### **103RD GENERAL ASSEMBLY**

# State of Illinois

## 2023 and 2024

#### HB3135

Introduced 2/17/2023, by Rep. Ann M. Williams

## SYNOPSIS AS INTRODUCED:

775 ILCS 5/7A-102

from Ch. 68, par. 7A-102

Amends the Illinois Human Rights Act. Requires, in various situations, a complainant to notify the Department of Human Rights that a complaint has been filed by serving a copy of the complaint on the chief legal counsel of the Department on the same date that the complaint is filed in circuit court. Requires a complainant who chooses to file a complaint with the Human Rights Commission without the Department's assistance to notify the Department that a complaint has been filed by serving a copy of the complaint on the chief legal counsel of the Department on the same date that the complaint is filed with the Commission. Makes conforming changes.

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A BILL FOR

1 AN ACT concerning human rights.

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

4 Section 5. The Illinois Human Rights Act is amended by 5 changing Section 7A-102 as follows:

6 (775 ILCS 5/7A-102) (from Ch. 68, par. 7A-102)

7 Sec. 7A-102. Procedures.

8 (A) Charge.

9 (1) Within 300 calendar days after the date that a 10 civil rights violation allegedly has been committed, a 11 charge in writing under oath or affirmation may be filed 12 with the Department by an aggrieved party or issued by the 13 Department itself under the signature of the Director.

14 (2) The charge shall be in such detail as to
15 substantially apprise any party properly concerned as to
16 the time, place, and facts surrounding the alleged civil
17 rights violation.

(3) Charges deemed filed with the Department pursuant
to subsection (A-1) of this Section shall be deemed to be
in compliance with this subsection.

21 (A-1) Equal Employment Opportunity Commission Charges.

(1) If a charge is filed with the Equal Employment
 Opportunity Commission (EEOC) within 300 calendar days

after the date of the alleged civil rights violation, the 1 2 charge shall be deemed filed with the Department on the 3 date filed with the EEOC. If the EEOC is the governmental agency designated to investigate the charge first, the 4 5 Department shall take no action until the EEOC makes a 6 determination on the charge and after the complainant 7 notifies the Department of the EEOC's determination. In 8 such cases, after receiving notice from the EEOC that a 9 charge was filed, the Department shall notify the parties 10 that (i) a charge has been received by the EEOC and has 11 been sent to the Department for dual filing purposes; (ii) 12 EEOC is the governmental agency responsible for the investigating the charge and that the investigation shall 13 14 be conducted pursuant to the rules and procedures adopted 15 by the EEOC; (iii) it will take no action on the charge 16 until the EEOC issues its determination; (iv) the 17 complainant must submit a copy of the EEOC's determination within 30 days after service of the determination by the 18 19 EEOC on the complainant; and (v) that the time period to 20 investigate the charge contained in subsection (G) of this 21 Section is tolled from the date on which the charge is 22 filed with the EEOC until the EEOC issues its 23 determination.

(2) If the EEOC finds reasonable cause to believe that
there has been a violation of federal law and if the
Department is timely notified of the EEOC's findings by

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1 the complainant, the Department shall notify the 2 complainant that the Department has adopted the EEOC's 3 determination of reasonable cause and that the complainant the right, within 90 days after receipt of the 4 has 5 Department's notice, to either file the complainant's his 6 or her own complaint with the Illinois Human Rights 7 Commission or commence a civil action in the appropriate 8 circuit court or other appropriate court of competent 9 jurisdiction. This notice shall be provided to the 10 complainant within 10 business days after the Department's 11 receipt of the EEOC's determination. The Department's 12 notice to the complainant that the Department has adopted EEOC's 13 determination of reasonable the cause shall 14 constitute the Department's Report for purposes of subparagraph (D) of this Section. 15

16 (3) For those charges alleging violations within the 17 jurisdiction of both the EEOC and the Department and for which the EEOC either (i) does not issue a determination, 18 19 but does issue the complainant a notice of a right to sue, 20 including when the right to sue is issued at the request of 21 the complainant, or (ii) determines that it is unable to 22 establish that illegal discrimination has occurred and 23 issues the complainant a right to sue notice, and if the 24 Department is timely notified of the EEOC's determination 25 by the complainant, the Department shall notify the 26 parties, within 10 business days after receipt of the

EEOC's determination, that the Department will adopt the 1 2 EEOC's determination as а dismissal for lack of 3 substantial evidence unless the complainant requests in writing within 35 days after receipt of the Department's 4 5 notice that the Department review the EEOC's 6 determination.

