

## Sen. David Koehler

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## Filed: 3/25/2021

## 10200SB1165sam001

LRB102 04984 RLC 24399 a

1 AMENDMENT TO SENATE BILL 1165 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 1165 by replacing 2 everything after the enacting clause with the following: 3 "Section 3. The Open Meetings Act is amended by changing 4 Section 2 as follows: 5 6 (5 ILCS 120/2) (from Ch. 102, par. 42) 7 Sec. 2. Open meetings. (a) Openness required. All meetings of public bodies shall 8 be open to the public unless excepted in subsection (c) and 9 10 closed in accordance with Section 2a. (b) Construction of exceptions. The exceptions contained 11 12 in subsection (c) are in derogation of the requirement that public bodies meet in the open, and therefore, the exceptions 13 are to be strictly construed, extending only to subjects 14

clearly within their scope. The exceptions authorize but do

not require the holding of a closed meeting to discuss a

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- subject included within an enumerated exception.
  - (c) Exceptions. A public body may hold closed meetings to consider the following subjects:
    - (1)The appointment, employment, compensation, performance, or dismissal of discipline, specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves independent as an contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that subject to the Local Government Wage Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
    - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
    - (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint

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under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

- (4) Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
- (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- (6) The setting of a price for sale or lease of property owned by the public body.
- (7) The sale or purchase of securities, investments, or investment contracts. This exception shall not apply to the investment of assets or income of funds deposited into the Illinois Prepaid Tuition Trust Fund.
- (8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
  - (9) Student disciplinary cases.

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- (10) The placement of individual students in special education programs and other matters relating to individual students.
- (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- (12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
- (13) Conciliation of complaints of discrimination in the sale or rental of housing, when closed meetings are authorized by the law or ordinance prescribing fair housing practices and creating a commission or administrative agency for their enforcement.
  - (14) Informant sources, the hiring or assignment of

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- undercover personnel or equipment, or ongoing, prior or future criminal investigations, when discussed by a public body with criminal investigatory responsibilities.
  - (15) Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence.
  - (16) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
  - (17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.
  - (18) Deliberations for decisions of the Prisoner Review Board.
  - (19) Review or discussion of applications received under the Experimental Organ Transplantation Procedures

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- (20) The classification and discussion of matters classified as confidential or continued confidential by the State Government Suggestion Award Board.
  - (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
  - (22) Deliberations for decisions of the State Emergency Medical Services Disciplinary Review Board.
  - (23) The operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies.
  - (24) Meetings of a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (25) Meetings of an independent team of experts under Brian's Law.
- (26) Meetings of a mortality review team appointed under the Department of Juvenile Justice Mortality Review Team Act.
- 26 (27) (Blank).

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- (28) Correspondence and records (i) that may not be disclosed under Section 11-9 of the Illinois Public Aid Code or (ii) that pertain to appeals under Section 11-8 of the Illinois Public Aid Code.
  - (29) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
  - (30) Those meetings or portions of meetings of a fatality review team or the Illinois Fatality Review Team Advisory Council during which a review of the death of an eligible adult in which abuse or neglect is suspected, alleged, or substantiated is conducted pursuant to Section 15 of the Adult Protective Services Act.
  - (31) Meetings and deliberations for decisions of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act.
  - (32) Meetings between the Regional Transportation Authority Board and its Service Boards when the discussion involves review by the Regional Transportation Authority Board of employment contracts under Section 28d of the Metropolitan Transit Authority Act and Sections 3A.18 and 3B.26 of the Regional Transportation Authority Act.

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(33) Those meetings or portions of meetings of the
advisory committee and peer review subcommittee created
under Section 320 of the Illinois Controlled Substances
Act during which specific controlled substance prescriber,
dispenser, or patient information is discussed.

- (34) Meetings of the Tax Increment Financing Reform
  Task Force under Section 2505-800 of the Department of
  Revenue Law of the Civil Administrative Code of Illinois.
- (35) Meetings of the group established to discuss Medicaid capitation rates under Section 5-30.8 of the Illinois Public Aid Code.
- (36) Those deliberations or portions of deliberations for decisions of the Illinois Gaming Board in which there is discussed any of the following: (i) personal, commercial, financial, or other information obtained from any source that is privileged, proprietary, confidential, or a trade secret; or (ii) information specifically exempted from the disclosure by federal or State law.
- (37) Meetings of the Firearm Owner's Identification

  Card Review Board under Section 10 of the Firearm Owners

  Identification Card Act.
- (d) Definitions. For purposes of this Section:

"Employee" means a person employed by a public body whose relationship with the public body constitutes an employer-employee relationship under the usual common law rules, and who is not an independent contractor.

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1 "Public office" means a position created by or under the 2 Constitution or laws of this State, the occupant of which is charged with the exercise of some portion of the sovereign 3 power of this State. The term "public office" shall include 4 5 members of the public body, but it shall not include 6 organizational positions filled by members thereof, whether established by law or by a public body itself, that exist to 7 assist the body in the conduct of its business. 8

"Quasi-adjudicative body" means an administrative body charged by law or ordinance with the responsibility to conduct hearings, receive evidence or testimony and make determinations based thereon, but does not include local electoral boards when such bodies are considering petition challenges.

- (e) Final action. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.
- 20 (Source: P.A. 100-201, eff. 8-18-17; 100-465, eff. 8-31-17;
- 21 100-646, eff. 7-27-18; 101-31, eff. 6-28-19; 101-459, eff.
- 22 8-23-19; revised 9-27-19.)
- 23 Section 5. The Freedom of Information Act is amended by changing Section 7.5 as follows:

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- Sec. 7.5. Statutory exemptions. To the extent provided for 2 by the statutes referenced below, the following shall be 3 4 exempt from inspection and copying:
  - (a) All information determined to be confidential under Section 4002 of the Technology Advancement and Development Act.
    - (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
    - Applications, related documents, and medical (C) 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

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- (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

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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.
- Information that is prohibited from (0) 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 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.

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- (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, 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 Office due 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

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1	Firearm	Concealed	Carry	Act.

- (v-5) Records of the Firearm Owner's Identification Card Review Board that are exempted from disclosure under Section 10 of the Firearm Owners Identification Card Act.
- Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- 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.
- Confidential information under  $(\land)$ 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.
- Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.

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-	(cc)	Rec	ordings	s made	under	the	Law	Enfo	rcement
2	Officer-W	orn	Body	Camera	Act,	except	to	the	extent
}	authorize	d unc	der tha	t Act.					

- (dd) Information that is prohibited from 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.
- Information that is prohibited from being (qq) 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.
- (kk) Information prohibited from disclosure under the Seizure and Forfeiture Reporting Act.
  - (11) Information the disclosure of which is restricted

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L	and	exempted	under	Section	5-30.8	of	the	Illinois	Public
2	Aid	Code.							

- (mm) Records that are exempt from disclosure under Section 4.2 of the Crime Victims Compensation Act.
- (nn) Information that is exempt from disclosure under Section 70 of the Higher Education Student Assistance Act.
- (00) Communications, notes, records, and reports arising out of a peer support counseling session prohibited from disclosure under the First Responders Suicide Prevention Act.
- (pp) Names and all identifying information relating to an employee of an emergency services provider or law enforcement agency under the First Responders Suicide Prevention Act.
- (qq) Information and records held by the Department of Public Health and its authorized representatives collected under the Reproductive Health Act.
- (rr) Information that is exempt from disclosure under the Cannabis Regulation and Tax Act.
- (ss) Data reported by an employer to the Department of Human Rights pursuant to Section 2-108 of the Illinois Human Rights Act.
- (tt) Recordings made under the Children's Advocacy Center Act, except to the extent authorized under that Act.
  - (uu) Information that is exempt from disclosure under

- Section 50 of the Sexual Assault Evidence Submission Act. 1
- (vv) Information that is exempt from disclosure under 2
- subsections (f) and (j) of Section 5-36 of the Illinois 3
- Public Aid Code. 4
- 5 (ww) Information that is exempt from disclosure under
- Section 16.8 of the State Treasurer Act. 6
- (xx) Information that is exempt from disclosure or 7
- 8 information that shall not be made public under the
- 9 Illinois Insurance Code.
- 10 (yy) Information prohibited from being disclosed under
- the Illinois Educational Labor Relations Act. 11
- (zz) Information prohibited from being disclosed under 12
- 13 the Illinois Public Labor Relations Act.
- 14 (aaa) Information prohibited from being disclosed
- 15 under Section 1-167 of the Illinois Pension Code.
- (bbb) Records exempt from disclosure under Section 16
- 2605-304 of the Department of State Police Law of the 17
- Civil Administrative Code of Illinois. 18
- (Source: P.A. 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 19
- 20 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff.
- 2.1 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,
- eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19; 22
- 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; 101-13, eff. 23
- 24 6-12-19; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19; 101-221,
- 25 eff. 1-1-20; 101-236, eff. 1-1-20; 101-375, eff. 8-16-19;
- 26 101-377, eff. 8-16-19; 101-452, eff. 1-1-20; 101-466, eff.

- 1-1-20; 101-600, eff. 12-6-19; 101-620, eff 12-20-19; 101-649, 1
- 2 eff. 7-7-20.
- 3 Section 10. The Department of State Police Law of the
- 4 Civil Administrative Code of Illinois is amended by changing
- Section 2605-605 and by adding Section 2605-304 as follows: 5
- 6 (20 ILCS 2605/2605-304 new)
- 7 Sec. 2605-304. Prohibited persons portal.
- 8 (a) Within 90 days after the effective date of this
- 9 amendatory Act of the 102nd General Assembly, the Illinois
- State Police shall establish a portal for use by federal, 10
- 11 State, or local law enforcement agencies, including Offices of
- 12 the State's Attorneys and the Office of the Attorney General
- 13 to capture a report of persons whose Firearm Owner's
- Identification Cards have been revoked or suspended. The 14
- portal is for law enforcement purposes only. 15
- (b) The Illinois State Police shall include in the report 16
- the reason the person's Firearm Owner's Identification Card 17
- 18 was subject to revocation or suspension, to the extent allowed
- by law, consistent with Section 8 of the Firearm Owners 19
- 20 Identification Card Act.
- (c) The Illinois State Police shall indicate whether the 21
- 22 person subject to the revocation or suspension of his or her
- 23 Firearm Owner's Identification Card has surrendered his or her
- revoked or suspended Firearm Owner's Identification Card and 24

- 1 whether the person has completed a Firearm Disposition Record
- required under Section 9.5 of the Firearm Owners 2
- Identification Card Act. The Illinois State Police shall make 3
- 4 reasonable efforts to make this information available on the
- 5 Law Enforcement Agencies Data System (LEADS).
- (d) The Illinois State Police shall provide updates of 6
- information related to an individual's current Firearm Owner's 7
- Identification Card revocation or suspension status, including 8
- 9 compliance under Section 9.5 of the Firearm Owners
- 10 Identification Card Act, in the Illinois State Police's Law
- 11 Enforcement Agencies Data System.
- (e) Records in this portal are exempt from disclosure 12
- under the Freedom of Information Act. 13
- 14 (f) The Illinois State Police may adopt rules necessary to
- 15 implement this Section.
- (20 ILCS 2605/2605-605) 16
- Sec. 2605-605. Violent Crime Intelligence Task Force. The 17
- Director of State Police shall may establish a statewide 18
- 19 multi-jurisdictional Violent Crime Intelligence Task Force led
- by the Department of State Police dedicated to combating qun 20
- violence, gun-trafficking, and other violent crime with the 21
- 22 primary mission of preservation of life and reducing the
- 23 occurrence and the fear of crime. The objectives of the Task
- 24 Force shall include, but not be limited to, reducing and
- 25 preventing illegal possession and use of firearms.

- 1 firearm-related homicides, and other violent crimes.
- (1) The Task Force may develop and acquire information, 2
- 3 training, tools, and resources necessary to implement a
- 4 data-driven approach to policing, with an emphasis on
- 5 intelligence development.
- The Task Force may utilize information sharing, 6
- partnerships, crime analysis, and evidence-based practices to 7
- in the reduction of firearm-related shootings, 8 assist
- 9 homicides, and gun-trafficking.
- 10 The Task Force may recognize and utilize best (3)
- 11 practices of community policing and may develop potential
- partnerships with faith-based and community organizations to 12
- 13 achieve its goals.
- (4) The Task Force may identify and utilize best practices 14
- 15 in drug-diversion programs and other community-based services
- 16 to redirect low-level offenders.
- (5) The Task Force may assist in violence suppression 17
- 18 strategies including, but not limited to, details
- identified locations that have shown to be the most prone to 19
- 20 gun violence and violent crime, focused deterrence against
- violent gangs and groups considered responsible for the 2.1
- violence in communities, and other intelligence driven methods 22
- 23 deemed necessary to interrupt cycles of violence or prevent
- 24 retaliation.
- 25 (6) In consultation with the Chief Procurement Officer,
- 26 the Department of State Police may obtain contracts for

Procurement Code.

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1 software, commodities, resources, and equipment to assist the Task Force with achieving this Act. Any contracts necessary to 2 support the delivery of necessary software, commodities, 3 4 resources, and equipment are not subject to the Illinois 5 Procurement Code, except for Sections 20-60, 20-65, 20-70, and 6 20-160 and Article 50 of that Code, provided that the Chief Procurement Officer may, in writing with justification, waive 7 8 any certification required under Article 50 of the Illinois

- (7) The Task Force shall conduct enforcement operations against persons whose Firearm Owner's Identification Cards have been revoked or suspended and persons who fail to comply with the requirements of Section 9.5 of the Firearm Owners Identification Card Act, prioritizing individuals presenting a clear and present danger to themselves or to others under paragraph (2) of subsection (d) of Section 8.1 of the Firearm Owners Identification Card Act.
- (8) The Task Force shall collaborate with local law 18 19 enforcement agencies to enforce provisions of the Firearm 20 Owners Identification Card Act, the Firearm Concealed Carry Act, the Firearm Dealer License Certification Act, and Article 21 22 24 of the Criminal Code of 2012.
- (9) To implement this Section, the Director of the 23 24 Illinois State Police may establish intergovernmental 25 contracts written and executed in conformity with the 26 Intergovernmental Cooperation Act.

