

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB4591

Introduced 1/31/2024, by Rep. Maurice A. West, II

SYNOPSIS AS INTRODUCED:

5 ILCS 140/7.5		
25 ILCS 170/2	from Ch. 63, par. 1	72
25 ILCS 170/3	from Ch. 63, par. 1	73
25 ILCS 170/5		
25 ILCS 170/6	from Ch. 63, par. 1	76
25 ILCS 170/7	from Ch. 63, par. 1	77
25 ILCS 170/7.5 new		

Amends the Lobbyist Registration Act. Provides that the Secretary of State may (1) revoke or suspend for a maximum period of one year, or bar from registration for a maximum period of one year, the registration of an individual under the Act for the failure to file specified reports or to pay a specified penalty; (2) investigate the activities of any person who is or who has allegedly been engaged in lobbying and who may be in violation of the Act; and (3) require any registrant or entity registered under the Act to produce documentary evidence that is relevant or material or to give testimony that is relevant or material to an investigation. Provides that each person required to register or file a report under the Act shall maintain the records relating to the report for a period of at least 3 years. Provides that the Secretary of State may request to examine or cause to be examined the books and records of a registrant or an individual renewing his or her registration under the Act to the extent that those books and records relate to lobbying. Provides that documents and evidence produced or collected by the Secretary of State during the course of an investigation shall be exempted from disclosure under the Freedom of Information Act. Provides that the Secretary of State may revoke or suspend the registration of a registrant or an individual renewing his or her registration under the Act if that individual fails to comply with a request from the Secretary of State to furnish the specified information. Makes changes in provisions concerning definitions; persons required to register; lobbyist registration and disclosure; and reports. Amends the Freedom of Information Act to make a conforming change.

LRB103 38335 SPS 68470 b

1 AN ACT concerning State government.

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

- Section 5. The Freedom of Information Act is amended by changing Section 7.5 as follows:
- 6 (5 ILCS 140/7.5)

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- 7 (Text of Section before amendment by P.A. 103-472)
- Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:
- 11 (a) All information determined to be confidential 12 under Section 4002 of the Technology Advancement and 13 Development Act.
 - (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
 - (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- 23 (d) Information and records held by the Department of

Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.

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

- (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act (repealed). This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Department of Transportation under Sections 2705-300 and

2705-616 of the Department of Transportation Law of the
Civil Administrative Code of Illinois, 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 (repealed).

- (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.
 - (t) (Blank).
- (u) Records and information provided to an independent team of experts under the Developmental Disability and Mental Health Safety Act (also known as Brian's Law).
- (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.

	(v-5)	Records	of	the	Firearm	Owner's	s Ide:	ntifi	cation
Caro	d Revie	ew Board	that	are	exempte	d from	discl	osure	under
Sect	ion 10) of the I	Firea	arm O	wners Ide	entifica	ation	Card	Act

- (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
- (y) Confidential information under the Adult Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.
- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory Council under Section 15 of the Adult Protective Services Act.
- (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
 - (cc) Recordings made under the Law Enforcement

- Officer-Worn Body Camera Act, except to the extent authorized under that Act.
 - (dd) Information that is prohibited from being disclosed under Section 45 of the Condominium and Common Interest Community Ombudsperson Act.
 - (ee) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act.
 - (ff) Information that is exempted from disclosure under the Revised Uniform Unclaimed Property Act.
 - (gg) Information that is prohibited from being disclosed under Section 7-603.5 of the Illinois Vehicle Code.
 - (hh) Records that are exempt from disclosure under Section 1A-16.7 of the Election Code.
 - (ii) Information which is exempted from disclosure under Section 2505-800 of the Department of Revenue Law of the Civil Administrative Code of Illinois.
 - (jj) Information and reports that are required to be submitted to the Department of Labor by registering day and temporary labor service agencies but are exempt from disclosure under subsection (a-1) of Section 45 of the Day and Temporary Labor Services Act.
 - (kk) Information prohibited from disclosure under the Seizure and Forfeiture Reporting Act.
 - (11) Information the disclosure of which is restricted and exempted under Section 5-30.8 of the Illinois Public