7 (a) If the complainant does not file a written 8 request with the Department to review the EEOC's 9 determination within 35 days after receipt of the 10 Department's notice, the Department shall notify the 11 complainant, within 10 business days after the 12 expiration of the 35-day period, that the decision of 13 the EEOC has been adopted by the Department as a dismissal for lack of substantial evidence and that 14 the complainant has the right, within 90 days after 15 16 receipt of the Department's notice, to commence a 17 civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. 18 The Department's notice to the complainant that 19 the 20 Department has adopted the EEOC's determination shall 21 constitute the Department's report for purposes of 22 subparagraph (D) of this Section.

(b) If the complainant does file a written request
with the Department to review the EEOC's
determination, the Department shall review the EEOC's
determination and any evidence obtained by the EEOC

during its investigation. If, after reviewing the 1 2 EEOC's determination and any evidence obtained by the 3 EEOC, the Department determines there is no need for further investigation of the charge, the Department 4 shall issue a report and the Director shall determine 5 6 whether there is substantial evidence that the alleged civil rights violation has been committed pursuant to 7 subsection (D) of this Section. If, after reviewing 8 9 the EEOC's determination and any evidence obtained by 10 the EEOC, the Department determines there is a need 11 for further investigation of the charge, the 12 Department may conduct any further investigation it 13 After deems necessary. reviewing the EEOC's 14 determination, the evidence obtained by the EEOC, and 15 any additional investigation conducted by the 16 Department, the Department shall issue a report and 17 Director shall determine whether there the is substantial evidence that the alleged civil rights 18 19 violation has been committed pursuant to subsection 20 (D) of this Section.

(4) Pursuant to this Section, if the EEOC dismisses the charge or a portion of the charge of discrimination because, under federal law, the EEOC lacks jurisdiction over the charge, and if, under this Act, the Department has jurisdiction over the charge of discrimination, the Department shall investigate the charge or portion of the - 6 - LRB103 27775 LNS 54153 b

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charge dismissed by the EEOC for lack of jurisdiction pursuant to subsections (A), (A-1), (B), (B-1), (C), (D), (E), (F), (G), (H), (I), (J), and (K) of this Section.

4 (5) The time limit set out in subsection (G) of this 5 Section is tolled from the date on which the charge is 6 filed with the EEOC to the date on which the EEOC issues 7 its determination.

8 (6) failure of the Department The to meet the 9 10-business-day notification deadlines set out in 10 paragraph (2) of this subsection shall not impair the 11 rights of any party.

12 (B) Notice and Response to Charge. The Department shall, within 10 days of the date on which the charge was filed, serve 13 14 a copy of the charge on the respondent and provide all parties 15 with a notice of the complainant's right to opt out of the 16 investigation within 60 days as set forth in subsection (C-1). 17 This period shall not be construed to be jurisdictional. The charging party and the respondent may each file a position 18 19 statement and other materials with the Department regarding 20 the charge of alleged discrimination within 60 days of receipt of the notice of the charge. The position statements and other 21 22 materials filed shall remain confidential unless otherwise 23 agreed to by the party providing the information and shall not 24 be served on or made available to the other party during the 25 pendency of a charge with the Department. The Department may 26 require the respondent to file a response to the allegations

contained in the charge. Upon the Department's request, the 1 2 respondent shall file a response to the charge within 60 days 3 and shall serve a copy of its response on the complainant or the complainant's his or her representative. Notwithstanding 4 5 any request from the Department, the respondent may elect to file a response to the charge within 60 days of receipt of 6 notice of the charge, provided the respondent serves a copy of 7 8 its response on the complainant or the complainant's his or 9 her representative. All allegations contained in the charge 10 not denied bv the respondent within 60 davs of the 11 Department's request for a response may be deemed admitted, 12 unless the respondent states that it is without sufficient 13 information to form a belief with respect to such allegation. 14 The Department may issue a notice of default directed to any 15 respondent who fails to file a response to a charge within 60 16 days of receipt of the Department's request, unless the 17 respondent can demonstrate good cause as to why such notice should not issue. The term "good cause" shall be defined by 18 19 rule promulgated by the Department. Within 30 days of receipt 20 of the respondent's response, the complainant may file a reply 21 to said response and shall serve a copy of said reply on the 22 respondent or the respondent's his or her representative. A 23 party shall have the right to supplement the party's his or her response or reply at any time that the investigation of the 24 25 charge is pending. The Department shall, within 10 days of the 26 date on which the charge was filed, and again no later than 335