- 1 (10) Law enforcement agencies that participate in
- activities described in paragraphs (7) through (9) may apply 2
- to the Illinois State Police for grants from the State Police 3
- 4 Revocation Enforcement Fund.
- 5 (Source: P.A. 100-3, eff. 1-1-18.)
- 6 Section 15. The State Finance Act is amended by changing
- 7 6z-99 and by adding Sections 5.935 and 6z-124 as follows:
- 8 (30 ILCS 105/5.935 new)
- 9 Sec. 5.935. The State Police Revocation Enforcement Fund.
- 10 (30 ILCS 105/6z-99)
- 11 Sec. 6z-99. The Mental Health Reporting Fund.
- 12 (a) There is created in the State treasury a special fund
- 13 known as the Mental Health Reporting Fund. The Fund shall
- receive revenue under the Firearm Concealed Carry Act. The 14
- 15 Fund may also receive revenue from grants, pass-through
- 16 grants, donations, appropriations, and any other legal source.
- 17 (b) The Department of State Police and Department of Human
- 18 Services shall coordinate to use moneys in the Fund to finance
- 19 their respective duties of collecting and reporting data on
- 20 mental health records and ensuring that mental health firearm
- possession prohibitors are enforced as set forth under the 21
- 2.2 Firearm Concealed Carry Act and the Firearm Owners
- Identification Card Act, including reporting prohibitors to 23

- 1 the National Instant Criminal Background Check System (NICS).
- Any surplus in the Fund beyond what is necessary to ensure 2
- 3 compliance with mental health reporting under these Acts shall
- 4 be used by the Department of Human Services for mental health
- 5 treatment programs and by the State Board of Education for the
- Safe Schools and Healthy Learning Environments Grant Program. 6
- Investment income that is attributable to 7
- 8 investment of moneys in the Fund shall be retained in the Fund
- 9 for the uses specified in this Section.
- 10 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 11 (30 ILCS 105/6z-124 new)
- 12 Sec. 6z-124. State Police Revocation Enforcement Fund.
- 13 (a) The State Police Revocation Enforcement Fund is
- 14 established as a special fund in the State treasury. This Fund
- 15 is established to receive moneys from the Firearm Owners
- Identification Card Act to enforce that Act, the Firearm 16
- Concealed Carry Act, Article 24 of the Criminal Code of 2012, 17
- 18 and other firearm offenses. The Fund may also receive revenue
- 19 from grants, donations, appropriations, and any other legal
- 20 source.
- 21 (b) The Illinois State Police may use moneys from the Fund
- to establish task forces and, if necessary, include other law 22
- enforcement agencies, pursuant to intergovernmental contracts 23
- 24 written and executed in conformity with the Intergovernmental
- 25 Cooperation Act.

1 (c) The Illinois State Police may use moneys in the Fund	1 (C	(c) The	IIIInois	State	Police	may use	: moneys	ın	the	Funa	τ
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- hire and train State Police officers and prevention of violent 2
- 3 crime.
- 4 (d) The State Police Revocation Enforcement Fund is not
- 5 subject to administrative chargebacks.
- (e) Law enforcement agencies that participate in Firearm 6
- Owner's Identification Card revocation enforcement in the 7
- 8 Violent Crime Intelligence Task Force may apply for grants
- 9 from the Illinois State Police.
- Section 20. The Firearm Owners Identification Card Act is 10
- amended by changing Sections 1.1, 3.1, 4, 5, 6, 7, 8.2, 8.3, 11
- 12 9.5, 10, 11, and 13.2 and by adding Sections 6.2, 7.5, 8.4, and
- 13.4 as follows: 13
- (430 ILCS 65/1.1) (from Ch. 38, par. 83-1.1) 14
- 15 Sec. 1.1. For purposes of this Act:
- "Addicted to narcotics" means a person who has been: 16
- (1) convicted of an offense involving the use or 17
- 18 possession of cannabis, a controlled substance,
- 19 methamphetamine within the past year; or
- 20 (2) determined by the Department of State Police to be
- 21 addicted to narcotics based upon federal law or federal
- 22 quidelines.
- 23 "Addicted to narcotics" does not include possession or use
- 24 of a prescribed controlled substance under the direction and

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1	authority	of	a	physician	or	other	person	aut	horized	to
2	prescribe	the		controlled	sub	stance	when	the	control	led
3	substance	is us	sec	l in the pres	scrik	oed mani	ner.			

"Adjudicated as a person with a mental disability" means the person is the subject of a determination by a court, board, commission or other lawful authority that the person, as a result of marked subnormal intelligence, or mental illness, mental impairment, incompetency, condition, or disease:

- (1) presents a clear and present danger to himself, herself, or to others;
- (2) lacks the mental capacity to manage his or her own affairs or is adjudicated a person with a disability as defined in Section 11a-2 of the Probate Act of 1975;
- (3) is not quilty in a criminal case by reason of insanity, mental disease or defect;
- (3.5) is guilty but mentally ill, as provided in Section 5-2-6 of the Unified Code of Corrections;
  - (4) is incompetent to stand trial in a criminal case;
- (5) is not quilty by reason of lack of mental responsibility under Articles 50a and 72b of the Uniform Code of Military Justice, 10 U.S.C. 850a, 876b;
- (6) is a sexually violent person under subsection (f) of Section 5 of the Sexually Violent Persons Commitment Act;
- (7) is a sexually dangerous person under the Sexually Dangerous Persons Act;

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-		(8)	is	unfit	to	stand	trial	under	the	Juvenile	Court
2	Act	of 1	987	;							

- (9) is not guilty by reason of insanity under the Juvenile Court Act of 1987;
- (10) is subject to involuntary admission as an inpatient as defined in Section 1-119 of the Mental Health and Developmental Disabilities Code;
- (11) is subject to involuntary admission as an outpatient as defined in Section 1-119.1 of the Mental Health and Developmental Disabilities Code;
- (12) is subject to judicial admission as set forth in Section 4-500 of the Mental Health and Developmental Disabilities Code; or
- (13) is subject to the provisions of the Interstate Agreements on Sexually Dangerous Persons Act.

"Clear and present danger" means a person who:

- (1) communicates a serious threat of physical violence against a reasonably identifiable victim or poses a clear and imminent risk of serious physical injury to himself, herself, or another person as determined by a physician, clinical psychologist, or qualified examiner; or
- (2) demonstrates threatening physical or verbal behavior, such as violent, suicidal, or assaultive threats, actions, or other behavior, as determined by a physician, clinical psychologist, qualified examiner, school administrator, or law enforcement official.

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1	"Cli	nical	psych	ologi	st"	has	the	meaning	provided	in
2	Section	1-103	of	the	Men	ntal	Healt	th and	Developmen	tal
3	Disabili	ties Cc	de.							

"Controlled substance" means a controlled substance or controlled substance analog as defined in the Illinois Controlled Substances Act.

"Counterfeit" means to copy or imitate, without legal authority, with intent to deceive.

"Federally licensed firearm dealer" means a person who is licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923).

"Firearm" means any device, by whatever name known, which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of gas; excluding, however:

- (1) any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels a single globular projectile not exceeding .18 inch in diameter or which has a maximum muzzle velocity of less than 700 feet per second;
- (1.1) any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels breakable paint balls containing washable marking colors;
- (2) any device used exclusively for signalling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission;
  - (3) any device used exclusively for the firing of stud

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cartridges, explosive rivets or similar industrial 1 2 ammunition: and

> (4) an antique firearm (other than a machine-gun) which, although designed as a weapon, the Department of State Police finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and is not likely to be used as a weapon.

"Firearm ammunition" means any self-contained cartridge or shotgun shell, by whatever name known, which is designed to be used or adaptable to use in a firearm; excluding, however:

- (1) any ammunition exclusively designed for use with a device used exclusively for signalling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission; and
- (2) any ammunition designed exclusively for use with a stud or rivet driver or other similar industrial ammunition.

"Gun show" means an event or function:

- (1) at which the sale and transfer of firearms is the regular and normal course of business and where 50 or more firearms are displayed, offered, or exhibited for sale, transfer, or exchange; or
- (2) at which not less than 10 gun show vendors display, offer, or exhibit for sale, sell, transfer, or exchange firearms.

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"Gun show" includes the entire premises provided for an event or function, including parking areas for the event or function, that is sponsored to facilitate the purchase, sale, transfer, or exchange of firearms as described in this Section. Nothing in this definition shall be construed to exclude a gun show held in conjunction with competitive shooting events at the World Shooting Complex sanctioned by a national governing body in which the sale or transfer of firearms is authorized under subparagraph (5) of paragraph (g) of subsection (A) of Section 24-3 of the Criminal Code of 2012.

Unless otherwise expressly stated, "gun show" does not include training or safety classes, competitive shooting events, such as rifle, shotgun, or handgun matches, trap, skeet, or sporting clays shoots, dinners, banquets, raffles, or any other event where the sale or transfer of firearms is not the primary course of business.

"Gun show promoter" means a person who organizes or operates a gun show.

"Gun show vendor" means a person who exhibits, sells, offers for sale, transfers, or exchanges any firearms at a gun show, regardless of whether the person arranges with a gun show promoter for a fixed location from which to exhibit, sell, offer for sale, transfer, or exchange any firearm.

"Involuntarily admitted" has the meaning as prescribed in Sections 1-119 and 1-119.1 of the Mental Health and Developmental Disabilities Code.

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"Mental health facility" means any licensed private hospital or hospital affiliate, institution, or facility, or part thereof, and any facility, or part thereof, operated by the State or a political subdivision thereof which provide treatment of persons with mental illness and includes all hospitals, institutions, clinics, evaluation facilities, mental health centers, colleges, universities, long-term care facilities, and nursing homes, or parts thereof, which provide treatment of persons with mental illness whether or not the primary purpose is to provide treatment of persons with mental illness.

"National governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

## "Patient" means:

- (1) a person who is admitted as an inpatient or resident of a public or private mental health facility for mental health treatment under Chapter III of the Mental Health and Developmental Disabilities Code as an informal admission, a voluntary admission, a minor admission, an emergency admission, or an involuntary admission, unless the treatment was solely for an alcohol abuse disorder; or
- (2) a person who voluntarily or involuntarily receives mental health treatment as an out-patient or is otherwise provided services by a public or private mental health facility, and who poses a clear and present danger to

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1 himself, herself, or to others.

"Person with a developmental disability" means a person with a disability which is attributable to any other condition which results in impairment similar to that caused by an intellectual disability and which requires services similar to those required by persons with intellectual disabilities. The disability must originate before the age of 18 years, be expected to continue indefinitely, and constitute a substantial disability. This disability results, in the professional opinion of a physician, clinical psychologist, or qualified examiner, in significant functional limitations in 3 or more of the following areas of major life activity:

- (i) self-care;
- 14 (ii) receptive and expressive language;
- 15 (iii) learning;
- 16 (iv) mobility; or
- 17 (v) self-direction.

"Person with an intellectual disability" means a person with a significantly subaverage general intellectual functioning which exists concurrently with impairment in adaptive behavior and which originates before the age of 18 years.

"Physician" has the meaning as defined in Section 1-120 of the Mental Health and Developmental Disabilities Code.

"Protective order" means any orders of protection issued under the Illinois Domestic Violence Act of 1986, stalking no

- 1 contact orders issued under the Stalking No Contact Order Act,
- civil no contact orders issued under the Civil No Contact 2
- 3 Order Act, and firearms restraining orders issued under the
- 4 Firearms Restraining Order Act.
- 5 "Qualified examiner" has the meaning provided in Section
- 6 1-122 of the Mental Health and Developmental Disabilities
- 7 Code.
- 8 "Sanctioned competitive shooting event" means a shooting
- 9 contest officially recognized by a national or state shooting
- 10 sport association, and includes any sight-in or practice
- 11 conducted in conjunction with the event.
- "School administrator" means the person required to report 12
- 13 under the School Administrator Reporting of Mental Health
- 14 Clear and Present Danger Determinations Law.
- 15 "Stun gun or taser" has the meaning ascribed to it in
- 16 Section 24-1 of the Criminal Code of 2012.
- (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 17
- 99-642, eff. 7-28-16; 100-906, eff. 1-1-19.) 18
- 19 (430 ILCS 65/3.1) (from Ch. 38, par. 83-3.1)
- 20 Sec. 3.1. Firearm Transfer Inquiry Program Dial up system.
- 21 (a) The Department of State Police shall provide a dial up
- 22 telephone system or utilize other existing technology which
- shall be used by any federally licensed firearm dealer, qun 23
- 24 show promoter, or gun show vendor who is to transfer a firearm,
- 25 stun gun, or taser under the provisions of this Act. The

- 1 Department of State Police may utilize existing technology
- which allows the caller to be charged a fee not to exceed \$2.
- 3 Fees collected by the Department of State Police shall be
- 4 deposited in the State Police Services Fund and used to

(b) Upon receiving a request from a federally licensed

firearm dealer, gun show promoter, or gun show vendor, the

5 provide the service.

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Identification Card.

Department of State Police shall immediately approve, or 8 9 within the time period established by Section 24-3 of the 10 Criminal Code of 2012 regarding the delivery of firearms, stun 11 guns, and tasers notify the inquiring dealer, gun show promoter, or gun show vendor of any objection that would 12 13 disqualify the transferee from acquiring or possessing a 14 firearm, stun gun, or taser. In conducting the inquiry, the 15 Department of State Police shall initiate and complete an 16 automated search of its criminal history record information files and those of the Federal Bureau of Investigation, 17 including the National Instant Criminal Background Check 18 System, and of the files of the Department of Human Services 19 20 relating to mental health and developmental disabilities to obtain any felony conviction or patient hospitalization 2.1

25 <u>(b-5) The Illinois State Police shall by rule provide a</u> 26 process for the automatic renewal of the Firearm Owner's

information which would disqualify a person from obtaining or

require revocation of a currently valid Firearm Owner's

- 1 Identification Card of a person at the time of a inquiry in
- subsection (b). Persons eligible for this process must have a 2
- 3 set of fingerprints on file with their application pursuant to
- 4 either subsection (a-25) of Section 4 or the Firearm Concealed
- 5 Carry Act.
- (c) If receipt of a firearm would not violate Section 24-3 6
- of the Criminal Code of 2012, federal law, or this Act the 7
- 8 Department of State Police shall:
- 9 (1) assign a unique identification number to the
- 10 transfer; and
- 11 (2) provide the licensee, gun show promoter, or gun
- show vendor with the number. 12
- 13 (d) Approvals issued by the Department of State Police for
- 14 the purchase of a firearm are valid for 30 days from the date
- 15 of issue.
- 16 (e) (1) The Department of State Police must act as the
- Illinois Point of Contact for the National Instant Criminal 17
- 18 Background Check System.
- 19 (2) The Department of State Police and the Department of
- 20 Human Services shall, in accordance with State and federal law
- 2.1 regarding confidentiality, enter into a memorandum of
- 22 understanding with the Federal Bureau of Investigation for the
- 23 of implementing the National Instant Criminal
- 24 Background Check System in the State. The Department of State
- 25 Police shall report the name, date of birth, and physical
- 26 description of any person prohibited from possessing a firearm