- 2 (mm) Records that are exempt from disclosure under 3 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.
 - (oo) 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	(ww) Information that is exempt from disclosure under
5	Section 16.8 of the State Treasurer Act.
6	(xx) Information that is exempt from disclosure or
7	information that shall not be made public under the
8	Illinois Insurance Code.
9	(yy) Information prohibited from being disclosed under
10	the Illinois Educational Labor Relations Act.
11	(zz) Information prohibited from being disclosed under
12	the Illinois Public Labor Relations Act.
13	(aaa) Information prohibited from being disclosed
14	under Section 1-167 of the Illinois Pension Code.
15	(bbb) Information that is prohibited from disclosure
16	by the Illinois Police Training Act and the Illinois State
17	Police Act.
18	(ccc) Records exempt from disclosure under Section
19	2605-304 of the Illinois State Police Law of the Civil
20	Administrative Code of Illinois.
21	(ddd) Information prohibited from being disclosed
22	under Section 35 of the Address Confidentiality for
23	Victims of Domestic Violence, Sexual Assault, Human
24	Trafficking, or Stalking Act.
25	(eee) Information prohibited from being disclosed

26 under subsection (b) of Section 75 of the Domestic

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1	Violence Fatality Review Act.
2	(fff) Images from cameras under the Expressway Camera
3	Act. This subsection (fff) is inoperative on and after
4	July 1, 2025.
5	(ggg) Information prohibited from disclosure under
6	paragraph (3) of subsection (a) of Section 14 of the Nurse
7	Agency Licensing Act.
8	(hhh) Information submitted to the Illinois State
9	Police in an affidavit or application for an assault
10	weapon endorsement, assault weapon attachment endorsement,
11	.50 caliber rifle endorsement, or .50 caliber cartridge
12	endorsement under the Firearm Owners Identification Card
13	Act.
14	(iii) Data exempt from disclosure under Section 50 of
15	the School Safety Drill Act.
16	(jjj) (hhh) Information exempt from disclosure under
17	Section 30 of the Insurance Data Security Law.
18	(kkk) (iii) Confidential business information
19	prohibited from disclosure under Section 45 of the Paint
20	Stewardship Act.
21	(111) (Reserved).
22	(mmm) (iii) Information prohibited from being
23	disclosed under subsection (e) of Section 1-129 of the
24	Illinois Power Agency Act.

(nnn) Documents and evidence produced or collected by

the Secretary of State as described in paragraph (3) of

- 1 <u>subsection (f) of Section 7 of the Lobbyist Registration</u>
- 2 Act.
- 3 (Source: P.A. 102-36, eff. 6-25-21; 102-237, eff. 1-1-22;
- 4 102-292, eff. 1-1-22; 102-520, eff. 8-20-21; 102-559, eff.
- 5 8-20-21; 102-813, eff. 5-13-22; 102-946, eff. 7-1-22;
- 6 102-1042, eff. 6-3-22; 102-1116, eff. 1-10-23; 103-8, eff.
- 7 6-7-23; 103-34, eff. 6-9-23; 103-142, eff. 1-1-24; 103-372,
- 8 eff. 1-1-24; 103-508, eff. 8-4-23; 103-580, eff. 12-8-23;
- 9 revised 1-2-24.)
- 10 (Text of Section after amendment by P.A. 103-472)
- 11 Sec. 7.5. Statutory exemptions. To the extent provided for
- 12 by the statutes referenced below, the following shall be
- 13 exempt from inspection and copying:
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- 16 Development Act.
- 17 (b) Library circulation and order records identifying
- 18 library users with specific materials under the Library
- 19 Records Confidentiality Act.
- 20 (c) Applications, related documents, and medical
- 21 records received by the Experimental Organ Transplantation
- 22 Procedures Board and any and all documents or other
- 23 records prepared by the Experimental Organ Transplantation
- 24 Procedures Board or its staff relating to applications it
- 25 has received.

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Department of Transportation under Sections 2705-300 and 2705-616 of the Department of Transportation Law of the Civil Administrative Code of Illinois, 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 (repealed).

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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.
 - (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
 - (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
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1	Section 50 of the Sexual Assault Evidence Submission Act.
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1	under subsection (b) of Section 75 of the Domestic
2	Violence Fatality Review Act.
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10	Police in an affidavit or application for an assault
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15	(iii) Data exempt from disclosure under Section 50 of
16	the School Safety Drill Act.
17	<u>(jjj)</u> (hhh) Information exempt from disclosure under
18	Section 30 of the Insurance Data Security Law.
19	(kkk) (iii) Confidential business information
20	prohibited from disclosure under Section 45 of the Paint
21	Stewardship Act.
22	(111) (iii) Data exempt from disclosure under Section
23	2-3.196 of the School Code.
24	(mmm) (iii) Information prohibited from being

disclosed under subsection (e) of Section 1-129 of the

Illinois Power Agency Act.

