1 AN ACT concerning employment.

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

4 Section 5. The Personnel Record Review Act is amended by 5 changing Sections 2, 9, 10 and 12 as follows:

6 (820 ILCS 40/2) (from Ch. 48, par. 2002)

7 Sec. 2. Open records.

8 <u>(a) Upon request in writing to their employer, every</u> 9 <u>employee has a right under this Act to inspect, copy, and</u> 10 <u>receive copies of the following documents:</u> <del>Every employer</del> 11 <del>shall, upon an employee's request which the employer may</del> 12 <del>require be in writing on a form supplied by the employer,</del> 13 <del>permit the employee to inspect</del>

14 (1) any personnel documents which are, have been or 15 are intended to be used in determining that employee's 16 qualifications for employment, promotion, transfer, 17 additional compensation, <u>benefits</u>, discharge, or other 18 disciplinary action, except as provided in Section 10;

19(2) any employment-related contracts or agreements20that the employer maintains are legally binding on the21employee;

22 <u>(3) any employee handbooks that the employer made</u> 23 <u>available to the employee or that the employee</u> HB3763 Engrossed - 2 - LRB103 30532 DTM 56965 b

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acknowledged receiving; and

2 <u>(4) any written employer policies or procedures that</u> 3 <u>the employer contends the employee was subject to and that</u> 4 <u>concern qualifications for employment, promotion,</u> 5 <u>transfer, compensation, benefits, discharge, or other</u> 6 disciplinary action.

7 The inspection right encompasses personnel documents in 8 the possession of a person, corporation, partnership, or other 9 association having a contractual agreement with the employer 10 to keep or supply a personnel record. An employee <u>does not have</u> 11 <u>a right under this Act to the documents categorized</u> <del>may</del> 12 <del>request all or any part of his or her records, except as</del> 13 <del>provided</del> in Section 10.

14 <u>(b)</u> The employer, upon an employee's written request, 15 shall grant at least 2 inspection requests by an employee in a 16 calendar year to inspect, copy, and receive copies of records 17 to which that employee has a right under this Act. Requests 18 shall be: when requests are

19 <u>(1)</u> made at reasonable intervals, unless otherwise
 20 provided in a collective bargaining agreement; and.

21 (2) made to a person responsible for maintaining the 22 employer's personnel records, including the employer's 23 human resources department, payroll department, the 24 employee's supervisor or department manager, or to an 25 individual as provided in the employer's written policy. 26 (c) A written request shall: HB3763 Engrossed - 3 - LRB103 30532 DTM 56965 b

1       (1) identify what personnel records the employee is         2       requesting or if the employee is requesting all of the         3       records allowed to be requested under this Section;         4       (2) specify if the employee is requesting to inspect,         5       copy, or receive copies of the records;         6       (3) specify whether records be provided in hardcopy or         7       in a reasonable and commercially available electronic         8       format;         9       (4) specify whether inspection, copying, or receipt of         10       copies will be performed by that employee's         11       representative, including family members, lawyers, union         12       stewards, other union officials, or translators; and         13       (5) if the records being requested include medical         14       information and medical records, include a signed waiver         15       to release medical information and medical records to that         16       employee's specific representative.         17       (d) The employer shall comply with the employee's request,         19       working days after the receipt of employee makes         20       or, if the employer can reasonably show that such deadline         21       calendar days to comply. If an employer does not maintain </th <th></th> <th></th>		
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26 must still permit inspection, copying, and receipt of copies	25	the employer does not maintain records in the category, but
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1 as required by subsection (b) of any other category requested 2 as to which the employer does maintain records. If the records 3 are maintained in a manner and fashion that is already accessible by the employee, the employer may instead provide 4 5 the employee with instructions on how to access that information. Any in-person The inspection shall take place at 6 7 a location reasonably near the employee's place of employment and during normal working hours. The employer may allow the 8 9 inspection to take place at a time other than working hours or 10 at a place other than where the records are maintained if that 11 time or place would be more convenient for the employee. 12 Nothing in this Act shall be construed as a requirement that an 13 employee be permitted to remove any part of such personnel 14 records or any part of such records from the place on the 15 employer's premises where it is made available for inspection. 16 Each employer shall retain the right to protect his records 17 from loss, damage, or alteration to ensure insure the integrity of the records. The employer shall, upon 18 the 19 employee's written request, email or mail a copy of the 20 requested record to the employee by the email address or 21 mailing address identified by the employee for the purpose of 22 receiving the copy of requested record. An employer may charge 23 a fee for providing a copy of the requested record. The fee shall be limited to the actual cost of duplicating the 24 25 requested record and may not include the imputed costs of time spent duplicating the information, the purchase or rental of 26

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1 <u>copying machines, the purchase or rental of computer</u>
2 <u>equipment, the purchase, rental, or licensing of software, or</u>
3 <u>any other similar expenses</u>.

4 (e) As used in this Section, "written request" includes
5 any electronic communications, such as email or text messages.
6 (Source: P.A. 103-201, eff. 1-1-24.)