- pursuant to the Firearm Owners Identification Card Act or 18 1
- U.S.C. 922(g) and (n) to the National Instant Criminal 2
- 3 Background Check System Index, Denied Persons Files.
- 4 (3) The Department of State Police shall provide notice of
- 5 the disqualification of a person under subsection (b) of this
- Section or the revocation of a person's Firearm Owner's 6
- Identification Card under Section 8 or Section 8.2 of this 7
- 8 Act, and the reason for the disqualification or revocation, to
- 9 all law enforcement agencies with jurisdiction to assist with
- 10 the seizure of the person's Firearm Owner's Identification
- 11 Card.
- 12 (f) The Department of State Police shall adopt rules not
- 13 inconsistent with this Section to implement this system.
- (Source: P.A. 98-63, eff. 7-9-13; 99-787, eff. 1-1-17.) 14
- 15 (430 ILCS 65/4) (from Ch. 38, par. 83-4)
- 16 Sec. 4. Application for Firearm Owner's Identification
- 17 Cards.
- 18 (a) Each applicant for a Firearm Owner's Identification
- 19 Card must:
- 20 (1) Make application on blank forms prepared and
- 21 furnished at convenient locations throughout the State by
- 22 the Department of State Police, or by electronic means, if
- and when made available by the Department of State Police; 23
- 24 and
- 25 (2) Submit evidence to the Department of State Police

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(i) This subparagraph (i) applies through the 180th day following the effective date of this amendatory Act of the 101st General Assembly. He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent, provided, however, that such parent or legal guardian is not an individual prohibited from having a Firearm Owner's Identification Card and files an affidavit with the Department as prescribed by the Department stating that he or she is not an individual prohibited from having a Card;

(i-5) This subparagraph (i-5) applies on and after the 181st day following the effective date of this amendatory Act of the 101st General Assembly. He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent and is an active duty member of the United States Armed Forces or has the written consent of his or her parent or legal guardian possess and acquire firearms to and firearm

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ammunition, provided, however, that such parent or
legal guardian is not an individual prohibited from
having a Firearm Owner's Identification Card and files
an affidavit with the Department as prescribed by the
Department stating that he or she is not an individual
prohibited from having a Card or the active duty
member of the United States Armed Forces under 21
years of age annually submits proof to the Department
of State Police, in a manner prescribed by the
Department;

- (ii) He or she has not been convicted of a felony under the laws of this or any other jurisdiction;
  - (iii) He or she is not addicted to narcotics;
- (iv) He or she has not been a patient in a mental health facility within the past 5 years or, if he or she has been a patient in a mental health facility more than 5 years ago submit the certification required under subsection (u) of Section 8 of this Act;
- (v) He or she is not a person with an intellectual disability;
- (vi) He or she is not an alien who is unlawfully present in the United States under the laws of the United States:
- (vii) He or she is not subject to an existing order of protection prohibiting him or her from possessing a firearm;

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(viii) He or she has not been convicted within the past 5 years of battery, assault, aggravated assault, violation of an order of protection, substantially similar offense in another jurisdiction, in which a firearm was used or possessed;

(ix) He or she has not been convicted of domestic battery, aggravated domestic battery, substantially similar offense in another jurisdiction committed before, on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant knowingly and intelligently waives the right to have an offense described in this clause (ix) tried by a jury, and by guilty plea or otherwise, results in a conviction for an offense in which a domestic relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying the issuance of a Firearm Owner's Identification Card under this Section;

## (x) (Blank);

(xi) He or she is not an alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of Immigration and Nationality Act (8 U.S.C. the

1	1101(a)(26))), or that he or she is an alien who has
2	been lawfully admitted to the United States under a
3	non-immigrant visa if that alien is:
4	(1) admitted to the United States for lawful
5	hunting or sporting purposes;
6	(2) an official representative of a foreign
7	government who is:
8	(A) accredited to the United States
9	Government or the Government's mission to an
10	international organization having its
11	headquarters in the United States; or
12	(B) en route to or from another country to
13	which that alien is accredited;
14	(3) an official of a foreign government or
15	distinguished foreign visitor who has been so
16	designated by the Department of State;
17	(4) a foreign law enforcement officer of a
18	friendly foreign government entering the United
19	States on official business; or
20	(5) one who has received a waiver from the
21	Attorney General of the United States pursuant to
22	18 U.S.C. 922(y)(3);
23	(xii) He or she is not a minor subject to a
24	petition filed under Section 5-520 of the Juvenile
25	Court Act of 1987 alleging that the minor is a
26	delinquent minor for the commission of an offense that

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	if	committed	by	an	adult	would	be	а	felony;
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- (xiii) He or she is not an adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the commission of an offense that if committed by an adult would be a felony;
- (xiv) He or she is a resident of the State of Illinois:
  - (xv) He or she has not been adjudicated as a person with a mental disability;
  - (xvi) He or she has not been involuntarily admitted into a mental health facility; and
  - (xvii) He or she is not a person with a developmental disability; and
  - (3) Upon request by the Department of State Police, sign a release on a form prescribed by the Department of State Police waiving any right to confidentiality and requesting the disclosure to the Department of State Police of limited mental health institution admission information from another state, the District of Columbia, any other territory of the United States, or a foreign nation concerning the applicant for the sole purpose of determining whether the applicant is or was a patient in a mental health institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental health care or treatment records may be requested. The information received shall be destroyed

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- 1 within one year of receipt.
- (a-5) Each applicant for a Firearm Owner's Identification 2 Card who is over the age of 18 shall furnish to the Department 3 4 of State Police either his or her Illinois driver's license 5 number or Illinois Identification Card number, except as provided in subsection (a-10). 6
  - (a-10) Each applicant for a Firearm Owner's Identification Card, who is employed as a law enforcement officer, an armed security officer in Illinois, or by the United States Military permanently assigned in Illinois and who is not an Illinois resident, shall furnish to the Department of State Police his or her driver's license number or state identification card number from his or her state of residence. The Department of State Police may adopt rules to enforce the provisions of this subsection (a-10).
    - (a-15) If an applicant applying for a Firearm Owner's Identification Card moves from the residence address named in the application, he or she shall immediately notify in a form and manner prescribed by the Department of State Police of that change of address.
    - (a-20) Each applicant for a Firearm Owner's Identification Card shall furnish to the Department of State Police his or her photograph. An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement must furnish with the application an approved copy of United States Department of the Treasury Internal Revenue Service

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1 Form 4029. In lieu of a photograph, an applicant regardless of

religious exemption to the seeking a photograph age

requirement shall submit fingerprints on a form and manner

prescribed by the Department with his or her application.

under this Act or the Firearm Concealed Carry Act.

(a-25) Each applicant for the issuance of a Firearm Owner's Identification Card may include a full set of his or her fingerprints in electronic format to the Illinois State Police, unless the applicant has previously provided a full set of his or her fingerprints to the Illinois State Police

The fingerprints must be transmitted through a live scan fingerprint vendor licensed by the Department of Financial and Professional Regulation. The fingerprints shall be checked against the fingerprint records now and hereafter filed in the Illinois State Police and Federal Bureau of Investigation criminal history records databases, including all available State and local criminal history record information files.

The Illinois State Police shall charge applicants a one-time fee for conducting the criminal history record check, which shall be deposited into the State Police Services Fund and shall not exceed the actual cost of the State and national criminal history record check.

(a-26) The Illinois State Police shall research, explore, and report to the General Assembly by January 1, 2022 on the feasibility of permitting voluntarily submitted fingerprints obtained for purposes other than Firearm Owner's

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## 1 Identification Card enforcement that are contained in the Illinois State Police database for purposes of this Act. 2

- (b) Each application form shall include the following statement printed in bold type: "Warning: Entering false application for a Firearm Owner's information on an Identification Card is punishable as a Class 2 felony in accordance with subsection (d-5) of Section 14 of the Firearm Owners Identification Card Act.".
- 9 (c) Upon such written consent, pursuant to Section 4, 10 paragraph (a)(2)(i), the parent or legal guardian giving the 11 consent shall be liable for any damages resulting from the applicant's use of firearms or firearm ammunition. 12
- 13 (Source: P.A. 101-80, eff. 7-12-19.)
- 14 (430 ILCS 65/5) (from Ch. 38, par. 83-5)
- 15 Sec. 5. Application and renewal.
- (a) The Department of State Police shall either approve or 16 17 deny all applications within 30 days from the date they are received, except as provided in subsections (b) and (c) 18 subsection (b) of this Section, and every applicant found 19 20 qualified under Section 8 of this Act by the Department shall be entitled to a Firearm Owner's Identification Card upon the 21 22 payment of a \$10 fee and applicable processing fees. The 23 processing fees shall be limited to charges by the State 24 Treasurer for using the electronic online payment system. Any 25 applicant who is an active duty member of the Armed Forces of

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the United States, a member of the Illinois National Guard, or a member of the Reserve Forces of the United States is exempt from the application fee. \$5 of each fee derived from the issuance of a Firearm Owner's Identification Card or renewals, thereof, shall be deposited in the State Police Firearm Services Fund and \$5 into the State Police Revocation Enforcement Fund \$6 of each fee derived from the issuance of Firearm Owner's Identification Cards, or renewals thereof, shall be deposited in the Wildlife and Fish Fund in the State Treasury; \$1 of the fee shall be deposited in the State Police Services Fund and \$3 of the fee shall be deposited in the State Police Firearm Services Fund.

(b) Renewal applications shall be approved or denied within 60 business days, provided the applicant submitted his or her renewal application prior to the expiration of his or her Firearm Owner's Identification Card. If a renewal application has been submitted prior to the expiration date of the applicant's Firearm Owner's Identification Card, the Firearm Owner's Identification Card shall remain valid while the Department processes the application, unless the person is subject to or becomes subject to revocation under this Act. The cost for a renewal application shall be \$10 of which \$5 of each fee derived from the issuance of a Firearm Owner's Identification Card or <a href="renewals">renewals</a>, thereof, shall be deposited in the State Police Firearm Services Fund and \$5 into the State Police Revocation Enforcement Fund shall be deposited into the

- State Police Firearm Services Fund.
- (c) If the Firearm Owner's Identification Card of a 2 licensee under the Firearm Concealed Carry Act expires during 3 4 the term of the licensee's concealed carry license, the 5 Firearm Owner's Identification Card and the license remain valid and the licensee does not have to renew his or her 6 Firearm Owner's Identification Card during the duration of the 7 concealed carry license. Unless the Illinois State Police has 8 9 reason to believe the licensee is no longer eligible for the 10 card, the Illinois State Police may automatically renew the licensee's Firearm Owner's Identification Card and send a 11 12 renewed Firearm Owner's Identification Card to the licensee.
- 13 (d) The Illinois State Police may adopt rules concerning 14 the use of voluntarily submitted fingerprints, as allowed by 15 State and federal law.
- (Source: P.A. 100-906, eff. 1-1-19.) 16
- (430 ILCS 65/6) (from Ch. 38, par. 83-6) 17
- Sec. 6. Contents of Firearm Owner's Identification Card. 18
- 19 (a) A Firearm Owner's Identification Card, issued by the Department of State Police at such places as the Director of 20 the Department shall specify, shall contain the applicant's 21 name, residence, date of birth, sex, physical description, 22 recent photograph, except as provided in subsection (c-5), and 23 24 signature. Each Firearm Owner's Identification Card must have 25 the Firearm Owner's Identification Card number expiration date

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- 1 boldly and conspicuously displayed on the face of the card. Each Firearm Owner's Identification Card must have printed on 2 it the following: "CAUTION - This card does not permit bearer 3 4 to UNLAWFULLY carry or use firearms." Before December 1, 2002, 5 the Department may use a person's digital photograph and 6 signature from his or her Illinois driver's license or Illinois Identification Card, if available. On and after 7 8 December 1, 2002, the Department shall use a person's digital 9 photograph and signature from his or her Illinois driver's 10 license or Illinois Identification Card, if available. The 11 Department shall decline to use a person's digital photograph or signature if the digital photograph or signature is the 12 13 result of or associated with fraudulent or erroneous data, 14 unless otherwise provided by law.
  - (b) A person applying for a Firearm Owner's Identification Card shall consent to the Department of State Police using the applicant's digital driver's license or Illinois Identification Card photograph, if available, and signature on the applicant's Firearm Owner's Identification Card. The Secretary of State shall allow the Department of State Police access to the photograph and signature for the purpose of identifying the applicant and issuing to the applicant a Firearm Owner's Identification Card.
  - (c) The Secretary of State shall conduct a study to determine the cost and feasibility of creating a method of adding an identifiable code, background, or other means on the

- 1 driver's license or Illinois Identification Card to show that
- an individual is not disqualified from owning or possessing a 2
- firearm under State or federal law. The Secretary shall report 3
- 4 the findings of this study 12 months after the effective date
- 5 of this amendatory Act of the 92nd General Assembly.
- (c-5) If a person qualifies for a photograph exemption, in 6
- lieu of a photograph, the Firearm Owner's Identification Card 7
- 8 shall contain a copy of the card holder's fingerprints. Each
- 9 Firearm Owner's Identification Card described in this
- 10 subsection (c-5) must have printed on it the following: "This
- 11 card is only valid for firearm purchases through a federally
- licensed firearms dealer when presented with photographic 12
- 13 identification, as prescribed by 18 U.S.C. 922(t)(1)(C)."
- (Source: P.A. 97-1131, eff. 1-1-13.) 14
- 15 (430 ILCS 65/6.2 new)
- 16 Sec. 6.2. Electronic Firearm Owner's Identification Cards.
- The Illinois State Police may develop a system under which the 17
- 18 holder of a Firearm Owner's Identification Card may display an
- 19 electronic version of his or her Firearm Owner's
- Identification Card on a mobile telephone or other portable 20
- 21 electronic device. An electronic version of a Firearm Owner's
- Identification Card shall contain security features the 22
- Illinois State Police determines to be necessary to ensure 23
- 24 that the electronic version is accurate and current and shall
- satisfy other requirements the Illinois State Police 25

1 determines to be necessary regarding form and content. The display or possession of an electronic version of a valid 2 Firearm Owner's Identification Card in accordance with the 3 4 requirements of the Illinois State Police satisfies all 5 requirements for the display or possession of a valid Firearm Owner's Identification Card under the laws of this State. The 6 possession or display of an electronic Firearm Owner's 7 Identification Card on a mobile telephone or other portable 8 9 electronic device does not constitute consent for a law 10 enforcement officer, court, or other officer of the court to 11 access other contents of the mobile telephone or other portable electronic device. The Illinois State Police may 12 adopt rules to implement this Section. 13

14 (430 ILCS 65/7) (from Ch. 38, par. 83-7)

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Sec. 7. Validity of Firearm Owner's Identification Card.

(a) Except as provided in Section 8 of this Act or elsewhere in subsection (b) of this Section, a Firearm Owner's Identification Card issued under the provisions of this Act shall be valid for the person to whom it is issued for a period of 10 years from the date of issuance. Unless the person no longer meets the requirements or becomes subject to suspension or revocation under this Act, a card issued pursuant to an application made as provided in subsection (a-25) of Section 4 shall remain valid if the person meets the requirements of subsection (b-5) of Section 3.1.