- 1 (nnn) Documents and evidence produced or collected by
- 2 the Secretary of State as described in paragraph (3) of
- 3 subsection (f) of Section 7 of the Lobbyist Registration
- 4 Act.
- 5 (Source: P.A. 102-36, eff. 6-25-21; 102-237, eff. 1-1-22;
- 6 102-292, eff. 1-1-22; 102-520, eff. 8-20-21; 102-559, eff.
- 7 8-20-21; 102-813, eff. 5-13-22; 102-946, eff. 7-1-22;
- 8 102-1042, eff. 6-3-22; 102-1116, eff. 1-10-23; 103-8, eff.
- 9 6-7-23; 103-34, eff. 6-9-23; 103-142, eff. 1-1-24; 103-372,
- 10 eff. 1-1-24; 103-472, eff. 8-1-24; 103-508, eff. 8-4-23;
- 11 103-580, eff. 12-8-23; revised 1-2-24.)
- 12 Section 10. The Lobbyist Registration Act is amended by
- changing Sections 2, 3, 5, 6, and 7 and by adding Section 7.5
- 14 as follows:
- 15 (25 ILCS 170/2) (from Ch. 63, par. 172)
- Sec. 2. Definitions. As used in this Act, unless the
- 17 context otherwise requires:
- 18 (a) "Person" means any individual, firm, partnership,
- 19 committee, association, corporation, or any other organization
- 20 or group of persons.
- 21 (b) "Expenditure" means a payment, distribution, loan,
- 22 advance, deposit, or gift of money or anything of value, and
- 23 includes a contract, promise, or agreement, whether or not
- 24 legally enforceable, to make an expenditure, for the ultimate

1	purpose	of	influen	cing	exec	cutive, leg	isla	ative,	or
2	administra	tive	action,	other	than	compensation	as	defined	in

3 subsection (d).

(c) "Official" means:

- (1) the Governor, Lieutenant Governor, Secretary of State, Attorney General, State Treasurer, and State Comptroller;
 - (2) Chiefs of Staff for officials described in item
 (1), the Deputy Governor, the Deputy Secretary of State,
 the Deputy Attorney General, the Deputy Treasurer, and the
 Deputy Comptroller;
 - (3) Cabinet members of any elected constitutional officer, including Directors, Assistant Directors and Chief Legal Counsel or General Counsel;
 - (4) Members of the General Assembly;
 - (5) Members of any board, commission, authority, or task force of the State authorized or created by State law or by executive order of the Governor;
- (6) Mayors, presidents, aldermen, commissioners, and trustees of a city, village, or town;
 - (7) County board members and countywide elected officials;
 - (8) Township board members and township elected officials; and
 - (9) Members of any board, commission, authority, or task force created by a local ordinance or order of a mayor

- or village or town president.
- 2 (d) "Compensation" means any money, thing of value or 3 financial benefits received or to be received in return for 4 services rendered or to be rendered, for lobbying or as a 5 consultant.
- Monies paid to members of the General Assembly by the

 State as remuneration for performance of their Constitutional

 and statutory duties as members of the General Assembly shall

 not constitute compensation as defined by this Act.
 - (e) "Lobby" and "lobbying" means to communicate, including the soliciting of others to communicate, with an official as defined in subsection (c) for the ultimate purpose of influencing any executive, legislative, or administrative action at the State, municipal, county, or township government level. Soliciting of others to communicate shall not include (i) the making of a grant by an organization recognized as tax exempt under Section 501(c)(3) of the Internal Revenue Code made in accordance with Section 4945 and the regulations thereunder or (ii) a communication by an organization recognized as tax exempt under Section 501(c)(3) or 501(c)(5) of the Internal Revenue Code to the public or a segment thereof or to its members to communicate with legislators, executives, or administrators with respect to a proposed action by the legislature, executive, or administrator.
 - (f) "Influencing" means any communication, action, reportable expenditure as prescribed in Section 6 or other

proceeding.

- means used to promote, support, affect, modify, oppose or delay any executive, legislative or administrative action or to promote goodwill with officials as defined in subsection
- 4 (c).

- 5 "Executive action" means the proposal, drafting, development, consideration, amendment, adoption, approval, 6 promulgation, 7 issuance, modification, rejection 8 postponement by a State, municipal, county, or township 9 government entity of a rule, regulation, order, decision, 10 determination, contractual arrangement, purchasing agreement 11 other quasi-legislative or quasi-judicial action or
- 13 (h) "Legislative action" means the development, drafting, 14 introduction, consideration, modification, adoption, rejection, review, enactment, or passage or defeat of any 15 bill, amendment, resolution, ordinance, report, nomination, 16 17 administrative rule or other matter by either house of the General Assembly or a committee thereof, by a legislator, by 18 the legislative body of a municipality, county, or township, 19 20 or by an alderman, trustee, or township board member. Legislative action also means the action of the Governor, 21 22 mayor, or village or township board president, or county 23 executive in approving or vetoing any bill, ordinance, or resolution or portion thereof, and the action of such 24 25 officials or any agency under their jurisdiction in the 26 development of a legislative proposal.

