

## Rep. Kathleen Willis

Filed: 2/9/2022

10200HB5167ham001

LRB102 25439 AMQ 35993 a

1 AMENDMENT TO HOUSE BILL 5167 AMENDMENT NO. . Amend House Bill 5167 as follows: 2 3 on page 28, by replacing lines 16 through 22 with "community association policy. If the fidelity insurance is not secured 4 and paid for by the association, the community association 5 manager or the community association management firm that 6 7 secures and pays for the insurance shall provide a current certificate of fidelity insurance to the community association 8 for which it provides community association management 9 services within 10 days of a request for such certificate by 10 the community association for its records."; and 11 by replacing line 26 on page 28 through line 3 on page 29 with 12 "accounts for each community association. The funds shall not, 13 14 in any event, be commingled with the supervising community 15 association manager's or community association management 16 firm's funds. The funds shall not, in any event, be

- 1 commingled"; and
- on page 29, by replacing lines 15 through 21 with "association"
- 3 management firm. The community association manager or the
- 4 community association management firm shall provide a current
- 5 certificate of general liability and errors and omissions
- 6 insurance to the community association for which it provides
- 7 community association management services within 10 days of a
- 8 request for such certificate by the community association for
- 9 its records."; and
- on page 30, by deleting lines 1 and 2; and
- on page 30, line 17, by replacing "by" with "by"; and
- on page 63, line 3, by replacing "his or her" with "the his or
- 13 her"; and
- on page 64, line 6, by replacing "his or her" with "the
- 15 broker's his or her"; and
- on page 104, line 21, after "5-25,", by inserting "15-15"; and
- on page 115, immediately below line 26, by inserting the
- 18 following:

1 "(225 ILCS 458/15-15)

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- 2 (Section scheduled to be repealed on January 1, 2027)
- 3 Sec. 15-15. Investigation; notice; hearing.
- 4 (a) Upon the motion of the Department or the Board or upon 5 a complaint in writing of a person setting forth facts that, if proven, would constitute grounds for suspension, revocation, 6 or other disciplinary action against a licensee or applicant 7 8 for licensure, the Department shall investigate the actions of 9 the licensee or applicant. If, upon investigation, the 10 Department believes that there may be cause for suspension, 11 revocation, or other disciplinary action, the Department shall use the services of a State certified general real estate 12 13 appraiser, a State certified residential real estate 14 appraiser, or the Real Estate Coordinator to assist in 15 determining whether grounds for disciplinary action exist 16 prior to commencing formal disciplinary proceedings.
  - (b) Formal disciplinary proceedings shall commence upon the issuance of a written complaint describing the charges that are the basis of the disciplinary action and delivery of the detailed complaint to the address of record of the licensee or applicant. For an associate real estate trainee appraiser, a copy shall also be sent to the licensee's supervising appraiser of record. The Department shall notify the licensee or applicant to file a verified written answer within 20 days after the service of the notice and complaint. The notification shall inform the licensee or applicant of the

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right to be heard in person or by legal counsel; that the hearing will be afforded not sooner than 20 days after service of the complaint; that failure to file an answer will result in a default being entered against the licensee or applicant; that the license may be suspended, revoked, or placed on probationary status; and that other disciplinary action may be taken pursuant to this Act, including limiting the scope, nature, or extent of the licensee's practice. If the licensee or applicant fails to file an answer after service of notice, the respective license may, at the discretion of the Department, be suspended, revoked, or placed on probationary status and the Department may take whatever disciplinary action it deems proper, including limiting the scope, nature, or extent of the person's practice, without a hearing.

- (c) At the time and place fixed in the notice, the Board shall conduct hearing of the charges, providing both the accused person and the complainant ample opportunity to present in person or by counsel such statements, testimony, evidence, and argument as may be pertinent to the charges or to a defense thereto.
- (d) The Board shall present to the Secretary a written report of its findings of fact and recommendations. A copy of the report shall be served upon the licensee or applicant, either personally, by mail, or, at the discretion of the Department, by electronic means. For associate real estate trainee appraisers, a copy shall also be sent to the

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licensee's supervising appraiser of record. Within 20 days after the service, the licensee or applicant may present the Secretary with a motion in writing for a rehearing and shall specify the particular grounds for the request. If the accused orders a transcript of the record as provided in this Act, the time elapsing thereafter and before the transcript is ready for delivery to the accused shall not be counted as part of the 20 days. If the Secretary is not satisfied that substantial justice has been done, the Secretary may order a rehearing by the Board or other special committee appointed by the Secretary, may remand the matter to the Board for its reconsideration of the matter based on the pleadings and evidence presented to the Board, or may enter a final order in contravention of the Board's recommendation. Notwithstanding a licensee's or applicant's failure to file a motion for rehearing, the Secretary shall have the right to take any of the actions specified in this subsection (d). Upon the suspension or revocation of a license, the licensee shall be required to surrender the respective license to the Department, and upon failure or refusal to do so, the Department shall have the right to seize the license.

(e) The Department has the power to issue subpoenas and subpoenas duces tecum to bring before it any person in this State, to take testimony, or to require production of any records relevant to an inquiry or hearing by the Board in the same manner as prescribed by law in judicial proceedings in

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- the courts of this State. In a case of refusal of a witness to attend, testify, or to produce books or papers concerning a matter upon which the witness might be lawfully examined, the circuit court of the county where the hearing is held, upon application of the Department or any party to the proceeding, may compel obedience by proceedings as for contempt.
- 7 (f) Any license that is revoked may not be restored for a 8 minimum period of 3 years.
  - (g) In addition to the provisions of this Section concerning the conduct of hearings and the recommendations for discipline, the Department has the authority to negotiate disciplinary and non-disciplinary settlement agreements concerning any license issued under this Act. All such agreements shall be recorded as Consent Orders or Consent to Administrative Supervision Orders.
  - (h) The Secretary shall have the authority to appoint an attorney duly licensed to practice law in the State of Illinois to serve as the hearing officer in any action to suspend, revoke, or otherwise discipline any license issued by the Department. The Hearing Officer shall have full authority to conduct the hearing.
  - (i) The Department, at its expense, shall preserve a record of all formal hearings of any contested case involving the discipline of a license. At all hearings or pre-hearing conferences, the Department and the licensee shall be entitled to have the proceedings transcribed by a certified shorthand

- reporter. A copy of the transcribed proceedings shall be made 1
- 2 available to the licensee by the certified shorthand reporter
- 3 upon payment of the prevailing contract copy rate.
- (Source: P.A. 102-20, eff. 1-1-22.)". 4