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- If a renewal application is submitted to the (b) Department before the expiration date of the applicant's current Firearm Owner's Identification Card, the Firearm Owner's Identification Card shall remain valid for a period of 60 business days, unless the person is subject to or becomes subject to revocation under this Act. Unless the person no longer meets the requirements or becomes subject to suspension or revocation under this Act, a card issued pursuant to a renewal application made as provided in subsection (a-25) of Section 4 shall remain valid if the person meets the implementation requirements of Section 3.1.
- (c) If the Firearm Owner's Identification Card of a 12 13 licensee under the Firearm Concealed Carry Act expires during 14 the term of the licensee's concealed carry license, the 15 Firearm Owner's Identification Card and the license remain 16 valid during the validity of the concealed carry license and the licensee does not have to renew his or her Firearm Owner's 17 Identification Card, if the Firearm Owner's Identification 18 19 Card has not been otherwise renewed as provided in this Act. 20 Unless the Illinois State Police has reason to believe the licensee is no longer eligible for the card, the Illinois 21 22 State Police may automatically renew the licensee's Firearm Owner's Identification Card and send a renewed Firearm Owner's 23 24 Identification Card to the licensee.
- 25 (Source: P.A. 100-906, eff. 1-1-19.)

1 (430 ILCS 65/7.5 new)

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Sec. 7.5. Email notifications. A person subject to this Act may notify the Illinois State Police upon application or at any time thereafter that he or she would like to receive correspondence from the Department via email rather than by mail. A person subject to this Act may notify the Illinois State Police upon application or at any time thereafter that he or she would like to receive correspondence from the Illinois State Police via email rather than by mail.

10 (430 ILCS 65/8.2)

Sec. 8.2. Firearm Owner's Identification Card denial, 11 12 suspension, or revocation. The Department of State Police shall deny an application or shall suspend or revoke and seize 13 14 a Firearm Owner's Identification Card previously issued under this Act if the Department finds that the applicant or person 15 to whom such card was issued is or was at the time of issuance 16 subject to a protective order an existing order of protection, 17 18 or firearms restraining order, stalking no contact order, or 19 civil no contact order. When the duration of the protective 20 order is expected to be less than one year, the Illinois State 21 Police shall suspend the Firearm Owner's Identification Card pursuant to Section 8.3 of this Act and shall reinstate it upon 22 23 conclusion of the suspension if no other grounds for denial or 24 revocation are found pursuant to Section 8.

(Source: P.A. 100-607, eff. 1-1-19.) 25

(430 ILCS 65/8.3) 1

Sec. 8.3. Suspension of Firearm Owner's Identification 3 Card. The Department of State Police may suspend , by rule in a 4 manner consistent with the Department's rules concerning revocation, provide for the suspension of the Firearm Owner's 5 Identification Card of a person whose Firearm Owner's 6 7 Identification Card is subject to revocation and seizure under 8 this Act for the duration of the disqualification if the 9 disqualification is not a permanent grounds for revocation of 10 a Firearm Owner's Identification Card under this Act. The Illinois State Police may adopt rules necessary to implement 11 12 this Section.

- (Source: P.A. 100-607, eff. 1-1-19; 100-906, eff. 1-1-19.) 13
- 14 (430 ILCS 65/8.4 new)

Sec. 8.4. Cancellation of Firearm Owner's Identification 15 Card. The Illinois State Police may cancel a Firearm Owner's 16 17 Identification Card if a person is not prohibited by State or 18 federal law from acquiring or possessing a firearm or firearm ammunition and the sole purpose is for an administrative 19 20 reason. This includes, at the request of the Firearm Owner's Identification Card holder, a person who surrenders his or her 21 22 Illinois driver's license or Illinois Identification Card to 23 another jurisdiction, or a person's Firearm Owner's 24 Identification Card is reported as lost, stolen, or destroyed.

1	The	Illinois	State	Police	may	adopt	rules	necessary	, to
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- 2 implement this Section.
- 3 (430 ILCS 65/9.5)
- 4 Sec. 9.5. Revocation of Firearm Owner's Identification
- 5 Card.
- 6 (a) A person who receives a revocation notice under
- Section 9 of this Act shall, within 48 hours of receiving 7
- 8 notice of the revocation:
- 9 (1)surrender his or her Firearm Owner's
- 10 Identification Card to the local law enforcement agency
- where the person resides or . The local law enforcement 11
- 12 agency shall provide the person a receipt and transmit the
- Firearm Owner's Identification Card to the Department of 13
- 14 State Police: and
- (2) complete a Firearm Disposition Record on a form 15
- prescribed by the Department of State Police and place his 16
- or her firearms in the location or with the person 17
- 18 reported in the Firearm Disposition Record. The form shall
- 19 require the person to disclose:
- (A) the make, model, and serial number of each 2.0
- 21 firearm owned by or under the custody and control of
- 22 the revoked person;
- 23 the location where each firearm will be
- 24 maintained during the prohibited term; and
- 25 (C) if any firearm will be transferred to the

1	custody of another person, the name, address and
2	Firearm Owner's Identification Card number of the
3	transferee; and.
4	(D) to whom his or her Firearm Owner's
5	Identification Card was surrendered.
6	Once completed, the person shall retain a copy and
7	provide a copy of the Firearm Disposition Record to the
8	Illinois State Police.
9	(b) Surrendered Firearm Owner's Identification Cards shall
10	be destroyed by the law enforcement agency receiving the
11	<pre>cards. The local law enforcement agency shall provide a copy</pre>
12	of the Firearm Disposition Record to the person whose Firearm
13	Owner's Identification Card has been revoked and to the
14	Department of State Police.
15	(b-5) If a court orders the surrender of a Firearms
16	Owner's Identification Card and accepts receipt of the Card,
17	the court shall destroy the Card and direct the person whose
18	Firearm Owner's Identification Card has been surrendered to
19	comply with paragraph (2) of subsection (a).
20	(b-10) If the person whose Firearm Owner's Identification
21	Card has been revoked has either lost or destroyed the Card,
22	the person must still comply with paragraph (2) of subsection
23	<u>(a).</u>
24	(b-15) A notation shall be made in the portal created
25	under Section 2605-304 of the Department of State Police Law
26	of the Civil Administrative Code of Illinois that the revoked

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## Firearm Owner's Identification Card has been destroyed.

- (c) If the person whose Firearm Owner's Identification Card has been revoked fails to comply with the requirements of this Section, the sheriff or law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the Firearm Owner's Identification Card and firearms in the possession or under the custody or control of the person whose Firearm Owner's Identification Card has been revoked.
- (d) A violation of subsection (a) of this Section is a Class A misdemeanor.
- (e) The observation of a Firearm Owner's Identification Card in the possession of a person whose Firearm Owner's Identification Card has been revoked constitutes a sufficient basis for the arrest of that person for violation of this Section.
  - (f) Within 30 days after the effective date of this amendatory Act of the 98th General Assembly, the Department of State Police shall provide written notice of the requirements of this Section persons whose Firearm Owner's to Identification Cards have been revoked, suspended, or expired and who have failed to surrender their cards to Department.
- (q) A person whose Firearm Owner's Identification Card has been revoked and who received notice under subsection (f) shall comply with the requirements of this Section within 48

- 1 hours of receiving notice.
- 2 (Source: P.A. 98-63, eff. 7-9-13.)
- 3 (430 ILCS 65/10) (from Ch. 38, par. 83-10)
- Sec. 10. <u>Appeals</u> Appeal to director; hearing; relief from firearm prohibitions.
- Whenever an application for a Firearm Owner's 6 7 Identification Card is denied, whenever the Illinois State 8 Police Department fails to act on an application within 30 9 days of its receipt, or whenever such a Card is revoked or 10 seized as provided for in Section 8 of this Act, the aggrieved party may appeal to the Firearm Owner's Identification Card 11 12 Review Board <del>Director of State Police</del> for a hearing upon such denial, revocation or seizure, unless the denial, revocation, 13 14 or seizure was based upon a forcible felony, stalking, 15 aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine 16 Control and Community Protection Act, or the Cannabis Control 17 Act that is classified as a Class 2 or greater felony, any 18 19 felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012, or any adjudication as a delinquent 20 minor for the commission of an offense that if committed by an 21 adult would be a felony, in which case the aggrieved party may 22 23 petition the circuit court in writing in the county of his or 24 her residence for a hearing upon such denial, revocation, or 25 seizure.

1	(a-5) There is created within the Illinois State Police a
2	Firearm Owner's Identification Card Review Board to consider
3	any appeal under subsection (a), other than an appeal directed
4	to the circuit court.
5	(1) The Board shall consist of 7 members appointed by
6	the Governor, with the advice and consent of the Senate,
7	with 3 members residing within the First Judicial District
8	and one member residing within each of the 4 remaining
9	Judicial Districts. No more than 4 members shall be
10	members of the same political party. The Governor shall
11	designate one member as the chairperson. The Board shall
12	<pre>consist of:</pre>
13	(A) one member with at least 5 years of service as
14	a federal or State judge;
15	(B) two members with at least 5 years of
16	experience serving as an attorney with the United
17	States Department of Justice, or as a State's Attorney
18	or Assistant State's Attorney;
19	(C) three members with at least 5 years of
20	experience as a federal, State, or local law
21	enforcement agent or as an employee with investigative
22	experience or duties related to criminal justice under
23	the United States Department of Justice, Drug
24	Enforcement Administration, Department of Homeland
25	Security, Federal Bureau of Investigation, or a State
26	or local law enforcement agency; and

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(D) one member with at least 5 years of experience 1 2 as a licensed physician or clinical psychologist with 3 expertise in the diagnosis and treatment of mental illness. 4

> (2) The terms of the members initially appointed after the effective date of this amendatory Act of the 102nd General Assembly shall be as follows: one of the initial members shall be appointed for a term of one year, 3 shall be appointed for terms of 2 years, and 3 shall be appointed for terms of 4 years. Thereafter, members shall hold office for 4 years, with terms expiring on the second Monday in January immediately following the expiration of their terms and every 4 years thereafter. Members may be reappointed. Vacancies in the office of member shall be filled in the same manner as the original appointment, for the remainder of the unexpired term. The Governor may remove a member for incompetence, neglect of duty, malfeasance, or inability to serve. Members shall receive compensation in an amount equal to the compensation of members of the Executive Ethics Commission and may be reimbursed, from funds appropriated for such a purpose, for reasonable expenses actually incurred in the performance of their Board duties. The Illinois State Police shall designate an employee to serve as Executive Director of the Board and provide logistical and administrative assistance to the Board.

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(3) The Board shall meet at least quarterly each year
and at the call of the chairperson as often as necessary to
consider appeals of decisions made with respect to
applications for a Firearm Owner's Identification Card
under this Act. If necessary to ensure the participation
of a member, the Board shall allow a member to participate
in a Board meeting by electronic communication. Any member
participating electronically shall be deemed present for
purposes of establishing a quorum and voting.
purposes or escaprishing a quorum and vocing.

- (4) The Board shall adopt rules for the review of appeals and the conduct of hearings. The Board shall maintain a record of its decisions and all materials considered in making its decisions. All Board decisions and voting records shall be kept confidential and all materials considered by the Board shall be exempt from inspection except upon order of a court.
- (5) In considering an appeal, the Board shall review the materials received concerning the denial, suspension, or revocation by the Illinois State Police. By a vote of at least 4 members, the Board may request additional information from the Illinois State Police or the applicant or the testimony of the Illinois State Police or the applicant. The Board may require that the applicant submit electronic fingerprints to the Illinois State Police for an updated background check if the Board determines it lacks sufficient information to determine

1	eligibility. The Board may consider information submitted
2	by the Illinois State Police, a law enforcement agency, or
3	the applicant. The Board shall review each denial,
4	suspension, or revocation and determine by a majority of
5	members whether an applicant is eligible for a Firearm
6	Owner's Identification Card.
7	(6) The Board shall issue a decision within 45
8	business days of receiving all completed appeal documents
9	from the Illinois State Police and the applicant. However,
10	the Board need not issue a decision within 45 business
11	<pre>days if:</pre>
12	(A) the Board requests information from the
13	applicant, including, but not limited to, electronic
14	fingerprints to be submitted to the Illinois State
15	Police, in accordance with paragraph (5) of this
16	subsection, in which case the Board shall make a
17	decision within 30 days of receipt of the required
18	information from the applicant;
19	(B) the applicant agrees, in writing, to allow the
20	Board additional time to consider an appeal; or
21	(C) the Board notifies the applicant and the
22	Illinois State Police that the Board needs an
23	additional 30 days to issue a decision.
24	(7) If the Board determines by a preponderance of the
25	evidence that the applicant fails to meet the eligibility

requirements or is a prohibited person under State or

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federal law, poses a danger to himself or herself or others, or is a threat to public safety, then the Board shall affirm the denial, suspension, or revocation and shall notify the applicant and the Illinois State Police that the applicant is ineligible for a Firearm Owner's Identification Card. If the Board does not determine by a preponderance of the evidence that the applicant fails to meet the eligibility requirements or is a prohibited person under State or federal law, poses a danger to himself or herself or others, or is a threat to public safety, then the Board shall notify the applicant and the Illinois State Police that the applicant is eligible for a Firearm Owner's Identification Card.