- (i) "Administrative action" means the execution or rejection of any rule, regulation, legislative rule, standard, fee, rate, contractual arrangement, purchasing agreement or other delegated legislative or quasi-legislative action to be taken or withheld by any executive agency, department, board or commission of the State, municipal, county, or township.
 - (j) "Lobbyist" means any natural person who undertakes to lobby State, municipal, county, or township government as provided in subsection (e).
 - (k) "Lobbying entity" means any entity that hires, retains, employs, or compensates a natural person to lobby State, municipal, county, or township government as provided in subsection (e).
 - (1) "Authorized agent" means the person designated by an entity or lobbyist registered under this Act as the person responsible for submission and retention of reports required under this Act.
 - (m) "Client" means any person or entity that provides compensation to a lobbyist to lobby State, municipal, county, or township government as provided in subsection (e) of this Section and that is not otherwise exempted from registration requirements under paragraph (9) or (9.5) of subsection (a) of Section 3.
 - (n) "Client registrant" means a client who is required to register under this Act and who is not otherwise exempted from registration requirements under paragraph (9) or (9.5) of

1 <u>subsection (a) of Section 3</u>.

- 2 (o) "Unit of local government" has the meaning ascribed to 3 it in Section 1 of Article VII of the Illinois Constitution and 4 also includes school districts and community college
- 5 districts.
- 6 (p) "Consultant" means any natural person or entity who,
- 7 for compensation, provides advisory services, including but
- 8 not limited to, rendering opinions on or developing strategies
- 9 for lobbying or influencing, to a lobbyist or lobbying entity
- 10 for the ultimate purpose of influencing any executive,
- 11 legislative, or administrative action. "Consultant" does not
- include (i) an employee of the lobbyist or lobbying entity or
- 13 (ii) an attorney or law firm providing legal services,
- 14 including drafting legislation or advising and rendering
- opinions to clients as to the construction and legal effect of
- proposed or pending legislation or any executive, legislative,
- or administrative action.
- 18 (Source: P.A. 101-595, eff. 12-5-19; 102-664, eff. 1-1-22.)
- 19 (25 ILCS 170/3) (from Ch. 63, par. 173)
- Sec. 3. Persons required to register.
- 21 (a) Except as provided in Section 9, any natural person
- 22 who, for compensation or otherwise, undertakes to lobby, or
- 23 any person or entity who employs or compensates another person
- 24 for the purposes of lobbying, shall register with the
- 25 Secretary of State as provided in this Act, unless that person

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or entity qualifies for one or more of the following exemptions.

- Persons or entities who, for the purpose of (1)influencing any executive, legislative, or administrative action and who do not make expenditures that are Section 6, reportable pursuant to appear compensation or promise thereof only as witnesses before a legislative committee for the purpose of explaining or arquing for or against the passage of or action upon any legislation, ordinance, or regulation then pending before the committee, or who seek without compensation or promise thereof the approval or veto of any legislation or ordinance.
- (1.4) A unit of local government, State government, or agencies, departments, commissions, boards, or task forces thereof.
- (1.5) An elected or appointed official or an employee of a unit of local government who, in the scope of his or her public office or employment, seeks to influence executive, legislative, or administrative action exclusively on behalf of that unit of local government.
- (2) Persons or entities who own, publish, or are employed by a newspaper or other regularly published periodical, or who own or are employed by a radio station, television station, or other bona fide news medium that in the ordinary course of business disseminates news,

editorial or other comment, or paid advertisements that directly urge the passage or defeat of legislation. This exemption is not applicable to such an individual insofar as he or she receives additional compensation or expenses from some source other than the bona fide news medium for the purpose of influencing executive, legislative, or administrative action. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and not-for-profit corporations engaged primarily in endeavors other than dissemination of news.

