the Illinois
- 17 Human Rights Act.
- "Employer" has the same meaning as set forth in Section
- 19 2-101 of the Illinois Human Rights Act.
- "Mutual condition of employment or continued employment"
- 21 means any contract, agreement, clause, covenant, or waiver
- 22 negotiated between an employer and an employee or prospective
- 23 employee in good faith for consideration in order to obtain or
- 24 retain employment.
- 25 "Prospective employee" means a person seeking to enter an

1 employment contract with an employer.

"Settlement agreement" means an agreement, contract, or clause within an agreement or contract entered into between an employee, prospective employee, or former employee and an employer to resolve a dispute or legal claim between the parties that arose or accrued before the settlement agreement was executed.

"Termination agreement" means a contract or agreement between an employee and an employer terminating the employment relationship.

"Unlawful employment practice" means any form of unlawful discrimination, harassment, or retaliation that is actionable under Article 2 of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, or any other related State or federal rule or law that is enforced by the Illinois Department of Human Rights or the Equal Employment Opportunity Commission.

"Unilateral condition of employment or continued employment" means any contract, agreement, clause, covenant, or waiver an employer requires an employee or prospective employee to accept as a non-negotiable material term in order to obtain or retain employment.

Section 1-20. Reporting of allegations. No contract, agreement, clause, covenant, waiver, or other document shall prohibit, prevent, or otherwise restrict an employee, prospective employee, or former employee from reporting any

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- 1 allegations of unlawful conduct to federal, State, or local
- officials for investigation, including, but not limited to,
- 3 alleged criminal conduct or unlawful employment practices.
- Section 1-25. Conditions of employment or continued employment.
 - (a) Any agreement, clause, covenant, or waiver that is a unilateral condition of employment or continued employment and has the purpose or effect of preventing an employee or prospective employee from making truthful statements or disclosures about alleged unlawful employment practices is against public policy, void to the extent it prevents such statements or disclosures, and severable from an otherwise valid and enforceable contract under this Act.
 - (b) Any agreement, clause, covenant, or waiver that is a unilateral condition of employment or continued employment and requires the employee or prospective employee to waive, arbitrate, or otherwise diminish any existing or future claim, right, or benefit related to an unlawful employment practice to which the employee or prospective employee would otherwise be entitled under any provision of State or federal law, is against public policy, void to the extent it denies an employee or prospective employee a substantive or procedural right or remedy related to alleged unlawful employment practices, and severable from an otherwise valid and enforceable contract under this Act.

- (c) Any agreement, clause, covenant, or waiver that is a mutual condition of employment or continued employment may include provisions that would otherwise be against public policy as a unilateral condition of employment or continued employment, but only if the agreement, clause, covenant, or waiver is in writing, demonstrates actual, knowing, and bargained-for consideration from both parties, and acknowledges the right of the employee or prospective employee to:
 - (1) report any good faith allegation of unlawful employment practices to any appropriate federal, State, or local government agency enforcing discrimination laws;
 - (2) report any good faith allegation of criminal conduct to any appropriate federal, State, or local official;
 - (3) participate in a proceeding with any appropriate federal, State, or local government agency enforcing discrimination laws;
 - (4) make any truthful statements or disclosures required by law, regulation, or legal process; and
 - (5) request or receive confidential legal advice.
- (d) Failure to comply with the provisions of subsection (c) shall establish a rebuttable presumption that the agreement, clause, covenant, or waiver is a unilateral condition of employment or continued employment that is governed by subsections (a) or (b).

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- 1 (e) Nothing in this Section shall be construed to prevent 2 an employee or prospective employee and an employer from 3 negotiating and bargaining over the terms, privileges, and 4 conditions of employment.
- 5 Section 1-30. Settlement or termination agreements.
 - (a) An employee, prospective employee, or former employee and an employer may enter into a valid and enforceable settlement or termination agreement that includes promises of confidentiality related to alleged unlawful employment practices, so long as:
 - (1) confidentiality is the documented preference of the employee, prospective employee, or former employee and is mutually beneficial to both parties;
 - (2) the employer notifies the employee, prospective employee, or former employee, in writing, of his or her right to have an attorney or representative of his or her choice review the settlement or termination agreement before it is executed;
 - (3) there is valid, bargained for consideration in exchange for the confidentiality;
 - (4) the settlement or termination agreement does not waive any claims of unlawful employment practices that accrue after the date of execution of the settlement or termination agreement;
 - (5) the settlement or termination agreement is

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provided, in writing, to the parties to the prospective agreement and the employee, prospective employee, or former employee is given a period of 21 calendar days to consider the agreement before execution, during which the employee, prospective employee, or former employee may sign the agreement at any time, knowingly and voluntarily waiving any further time for consideration; and

- (6) unless knowingly and voluntarily waived by the employee, prospective employee, or former employee, he or she has 7 calendar days following the execution of the agreement to revoke the agreement and the agreement is not effective or enforceable until the revocation period has expired.
- (b) An employer may not unilaterally include any clause in a settlement or termination agreement that prohibits the employee, prospective employee, or former employee from making truthful statements or disclosures regarding unlawful employment practices.
- (c) Failure to comply with the provisions of this Section shall render any promise of confidentiality related to alleged unlawful employment practices against public policy void and severable from an otherwise valid and enforceable agreement.
- (d) Nothing in this Section shall be construed to prevent a mutually agreed upon settlement or termination agreement from waiving or releasing the employee, prospective employee, or former employee's right to seek or obtain any remedies relating

- 1 to an unlawful employment practice claim that occurred before
- the date on which the agreement is executed.
 - Section 1-35. Costs and attorney's fees. An employee, prospective employee, or former employee shall be entitled to reasonable attorney's fees and costs incurred in challenging a contract for violation of this Act upon a final, non-appealable action in favor of the employee, prospective employee, or former employee on the question of the validity and enforceability of the contract.
 - Section 1-40. Right to testify. Notwithstanding any other law to the contrary, any agreement, clause, covenant, or waiver, settlement agreement, or termination agreement that waives the right of an employee, prospective employee, or former employee to testify in an administrative, legislative, or judicial proceeding concerning alleged criminal conduct or alleged unlawful employment practices on the part of the other party to the employment contract, settlement agreement, or termination agreement, or on the part of the party's agents or employees, when the employee, prospective employee, or former employee has been required or requested to attend the proceeding pursuant to a court order, subpoena, or written request from an administrative agency or the legislature, is void and unenforceable under the public policy of this State. This Section is declarative of existing law.

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	Secti	on 1	-45.	Limita	tior	ns. Th	nis	Act	shall	l not	be	constr	ued
to .	limit	an	empl	oyer's	abi	lity	to	req	uire	the	fol	lowing	to
mair	ntain o	conf	ident	tiality	of	alle	gati	ons	of ur	nlawf	ul e	employm	ent
prac	ctices	mad	e by	others	:								

- (1) employees who receive complaints or investigate allegations related to unlawful employment practices as part of their assigned job duties, or otherwise have access to confidential personnel information as a part of their assigned job duties;
- (2) an employee or third party who is notified and requested to participate in an open and investigation into alleged unlawful employment practices requested to maintain reasonable confidentiality during the pendency of that investigation and thereafter;
- (3) an employee or any third party who receives attorney work product or attorney-client privileged communications as part of any dispute, controversy, or legal claim involving an unlawful employment practice;
- any individual who by law is subject to a recognized legal or evidentiary privilege; or
- (5) any third party engaged or hired by the employer to investigate complaints of an unlawful employment practice.
- Section 1-50. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.

1 Article 2.

- 2 Section 2-5. The Freedom of Information Act is amended by changing Section 7.5 as follows:
- 4 (5 ILCS 140/7.5)

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- Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:
- 8 (a) All information determined to be confidential
 9 under Section 4002 of the Technology Advancement and
 10 Development Act.
 - (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
 - (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
 - (d) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is

- restricted under the Illinois Sexually Transmissible
 Disease Control Act.
 - (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
 - (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
 - (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
 - (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
 - (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
 - (j) Information and data concerning the distribution of surcharge moneys collected and remitted by carriers under the Emergency Telephone System Act.
 - (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation

under Section 11-212 of the Illinois Vehicle Code.

- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.

- (q) Information prohibited from being disclosed by the Personnel Record $\frac{\text{Records}}{\text{Review Act.}}$
 - (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
 - (s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.
 - (t) All identified or deidentified health information in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified or deidentified health information in the form of health data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any subsequent amendments thereto, and any regulations promulgated thereunder.
 - (u) Records and information provided to an independent team of experts under the Developmental Disability and Mental Health Safety Act (also known as Brian's Law).
 - (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for

or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.

- (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
- (y) Confidential information under the Adult Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.
- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory Council under Section 15 of the Adult Protective Services Act.
 - (aa) Information which is exempted from disclosure

- 1 under Section 2.37 of the Wildlife Code.
- 2 (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
 - (cc) Recordings made under the Law Enforcement Officer-Worn Body Camera Act, except to the extent authorized under that Act.
 - (dd) Information that is prohibited from being disclosed under Section 45 of the Condominium and Common Interest Community Ombudsperson Act.
 - (ee) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act.
 - (ff) Information that is exempted from disclosure under the Revised Uniform Unclaimed Property Act.
 - (gg) Information that is prohibited from being disclosed under Section 7-603.5 of the Illinois Vehicle Code.
 - (hh) Records that are exempt from disclosure under Section 1A-16.7 of the Election Code.
 - (ii) Information which is exempted from disclosure under Section 2505-800 of the Department of Revenue Law of the Civil Administrative Code of Illinois.
 - (jj) Information and reports that are required to be submitted to the Department of Labor by registering day and temporary labor service agencies but are exempt from disclosure under subsection (a-1) of Section 45 of the Day and Temporary Labor Services Act.

- 1 (kk) Information prohibited from disclosure under the 2 Seizure and Forfeiture Reporting Act.
- 3 (11) Information the disclosure of which is restricted 4 and exempted under Section 5-30.8 of the Illinois Public 5 Aid Code.
- 6 (mm) (11) Records that are exempt from disclosure under
 7 Section 4.2 of the Crime Victims Compensation Act.
- 8 <u>(nn)</u> (11) Information that is exempt from disclosure
 9 under Section 70 of the Higher Education Student Assistance
 10 Act.
- 11 (oo) Data reported by an employer to the Department of
 12 Human Rights pursuant to Section 2-108 of the Illinois
 13 Human Rights Act.
- 14 (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,
- 15 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16;
- 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18;
- 17 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff.
- 18 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,
- 19 eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19;
- 20 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; revised
- 21 10-12-18.)
- 22 Section 2-7. The Department of Professional Regulation Law
- 23 of the Civil Administrative Code of Illinois is amended by
- 24 changing Section 2105-15 as follows:

- 1 (20 ILCS 2105/2105-15)
- 2 Sec. 2105-15. General powers and duties.
 - (a) The Department has, subject to the provisions of the Civil Administrative Code of Illinois, the following powers and duties:
 - (1) To authorize examinations in English to ascertain the qualifications and fitness of applicants to exercise the profession, trade, or occupation for which the examination is held.
 - (2) To prescribe rules and regulations for a fair and wholly impartial method of examination of candidates to exercise the respective professions, trades, or occupations.
 - (3) To pass upon the qualifications of applicants for licenses, certificates, and authorities, whether by examination, by reciprocity, or by endorsement.
 - (4) To prescribe rules and regulations defining, for the respective professions, trades, and occupations, what shall constitute a school, college, or university, or department of a university, or other institution, reputable and in good standing, and to determine the reputability and good standing of a school, college, or university, or department of a university, or other institution, reputable and in good standing, by reference to a compliance with those rules and regulations; provided, that no school, college, or university, or department of a

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university, or other institution that refuses admittance to applicants solely on account of race, color, creed, sex, sexual orientation, or national origin shall be considered reputable and in good standing.

(5) To conduct hearings on proceedings to revoke, suspend, refuse to renew, place on probationary status, or take other disciplinary action as authorized in any licensing Act administered by the Department with regard to licenses, certificates, or authorities of persons exercising the respective professions, trades, occupations and to revoke, suspend, refuse to renew, place on probationary status, or take other disciplinary action as authorized in any licensing Act administered by the Department with regard to those licenses, certificates, or authorities.

The Department shall issue a monthly disciplinary report.

The Department shall refuse to issue or renew a license to, or shall suspend or revoke a license of, any person who, after receiving notice, fails to comply with a subpoena or warrant relating to a paternity or child support proceeding. However, the Department may issue a license or renewal upon compliance with the subpoena or warrant.

The Department, without further process or hearings, shall revoke, suspend, or deny any license or renewal

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authorized by the Civil Administrative Code of Illinois to a person who is certified by the Department of Healthcare Family Services (formerly Illinois Department of Public Aid) as being more than 30 days delinquent in complying with a child support order or who is certified by a court as being in violation of the Non-Support Punishment Act for more than 60 days. The Department may, however, issue a license or renewal if the person has established a satisfactory repayment record as determined by the Department of Healthcare and Family Services (formerly Illinois Department of Public Aid) or if the person is determined by the court to be in compliance with the Non-Support Punishment Act. The Department may implement this paragraph as added by Public Act 89-6 through the use of emergency rules in accordance with Section 5-45 of the Illinois Administrative Procedure Act. For purposes of the Illinois Administrative Procedure Act, the adoption of rules to implement this paragraph shall be considered an emergency and necessary for the public interest, safety, and welfare.

- (6) To transfer jurisdiction of any realty under the control of the Department to any other department of the State Government or to acquire or accept federal lands when the transfer, acquisition, or acceptance is advantageous to the State and is approved in writing by the Governor.
 - (7) To formulate rules and regulations necessary for

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the enforcement of any Act administered by the Department.

- (8) To exchange with the Department of Healthcare and Family Services information that may be necessary for the enforcement of child support orders entered pursuant to the Illinois Public Aid Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support Punishment Act, the Revised Uniform Reciprocal Enforcement of Support Act, the Uniform Interstate Family Support Act, the Illinois Parentage Act of 1984, or the Illinois Parentage Act of Notwithstanding any provisions in this Code to the contrary, the Department of Professional Regulation shall not be liable under any federal or State law to any person for any disclosure of information to the Department of and Family Services (formerly Department of Public Aid) under this paragraph (8) or for any other action taken in good faith to comply with the requirements of this paragraph (8).
- (8.3) To exchange information with the Department of Human Rights regarding recommendations received under paragraph (B) of Section 8-109 of the Illinois Human Rights Act regarding a licensee or candidate for licensure who has committed a civil rights violation that may lead to the refusal, suspension, or revocation of a license from the Department.
 - (8.5) To accept continuing education credit

mandated reporter training on how to recognize and report child abuse offered by the Department of Children and Family Services and completed by any person who holds a professional license issued by the Department and who is a mandated reporter under the Abused and Neglected Child Reporting Act. The Department shall adopt any rules necessary to implement this paragraph.

- (9) To perform other duties prescribed by law.
- (a-5) Except in cases involving delinquency in complying with a child support order or violation of the Non-Support Punishment Act and notwithstanding anything that may appear in any individual licensing Act or administrative rule, no person or entity whose license, certificate, or authority has been revoked as authorized in any licensing Act administered by the Department may apply for restoration of that license, certification, or authority until 3 years after the effective date of the revocation.
- 18 (b) (Blank).
 - (c) For the purpose of securing and preparing evidence, and for the purchase of controlled substances, professional services, and equipment necessary for enforcement activities, recoupment of investigative costs, and other activities directed at suppressing the misuse and abuse of controlled substances, including those activities set forth in Sections 504 and 508 of the Illinois Controlled Substances Act, the Director and agents appointed and authorized by the Director

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may expend sums from the Professional Regulation Evidence Fund that the Director deems necessary from the amounts appropriated for that purpose. Those sums may be advanced to the agent when the Director deems that procedure to be in the public interest. Sums for the purchase of controlled substances, professional services, and equipment necessary for enforcement activities and other activities as set forth in this Section shall be advanced to the agent who is to make the purchase from the Professional Regulation Evidence Fund on vouchers signed by the Director. The Director and those agents are authorized to maintain one or more commercial checking accounts with any State banking corporation or corporations organized under or subject to the Illinois Banking Act for the deposit and withdrawal of moneys to be used for the purposes set forth in this Section; provided, that no check may be written nor any withdrawal made from any such account except upon the written signatures of 2 persons designated by the Director to write those checks and make those withdrawals. Vouchers for those expenditures must be signed by the Director. All expenditures shall be audited by the Director, and the audit shall be submitted to the Department of Central Management Services for approval.

(d) Whenever the Department is authorized or required by law to consider some aspect of criminal history record information for the purpose of carrying out its statutory powers and responsibilities, then, upon request and payment of

- 1 fees in conformance with the requirements of Section 2605-400
- of the Department of State Police Law (20 ILCS 2605/2605-400),
- 3 the Department of State Police is authorized to furnish,
- 4 pursuant to positive identification, the information contained
- 5 in State files that is necessary to fulfill the request.
- 6 (e) The provisions of this Section do not apply to private
- 7 business and vocational schools as defined by Section 15 of the
- 8 Private Business and Vocational Schools Act of 2012.
- 9 (f) (Blank).
- 10 (f-5) Notwithstanding anything that may appear in any 11 individual licensing statute or administrative rule, the 12 Department shall allow an applicant to provide his or her 13 individual taxpayer identification number as an alternative to
- 14 providing a social security number when applying for a license.
- 15 (g) Notwithstanding anything that may appear in any
- 16 individual licensing statute or administrative rule, the
- 17 Department shall deny any license application or renewal
- 18 authorized under any licensing Act administered by the
- 19 Department to any person who has failed to file a return, or to
- 20 pay the tax, penalty, or interest shown in a filed return, or
- 21 to pay any final assessment of tax, penalty, or interest, as
- 22 required by any tax Act administered by the Illinois Department
- of Revenue, until such time as the requirement of any such tax
- Act are satisfied; however, the Department may issue a license
- or renewal if the person has established a satisfactory
- 26 repayment record as determined by the Illinois Department of

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Revenue. For the purpose of this Section, "satisfactory repayment record" shall be defined by rule.

In addition, a complaint filed with the Department by the Illinois Department of Revenue that includes a certification, signed by its Director or designee, attesting to the amount of the unpaid tax liability or the years for which a return was not filed, or both, is prima facie evidence of the licensee's failure to comply with the tax laws administered by the Illinois Department of Revenue. Upon receipt of that certification, the Department shall, without a immediately suspend all licenses held by the licensee. Enforcement of the Department's order shall be stayed for 60 days. The Department shall provide notice of the suspension to the licensee by mailing a copy of the Department's order to the licensee's address of record or emailing a copy of the order to the licensee's email address of record. The notice shall advise the licensee that the suspension shall be effective 60 days after the issuance of the Department's order unless the Department receives, from the licensee, a request for a hearing before the Department to dispute the matters contained in the order.

Any suspension imposed under this subsection (g) shall be terminated by the Department upon notification from the Illinois Department of Revenue that the licensee is in compliance with all tax laws administered by the Illinois Department of Revenue.

- The Department may promulgate rules for the administration of this subsection (g).
- (h) The Department may grant the title "Retired", to be 3 used immediately adjacent to the title of a profession 5 regulated by the Department, to eligible retirees. For individuals licensed under the Medical Practice Act of 1987, 6 7 the title "Retired" may be used in the profile required by the 8 Patients' Right to Know Act. The use of the title "Retired" 9 shall not constitute representation of current licensure, 10 registration, or certification. Any person without an active 11 license, registration, or certificate in a profession that 12 requires licensure, registration, or certification shall not be permitted to practice that profession. 13
 - (i) The Department shall make available on its website general information explaining how the Department utilizes criminal history information in making licensure application decisions, including a list of enumerated offenses that serve as a statutory bar to licensure.
- 19 (Source: P.A. 99-85, eff. 1-1-16; 99-227, eff. 8-3-15; 99-330,
- 20 eff. 8-10-15; 99-642, eff. 7-28-16; 99-933, eff. 1-27-17;
- 21 100-262, eff. 8-22-17; 100-863, eff. 8-14-18; 100-872, eff.
- 22 8-14-18; 100-883, eff. 8-14-18; 100-1078, eff. 1-1-19; revised
- 23 10-18-18.)

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Section 2-10. The Uniform Arbitration Act is amended by changing Section 1 as follows:

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1 (710 ILCS 5/1) (from Ch. 10, par. 101)

Sec. 1. Validity of arbitration agreement. A written agreement to submit any existing controversy to arbitration or a provision in a written contract to submit to arbitration any controversy thereafter arising between the parties is valid, enforceable and irrevocable save upon such grounds as exist for the revocation of any contract, including failure to comply with the terms of the Workplace Transparency Act, except that any agreement between a patient and a hospital or health care provider to submit to binding arbitration a claim for damages arising out of (1) injuries alleged to have been received by a patient, or (2) death of a patient, due to hospital or health care provider negligence or other wrongful act, but not including intentional torts, is also subject to the Health Care Arbitration Act.

16 (Source: P.A. 80-1012; 80-1031.)

Section 2-15. The Illinois Human Rights Act is amended by changing Sections 1-103, 2-101, 2-102, 7-109.1, 7A-102, and 8-109 and by adding Sections 2-108, 2-109, 2-110, and 8-109.1 as follows:

21 (775 ILCS 5/1-103) (from Ch. 68, par. 1-103)

Sec. 1-103. General definitions. When used in this Act,

unless the context requires otherwise, the term:

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- (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.
 - (B) Aggrieved party. "Aggrieved party" means a person who is alleged or proved to have been injured by a civil rights violation or believes he or she will be injured by a civil rights violation under Article 3 that is about to occur.
- 12 (C) Charge. "Charge" means an allegation filed with the
 13 Department by an aggrieved party or initiated by the Department
 14 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.
- 20 (E) Commission. "Commission" means the Human Rights
 21 Commission created by this Act.
- 22 (F) Complaint. "Complaint" means the formal pleading filed 23 by the Department with the Commission following an 24 investigation and finding of substantial evidence of a civil 25 rights violation.
- 26 (G) Complainant. "Complainant" means a person including

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- 1 the Department who files a charge of civil rights violation
- 2 with the Department or the Commission.
- 3 (H) Department. "Department" means the Department of Human 4 Rights created by this Act.
- Or mental characteristic of a person, including, but not limited to, a determinable physical characteristic which necessitates the person's use of a guide, hearing or support dog, the history of such characteristic, or the perception of such characteristic by the person complained against, which may result from disease, injury, congenital condition of birth or

functional disorder and which characteristic:

- (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 person's illegal use of drugs or alcohol is not a disability;
- (2) For purposes of Article 3, is unrelated to the person's ability to acquire, rent, or maintain a housing accommodation;
- (3) For purposes of Article 4, is unrelated to a person's ability to repay;
- (4) For purposes of Article 5, is unrelated to a person's ability to utilize and benefit from a place of public accommodation;
- (5) For purposes of Article 5, also includes any

- mental, psychological, or developmental disability, including autism spectrum disorders.
 - (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.
- 14 (K) National origin. "National origin" means the place in 15 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 or organizations, labor organizations, labor unions, joint apprenticeship committees, or union labor associations, corporations, the State of Illinois and its instrumentalities, political subdivisions,

- units of local government, legal representatives, trustees in 1
- 2 bankruptcy or receivers.
- (L-5) Pregnancy. "Pregnancy" means pregnancy, childbirth, 3
- or medical or common conditions related to pregnancy or 4
- 5 childbirth.
- 6 (M) Public contract. "Public contract" includes every
- 7 contract to which the State, any of its political subdivisions,
- 8 or any municipal corporation is a party.
- 9 (N) Religion. "Religion" includes all aspects of religious
- 10 observance and practice, as well as belief, except that with
- 11 respect to employers, for the purposes of Article 2, "religion"
- 12 has the meaning ascribed to it in paragraph (F) of Section
- 13 2-101.
- (O) Sex. "Sex" means the status of being male or female. 14
- (0-1) Sexual orientation. "Sexual orientation" means 15
- 16 actual or perceived heterosexuality, homosexuality,
- 17 bisexuality, or gender-related identity, whether or not
- traditionally associated with the person's designated sex at 18
- birth. "Sexual orientation" does not include a physical or 19
- 20 sexual attraction to a minor by an adult.
- 21 (P) Unfavorable military discharge. "Unfavorable military
- 22 discharge" includes discharges from the Armed Forces of the
- 23 United States, their Reserve components, or any National Guard
- or Naval Militia which are classified as RE-3 or the equivalent 24
- 25 thereof, but does not include those characterized as RE-4 or
- 26 "Dishonorable".