- (8) Meetings of the Board shall not be subject to the Open Meetings Act and records of the Board shall not be subject to the Freedom of Information Act.
- (9) The Board shall report monthly to the Governor and the General Assembly on the number of appeals received and provide details of the circumstances in which the Board has determined to deny Firearm Owner's Identification Cards under this subsection (a-5). The report shall not contain any identifying information about the applicants.
- (b) At least 30 days before any hearing in the circuit court, the petitioner shall serve the relevant State's Attorney with a copy of the petition. The State's Attorney may object to the petition and present evidence. At the hearing,

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- 1 the court shall determine whether substantial justice has been done. Should the court determine that substantial justice has 2 3 not been done, the court shall issue an order directing the 4 Illinois Department of State Police to issue a Card. However, 5 the court shall not issue the order if the petitioner is otherwise prohibited from obtaining, possessing, or using a 6 firearm under federal law. 7
  - (c) Any person prohibited from possessing a firearm under Sections 24-1.1 or 24-3.1 of the Criminal Code of 2012 or acquiring a Firearm Owner's Identification Card under Section 8 of this Act may apply to the Firearm Owner's Identification Card Review Board <del>Director of State Police</del> or petition the circuit court in the county where the petitioner resides, whichever is applicable in accordance with subsection (a) of this Section, requesting relief from such prohibition and the Board Director or court may grant such relief if it is established by the applicant to the court's or the Board's Director's satisfaction that:
    - (0.05) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any such hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition;
    - (1) the applicant has not been convicted of a forcible felony under the laws of this State or any other

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- jurisdiction within 20 years of the applicant's application for a Firearm Owner's Identification Card, or at least 20 years have passed since the end of any period of imprisonment imposed in relation to that conviction;
  - (2) the circumstances regarding a criminal conviction, where applicable, the applicant's criminal history and his reputation are such that the applicant will not be likely to act in a manner dangerous to public safety;
  - (3) granting relief would not be contrary to the public interest; and
- 11 (4) granting relief would not be contrary to federal law.
  - (c-5) (1) An active law enforcement officer employed by a unit of government, who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under subsection (e) of Section 8 of this Act may apply to the Firearm Owner's Identification Card Review Board Director of State Police requesting relief if the officer did not act in a manner threatening to the officer, another person, or the public as determined by the treating clinical psychologist or physician, and as a result of his or her work is referred by the employer for or voluntarily seeks mental health evaluation or treatment by a licensed clinical psychologist, psychiatrist, or qualified examiner, and:
- 25 (A) the officer has not received treatment 26 involuntarily at a mental health facility, regardless of

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- 1 the length of admission; or has not been voluntarily admitted to a mental health facility for more than 30 days 2 3 and not for more than one incident within the past 5 years; and 4
  - (B) the officer has not left the mental institution against medical advice.
  - (2) The Firearm Owner's Identification Card Review Board Director of State Police shall grant expedited relief to active law enforcement officers described in paragraph (1) of this subsection (c-5) upon a determination by the Board Director that the officer's possession of a firearm does not present a threat to themselves, others, or public safety. The Board <del>Director</del> shall act on the request for relief within 30 business days of receipt of:
    - (A) a notarized statement from the officer in the form prescribed by the Board <del>Director</del> detailing the circumstances that led to the hospitalization;
    - all documentation regarding the evaluation, treatment and discharge from the treating licensed clinical psychologist or psychiatrist of the officer:
    - (C) a psychological fitness for duty evaluation of the person completed after the time of discharge; and
    - (D) written confirmation in the form prescribed by the Director from the treating licensed clinical psychologist or psychiatrist that the provisions set forth

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- 1 in paragraph (1) of this subsection (c-5) have been met, the person successfully completed treatment, and their 2 professional opinion regarding the person's ability to 3 4 possess firearms.
  - (3) Officers eligible for the expedited relief paragraph (2) of this subsection (c-5) have the burden of proof on eligibility and must provide all information The Board <del>Director</del> may not consider granting expedited relief until the proof and information is received.
- 10 (4)"Clinical psychologist", "psychiatrist", 11 "qualified examiner" shall have the same meaning as provided the Mental Health and Developmental 12 Chapter I of 13 Disabilities Code.
  - (c-10) (1) An applicant, who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under subsection (e) of Section 8 of this Act based upon a determination of a developmental disability or an intellectual disability may apply to the <a href="Firearm Owner's Identification">Firearm Owner's Identification</a> <u>Card Review Board</u> <del>Director of State Police</del> requesting relief.
  - (2) The Board <del>Director</del> shall act on the request for relief within 60 business days of receipt of written certification, in the form prescribed by the Board <del>Director</del>, from a physician or clinical psychologist, or qualified examiner, that the aggrieved party's developmental disability or intellectual disability condition is determined by a physician, clinical psychologist, or qualified to be mild. If a fact-finding

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- 1 conference is scheduled to obtain additional information concerning the circumstances of the denial or revocation, the 2 3 60 business days the Director has to act shall be tolled until
- 4 the completion of the fact-finding conference.
  - (3) The Board <del>Director</del> may grant relief if the aggrieved party's developmental disability or intellectual disability is mild as determined by a physician, clinical psychologist, or qualified examiner and it is established by the applicant to the Board's <del>Director's</del> satisfaction that:
- 10 (A) granting relief would not be contrary to the 11 public interest; and
- (B) granting relief would not be contrary to federal 12 13 law.
  - The Board <del>Director</del> may not grant relief if condition is determined by a physician, clinical psychologist, or qualified examiner to be moderate, severe, or profound.
  - (5) The changes made to this Section by <u>Public Act 99-29</u> this amendatory Act of the 99th General Assembly apply to requests for relief pending on or before July 10, 2015 (the effective date of Public Act 99-29) this amendatory Act, except that the 60-day period for the Director to act on requests pending before the effective date shall begin on July 10, 2015 (the effective date of Public Act 99-29) this amendatory Act.
    - (d) When a minor is adjudicated delinquent for an offense which if committed by an adult would be a felony, the court

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shall notify the Illinois Department of State Police.

- (e) The court shall review the denial of an application or the revocation of a Firearm Owner's Identification Card of a person who has been adjudicated delinquent for an offense that if committed by an adult would be a felony if an application for relief has been filed at least 10 years after the adjudication of delinquency and the court determines that the applicant should be granted relief from disability to obtain a Firearm Owner's Identification Card. If the court grants relief, the court shall notify the Illinois Department of State Police that the disability has been removed and that the applicant is eligible to obtain а Firearm Identification Card.
- (f) Any person who is subject to the disabilities of 18 14 15 U.S.C. 922(d)(4) and 922(q)(4) of the federal Gun Control Act 16 of 1968 because of an adjudication or commitment that occurred under the laws of this State or who was determined to be 17 subject to the provisions of subsections (e), (f), or (g) of 18 19 Section 8 of this Act may apply to the Illinois Department of 20 State Police requesting relief from that prohibition. The 2.1 Board Director shall grant the relief if it is established by a 22 preponderance of the evidence that the person will not be 23 likely to act in a manner dangerous to public safety and that 24 granting relief would not be contrary to the public interest. 25 In making this determination, the Board <del>Director</del> shall receive 26 evidence concerning (i) the circumstances regarding the

- 1 firearms disabilities from which relief is sought; (ii) the petitioner's mental health and criminal history records, if 2 any; (iii) the petitioner's reputation, developed at a minimum 3 4 through character witness statements, testimony, or other 5 character evidence; and (iv) changes in the petitioner's condition or circumstances since the disqualifying events 6 relevant to the relief sought. If relief is granted under this 7 subsection or by order of a court under this Section, the 8 9 Director shall as soon as practicable but in no case later than 10 15 business days, update, correct, modify, or remove the person's record in any database that the Illinois Department 11 of State Police makes available to the National Instant 12 13 Criminal Background Check System and notify the United States 14 Attorney General that the basis for the record being made 15 available no longer applies. The Illinois Department of State 16 Police shall adopt rules for the administration of this 17 Section. (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-78, 18
- (430 ILCS 65/11) (from Ch. 38, par. 83-11) 20

eff. 7-20-15.)

- 21 11. Judicial review of final administrative 22 decisions.
- 23 (a) All final administrative decisions of the Firearm Owner's Identification <u>Card Review Board</u> <del>Department</del> under this 24 25 Act, except final administrative decisions of the Firearm

- 1 Owner's Identification Card Review Board Director of State
- Police to deny a person's application for relief under 2
- subsection (f) of Section 10 of this Act, shall be subject to 3
- 4 judicial review under the provisions of the Administrative
- 5 Review Law, and all amendments and modifications thereof, and
- 6 the rules adopted pursuant thereto. The term "administrative
- decision" is defined as in Section 3-101 of the Code of Civil 7
- 8 Procedure.
- 9 (b) Any final administrative decision by the Firearm
- 10 Owner's Identification Card Review Board Director of State
- 11 Police to deny a person's application for relief under
- subsection (f) of Section 10 of this Act is subject to de novo 12
- 13 judicial review by the circuit court, and any party may offer
- evidence that is otherwise proper and admissible without 14
- 15 regard to whether that evidence is part of the administrative
- 16 record.
- (c) The Firearm Owner's Identification Card Review Board 17
- 18 Director of State Police shall submit a report to the General
- Assembly on March 1 of each year, beginning March 1, 1991, 19
- 20 listing all final decisions by a court of this State
- 21 upholding, reversing, or reversing in part any administrative
- 22 decision made by the Department of State Police.
- (Source: P.A. 97-1131, eff. 1-1-13.) 23
- 24 (430 ILCS 65/13.2) (from Ch. 38, par. 83-13.2)
- Sec. 13.2. Renewal; name, photograph, or address change; 25

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replacement card. The Department of State Police shall, 60 expiration of prior to the а Firearm Identification Card, forward by first class mail to each person whose card is to expire a notification of expiration of the card and instructions for renewal. It is the obligation of the holder of a Firearm Owner's Identification Card to notify the Department of State Police of any address since the issuance of the Firearm Identification Card. The Illinois State Police may update the applicant and card holders address based upon records in the Secretary of State Driver's License or Illinois Identification Card records of applicants who do not have driver's licenses. Whenever any person moves from the residence address named on his or her card, the person shall within 21 calendar days thereafter notify in a form and manner prescribed by the Department of his or her old and new residence addresses and the card number held by him or her. Any person whose legal name has changed from the name on the card that he or she has been previously issued must apply for a corrected card within 30 calendar days after the change. The cost for an updated or  $\frac{a}{a}$ corrected card shall be \$5. The cost for replacement of a card which has been lost, destroyed, or stolen shall be \$5 if the loss, destruction, or theft of the card is reported to the Department of State Police. The fees collected under this Section shall be deposited into the State Police Firearm Services Fund.

- (Source: P.A. 100-906, eff. 1-1-19.) 1
- 2 (430 ILCS 65/13.4 new)
- 3 Sec. 13.4. Illinois State Police; rule making authority.
- 4 The Illinois State Police shall by rule adopt the following
- 5 procedures:
- (1) When a person who possesses a valid Firearm Owner's 6
- Identification Card applies for and is approved for a 7
- 8 concealed carry license, the valid Firearm Owner's
- 9 Identification Card is renewed for 10 years from the time of
- 10 approval instead of 10 years from the date of the original
- 11 card.
- 12 (2) If a person is eligible for both a Firearm Owner's
- 13 Identification Card and a concealed carry license, the
- 14 Illinois State Police shall by rule create one card that may be
- used as both a Firearm Owner's Identification Card and a 15
- concealed carry license. A combined Firearm Owner's 16
- Identification Card and concealed carry license shall be 17
- considered a valid card for the purposes of this Act. The 18
- 19 Illinois State Police shall adopt rules to implement this
- 20 Section.
- 21 (3) The Illinois State Police may waive the Firearm
- Owner's Identification Card application fee for the purposes 22
- 23 of paragraphs (1) and (2).
- 24 Section 25. The Firearm Concealed Carry Act is amended by

- 1 changing Sections 20, 30 and 70 and by adding Sections 10.5 and
- 2 10.6 as follows:

- 3 (430 ILCS 66/10.5 new)
- 4 Sec. 10.5. Electronic concealed carry licenses. The 5 Illinois State Police may develop a system under which the holder of a concealed carry license may display an electronic 6 version of his or her license on a mobile telephone or other 7 8 portable electronic device. An electronic version of a 9 concealed carry license shall contain security features the 10 Illinois State Police determines to be necessary to ensure that the electronic version is accurate and current and shall 11 12 satisfy other requirements the Illinois State Police 13 determines to be necessary regarding form and content. The 14 display or possession of an electronic version of a valid 15 concealed carry license in accordance with the requirements of the Illinois State Police satisfies all requirements for the 16 display or possession of a valid concealed carry license under 17 the laws of this State. The possession or display of an 18 19 electronic concealed carry license on a mobile telephone or 20 other portable electronic device does not constitute consent for a law enforcement officer, court, or other officer of the 21 court to access other contents of the mobile telephone or 22 other portable electronic device. The Illinois State Police 23

may adopt rules to implement this Section.

1 (430 ILCS 66/10.6 new)

- Sec. 10.6. Email notifications. A person subject to this 2
- 3 Act may notify the Illinois State Police upon application or
- at any time thereafter that he or she would like to receive 4
- 5 correspondence from the Illinois State Police via email rather
- than by mail. 6
- 7 (430 ILCS 66/20)
- 8 Sec. 20. Concealed Carry Licensing Review Board.
- 9 (a) There is hereby created within the Department of State
- 10 Police a Concealed Carry Licensing Review Board to consider
- any objection to an applicant's eligibility to obtain a 11
- 12 license under this Act submitted by a law enforcement agency
- or the Department under Section 15 of this Act. The Board shall 13
- 14 consist of 7 commissioners to be appointed by the Governor,
- 15 with the advice and consent of the Senate, with 3
- commissioners residing within the First Judicial District and 16
- one commissioner residing within each of the 4 remaining 17
- Judicial Districts. No more than 4 commissioners shall be 18
- 19 members of the same political party. The Governor shall
- designate one commissioner as the Chairperson. The Board shall 20
- consist of: 21
- 22 (1) one commissioner with at least 5 years of service
- 23 as a federal judge;
- 24 (2) 2 commissioners with at least 5 years
- 25 experience serving as an attorney with the United States

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Department of Justice;

- (3) 3 commissioners with at least 5 years of experience as a federal agent or employee with investigative experience or duties related to criminal justice under the United States Department of Justice, Drug Enforcement Administration, Department of Homeland Security, or Federal Bureau of Investigation; and
- (4) one member with at least 5 years of experience as a licensed physician or clinical psychologist with expertise in the diagnosis and treatment of mental illness.
- (b) The initial terms of the commissioners shall end on January 12, 2015. Notwithstanding any provision in this Section to the contrary, the term of office of each commissioner of the Concealed Carry Licensing Review Board is abolished on the effective date of this amendatory Act of the 102nd General Assembly. The terms of the commissioners appointed on or after the effective date of this amendatory Act of the 102nd General Assembly shall be as follows: one of the initial members shall be appointed for a term of one year, 3 shall be appointed for terms of 2 years, and 3 shall be appointed for terms of 4 years. Thereafter, the commissioners shall hold office for 4 years, with terms expiring on the second Monday in January of the fourth year. Commissioners may be reappointed. Vacancies in the office of commissioner shall be filled in the same manner as the original appointment, for the remainder of the unexpired term. The Governor may remove a

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- commissioner for incompetence, neglect of duty, malfeasance, or inability to serve. Commissioners shall receive compensation in an amount equal to the compensation of members of the Executive Ethics Commission and may be reimbursed for reasonable expenses actually incurred in the performance of their Board duties, from funds appropriated for that purpose.
  - (c) The Board shall meet at the call of the chairperson as often as necessary to consider objections to applications for a license under this Act. If necessary to ensure the participation of a commissioner, the Board shall allow a commissioner to participate in a Board meeting by electronic communication. Any commissioner participating electronically shall be deemed present for purposes of establishing a quorum and voting.
  - (d) The Board shall adopt rules for the review of objections and the conduct of hearings. The Board shall maintain a record of its decisions and all materials considered in making its decisions. All Board decisions and voting records shall be kept confidential and all materials considered by the Board shall be exempt from inspection except upon order of a court.
  - (e) In considering an objection of a law enforcement agency or the Department, the Board shall review the materials received with the objection from the law enforcement agency or the Department. By a vote of at least 4 commissioners, the Board may request additional information from the law

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enforcement agency, Department, or the applicant, or the testimony of the law enforcement agency, Department, or the applicant. The Board may require that the applicant submit electronic fingerprints to the Department for an updated background check where the Board determines it lacks sufficient information to determine eligibility. The Board may only consider information submitted by the Department, a law enforcement agency, or the applicant. The Board shall review each objection and determine by a majority of commissioners whether an applicant is eligible for a license.