- (3) Persons or entities performing professional services in drafting bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation when those professional services are not otherwise, directly or indirectly, connected with executive, legislative, or administrative action.
- (4) Persons or entities who are employees of departments, divisions, or agencies of State or local government for the purpose of explaining how the executive, legislative, or administrative action will affect those departments, divisions, or agencies of State or local government.
- (5) Employees of the General Assembly, legislators, legislative agencies, and legislative commissions who, in the course of their official duties only, engage in

activities that otherwise qualify as lobbying. Legislators whose activities are limited to occasional communications with an official of a unit of local government on behalf of their employer in the ordinary course of their non-public employment where (1) the primary duties of the employment are not to influence executive, legislative, or administrative action and (2) the legislator does not make any expenditures that are reportable pursuant to Section 6.

- (6) Persons or entities in possession of technical skills and knowledge relevant to certain areas of executive, legislative, or administrative actions, whose skills and knowledge would be helpful to officials when considering those actions, whose activities are limited to making occasional appearances for or communicating on behalf of a registrant, and who do not make expenditures that are reportable pursuant to Section 6 even though receiving expense reimbursement for those occasional appearances.
- (7) Any full-time employee of a bona fide church or religious organization who represents that organization solely for the purpose of protecting the right of the members thereof to practice the religious doctrines of that church or religious organization, or any such bona fide church or religious organization.
 - (8) Persons or entities that receive no compensation

other than reimbursement for expenses of up to \$500 per year while engaged in lobbying, unless those persons make expenditures that are reportable under Section 6.

- (9) Any attorney or group or firm of attorneys or their client or clients (1) in connection with the practice of law or (2) in the course of representing the action or clients in relation to any administrative, judicial, quasi-judicial proceeding, or any witness providing testimony in any administrative, judicial, or quasi-judicial proceeding, and who does not make expenditures that are reportable pursuant to Section 6.
- (9.5) Any attorney or group or firm of attorneys or their client or clients in the course of representing the $\frac{1}{2}$ client or clients in an administrative or executive action involving a contractual or purchasing arrangement and who does not make expenditures that are reportable pursuant to Section 6.
- (10) Persons or entities who, in the scope of their employment as a vendor, offer or solicit an official for the purchase of any goods or services when (1) the solicitation is limited to either an oral inquiry or written advertisements and informative literature; or (2) the goods and services are subject to competitive bidding requirements; or (3) the goods and services are for sale at a cost not to exceed \$5,000; and (4) the persons or entities do not make expenditures that are reportable

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- 1 under Section 6.
- 2 (a-5) If, in the course of providing services as a consultant, the consultant communicates with an official on 3 behalf of the lobbyist or lobbying entity for the ultimate 5 purpose of influencing any executive, legislative, administrative action, or makes an expenditure on behalf of or 6 7 benefiting an official, the consultant shall register as a lobbyist within 2 business days of engaging 8 in 9 communication with the official or making the expenditure 10 benefiting the official.
 - (b) It is a violation of this Act to engage in lobbying or to employ any person for the purpose of lobbying who is not registered with the Office of the Secretary of State, except upon condition that the person register and the person does in fact register within 2 business days after being employed or retained for lobbying services.
 - (c) The Secretary shall promulgate a rule establishing a list of the entities required to register under this Act, including the name of each board, commission, authority, or task force. The Secretary may require a person or entity claiming an exemption under this Section to certify the person or entity is not required to register under this Act. Nothing prohibits the Secretary from rejecting a certification and requiring a person or entity to register.
- 25 (Source: P.A. 102-664, eff. 1-1-22.)

(25 ILCS 170/5)

- Sec. 5. Lobbyist registration and disclosure. Every natural person and every entity required to register under this Act shall before any service is performed which requires the natural person or entity to register, but in any event not later than 2 business days after being employed or retained, file in the Office of the Secretary of State a statement in a format prescribed by the Secretary of State containing the following information with respect to each person or entity employing, retaining, or benefitting from the services of the natural person or entity required to register:
 - (a) The registrant's name, permanent address, e-mail address, if any, fax number, if any, business telephone number, and temporary address, if the registrant has a temporary address while lobbying.
 - (a-5) If the registrant is an entity, the information required under subsection (a) for each natural person associated with the registrant who will be lobbying, regardless of whether lobbying is a significant part of his or her duties.
 - (b) The name and address of the client or clients employing or retaining the registrant to perform such services or on whose behalf the registrant appears and a statement identifying the amount of compensation received from each client. If the client employing or retaining the registrant is a client registrant, the statement shall

also include the name and address of the client or clients of the client registrant on whose behalf the registrant will be or anticipates performing services.