- 1 (Q) Unlawful discrimination. "Unlawful discrimination"
 2 means discrimination against a person because of his or her
 3 actual or perceived: race, color, religion, national origin,
 4 ancestry, age, sex, marital status, order of protection status,
 5 disability, military status, sexual orientation, pregnancy, or
 6 unfavorable discharge from military service as those terms are
 7 defined in this Section.
- 8 (Source: P.A. 100-714, eff. 1-1-19; revised 10-4-18.)
- 9 (775 ILCS 5/2-101) (from Ch. 68, par. 2-101)
- Sec. 2-101. Definitions. The following definitions are applicable strictly in the context of this Article.
- 12 (A) Employee.

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- 13 (1) "Employee" includes:
- 14 (a) Any individual performing services for remuneration within this State for an employer;
- 16 (b) An apprentice;
- 17 (c) An applicant for any apprenticeship.

For purposes of subsection (D) of Section 2-102 of this

Act, "employee" also includes an unpaid intern. An unpaid

intern is a person who performs work for an employer under

the following circumstances:

- (i) the employer is not committed to hiring the person performing the work at the conclusion of the intern's tenure;
- (ii) the employer and the person performing the

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1	work agree that the person is not entitled to wages for
2	the work performed; and
3	(iii) the work performed:
4	(I) supplements training given in an
5	educational environment that may enhance the
6	employability of the intern;
7	(II) provides experience for the benefit of
8	the person performing the work;
9	(III) does not displace regular employees;
10	(IV) is performed under the close supervision
11	of existing staff; and
12	(V) provides no immediate advantage to the
13	employer providing the training and may
14	occasionally impede the operations of the
15	employer.
16	(2) "Employee" does not include:
17	(a) (Blank);
18	(b) Individuals employed by persons who are not
19	"employers" as defined by this Act;
20	(c) Elected public officials or the members of
21	their immediate personal staffs;
22	(d) Principal administrative officers of the State
23	or of any political subdivision, municipal corporation
24	or other governmental unit or agency;

(e) A person in a vocational rehabilitation

facility certified under federal law who has been

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designated an evaluee, trainee, or work activity 1 2 client. 3 (B) Employer. (1) "Employer" includes: 4 5 (a) Any person employing 15 or more employees within Illinois during 20 or more calendar weeks within 6 the calendar year of or preceding the alleged 7 8 violation; 9 (b) Any person employing one or more employees when 10 a complainant alleges civil rights violation due to 11 unlawful discrimination based upon his or her physical 12 or mental disability unrelated to ability, pregnancy, 13 or sexual harassment; The State and any political subdivision, 14 15 municipal corporation or other governmental unit or 16 agency, without regard to the number of employees; 17 (d) Any party to a public contract without regard to the number of employees; 18 19 (e) A joint apprenticeship or training committee 20 without regard to the number of employees. 21 (2) "Employer" does not include any religious 22 association, educational institution, corporation, 23 society, or non-profit nursing institution conducted by 24 and for those who rely upon treatment by prayer through

spiritual means in accordance with the tenets of a

recognized church or religious denomination with respect

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to the employment of individuals of a particular religion to perform work connected with the carrying on by such corporation, association, educational institution, society or non-profit nursing institution of its activities.

- (C) Employment Agency. "Employment Agency" includes both public and private employment agencies and any person, labor organization, or labor union having a hiring hall or hiring office regularly undertaking, with or without compensation, to procure opportunities to work, or to procure, recruit, refer or place employees.
- (D) Labor Organization. "Labor Organization" includes any organization, labor union, craft union, or any voluntary unincorporated association designed to further the cause of the rights of union labor which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with employers concerning grievances, terms or conditions apprenticeships employment, or or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.
- (E) Sexual Harassment. "Sexual harassment" means any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment, (2) submission to or rejection of such conduct by an individual is used as the basis for

- employment decisions affecting such individual, or (3) such 1
- 2 conduct has the purpose or effect of substantially interfering
- 3 an individual's work performance or creating
- intimidating, hostile or offensive working environment. 4
- 5 For purposes of this definition, the phrase "working
- environment" is not limited to a physical location an employee 6
- 7 is assigned to perform his or her duties.
- 8 (E-1) Harassment. "Harassment" means any unwelcome conduct
- 9 on the basis of an individual's actual or perceived race,
- 10 color, religion, national origin, ancestry, age, sex, marital
- 11 status, order of protection status, disability, military
- 12 status, sexual orientation, pregnancy, unfavorable discharge
- from military service, or citizenship status that has the 13
- 14 purpose or effect of substantially interfering with the
- individual's work performance or creating an intimidating, 15
- 16 hostile, or offensive working environment. For purposes of this
- 17 definition, the phrase "working environment" is not limited to
- a physical location an employee is assigned to perform his or 18
- 19 her duties.
- 20 Religion. "Religion" with respect to employers (F)
- includes all aspects of religious observance and practice, as 21
- 22 well as belief, unless an employer demonstrates that he is
- 23 unable to reasonably accommodate an employee's or prospective
- 24 employee's religious observance or practice without undue
- 25 hardship on the conduct of the employer's business.
- 26 (G) Public Employer. "Public employer" means the State, an

- agency or department thereof, unit of local government, school district, instrumentality or political subdivision.
- 3 (H) Public Employee. "Public employee" means an employee of
 4 the State, agency or department thereof, unit of local
 5 government, school district, instrumentality or political
 6 subdivision. "Public employee" does not include public
 7 officers or employees of the General Assembly or agencies
 8 thereof.
 - (I) Public Officer. "Public officer" means a person who is elected to office pursuant to the Constitution or a statute or ordinance, or who is appointed to an office which is established, and the qualifications and duties of which are prescribed, by the Constitution or a statute or ordinance, to discharge a public duty for the State, agency or department thereof, unit of local government, school district, instrumentality or political subdivision.
 - (J) Eligible Bidder. "Eligible bidder" means a person who, prior to contract award or prior to bid opening for State contracts for construction or construction-related services, has filed with the Department a properly completed, sworn and currently valid employer report form, pursuant to the Department's regulations. The provisions of this Article relating to eligible bidders apply only to bids on contracts with the State and its departments, agencies, boards, and commissions, and the provisions do not apply to bids on contracts with units of local government or school districts.

- 1 (K) Citizenship Status. "Citizenship status" means the
- 2 status of being:

- (1) a born U.S. citizen;
- 4 (2) a naturalized U.S. citizen;
- 5 (3) a U.S. national; or
- 6 (4) a person born outside the United States and not a
 7 U.S. citizen who is not an unauthorized alien and who is
- 8 protected from discrimination under the provisions of
- 9 Section 1324b of Title 8 of the United States Code, as now
- or hereafter amended.
- 11 (Source: P.A. 99-78, eff. 7-20-15; 99-758, eff. 1-1-17; 100-43,
- 12 eff. 8-9-17.)
- 13 (775 ILCS 5/2-102) (from Ch. 68, par. 2-102)
- 14 Sec. 2-102. Civil rights violations employment. It is a
- 15 civil rights violation:
- 16 (A) Employers. For any employer to refuse to hire, to
- segregate, to engage in harassment as defined in subsection
- 18 (E-1) of Section 2-101, or to act with respect to
- 19 recruitment, hiring, promotion, renewal of employment,
- selection for training or apprenticeship, discharge,
- 21 discipline, tenure or terms, privileges or conditions of
- 22 employment on the basis of unlawful discrimination or
- 23 citizenship status. An employer is responsible for
- 24 <u>harassment</u> by the employer's nonmanagerial and
- 25 nonsupervisory employees only if the employer becomes

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aware of the conduct and fails to take reasonable corrective measures.

(A-5) Language. For an employer to impose a restriction that has the effect of prohibiting a language from being spoken by an employee in communications that are unrelated to the employee's duties.

For the purposes of this subdivision (A-5), "language" means a person's native tonque, such as Polish, Spanish, or Chinese. "Language" does not include such things as slang, jargon, profanity, or vulgarity.

(A-10) Harassment of nonemployees. For any employer, employment agency, or <u>labor organization</u> to engage in harassment of nonemployees in the workplace. An employer is responsible for harassment of nonemployees by the employer's nonmanagerial and nonsupervisory employees only if the employer becomes aware of the conduct and fails to take reasonable corrective measures. For the purposes of this subdivision (A-10), "nonemployee" means a person who is not otherwise an employee of the employer and is directly performing services for the employer pursuant to a contract with that employer. "Nonemployee" includes contractors and consultants. This subdivision applies to harassment occurring on or after the effective date of this amendatory Act of the 101st General Assembly.

(B) Employment agency. For any employment agency to fail or refuse to classify properly, accept applications

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and register for employment referral or apprenticeship referral, refer for employment, or refer for apprenticeship on the basis of unlawful discrimination or citizenship status or to accept from any person any job order, requisition or request for referral of applicants for employment or apprenticeship which makes or has the effect of making unlawful discrimination or discrimination on the basis of citizenship status a condition of referral.

- (C) Labor organization. For any labor organization to limit, segregate or classify its membership, or to limit employment opportunities, selection and training apprenticeship in any trade or craft, or otherwise to take, or fail to take, any action which affects adversely any person's status as an employee or as an applicant for employment or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment or apprenticeship conditions on the basis of unlawful discrimination or citizenship status.
- (D) Sexual harassment. For any employer, employee, agent of any employer, employment agency organization to engage in sexual harassment; provided, that an employer shall be responsible for sexual harassment employer's employees of the by nonemployees nonmanagerial and nonsupervisory employees only if the employer becomes aware of the conduct and fails to take reasonable corrective measures.

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(D-5) Sexual harassment of nonemployees. For any employer, employee, agent of any employer, employment agency, or labor organization to engage in sexual harassment of nonemployees in the workplace. An employer is responsible for sexual harassment of nonemployees by the employer's nonmanagerial and nonsupervisory employees only if the employer becomes aware of the conduct and fails to take reasonable corrective measures. For the purposes of this subdivision (D-5), "nonemployee" means a person who is not otherwise an employee of the employer and is directly performing services for the employer pursuant to a contract with that employer. "Nonemployee" includes contractors and consultants. This subdivision applies to sexual harassment occurring on or after the effective date of this amendatory Act of the 101st General Assembly.

(E) Public employers. For any public employer to refuse to permit a public employee under its jurisdiction who takes time off from work in order to practice his or her religious beliefs to engage in work, during hours other than such employee's regular working hours, consistent with the operational needs of the employer and in order to compensate for work time lost for such religious reasons. Any employee who elects such deferred work shall be compensated at the wage rate which he or she would have earned during the originally scheduled work period. The employer may require that an employee who plans to take

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time off from work in order to practice his or her religious beliefs provide the employer with a notice of his or her intention to be absent from work not exceeding 5 days prior to the date of absence.

(E-5) Religious discrimination. For any employer to impose upon a person as a condition of obtaining or retaining employment, including opportunities promotion, advancement, transfer, or any terms or conditions that would require such person to violate or forgo a sincerely held practice of his or her religion including, but not limited to, the wearing of any attire, clothing, or facial hair in accordance with requirements of his or her religion, unless, after engaging in a bona fide effort, the employer demonstrates that it is unable to reasonably accommodate the employee's prospective employee's sincerely held religious belief, practice, or observance without undue hardship on the conduct of the employer's business.

Nothing in this Section prohibits an employer from enacting a dress code or grooming policy that may include restrictions on attire, clothing, or facial hair to maintain workplace safety or food sanitation.

(F) Training and apprenticeship programs. For any employer, employment agency or labor organization to discriminate against a person on the basis of age in the selection, referral for or conduct of apprenticeship or

1 training programs.

- (G) Immigration-related practices.
- (1) for an employer to request for purposes of satisfying the requirements of Section 1324a(b) of Title 8 of the United States Code, as now or hereafter amended, more or different documents than are required under such Section or to refuse to honor documents tendered that on their face reasonably appear to be genuine; or
- (2) for an employer participating in the E-Verify Program, as authorized by 8 U.S.C. 1324a, Notes, Pilot Programs for Employment Eligibility Confirmation (enacted by PL 104-208, div. C title IV, subtitle A) to refuse to hire, to segregate, or to act with respect to recruitment, hiring, promotion, renewal of employment, selection for training or apprenticeship, discharge, discipline, tenure or terms, privileges or conditions of employment without following the procedures under the E-Verify Program.
- (H) (Blank).
- (I) Pregnancy. For an employer to refuse to hire, to segregate, or to act with respect to recruitment, hiring, promotion, renewal of employment, selection for training or apprenticeship, discharge, discipline, tenure or terms, privileges or conditions of employment on the basis of pregnancy, childbirth, or medical or common conditions

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related to pregnancy or childbirth. Women affected by pregnancy, childbirth, or medical or common conditions related to pregnancy or childbirth shall be treated the same for all employment-related purposes, including receipt of benefits under fringe benefit programs, as other persons not so affected but similar in their ability or inability to work, regardless of the source of the inability to work or employment classification or status.

(J) Pregnancy; reasonable accommodations.

(1) If after a job applicant or employee, including a part-time, full-time, or probationary employee, requests a reasonable accommodation, for an employer to not make reasonable accommodations for any medical or common condition of a job applicant or employee related to pregnancy or childbirth, unless employer can demonstrate that the accommodation would impose an undue hardship on the ordinary operation of the business of the employer. The employer may request documentation from the employee's health care provider concerning the need for the requested reasonable accommodation or accommodations to the same extent documentation is requested for conditions related to disability if the employer's request for documentation is job-related and consistent with business necessity. only employer may require the justification for the requested accommodation or

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accommodations, a description of the reasonable accommodation or accommodations medically advisable, the date the reasonable accommodation accommodations became medically advisable, and the probable duration of the reasonable accommodation or accommodations. It is the duty of the individual seeking a reasonable accommodation or accommodations to submit to the employer any documentation that is in accordance with this requested paragraph. Notwithstanding the provisions of this paragraph, the employer may require documentation by the employee's health care provider to determine compliance with other laws. The employee and employer shall engage in a timelv, aood faith, and meaningful exchange determine effective reasonable accommodations.

- (2) For an employer to deny employment opportunities or benefits to or take adverse action against an otherwise qualified job applicant employee, including a part-time, full-time, probationary employee, if the denial or adverse action is based on the need of the employer to make reasonable accommodations to the known medical or common conditions related to the pregnancy or childbirth of the applicant or employee.
- (3) For an employer to require a job applicant or employee, including a part-time, full-time,

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probationary employee, affected by pregnancy, childbirth, or medical or common conditions related to pregnancy or childbirth to accept an accommodation when the applicant or employee did not request an accommodation and the applicant or employee chooses not to accept the employer's accommodation.

(4) For an employer to require an employee, including a part-time, full-time, or probationary employee, to take leave under any leave law or policy of the employer if another reasonable accommodation can be provided to the known medical or common conditions related to the pregnancy or childbirth of an employee. No employer shall fail or refuse to reinstate the employee affected by pregnancy, childbirth, or medical or common conditions related to pregnancy or childbirth to her original job or to an equivalent position with equivalent pay and accumulated seniority, retirement, fringe benefits, and other applicable service credits upon her signifying her intent to return or when her need for reasonable accommodation ceases, unless the employer can demonstrate that the accommodation would impose an undue hardship on the ordinary operation of the business of the employer.

For the purposes of this subdivision (J), "reasonable accommodations" means reasonable modifications

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adjustments to the job application process or environment, or to the manner or circumstances under which the position desired or held is customarily performed, that enable an applicant or employee affected by pregnancy, childbirth, or medical or common conditions related to pregnancy or childbirth to be considered for the position the applicant desires or to perform the essential functions of that position, and may include, but is not limited to: more frequent or longer bathroom breaks, breaks for increased water intake, and breaks for periodic rest; private non-bathroom space for expressing breast milk and breastfeeding; seating; assistance with manual labor; light duty; temporary transfer to a less strenuous or hazardous position; the provision of an accessible worksite; acquisition or modification of equipment; job restructuring; a part-time or modified work schedule; appropriate adjustment or modifications of examinations, training materials, or policies; reassignment to a vacant position; time off to recover from conditions related to childbirth; and leave necessitated by pregnancy, childbirth, or medical or common conditions resulting from pregnancy or childbirth.

For the purposes of this subdivision (J), hardship" means an action that is prohibitively expensive or disruptive when considered in light of the following factors: (i) the nature and cost of the accommodation

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(ii) the overall financial resources of needed; facility or facilities involved in the provision of the reasonable accommodation, the number of persons employed at the facility, the effect on expenses and resources, or impact otherwise of the accommodation upon the operation of the facility; (iii) the overall financial resources of the employer, the overall size of the business the employer with respect to the number of employees, and the number, type, and location of its facilities; and (iv) the type of operation or operations of the employer, including the composition, structure, and functions of the workforce of the employer, the geographic separateness, administrative, or fiscal relationship of the facility or facilities in question to the employer. The employer has the burden of proving undue hardship. The fact that the employer provides or would be required to provide a similar accommodation to similarly situated employees creates a rebuttable presumption that the accommodation does not impose an undue hardship on the employer.

No employer is required by this subdivision (J) to create additional employment that the employer would not otherwise have created, unless the employer does so or would do so for other classes of employees who need accommodation. The employer is not required to discharge any employee, transfer any employee with more seniority, or promote any employee who is not qualified to perform the

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job, unless the employer does so or would do so to accommodate other classes of employees who need it.

(K) Notice.

- (1) For an employer to fail to post or keep posted in a conspicuous location on the premises of the employer where notices to employees are customarily posted, or fail to include in any employee handbook information concerning an employee's rights under this Article, a notice, to be prepared or approved by the Department, summarizing the requirements of this Article and information pertaining to the filing of a charge, including the right to be free from unlawful discrimination, the right to be free from sexual harassment, and the right to certain reasonable accommodations. The Department shall make documents required under this paragraph available for retrieval from the Department's website.
- (2) Upon notification of a violation of paragraph (1) of this subdivision (K), the Department may launch a preliminary investigation. If the Department finds a violation, the Department may issue a notice to show cause giving the employer 30 days to correct the violation. If the violation is not corrected, the Department may initiate a charge of a civil rights violation.

(Source: P.A. 100-100, eff. 8-11-17; 100-588, eff. 6-8-18.)

Τ	(7/5 ILCS 5/2-108 new)
2	Sec. 2-108. Employer disclosure requirements.
3	(A) Definitions. The following definitions are applicable
4	strictly to this Section:
5	(1) "Employer" means:
6	(a) any person employing one or more employees
7	within this State;
8	(b) a labor organization; or
9	(c) the State and any political subdivision,
10	municipal corporation, or other governmental unit or
11	agency, without regard to the number of employees.
12	(2) "Settlement" means any written commitment or
13	written agreement, including any agreed judgment,
14	stipulation, decree, agreement to settle, assurance of
15	discontinuance, or otherwise between an employee, as
16	defined by subsection (A) of Section 2-101, or a
17	nonemployee to whom an employer owes a duty under this Act
18	pursuant to (A-10) or (D-5) of Section 2-102, and ar
19	employer under which the employer directly or indirectly
20	provides to an individual compensation or other
21	consideration due to an allegation that the individual has
22	been a victim of sexual harassment or unlawful
23	discrimination under this Act.
24	(3) "Adverse judgment or administrative ruling" means
25	any final and non-appealable adverse judgment or final and

1	non-appealable administrative ruling entered in favor of
2	an employee as defined by subsection (A) of Section 2-101
3	or a nonemployee to whom an employer owes a duty under this
4	Act pursuant to (A-10) or (D-5) of Section 2-102, and
5	against the employer during the preceding year in which
6	there was a finding of sexual harassment or unlawful
7	discrimination brought under this Act, Title VII of the
8	Civil Rights Act of 1964, or any other federal, State, or
9	local law prohibiting sexual harassment or unlawful
10	discrimination.
11	(B) Required disclosures. Beginning July 1, 2020, and by
12	each July 1 thereafter, each employer that had an adverse
13	judgment or administrative ruling against it in the preceding
14	calendar year, as provided in this Section, shall disclose
15	annually to the Department of Human Rights the following
16	<pre>information:</pre>
17	(1) the total number of adverse judgments or
18	administrative rulings during the preceding year;
19	(2) whether any equitable relief was ordered against
20	the employer in any adverse judgment or administrative
21	ruling described in paragraph (1);
22	(3) how many adverse judgments or administrative
23	rulings described in paragraph (1) are in each of the
24	<pre>following categories:</pre>
25	(a) sexual harassment;
26	(b) discrimination or harassment on the basis of

1	sex;
2	(c) discrimination or harassment on the basis of
3	race, color, or national origin;
4	(d) discrimination or harassment on the basis of
5	religion;
6	(e) discrimination or harassment on the basis of
7	age;
8	(f) discrimination or harassment on the basis of
9	disability;
10	(g) discrimination or harassment on the basis of
11	military status or unfavorable discharge from military
12	status;
13	(h) discrimination or harassment on the basis of
14	sexual orientation or gender identity; and
15	(i) discrimination or harassment on the basis of
16	any other characteristic protected under this Act;
17	(C) Settlements. If the Department is investigating a
18	charge filed pursuant to this Act, the Department may request
19	the employer responding to the charge to submit the total
20	number of settlements entered into during the preceding 5
21	years, or less at the direction of the Department, that relate
22	to any alleged act of sexual harassment or unlawful
23	discrimination that:
24	(1) occurred in the workplace of the employer; or
25	(2) involved the behavior of an employee of the
26	employer or a corporate executive of the employer, without

1	regard to whether that behavior occurred in the workplace
2	of the employer.
3	The total number of settlements entered into during the
4	requested period shall be reported along with how many
5	settlements are in each of the following categories, when
6	requested by the Department pursuant to this subsection:
7	(a) sexual harassment;
8	(b) discrimination or harassment on the basis of sex;
9	(c) discrimination or harassment on the basis of race,
10	color, or national origin;
11	(d) discrimination or harassment on the basis of
12	religion;
13	(e) discrimination or harassment on the basis of age;
14	(f) discrimination or harassment on the basis of
15	disability;
16	(g) discrimination or harassment on the basis of
17	military status or unfavorable discharge from military
18	status;
19	(h) discrimination or harassment on the basis of sexual
20	orientation or gender identity; and
21	(i) discrimination or harassment on the basis of any
22	other characteristic protected under this Act;
23	The Department shall not rely on the existence of any
24	settlement agreement to support a finding of substantial
25	evidence under this Act.
26	(D) Prohibited disclosures. An employer may not disclose

- 1 the name of a victim of an act of alleged sexual harassment or
- unlawful discrimination in any disclosures required under this 2
- 3 Section.
- 4 (E) Annual report. The Department shall publish an annual
- 5 report aggregating the information reported by employers under
- 6 subsection (B) of this Section such that no individual employer
- 7 data is available to the public. The report shall include the
- 8 number of adverse judgments or administrative rulings filed
- 9 during the preceding calendar year based on each of the
- 10 protected classes identified by this Act.
- 11 The report shall be filed with the General Assembly and
- 12 made available to the public by December 31 of each reporting
- year. Data submitted by an employer to comply with this Section 13
- 14 is confidential and exempt from the Freedom of Information Act.
- 15 (F) Failure to report and penalties. If an employer fails
- 16 to make any disclosures required under this Section, the
- 17 Department shall issue a notice to show cause giving the
- 18 employer 30 days to disclose the required information. If the
- 19 employer does not make the required disclosures within 30 days,
- 20 the Department shall petition the Illinois Human Rights
- 21 Commission for entry of an order imposing a civil penalty
- 22 against the employer pursuant to Section 8-109.1. The civil
- penalty shall be paid into the Department of Human Rights' 23
- 24 Training and Development Fund.
- (G) Rules. The Department shall adopt any rules it deems 25
- 26 necessary for implementation of this Section.

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1 (F	H)	This	Section	is	repealed	on	January	· 1,	, 2030.
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2	775	TLCS	5/	/2-109	new)

- Sec. 2-109. Sexual harassment prevention training.
 - (A) The General Assembly finds that the organizational tolerance of sexual harassment has a detrimental influence in workplaces by creating a hostile environment for employees, reducing productivity, and increasing legal liability. It is the General Assembly's intent to encourage employers to adopt and actively implement policies to ensure their workplaces are safe for employees to report concerns about sexual harassment without fear of retaliation, loss of status, or loss of promotional opportunities.
 - (B) The Department shall produce a model sexual harassment prevention training program aimed at the prevention of sexual harassment in the workplace. The model program shall be made available to employers and to the public online at no cost. This model program shall include, at a minimum, the following:
- 18 (1) an explanation of sexual harassment consistent 19 with this Act;
- 20 (2) examples of conduct that constitutes unlawful 21 sexual harassment;
 - (3) a summary of relevant federal and State statutory provisions concerning sexual harassment, including remedies available to victims of sexual harassment; and
- 25 (4) a summary of responsibilities of employers in the

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prevention, investigation, and corrective measures of 1 2 sexual harassment.