days thereafter, send by certified or registered mail, or 1 2 electronic mail if elected by the party, written notice to the 3 complainant and to the respondent informing the complainant of the complainant's rights to either file a complaint with the 4 5 Human Rights Commission or commence a civil action in the appropriate circuit court under subparagraph (2) of paragraph 6 7 (G), including in such notice the dates within which the 8 complainant may exercise these rights. In the notice the 9 Department shall notify the complainant that the charge of 10 civil rights violation will be dismissed with prejudice and 11 with no right to further proceed if a written complaint is not 12 timely filed with the Commission or with the appropriate 13 circuit court by the complainant pursuant to subparagraph (2) of paragraph (G) or by the Department pursuant to subparagraph 14 15 (1) of paragraph (G).

16 (B-1) Mediation. The complainant and respondent may agree 17 to voluntarily submit the charge to mediation without waiving any rights that are otherwise available to either party 18 19 pursuant to this Act and without incurring any obligation to 20 accept the result of the mediation process. Nothing occurring 21 in mediation shall be disclosed by the Department or 22 admissible in evidence in any subsequent proceeding unless the 23 complainant and the respondent agree in writing that such disclosure be made. 24

25 (C) Investigation.

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(1) The Department shall conduct an investigation

sufficient to determine whether the allegations set forth in the charge are supported by substantial evidence unless the complainant elects to opt out of an investigation pursuant to subsection (C-1).

5 (2) The Director or <u>the Director's</u> his or her 6 designated representatives shall have authority to request 7 any member of the Commission to issue subpoenas to compel 8 the attendance of a witness or the production for 9 examination of any books, records or documents whatsoever.

10 (3) If any witness whose testimony is required for any 11 investigation resides outside the State, or through 12 illness or any other good cause as determined by the Director is unable to be interviewed by the investigator 13 14 or appear at a fact finding conference, the witness' his 15 or her testimony or deposition may be taken, within or 16 without the State, in the same manner as is provided for in 17 the taking of depositions in civil cases in circuit 18 courts.

19 (4) Upon reasonable notice to the complainant and the respondent, the Department shall conduct a fact finding 20 conference, unless prior to 365 days after the date on 21 22 which the charge was filed the Director has determined 23 whether there is substantial evidence that the alleged 24 civil rights violation has been committed, the charge has 25 been dismissed for lack of jurisdiction, or the parties 26 voluntarily and in writing agree to waive the fact finding

conference. Any party's failure to attend the conference 1 2 without good cause shall result in dismissal or default. 3 The term "good cause" shall be defined by rule promulgated by the Department. A notice of dismissal or default shall 4 5 be issued by the Director. The notice of default issued by 6 the Director shall notify the respondent that a request 7 for review may be filed in writing with the Commission within 30 days of receipt of notice of default. The notice 8 9 dismissal issued by the Director shall give the of 10 complainant notice of the complainant's his or her right 11 to seek review of the dismissal before the Human Rights 12 Commission or commence a civil action in the appropriate circuit court. If the complainant chooses to have the 13 14 Human Rights Commission review the dismissal order, the 15 complainant he or she shall file a request for review with 16 the Commission within 90 days after receipt of the 17 Director's notice. If the complainant chooses to file a request for review with the Commission, the complainant he 18 or she may not later commence a civil action in a circuit 19 20 court. If the complainant chooses to commence a civil action in a circuit court, the complainant he or she must 21 22 do so within 90 days after receipt of the Director's 23 notice.