- (f) The Board shall issue a decision within 30 days of receipt of the objection from the Department. However, the Board need not issue a decision within 30 days if:
  - (1) the Board requests information from the applicant, including but not limited to electronic fingerprints to be submitted to the Department, in accordance with subsection (e) of this Section, in which case the Board shall make a decision within 30 days of receipt of the required information from the applicant;
  - (2) the applicant agrees, in writing, to allow the Board additional time to consider an objection; or
  - (3) the Board notifies the applicant and the Department that the Board needs an additional 30 days to issue a decision.
- (g) If the Board determines by a preponderance of the evidence that the applicant poses a danger to himself or

- 1 herself or others, or is a threat to public safety, then the
- Board shall affirm the objection of the law enforcement agency 2
- or the Department and shall notify the Department that the 3
- 4 applicant is ineligible for a license. If the Board does not
- 5 determine by a preponderance of the evidence that the
- applicant poses a danger to himself or herself or others, or is 6
- a threat to public safety, then the Board shall notify the 7
- 8 Department that the applicant is eligible for a license.
- 9 (h) Meetings of the Board shall not be subject to the Open
- 10 Meetings Act and records of the Board shall not be subject to
- 11 the Freedom of Information Act.
- (i) The Board shall report monthly to the Governor and the 12
- 13 General Assembly on the number of objections received and
- 14 provide details of the circumstances in which the Board has
- 15 determined to deny licensure based on law enforcement or
- 16 Department objections under Section 15 of this Act. The report
- shall not contain any identifying information about the 17
- 18 applicants.
- (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.) 19
- (430 ILCS 66/30) 20
- 21 Sec. 30. Contents of license application.
- 22 (a) The license application shall be in writing, under
- penalty of perjury, on a standard form adopted by the 23
- 24 Department and shall be accompanied by the documentation
- 25 required in this Section and the applicable fee.

- 1 application form shall include the following statement printed
- 2 in bold type: "Warning: Entering false information on this
- 3 form is punishable as perjury under Section 32-2 of the
- 4 Criminal Code of 2012."

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- (b) The application shall contain the following:
- (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
- (2) the applicant's valid driver's license number or valid state identification card number;
- waiver of the applicant's privacy confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, psychiatric records or records relating to institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the Department. The waiver only applies to records sought in with determining whether the connection applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners Identification Card Act;

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L	(4) an affirmation that the applicant possesses a
2	currently valid Firearm Owner's Identification Card and
3	card number if possessed or notice the applicant is
1	applying for a Firearm Owner's Identification Card in
5	conjunction with the license application;
5	(5) an affirmation that the applicant has not been

- convicted or found guilty of:
  - (A) a felony;
  - (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
  - (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test;
- (7) written consent for the Department to review and use the applicant's Illinois digital driver's license or Illinois identification card photograph and signature;
- (8) <u>unless submitted under subsection (a-25) of</u>
  Section 4 of the Firearm Owner's Identification Card Act,

- a full set of fingerprints submitted to the Department in electronic format, provided the Department may accept an application submitted without a set of fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under subsection (e) of Section 10 of this Act to issue or deny a license;
  - (9) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the license application; and
- 10 (10) a photocopy of any certificates or other evidence
  11 of compliance with the training requirements under this
  12 Act.
- 13 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 14 (430 ILCS 66/70)

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- 15 Sec. 70. Violations.
- 16 (a) A license issued or renewed under this Act shall be
  17 revoked if, at any time, the licensee is found to be ineligible
  18 for a license under this Act or the licensee no longer meets
  19 the eligibility requirements of the Firearm Owners
  20 Identification Card Act.
- 21 (b) A license shall be suspended if an order of protection, including an emergency order of protection, 23 plenary order of protection, or interim order of protection 24 under Article 112A of the Code of Criminal Procedure of 1963 or 25 under the Illinois Domestic Violence Act of 1986, or if a

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firearms restraining order, including an emergency firearms restraining order, under the Firearms Restraining Order Act, is issued against a licensee for the duration of the order, or if the Department is made aware of a similar order issued against the licensee in any other jurisdiction. If an order of protection is issued against a licensee, the licensee shall surrender the license, as applicable, to the court at the time the order is entered or to the law enforcement agency or entity serving process at the time the licensee is served the order. The court, law enforcement agency, or entity responsible for serving the order of protection shall notify the Department within 7 days and transmit the license to the Department.

- (c) A license is invalid upon expiration of the license, unless the licensee has submitted an application to renew the license, and the applicant is otherwise eliqible to possess a license under this Act.
- (d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth subsection (a) of Section 11-501 of the Illinois Vehicle Code.

A licensee in violation of this subsection (d) shall be guilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.

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- (e) Except as otherwise provided, a licensee in violation of this Act shall be guilty of a Class B misdemeanor. A second or subsequent violation is a Class A misdemeanor. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 or more violations of Section 65 of this Act. Any person convicted of a violation under this Section shall pay a \$150 fee to be deposited into the Mental Health Reporting Fund, plus any applicable court costs or fees.
- (f) A licensee convicted or found guilty of a violation of this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the penalties under this Section and shall not be subject to the penalties under Section 21-6, paragraph (4), (8), or (10) of subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) of paragraph (3) of subsection (a) of Section 24-1.6 of the Criminal Code of 2012. Except as otherwise provided in this subsection, nothing in this subsection prohibits the licensee from being subjected to penalties for violations other than those specified in this Act.
- (g) A licensee whose license is revoked, suspended, or denied shall, within 48 hours of receiving notice of the revocation, suspension, or denial, surrender his or her concealed carry license to the local law enforcement agency where the person resides. The local law enforcement agency shall provide the licensee a receipt and transmit the

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concealed carry license to the Department of State Police. If the licensee whose concealed carry license has been revoked, suspended, or denied fails to comply with the requirements of this subsection, the law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the concealed carry license in the possession and under the custody or control of the licensee whose concealed carry license has been revoked, suspended, or denied. The observation of a concealed carry license in the possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the arrest of that person for violation of this subsection. A violation of this subsection is a Class A misdemeanor.

(h) Except as otherwise provided in subsection (h-5), a  $\frac{A}{2}$ license issued or renewed under this Act shall be revoked if, at any time, the licensee is found ineligible for a Firearm Owner's Identification Card, or the licensee no possesses a valid Firearm Owner's Identification Card. If the Firearm Owner's Identification Card is expired or suspended rather than denied or revoked, the license may be suspended for a period of up to one year to allow the licensee to reinstate his or her Firearm Owner's Identification Card. The Illinois State Police shall adopt rules to enforce this subsection. A licensee whose license is revoked under this subsection (h) shall surrender his or her concealed carry license as provided for in subsection (g) of this Section.

- 1 This subsection shall not apply to a person who has filed
- an application with the State Police for renewal of a Firearm 2
- Owner's Identification Card and who is not otherwise 3
- 4 ineligible to obtain a Firearm Owner's Identification Card.
- 5 (h-5) If the Firearm Owner's Identification Card of a
- licensee under this Act expires during the term of the license 6
- issued under this Act, the license and the Firearm Owner's 7
- Identification Card remain valid, and the Illinois State 8
- 9 Police may automatically renew the licensee's Firearm Owner's
- 10 Identification Card as provided in subsection (c) of Section 5
- 11 of the Firearm Owners Identification Card Act.
- (i) A certified firearms instructor who knowingly provides 12
- 13 or offers to provide a false certification that an applicant
- 14 has completed firearms training as required under this Act is
- 15 quilty of a Class A misdemeanor. A person quilty of a violation
- 16 of this subsection (i) is not eligible for court supervision.
- Department shall permanently revoke 17 the
- instructor certification of a person convicted under this 18
- 19 subsection (i).
- 20 (Source: P.A. 100-607, eff. 1-1-19.)
- 21 Section 26. The Firearms Restraining Order Act is amended
- 22 by changing Sections 35 and 40 as follows:
- 2.3 (430 ILCS 67/35)
- 24 Sec. 35. Ex parte orders and emergency hearings.

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- (a) A petitioner may request an emergency firearms restraining order by filing an affidavit or verified pleading alleging that the respondent poses an immediate and present danger of causing personal injury to himself, herself, or another by having in his or her custody or control, purchasing, possessing, or receiving a firearm. The petition shall also describe the type and location of any firearm or firearms presently believed by the petitioner to be possessed or controlled by the respondent.
- (b) If the respondent is alleged to pose an immediate and present danger of causing personal injury to an intimate partner, or an intimate partner is alleged to have been the target of a threat or act of violence by the respondent, the petitioner shall make a good faith effort to provide notice to any and all intimate partners of the respondent. The notice must include that the petitioner intends to petition the court for an emergency firearms restraining order, and, if the petitioner is a law enforcement officer, referral to relevant domestic violence or stalking advocacy or counseling resources, if appropriate. The petitioner shall attest to having provided the notice in the filed affidavit or verified pleading. If, after making a good faith effort, the petitioner is unable to provide notice to any or all intimate partners, the affidavit or verified pleading should describe what efforts were made.
  - (c) Every person who files a petition for an emergency

- 1 firearms restraining order, knowing the information provided
- 2 to the court at any hearing or in the affidavit or verified
- 3 pleading to be false, is guilty of perjury under Section 32-2
- 4 of the Criminal Code of 2012.
- 5 (d) An emergency firearms restraining order shall be
- 6 issued on an ex parte basis, that is, without notice to the
- 7 respondent.
- 8 (e) An emergency hearing held on an ex parte basis shall be
- 9 held the same day that the petition is filed or the next day
- 10 that the court is in session.
- 11 (f) If a circuit or associate judge finds probable cause
- 12 to believe that the respondent poses an immediate and present
- danger of causing personal injury to himself, herself, or
- 14 another by having in his or her custody or control,
- 15 purchasing, possessing, or receiving a firearm, the circuit or
- associate judge shall issue an emergency order.
- 17 (f-5) If the court issues an emergency firearms
- 18 restraining order, it shall, upon a finding of probable cause
- 19 that the respondent possesses firearms, issue a search warrant
- 20 directing a law enforcement agency to seize the respondent's
- 21 firearms. The court may, as part of that warrant, direct the
- law enforcement agency to search the respondent's residence
- 23 and other places where the court finds there is probable cause
- to believe he or she is likely to possess the firearms.
- 25 (g) An emergency firearms restraining order shall require:
- 26 (1) the respondent to refrain from having in his or

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her custody or control, purchasing, possessing, or receiving additional firearms for the duration of the order <u>pursuant to Section 8.2 of the Firearm Owners</u>

Identification Card Act; and

- (2) the respondent to comply with Section 9.5 of the Firearm Owners Identification Card Act turn over to the local law enforcement agency any Firearm Owner's Identification Card and subsection (q) of Section 70 of the Firearm Concealed Carry Act concealed carry license in his or her possession. The local law enforcement agency shall immediately mail the card and concealed carry license to the Department of State Police Firearm Services Bureau for safekeeping. The firearm or firearms and Firearm Owner's Identification Card and concealed carry license, if unexpired, shall be returned to the respondent after the firearms restraining order is terminated or expired.
- (h) Except as otherwise provided in subsection (h-5) of this Section, upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card and concealed carry license cannot be returned to the respondent because the respondent cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms

- 1 for training purposes, or use the firearms for any other
- application as deemed appropriate by the local law enforcement
- 3 agency.
- 4 (h-5) A respondent whose Firearm Owner's Identification
- 5 Card has been revoked or suspended may petition the court, if
- the petitioner is present in court or has notice of the 6
- respondent's petition, to transfer the respondent's firearm to 7
- 8 a person who is lawfully able to possess the firearm if the
- 9 person does not reside at the same address as the respondent.
- 10 Notice of the petition shall be served upon the person
- 11 protected by the emergency firearms restraining order. While
- the order is in effect, the transferee who receives the 12
- 13 respondent's firearms must swear or affirm by affidavit that
- 14 he or she shall not transfer the firearm to the respondent or
- 15 to anyone residing in the same residence as the respondent.
- 16 (h-6) If a person other than the respondent claims title
- 17 to any firearms surrendered under this Section, he or she may
- 18 petition the court, if the petitioner is present in court or
- has notice of the petition, to have the firearm returned to him 19
- 20 or her. If the court determines that person to be the lawful
- owner of the firearm, the firearm shall be returned to him or 2.1
- 22 her, provided that:
- 23 (1) the firearm is removed from the respondent's
- 24 custody, control, or possession and the lawful owner
- 25 agrees to store the firearm in a manner such that the
- 26 respondent does not have access to or control of the

- 1 firearm; and
- 2 (2) the firearm is not otherwise unlawfully possessed
- 3 by the owner.
- 4 The person petitioning for the return of his or her
- firearm must swear or affirm by affidavit that he or she: (i)
- is the lawful owner of the firearm; (ii) shall not transfer the
- firearm to the respondent; and (iii) will store the firearm in
- 8 a manner that the respondent does not have access to or control
- 9 of the firearm.
- 10 (i) In accordance with subsection (e) of this Section, the
- 11 court shall schedule a full hearing as soon as possible, but no
- 12 longer than 14 days from the issuance of an exparte firearms
- 13 restraining order, to determine if a 6-month firearms
- 14 restraining order shall be issued. The court may extend an ex
- 15 parte order as needed, but not to exceed 14 days, to effectuate
- service of the order or if necessary to continue protection.
- 17 The court may extend the order for a greater length of time by
- 18 mutual agreement of the parties.
- 19 (Source: P.A. 100-607, eff. 1-1-19; 101-81, eff. 7-12-19.)
- 20 (430 ILCS 67/40)
- 21 Sec. 40. Six-month orders.
- 22 (a) A petitioner may request a 6-month firearms
- 23 restraining order by filing an affidavit or verified pleading
- 24 alleging that the respondent poses a significant danger of
- causing personal injury to himself, herself, or another in the

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- near future by having in his or her custody or control, purchasing, possessing, or receiving a firearm. The petition shall also describe the number, types, and locations of any firearms presently believed by the petitioner to be possessed
- 4 firearms presently believed by the petitioner to be possessed
- 5 or controlled by the respondent.
  - (b) If the respondent is alleged to pose a significant danger of causing personal injury to an intimate partner, or an intimate partner is alleged to have been the target of a threat or act of violence by the respondent, the petitioner shall make a good faith effort to provide notice to any and all intimate partners of the respondent. The notice must include that the petitioner intends to petition the court for a 6-month firearms restraining order, and, if the petitioner is a law enforcement officer, referral to relevant domestic violence or stalking advocacy or counseling resources, if appropriate. The petitioner shall attest to having provided the notice in the filed affidavit or verified pleading. If, after making a good faith effort, the petitioner is unable to provide notice to any or all intimate partners, the affidavit or verified pleading should describe what efforts were made.
    - (c) Every person who files a petition for a 6-month firearms restraining order, knowing the information provided to the court at any hearing or in the affidavit or verified pleading to be false, is guilty of perjury under Section 32-2 of the Criminal Code of 2012.
      - (d) Upon receipt of a petition for a 6-month firearms