(C) Except for those employers subject to the requirements of Section 5-10.5 of the State Officials and Employees Ethics Act, every employer with employees working in this State shall use the model sexual harassment prevention training program created by the Department or establish its own sexual harassment prevention training program that equals or exceeds the minimum standards in subsection (B). The sexual harassment prevention training shall be provided at least once a year to all employees. For the purposes of satisfying the requirements under this Section, the Department's model sexual harassment prevention training program may be used to supplement any existing program an employer is utilizing or develops.

(D) If an employer violates this Section, the Department shall issue a notice to show cause giving the employer 30 days to comply. If the employer does not comply within 30 days, the Department shall petition the Human Rights Commission for entry of an order imposing a civil penalty against the employer pursuant to Section 8-109.1. The civil penalty shall be paid into the Department of Human Rights Training and Development Fund.

23 (775 ILCS 5/2-110 new)

24 Sec. 2-110. Restaurants and bars; sexual harassment 25 prevention.

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L	(A)	As	used	in	this	Section:

- "Bar" means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests on the premises and that derives no more than 10% of its gross revenue from the sale of food consumed on the premises, including, but not limited to, taverns, nightclubs, cocktail lounges, adult entertainment facilities, and cabarets.
- 8 "Manager" means a person responsible for the hiring and 9 firing of employees, including, but not limited to, a general manager, owner, head chef, or other non-tipped employee with 10 11 duties managing the operation, inventory, safety, and 12 personnel of a restaurant or bar.
 - "Restaurant" means any business that is primarily engaged in the sale of ready-to-eat food for immediate consumption, including, but not limited to, restaurants, coffee shops, cafeterias, and sandwich stands that give or offer for sale food to the public, quests, or employees, and kitchen or catering facilities in which food is prepared on the premises for serving elsewhere.
 - (B) Every restaurant and bar operating in this State must have a sexual harassment policy provided to all employees, in writing, within the first calendar week of the employee's employment. The policy shall include:
 - (1) a prohibition on sexual harassment;
- 25 (2) the definition of sexual harassment under the 26 Illinois Human Rights Act and Title VII of the Civil Rights

1 Act of 1964;

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2	(3) details on how an individual can report an
3	allegation of sexual harassment internally, including
4	options for making a confidential report to a manager,
5	owner, corporate headquarters, human resources department,
6	or other internal reporting mechanism that may be
7	available;
8	(4) an explanation of the internal complaint process
9	available to employees;
10	(5) how to contact and file a charge with the Illinois
11	Department of Human Rights and United States Equal
12	Employment Opportunity Commission;
13	(6) a prohibition on retaliation for reporting sexual
14	harassment allegations; and
15	(7) a requirement that all employees participate in
16	sexual harassment prevention training.
17	The policy shall be made available in English and Spanish.
18	(C) In addition to the model sexual harassment prevention
19	training program produced by the Department in Section 2-109,
20	the Department shall develop a supplemental model training
21	program in consultation with industry professionals
22	specifically aimed at the prevention of sexual harassment in
23	the restaurant and bar industry. The supplemental model program
24	shall be made available to all restaurants and bars and the
25	public online at no cost. The training shall include:
26	(1) specific conduct, activities, or videos related to

1	the restaurant or bar industry;
2	(2) an explanation of manager liability and
3	responsibility under the law; and
4	(3) English and Spanish language options.
5	(D) Every restaurant and bar that is an employer under this
6	Act shall use the supplemental model training program or
7	establish its own supplemental model training program that
8	equals or exceeds the requirements of subsection (C). The
9	supplemental training program shall be provided at least once a
10	year to all employees, regardless of employment
11	classification. For the purposes of satisfying the
12	requirements under this Section, this supplemental training
13	may be done in conjunction or at the same time as any training
14	that complies with Section 2-109.
15	(E) If a restaurant or bar that is an employer under this
16	Act violates this Section 2-110, the Department shall issue a
17	notice to show cause giving the employer 30 days to comply. If
18	the employer does not comply within 30 days, the Department
19	shall petition the Human Rights Commission for entry of an
20	order imposing a civil penalty against the employer pursuant to
21	Section 8-109.1. The civil penalty shall be paid into the
22	Department of Human Rights Training and Development Fund.

23 (775 ILCS 5/7-109.1) (from Ch. 68, par. 7-109.1)

Sec. 7-109.1. <u>Federal or State court proceedings.</u> 24

25 Administrative dismissal of charges.

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(1) For charges filed under Article 7A of this Act, if the complainant has initiated litigation in a federal or State court for the purpose of seeking final relief on some or all of the issues that are the basis of the charge, either party may request that the Department administratively dismiss the Department's charge or portions of the charge. Within 10 business days of receipt of the federal or State court complaint, the Department shall issue a notice of administrative dismissal and provide the complainant notice of his or her right to commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. The Director shall also provide the charging party notice of his or her right to seek review of the notice of dismissal before the Commission. Any review by the Commission of the dismissal shall be filed within 30 days after receipt of the Director's notice and shall be limited to the question of whether the charge was properly dismissed under this Section.

(2) For charges filed under Article 7B of this Act, if the complainant has initiated litigation in a federal or State court for the purpose of seeking final relief on some or all of the issues that are the basis of the charge, either party may request that the Department administratively dismiss the charge or portions of the charge pending in the federal or State court proceeding if

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a trial has commenced in the federal or State court proceeding. Within 10 business days of receipt of notice that the trial has begun, the Department shall issue a notice of administrative dismissal and provide the complainant notice of his or her right to commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. The Director shall also provide the charging party notice of his or her right to seek review of the notice of dismissal before the Commission. Any review by the Commission of the dismissal shall be filed within 30 days after receipt of the Director's notice and shall be limited to the question of whether the charge was properly dismissed under this Section.

(3) Nothing in this Section shall preclude the Department from continuing to investigate an allegation in the charge that is not included in the federal or State court proceeding.

For charges filed under this Act, if the charging party has initiated litigation for the purpose of seeking final relief in a State or federal court or before an administrative law judge or hearing officer in an administrative proceeding before a local government administrative agency, and if a final decision on the merits in that litigation or administrative hearing would preclude the charging party from bringing another action based on the pending charge, the Department shall cease

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investigation and dismiss the pending charge by order of the Director, who shall provide the charging party notice of his or her right to commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. The Director shall also provide the charging party notice of his or her right to seek review of the dismissal order before the Commission. Any review by the Commission of the dismissal shall be limited to the question of whether the charge was properly dismissed pursuant to this Section. Nothing in this Section shall preclude the Department from continuing to investigate an allegation in a charge that is unique to this Act or otherwise could not have been included in the litigation or administrative proceeding.

(Source: P.A. 100-1066, eff. 8-24-18.) 14

- 15 (775 ILCS 5/7A-102) (from Ch. 68, par. 7A-102)
- 16 Sec. 7A-102. Procedures.
- (A) Charge. 17
 - (1) Within 300 calendar days after the date that a civil rights violation allegedly has been committed, a charge in writing under oath or affirmation may be filed with the Department by an aggrieved party or issued by the Department itself under the signature of the Director.
 - The charge shall be in such detail as substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged civil

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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.
- (A-1) Equal Employment Opportunity Commission Charges.
- (1) If a charge is filed with the Equal Employment Opportunity Commission (EEOC) within 300 calendar days after the date of the alleged civil rights violation, the charge shall be deemed filed with the Department on the date filed with the EEOC. If the EEOC is the governmental agency designated to investigate the charge first, the Department shall take no action until the EEOC makes a determination on the charge and after the complainant notifies the Department of the EEOC's determination. In such cases, after receiving notice from the EEOC that a charge was filed, the Department shall notify the parties that (i) a charge has been received by the EEOC and has been sent to the Department for dual filing purposes; (ii) EEOC is the governmental agency responsible for investigating the charge and that the investigation shall be conducted pursuant to the rules and procedures adopted by the EEOC; (iii) it will take no action on the charge EEOC issues its determination; the (iv) complainant must submit a copy of the EEOC's determination within 30 days after service of the determination by the EEOC on complainant; and (v) that the time period to

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investigate the charge contained in subsection (G) of this Section is tolled from the date on which the charge is EEOC filed with the until the EEOC issues its 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 complainant, the Department shall notify complainant that the Department has adopted the EEOC's determination of reasonable cause and that complainant has the right, within 90 days after receipt of the Department's notice, to either file his or her own complaint with the Illinois Human Rights Commission or commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. This notice shall be provided to complainant within 10 business days after the Department's receipt of the EEOC's determination. The Department's notice to complainant that the Department has adopted the EEOC's determination of reasonable cause shall constitute the Department's Report for purposes subparagraph (D) of this Section.
- (3) For those charges alleging violations within the jurisdiction of both the EEOC and the Department and for which the EEOC either (i) does not issue a determination, but does issue the complainant a notice of a right to sue, including when the right to sue is issued at the request of

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the complainant, or (ii) determines that it is unable to establish that illegal discrimination has occurred and issues the complainant a right to sue notice, and if the Department is timely notified of the EEOC's determination by complainant, the Department shall notify the parties, within 10 business days after receipt of the EEOC's determination, that the Department will adopt the EEOC's determination as a dismissal for lack of substantial evidence unless the complainant requests in writing within 35 days after receipt of the Department's notice that the Department review the EEOC's determination.

(a) If the complainant does not file a written request with the Department to review the EEOC's determination within 35 days after receipt of the Department's notice, the Department shall notify complainant, within 10 business days after expiration of the 35-day period, that the decision of the EEOC has been adopted by the Department as a dismissal for lack of substantial evidence and that the complainant has the right, within 90 days after receipt of the Department's notice, to commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. The Department's notice to complainant that the Department has adopted EEOC's determination shall constitute the Department's report for purposes of subparagraph (D)

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of this Section.

(b) If the complainant does file a written request with the Department to review the EEOC's determination, the Department shall review the EEOC's determination and any evidence obtained by the EEOC during its investigation. If, after reviewing the EEOC's determination and any evidence obtained by the EEOC, the Department determines there is no need for further investigation of the charge, the Department shall issue a report and the Director shall determine whether there is substantial evidence that the alleged civil rights violation has been committed pursuant to subsection (D) of Section 7A-102. If, after reviewing the EEOC's determination and any evidence obtained by the EEOC, the Department determines there is a need for further investigation of the charge, the Department may conduct any further investigation it necessary. After reviewing the EEOC's determination, the evidence obtained by the EEOC, and any additional investigation conducted by the Department, the Department shall issue a report and the Director shall determine whether there is substantial evidence that the alleged civil rights violation has been committed pursuant to subsection (D) of Section 7A-102 of this Act.

(4) Pursuant to this Section, if the EEOC dismisses the

charge or a portion of the charge of discrimination because, under federal law, the EEOC lacks jurisdiction over the charge, and if, under this Act, the Department has jurisdiction over the charge of discrimination, the Department shall investigate the charge or portion of the charge dismissed by the EEOC for lack of jurisdiction pursuant to subsections (A), (A-1), (B), (B-1), (C), (D), (E), (F), (G), (H), (I), (J), and (K) of Section 7A-102 of 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 its determination.
- (6) The failure of the Department to meet the 10-business-day notification deadlines set out in paragraph (2) of this subsection shall not impair the rights of any party.
- (B) Notice and Response to Charge. The Department shall, within 10 days of the date on which the charge was filed, serve a copy of the charge on the respondent and provide all parties with a notice of the complainant's right to opt out of the investigation within 60 days as set forth in subsection (C-1). This period shall not be construed to be jurisdictional. The charging party and the respondent may each file a position statement and other materials with the Department regarding the charge of alleged discrimination within 60 days of receipt of

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the notice of the charge. The position statements and other materials filed shall remain confidential unless otherwise agreed to by the party providing the information and shall not be served on or made available to the other party during pendency of a charge with the Department. The Department may require the respondent to file a response to the allegations contained in the charge. Upon the Department's request, the respondent shall file a response to the charge within 60 days and shall serve a copy of its response on the complainant or his or her representative. Notwithstanding any request from the Department, the respondent may elect to file a response to the charge within 60 days of receipt of notice of the charge, provided the respondent serves a copy of its response on the complainant or his or her representative. All allegations contained in the charge not denied by the respondent within 60 days of the Department's request for a response may be deemed admitted, unless the respondent states that it is without sufficient information to form a belief with respect to such allegation. The Department may issue a notice of default directed to any respondent who fails to file a response to a charge within 60 days of receipt of the Department's request, unless the respondent can demonstrate good cause as to why such notice should not issue. The term "good cause" shall be defined by rule promulgated by the Department. Within 30 days of receipt of the respondent's response, the complainant may file a reply to said response and shall serve a copy of said reply

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on the respondent or his or her representative. A party shall have the right to supplement his or her response or reply at any time that the investigation of the charge is pending. The Department shall, within 10 days of the date on which the charge was filed, and again no later than 335 days thereafter, send by certified or registered mail, or electronic mail if elected by the party, written notice to the complainant and to the respondent informing the complainant of the complainant's rights to either file a complaint with the Human Rights Commission or commence a civil action in the appropriate circuit court under subparagraph (2) of paragraph (G) and under subsection (C-1), including in such notice the dates within which the complainant may exercise these rights. In the notice the Department shall notify the complainant that the charge of civil rights violation will be dismissed with prejudice and with no right to further proceed if a written complaint is not timely filed with the Commission or with the appropriate circuit court by the complainant pursuant to subparagraph (2) of paragraph (G) or subsection (C 1) or by the Department pursuant to subparagraph (1) of paragraph (G).

(B-1) Mediation. The complainant and respondent may agree to voluntarily submit the charge to mediation without waiving any rights that are otherwise available to either party pursuant to this Act and without incurring any obligation to accept the result of the mediation process. Nothing occurring in mediation shall be disclosed by the Department or admissible

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- in evidence in any subsequent proceeding unless the complainant 1 2 and the respondent agree in writing that such disclosure be made. 3
 - (C) Investigation.
 - (1) The If the complainant does not elect to opt out of an investigation pursuant to subsection (C 1), the Department shall conduct an investigation sufficient to determine whether the allegations set forth in the charge supported by substantial evidence unless the are complainant elects to opt out of an investigation pursuant to subsection (C-1).
 - (2) Director or his The or her designated representatives shall have authority to request any member of the Commission to issue subpoenas to compel the attendance of a witness or the production for examination of any books, records or documents whatsoever.
 - (3) If any witness whose testimony is required for any investigation resides outside the State, or through illness or any other good cause as determined by the Director is unable to be interviewed by the investigator or appear at a fact finding conference, his or her testimony or deposition may be taken, within or without the State, in the same manner as is provided for in the taking of depositions in civil cases in circuit courts.
 - (4) Upon reasonable notice to the complainant and the respondent, the Department shall conduct a fact finding

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

court, he or she must do so within 90 days after receipt of

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the Director's notice.

(C-1) Opt out of Department's investigation. At any time within 60 days after receipt of notice of the right to opt out, a complainant may submit a written request seeking notice from the Director indicating that the complainant has opted out of the investigation and may commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. Within The Department shall respond to a complainant's opt out request within 10 business days of receipt of the complainant's request to opt out of the investigation, the Director shall issue a notice to the parties stating that: (i) the complainant has exercised the right to opt out of the investigation; (ii) the complainant has 90 days after receipt of the Director's notice to commence an action in the appropriate circuit court or other appropriate court of competent jurisdiction; and (iii) the Department has ceased its investigation and is administratively closing the charge by issuing the complainant a notice of the right to commence an action in circuit court. The Department shall also notify the respondent that the complainant has elected to opt out of the administrative process within 10 business days of receipt of the complainant's request. If the complainant chooses to commence an action in a circuit court under this subsection, he or she must do so within 90 days after receipt of the Director's notice of the right to commence an action in circuit court. The complainant shall notify the Department and the

respondent that a complaint has been filed with the appropriate circuit court or other appropriate court of competent jurisdiction and shall mail a copy of the complaint to the Department and the respondent on the same date that the complaint is filed with the appropriate circuit court. Upon receipt of notice that the complainant has filed an action with the appropriate circuit court, the Department shall immediately cease its investigation and dismiss the charge of civil rights violation. Once a complainant has opted out of the investigation commenced an action in circuit court under this subsection, he or she may not file or refile a substantially similar charge with the Department arising from the same incident of unlawful discrimination or harassment.

(D) Report.

- (1) Each charge investigated under subsection (C) shall be the subject of a report to the Director. The report shall be a confidential document subject to review by the Director, authorized Department employees, the parties, and, where indicated by this Act, members of the Commission or their designated hearing officers.
- (2) Upon review of the report, the Director shall determine whether there is substantial evidence that the alleged civil rights violation has been committed. The determination of substantial evidence is limited to determining the need for further consideration of the charge pursuant to this Act and includes, but is not

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limited to, findings of fact and conclusions, as well as the reasons for the determinations on all material issues. Substantial evidence is evidence which a reasonable mind accepts as sufficient to support a particular conclusion and which consists of more than a mere scintilla but may be 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 the dismissal order before the Commission or commence a civil action in the appropriate circuit court. If the complainant chooses to have the Human Rights Commission review the dismissal order, he or she shall file a request for review with the Commission within 90 days after receipt of the Director's notice. If the complainant chooses to file a request for review with the Commission, he or she may not later commence a civil action in a circuit court. If the 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.
- Ιf the Director determines that is (4)there evidence, he substantial or she shall notify the complainant and respondent of that determination. Director shall also notify the parties that the complainant has the right to either commence a civil action in the

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appropriate circuit court or request that the Department of Human Rights file a complaint with the Human Rights Commission on his or her behalf. Any such complaint shall be filed within 90 days after receipt of the Director's notice. If the complainant chooses to have the Department file a complaint with the Human Rights Commission on his or her behalf, the complainant must, within 30 days after receipt of the Director's notice, request in writing that the Department file the complaint. If the complainant timely requests that the Department file the complaint, the Department shall file the complaint on his or her behalf. the complainant fails to timely request that the Department file the complaint, the complainant may file his or her complaint with the Commission or commence a civil action in the appropriate circuit court. If the complainant files a complaint with the Human Rights Commission, the complainant shall give notice to the Department of the filing of the complaint with the Human Rights Commission.

- (E) Conciliation.
- (1) When there is a finding of substantial evidence, the Department may designate a Department employee who is an attorney licensed to practice in Illinois to endeavor to eliminate the effect of the alleged civil rights violation and to prevent its repetition by means of conference and conciliation.
 - (2) When the Department determines that a formal

conciliation conference is necessary, the complainant and respondent shall be notified of the time and place of the conference by registered or certified mail at least 10 days prior thereto and either or both parties shall appear at the conference in person or by attorney.

- (3) The place fixed for the conference shall be within 35 miles of the place where the civil rights violation is alleged to have been committed.
- (4) Nothing occurring at the conference shall be disclosed by the Department unless the complainant and 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.

- (1) When the complainant requests that the Department file a complaint with the Commission on his or her behalf, the Department shall prepare a written complaint, under oath or affirmation, stating the nature of the civil rights violation substantially as alleged in the charge previously filed and the relief sought on behalf of the aggrieved party. The Department shall file the complaint with the Commission.
- (2) If the complainant chooses to commence a civil action in a circuit court, he or she must do so in the circuit court in the county wherein the civil rights

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violation was allegedly committed. The form of the complaint in any such civil action shall be in accordance with the Illinois Code of Civil Procedure.

(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.
- (2) If the Department has not issued its report within 365 days after the charge is filed, or any such longer period agreed to in writing by all the parties, the complainant shall have 90 days to either file his or her own complaint with the Human Rights Commission or commence a civil action in the appropriate circuit court. If the complainant files a complaint with the Commission, the form of the complaint shall be in accordance with the provisions of paragraph (F)(1). If the complainant commences a civil action in a circuit court, the form of the complaint shall be in accordance with the Illinois Code of Civil Procedure. The aggrieved party shall notify the Department that a complaint has been filed and shall serve a copy of the complaint on the Department on the same date that the complaint is filed with the Commission or in circuit court. If the complainant files a complaint with the Commission,

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he or she may not later commence a civil action in circuit court.

- (3) If an aggrieved party files a complaint with the Human Rights Commission or commences a civil action in circuit court pursuant to paragraph (2) of this subsection, or if the time period for filing a complaint has expired, the Department shall immediately cease its investigation and dismiss the charge of civil rights violation. Any final order entered by the Commission under this Section is appealable in accordance with paragraph (B)(1) of Section 8-111. Failure to immediately cease an investigation and dismiss the charge of civil rights violation as provided in this paragraph (3) constitutes grounds for entry of an order by the circuit court permanently enjoining the investigation. The Department may also be liable for any costs and other damages incurred by the respondent as a result of the action of the Department.
- (4) (Blank).
- 19 (H) This amendatory Act of 1995 applies to causes of action 20 filed on or after January 1, 1996.
- 21 (I) This amendatory Act of 1996 applies to causes of action 22 filed on or after January 1, 1996.
- 23 (J) The changes made to this Section by Public Act 95-243 24 apply to charges filed on or after the effective date of those 25 changes.
 - (K) The changes made to this Section by this amendatory Act

- of the 96th General Assembly apply to charges filed on or after
- 2 the effective date of those changes.
- 3 (L) The changes made to this Section by this amendatory Act
- 4 of the 100th General Assembly apply to charges filed on or
- 5 after the effective date of this amendatory Act of the 100th
- 6 General Assembly.
- 7 (Source: P.A. 100-492, eff. 9-8-17; 100-588, eff. 6-8-18;
- 8 100-1066, eff. 8-24-18.)
- 9 (775 ILCS 5/8-109) (from Ch. 68, par. 8-109)
- 10 Sec. 8-109. Specific Penalties; Public Contracts;
- 11 Licensees; Public Officials. In addition to the penalties and
- forms of relief set forth in Section 8A-104 8-108, a hearing
- officer may recommend and the Commission or any three member
- 14 panel thereof may:
- 15 (A) Public Contracts. In the case of a respondent who
- 16 commits a civil rights violation while holding a public
- 17 contract, where the practice was authorized, requested,
- 18 commanded, performed, or knowingly permitted by the board of
- 19 directors of the respondent or by an officer or executive agent
- 20 acting within the scope of his employment, order: (1)
- 21 termination of the contract; (2) debarment of the respondent
- from participating in public contracts for a period not to
- exceed three years; (3) imposition of a penalty to be paid to
- 24 the State Treasurer not to exceed any profit acquired as a
- 25 direct result of a civil rights violation; or (4) any

- 1 combination of these penalties.
- 2 (B) Licensees. In the case of a respondent, operating by
 3 virtue of a license issued by the State, a political
 4 subdivision, or any agency thereof, who commits a civil rights
 5 violation, recommend to the appropriate licensing authority
 6 that the respondent's license be suspended or revoked.
 - (C) Public Officials. In the case of a respondent who is a public official who violates paragraph (C) of Section 5-102, recommend to the department or agency in which the official is employed that such disciplinary or discharge proceedings as the Commission deems appropriate be employed.
- 12 (Source: P.A. 81-1267.)

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- 13 (775 ILCS 5/8-109.1 new)
- 14 <u>Sec. 8-109.1. Civil penalties; failure to report; failure</u> 15 to train.
- 16 <u>(A) A hearing officer may recommend the Commission or any</u>
 17 3-member panel thereof may:
 - (1) Failure to report. In the case of an employer who fails to make any disclosures required under Section 2-108 within 30 days of the Department's notice to show cause, or as otherwise extended by the Department, order that a civil penalty be imposed pursuant to subsection (B).
 - (2) Failure to train. In the case of an employer who fails to comply with the sexual harassment prevention training requirements under Section 2-109 or 2-110 within

1	30 days of the Department's notice to show cause, or as
2	otherwise extended by the Department, order that a civil
3	penalty be imposed pursuant to subsection (B).
4	(B) An employer who violates Section 2-108, 2-109, or 2-110
5	is subject to a civil penalty as follows:
6	(1) For an employer with fewer than 4 employees: a
7	penalty not to exceed \$500 for a first offense; a penalty
8	not to exceed \$1,000 for a second offense; a penalty not to
9	exceed \$3,000 for a third or subsequent offense.
10	(2) For an employer with 4 or more employees: a penalty
11	not to exceed \$1,000 for a first offense; a penalty not to
12	exceed \$3,000 for a second offense; a penalty not to exceed
13	\$5,000 for a third or subsequent offense.
14	(C) The appropriateness of the penalty to the size of the
15	employer charged, the good faith efforts made by the employer
16	to comply, and the gravity of the violation shall be considered
17	in determining the amount of the civil penalty.
18	Article 3.
19	Section 3-1. Short title. This Article may be cited as the
20	Sexual Harassment Victim Representation Act. References in
21	this Article to "this Act" mean this Article.
22	Section 3-5. Definitions. In this Act:

"Perpetrator" means an individual who commits or is alleged

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to have committed an act or threat of sexual harassment. 1

"Sexual harassment" means any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when: (i) submission to such conduct is made either explicitly implicitly a term or condition of an individual's employment; (ii) submission to or rejection of such conduct by 7 an individual is used as the basis for employment decisions affecting such individual; or (iii) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

12 "Union" means any organization defined as a "labor 13 organization" under Section 2 of the National Labor Relations 14 Act (29 U.S.C. 152).