(C-1) Opt out of Department's investigation. At any time
within 60 days after receipt of notice of the right to opt out,
a complainant may submit a written request seeking notice from

the Director indicating that the complainant has opted out of 1 2 the investigation and may commence a civil action in the 3 appropriate circuit court or other appropriate court of competent jurisdiction. Within 10 business days of receipt of 4 5 the complainant's request to opt out of the investigation, the 6 Director shall issue a notice to the parties stating that: (i) 7 the complainant has exercised the right to opt out of the 8 investigation; (ii) the complainant has 90 days after receipt 9 of the Director's notice to commence an action in the 10 appropriate circuit court or other appropriate court of 11 competent jurisdiction; and (iii) the Department has ceased 12 its investigation and is administratively closing the charge. 13 The complainant shall notify the Department and the respondent 14 that a complaint has been filed with the appropriate circuit 15 court or other appropriate court of competent jurisdiction and 16 shall mail a copy of the complaint to the Department and the 17 respondent on the same date that the complaint is filed with the appropriate court. Once a complainant has opted out of the 18 investigation under this subsection, the complainant he or she 19 20 may not file or refile a substantially similar charge with the 21 Department arising from the same incident of unlawful discrimination or harassment. 22

23 (D) Report.

(1) Each charge investigated under subsection (C)
 shall be the subject of a report to the Director. The
 report shall be a confidential document subject to review

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by the Director, authorized Department employees, the parties, and, where indicated by this Act, members of the Commission or their designated hearing officers.

(2) Upon review of the report, the Director shall 4 5 determine whether there is substantial evidence that the alleged civil rights violation has been committed. The 6 determination of substantial evidence is limited to 7 8 determining the need for further consideration of the 9 charge pursuant to this Act and includes, but is not 10 limited to, findings of fact and conclusions, as well as 11 the reasons for the determinations on all material issues. 12 Substantial evidence is evidence which a reasonable mind accepts as sufficient to support a particular conclusion 13 14 and which consists of more than a mere scintilla but may be somewhat less than a preponderance. 15

16 If the Director determines that there is no (3) 17 substantial evidence, the charge shall be dismissed by order of the Director and the Director shall give the 18 19 complainant notice of the complainant's his or her right to seek review of the notice of dismissal order before the 20 21 Commission or commence a civil action in the appropriate 22 circuit court. If the complainant chooses to have the Human Rights Commission review the notice of dismissal 23 24 order, the complainant he or she shall file a request for 25 review with the Commission within 90 days after receipt of 26 the Director's notice. If the complainant chooses to file

a request for review with the Commission, the complainant 1 2 he or she may not later commence a civil action in a 3 circuit court. If the complainant chooses to commence a civil action in a circuit court, the complainant he or she 4 5 must do so within 90 days after receipt of the Director's 6 notice. The complainant shall notify the Department that a 7 complaint has been filed by serving a copy of the complaint on the chief legal counsel of the Department on 8 9 the same date that the complaint is filed in circuit 10 court.

11 (4) Ιf the Director determines that there is 12 substantial evidence, the Director he or she shall notify 13 the complainant and respondent of that determination. The 14 Director shall also notify the parties that the 15 complainant has the right to either commence a civil 16 action in the appropriate circuit court or request that 17 the Department of Human Rights file a complaint with the Human Rights Commission on the complainant's his or her 18 behalf. Any such complaint shall be filed within 90 days 19 20 after receipt of the Director's notice. If the complainant 21 chooses to have the Department file a complaint with the Human Rights Commission on the complainant's his or her 22 23 behalf, the complainant must, within 30 days after receipt 24 of the Director's notice, request in writing that the 25 Department file the complaint. If the complainant timely 26 requests that the Department file the complaint, the

Department shall file the complaint on the complainant's 1 2 his or her behalf. If the complainant fails to timely 3 request that the Department file the complaint, the complainant may file the complainant's his or her 4 5 complaint with the Commission or commence a civil action 6 in the appropriate circuit court. If the complainant files 7 complaint with the Human Rights Commission, the а 8 complainant shall notify the Department that a complaint 9 has been filed by serving a copy of the complaint on the 10 chief legal counsel of the Department on the same date 11 that the complaint is filed give notice to the Department 12 of the filing of the complaint with the Human Rights 13 Commission.

14 (E) Conciliation.