- (b-5) If the registrant employs or retains a sub-registrant, the statement shall include the name and address of the sub-registrant and identify the client or clients of the registrant on whose behalf the sub-registrant will be or is anticipated to be performing services.
- (b-7) If the registrant retains a consultant, the statement shall include the name and address of the consultant and identify the client or clients and each executive and legislative branch agency for which the consultant is to provide advisory services.
- (c) For those identified under subsections (b), (b-5), and (b-7), a brief description of the executive, legislative, or administrative action in reference to which such service is to be rendered.
- (c-5) Each executive and legislative branch agency of the State and each unit of local government the registrant expects to lobby during the registration period.
- (c-6) The nature of the client's business, by indicating all of the following categories that apply: (1) banking and financial services, (2) manufacturing, (3) education, (4) environment, (5) healthcare, (6) insurance, (7) community interests, (8) labor, (9) public relations

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or advertising, (10) marketing or sales, (11) hospitality, (12) engineering, (13) information or technology products or services, (14) social services, (15) public utilities, (16) racing or wagering, (17) real estate or construction, (18) telecommunications, (19) trade or professional association, (20) travel or tourism, (21) transportation, (22) agriculture, and (23) other (setting forth the nature of that other business).

- (d) A confirmation that the registrant has a sexual harassment policy as required by Section 4.7, that such policy shall be made available to any individual within 2 business days upon written request (including electronic requests), that any person may contact the authorized agent of the registrant to report allegations of sexual harassment, and that the registrant recognizes the Inspector General has jurisdiction to review any allegations of sexual harassment alleged against the registrant or lobbyists hired by the registrant.
 - (e) (Blank).
- (f) Each elected or appointed public office in this State to be held by the registrant at any time during the registration period.

Every natural person and every entity required to register under this Act shall annually submit the registration required by this Section on or before each January 31. The registrant has a continuing duty to report any substantial change or

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addition to the information contained in the registration. A registrant who retains a consultant shall file an amended registration before any consulting services are performed, but in any event not later than 2 business days after the consultant is retained, setting forth the information required in subsections (b-7) and (c) of this Section.

The Secretary of State shall make all filed statements and amendments to statements publicly available by means of a searchable database that is accessible through the <u>Internet</u> World Wide Web. The Secretary of State shall provide all software necessary to comply with this provision to all natural persons and entities required to file. The Secretary of State shall implement a plan to provide computer access and assistance to natural persons and entities required to file electronically.

All natural persons and entities required to register under this Act shall remit a single, annual, and nonrefundable \$300 registration fee. Each natural person required to register under this Act shall submit, on an annual basis, a picture of the registrant. A registrant may, in lieu of submitting a picture on an annual basis, authorize the Secretary of State to use any photo identification available in any database maintained by the Secretary of State for other purposes. Each registration fee collected for registrations shall be deposited into the Lobbyist Registration Administration Fund for administration and enforcement of this 1 Act.

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- 2 (Source: P.A. 101-595, eff. 12-5-19; 102-664, eff. 1-1-22.)
- 3 (25 ILCS 170/6) (from Ch. 63, par. 176)
- 4 Sec. 6. Reports.
- 5 (a) Lobbyist reports. Except as otherwise provided in this 6 Section, every lobbyist registered under this Act who is 7 solely employed by a lobbying entity shall file an 8 affirmation, verified under oath pursuant to Section 1-109 of 9 the Code of Civil Procedure, with the Secretary of State 10 attesting to the accuracy of any reports filed pursuant to 11 subsection (b) as those reports pertain to work performed by 12 the lobbyist. Any lobbyist registered under this Act who is not solely employed by a lobbying entity shall personally file 13 14 reports required of lobbying entities pursuant to subsection (b). A lobbyist may, if authorized so to do by a lobbying 15 16 entity by whom he or she is employed or retained, file lobbying entity reports pursuant to subsection (b) provided that the 17 18 lobbying entity may delegate the filing of the lobbying entity report to only one lobbyist in any reporting period. 19
 - (b) Lobbying entity reports. Every lobbying entity registered under this Act shall report expenditures related to lobbying, including any expenditures made by a consultant in performing services for the lobbying entity. The report shall itemize each individual expenditure or transaction and shall include the name of the official on whose behalf the

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made, the name of the client if expenditure was the expenditure was made on behalf of a client, the total amount of the expenditure, a description of the expenditure, the vendor or purveyor to whom the expenditure was made (including the address or location of the expenditure), the date on which the expenditure occurred and the subject matter of the lobbying activity, if any. For those expenditures made on behalf of a client, if the client is a client registrant, the report shall also include the name and address of the client or clients of the client registrant or the official or officials on whose behalf the expenditure ultimately was made. Each expenditure required to be reported shall include all expenses made for or on behalf of an official or his or her immediate family member living with the official.