"Union representative" means a person designated by a union to represent a member of the union in any disciplinary proceeding.

"Victim" means a victim of sexual harassment.

- 19 Section 3-10. Dual representation prohibited.
- 20 (a) In any proceeding in which a victim who is a member of 21 a union has accused a perpetrator who is a member of the same 22 union, the victim and the perpetrator may not be represented in 23 the proceeding by the same union representative.
- 24 The union designate (b) must separate 25 representatives to represent the parties to the proceeding.

Section 3-15. Severability. The provisions of this Act are 1

severable under Section 1.31 of the Statute on Statutes. 2

Article 4. 3

- 4 Section 4-5. The Victims' Economic Security and Safety Act
- 5 is amended by changing Sections 5, 10, 15, 20, 25, 30, and 45
- 6 as follows:
- 7 (820 ILCS 180/5)
- 8 Sec. 5. Findings. The General Assembly finds and declares
- 9 the following:
- (1) $Domestic_L$ and $sexual_r$ and gender violence affects 10
- 11 many persons without regard to age, race, educational
- 12 level, socioeconomic status, religion, or occupation.
- 13 (2) Domestic, and sexual, and gender violence has a
- devastating effect on individuals, families, communities 14
- 15 and the workplace.
- 16 (3) Domestic violence crimes account for approximately
- 15% of total crime costs in the United States each year. 17
- 18 (4) Violence against women has been reported to be the
- leading cause of physical injury to women. Such violence 19
- 20 has a devastating impact on women's physical and emotional
- 21 health and financial security.
- 22 (5) According to recent government surveys, from 1993

through 1998 the average annual number of violent victimizations committed by intimate partners was 1,082,110,87% of which were committed against women.

- (6) Female murder victims were substantially more likely than male murder victims to have been killed by an intimate partner. About one-third of female murder victims, and about 4% of male murder victims, were killed by an intimate partner.
- (7) According to recent government estimates, approximately 987,400 rapes occur annually in the United States, 89% of the rapes are perpetrated against female victims.
- (8) Approximately 10,200,000 people have been stalked at some time in their lives. Four out of every 5 stalking victims are women. Stalkers harass and terrorize their victims by spying on the victims, standing outside their places of work or homes, making unwanted phone calls, sending or leaving unwanted letters or items, or vandalizing property.
- (9) Employees in the United States who have been victims of domestic violence, dating violence, sexual assault, or stalking too often suffer adverse consequences in the workplace as a result of their victimization.
- (10) Victims of domestic violence, dating violence, sexual assault, and stalking face the threat of job loss and loss of health insurance as a result of the illegal

acts of the perpetrators of violence.

- (11) The prevalence of domestic violence, dating violence, sexual assault, stalking, and other violence against women at work is dramatic. Approximately 11% of all rapes occur in the workplace. About 50,500 individuals, 83% of whom are women, were raped or sexually assaulted in the workplace each year from 1992 through 1996. Half of all female victims of violent workplace crimes know their attackers. Nearly one out of 10 violent workplace incidents is committed by partners or spouses.
- (12) Homicide is the leading cause of death for women on the job. Husbands, boyfriends, and ex-partners commit 15% of workplace homicides against women.
- (13) Studies indicate that as much as 74% of employed battered women surveyed were harassed at work by their abusive partners.
- (14) According to a 1998 report of the U.S. General Accounting Office, between one-fourth and one-half of domestic violence victims surveyed in 3 studies reported that the victims lost a job due, at least in part, to domestic violence.
- (15) Women who have experienced domestic violence or dating violence are more likely than other women to be unemployed, to suffer from health problems that can affect employability and job performance, to report lower personal income, and to rely on welfare.

- (16) Abusers frequently seek to control their partners by actively interfering with their ability to work, including preventing their partners from going to work, harassing their partners at work, limiting the access of their partners to cash or transportation, and sabotaging the child care arrangements of their partners.
- (17) More than one-half of women receiving welfare have been victims of domestic violence as adults and between one-fourth and one-third reported being abused in the last year.
- (18) Sexual assault, whether occurring in or out of the workplace, can impair an employee's work performance, require time away from work, and undermine the employee's ability to maintain a job. Almost 50% of sexual assault survivors lose their jobs or are forced to quit in the aftermath of the assaults.
- (19) More than one-fourth of stalking victims report losing time from work due to the stalking and 7% never return to work.
- (20) (A) According to the National Institute of Justice, crime costs an estimated \$450,000,000,000 annually in medical expenses, lost earnings, social service costs, pain, suffering, and reduced quality of life for victims, which harms the Nation's productivity and drains the Nation's resources. (B) Violent crime accounts for \$426,000,000,000 per year of this amount. (C) Rape

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exacts	the	highest	costs	per	victim	of	any	crim	inal
offense	, and	accounts	for \$	127,00	00,000,0	00 pe	er yea	ar of	the
amount	descr	ibed in su	ubparad	raph	(A).				

- (21) The Bureau of National Affairs has estimated that domestic violence costs United States employers between \$3,000,000,000 and \$5,000,000,000 annually in lost time and productivity. Other reports have estimated that domestic violence costs United States employers \$13,000,000,000 annually.
- (22) United States medical costs for domestic violence have been estimated to be \$31,000,000,000 per year.
- (23) Ninety-four percent of corporate security and safety directors at companies nationwide rank domestic violence as a high security concern.
- (24) Forty-nine percent of senior executives recently surveyed said domestic violence has a harmful effect on their company's productivity, 47% said domestic violence negatively affects attendance, and 44% said domestic violence increases health care costs.
- (25) Employees, including individuals participating in welfare to work programs, may need to take time during business hours to:
- (A) obtain orders of protection or civil no contact orders:
 - (B) seek medical or legal assistance, counseling, or other services; or

- 1 (C) look for housing in order to escape from domestic or sexual violence.
- 3 (Source: P.A. 96-635, eff. 8-24-09.)
- 4 (820 ILCS 180/10)

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- Sec. 10. Definitions. In this Act, except as otherwise expressly provided:
 - (1) "Commerce" includes trade, traffic, commerce, transportation, or communication; and "industry or activity affecting commerce" means any activity, business, or industry in commerce or in which a labor dispute would hinder or obstruct commerce or the free flow of commerce, and includes "commerce" and any "industry affecting commerce".
 - (2) "Course of conduct" means a course of repeatedly maintaining a visual or physical proximity to a person or conveying oral or written threats, including threats conveyed through electronic communications, or threats implied by conduct.
 - (3) "Department" means the Department of Labor.
 - (4) "Director" means the Director of Labor.
 - (5) "Domestic <u>violence</u>, <u>sexual violence</u>, <u>or gender</u>

 <u>violence</u> or <u>sexual violence</u>" means domestic violence,

 sexual assault, gender violence, or stalking.
 - (6) "Domestic violence" means abuse, as defined in Section 103 of the Illinois Domestic Violence Act of 1986,

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- by a family or household member, as defined in Section 103 1 2 of the Illinois Domestic Violence Act of 1986.
 - "Electronic communications" **(7)** includes communications via telephone, mobile phone, computer, e-mail, video recorder, fax machine, telex, or pager, online platform (including, but not limited to, any public-facing website, web application, digital application, or social network), or any other electronic communication, as defined in Section 12-7.5 of the Criminal Code of 2012.
 - (8) "Employ" includes to suffer or permit to work.
 - (9) Employee.
 - In general. "Employee" means any person (A) employed by an employer.
 - (B) Basis. "Employee" includes a person employed as described in subparagraph (A) on a full or part-time basis, or as a participant in a work assignment as a condition of receipt of federal or State income-based public assistance.
 - (10) "Employer" means any of the following: (A) the State or any agency of the State; (B) any unit of local government or school district; or (C) any person that employs at least one employee.
 - (11) "Employment benefits" means all benefits provided or made available to employees by an employer, including group life insurance, health insurance, disability

insurance, sick leave, annual leave, educational benefits, pensions, and profit-sharing, regardless of whether such benefits are provided by a practice or written policy of an employer or through an "employee benefit plan". "Employee benefit plan" or "plan" means an employee welfare benefit plan or an employee pension benefit plan or a plan which is both an employee welfare benefit plan and an employee pension benefit plan.

(12) "Family or household member", for employees with a family or household member who is a victim of domestic violence, sexual violence, or gender violence, or sexual violence, means a spouse, parent, son, daughter, other person related by blood or by present or prior marriage, other person who shares a relationship through a son or daughter, and persons jointly residing in the same household.

(12.5) "Gender violence" means:

- (A) one or more acts of violence or aggression satisfying the elements of any criminal offense under the laws of this State that are committed, at least in part, on the basis of a person's actual or perceived sex or gender, regardless of whether the acts resulted in criminal charges, prosecution, or conviction;
- (B) a physical intrusion or physical invasion of a sexual nature under coercive conditions satisfying the elements of any criminal offense under the laws of this

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1	State,	regardless	of	whether	the	intrusi	on	or	invasion
2	resulte	ed in crimin	al	charges,	prose	ecution,	or	CO	nviction;
3	or								

- (C) a threat of an act described in item (A) or (B) causing a realistic apprehension that the originator of the threat will commit the act.
- (13) "Parent" means the biological parent of employee or an individual who stood in loco parentis to an employee when the employee was a son or daughter. "Son or daughter" means a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in loco parentis, who is under 18 years of age, or is 18 years of age or older and incapable of self-care because of a mental or physical disability.
- (14) "Perpetrator" means an individual who commits or is alleged to have committed any act or threat of domestic violence, sexual violence, or gender violence or sexual violence.
- "Person" means individual, partnership, an association, corporation, business trust, legal representative, or any organized group of persons.
- (16) "Public agency" means the Government of the State or political subdivision thereof; any agency of the State, or of a political subdivision of the State; or any governmental agency.
 - (17) "Public assistance" includes cash, food stamps,

public employer.

- medical assistance, housing assistance, and other benefits provided on the basis of income by a public agency or
- (18) "Reduced work schedule" means a work schedule that reduces the usual number of hours per workweek, or hours per workday, of an employee.
 - (19) "Repeatedly" means on 2 or more occasions.
- (20) "Sexual assault" means any conduct proscribed by:

 (i) Article 11 of the Criminal Code of 2012 except Sections

 11-35 and 11-45; (ii) Sections 12-13, 12-14, 12-14.1,

 12-15, and 12-16 of the Criminal Code of 2012; or (iii) a

 similar provision of the Criminal Code of 1961 the Criminal

 Code of 1961 or the Criminal Code of 2012 in Sections

 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14,

 12-14.1, 12-15, and 12-16.
- (21) "Stalking" means any conduct proscribed by the Criminal Code of 1961 or the Criminal Code of 2012 in Sections 12-7.3, 12-7.4, and 12-7.5.
- (22) "Victim" or "survivor" means an individual who has been subjected to domestic <u>violence</u>, <u>sexual violence</u>, or gender violence or <u>sexual violence</u>.
- (23) "Victim services organization" means a nonprofit, nongovernmental organization that provides assistance to victims of domestic violence, sexual violence, or gender violence or sexual violence or to advocates for such victims, including a rape crisis center, an organization

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carrying out a domestic violence program, an organization

2 operating a shelter or providing counseling services, or a

legal services organization or other organization

providing assistance through the legal process.

(Source: P.A. 99-765, eff. 1-1-17.)

6 (820 ILCS 180/15)

Sec. 15. Purposes. The purposes of this Act are:

- domestic violence, dating violence, sexual assault, gender violence, and stalking by enabling victims of domestic violence, sexual violence, or gender violence or sexual violence to maintain the financial independence necessary to leave abusive situations, achieve safety, and minimize the physical and emotional injuries from domestic violence, sexual violence, or gender violence or sexual violence, and to reduce the devastating economic consequences of domestic violence, sexual violence, sexual violence, or gender violence, or gender violence, or gender violence or sexual violence, or gender violence, or gender violence or sexual violence, or gender violence or sexual violence to employers and employees;
- (2) to address the failure of existing laws to protect the employment rights of employees who are victims of domestic violence, sexual violence, or gender violence ex sexual violence and employees with a family or household member who is a victim of domestic violence, sexual violence, or gender violence or sexual violence, by

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protecting the civil and economic rights of those employees, and by furthering the equal opportunity of women for economic self-sufficiency and employment free from discrimination:

(3) to accomplish the purposes described in paragraphs (1) and (2) by (A) entitling employed victims of domestic violence, sexual violence, or gender violence or sexual violence and employees with a family or household member who is a victim of domestic violence, sexual violence, or gender violence or sexual violence to take unpaid leave to seek medical help, legal assistance, counseling, safety planning, and other assistance without penalty from their employers for the employee or the family or household member who is a victim; and (B) prohibiting employers from discriminating against any employee who is a victim of domestic violence, sexual violence, or gender violence or sexual violence or any employee who has a family or household member who is a victim of domestic violence, sexual violence, or gender violence or sexual violence, in a manner that accommodates the legitimate interests of employers and protects the safety of all persons in the workplace.

(Source: P.A. 96-635, eff. 8-24-09.)

24 (820 ILCS 180/20)

Sec. 20. Entitlement to leave due to domestic violence,

sexual violence, or gender violence or sexual violence.

- (a) Leave requirement.
- violence, sexual violence, or gender violence or sexual violence or an employee who has a family or household member who is a victim of domestic violence, sexual violence, or gender violence or sexual violence, or gender violence or sexual violence whose interests are not adverse to the employee as it relates to the domestic violence, sexual violence, or gender violence or sexual violence may take unpaid leave from work if the employee or employee's family or household member is experiencing an incident of domestic violence, sexual violence, or gender violence or sexual violence, or gender violence or sexual violence, or gender violence or sexual violence, or gender violence, sexual violence, or gender violence, sexual violence, or gender violence or sexual violence, or gender violence
 - (A) seeking medical attention for, or recovering from, physical or psychological injuries caused by domestic violence, sexual violence, or gender violence or sexual violence to the employee or the employee's family or household member;
 - (B) obtaining services from a victim services organization for the employee or the employee's family or household member;
 - (C) obtaining psychological or other counseling for the employee or the employee's family or household member;

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- 1 (D) participating in safety planning, temporarily
 2 or permanently relocating, or taking other actions to
 3 increase the safety of the employee or the employee's
 4 family or household member from future domestic
 5 violence, sexual violence, or gender violence or
- 6 sexual violence or ensure economic security; or
 - (E) seeking legal assistance or remedies to ensure the health and safety of the employee or the employee's family or household member, including preparing for or participating in any civil or criminal legal proceeding related to derived from domestic or violence, sexual violence, or gender violence or sexual violence.
 - (2) Period. Subject to subsection (c), an employee working for an employer that employs at least 50 employees shall be entitled to a total of 12 workweeks of leave during any 12-month period. Subject to subsection (c), an employee working for an employer that employs at least 15 but not more than 49 employees shall be entitled to a total of 8 workweeks of leave during any 12-month period. Subject to subsection (c), an employee working for an employer that employs at least one but not more than 14 employees shall be entitled to a total of 4 workweeks of leave during any 12-month period. The total number of workweeks to which an employee is entitled shall not decrease during the relevant 12-month period. This Act does not create a right for an

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L	employee to take unpaid leave that exceeds the unpaid leave
2	time allowed under, or is in addition to the unpaid leave
3	time permitted by, the federal Family and Medical Leave Act
1	of 1993 (29 U.S.C. 2601 et seg.).

- (3) Schedule. Leave described in paragraph (1) may be taken intermittently or on a reduced work schedule.
- (b) Notice. The employee shall provide the employer with at least 48 hours' advance notice of the employee's intention to take the leave, unless providing such notice is not practicable. When an unscheduled absence occurs, the employer may not take any action against the employee if the employee, upon request of the employer and within a reasonable period after the absence, provides certification under subsection (c).
- 15 (c) Certification.
 - (1) In general. The employer may require the employee to provide certification to the employer that:
 - (A) the employee or the employee's family or household member is a victim of domestic violence, sexual violence, or gender violence or sexual violence; and
 - (B) the leave is for one of the purposes enumerated in paragraph (a) (1).

The employee shall provide such certification to the employer within a reasonable period after the employer requests certification.

- (2) Contents. An employee may satisfy the certification requirement of paragraph (1) by providing to the employer a sworn statement of the employee, and upon obtaining such documents the employee shall provide:
 - (A) documentation from an employee, agent, or volunteer of a victim services organization, an attorney, a member of the clergy, or a medical or other professional from whom the employee or the employee's family or household member has sought assistance in addressing domestic violence, sexual violence, or gender violence or sexual violence and the effects of the violence;
 - (B) a police or court record; or
 - (C) other corroborating evidence.
 - (d) Confidentiality. All information provided to the employer pursuant to subsection (b) or (c), including a statement of the employee or any other documentation, record, or corroborating evidence, and the fact that the employee has requested or obtained leave pursuant to this Section, shall be retained in the strictest confidence by the employer, except to the extent that disclosure is:
- 22 (1) requested or consented to in writing by the 23 employee; or
- 24 (2) otherwise required by applicable federal or State 25 law.
- 26 (e) Employment and benefits.

1	(1) Restoration to position.
2	(A) In general. Any employee who takes leave under
3	this Section for the intended purpose of the leave
4	shall be entitled, on return from such leave:
5	(i) to be restored by the employer to the
6	position of employment held by the employee when
7	the leave commenced; or
8	(ii) to be restored to an equivalent position
9	with equivalent employment benefits, pay, and
10	other terms and conditions of employment.
11	(B) Loss of benefits. The taking of leave under
12	this Section shall not result in the loss of any
13	employment benefit accrued prior to the date on which
14	the leave commenced.
15	(C) Limitations. Nothing in this subsection shall
16	be construed to entitle any restored employee to:
17	(i) the accrual of any seniority or employment
18	benefits during any period of leave; or
19	(ii) any right, benefit, or position of
20	employment other than any right, benefit, or
21	position to which the employee would have been
22	entitled had the employee not taken the leave.
23	(D) Construction. Nothing in this paragraph shall
24	be construed to prohibit an employer from requiring an
25	employee on leave under this Section to report
26	periodically to the employer on the status and

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1	intention of the employee to return to work.
2	(2) Maintenance of health benefits.
3	(A) Coverage. Except as provided in subparagraph
4	(B), during any period that an employee takes leave
5	under this Section, the employer shall maintain
6	coverage for the employee and any family or household
7	member under any group health plan for the duration of
8	such leave at the level and under the conditions
9	coverage would have been provided if the employee had
10	continued in employment continuously for the duration
11	of such leave.
12	(B) Failure to return from leave. The employer may
13	recover the premium that the employer paid for
14	maintaining coverage for the employee and the
15	employee's family or household member under such group
16	health plan during any period of leave under this
17	Section if:
18	(i) the employee fails to return from leave
19	under this Section after the period of leave to
20	which the employee is entitled has expired; and
21	(ii) the employee fails to return to work for a
22	reason other than:
23	(I) the continuation, recurrence, or onset
24	of domestic violence, sexual violence, or

gender violence or sexual violence that

entitles the employee to leave pursuant to this

Τ	Section; or
2	(II) other circumstances beyond the
3	control of the employee.
4	(C) Certification.
5	(i) Issuance. An employer may require an
6	employee who claims that the employee is unable to
7	return to work because of a reason described in
8	subclause (I) or (II) of subparagraph (B)(ii) to
9	provide, within a reasonable period after making
10	the claim, certification to the employer that the
11	employee is unable to return to work because of
12	that reason.
13	(ii) Contents. An employee may satisfy the
14	certification requirement of clause (i) by
15	providing to the employer:
16	(I) a sworn statement of the employee;
17	(II) documentation from an employee,
18	agent, or volunteer of a victim services
19	organization, an attorney, a member of the
20	clergy, or a medical or other professional from
21	whom the employee has sought assistance in
22	addressing domestic violence, sexual violence,
23	or gender violence or sexual violence and the
24	effects of that violence;
25	(III) a police or court record; or
26	(IV) other corroborating evidence.

1	(D) Confidentiality. All information provided to
2	the employer pursuant to subparagraph (C), including a
3	statement of the employee or any other documentation,
4	record, or corroborating evidence, and the fact that
5	the employee is not returning to work because of a
6	reason described in subclause (I) or (II) of
7	subparagraph (B)(ii) shall be retained in the
8	strictest confidence by the employer, except to the
9	extent that disclosure is:
10	(i) requested or consented to in writing by the

- (i) requested or consented to in writing by the employee; or
- (ii) otherwise required by applicable federal or State law.
- (f) Prohibited acts.
 - (1) Interference with rights.
 - (A) Exercise of rights. It shall be unlawful for any employer to interfere with, restrain, or deny the exercise of or the attempt to exercise any right provided under this Section.
 - (B) Employer discrimination. It shall be unlawful for any employer to discharge or harass any individual, or otherwise discriminate against any individual with respect to compensation, terms, conditions, or privileges of employment of the individual (including retaliation in any form or manner) because the individual:

1	(i) exercised any right provided under this
2	Section; or
3	(ii) opposed any practice made unlawful by
4	this Section.
5	(C) Public agency sanctions. It shall be unlawful
6	for any public agency to deny, reduce, or terminate the
7	benefits of, otherwise sanction, or harass any
8	individual, or otherwise discriminate against any
9	individual with respect to the amount, terms, or
10	conditions of public assistance of the individual
11	(including retaliation in any form or manner) because
12	the individual:
13	(i) exercised any right provided under this
14	Section; or
15	(ii) opposed any practice made unlawful by
16	this Section.
17	(2) Interference with proceedings or inquiries. It
18	shall be unlawful for any person to discharge or in any
19	other manner discriminate (as described in subparagraph
20	(B) or (C) of paragraph (1)) against any individual because
21	such individual:
22	(A) has filed any charge, or has instituted or
23	caused to be instituted any proceeding, under or
24	related to this Section;
25	(B) has given, or is about to give, any information
26	in connection with any inquiry or proceeding relating

- 1 to any right provided under this Section; or
- 2 (C) has testified, or is about to testify, in any
- 3 inquiry or proceeding relating to any right provided
- 4 under this Section.
- 5 (Source: P.A. 99-765, eff. 1-1-17.)
- 6 (820 ILCS 180/25)
- 7 Sec. 25. Existing leave usable for addressing domestic
- 8 <u>violence</u>, <u>sexual violence</u>, <u>or gender violence</u> or sexual
- 9 violence. An employee who is entitled to take paid or unpaid
- 10 leave (including family, medical, sick, annual, personal, or
- 11 similar leave) from employment, pursuant to federal, State, or
- 12 local law, a collective bargaining agreement, or an employment
- 13 benefits program or plan, may elect to substitute any period of
- 14 such leave for an equivalent period of leave provided under
- 15 Section 20. The employer may not require the employee to
- substitute available paid or unpaid leave for leave provided
- 17 under Section 20.
- 18 (Source: P.A. 96-635, eff. 8-24-09.)
- 19 (820 ILCS 180/30)
- 20 Sec. 30. Victims' employment sustainability; prohibited
- 21 discriminatory acts.
- 22 (a) An employer shall not fail to hire, refuse to hire,
- discharge, constructively discharge, or harass any individual,
- 24 otherwise discriminate against any individual with respect to

the compensation, terms, conditions, or privileges of employment of the individual, or retaliate against an individual in any form or manner, and a public agency shall not deny, reduce, or terminate the benefits of, otherwise sanction, or harass any individual, otherwise discriminate against any individual with respect to the amount, terms, or conditions of public assistance of the individual, or retaliate against an individual in any form or manner, because:

(1) the individual involved:

- (A) is or is perceived to be a victim of domestic violence, sexual violence, or gender violence or sexual violence;
- (B) attended, participated in, prepared for, or requested leave to attend, participate in, or prepare for a criminal or civil court proceeding relating to an incident of domestic violence, sexual violence, or gender violence or sexual violence of which the individual or a family or household member of the individual was a victim, or requested or took leave for any other reason provided under Section 20;
- (C) requested an adjustment to a job structure, workplace facility, or work requirement, including a transfer, reassignment, or modified schedule, leave, a changed telephone number or seating assignment, installation of a lock, or implementation of a safety procedure in response to actual or threatened domestic

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1	violence, sexual violence, or gender violence or
2	sexual violence, regardless of whether the request was
3	granted; or
4	(D) is an employee whose employer is subject to
5	Section 21 of the Workplace Violence Prevention Act; or
6	(2) the workplace is disrupted or threatened by the
7	action of a person whom the individual states has committed
8	or threatened to commit domestic <u>violence</u> , <u>sexual</u>
9	violence, or gender violence or sexual violence against the
10	individual or the individual's family or household member.
11	(b) In this Section:
12	(1) "Discriminate", used with respect to the terms,
13	conditions, or privileges of employment or with respect to
14	the terms or conditions of public assistance, includes not
15	making a reasonable accommodation to the known limitations
16	resulting from circumstances relating to being a victim of
17	domestic <u>violence</u> , <u>sexual violence</u> , <u>or gender violence</u> or
18	sexual violence or a family or household member being a
19	victim of domestic <u>violence</u> , <u>sexual violence</u> , <u>or gender</u>
20	<u>violence</u> or sexual violence of an otherwise qualified
21	individual:
22	(A) who is:
23	(i) an applicant or employee of the employer

(including a public agency); or

assistance from a public agency; and

(ii) an applicant for or recipient of public

1	(B) who is:
2	(i) <u>a victim of domestic violence, sexual</u>
3	violence, or gender violence a victim of domestic
4	or sexual violence; or
5	(ii) with a family or household member who is a
6	victim of domestic <u>violence</u> , <u>sexual violence</u> , <u>or</u>
7	gender violence or sexual violence whose interests
8	are not adverse to the individual in subparagraph
9	(A) as it relates to the domestic violence, sexual
10	violence, or gender violence or sexual violence;
11	unless the employer or public agency can demonstrate that
12	the accommodation would impose an undue hardship on the
13	operation of the employer or public agency.
14	A reasonable accommodation must be made in a timely
15	fashion. Any exigent circumstances or danger facing the

A reasonable accommodation must be made in a timely fashion. Any exigent circumstances or danger facing the employee or his or her family or household member shall be considered in determining whether the accommodation is reasonable.

