

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB4886

Introduced 2/7/2024, by Rep. Fred Crespo

SYNOPSIS AS INTRODUCED:

5 ILCS 430/20-95

Amends the State Officials and Employees Ethics Act. Provides that an Executive Inspector General may issue a public statement when the Executive Inspector General concludes its investigation and (i) recommends systemic or procedural action based on the investigation or (ii) finds reasonable cause to believe that a violation has occurred and the Executive Inspector General believes that a complaint concerning the investigation should not be filed by the Attorney General with the Executive Ethics Commission. Limits the scope of a public statement that may be issued. Provides that, before issuing a public statement, the Executive Inspector General shall share the public statement with the agency head and ultimate jurisdictional authority affected by the investigation and allow the agency head and ultimate jurisdictional authority affected by the investigation a period of 10 business days to provide the Executive Inspector General with a response to the proposed public statement, which must be included with the public statement. Effective immediately.

LRB103 37205 MXP 67324 b

1 AN ACT concerning government.

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

- Section 5. The State Officials and Employees Ethics Act is amended by changing Section 20-95 as follows:
- 6 (5 ILCS 430/20-95)
- 7 Sec. 20-95. Exemptions.
- 8 (a) Documents generated by an ethics officer under this 9 Act, except Section 5-50, are exempt from the provisions of 10 the Freedom of Information Act.
- (b) Any allegations and related documents submitted to an 11 Executive Inspector General and any pleadings and related 12 documents brought before the Executive Ethics Commission are 13 14 exempt from the provisions of the Freedom of Information Act so long as the Executive Ethics Commission does not make a 15 16 finding of a violation of this Act. If the Executive Ethics Commission finds that a violation has occurred, the entire 17 record of proceedings before the Commission, the decision and 18 19 recommendation, and the response from the agency head or ultimate jurisdictional authority to the Executive Ethics 20 21 Commission are not exempt from the provisions of the Freedom of Information Act but information contained therein that is 22 otherwise exempt from the Freedom of Information Act must be 2.3

- 1 redacted before disclosure as provided in the Freedom of
- 2 Information Act. A summary report released by the Executive
- 3 Ethics Commission under Section 20-52 is a public record, but
- 4 information redacted by the Executive Ethics Commission shall
- 5 not be part of the public record.
- 6 (c) Meetings of the Commission are exempt from the
- 7 provisions of the Open Meetings Act.
- 8 (d) Unless otherwise provided in this Act, all
- 9 investigatory files and reports of the Office of an Executive
- 10 Inspector General, other than monthly reports required under
- 11 Section 20-85, are confidential and privileged, are exempt
- 12 from disclosure under the Freedom of Information Act, and
- 13 shall not be divulged to any person or agency, except as
- 14 necessary (i) to a law enforcement authority, (ii) to the
- 15 ultimate jurisdictional authority, (iii) to the Executive
- 16 Ethics Commission, (iv) to another Inspector General appointed
- pursuant to this Act, or (v) to an Inspector General appointed
- or employed by a Regional Transit Board in accordance with
- 19 Section 75-10.
- 20 (e) An Executive Inspector General may issue a public
- 21 statement when the Executive Inspector General concludes its
- 22 investigation and (i) recommends systemic or procedural action
- 23 based on the investigation or (ii) finds reasonable cause to
- 24 believe that a violation has occurred and the Executive
- 25 Inspector General believes that a complaint concerning the
- 26 investigation should not be filed by the Attorney General with

- 1 <u>the Executive Ethics Commission.</u>
- 2 Public statements may summarize, without disclosing the
- 3 name of any individual who was the subject of such
- 4 investigation: (i) the nature of the allegation or complaint;
- 5 (ii) any specific violations found, or the basis for any
- 6 conclusion that systemic or procedural issues exist; and (iii)
- 7 the Executive Inspector General's recommendations for
- 8 discipline or other corrective measures.
- 9 <u>Before issuing a public statement, the Executive Inspector</u>
- 10 General shall share the public statement with the agency head
- 11 and ultimate jurisdictional authority affected by the
- 12 investigation and allow the agency head and ultimate
- 13 jurisdictional authority affected by the investigation a
- 14 period of 10 business days to provide the Executive Inspector
- 15 General with a response to the proposed public statement,
- 16 which must be included with the public statement.
- 17 (Source: P.A. 102-664, eff. 1-1-22.)
- 18 Section 99. Effective date. This Act takes effect upon
- 19 becoming law.