(820 ILCS 40/9) (from Ch. 48, par. 2009)

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8 Sec. 9. An employer shall not gather or keep a record of an 9 employee's associations, political activities, publications, 10 communications or nonemployment activities, unless the 11 employee submits the information in writing or gives 12 authorizes the employer express, written consent when the employer keeps or gathers in writing to keep or gather the 13 14 information. This prohibition shall not apply to (i) 15 activities or associations with individuals or groups involved 16 in the physical, sexual, or other exploitation of a minor or (ii) the activities that occur on the employer's premises or 17 during the employee's working hours with that employer which 18 interfere with the performance of the employee's duties or the 19 20 duties of other employees or activities, regardless of when 21 and where occurring, which constitute criminal conduct or may 22 reasonably be expected to harm the employer's property, operations or business, or could by the employee's action 23 24 cause the employer financial liability. A record which is kept 25 by the employer as permitted under this Section shall be part

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1 of the personnel record.

2 (Source: P.A. 101-531, eff. 8-23-19.)

3 (820 ILCS 40/10) (from Ch. 48, par. 2010)

4 Sec. 10. Exceptions. The right of the employee or the 5 employee's designated representative to inspect his or her 6 personnel records does not apply to:

7 (a) Letters of reference for that employee or external
8 peer review documents for academic employees of institutions
9 of higher education.

10 (b) Any portion of a test document, except that the 11 employee may see a cumulative total test score for either a 12 section of or the entire test document.

(c) Materials relating to the employer's staff planning, 13 14 such as matters relating to the business' development, 15 expansion, closing or operational goals, where the materials 16 relate to or affect more than one employee, provided, however, that this exception does not apply if such materials are, have 17 18 been or are intended to be used by the employer in determining 19 an individual employee's qualifications for employment, 20 promotion, transfer, or additional compensation, or benefits, 21 or in determining an individual employee's discharge or 22 discipline.

(d) Information of a personal nature about a person other than the employee if disclosure of the information would constitute a clearly unwarranted invasion of the other HB3763 Engrossed - 7 - LRB103 30532 DTM 56965 b

1 person's privacy.

2 (e) An employer who does not maintain any personnel3 records.

4 (f) Records relevant to any other pending claim between 5 the employer and employee which may be discovered in a 6 judicial proceeding.

(g) Investigatory or security records maintained by an 7 8 employer to investigate criminal conduct by an employee or 9 other activity by the employee which could reasonably be 10 expected to harm the employer's property, operations, or 11 business or could by the employee's activity cause the 12 employer financial liability, unless and until the employer 13 takes adverse personnel action based on information in such 14 records.

(h) An employer's trade secrets, client lists, sales
 projections, and financial data.

17 (Source: P.A. 85-1440.)

18 (820 ILCS 40/12) (from Ch. 48, par. 2012)

19 Sec. 12. Administration and enforcement of the Act.

(a) The Director of Labor or his authorized representative
shall administer and enforce the provisions of this Act. The
Director of Labor may issue rules and regulations necessary to
administer and enforce the provisions of this Act.

(b) If an employee alleges that he or she has been deniedhis or her rights under this Act, he or she may file a

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complaint with the Department of Labor. The Department shall 1 2 investigate the complaint and shall have authority to request the issuance of a search warrant or subpoena to inspect the 3 files of the employer, if necessary. The Department shall 4 5 attempt to resolve the complaint by conference, conciliation, or persuasion. If the complaint is not so resolved and the 6 7 Department finds the employer has violated the Act, the 8 Department may commence an action in the circuit court to 9 enforce the provisions of this Act including an action to 10 compel compliance. The circuit court for the county in which 11 the complainant resides, in which the complainant is employed, 12 or in which the personnel record is maintained shall have 13 jurisdiction in such actions.

(c) If an employer is alleged to have violated violates 14 this Act and the Department has failed to resolve the 15 16 complaint within 180 calendar days after the complaint is 17 filed with the Department, or the Department certifies in writing that it is unlikely to be able to resolve the complaint 18 19 within that 180 calendar days, an employee may commence an 20 action in the circuit court to enforce the provisions of this 21 Act, including actions to compel compliance, where efforts to 22 resolve the employee's complaint concerning such violation by 23 conference, conciliation or persuasion pursuant to subsection 24 (b) have failed and the Department has not commenced an action 25 in circuit court to redress such violation. The circuit court 26 for the county in which the complainant resides, in which the

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1 complainant is employed, or in which the personnel record is 2 maintained shall have jurisdiction in such actions.

3 (d) Failure to comply with an order of the court may be 4 punished as contempt. In addition, the court shall award an 5 employee prevailing in an action pursuant to this Act the 6 following damages:

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(1) Actual damages plus costs.

8 (2) For a willful and knowing violation of this Act, 9 \$200 plus costs, reasonable attorney's fees, and actual 10 damages.

(e) Any employer or his agent who violates the provisionsof this Act is guilty of a petty offense.

13 (f) Any employer or his agent, or the officer or agent of 14 any private employer, who discharges or in any other manner 15 discriminates against any employee because that employee has 16 made a complaint to his employer, or to the Director or his 17 authorized representative, or because that employee has caused to be instituted or is about to cause to be instituted any 18 19 proceeding under or related to this Act, or because that testified or is 20 about to testify in an employee has 21 investigation or proceeding under this Act, is guilty of a petty offense. 22

23 (Source: P.A. 84-525.)