(2) "Qualified individual" means:

(A) in the case of an applicant or employee described in paragraph (1)(A)(i), an individual who, but for being a victim of domestic <u>violence</u>, <u>sexual violence</u>, or <u>gender violence</u> or <u>sexual violence</u> or with a family or household member who is a victim of domestic <u>violence</u>, <u>sexual violence</u>, or <u>gender violence</u> or <u>sexual violence</u>, can perform the essential

functions of the employment position that such individual holds or desires; or

- (B) in the case of an applicant or recipient described in paragraph (1)(A)(ii), an individual who, but for being a victim of domestic violence, sexual violence, or gender violence or sexual violence or with a family or household member who is a victim of domestic violence, sexual violence, or gender violence or sexual violence, or gender violence or sexual violence, can satisfy the essential requirements of the program providing the public assistance that the individual receives or desires.
- (3) "Reasonable accommodation" may include an adjustment to a job structure, workplace facility, or work requirement, including a transfer, reassignment, or modified schedule, leave, a changed telephone number or seating assignment, installation of a lock, or implementation of a safety procedure, or assistance in documenting domestic violence, sexual violence, or gender violence or sexual violence that occurs at the workplace or in work-related settings, in response to actual or threatened domestic violence, sexual violence, or gender violence or sexual violence, sexual violence, or gender violence or sexual violence.
 - (4) Undue hardship.
 - (A) In general. "Undue hardship" means an action requiring significant difficulty or expense, when considered in light of the factors set forth in

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1 subparagraph (B).

- (B) Factors to be considered. In determining whether a reasonable accommodation would impose an undue hardship on the operation of an employer or public agency, factors to be considered include:
 - (i) the nature and cost of the reasonable accommodation needed under this Section;
 - (ii) the overall financial resources of the facility involved in the provision of reasonable accommodation, the number of persons employed at such facility, the effect on expenses and resources, or the impact otherwise of such accommodation on the operation of the facility;
 - (iii) the overall financial resources of the employer or public agency, the overall size of the business of an employer or public agency with respect to the number of employees of the employer or public agency, and the number, type, and location of the facilities of an employer or public agency; and
 - (iv) the type of operation of the employer or agency, including the composition, public structure, and functions of the workforce of the employer or public agency, the geographic separateness of the facility from the employer or public agency, and the administrative or fiscal

- relationship of the facility to the employer or public agency.
- 3 (c) An employer subject to Section 21 of the Workplace 4 Violence Prevention Act shall not violate any provisions of the 5 Workplace Violence Prevention Act.
- 6 (Source: P.A. 98-766, eff. 7-16-14; 99-78, eff. 7-20-15.)
- 7 (820 ILCS 180/45)
- 8 Sec. 45. Effect on other laws and employment benefits.
- 9 (a) More protective laws, agreements, programs, and plans.
 10 Nothing in this Act shall be construed to supersede any
 11 provision of any federal, State, or local law, collective
- 12 bargaining agreement, or employment benefits program or plan
- 13 that provides:

- (1) greater leave benefits for victims of domestic

 violence, sexual violence, or gender violence or sexual

 than the rights established under this Act; or
- 17 (2) leave benefits for a larger population of victims
 18 of domestic <u>violence</u>, <u>sexual violence</u>, <u>or gender violence</u>
 19 or sexual violence (as defined in such law, agreement,
 20 program, or plan) than the victims of domestic <u>violence</u>,
 21 <u>sexual violence</u>, <u>or gender violence</u> or sexual violence
- 23 (b) Less protective laws, agreements, programs, and plans.
 24 The rights established for employees who are victims of
 25 domestic violence, sexual violence, or gender violence or

covered under this Act.

- 1 sexual violence and employees with a family or household member
- 2 who is a victim of domestic violence, sexual violence, or
- 3 gender violence or sexual violence under this Act shall not be
- 4 diminished by any federal, State or local law, collective
- 5 bargaining agreement, or employment benefits program or plan.
- 6 (Source: P.A. 93-591, eff. 8-25-03.)
- 7 Article 5.
- 8 Section 5-1. Short title. This Article may be cited as the
- 9 Hotel and Casino Employee Safety Act. References in this
- 10 Article to "this Act" mean this Article.
- 11 Section 5-5. Definitions. As used in this Act:
- "Casino" has the meaning ascribed to the term "riverboat"
- 13 under the Riverboat Gambling Act.
- "Casino employer" means any person, business, or
- organization that holds an owners license pursuant to the
- 16 Riverboat Gambling Act that operates a casino and either
- 17 directly employs or through a subcontractor, including through
- 18 the services of a temporary staffing agency, exercises
- 19 direction and control over any natural person who is working on
- the casino premises.
- "Complaining employee" means an employee who has alleged an
- instance of sexual assault or sexual harassment by a guest.
- 23 "Employee" means any natural person who works full-time or

part-time for a hotel employer or casino employer for or under the direction of the hotel employer or casino employer or any subcontractor of the hotel employer or casino employer for wages or salary or remuneration of any type under a contract or subcontract of employment.

"Guest" means any invitee to a hotel or casino, including a registered guest, person occupying a guest room with a registered guest or other occupant of a guest room, person patronizing food or beverage facilities provided by the hotel or casino, or any other person whose presence at the hotel or casino is permitted by the hotel or casino. "Guest" does not include an employee.

"Guest room" means any room made available by a hotel for overnight occupancy by quests.

"Hotel" means any building or buildings maintained, advertised, and held out to the public to be a place where lodging is offered for consideration to travelers and guests.

"Hotel" includes an inn, motel, tourist home or court, and lodging house.

"Hotel employer" means any person, business entity, or organization that operates a hotel and either directly employs or through a subcontractor, including through the services of a temporary staffing agency, exercises direction and control over any natural person who is working on the hotel premises and employed in furtherance of the hotel's provision of lodging to travelers and quests.

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"Notification device" or "safety device" means a portable emergency contact device, supplied by the hotel employer or casino employer, that utilizes technology that the hotel employer or casino employer deems appropriate for the hotel's casino's size, physical layout, and technological capabilities and that is designed so that an employee can quickly and easily activate the device to alert a hotel or casino security officer, manager, or other appropriate hotel or casino staff member designated by the hotel or casino and effectively summon to the employee's location assistance by a hotel or casino security officer, manager, or other appropriate hotel or casino staff member designated by the hotel or casino.

"Offending guest" means a guest a complaining employee has alleged sexually assaulted or sexually harassed the complaining employee.

"Restroom" means any room equipped with toilets or urinals.

"Sexual assault" means: (1) an act of sexual conduct, as defined in Section 11-0.1 of the Criminal Code of 2012; or (2) any act of sexual penetration, as defined in Section 11-0.1 of the Criminal Code of 2012 and includes, without limitation, acts prohibited under Sections 11-1.20 through 11-1.60 of the Criminal Code of 2012.

"Sexual harassment" means any harassment or discrimination on the basis of an individual's actual or perceived sex or gender, including unwelcome sexual advances, requests for

- 1 sexual favors, or other verbal or physical conduct of a sexual
- 2 nature.

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- 3 Section 5-10. Hotels and casinos; safety devices; 4 anti-sexual harassment policies.
 - (a) Each hotel and casino shall equip an employee who is assigned to work in a guest room, restroom, or casino floor, under circumstances where no other employee is present in the room or area, with a safety device or notification device. The employee may use the safety device or notification device to summon help if the employee reasonably believes that an ongoing crime, sexual harassment, sexual assault, or other emergency is occurring in the employee's presence. The safety device or notification device shall be provided by the hotel or casino at no cost to the employee.
 - (b) Each hotel employer and casino employer shall develop, maintain, and comply with a written anti-sexual harassment policy to protect employees against sexual assault and sexual harassment by guests. This policy shall:
 - (1) encourage an employee to immediately report to the hotel employer or casino employer any instance of alleged sexual assault or sexual harassment by a guest;
 - (2) describe the procedures that the complaining employee and hotel employer or casino employer shall follow in cases under paragraph (1);
 - (3) instruct the complaining employee to cease work and

to leave the immediate area where danger is perceived until hotel or casino security personnel or police arrive to provide assistance;

- (4) offer temporary work assignments to the complaining employee during the duration of the offending guest's stay at the hotel or casino, which may include assigning the complaining employee to work on a different floor or at a different station or work area away from the offending guest;
- (5) provide the complaining employee with necessary paid time off to:
 - (A) file a police report or criminal complaint with the appropriate local authorities against the offending quest; and
 - (B) if so required, testify as a witness at any legal proceeding that may ensue as a result of the criminal complaint filed against the offending guest, if the complaining employee is still in the employ of the hotel or casino at the time the legal proceeding occurs;
- (6) inform the complaining employee that the Illinois Human Rights Act and Title VII of the Civil Rights Act of 1964 provide additional protections against sexual harassment in the workplace; and
- (7) inform the complaining employee that Section 15 makes it illegal for an employer to retaliate against any

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employee who: reasonably uses a safety device notification device; in good faith avails himself or herself of the requirements set forth in paragraph (3), (4), or (5); or discloses, reports, or testifies about any violation of this Act or rules adopted under this Act.

Each hotel employer and casino employer shall provide all employees with a current copy in English and Spanish of the hotel employer's or casino employer's anti-sexual harassment policy and post the policy in English and Spanish in conspicuous places in areas of the hotel or casino, such as supply rooms or employee lunch rooms, where employees can reasonably be expected to see it. Each hotel employer and casino employer shall also make all reasonable efforts to provide employees with a current copy of its written anti-sexual harassment policy in any language other than English and Spanish that, in its sole discretion, is spoken by a predominant portion of its employees.

Section 5-15. Retaliation prohibited. It is unlawful for a hotel employer or casino employer to retaliate against an employee for:

- 21 (1) reasonably using a safety device or notification 22 device:
- (2) availing himself or herself of the provisions of 23 24 paragraph (3), (4), or (5) of subsection (b) of Section 10; 25

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1 (3) disclosing, reporting, or testifying about any violation of this Act or any rule adopted under this Act.

Section 5-20. Violations. An employee or representative of employees claiming a violation of this Act may bring an action against the hotel employer or casino employer in the circuit court of the county in which the hotel or casino is located and is entitled to all remedies available under the law or in equity appropriate to remedy any such violation, including, but not limited to, injunctive relief or other equitable relief including reinstatement and compensatory damages. Before a representative of employees may bring a claim under this Act, the representative must first notify the hotel employer or casino employer in writing of the alleged violation under this Act and allow the hotel employer or casino employer 15 calendar days to remedy the alleged violation. An employee or representative of employees that successfully brings a claim under this Act shall be awarded reasonable attorney's fees and costs. An award of economic damages shall not exceed \$350 for each violation. Each day that a violation continues constitutes a separate violation.

21 Article 6.

Section 6-5. The Illinois Governmental Ethics Act is amended by changing Sections 4A-101, 4A-102, 4A-105, 4A-106,

- 4A-107, and 4A-108 and by adding Sections 4A-101.5 and 4A-106.5
- 2 as follows:

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- 3 (5 ILCS 420/4A-101) (from Ch. 127, par. 604A-101)
- Sec. 4A-101. Persons required to file with the Secretary of

 State. The following persons shall file verified written

 statements of economic interests with the Secretary of State,

 as provided in this Article:
 - (a) Members of the General Assembly and candidates for nomination or election to the General Assembly.
 - (b) Persons holding an elected office in the Executive Branch of this State, and candidates for nomination or election to these offices.
 - (c) Members of a Commission or Board created by the Illinois Constitution, and candidates for nomination or election to such Commission or Board.
 - (d) Persons whose appointment to office is subject to confirmation by the Senate and persons appointed by the Governor to any other position on a board or commission described in subsection (a) of Section 15 of the Gubernatorial Boards and Commissions Act.
 - (e) Holders of, and candidates for nomination or election to, the office of judge or associate judge of the Circuit Court and the office of judge of the Appellate or Supreme Court.
 - (f) Persons who are employed by any branch, agency,

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authority or board of the government of this State, including but not limited to, the Illinois State Toll Highway Authority, the Illinois Housing Development Authority, the Illinois Community College Board, and institutions under the jurisdiction of the Board of Trustees of the University of Illinois, Board of Trustees of Southern Illinois University, Board of Trustees of Chicago State University, Board of Trustees of Eastern Illinois University, Board of Trustees of Governors Governor's State University, Board of Trustees of Illinois State University, Board of Trustees of Northeastern Illinois University, Board of Trustees of Northern Illinois University, Board of Trustees of Western Illinois University, or Board of Trustees of the Mathematics and Science Academy, and are compensated for services as employees and not as independent contractors and who:

- (1) are, or function as, the head of a department, commission, board, division, bureau, authority or other administrative unit within the government of this State, or who exercise similar authority within the government of this State;
- (2) have direct supervisory authority over, or direct responsibility for the formulation, negotiation, issuance or execution of contracts entered into by the State in the amount of \$5,000 or

Ι	more;
2	(3) have authority for the issuance or
3	promulgation of rules and regulations within areas
4	under the authority of the State;
5	(4) have authority for the approval of
6	professional licenses;
7	(5) have responsibility with respect to the
8	financial inspection of regulated nongovernmental
9	entities;
10	(6) adjudicate, arbitrate, or decide any judicial
11	or administrative proceeding, or review the
12	adjudication, arbitration or decision of any judicial
13	or administrative proceeding within the authority of
14	the State;
15	(7) have supervisory responsibility for 20 or more
16	employees of the State;
17	(8) negotiate, assign, authorize, or grant naming
18	rights or sponsorship rights regarding any property or
19	asset of the State, whether real, personal, tangible,
20	or intangible; or
21	(9) have responsibility with respect to the
22	procurement of goods or services.
23	(f-5) Members of the board of commissioners of any
24	flood prevention district created under the Flood
25	Prevention District Act or the Beardstown Regional Flood
26	Prevention District Act.

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- (q) (Blank). Persons who are elected to office in a 1 2 unit of local government, and candidates for nomination or election to that office, including regional 3 superintendents of school districts.
 - (h) (Blank). Persons appointed to the governing board of a unit of local government, or of a special district, and persons appointed to a zoning board, or zoning board of appeals, or to a regional, county, or municipal plan commission, or to a board of review of any county, and persons appointed to the Board of the Metropolitan Pier and Exposition Authority and any Trustee appointed under Section 22 of the Metropolitan Pier and Exposition Authority Act, and persons appointed to a board commission of a unit of local government who have authority to authorize the expenditure of public funds. This subsection does not apply to members of boards or commissions who function in an advisory capacity.
 - (i) (Blank). Persons who are employed by a unit of local government and are compensated for services as employees and not as independent contractors and who:
 - (1) are, or function as, the head of a department, division, bureau, authority or other administrative unit within the unit of local government, or exercise similar authority within the unit of local government;
 - (2) have direct supervisory authority over,

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endorsement.

1	direct responsibility for the formulation,
2	negotiation, issuance or execution of contracts
3	entered into by the unit of local government in the
4	amount of \$1,000 or greater;
5	(3) have authority to approve licenses and permits
6	by the unit of local government; this item does not
7	include employees who function in a ministerial
8	capacity;
9	(4) adjudicate, arbitrate, or decide any judicial
10	or administrative proceeding, or review the
11	adjudication, arbitration or decision of any judicial
12	or administrative proceeding within the authority of
13	the unit of local government;
14	(5) have authority to issue or promulgate rules and
15	regulations within areas under the authority of the
16	unit of local government; or
17	(6) have supervisory responsibility for 20 or more
18	employees of the unit of local government.
19	(j) Persons on the Board of Trustees of the Illinois
20	Mathematics and Science Academy.
21	(k) (Blank). Persons employed by a school district in
22	positions that require that person to hold an
23	administrative or a chief school business official

(1) Special government agents. A "special government

agent" is a person who is directed, retained, designated,

appointed, or employed, with or without compensation, by or on behalf of a statewide executive branch constitutional officer to make an ex parte communication under Section 5-50 of the State Officials and Employees Ethics Act or Section 5-165 of the Illinois Administrative Procedure Act.

- (m) (Blank). Members of the board of commissioners of any flood prevention district created under the Flood Prevention District Act or the Beardstown Regional Flood Prevention District Act.
- (n) Members of the board of any retirement system or investment board established under the Illinois Pension Code, if not required to file under any other provision of this Section.
- (o) (Blank). Members of the board of any pension fund established under the Illinois Pension Code, if not required to file under any other provision of this Section.
- (p) Members of the investment advisory panel created under Section 20 of the Illinois Prepaid Tuition Act.
- This Section shall not be construed to prevent any unit of local government from enacting financial disclosure requirements that mandate more information than required by this Act.
- 24 (Source: P.A. 96-6, eff. 4-3-09; 96-543, eff. 8-17-09; 96-555,
- 25 eff. 8-18-09; 96-1000, eff. 7-2-10; 97-309, eff. 8-11-11;
- 26 97-754, eff. 7-6-12; revised 10-10-18.)

(5 ILCS 420/4A-101.5 new)

- Sec. 4A-101.5. Persons required to file with the county

 clerk. The following persons shall file verified written

 statements of economic interests with the county clerk, as

 provided in this Article:
 - (a) Persons who are elected to office in a unit of local government, and candidates for nomination or election to that office, including regional superintendents of school districts.
 - (b) Persons appointed to the governing board of a unit of local government, or of a special district, and persons appointed to a zoning board, or zoning board of appeals, or to a regional, county, or municipal plan commission, or to a board of review of any county, and persons appointed to the Board of the Metropolitan Pier and Exposition Authority and any Trustee appointed under Section 22 of the Metropolitan Pier and Exposition Authority Act, and persons appointed to a board or commission of a unit of local government who have authority to authorize the expenditure of public funds. This subsection (b) does not apply to members of boards or commissions who function in an advisory capacity.
 - (c) Persons who are employed by a unit of local government and are compensated for services as employees and not as independent contractors, and who:
- 25 (1) are, or function as, the head of a department,

1	division, bureau, authority, or other administrative unit
2	within the unit of local government, or who exercise
3	similar authority within the unit of local government;
4	(2) have direct supervisory authority over, or direct
5	responsibility for the formulation, negotiation, issuance,
6	or execution of contracts entered into by the unit of local
7	government in the amount of \$1,000 or greater;
8	(3) have authority to approve licenses and permits by
9	the unit of local government, but not including employees
10	who function in a ministerial capacity;
11	(4) adjudicate, arbitrate, or decide any judicial or
12	administrative proceeding, or review the adjudication,
13	arbitration, or decision of any judicial or administrative
14	proceeding within the authority of the unit of local
15	<pre>government;</pre>
16	(5) have authority to issue or adopt rules and
17	regulations within areas under the authority of the unit of
18	<pre>local government; or</pre>
19	(6) have supervisory responsibility for 20 or more
20	employees of the unit of local government.
21	(d) Persons employed by a school district in positions that
22	require that person to hold an administrative or a chief school
23	business official endorsement.
24	(e) Members of the board of any pension fund established
25	under the Illinois Pension Code, if not required to file under

26 any other provision of this Section.

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1 (5 ILCS 420/4A-102) (from Ch. 127, par. 604A-102)

Sec. 4A-102. The statement of economic interests required by this Article shall include the economic interests of the person making the statement as provided in this Section. The interest (if constructively controlled by the person making the statement) of a spouse or any other party, shall be considered to be the same as the interest of the person making the statement. Campaign receipts shall not be included in this statement.

- (a) The following interests shall be listed by all persons required to file:
 - (1) The name, address and type of practice of any professional organization or individual professional practice in which the person making the statement was an officer, director, associate, partner or proprietor, or served in any advisory capacity, from which income in excess of \$1200 was derived during the preceding calendar year;
 - (2) The nature of professional services (other than services rendered to the unit or units of government in relation to which the person is required to file) and the nature of the entity to which they were rendered if fees exceeding \$5,000 were received during the preceding calendar year from the entity for professional services rendered by the person making

the statement.

- (3) The identity (including the address or legal description of real estate) of any capital asset from which a capital gain of \$5,000 or more was realized in the preceding calendar year.
- (4) The name of any unit of government which has employed the person making the statement during the preceding calendar year other than the unit or units of government in relation to which the person is required to file.
- (5) The name of any entity from which a gift or gifts, or honorarium or honoraria, valued singly or in the aggregate in excess of \$500, was received during the preceding calendar year.
- (b) The following interests shall also be listed by persons listed in items (a) through (f), item (l), item (n), and item (p) of Section 4A-101:
 - (1) The name and instrument of ownership in any entity doing business in the State of Illinois, in which an ownership interest held by the person at the date of filing is in excess of \$5,000 fair market value or from which dividends of in excess of \$1,200 were derived during the preceding calendar year. (In the case of real estate, location thereof shall be listed by street address, or if none, then by legal description). No time or demand deposit in a financial

institution, nor any debt instrument need be listed;

- (2) Except for professional service entities, the name of any entity and any position held therein from which income of in excess of \$1,200 was derived during the preceding calendar year, if the entity does business in the State of Illinois. No time or demand deposit in a financial institution, nor any debt instrument need be listed.
- (3) The identity of any compensated lobbyist with whom the person making the statement maintains a close economic association, including the name of the lobbyist and specifying the legislative matter or matters which are the object of the lobbying activity, and describing the general type of economic activity of the client or principal on whose behalf that person is lobbying.
- (c) The following interests shall also be listed by persons listed in items (a) through (c) and item (e) $\frac{(g)_{\tau}}{(h)_{\tau}}$ (i), and (o) of Section 4A-101.5 $\frac{4A}{4A}$ 101:
 - (1) The name and instrument of ownership in any entity doing business with a unit of local government in relation to which the person is required to file if the ownership interest of the person filing is greater than \$5,000 fair market value as of the date of filing or if dividends in excess of \$1,200 were received from the entity during the preceding calendar year. (In the

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case of real estate, location thereof shall be listed by street address, or if none, then by legal description). No time or demand deposit in a financial institution, nor any debt instrument need be listed.