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

(2) When the Department determines that a formal conciliation conference is necessary, the complainant and respondent shall be notified of the time and place of the conference by registered or certified mail at least 10 days prior thereto and either or both parties shall appear at the conference in person or by attorney.

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

7 (5) The Department's efforts to conciliate the matter
8 shall not stay or extend the time for filing the complaint
9 with the Commission or the circuit court.

10 (F) Complaint.

11 (1) When the complainant requests that the Department 12 file a complaint with the Commission on the complainant's his or her behalf, the Department shall prepare a written 13 14 complaint, under oath or affirmation, stating the nature 15 of the civil rights violation substantially as alleged in 16 the charge previously filed and the relief sought on 17 behalf of the aggrieved party. The Department shall file 18 the complaint with the Commission.

19 <u>(1.5) If the complainant chooses to file a complaint</u> 20 with the Commission without the Department's assistance, 21 the complainant shall give notice to the Department that a 22 complaint has been filed by serving a copy of the 23 complaint on the chief legal counsel of the Department on 24 the same date that the complaint is filed with the 25 <u>Commission.</u>

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(2) If the complainant chooses to commence a civil

1 action in a circuit court:

(i) The complainant shall file the civil action  $\tau$ he or she must do so in the circuit court in the county wherein the civil rights violation was allegedly committed.

<u>(ii)</u> The form of the complaint in any such civil action shall be in accordance with the Code of Civil Procedure.

9 <u>(iii) The complainant shall notify the Department</u> 10 <u>that a complaint has been filed by serving a copy of</u> 11 <u>the complaint on the chief legal counsel of the</u> 12 <u>Department on the same date that the complaint is</u> 13 <u>filed in circuit court.</u>

14 (G) Time Limit.

(1) When a charge of a civil rights violation has been properly filed, the Department, within 365 days thereof or within any extension of that period agreed to in writing by all parties, shall issue its report as required by subparagraph (D). Any such report shall be duly served upon both the complainant and the respondent.

(2) If the Department has not issued its report within 365 days after the charge is filed, or any such longer period agreed to in writing by all the parties, the complainant shall have 90 days to either file <u>the</u> <u>complainant's</u> his or her own complaint with the Human Rights Commission or commence a civil action in the

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appropriate circuit court. If the complainant files a 1 2 complaint with the Commission, the form of the complaint 3 shall be in accordance with the provisions of paragraph (F)(1). If the complainant commences a civil action in a 4 5 circuit court, the form of the complaint shall be in 6 accordance with the Code of Civil Procedure. The aggrieved 7 party shall notify the Department that a complaint has 8 been filed and shall serve a copy of the complaint on the 9 chief legal counsel of the Department on the same date 10 that the complaint is filed with the Commission or in 11 circuit court. If the complainant files a complaint with 12 the Commission, the complainant he or she may not later 13 commence a civil action in circuit court.

14 (3) If an aggrieved party files a complaint with the 15 Human Rights Commission or commences a civil action in 16 circuit court pursuant to paragraph (2) of this 17 subsection, or if the time period for filing a complaint has expired, the Department shall immediately cease its 18 19 investigation and dismiss the charge of civil rights 20 violation. Any final order entered by the Commission under 21 this Section is appealable in accordance with paragraph 22 (B) (1) of Section 8-111. Failure to immediately cease an 23 investigation and dismiss the charge of civil rights 24 violation as provided in this paragraph (3) constitutes 25 grounds for entry of an order by the circuit court 26 permanently enjoining the investigation. The Department

1 may also be liable for any costs and other damages 2 incurred by the respondent as a result of the action of the 3 Department.

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(4) (Blank).

5 (H) Public Act 89-370 applies to causes of action filed on 6 or after January 1, 1996.

7 (I) Public Act 89-520 applies to causes of action filed on
8 or after January 1, 1996.

9 (J) The changes made to this Section by Public Act 95-243 10 apply to charges filed on or after the effective date of those 11 changes.

12 (K) The changes made to this Section by Public Act 96-876 13 apply to charges filed on or after the effective date of those 14 changes.

(L) The changes made to this Section by Public Act
100-1066 apply to charges filed on or after August 24, 2018
(the effective date of Public Act 100-1066).

18 (Source: P.A. 101-221, eff. 1-1-20; 102-558, eff. 8-20-21.)