(b-1) The report shall include any change or addition to the client list information, required in Section 5 for registration, since the last report, including the names and addresses of all clients who retained the lobbying entity, the nature of business of each client, and a statement identifying the amount of compensation received from each client, together with an itemized description for each client of the following:

(1) lobbying regarding executive action, including the name of any executive agency lobbied and the subject matter; (2) lobbying regarding legislative action, including the General Assembly and any other agencies lobbied and the subject matter; and (3) lobbying regarding administrative action,

- 1 including the agency lobbied and the subject matter.
- 2 Registrants who made no reportable expenditures during a
- 3 reporting period shall file a report stating that no
- 4 expenditures were incurred.
- 5 (b-2) Expenditures attributable to lobbying officials
- 6 shall be listed and reported according to the following
- 7 categories:
- 8 (1) Travel and lodging on behalf of others, including,
- 9 but not limited to, all travel and living accommodations
- 10 made for or on behalf of State officials during sessions
- of the General Assembly.
- 12 (2) Meals, beverages and other entertainment.
- 13 (3) Gifts (indicating which, if any, are on the basis
- of personal friendship).
- 15 (4) Honoraria.
- 16 (5) Any other thing or service of value not listed
- under categories (1) through (4), setting forth a
- description of the expenditure. The category travel and
- 19 lodging includes, but is not limited to, all travel and
- 20 living accommodations made for or on behalf of State
- officials in the State capital during sessions of the
- 22 General Assembly.
- 23 (b-3) Expenditures incurred for hosting receptions,
- 24 benefits and other large gatherings held for purposes of
- 25 goodwill or otherwise to influence executive, legislative or
- 26 administrative action to which there are 25 or more State

- officials invited shall be reported listing only the total amount of the expenditure, the date of the event, and the estimated number of officials in attendance.
 - (b-7) Matters excluded from reports. The following items need not be included in the report:
 - (1) Reasonable and bona fide expenditures made by the registrant who is a member of a legislative or State study commission or committee while attending and participating in meetings and hearings of such commission or committee.
 - (2) Reasonable and bona fide expenditures made by the registrant for personal sustenance, lodging, travel, office expenses and clerical or support staff.
 - (3) (Blank). Salaries, fees, and other compensation paid to the registrant for the purposes of lobbying.
 - (4) Any contributions required to be reported under Article 9 of the Election Code.
 - (5) Expenditures made by a registrant on behalf of an official that are returned or reimbursed prior to the deadline for submission of the report.
 - (c) A registrant who terminates employment or duties which required him to register under this Act shall give the Secretary of State, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the expenditures described herein, covering the period of time since the filing of his last report to the date of termination of employment. Such

- 1 notice and report shall be final and relieve such registrant
- of further reporting under this Act, unless and until he later
- 3 takes employment or assumes duties requiring him to again
- 4 register under this Act.
- 5 (d) Failure to file any such report within the time
- 6 designated or the reporting of incomplete information shall
- 7 constitute a violation of this Act.
- 8 A registrant shall preserve for a period of $\frac{3}{2}$ years all
- 9 receipts and records used in preparing reports under this Act_
- 10 <u>as described in Section 7.5</u>.
- 11 (e) Within 30 days after a filing deadline or as provided
- 12 by rule, the lobbyist shall notify each official on whose
- 13 behalf an expenditure has been reported. Notification shall
- include the name of the registrant, the total amount of the
- 15 expenditure, a description of the expenditure, the date on
- which the expenditure occurred, and the subject matter of the
- 17 lobbying activity.
- 18 (f) A report for the period beginning January 1, 2010 and
- 19 ending on June 30, 2010 shall be filed no later than July 15,
- 20 2010, and a report for the period beginning July 1, 2010 and
- 21 ending on December 31, 2010 shall be filed no later than
- 22 January 15, 2011. Beginning January 1, 2011, reports Reports
- 23 shall be filed semi-monthly as follows: (i) for the period
- 24 beginning the first day of the month through the 15th day of
- 25 the month, the report shall be filed no later than the 20th day
- of the month and (ii) for the period beginning on the 16th day