- (2) Except for professional service entities, the name of any entity and any position held therein from which income in excess of \$1,200 was derived during the preceding calendar year if the entity does business with a unit of local government in relation to which the person is required to file. No time or demand deposit in a financial institution, nor any debt instrument need be listed.
- (3) The name of any entity and the nature of the governmental action requested by any entity which has applied to a unit of local government in relation to which the person must file for any license, franchise or permit for annexation, zoning or rezoning of real estate during the preceding calendar year if the ownership interest of the person filing is in excess of \$5,000 fair market value at the time of filing or if income or dividends in excess of \$1,200 were received by the person filing from the entity during the preceding calendar year.

For the purposes of this Section, the unit of local government in relation to which a person required to file under item (e) (\circ) of Section 4A-101.5 4A-101 shall be the unit of

- 1 local government that contributes to the pension fund of which
- 2 such person is a member of the board.
- 3 (Source: P.A. 96-6, eff. 4-3-09; 97-754, eff. 7-6-12.)
- 4 (5 ILCS 420/4A-105) (from Ch. 127, par. 604A-105)
- Sec. 4A-105. Time for filing. Except as provided in Section 4A-106.1, by May 1 of each year a statement must be
- 7 filed by each person whose position at that time subjects him
- 8 to the filing requirements of Section 4A-101 or 4A-101.5 unless
- 9 he has already filed a statement in relation to the same unit
- of government in that calendar year.
- 11 Statements must also be filed as follows:
- 12 (a) A candidate for elective office shall file his 13 statement not later than the end of the period during which
- 14 he can take the action necessary under the laws of this
- 15 State to attempt to qualify for nomination, election, or
- 16 retention to such office if he has not filed a statement in
- 17 relation to the same unit of government within a year
- 18 preceding such action.
- 19 (b) A person whose appointment to office is subject to
- 20 confirmation by the Senate shall file his statement at the
- 21 time his name is submitted to the Senate for confirmation.
- 22 (b-5) A special government agent, as defined in item
- 23 (1) of Section 4A-101 of this Act, shall file a statement
- 24 within 30 days after making the first ex parte
- 25 communication and each May 1 thereafter if he or she has

1 made an ex parte communication within the previous 12 months.

(c) Any other person required by this Article to file the statement shall file a statement at the time of his or her initial appointment or employment in relation to that unit of government if appointed or employed by May 1.

If any person who is required to file a statement of economic interests fails to file such statement by May 1 of any year, the officer with whom such statement is to be filed under Section 4A-106 or 4A-106.5 of this Act shall, within 7 days after May 1, notify such person by certified mail of his or her failure to file by the specified date. Except as may be prescribed by rule of the Secretary of State, such person shall file his or her statement of economic interests on or before May 15 with the appropriate officer, together with a \$15 late filing fee. Any such person who fails to file by May 15 shall be subject to a penalty of \$100 for each day from May 16 to the date of filing, which shall be in addition to the \$15 late filing fee specified above. Failure to file by May 31 shall result in a forfeiture in accordance with Section 4A-107 of this Act.

Any person who takes office or otherwise becomes required to file a statement of economic interests within 30 days prior to May 1 of any year may file his or her statement at any time on or before May 31 without penalty. If such person fails to file such statement by May 31, the officer with whom such

statement is to be filed under Section 4A-106 or 4A-106.5 of this Act shall, within 7 days after May 31, notify such person by certified mail of his or her failure to file by the specified date. Such person shall file his or her statement of economic interests on or before June 15 with the appropriate officer, together with a \$15 late filing fee. Any such person who fails to file by June 15 shall be subject to a penalty of \$100 per day for each day from June 16 to the date of filing, which shall be in addition to the \$15 late filing fee specified above. Failure to file by June 30 shall result in a forfeiture in accordance with Section 4A-107 of this Act.

All late filing fees and penalties collected pursuant to this Section shall be paid into the General Revenue Fund in the State treasury, if the Secretary of State receives such statement for filing, or into the general fund in the county treasury, if the county clerk receives such statement for filing. The Attorney General, with respect to the State, and the several State's Attorneys, with respect to counties, shall take appropriate action to collect the prescribed penalties.

Failure to file a statement of economic interests within the time prescribed shall not result in a fine or ineligibility for, or forfeiture of, office or position of employment, as the case may be; provided that the failure to file results from not being included for notification by the appropriate agency, clerk, secretary, officer or unit of government, as the case may be, and that a statement is filed within 30 days of actual

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1 notice of the failure to file.

Beginning with statements required to be filed on or after May 1, 2009, the officer with whom a statement is to be filed may, in his or her discretion, waive the late filing fee, the monetary late filing penalty, and the ineligibility for or forfeiture of office or position for failure to file when the person's late filing of a statement or failure to file a statement is due to his or her (i) serious or catastrophic illness that renders the person temporarily incapable of completing the statement or (ii) military service.

11 (Source: P.A. 96-550, eff. 8-17-09.)

12 (5 ILCS 420/4A-106) (from Ch. 127, par. 604A-106)

Sec. 4A-106. Persons filing statements with Secretary of State; notice; certification of list of names; alphabetical list; receipt; examination and copying of statements. The statements of economic interests required of persons listed in items (a) through (f), item (j), item (l), item (n), and item (p) of Section 4A-101 shall be filed with the Secretary of State. The statements of economic interests required of persons listed in items (g), (h), (i), (k), and (e) of Section 4A-101 shall be filed with the county clerk of the county in which the principal office of the unit of local government with which the county the principal office of a unit of local government is located, the chief administrative officer, or his or her

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designee, has the authority, for purposes of this Act, to

determine the county in which the principal office is located.

On or before February 1 annually, (1) the chief administrative

officer of any State agency in the executive, legislative, or

judicial branch employing persons required to file under item

(f) or item (l) of Section 4A-101 and the chief administrative

officer of a board or panel described in item (n) or (p) of

Section 4A-101 shall certify to the Secretary of State the

names and mailing addresses of those persons, and (2) the chief

administrative officer, or his or her designee, of each unit of

local government with persons described in items (h), (i) and

(k) and a board described in item (o) of Section 4A-101 shall

certify to the appropriate county clerk a list of names and

addresses of persons described in items (h), (i), (k), and (o)

of Section 4A-101 that are required to file. In preparing the

lists, each chief administrative officer, or his or her

designee, shall set out the names in alphabetical order.

On or before April 1 annually, the Secretary of State shall notify (1) all persons whose names have been certified to him under items (f), (l), (n), and (p) of Section 4A-101, and (2) all persons described in items (a) through (e) and item (j) of Section 4A-101, other than candidates for office who have filed their statements with their nominating petitions, of the requirements for filing statements of economic interests. A person required to file with the Secretary of State by virtue of more than one position as listed in Section 4A-101, and

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filing his or her statement of economic interests in writing, rather than through the Internet-based system, item among items (a) through (f) and items (j), (l), (n), and (p) shall be notified of and is required to file only one statement of economic interests relating to all items under which the person is required to file with the Secretary of State.

On or before April 1 annually, the county clerk of each county shall notify all persons whose names have been certified to him under items (g), (h), (i), (k), and (o) of Section 4A 101, other than candidates for office who have filed their statements with their nominating petitions, of the requirements for filing statements of economic interests. A person required to file with a county clerk by virtue of more than one item among items (g), (h), (i), (k), and (o) shall be notified of and is required to file only one statement of economic interests relating to all items under which the person is required to file with that county clerk.

Except as provided in Section 4A-106.1, the notices provided for in this Section shall be in writing and deposited in the U.S. Mail, properly addressed, first class postage prepaid, on or before the day required by this Section for the sending of the notice. Alternatively, a county clerk may send the notices electronically to all persons whose names have been thus certified to him under item (h), (i), or (k) of Section 4A-101. A certificate executed by the Secretary of State or county clerk attesting that he or she has sent the notice by

the means permitted by this Section constitutes prima facie evidence thereof.

From the lists certified to him under this Section of persons described in items (g), (h), (i), (k), and (e) of Section 4A 101, the clerk of each county shall compile an alphabetical listing of persons required to file statements of economic interests in his office under any of those items. As the statements are filed in his office, the county clerk shall cause the fact of that filing to be indicated on the alphabetical listing of persons who are required to file statements. Within 30 days after the due dates, the county clerk shall mail to the State Board of Elections a true copy of that listing showing those who have filed statements.

The county clerk of each county shall note upon the alphabetical listing the names of all persons required to file a statement of economic interests who failed to file a statement on or before May 1. It shall be the duty of the several county clerks to give notice as provided in Section 4A 105 to any person who has failed to file his or her statement with the clerk on or before May 1.

Any person who files or has filed a statement of economic interest under this <u>Section Act</u> is entitled to receive from the Secretary of State or county clerk, as the case may be, a receipt indicating that the person has filed such a statement, the date of such filing, and the identity of the governmental unit or units in relation to which the filing is required.

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The Secretary of State may employ such employees and consultants as he considers necessary to carry out his duties hereunder, and may prescribe their duties, fix their compensation, and provide for reimbursement of their expenses.

All statements of economic interests filed under this Section shall be available for examination and copying by the public at all reasonable times. Not later than 12 months after the effective date of this amendatory Act of the 93rd General Assembly, beginning with statements filed in calendar year 2004, the Secretary of State shall make statements of economic interests filed with the Secretary available for inspection and copying via the Secretary's website.

- 13 (Source: P.A. 96-6, eff. 4-3-09; 96-1336, eff. 1-1-11; 97-754, eff. 7-6-12.)
- 15 (5 ILCS 420/4A-106.5 new)

16 Sec. 4A-106.5. Persons filing statements with county clerk; notice; certification of list of names; alphabetical 17 18 list; receipt; examination and copying of statements. The statements of economic interests required of persons listed in 19 20 Section 4A-101.5 shall be filed with the county clerk of the 21 county in which the principal office of the unit of local 22 government with which the person is associated is located. If 23 it is not apparent which county the principal office of a unit 24 of local government is located, the chief administrative officer, or his or her designee, has the authority, for 25

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principal office is located. The chief administrative officer,

or his or her designee, of each unit of local government with

persons described in Section 4A-101.5 shall certify to the

appropriate county clerk a list of names and addresses of

persons that are required to file. In preparing the lists, each

chief administrative officer, or his or her designee, shall set

out the names in alphabetical order.

On or before April 1 annually, the county clerk of each county shall notify all persons whose names have been certified to him under Section 4A-101.5, other than candidates for office who have filed their statements with their nominating petitions, of the requirements for filing statements of economic interests. A person required to file with a county clerk by virtue of more than one item among items set forth in Section 4A-101.5 shall be notified of and is required to file only one statement of economic interests relating to all items under which the person is required to file with that county clerk.

Except as provided in Section 4A-106.1, the notices provided for in this Section shall be in writing and deposited in the U.S. Mail, properly addressed, first class postage prepaid, on or before the day required by this Section for the sending of the notice. Alternatively, a county clerk may send the notices electronically to all persons whose names have been thus certified to him. A certificate executed by a county clerk attesting that he or she has sent the notice by the means

permitted by this Section constitutes prima facie evidence

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From the lists certified to him or her under this Section of persons described in Section 4A-101.5, the clerk of each county shall compile an alphabetical listing of persons required to file statements of economic interests in his or her office under any of those items. As the statements are filed in his or her office, the county clerk shall cause the fact of that filing to be indicated on the alphabetical listing of persons who are required to file statements. Within 30 days after the due dates, the county clerk shall mail to the State Board of Elections a true copy of that listing showing those who have filed statements.

The county clerk of each county shall note upon the alphabetical listing the names of all persons required to file a statement of economic interests who failed to file a statement on or before May 1. It shall be the duty of the several county clerks to give notice as provided in Section 4A-105 to any person who has failed to file his or her statement with the clerk on or before May 1.

Any person who files or has filed a statement of economic interest under this Section is entitled to receive from the county clerk a receipt indicating that the person has filed such a statement, the date of filing, and the identity of the governmental unit or units in relation to which the filing is

- 1 <u>required.</u>
- 2 All statements of economic interests filed under this
- 3 Section shall be available for examination and copying by the
- 4 public at all reasonable times.
- 5 (5 ILCS 420/4A-107) (from Ch. 127, par. 604A-107)
- 6 Sec. 4A-107. Any person required to file a statement of
- 7 economic interests under this Article who willfully files a
- 8 false or incomplete statement shall be guilty of a Class A
- 9 misdemeanor.
- 10 Except when the fees and penalties for late filing have
- 11 been waived under Section 4A-105, failure to file a statement
- 12 within the time prescribed shall result in ineligibility for,
- or forfeiture of, office or position of employment, as the case
- 14 may be; provided, however, that if the notice of failure to
- 15 file a statement of economic interests provided in Section
- 16 4A-105 of this Act is not given by the Secretary of State or
- 17 the county clerk, as the case may be, no forfeiture shall
- 18 result if a statement is filed within 30 days of actual notice
- 19 of the failure to file. The Secretary of State shall provide
- 20 the Attorney General with the names of persons who failed to
- 21 file a statement. The county clerk shall provide the State's
- 22 Attorney of the county of the entity for which the filing of
- 23 statement of economic interest is required with the name of
- 24 persons who failed to file a statement.
- 25 The Attorney General, with respect to offices or positions

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described in items (a) through (f) and items (j), (l), (n), and

(p) of Section 4A-101 of this Act, or the State's Attorney of

the county of the entity for which the filing of statements of

economic interests is required, with respect to offices or

5 positions described in items (a) through (e) (g) through (i),

item (k), and item (o) of Section 4A-101.5 4A-101 of this Act,

shall bring an action in quo warranto against any person who

has failed to file by either May 31 or June 30 of any given year

and for whom the fees and penalties for late filing have not

been waived under Section 4A-105.

11 (Source: P.A. 96-6, eff. 4-3-09; 96-550, eff. 8-17-09; 96-1000,

12 eff. 7-2-10; 97-754, eff. 7-6-12.)

13 (5 ILCS 420/4A-108)

14 Sec. 4A-108. Internet-based systems of filing.

15 (a) Notwithstanding any other provision of this Act or any

16 other law, the Secretary of State and county clerks are

authorized to institute an Internet-based system for the filing

of statements of economic interests in their offices. With

19 respect to county clerk systems, the determination to institute

such a system shall be in the sole discretion of the county

clerk and shall meet the requirements set out in this Section.

22 With respect to a Secretary of State system, the determination

to institute such a system shall be in the sole discretion of

the Secretary of State and shall meet the requirements set out

in this Section and those Sections of the State Officials and

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Internet-based filing authorized by this Section.

- (b) In any system of Internet-based filing of statements of economic interests instituted by the Secretary of State or a county clerk:
 - (1) Any filing of an Internet-based statement of economic interests shall be the equivalent of the filing of a verified, written statement of economic interests as required by Section 4A-101 or 4A-101.5 and the equivalent of the filing of a verified, dated, and signed statement of economic interests as required by Section 4A-104.
 - (2) The Secretary of State and county clerks who institute a system of Internet-based filing of statements of economic interests shall establish a password-protected website to receive the filings of such statements. A website established under this Section shall set forth and provide a means of responding to the items set forth in

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Section 4A-102 that are required of a person who files a statement of economic interests with that officer. A website established under this Section shall set forth and provide a means of generating a printable receipt page acknowledging filing.

(3) The times for the filing of statements of economic interests set forth in Section 4A-105 shall be followed in any system of Internet-based filing of statements of economic interests; provided that a candidate for elective office who is required to file a statement of economic interests in relation to his or her candidacy pursuant to Section 4A-105(a) shall receive a written or printed receipt for his or her filing.

A candidate filing for Governor, Lieutenant Governor, Attorney General, Secretary of State, Treasurer, Comptroller, State Senate, State or House of Representatives shall not use the Internet to file his or her statement of economic interests, but shall file his or her statement of economic interests in a written or printed form and shall receive a written or printed receipt for his or her filing. Annually, the duly appointed ethics officer for each legislative caucus shall certify to the Secretary of State whether his or her caucus members will file their statements of economic interests electronically or in a written or printed format for that year. If the ethics officer for a caucus certifies that the statements of

economic interests shall be written or printed, then members of the General Assembly of that caucus shall not use the Internet to file his or her statement of economic interests, but shall file his or her statement of economic interests in a written or printed form and shall receive a written or printed receipt for his or her filing. If no certification is made by an ethics officer for a legislative caucus, or if a member of the General Assembly is not affiliated with a legislative caucus, then the affected member or members of the General Assembly may file their statements of economic interests using the Internet.

- (4) In the first year of the implementation of a system of Internet-based filing of statements of economic interests, each person required to file such a statement is to be notified in writing of his or her obligation to file his or her statement of economic interests by way of the Internet-based system. If access to the web site requires a code or password, this information shall be included in the notice prescribed by this paragraph.
- (5) When a person required to file a statement of economic interests has supplied the Secretary of State or a county clerk, as applicable, with an email address for the purpose of receiving notices under this Article by email, a notice sent by email to the supplied email address shall be the equivalent of a notice sent by first class mail, as set forth in Section 4A-106 or 4A-106.5. A person who has

supplied such an email address shall notify the Secretary of State or county clerk, as applicable, when his or her email address changes or if he or she no longer wishes to receive notices by email.

- (6) If any person who is required to file a statement of economic interests and who has chosen to receive notices by email fails to file his or her statement by May 10, then the Secretary of State or county clerk, as applicable, shall send an additional email notice on that date, informing the person that he or she has not filed and describing the penalties for late filing and failing to file. This notice shall be in addition to other notices provided for in this Article.
- (7) The Secretary of State and each county clerk who institutes a system of Internet-based filing of statements of economic interests may also institute an Internet-based process for the filing of the list of names and addresses of persons required to file statements of economic interests by the chief administrative officers that must file such information with the Secretary of State or county clerk, as applicable, pursuant to Section 4A-106 or 4A-106.5. Whenever the Secretary of State or a county clerk institutes such a system under this paragraph, every chief administrative officer must use the system to file this information.
 - (8) The Secretary of State and any county clerk who

institutes a system of Internet-based filing of statements
of economic interests shall post the contents of such
statements filed with him or her available for inspection
and copying on a publicly accessible website. Such postings
shall not include the addresses or signatures of the
filers.

(Source: P.A. 99-108, eff. 7-22-15; 100-1041, eff. 1-1-19.)

Section 6-10. The State Officials and Employees Ethics Act is amended by changing Sections 5-10.5, 20-5, 20-10, 20-50, 25-5, 25-10, 25-50, and 70-5 and by adding Sections 20-63 and 25-63 as follows:

12 (5 ILCS 430/5-10.5)

Sec. 5-10.5. <u>Harassment and discrimination prevention</u>

Sexual harassment training.

(a) <u>Until 2020, each Each</u> officer, member, and employee must complete, at least annually beginning in 2018, a sexual harassment training program. A person who fills a vacancy in an elective or appointed position that requires training under this Section must complete his or her initial sexual harassment training program within 30 days after commencement of his or her office or employment. The training shall include, at a minimum, the following: (i) the definition, and a description, of sexual harassment utilizing examples; (ii) details on how an individual can report an allegation of sexual harassment,

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including options for making a confidential report to a supervisor, ethics officer, Inspector General, or the Department of Human Rights; (iii) the definition, and description of, retaliation for reporting sexual harassment allegations utilizing examples, including availability of whistleblower protections under this Act, the Whistleblower the Illinois Human Rights Act; and (iv) Act, and consequences of a violation of the prohibition on sexual harassment and the consequences for knowingly making a false report. Proof of completion must be submitted to the applicable ethics officer. Sexual harassment training programs shall be overseen by the appropriate Ethics Commission and Inspector General appointed under this Act.

(a-5) Beginning in 2020, each officer, member, and employee must complete, at least annually, a harassment and discrimination prevention training program. A person who fills a vacancy in an elective or appointed position that requires training under this subsection must complete his or her initial harassment and discrimination prevention training program within 30 days after commencement of his or her office or employment. The training shall include, at a minimum, the following: (i) the definition and a description of sexual harassment, unlawful discrimination, and harassment, including examples of each; (ii) details on how an individual can report an allegation of sexual harassment, unlawful discrimination, or harassment, including options for making a confidential

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report to a supervisor, ethics officer, Inspector General, or the Department of Human Rights; (iii) the definition and description of retaliation for reporting sexual harassment, unlawful discrimination, or harassment allegations utilizing examples, including availability of whistleblower protections under this Act, the Whistleblower Act, and the Illinois Human Rights Act; and (iv) the consequences of a violation of the prohibition on sexual harassment, unlawful discrimination, and harassment and the consequences for knowingly making a false report. Proof of completion must be submitted to the applicable ethics officer. Harassment and discrimination training programs shall be overseen by the appropriate Ethics Commission and Inspector General appointed under this Act.

For the purposes of this subsection, "unlawful discrimination" and "harassment" refers to discrimination and harassment prohibited under Section 2-102 of the Illinois Human Rights Act.

(b) Each ultimate jurisdictional authority shall submit to the applicable Ethics Commission, at least annually, or more frequently as required by that Commission, a report that summarizes the sexual harassment training program that was completed during the previous year, and lays out the plan for the training program in the coming year. The report shall include the names of individuals that failed to complete the required training program. Each Ethics Commission shall make the reports available on its website.

1 (Source: P.A. 100-554, eff. 11-16-17.)

2 (5 ILCS 430/20-5)

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- 3 Sec. 20-5. Executive Ethics Commission.
- 4 (a) The Executive Ethics Commission is created.
 - (b) The Executive Ethics Commission shall consist of 9 commissioners. The Governor shall appoint 5 commissioners, and the Attorney General, Secretary of State, Comptroller, and Treasurer shall each appoint one commissioner. Appointments shall be made by and with the advice and consent of the Senate by three-fifths of the elected members concurring by record vote. Any nomination not acted upon by the Senate within 60 session days of the receipt thereof shall be deemed to have received the advice and consent of the Senate. If, during a recess of the Senate, there is a vacancy in an office of commissioner, the appointing authority shall make a temporary appointment until the next meeting of the Senate when the appointing authority shall make a nomination to fill that office. No person rejected for an office of commissioner shall, except by the Senate's request, be nominated again for that office at the same session of the Senate or be appointed to that office during a recess of that Senate. No more than 5 commissioners may be of the same political party.

The terms of the initial commissioners shall commence upon qualification. Four initial appointees of the Governor, as designated by the Governor, shall serve terms running through

- June 30, 2007. One initial appointee of the Governor, as
- designated by the Governor, and the initial appointees of the
- 3 Attorney General, Secretary of State, Comptroller, and
- 4 Treasurer shall serve terms running through June 30, 2008. The
- 5 initial appointments shall be made within 60 days after the
- 6 effective date of this Act.
- 7 After the initial terms, commissioners shall serve for
- 8 4-year terms commencing on July 1 of the year of appointment
- 9 and running through June 30 of the fourth following year.
- 10 Commissioners may be reappointed to one or more subsequent
- 11 terms.
- 12 Vacancies occurring other than at the end of a term shall
- be filled by the appointing authority only for the balance of
- the term of the commissioner whose office is vacant.
- 15 Terms shall run regardless of whether the position is
- 16 filled.
- 17 (c) The appointing authorities shall appoint commissioners
- 18 who have experience holding governmental office or employment
- 19 and shall appoint commissioners from the general public. A
- 20 person is not eligible to serve as a commissioner if that
- 21 person (i) has been convicted of a felony or a crime of
- 22 dishonesty or moral turpitude, (ii) is, or was within the
- 23 preceding 12 months, engaged in activities that require
- 24 registration under the Lobbyist Registration Act, (iii) is
- 25 related to the appointing authority, or (iv) is a State officer
- or employee.

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The Executive Ethics Commission (d) shall have jurisdiction over all officers and employees of State agencies other than the General Assembly, the Senate, the House of Representatives, the President and Minority Leader of the Senate, the Speaker and Minority Leader of the House of Representatives, the Senate Operations Commission, legislative support services agencies, and the Office of the Auditor General. The Executive Ethics Commission shall have jurisdiction over all board members and employees of Regional Transit Boards. The jurisdiction of the Commission is limited to matters arising under this Act, except as provided in subsection (d-5).

A member or legislative branch State employee serving on an executive branch board or commission remains subject to the jurisdiction of the Legislative Ethics Commission and is not subject to the jurisdiction of the Executive Ethics Commission.