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- restraining order, the court shall order a hearing within 30 1 2 days.
- (e) In determining whether to issue a firearms restraining 3 4 order under this Section, the court shall consider evidence including, but not limited to, the following: 5
- The unlawful and reckless use, display, or 6 brandishing of a firearm by the respondent. 7
  - (2) The history of use, attempted use, or threatened use of physical force by the respondent against another person.
- 11 (3) Any prior arrest of the respondent for a felony offense. 12
  - (4) Evidence of the abuse of controlled substances or alcohol by the respondent.
  - (5) A recent threat of violence or act of violence by the respondent directed toward himself, herself, or another.
  - (6) A violation of an emergency order of protection issued under Section 217 of the Illinois Domestic Violence Act of 1986 or Section 112A-17 of the Code of Criminal Procedure of 1963 or of an order of protection issued under Section 214 of the Illinois Domestic Violence Act of 1986 or Section 112A-14 of the Code of Criminal Procedure of 1963.
    - (7) A pattern of violent acts or violent threats, including, but not limited to, threats of violence or acts

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- 1 of violence by the respondent directed toward himself, herself, or another. 2
  - (f) At the hearing, the petitioner shall have the burden of proving, by clear and convincing evidence, that the respondent poses a significant danger of personal injury to himself, herself, or another by having in his or her custody or control, purchasing, possessing, or receiving a firearm.
    - (g) If the court finds that there is clear and convincing evidence to issue a firearms restraining order, the court shall issue a firearms restraining order that shall be in effect for 6 months subject to renewal under Section 45 of this Act or termination under that Section.
    - (q-5) If the court issues a 6-month firearms restraining order, it shall, upon a finding of probable cause that the respondent possesses firearms, issue a search directing a law enforcement agency to seize the respondent's firearms. The court may, as part of that warrant, direct the law enforcement agency to search the respondent's residence and other places where the court finds there is probable cause to believe he or she is likely to possess the firearms.
      - (h) A 6-month firearms restraining order shall require:
      - (1) the respondent to refrain from having in his or her custody or control, purchasing, possessing, receiving additional firearms for the duration of the order pursuant to Section 8.2 of the Firearm Owners Identification Card Act; and

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- (2) the respondent to comply with Section 9.5 of the Firearm Owners Identification Card Act and subsection (g) of Section 70 of the Firearm Concealed Carry Act turn over to the local law enforcement agency any firearm or Firearm Owner's Identification Card and concealed carry license in his or her possession. The local law enforcement agency shall immediately mail the card and concealed carry license to the Department of State Police Firearm Services Bureau for safekeeping. The firearm or firearms and Firearm Owner's Identification Card and concealed carry license, if unexpired, shall be returned to the respondent after the firearms restraining order is terminated or expired.
- (i) Except as otherwise provided in subsection (i-5) of this Section, upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card cannot be returned to the respondent because the respondent cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms for training purposes, or use the firearms for any other application as deemed appropriate by the local law enforcement agency.
- (i-5) A respondent whose Firearm Owner's Identification Card has been revoked or suspended may petition the court, if

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the petitioner is present in court or has notice of the respondent's petition, to transfer the respondent's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the respondent. Notice of the petition shall be served upon the person protected by the emergency firearms restraining order. While the order is in effect, the transferee who receives the respondent's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the respondent or to anyone residing in the same residence as the respondent.

- (i-6) If a person other than the respondent claims title to any firearms surrendered under this Section, he or she may petition the court, if the petitioner is present in court or has notice of the petition, to have the firearm returned to him or her. If the court determines that person to be the lawful owner of the firearm, the firearm shall be returned to him or her, provided that:
  - (1) the firearm is removed from the respondent's custody, control, or possession and the lawful owner agrees to store the firearm in a manner such that the respondent does not have access to or control of the firearm; and
- 23 (2) the firearm is not otherwise unlawfully possessed 24 by the owner.

25 The person petitioning for the return of his or her 26 firearm must swear or affirm by affidavit that he or she: (i)

- 1 is the lawful owner of the firearm; (ii) shall not transfer the
- 2 firearm to the respondent; and (iii) will store the firearm in
- 3 a manner that the respondent does not have access to or control
- 4 of the firearm.
- 5 (j) If the court does not issue a firearms restraining
- 6 order at the hearing, the court shall dissolve any emergency
- 7 firearms restraining order then in effect.
- 8 (k) When the court issues a firearms restraining order
- 9 under this Section, the court shall inform the respondent that
- 10 he or she is entitled to one hearing during the period of the
- order to request a termination of the order, under Section 45
- of this Act, and shall provide the respondent with a form to
- 13 request a hearing.
- 14 (Source: P.A. 100-607, eff. 1-1-19; 101-81, eff. 7-12-19.)
- Section 30. The Criminal Code of 2012 is amended by
- 16 changing Section 24-3 as follows:
- 17 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)
- 18 Sec. 24-3. Unlawful sale or delivery of firearms.
- 19 (A) A person commits the offense of unlawful sale or
- 20 delivery of firearms when he or she knowingly does any of the
- 21 following:
- 22 (a) Sells or gives any firearm of a size which may be
- 23 concealed upon the person to any person under 18 years of
- 24 age.

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	(	(b)	Sells	or	gives	any	firearm	to	a	person	und	ler	21
,	years	of	age 1	who	has be	en co	nvicted	of a	a m	nisdemea	nor	oth	ıer
-	than	a t	raffic	c of:	fense	or ad	iudaed d	elin	au	ent.			

- (c) Sells or gives any firearm to any narcotic addict.
- (d) Sells or gives any firearm to any person who has been convicted of a felony under the laws of this or any other jurisdiction.
- (e) Sells or gives any firearm to any person who has been a patient in a mental institution within the past 5 years. In this subsection (e):

"Mental institution" means any hospital, institution, clinic, evaluation facility, mental health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, unless the treatment was voluntary and solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness.

- (f) Sells or gives any firearms to any person who is a person with an intellectual disability.
- Delivers any firearm, incidental to a sale, without withholding delivery of the firearm for at least 72 hours after application for its purchase has been made,

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or delivers a stun gun or taser, incidental to a sale, without withholding delivery of the stun gun or taser for at least 24 hours after application for its purchase has been made. However, this paragraph (g) does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that the person to whom he or she is selling the firearm is a law enforcement officer the sale of a firearm to a person who desires to purchase a firearm for use in promoting the public interest incident to his or her employment as a bank quard, armed truck quard, or other similar employment; (2) a mail order sale of a firearm from a federally licensed firearms dealer to a nonresident of Illinois under which the firearm is mailed to a federally licensed firearms dealer outside the boundaries of Illinois; (3) (blank); (4) the sale of a firearm to a dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923); or (5) the transfer or sale of any rifle, shotgun, or other long gun to a resident registered competitor attendee or non-resident or registered competitor or attendee by any dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 at competitive shooting events held at the World Shooting Complex sanctioned by a national governing body. For purposes of transfers or sales under subparagraph (5) of this paragraph (g), the

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Department of Natural Resources shall give notice to the Department of State Police at least 30 calendar days prior to any competitive shooting events at the World Shooting Complex sanctioned by a national governing body. notification shall be made on a form prescribed by the Department of State Police. The sanctioning body shall provide a list of all registered competitors and attendees at least 24 hours before the events to the Department of State Police. Any changes to the list of registered competitors and attendees shall be forwarded to the Department of State Police as soon as practicable. The Department of State Police must destroy the list of registered competitors and attendees no later than 30 days after the date of the event. Nothing in this paragraph (g) relieves a federally licensed firearm dealer from the requirements of conducting a NICS background check through the Illinois Point of Contact under 18 U.S.C. 922(t). For purposes of this paragraph (g), "application" means when the buyer and seller reach an agreement to purchase a firearm. For purposes of this paragraph (g), "national governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

(h) While holding any license as a dealer, importer, manufacturer or pawnbroker under the federal Gun Control Act of 1968, manufactures, sells or delivers to any

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unlicensed person a handqun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any other nonhomogeneous metal which will melt or deform at a temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in the Firearm Owners Identification Card Act; and (2) "handgun" is defined as a firearm designed to be held and fired by the use of a single hand, and includes a combination of parts from which such a firearm can be assembled.

- (i) Sells or gives a firearm of any size to any person under 18 years of age who does not possess a valid Firearm Owner's Identification Card.
- (j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

"With the principal objective of livelihood

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profit" means that the intent underlying the sale or disposition of firearms is predominantly one of obtaining livelihood and pecuniary gain, as opposed to other intents, such as improving or liquidating a personal firearms collection; however, proof of profit shall not be required as to a person who engages in the regular and repetitive purchase and disposition of firearms for criminal purposes or terrorism.

(k) Sells or transfers ownership of a firearm to a person who does not possess display to the seller or transferor of the firearm either: (1) a currently valid Firearm Owner's Identification Card that has previously been issued in the transferee's name by the Department of State Police under the provisions of the Firearm Owners Identification Card Act; or (2) a currently valid license to carry a concealed firearm that has previously been issued in the transferee's name by the Department of State Police under the Firearm Concealed Carry Act. This paragraph (k) does not apply to the transfer of a firearm to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of the Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm Owner's Identification Card or license to carry a concealed firearm means receipt of (i) a Firearm Owner's Identification Card that has not expired or (ii) an

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approval number issued in accordance with subsection (a-10) of subsection 3 or Section 3.1 of the Firearm Owners Identification Card Act shall be proof that the Firearm Owner's Identification Card was valid.

- (1) In addition to the other requirements of this paragraph (k), all persons who are not federally licensed firearms dealers must also have complied with subsection (a-10) of Section 3 of the Firearm Owners Identification Card Act by determining the validity of a purchaser's Firearm Owner's Identification Card.
- (2) All sellers or transferors who have complied with the requirements of subparagraph (1) of this paragraph (k) shall not be liable for damages in any civil action arising from the use or misuse by the transferee of the firearm transferred, except for willful or wanton misconduct on the part of the seller or transferor.
- (1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted.
- Paragraph (h) of subsection (A) does not include firearms sold within 6 months after enactment of Public Act 78-355 (approved August 21, 1973, effective October 1, 1973),

- 1 nor is any firearm legally owned or possessed by any citizen or purchased by any citizen within 6 months after the enactment 2 of Public Act 78-355 subject to confiscation or seizure under 3 4 the provisions of that Public Act. Nothing in Public Act 5 78-355 shall be construed to prohibit the gift or trade of any firearm if that firearm was legally held or acquired within 6 6 months after the enactment of that Public Act. 7
  - (C) Sentence.

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- (1) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (c), (e), (f), (q), or (h) of subsection (A) commits a Class 4 felony.
- (2) Any person convicted of unlawful sale or delivery firearms in violation of paragraph (b) or (i) of subsection (A) commits a Class 3 felony.
- (3) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) of subsection (A) commits a Class 2 felony.
- (4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or

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time of year at which the offense was committed, commits a Class 1 felony. Any person convicted of a second or subsequent violation of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony for which the sentence shall be a term of imprisonment of no less than 5 years and no more than 15 vears.

(5) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A) in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, or on any public

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way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony.

- (6) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (j) of subsection (A) commits a Class A misdemeanor. A second or subsequent violation is a Class 4 felony.
- (7) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.
- (8) A person 18 years of age or older convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both, not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.
  - (9) Any person convicted of unlawful sale or delivery

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of firearms in violation of paragraph (d) of subsection (A) commits a Class 3 felony.

(10) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 2 felony if the delivery is of one firearm. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 1 felony if the delivery is of not less than 2 and not more than 5 firearms at the same time or within a one year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 30 years if the delivery is of not less than 6 and not more than 10 firearms at the same time or within a 2 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 40 years if the delivery is of not less than 11 and not more than 20 firearms at the same time or within a 3 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less

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than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the same time or within a 4 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 60 years if the delivery is of 31 or more firearms at the same time or within a 5 year period.

(D) For purposes of this Section:

"School" means a public or private elementary or secondary school, community college, college, or university.

"School related activity" means any sporting, social, academic, or other activity for which students' attendance or participation is sponsored, organized, or funded in whole or in part by a school or school district.

(E) A prosecution for a violation of paragraph (k) of subsection (A) of this Section may be commenced within 6 years after the commission of the offense. A prosecution for a violation of this Section other than paragraph (g) of subsection (A) of this Section may be commenced within 5 years after the commission of the offense defined in the particular paragraph.

24 (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15;

25 99-642, eff. 7-28-16; 100-606, eff. 1-1-19.)

- 1 Section 35. The Code of Criminal Procedure of 1963 is
- amended by changing Section 112A-14 as follows: 2
- 3 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)
- Sec. 112A-14. Domestic violence order of protection; 4
- 5 remedies.
- 6 (a) (Blank).
- (b) The court may order any of the remedies listed in this 7
- 8 subsection (b). The remedies listed in this subsection (b)
- 9 shall be in addition to other civil or criminal remedies
- 10 available to petitioner.
- Prohibition of abuse. Prohibit respondent's 11
- 12 harassment, interference with personal
- 13 intimidation of a dependent, physical abuse, or willful
- 14 deprivation, as defined in this Article, if such abuse has
- occurred or otherwise appears likely to occur if not 15
- 16 prohibited.
- 17 (2) Grant of exclusive possession of residence.
- 18 Prohibit respondent from entering or remaining in any
- 19 residence, household, or premises of the petitioner,
- 20 including one owned or leased by respondent, if petitioner
- 21 has a right to occupancy thereof. The grant of exclusive
- 22 possession of the residence, household, or premises shall
- not affect title to real property, nor shall the court be 23
- 24 limited by the standard set forth in subsection (c-2) of
- 25 Section 501 of the Illinois Marriage and Dissolution of

Marriage Act.

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(A) Right to occupancy. A party has a right to occupancy of a residence or household if it is solely or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.

(B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a residence or household, the court shall balance (i) the hardships to respondent and any minor child or dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to the risk of abuse (should petitioner remain at the residence or household) or from loss of possession of the residence or household (should petitioner leave to avoid the risk of abuse). When determining the balance of hardships, the court shall also take into account the accessibility of the residence or household. Hardships need not be balanced if respondent does not have a right to occupancy.

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The balance of hardships is presumed to favor possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing that the hardships to respondent substantially outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The court, on the request of petitioner or on its own motion, may order respondent to provide suitable, accessible, alternate housing for petitioner instead of excluding respondent from a mutual residence or household.