- of the month through the last day of the month, the report
- 2 shall be filed no later than the 5th day of the following
- 3 month. A report filed under this Act is due in the Office of
- 4 the Secretary of State no later than the close of business on
- 5 the date on which it is required to be filed.
- 6 (g) All reports filed under this Act shall be filed in a
- 7 format or on forms prescribed by the Secretary of State.
- 8 (Source: P.A. 102-664, eff. 1-1-22.)
- 9 (25 ILCS 170/7) (from Ch. 63, par. 177)
- 10 Sec. 7. Duties of the Secretary of State.
- 11 (a) It shall be the duty of the Secretary of State to
- 12 provide appropriate forms for the registration and reporting
- 13 of information required by this Act and to keep such
- 14 registrations and reports on file in his office for 3 years
- from the date of filing. He shall also provide and maintain a
- 16 register with appropriate blanks and indexes so that the
- information required in Sections 5 and 6 of this Act may be
- 18 accordingly entered. Such records shall be considered public
- information and open to public inspection.
- 20 (b) Within 5 business days after a filing deadline, the
- 21 Secretary of State shall notify persons he determines are
- required to file but have failed to do so.
- 23 (c) The Secretary of State shall provide adequate software
- 24 to the persons required to file under this Act, and all All
- 25 registrations, reports, statements, and amendments required to

- be filed shall be filed electronically. The Secretary of State shall promptly make all filed reports publicly available by means of a searchable database that is accessible through the Internet World Wide Web. The Secretary of State shall provide all software necessary to comply with this provision to all persons required to file. The Secretary of State shall implement a plan to provide computer access and assistance to persons required to file electronically.
 - (d) The Secretary of State shall include registrants' pictures when publishing or posting on his or her website the information required in Section 5.
 - (d-5) Within 90 days after the effective date of this amendatory Act of the 101st General Assembly, the The Secretary of State shall maintain ereate a publicly accessible and searchable database bringing together disclosures by registered lobbyists under this Act, contributions by registered lobbyists required to be disclosed under the Election Code, and statements of economic interests required to be filed by State officials and employees under the Illinois Governmental Ethics Act.
 - (e) The Secretary of State shall receive and investigate allegations of violations of this Act. Any employee of the Secretary of State who receives an allegation shall immediately transmit it to the Secretary of State Inspector General.

(f) The Secretary of State may:

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1	(1) revoke or suspend for a maximum period of one
2	year, or bar from registration for a maximum period of one
3	year, the registration of an individual under this Act for
4	the failure to file the reports required by Section 7.5 or
5	the failure to pay any penalty imposed under Section 10,
6	unless, within 30 days after the failure to file the
7	report, the Secretary of State has been informed in
8	writing of extenuating circumstances justifying the
9	failure;
10	(2) investigate the activities of any person who is or
11	who has allegedly been engaged in lobbying and who may be
12	in violation of this Act; and
13	(3) require any registrant or entity registered under
14	this Act to produce documentary evidence that is relevant
15	or material or to give testimony that is relevant or
16	material to an investigation described under paragraph
17	<u>(2).</u>
18	Documents and evidence produced or collected by the
19	Secretary of State during the course of an investigation shall
20	be exempted from disclosure under Section 7.5 of the Freedom
21	of Information Act.
22	(g) The Secretary of State shall revoke the registration
23	for a period not to exceed one year of any individual who has
24	been convicted of violating any of the provisions of this Act

or the Illinois Governmental Ethics Act or who has been denied

a pension under Section 14-149 of Illinois Pension Code. Upon

- 1 <u>a revocation of the registration</u>, the Secretary of State shall
- 2 <u>indicate the revocation on its website and shall send written</u>
- 3 <u>notices of the revocation to each client or other lobbyist for</u>
- 4 whom the individual lobbies as shown on the individual's
- 5 registration statement filed under Section 3. After one year
- 6 or more has passed from the date of revocation, the individual
- 7 may apply for an administrative hearing with the Office of the
- 8 Secretary of State for termination of the revocation and
- 9 authorization to register as a lobbyist.
- 10 (h) The Secretary of State may adopt rules to define,
- interpret, implement, and enforce the provisions of this
- 12 Section.
- 13 (Source: P.A. 101-595, eff. 12-5-19.)
- 14 (25 ILCS 170/7.5 new)
- Sec. 7.5. Preservation of records; public inspection and
- examination of books and records.
- 17 (a) Each person required to register or file a report
- 18 under this Act shall maintain the records relating to the
- 19 report for a period of at least 3 years.
- 20 (b) The Secretary of State may request to examine or cause
- 21 to be examined the books and records of a registrant or an
- individual renewing his or her registration under this Act to
- 23 the extent that those books and records relate to lobbying.
- (c) The Secretary of State may revoke or suspend the
- 25 registration of a registrant or an individual renewing his or

- 1 her registration under this Act, as described in Section 7, if
- 2 that individual fails to comply with a request from the
- 3 <u>Secretary of State to furnish the information described in</u>
- 4 subsection (b).

Public Act.

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Section 95. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other