- (d-5) The Executive Ethics Commission shall have jurisdiction over all chief procurement officers and procurement compliance monitors and their respective staffs. The Executive Ethics Commission shall have jurisdiction over any matters arising under the Illinois Procurement Code if the Commission is given explicit authority in that Code.
- (d-6) (1) The Executive Ethics Commission shall have jurisdiction over the Illinois Power Agency and its staff. The Director of the Agency shall be appointed by a majority of the commissioners of the Executive Ethics Commission, subject to

- Senate confirmation, for a term of 2 years. The Director is removable for cause by a majority of the Commission upon a finding of neglect, malfeasance, absence, or incompetence.
 - (2) In case of a vacancy in the office of Director of the Illinois Power Agency during a recess of the Senate, the Executive Ethics Commission may make a temporary appointment until the next meeting of the Senate, at which time the Executive Ethics Commission shall nominate some person to fill the office, and any person so nominated who is confirmed by the Senate shall hold office during the remainder of the term and until his or her successor is appointed and qualified. Nothing in this subsection shall prohibit the Executive Ethics Commission from removing a temporary appointee or from appointing a temporary appointee as the Director of the Illinois Power Agency.
 - (3) Prior to June 1, 2012, the Executive Ethics Commission may, until the Director of the Illinois Power Agency is appointed and qualified or a temporary appointment is made pursuant to paragraph (2) of this subsection, designate some person as an acting Director to execute the powers and discharge the duties vested by law in that Director. An acting Director shall serve no later than 60 calendar days, or upon the making of an appointment pursuant to paragraph (1) or (2) of this subsection, whichever is earlier. Nothing in this subsection shall prohibit the Executive Ethics Commission from removing an acting Director or from appointing an acting

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- 1 Director as the Director of the Illinois Power Agency.
- 2 (4) No person rejected by the Senate for the office of
 3 Director of the Illinois Power Agency shall, except at the
 4 Senate's request, be nominated again for that office at the
 5 same session or be appointed to that office during a recess of
 6 that Senate.
- 7 (d-7) The Executive Ethics Commission shall have 8 jurisdiction over complainants in violation of subsection (e) 9 of Section 20-63.
 - (e) The Executive Ethics Commission must meet, either in person or by other technological means, at least monthly and as often as necessary. At the first meeting of the Executive Ethics Commission, the commissioners shall choose from their number a chairperson and other officers that they deem appropriate. The terms of officers shall be for 2 years commencing July 1 and running through June 30 of the second following year. Meetings shall be held at the call of the chairperson or any 3 commissioners. Official action by the Commission shall require the affirmative vote commissioners, and a quorum shall consist of 5 commissioners. Commissioners shall receive compensation in an amount equal to the compensation of members of the State Board of Elections and may be reimbursed for their reasonable expenses actually incurred in the performance of their duties.
 - (f) No commissioner or employee of the Executive Ethics Commission may during his or her term of appointment or

1 employment:

- 2 (1) become a candidate for any elective office;
- (2) hold any other elected or appointed public office except for appointments on governmental advisory boards or study commissions or as otherwise expressly authorized by law:
 - (3) be actively involved in the affairs of any political party or political organization; or
 - (4) advocate for the appointment of another person to an appointed or elected office or position or actively participate in any campaign for any elective office.
- 12 (g) An appointing authority may remove a commissioner only for cause.
 - (h) The Executive Ethics Commission shall appoint an Executive Director. The compensation of the Executive Director shall be as determined by the Commission. The Executive Director of the Executive Ethics Commission may employ and determine the compensation of staff, as appropriations permit.
 - (i) The Executive Ethics Commission shall appoint, by a majority of the members appointed to the Commission, chief procurement officers and may appoint procurement compliance monitors in accordance with the provisions of the Illinois Procurement Code. The compensation of a chief procurement officer and procurement compliance monitor shall be determined by the Commission.
- 26 (Source: P.A. 100-43, eff. 8-9-17.)

1 (5 ILCS 430/20-10)

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Sec. 20-10. Offices of Executive Inspectors General.

- (a) Five independent Offices of the Executive Inspector General are created, one each for the Governor, the Attorney General, the Secretary of State, the Comptroller, and the Treasurer. Each Office shall be under the direction and supervision of an Executive Inspector General and shall be a fully independent office with separate appropriations.
- (b) The Governor, Attorney General, Secretary of State, Comptroller, and Treasurer shall each appoint an Executive Inspector General, without regard to political affiliation and solely on the basis of integrity and demonstrated ability. Appointments shall be made by and with the advice and consent of the Senate by three-fifths of the elected members concurring by record vote. Any nomination not acted upon by the Senate within 60 session days of the receipt thereof shall be deemed to have received the advice and consent of the Senate. If, during a recess of the Senate, there is a vacancy in an office of Executive Inspector General, the appointing authority shall make a temporary appointment until the next meeting of the Senate when the appointing authority shall make a nomination to fill that office. No person rejected for an office of Executive Inspector General shall, except by the Senate's request, be nominated again for that office at the same session of the Senate or be appointed to that office during a recess of that

1 Senate.

Nothing in this Article precludes the appointment by the Governor, Attorney General, Secretary of State, Comptroller, or Treasurer of any other inspector general required or permitted by law. The Governor, Attorney General, Secretary of State, Comptroller, and Treasurer each may appoint an existing inspector general as the Executive Inspector General required by this Article, provided that such an inspector general is not prohibited by law, rule, jurisdiction, qualification, or interest from serving as the Executive Inspector General required by this Article. An appointing authority may not appoint a relative as an Executive Inspector General.

Each Executive Inspector General shall have the following qualifications:

- (1) has not been convicted of any felony under the laws of this State, another State, or the United States;
- (2) has earned a baccalaureate degree from an institution of higher education; and
- (3) has 5 or more years of cumulative service (A) with a federal, State, or local law enforcement agency, at least 2 years of which have been in a progressive investigatory capacity; (B) as a federal, State, or local prosecutor; (C) as a senior manager or executive of a federal, State, or local agency; (D) as a member, an officer, or a State or federal judge; or (E) representing any combination of (A) through (D).

The term of each initial Executive Inspector General shall commence upon qualification and shall run through June 30,

2008. The initial appointments shall be made within 60 days

after the effective date of this Act.

After the initial term, each Executive Inspector General shall serve for 5-year terms commencing on July 1 of the year of appointment and running through June 30 of the fifth following year. An Executive Inspector General may be reappointed to one or more subsequent terms.

A vacancy occurring other than at the end of a term shall be filled by the appointing authority only for the balance of the term of the Executive Inspector General whose office is vacant.

Terms shall run regardless of whether the position is filled.

(c) The Executive Inspector General appointed by the Attorney General shall have jurisdiction over the Attorney General and all officers and employees of, and vendors and others doing business with, State agencies within the jurisdiction of the Attorney General. The Executive Inspector General appointed by the Secretary of State shall have jurisdiction over the Secretary of State and all officers and employees of, and vendors and others doing business with, State agencies within the jurisdiction of the Secretary of State. The Executive Inspector General appointed by the Comptroller shall have jurisdiction over the Comptroller and all officers and

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employees of, and vendors and others doing business with, State agencies within the jurisdiction of the Comptroller. The Executive Inspector General appointed by the Treasurer shall have jurisdiction over the Treasurer and all officers and employees of, and vendors and others doing business with, State agencies within the jurisdiction of the Treasurer. Executive Inspector General appointed by the Governor shall have jurisdiction over (i) the Governor, (ii) the Lieutenant Governor, (iii) all officers and employees of, and vendors and others doing business with, executive branch State agencies under the jurisdiction of the Executive Ethics Commission and not within the jurisdiction of the Attorney General, the Secretary of State, the Comptroller, or the Treasurer, and (iv) all board members and employees of the Regional Transit Boards and all vendors and others doing business with the Regional Transit Boards.

The jurisdiction of each Executive Inspector General is to investigate allegations of fraud, waste, abuse, mismanagement, misconduct, nonfeasance, misfeasance, malfeasance, or violations of this Act or violations of other related laws and rules.

Each Executive Inspector General shall have jurisdiction over complainants in violation of subsection (e) of Section 20-63 for disclosing a summary report prepared by the respective Executive Inspector General.

(d) The compensation for each Executive Inspector General

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- shall be determined by the Executive Ethics Commission and shall be made from appropriations made to the Comptroller for this purpose. Subject to Section 20-45 of this Act, each Executive Inspector General has full authority to organize his or her Office of the Executive Inspector General, including the employment and determination of the compensation of staff, such deputies, assistants, and other employees, appropriations permit. A separate appropriation shall be made for each Office of Executive Inspector General.
 - (e) No Executive Inspector General or employee of the Office of the Executive Inspector General may, during his or her term of appointment or employment:
 - (1) become a candidate for any elective office;
 - (2) hold any other elected or appointed public office except for appointments on governmental advisory boards or study commissions or as otherwise expressly authorized by law;
 - be actively involved in the affairs of political party or political organization; or
 - (4) advocate for the appointment of another person to an appointed or elected office or position or actively participate in any campaign for any elective office.

In this subsection an appointed public office means a position authorized by law that is filled by an appointing authority as provided by law and does not include employment by hiring in the ordinary course of business.

- 1 (e-1) No Executive Inspector General or employee of the
- Office of the Executive Inspector General may, for one year
- 3 after the termination of his or her appointment or employment:
- 4 (1) become a candidate for any elective office;
- 5 (2) hold any elected public office; or
- 6 (3) hold any appointed State, county, or local judicial
- 7 office.
- 8 (e-2) The requirements of item (3) of subsection (e-1) may
- 9 be waived by the Executive Ethics Commission.
- 10 (f) An Executive Inspector General may be removed only for
- 11 cause and may be removed only by the appointing constitutional
- 12 officer. At the time of the removal, the appointing
- 13 constitutional officer must report to the Executive Ethics
- 14 Commission the justification for the removal.
- 15 (Source: P.A. 96-555, eff. 8-18-09; 96-1528, eff. 7-1-11.)
- 16 (5 ILCS 430/20-50)
- 17 Sec. 20-50. Investigation reports.
- 18 (a) If an Executive Inspector General, upon the conclusion
- 19 of an investigation, determines that reasonable cause exists to
- 20 believe that a violation has occurred, then the Executive
- 21 Inspector General shall issue a summary report of the
- investigation. The report shall be delivered to the appropriate
- 23 ultimate jurisdictional authority and to the head of each State
- 24 agency affected by or involved in the investigation, if
- appropriate. The appropriate ultimate jurisdictional authority

or agency head shall respond to the summary report within 20 days, in writing, to the Executive Inspector General. The response shall include a description of any corrective or disciplinary action to be imposed. If the appropriate ultimate jurisdictional authority does not respond within 20 days, or within an extended time period as agreed to by the Executive Inspector General, an Executive Inspector General may proceed under subsection (c) as if a response had been received.

- (b) The summary report of the investigation shall include the following:
 - (1) A description of any allegations or other information received by the Executive Inspector General pertinent to the investigation.
 - (2) A description of any alleged misconduct discovered in the course of the investigation.
 - (3) Recommendations for any corrective or disciplinary action to be taken in response to any alleged misconduct described in the report, including but not limited to discharge.
 - (4) Other information the Executive Inspector General deems relevant to the investigation or resulting recommendations.
 - (c) Within 30 days after receiving a response from the appropriate ultimate jurisdictional authority or agency head under subsection (a), the Executive Inspector General shall notify the Commission and the Attorney General if the Executive

Inspector General believes that a complaint should be filed 1 2 with the Commission. If the Executive Inspector General desires 3 to file a complaint with the Commission, the Executive Inspector General shall submit the summary report and 5 supporting documents to the Attorney General. If the Attorney General concludes that there is insufficient evidence that a 6 7 violation has occurred, the Attorney General shall notify the 8 Executive Inspector General and the Executive Inspector 9 General shall deliver to the Executive Ethics Commission a copy 10 the summary report and response from the ultimate 11 jurisdictional authority or agency head. If the Attorney 12 General determines that reasonable cause exists to believe that 13 a violation has occurred, then the Executive Inspector General, 14 represented by the Attorney General, may file with the 15 Executive Ethics Commission a complaint. The complaint shall 16 set forth the alleged violation and the grounds that exist to 17 support the complaint. The complaint must be filed with the Commission within 12 months after the Executive Inspector 18 19 General's receipt of the allegation of the violation 18 months 20 after the most recent act of the alleged violation or of a 21 series of alleged violations except where there is reasonable 22 cause to believe that fraudulent concealment has occurred. To 23 constitute fraudulent concealment sufficient to toll this limitations period, there must be an affirmative act or 24 25 representation calculated to prevent discovery of the fact that 26 a violation has occurred. If a complaint is not filed with the

1 Commission within 6 months after notice by the Inspector

2 General to the Commission and the Attorney General, then the

Commission may set a meeting of the Commission at which the

Attorney General shall appear and provide a status report to

the Commission.

- (c-5) Within 30 days after receiving a response from the appropriate ultimate jurisdictional authority or agency head under subsection (a), if the Executive Inspector General does not believe that a complaint should be filed, the Executive Inspector General shall deliver to the Executive Ethics Commission a statement setting forth the basis for the decision not to file a complaint and a copy of the summary report and response from the ultimate jurisdictional authority or agency head. An Inspector General may also submit a redacted version of the summary report and response from the ultimate jurisdictional authority if the Inspector General believes either contains information that, in the opinion of the Inspector General, should be redacted prior to releasing the report, may interfere with an ongoing investigation, or identifies an informant or complainant.
- (c-10) If, after reviewing the documents, the Commission believes that further investigation is warranted, the Commission may request that the Executive Inspector General provide additional information or conduct further investigation. The Commission may also appoint a Special Executive Inspector General to investigate or refer the summary

report and response from the ultimate jurisdictional authority to the Attorney General for further investigation or review. If the Commission requests the Attorney General to investigate or review, the Commission must notify the Attorney General and the Inspector General. The Attorney General may not begin an investigation or review until receipt of notice from the Commission. If, after review, the Attorney General determines that reasonable cause exists to believe that a violation has occurred, then the Attorney General may file a complaint with the Executive Ethics Commission. If the Attorney General concludes that there is insufficient evidence that a violation has occurred, the Attorney General shall notify the Executive Ethics Commission and the appropriate Executive Inspector General.

- (d) A copy of the complaint filed with the Executive Ethics Commission must be served on all respondents named in the complaint and on each respondent's ultimate jurisdictional authority in the same manner as process is served under the Code of Civil Procedure.
- (e) A respondent may file objections to the complaint within 30 days after notice of the petition has been served on the respondent.
- (f) The Commission shall meet, either in person or by telephone, at least 30 days after the complaint is served on all respondents in a closed session to review the sufficiency of the complaint. The Commission shall issue notice by

Inspector General, Attorney General, and all respondents of the Commission's ruling on the sufficiency of the complaint. If the complaint is deemed to sufficiently allege a violation of this Act, then the Commission shall include a hearing date scheduled within 4 weeks after the date of the notice, unless all of the parties consent to a later date. If the complaint is deemed not to sufficiently allege a violation, then the Commission shall send by certified mail, return receipt requested, a notice to the Executive Inspector General, Attorney General, and all respondents of the decision to dismiss the complaint.

- (g) On the scheduled date the Commission shall conduct a closed meeting, either in person or, if the parties consent, by telephone, on the complaint and allow all parties the opportunity to present testimony and evidence. All such proceedings shall be transcribed.
- (h) Within an appropriate time limit set by rules of the Executive Ethics Commission, the Commission shall (i) dismiss the complaint, (ii) issue a recommendation of discipline to the respondent and the respondent's ultimate jurisdictional authority, (iii) impose an administrative fine upon the respondent, (iv) issue injunctive relief as described in Section 50-10, or (v) impose a combination of (ii) through (iv).
 - (i) The proceedings on any complaint filed with the Commission shall be conducted pursuant to rules promulgated by

- the Commission. 1
- 2 The Commission may designate hearing officers to conduct proceedings as determined by rule of the Commission. 3
- 4 (k) In all proceedings before the Commission, the standard 5 of proof is by a preponderance of the evidence.
- 6 Within 30 days after the issuance of a final 7 administrative decision that concludes that a violation occurred, the Executive Ethics Commission shall make public the 8 9 entire record of proceedings before the Commission, the 10 decision, any recommendation, any discipline imposed, and the 11 response from the agency head or ultimate jurisdictional 12 authority to the Executive Ethics Commission.
- (Source: P.A. 100-588, eff. 6-8-18.) 13
- 14 (5 ILCS 430/20-63 new)

- 15 Sec. 20-63. Rights of persons subjected to discrimination, 16 harassment, or sexual harassment.
- (a) As used in this Section, "complainant" means a known 17 18 person identified in a complaint filed with an Executive Inspector General as a person subjected to alleged 19 20 discrimination, harassment, or sexual harassment in violation 21 of Section 5-65 of this Act, subsection (a) of Section 4.7 of 22 the Lobbyist Registration Act, or Article 2 of the Illinois Human Rights Act, regardless of whether the complaint is filed 23 24 by the person.
 - (b) A complainant shall have the following rights:

(1) within 5 business days of the Executive Inspector

General receiving a complaint in which the complainant is

identified, to be notified by the Executive Inspector

General of the receipt of the complaint, the complainant's

rights, and an explanation of the process, rules, and

procedures related to the investigation of an allegation,

and the duties of the Executive Inspector General and the

Executive Ethics Commission;

Inspector General's decision to open or close an investigation into the complaint or refer the complaint to another appropriate agency, to be notified of the Executive Inspector General's decision; however, if the Executive Inspector General reasonably determines that publicly acknowledging the existence of an investigation would interfere with the conduct or completion of that investigation, the notification may be withheld until public acknowledgment of the investigation would no longer interfere with that investigation;

(3) to review statements and evidence given to the Executive Inspector General by the complainant and the Executive Inspector General's summarization of those statements and evidence, if such summary exists. The complainant may make suggestions of changes for the Executive Inspector General's consideration, but the Executive Inspector General shall have the final authority

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- (4) to have a union representative, attorney, co-worker, or other support person who is not involved in the investigation, at the complainant's expense, present at any interview or meeting, whether in person or by telephone or audio-visual communication, between the complainant and the Executive Inspector General or Executive Ethics Commission;
- (5) to submit an impact statement that shall be included with the Executive Inspector General's summary report to the Executive Ethics Commission for its consideration;
- (6) to testify at a hearing held under subsection (g) of Section 20-50, to the extent the hearing is based on an allegation of a violation of Section 5-65 of this Act or subsection (a) of Section 4.7 of the Lobbyist Registration Act involving the complainant, and have a single union representative, attorney, co-worker, or other support person who is not involved in the investigation, at the complainant's expense, accompany him or her while testifying;
- (7) to review, within 5 business days prior to its release, any portion of a summary report of the investigation subject to public release under this Article related to the allegations concerning the complainant,

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- after redactions made by the Executive Ethics Commission, 1 2 and offer suggestions for redaction or provide a response 3 that shall be made public with the summary report; and
- (8) to file a complaint with the Executive Ethics 4 5 Commission for any violation of the complainant's rights under this Section by the Executive Inspector General. 6
 - (c) The complainant shall have the sole discretion in determining whether to exercise the rights set forth in this Section. All rights under this Section shall be waived if the complainant fails to cooperate with the Executive Inspector General's investigation of the complaint.
 - (d) The notice requirements imposed on Inspectors General by this Section shall be waived if the Inspector General is unable to identify or locate the complainant.
 - (e) A complainant receiving a copy of any summary report, in whole or in part, under this Section shall keep the report confidential and shall not disclose the report prior to the publication of the report by the Executive Ethics Commission. A complainant that violates this subsection (e) shall be subject to an administrative fine by the Executive Ethics Commission of up to \$5,000.
- 22 (5 ILCS 430/25-5)
- 23 Sec. 25-5. Legislative Ethics Commission.
- 24 (a) The Legislative Ethics Commission is created.
- 25 (b) The Legislative Ethics Commission shall consist of 8

- 1 commissioners appointed 2 each by the President and Minority
- 2 Leader of the Senate and the Speaker and Minority Leader of the
- 3 House of Representatives.
- 4 The terms of the initial commissioners shall commence upon
- 5 qualification. Each appointing authority shall designate one
- 6 appointee who shall serve for a 2-year term running through
- June 30, 2005. Each appointing authority shall designate one
- 8 appointee who shall serve for a 4-year term running through
- June 30, 2007. The initial appointments shall be made within 60
- days after the effective date of this Act.
- 11 After the initial terms, commissioners shall serve for
- 12 4-year terms commencing on July 1 of the year of appointment
- and running through June 30 of the fourth following year.
- 14 Commissioners may be reappointed to one or more subsequent
- 15 terms.
- 16 Vacancies occurring other than at the end of a term shall
- be filled by the appointing authority only for the balance of
- 18 the term of the commissioner whose office is vacant.
- 19 Terms shall run regardless of whether the position is
- 20 filled.
- 21 (c) The appointing authorities shall appoint commissioners
- 22 who have experience holding governmental office or employment
- and may appoint commissioners who are members of the General
- 24 Assembly as well as commissioners from the general public. A
- 25 commissioner who is a member of the General Assembly must
- 26 recuse himself or herself from participating in any matter

relating to any investigation or proceeding in which he or she is the subject or is a complainant. A person is not eligible to serve as a commissioner if that person (i) has been convicted of a felony or a crime of dishonesty or moral turpitude, (ii) is, or was within the preceding 12 months, engaged in activities that require registration under the Lobbyist Registration Act, (iii) is a relative of the appointing authority, (iv) is a State officer or employee other than a member of the General Assembly, or (v) is a candidate for statewide office, federal office, or judicial office.

(c-5) If a commissioner is required to recuse himself or herself from participating in a matter as provided in subsection (c), the recusal shall create a temporary vacancy for the limited purpose of consideration of the matter for which the commissioner recused himself or herself, and the appointing authority for the recusing commissioner shall make a temporary appointment to fill the vacancy for consideration of the matter for which the commissioner recused himself or herself.

(d) The Legislative Ethics Commission shall have jurisdiction over current and former members of the General Assembly regarding events occurring during a member's term of office and current and former State employees regarding events occurring during any period of employment where the State employee's ultimate jurisdictional authority is (i) a legislative leader, (ii) the Senate Operations Commission, or

- 1 (iii) the Joint Committee on Legislative Support Services. $\underline{\text{The}}$
- 2 Legislative Ethics Commission shall have jurisdiction over
- 3 <u>complainants in violation of subsection (e) of Section 25-63.</u>
- 4 The jurisdiction of the Commission is limited to matters
- 5 arising under this Act.
- 6 An officer or executive branch State employee serving on a
- 7 legislative branch board or commission remains subject to the
- 8 jurisdiction of the Executive Ethics Commission and is not
- 9 subject to the jurisdiction of the Legislative Ethics
- 10 Commission.
- 11 (e) The Legislative Ethics Commission must meet, either in
- 12 person or by other technological means, monthly or as often as
- 13 necessary. At the first meeting of the Legislative Ethics
- 14 Commission, the commissioners shall choose from their number a
- 15 chairperson and other officers that they deem appropriate. The
- terms of officers shall be for 2 years commencing July 1 and
- 17 running through June 30 of the second following year. Meetings
- 18 shall be held at the call of the chairperson or any 3
- 19 commissioners. Official action by the Commission shall require
- 20 the affirmative vote of 5 commissioners, and a quorum shall
- 21 consist of 5 commissioners. Commissioners shall receive no
- 22 compensation but may be reimbursed for their reasonable
- 23 expenses actually incurred in the performance of their duties.
- 24 (f) No commissioner, other than a commissioner who is a
- 25 member of the General Assembly, or employee of the Legislative
- 26 Ethics Commission may during his or her term of appointment or

1 employment:

- (1) become a candidate for any elective office;
- (2) hold any other elected or appointed public office except for appointments on governmental advisory boards or study commissions or as otherwise expressly authorized by law:
 - (3) be actively involved in the affairs of any political party or political organization; or
 - (4) advocate for the appointment of another person to an appointed or elected office or position or actively participate in any campaign for any elective office.
 - Assembly may be a candidate for statewide office, federal office, or judicial office. If a commissioner who is a member of the General Assembly files petitions to be a candidate for a statewide office, federal office, or judicial office, he or she shall be deemed to have resigned from his or her position as a commissioner on the date his or her name is certified for the ballot by the State Board of Elections or local election authority and his or her position as a commissioner shall be deemed vacant. Such person may not be reappointed to the Commission during any time he or she is a candidate for statewide office, federal office, or judicial office.
- 24 (g) An appointing authority may remove a commissioner only for cause.
 - (h) The Legislative Ethics Commission shall appoint an

- 1 Executive Director subject to the approval of at least 3 of the
- 2 4 legislative leaders. The compensation of the Executive
- 3 Director shall be as determined by the Commission. The
- 4 Executive Director of the Legislative Ethics Commission may
- 5 employ, subject to the approval of at least 3 of the 4
- 6 legislative leaders, and determine the compensation of staff,
- 7 as appropriations permit.
- 8 (i) In consultation with the Legislative Inspector
- 9 General, the Legislative Ethics Commission may develop
- 10 comprehensive training for members and employees under its
- 11 jurisdiction that includes, but is not limited to, sexual
- 12 harassment, employment discrimination, and workplace civility.
- 13 The training may be recommended to the ultimate jurisdictional
- 14 authorities and may be approved by the Commission to satisfy
- the sexual harassment training required under Section 5-10.5 or
- 16 be provided in addition to the annual sexual harassment
- training required under Section 5-10.5. The Commission may seek
- 18 input from governmental agencies or private entities for
- 19 guidance in developing such training.
- 20 (Source: P.A. 100-588, eff. 6-8-18; revised 10-11-18.)
- 21 (5 ILCS 430/25-10)
- Sec. 25-10. Office of Legislative Inspector General.
- 23 (a) The independent Office of the Legislative Inspector
- General is created. The Office shall be under the direction and
- 25 supervision of the Legislative Inspector General and shall be a

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1 fully independent office with its own appropriation.