- (3) Stay away order and additional prohibitions. Order respondent to stay away from petitioner or any other person protected by the domestic violence order of protection, or prohibit respondent from entering or remaining present at petitioner's school, place of employment, or other specified places at times when petitioner is present, or both, if reasonable, given the balance of hardships. Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no right to enter the premises.
  - (A) If a domestic violence order of protection petitioner exclusive possession of the residence, prohibits respondent from entering residence, or orders respondent to stay away from petitioner or other protected persons, then the court

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may allow respondent access to the residence to remove items of clothing and personal adornment used exclusively by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one occasion as the court directs and in the presence of an agreed-upon adult third party or law enforcement officer.

(B) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or high school, the court when issuing a domestic violence order of protection and providing relief shall consider the severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational rights quaranteed to the petitioner and respondent under federal and State law, the availability of a transfer of the respondent to another school, a change of placement or a change of program of the respondent, the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order that the respondent not attend the public, private, or non-public elementary, middle, or high school attended by the petitioner, order that the respondent accept a change of placement or change of program, determined by the school district or private or

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non-public school, or place restrictions on the respondent's movements within the school attended by the petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a transfer, change of placement, or change of program of the respondent is not available. The respondent also bears the burden of production with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground that the respondent does not agree with the school district's or private or non-public school's transfer, change of placement, or change of program or solely on the ground that the respondent fails or refuses to consent or otherwise does not take an action required to effectuate a transfer, change of placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the petitioner and the respondent requests a transfer to another attendance center within the respondent's school district or private or non-public school, the school district or private or non-public school shall have sole discretion to determine the attendance center to which the respondent is transferred. If the

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court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

- (C) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. If the court orders a transfer of the respondent to another school, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the change of school by the respondent.
- (4) Counseling. Require or recommend the respondent to undergo counseling for a specified duration with a social worker, psychologist, clinical psychologist, psychiatrist, family service agency, alcohol or substance abuse program, mental health center guidance counselor, agency providing services to elders, program designed for domestic violence abusers, or any other guidance service the court deems appropriate. The court may order the respondent in any intimate partner relationship to report to an Illinois Department of Human Services protocol

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approved partner abuse intervention program for assessment and to follow all recommended treatment.

(5) Physical care and possession of the minor child. In order to protect the minor child from abuse, neglect, or unwarranted separation from the person who has been the minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either or both of the following: (i) grant petitioner physical care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove a minor child from, the physical care of a parent or person in loco parentis.

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) of a minor child, there shall be a rebuttable presumption that awarding physical care to respondent would not be in the minor child's best interest.

(6) Temporary allocation of parental responsibilities and significant decision-making responsibilities. Award temporary significant decision-making responsibility to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois 2015, and this State's Parentage Act of Uniform Child-Custody Jurisdiction and Enforcement Act.

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) of a minor child, there shall

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- (7) Parenting time. Determine the parenting time, if any, of respondent in any case in which the court awards physical care or temporary significant decision-making responsibility of a minor child to petitioner. The court shall restrict or deny respondent's parenting time with a minor child if the court finds that respondent has done or is likely to do any of the following:
  - (i) abuse or endanger the minor child during parenting time;
  - (ii) use the parenting time as an opportunity to abuse or harass petitioner or petitioner's family or household members;
  - improperly conceal or detain the minor (iii) child; or
  - (iv) otherwise act in a manner that is not in the best interests of the minor child.

The court shall not be limited by the standards set forth in Section 603.10 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants parenting time, the order shall specify dates and times for the parenting time to take place or other specific parameters or conditions that are appropriate. No order for parenting time shall refer merely to the term "reasonable parenting

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time". Petitioner may deny respondent access to the minor child if, when respondent arrives for parenting time, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner. If necessary to protect any member of petitioner's family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet the minor child for parenting time, and the petitioner and respondent shall submit to the court their recommendations for reasonable alternative arrangements for parenting time. A person may be approved to supervise parenting time only after filing affidavit accepting that responsibility an acknowledging accountability to the court.

- (8) Removal or concealment of minor child. Prohibit respondent from removing a minor child from the State or concealing the child within the State.
- (9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner, or to permit any court-ordered interview or examination of the child or the respondent.
- (10) Possession of personal property. Grant petitioner exclusive possession of personal property and, if

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-	respondent	has	possession	or	control,	direct	respondent	to
2	promptly ma	ake i	t available	e to	petition	er, if:		

- (i) petitioner, but not respondent, owns property; or
- the petitioner and respondent own (ii) the property jointly; sharing it would risk abuse of petitioner by respondent or is impracticable; and the balance of hardships favors temporary possession by petitioner.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may award petitioner temporary possession thereof under the standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

No order under this provision shall affect title to property.

- (11) Protection of property. Forbid the respondent from taking, transferring, encumbering, concealing, damaging, or otherwise disposing of any real or personal property, except as explicitly authorized by the court, if:
- 24 (i) petitioner, but not respondent, owns the 25 property; or
- 26 (ii) the petitioner and respondent own the

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property jointly, and the balance of hardships favors granting this remedy.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may grant petitioner relief under subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

The court may further prohibit respondent from improperly using the financial or other resources of an aged member of the family or household for the profit or advantage of respondent or of any other person.

- (11.5) Protection of animals. Grant the petitioner the exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in the residence or household of either the petitioner or the respondent and order the respondent to stay away from the animal and forbid the respondent from taking, transferring, encumbering, concealing, harming, otherwise disposing of the animal.
- (12) Order for payment of support. Order respondent to pay temporary support for the petitioner or any child in the petitioner's care or over whom the petitioner has been allocated parental responsibility, when the respondent has a legal obligation to support that person, in accordance

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with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of support, payment through the clerk and withholding of income to secure payment. An order for child support may be granted to a petitioner with lawful physical care of a child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant decision-making responsibility. Such a support order shall expire upon entry of a valid order allocating parental responsibility differently and vacating petitioner's significant decision-making responsibility unless otherwise provided in the order.

- (13) Order for payment of losses. Order respondent to pay petitioner for losses suffered as a direct result of the abuse. Such losses shall include, but not be limited to, medical expenses, lost earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, court costs, and moving or other travel expenses, including additional reasonable expenses for temporary shelter and restaurant meals.
  - (i) Losses affecting family needs. If a party is entitled to seek maintenance, child support, or property distribution from the other party under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended, the court may order respondent to reimburse petitioner's actual losses, to

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such reimbursement would t.he extent. t.hat. be "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act.

- (ii) Recovery of expenses. In the case of an improper concealment or removal of a minor child, the court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for and recovery of the minor child, including, but not limited to, legal fees, court costs, private investigator fees, and travel costs.
- (14) Prohibition of entry. Prohibit the respondent from entering or remaining in the residence or household while the respondent is under the influence of alcohol or drugs and constitutes a threat to the safety and well-being of the petitioner or the petitioner's children.
  - (14.5) Prohibition of firearm possession. (A) A person who is subject to an existing
  - domestic violence order of protection issued under this Code may not lawfully possess weapons or a valid Firearm Owner's Identification Card under Section 8.2 of the Firearm Owners Identification Card Act.
  - Any firearms in the possession of respondent, except as provided in subparagraph (C) of this paragraph (14.5), shall be ordered by the court to be turned over to a person with a valid Firearm Owner's Identification Card for safekeeping. The court

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shall issue an order that the respondent comply with Section 9.5 of the Firearm Owners Identification Card Act. the respondent's Firearm Owner's Identification Card be turned over to the local law enforcement agency, which in turn shall immediately mail the card to the Department of State Police Firearm Owner's Identification Card Office for safekeeping. The period of safekeeping shall be for the duration of the domestic violence order of protection. The firearm or firearms and Firearm Owner's Identification Card, if unexpired, shall at the respondent's request returned to the respondent at expiration of the domestic violence order of protection.

- (C) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the domestic violence order of protection.
- (D) Upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card cannot be returned to respondent because respondent cannot be located, fails to respond to requests to

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retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other application as deemed appropriate by the local law enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess firearms, and who does not reside with respondent.

- (15) Prohibition of access to records. If a domestic violence order of protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 112A-5 of this Code, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in the care of petitioner.
- (16) Order for payment of shelter services. Order respondent to reimburse a shelter providing temporary housing and counseling services to the petitioner for the cost of the services, as certified by the shelter and deemed reasonable by the court.
  - (17) Order for injunctive relief. Enter injunctive

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relief necessary or appropriate to prevent further abuse of a family or household member or to effectuate one of the granted remedies, if supported by the balance hardships. If the harm to be prevented by the injunction is abuse or any other harm that one of the remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary to establish that the harm is an irreparable injury.

(18) Telephone services.

(A) Unless a condition described in subparagraph (B) of this paragraph exists, the court may, upon request by the petitioner, order a wireless telephone service provider to transfer to the petitioner the right to continue to use a telephone number or numbers indicated by the petitioner and the financial responsibility associated with the number or numbers, as set forth in subparagraph (C) of this paragraph. In this paragraph (18), the term "wireless telephone service provider" means a provider of commercial mobile service as defined in 47 U.S.C. 332. The petitioner may request the transfer of each telephone number that the petitioner, or a minor child in his or her custody, uses. The clerk of the court shall serve the order on the wireless telephone service provider's agent for service of process provided to the Illinois Commerce Commission. The order shall contain all of

1	the following:
2	(i) The name and billing telephone number of
3	the account holder including the name of the
4	wireless telephone service provider that serves
5	the account.
6	(ii) Each telephone number that will be
7	transferred.
8	(iii) A statement that the provider transfers
9	to the petitioner all financial responsibility for
10	and right to the use of any telephone number
11	transferred under this paragraph.
12	(B) A wireless telephone service provider shall
13	terminate the respondent's use of, and shall transfer
14	to the petitioner use of, the telephone number or
15	numbers indicated in subparagraph (A) of this
16	paragraph unless it notifies the petitioner, within 72
17	hours after it receives the order, that one of the
18	following applies:
19	(i) The account holder named in the order has
20	terminated the account.
21	(ii) A difference in network technology would
22	prevent or impair the functionality of a device on
23	a network if the transfer occurs.
24	(iii) The transfer would cause a geographic or
25	other limitation on network or service provision
26	to the petitioner.

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1	(iv)	Another	technol	ogical	or	opera	tic	nal
2	issue wo	ould prever	nt or i	lmpair	the	use o	of	the
3	telephon	e number if	the tra	nsfer o	ccurs			

- (C) The petitioner assumes all financial responsibility for and right to the use of any telephone number transferred under this paragraph. In this paragraph, "financial responsibility" includes monthly service costs and costs associated with any mobile device associated with the number.
- (D) A wireless telephone service provider may apply to the petitioner its routine and customary requirements for establishing an account or transferring a number, including requiring petitioner to provide proof of identification, financial information, and customer preferences.
- (E) Except for willful or wanton misconduct, a wireless telephone service provider is immune from civil liability for its actions taken in compliance with a court order issued under this paragraph.
- (F) All wireless service providers that provide services to residential customers shall provide to the Illinois Commerce Commission the name and address of an agent for service of orders entered under this paragraph (18). Any change in status of the registered agent must be reported to the Illinois Commerce Commission within 30 days of such change.

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- Illinois Commerce Commission (G) The shall maintain the list of registered agents for service for each wireless telephone service provider on the Commission's website. The Commission may consult with wireless telephone service providers and the Circuit Court Clerks on the manner in which this information is provided and displayed.
- (c) Relevant factors; findings.
- (1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including, but not limited to, the following:
  - (i) the nature, frequency, severity, pattern, and consequences of the respondent's past abuse of the petitioner or any family or household member, including the concealment of his or her location in order to evade service of process or notice, and the likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or household; and
  - (ii) the danger that any minor child will be abused or neglected or improperly relocated from the jurisdiction, improperly concealed within the State, improperly separated from the child's primary caretaker.
  - (2) In comparing relative hardships resulting to the

1	parties from loss of possession of the family home, the
2	court shall consider relevant factors, including, but not
3	limited to, the following:
4	(i) availability, accessibility, cost, safety,
5	adequacy, location, and other characteristics of
6	alternate housing for each party and any minor child
7	or dependent adult in the party's care;
8	(ii) the effect on the party's employment; and
9	(iii) the effect on the relationship of the party,
10	and any minor child or dependent adult in the party's
11	care, to family, school, church, and community.
12	(3) Subject to the exceptions set forth in paragraph
13	(4) of this subsection (c), the court shall make its
14	findings in an official record or in writing, and shall at
15	a minimum set forth the following:
16	(i) That the court has considered the applicable
17	relevant factors described in paragraphs (1) and (2)
18	of this subsection (c).
19	(ii) Whether the conduct or actions of respondent,
20	unless prohibited, will likely cause irreparable harm
21	or continued abuse.
22	(iii) Whether it is necessary to grant the
23	requested relief in order to protect petitioner or
24	other alleged abused persons.

(5) Never married parties. No rights or

(4) (Blank).

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responsibilities for a minor child born outside of marriage attach to a putative father until a father and child relationship has been established under the Illinois Parentage Act of 1984, the Illinois Parentage Act of 2015, the Illinois Public Aid Code, Section 12 of the Vital Records Act, the Juvenile Court Act of 1987, the Probate Act of 1975, the Uniform Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, administrative, or other act of another state territory, any other statute of this State, or by any foreign nation establishing the father and child relationship, any other proceeding substantially conformity with the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996, or when both parties appeared in open court or at an administrative hearing acknowledging under oath or admitting existence of affirmation the а father and relationship. Absent such an adjudication, no putative father shall be granted temporary allocation of parental responsibilities, including parenting time with the minor child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.

(d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of a remedy governed by paragraph (2), (3), (10), (11), or (16) of

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- balancing, the court's findings shall so indicate and shall 2
- 3 include a finding as to whether granting the remedy will
- 4 result in hardship to respondent that would substantially
- 5 outweigh the hardship to petitioner from denial of the remedy.
- The findings shall be an official record or in writing. 6
- (e) Denial of remedies. Denial of any remedy shall not be 7 8 based, in whole or in part, on evidence that:
  - (1) respondent has cause for any use of force, unless that cause satisfies the standards for justifiable use of force provided by Article 7 of the Criminal Code of 2012;
    - (2) respondent was voluntarily intoxicated;
  - (3) petitioner acted in self-defense or defense of another, provided that, if petitioner utilized force, such force was justifiable under Article 7 of the Criminal Code of 2012:
  - (4) petitioner did not act in self-defense or defense of another;
  - (5) petitioner left the residence or household to avoid further abuse by respondent;
  - petitioner did not leave the residence or household to avoid further abuse by respondent; or
  - (7) conduct by any family or household member excused the abuse by respondent, unless that same conduct would have excused such abuse if the parties had not been family or household members.

- (Source: P.A. 100-199, eff. 1-1-18; 100-388, eff. 1-1-18; 1
- 2 100-597, eff. 6-29-18; 100-863, eff. 8-14-18; 100-923, eff.
- 1-1-19; 101-81, eff. 7-12-19.)". 3