(b) The Legislative Inspector General shall be appointed without regard to political affiliation and solely on the basis of integrity and demonstrated ability. The Legislative Ethics Commission shall diligently search out qualified candidates for Legislative Inspector General and shall make recommendations to the General Assembly. The Legislative Inspector General may serve in a full-time, part-time, or contractual capacity.

The Legislative Inspector General shall be appointed by a ioint resolution of the Senate and the House of Representatives, which may specify the date on which the appointment takes effect. A joint resolution, or other document as may be specified by the Joint Rules of the General Assembly, appointing the Legislative Inspector General must be certified by the Speaker of the House of Representatives and the President of the Senate as having been adopted by the affirmative vote of three-fifths of the members elected to each house, respectively, and be filed with the Secretary of State. The appointment of the Legislative Inspector General takes effect on the day the appointment is completed by the General Assembly, unless the appointment specifies a later date on which it is to become effective.

The Legislative Inspector General shall have the following qualifications:

(1) has not been convicted of any felony under the laws

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- of this State, another state, or the United States;
- 2 (2) has earned a baccalaureate degree from an institution of higher education; and
- (3) has 5 or more years of cumulative service (A) with a federal, State, or local law enforcement agency, at least 2 years of which have been in a progressive investigatory capacity; (B) as a federal, State, or local prosecutor; (C) as a senior manager or executive of a federal, State, or local agency; (D) as a member, an officer, or a State or federal judge; or (E) representing any combination of (A) through (D).
- The Legislative Inspector General may not be a relative of a commissioner.
- The term of the initial Legislative Inspector General shall commence upon qualification and shall run through June 30, 2008.
 - After the initial term, the Legislative Inspector General shall serve for 5-year terms commencing on July 1 of the year of appointment and running through June 30 of the fifth following year. The Legislative Inspector General may be reappointed to one or more subsequent terms. Terms shall run regardless of whether the position is filled.
 - (b-5) A vacancy occurring other than at the end of a term shall be filled in the same manner as an appointment only for the balance of the term of the Legislative Inspector General whose office is vacant. Within 7 days of the Office becoming

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vacant or receipt of a Legislative Inspector General's 1 2

prospective resignation, the vacancy shall be publicly posted

on the Commission's website, along with a description of the

requirements for the position and where applicants may apply.

Within 45 days of the vacancy, the Commission shall designate an Acting Legislative Inspector General who shall serve until the vacancy is filled. The Commission shall file the designation in writing with the Secretary of State.

Within 60 days prior to the end of the term of the Legislative Inspector General or within 30 days of occurrence of a vacancy in the Office of the Legislative Inspector General, the Legislative Ethics Commission shall establish a four-member search committee within the Commission for the purpose of conducting a search for qualified candidates to serve as Legislative Inspector General. The Speaker of the House of Representatives, Minority Leader of the House, Senate President, and Minority Leader of the Senate shall each appoint one member to the search committee. A member of the search committee shall be either a retired judge or former prosecutor and may not be a member or employee of the General Assembly or a registered lobbyist. If the Legislative Ethics Commission wishes to recommend that the Legislative Inspector General be re-appointed, a search committee does not need to be appointed.

The search committee shall conduct a search for qualified candidates, accept applications, and conduct interviews. The search committee shall recommend up to 3 candidates for

Legislative Inspector General to the Legislative Ethics
Commission. The search committee shall be disbanded upon an
appointment of the Legislative Inspector General. Members of
the search committee are not entitled to compensation but shall
be entitled to reimbursement of reasonable expenses incurred in
connection with the performance of their duties.

Within 30 days after the effective date of this amendatory Act of the 100th General Assembly, the Legislative Ethics Commission shall create a search committee in the manner provided for in this subsection to recommend up to 3 candidates for Legislative Inspector General to the Legislative Ethics Commission by October 31, 2018.

If a vacancy exists and the Commission has not appointed an Acting Legislative Inspector General, either the staff of the Office of the Legislative Inspector General, or if there is no staff, the Executive Director, shall advise the Commission of all open investigations and any new allegations or complaints received in the Office of the Inspector General. These reports shall not include the name of any person identified in the allegation or complaint, including, but not limited to, the subject of and the person filing the allegation or complaint. Notification shall be made to the Commission on a weekly basis unless the Commission approves of a different reporting schedule.

If the Office of the Inspector General is vacant for 6 months or more beginning on or after January 1, 2019, and the

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Legislative Ethics Commission has not appointed an Acting Legislative Inspector General, all complaints made to the Legislative Inspector General or the Legislative Ethics Commission shall be directed to the Inspector General for the Auditor General, and he or she shall have the authority to act as provided in subsection (c) of this Section and Section 25-20 of this Act, and shall be subject to all laws and rules Legislative Inspector General governing а or Legislative Inspector General. The authority for the Inspector General of the Auditor General under this paragraph shall terminate upon appointment of a Legislative Inspector General or an Acting Legislative Inspector General.

(c) The Legislative Inspector General shall have jurisdiction over the current and former members of the General Assembly regarding events occurring during a member's term of office and current and former State employees regarding events occurring during any period of employment where the State employee's ultimate jurisdictional authority is (i) a legislative leader, (ii) the Senate Operations Commission, or (iii) the Joint Committee on Legislative Support Services.

The jurisdiction of each Legislative Inspector General is to investigate allegations of fraud, waste, abuse, mismanagement, misconduct, nonfeasance, misfeasance, malfeasance, or violations of this Act or violations of other related laws and rules.

The Legislative Inspector General shall have jurisdiction

over complainants in violation of subsection (e) of Section 2 25-63 of this Act.

- (d) The compensation of the Legislative Inspector General shall be the greater of an amount (i) determined by the Commission or (ii) by joint resolution of the General Assembly passed by a majority of members elected in each chamber. Subject to Section 25-45 of this Act, the Legislative Inspector General has full authority to organize the Office of the Legislative Inspector General, including the employment and determination of the compensation of staff, such as deputies, assistants, and other employees, as appropriations permit. Employment of staff is subject to the approval of at least 3 of the 4 legislative leaders.
- (e) No Legislative Inspector General or employee of the Office of the Legislative Inspector General may, during his or her term of appointment or employment:
 - (1) become a candidate for any elective office;
 - (2) hold any other elected or appointed public office except for appointments on governmental advisory boards or study commissions or as otherwise expressly authorized by law;
 - (3) be actively involved in the affairs of any political party or political organization; or
 - (4) actively participate in any campaign for any elective office.
- 26 A full-time Legislative Inspector General shall not engage

- 1 in the practice of law or any other business, employment, or
- 2 vocation.
- 3 In this subsection an appointed public office means a
- 4 position authorized by law that is filled by an appointing
- 5 authority as provided by law and does not include employment by
- 6 hiring in the ordinary course of business.
- 7 (e-1) No Legislative Inspector General or employee of the
- 8 Office of the Legislative Inspector General may, for one year
- 9 after the termination of his or her appointment or employment:
- 10 (1) become a candidate for any elective office;
- 11 (2) hold any elected public office; or
- 12 (3) hold any appointed State, county, or local judicial
- 13 office.
- 14 (e-2) The requirements of item (3) of subsection (e-1) may
- be waived by the Legislative Ethics Commission.
- 16 (f) The Commission may remove the Legislative Inspector
- 17 General only for cause. At the time of the removal, the
- 18 Commission must report to the General Assembly the
- 19 justification for the removal.
- 20 (Source: P.A. 100-588, eff. 6-8-18.)
- 21 (5 ILCS 430/25-50)
- Sec. 25-50. Investigation reports.
- 23 (a) If the Legislative Inspector General, upon the
- 24 conclusion of an investigation, determines that reasonable
- 25 cause exists to believe that a violation has occurred, then the

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Legislative Inspector General shall issue a summary report of the investigation. The report shall be delivered to the appropriate ultimate jurisdictional authority, to the head of each State agency affected by or involved in the investigation, if appropriate, and the member, if any, that is the subject of the report. The appropriate ultimate jurisdictional authority or agency head and the member, if any, that is the subject of the report shall respond to the summary report within 20 days, in writing, to the Legislative Inspector General. If the ultimate jurisdictional authority is the subject of the report, he or she may only respond to the summary report in his or her capacity as the subject of the report and shall not respond in his or her capacity as the ultimate jurisdictional authority. The response shall include a description of any corrective or disciplinary action to be imposed. If the appropriate ultimate jurisdictional authority or the member that is the subject of the report does not respond within 20 days, or within an extended time as agreed to by the Legislative Inspector General, the Legislative Inspector General may proceed under subsection (c) as if a response had been received. A member receiving and responding to a report under this Section shall be deemed to be acting in his or her official capacity.

- (b) The summary report of the investigation shall include the following:
- 25 (1) A description of any allegations or other 26 information received by the Legislative Inspector General

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pertinent to the investigation.

- (2) A description of any alleged misconduct discovered in the course of the investigation.
- (3) Recommendations for any corrective or disciplinary action to be taken in response to any alleged misconduct described in the report, including but not limited to discharge.
- (4) Other information the Legislative Inspector General deems relevant to the investigation or resulting recommendations.
- (c) Within 30 days after receiving a response from the appropriate ultimate jurisdictional authority or agency head under subsection (a), the Legislative Inspector General shall notify the Commission and the Attorney General if the Legislative Inspector General believes that a complaint should be filed with the Commission. If the Legislative Inspector General desires to file a complaint with the Commission, the Legislative Inspector General shall submit the summary report and supporting documents to the Attorney General. If the Attorney General concludes that there is insufficient evidence that a violation has occurred, the Attorney General shall notify the Legislative Inspector General and the Legislative Inspector General shall deliver to the Legislative Ethics Commission a copy of the summary report and response from the ultimate jurisdictional authority or agency head. If the Attorney General determines that reasonable cause exists to

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believe that a violation has occurred, then the Legislative Inspector General, represented by the Attorney General, may file with the Legislative Ethics Commission a complaint. The complaint shall set forth the alleged violation and the grounds that exist to support the complaint. Except as provided under subsection (1.5) of Section 20, the complaint must be filed with the Commission within 12 months after the Legislative Inspector General's receipt of the allegation of the violation 18 months after the most recent act of the alleged violation or of a series of alleged violations except where there is reasonable cause to believe that fraudulent concealment has occurred. To constitute fraudulent concealment sufficient to toll this limitations period, there must be an affirmative act or representation calculated to prevent discovery of the fact that a violation has occurred. If a complaint is not filed with the Commission within 6 months after notice by the Inspector General to the Commission and the Attorney General, then the Commission may set a meeting of the Commission at which the Attorney General shall appear and provide a status report to the Commission.

(c-5) Within 30 days after receiving a response from the appropriate ultimate jurisdictional authority or agency head under subsection (a), if the Legislative Inspector General does not believe that a complaint should be filed, the Legislative Inspector General shall deliver to the Legislative Ethics Commission a statement setting forth the basis for the decision

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not to file a complaint and a copy of the summary report and response from the ultimate jurisdictional authority or agency head. The Inspector General may also submit a redacted version of the summary report and response from the ultimate jurisdictional authority if the Inspector General believes either contains information that, in the opinion of the Inspector General, should be redacted prior to releasing the report, may interfere with an ongoing investigation, or identifies an informant or complainant.

(c-10) If, after reviewing the documents, the Commission believes that further investigation is warranted, the Commission may request that the Legislative Inspector General additional information conduct provide or investigation. The Commission may also refer the summary report and response from the ultimate jurisdictional authority to the Attorney General for further investigation or review. If the Commission requests the Attorney General to investigate or review, the Commission must notify the Attorney General and the Legislative Inspector General. The Attorney General may not begin an investigation or review until receipt of notice from the Commission. If, after review, the Attorney General determines that reasonable cause exists to believe that a violation has occurred, then the Attorney General may file a complaint with the Legislative Ethics Commission. If the Attorney General concludes that there is insufficient evidence that a violation has occurred, the Attorney General shall

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- notify the Legislative Ethics Commission and the appropriate 1 2 Legislative Inspector General.
 - (d) A copy of the complaint filed with the Legislative Ethics Commission must be served on all respondents named in the complaint and on each respondent's ultimate jurisdictional authority in the same manner as process is served under the Code of Civil Procedure.
 - (e) A respondent may file objections to the complaint within 30 days after notice of the petition has been served on the respondent.
 - (f) The Commission shall meet, at least 30 days after the complaint is served on all respondents either in person or by telephone, in a closed session to review the sufficiency of the complaint. The Commission shall issue notice by certified mail, return receipt requested, to the Legislative Inspector General, the Attorney General, and all respondents of the Commission's ruling on the sufficiency of the complaint. If the complaint is deemed to sufficiently allege a violation of this Act, then the Commission shall include a hearing date scheduled within 4 weeks after the date of the notice, unless all of the parties consent to a later date. If the complaint is deemed not to sufficiently allege a violation, then the Commission shall send by certified mail, return receipt requested, a notice to the Legislative Inspector General, the Attorney General, and all respondents the decision to dismiss the complaint.
 - (q) On the scheduled date the Commission shall conduct a

- 1 closed meeting, either in person or, if the parties consent, by
- 2 telephone, on the complaint and allow all parties the
- 3 opportunity to present testimony and evidence. All such
- 4 proceedings shall be transcribed.
- 5 (h) Within an appropriate time limit set by rules of the
- 6 Legislative Ethics Commission, the Commission shall (i)
- 7 dismiss the complaint, (ii) issue a recommendation of
- 8 discipline to the respondent and the respondent's ultimate
- 9 jurisdictional authority, (iii) impose an administrative fine
- 10 upon the respondent, (iv) issue injunctive relief as described
- in Section 50-10, or (v) impose a combination of (ii) through
- 12 (iv).
- 13 (i) The proceedings on any complaint filed with the
- 14 Commission shall be conducted pursuant to rules promulgated by
- 15 the Commission.
- 16 (j) The Commission may designate hearing officers to
- 17 conduct proceedings as determined by rule of the Commission.
- 18 (k) In all proceedings before the Commission, the standard
- of proof is by a preponderance of the evidence.
- 20 (1) Within 30 days after the issuance of a final
- 21 administrative decision that concludes that a violation
- occurred, the Legislative Ethics Commission shall make public
- 23 the entire record of proceedings before the Commission, the
- decision, any recommendation, any discipline imposed, and the
- 25 response from the agency head or ultimate jurisdictional
- authority to the Legislative Ethics Commission.

(Source: P.A. 100-588, eff. 6-8-18.) 1

- 2 (5 ILCS 430/25-63 new)
- 3 Sec. 25-63. Rights of persons subjected to discrimination,
- 4 harassment, or sexual harassment.
- 5 (a) As used in this Section, "complainant" means a known
- person identified in a complaint filed with the Legislative 6
- 7 Inspector General as a person subjected to alleged
- discrimination, harassment, or sexual harassment in violation 8
- of Section 5-65 of this Act or Article 2 of the Illinois Human
- 10 Rights Act, regardless of whether the complaint is filed by the
- 11 person.

- (b) A complainant shall have the following rights:
- 1.3 (1) within 5 business days of the Legislative Inspector
- 14 General receiving a complaint in which the complainant is
- 15 identified, to be notified by the Legislative Inspector
- General of the receipt of the complaint, the complainant's 16
- rights, and an explanation of the process, rules, and 17
- 18 procedures related to the investigating an allegation, and
- 19 the duties of the Legislative Inspector General and the
- 20 Legislative Ethics Commission;
- 21 (2) within 5 business days after the Legislative
- 22 Inspector General's decision to open or close an
- 23 investigation into the complaint or refer the complaint to
- 24 another appropriate agency, to be notified of the
- <u>Legislative Inspector</u> General's decision; however, if the 25

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Legislative Inspector General reasonably determines that publicly acknowledging the existence of an investigation would interfere with the conduct or completion of that investigation, the notification may be withheld until public acknowledgment of the investigation would no longer interfere with that investigation;

- (3) to review statements and evidence given to the Legislative Inspector General by the complainant and the Legislative Inspector General's summarization of those statements and evidence, if such summary exists. The complainant may make suggestions of changes for the Legislative Inspector General's consideration, but the Legislative Inspector General shall have the final authority to determine what statements, evidence, and summaries are included in any report of the investigation;
- (4) to have a union representative, attorney, co-worker, or other support person who is not involved in the investigation, at the complainant's expense, present at any interview or meeting, whether in person or by telephone or audio-visual communication, between the complainant and the Legislative Inspector General or Legislative Ethics Commission;
- (5) to submit a complainant impact statement that shall be included with the Legislative Inspector General's summary report to the Legislative Ethics Commission for its consideration;

1	(6) to testify at a hearing held under subsection (g)
2	of Section 25-50, to the extent the hearing is based on an
3	allegation of a violation of Section 5-65 of this Act
4	involving the complainant, and have a single union
5	representative, attorney, co-worker, or other support
6	person who is not involved in the investigation, at the

complainant's expense, accompany him or her while 8 testifying;

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- (7) to review, within 5 business days prior to its release, any portion of a summary report of the investigation subject to public release under this Article related to the allegations concerning the complainant, after redactions made by the Legislative Ethics Commission, and offer suggestions for redaction or provide a response that shall be made public with the summary report; and
- (8) to file a complaint with the Legislative Ethics Commission for any violation of the complainant's rights under this Section by the Legislative Inspector General.
- (c) The complainant shall have the sole discretion in determining whether or not to exercise the rights set forth in this Section. All rights under this Section shall be waived if the complainant fails to cooperate with the Legislative Inspector General's investigation of the complaint.
- (d) The notice requirements imposed on the Legislative Inspector General by this Section shall be waived if the

- 1 <u>Legislative Inspector General is unable to identify or locate</u>
 2 the complainant.
- (e) A complainant receiving a copy of any summary report,

 in whole or in part, under this Section shall keep the report

 confidential and shall not disclose the report prior to the

 publication of the report by the Legislative Ethics Commission.

 A complainant that violates this subsection (e) shall be

 subject to an administrative fine by the Legislative Ethics
- 10 (5 ILCS 430/70-5)

Commission of up to \$5,000.

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- 11 Sec. 70-5. Adoption by governmental entities.
 - (a) Within 6 months after the effective date of this Act, each governmental entity other than a community college district, and each community college district within 6 months after the effective date of this amendatory Act of the 95th General Assembly, shall adopt an ordinance or resolution that regulates, in a manner no less restrictive than Section 5-15 and Article 10 of this Act, (i) the political activities of officers and employees of the governmental entity and (ii) the soliciting and accepting of gifts by and the offering and making of gifts to officers and employees of the governmental entity. No later than 60 days after the effective date of this amendatory Act of the 100th General Assembly, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment. The policy shall include,

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at a minimum: (i) a prohibition on sexual harassment; (ii) details on how an individual can report an allegation of sexual harassment, including options for making a confidential report to a supervisor, ethics officer, Inspector General, or the Department of Human Rights; (iii) a prohibition on retaliation reporting sexual harassment allegations, including availability of whistleblower protections under this Act, the Whistleblower Act, and the Illinois Human Rights Act; and (iv) the consequences of a violation of the prohibition on sexual harassment and the consequences for knowingly making a false report. Within 6 months after the effective date of this amendatory Act of the 101st General Assembly, each governmental unit that is not subject to the jurisdiction of a State or local Inspector General shall adopt an ordinance or resolution amending its sexual <u>harassment policy to provide for a</u> mechanism for reporting and independent review of allegations of sexual harassment made against an elected official of the governmental unit by another elected official of a governmental unit.

- (b) Within 3 months after the effective date of this amendatory Act of the 93rd General Assembly, the Attorney General shall develop model ordinances and resolutions for the purpose of this Article. The Attorney General shall advise governmental entities on their contents and adoption.
- 25 (c) As used in this Article, (i) an "officer" means an 26 elected or appointed official; regardless of whether the

- 1 official is compensated, and (ii) an "employee" means a
- full-time, part-time, or contractual employee.
- 3 (Source: P.A. 100-554, eff. 11-16-17.)
- 4 Section 6-15. The Lobbyist Registration Act is amended by
- 5 changing Section 4.7 as follows:
- 6 (25 ILCS 170/4.7)
- 7 Sec. 4.7. Prohibition on sexual harassment.
- 8 (a) All persons have the right to work in an environment
- 9 free from sexual harassment. All persons subject to this Act
- shall refrain from sexual harassment of any person.
- 11 (b) <u>Until January 1, 2020</u> <u>Beginning January 1, 2018</u>, each
- 12 natural person required to register as a lobbyist under this
- 13 Act must complete, at least annually, a sexual harassment
- training program provided by the Secretary of State. A natural
- person registered under this Act must complete the training
- program no later than 30 days after registration or renewal
- 17 under this Act. This requirement does not apply to a lobbying
- 18 entity or a client that hires a lobbyist that (i) does not have
- 19 employees of the lobbying entity or client registered as
- 20 lobbyists, or (ii) does not have an actual presence in
- 21 Illinois.
- 22 (b-5) Beginning January 1, 2020, each natural person
- 23 required to register as a lobbyist under this Act must
- 24 complete, at least annually, a harassment and discrimination

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1 prevention training program provided by the Secretary of State.

A natural person registered under this Act must complete the

training program no later than 30 days after registration or

renewal under this Act. This requirement does not apply to a

lobbying entity or a client that hires a lobbyist that (i) does

not have employees of the lobbying entity or client registered

as lobbyists, or (ii) does not have an actual presence in

Illinois. For the purposes of this subsection, "unlawful

discrimination" and "harassment" mean unlawful discrimination

and harassment prohibited under Section 2-102 of the Illinois

11 Human Rights Act.

- (c) No later than January 1, 2018, each natural person and any entity required to register under this Act shall have a written sexual harassment policy that shall include, at a minimum: (i) a prohibition on sexual harassment; (ii) details on how an individual can report an allegation of sexual harassment, including options for making a confidential report to a supervisor, ethics officer, Inspector General, or the Department of Human Rights; (iii) a prohibition on retaliation for reporting sexual harassment allegations, including availability of whistleblower protections under the State Officials and Employee Ethics Act, the Whistleblower Act, and the Illinois Human Rights Act; and (iv) the consequences of a violation of the prohibition on sexual harassment and the consequences for knowingly making a false report.
 - (d) For purposes of this Act, "sexual harassment" means any

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unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when: (i) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment; (ii) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or (iii) such conduct has the purpose or effect of substantially interfering individual's work performance or creating with an intimidating, hostile, or offensive working environment. For purposes of this definition, the phrase environment" is not limited to a physical location an employee is assigned to perform his or her duties and does not require an employment relationship.

- (e) The Secretary of State shall adopt rules for the implementation of this Section. In order to provide for the expeditious and timely implementation of this Section, the Secretary of State shall adopt emergency rules under subsection (z) of Section 5-45 of the Illinois Administrative Procedure Act for the implementation of this Section no later than 60 days after the effective date of this amendatory Act of the 100th General Assembly.
- 22 (Source: P.A. 100-554, eff. 11-16-17.)
- 23 Article 99.
- 24 Section 99-97. Severability. The provisions of this Act are

- 1 severable under Section 1.31 of the Statute on Statutes.
- 2 Section 99-99. Effective date. This Act takes effect
- 3 January 1, 2020, except that: (i) Article 5 takes effect July
- 4 1, 2020; and (ii) Article 6 and this Article take effect upon
- 5 becoming law.