103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

HB4989

Introduced 2/8/2024, by Rep. Ryan Spain

SYNOPSIS AS INTRODUCED:

| 720 ILCS 675/1 | from Ch. 23, par. 2357 |
|----------------|------------------------|
| 720 ILCS 675/2 | from Ch. 23, par. 2358 |

Amends the Prevention of Tobacco Use by Persons under 21 Years of Age and Sale and Distribution of Tobacco Products Act. Provides that a person under 21 years of age may not possess any tobacco product, electronic cigarette, or alternative nicotine product. Provides that a violation is a petty offense. Provides that for the first offense in a 24-month period, the person shall be fined \$200; for the second offense in a 24-month period, the person shall be fined \$400; for the third offense in a 24-month period, the person shall be fined \$600; and for the fourth or subsequent offense in a 24-month period, the person shall be fined \$800. Provides that for the purposes of this provision, the 24-month period shall begin with the person's first violation of the Act. Provides for distribution of the fines for violations.

LRB103 34711 RLC 68374 b

1

AN ACT concerning criminal law.

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

Section 5. The Prevention of Tobacco Use by Persons under
21 Years of Age and Sale and Distribution of Tobacco Products
Act is amended by changing Sections 1 and 2 as follows:

7 (720 ILCS 675/1) (from Ch. 23, par. 2357)

8 Sec. 1. Prohibition on sale of tobacco products, 9 electronic cigarettes, and alternative nicotine products to persons under 21 years of age; prohibition on the distribution 10 of tobacco product samples, electronic cigarette samples, and 11 alternative nicotine product samples to any person; use of 12 13 identification cards; vending machines; lunch waqons; 14 out-of-package sales.

15 (a) No person shall sell, buy for, distribute samples of 16 or furnish any tobacco product, electronic cigarette, or 17 alternative nicotine product to any person under 21 years of 18 age.

19 (a-5) No person under 16 years of age may sell any tobacco 20 product, electronic cigarette, or alternative nicotine product 21 at a retail establishment selling tobacco products, electronic 22 cigarettes, or alternative nicotine products. This subsection 23 does not apply to a sales clerk in a family-owned business 1 which can prove that the sales clerk is in fact a son or 2 daughter of the owner.

3 (a-5.1) Before selling, offering for sale, giving, or 4 furnishing a tobacco product, electronic cigarette, or 5 alternative nicotine product to another person, the person 6 selling, offering for sale, giving, or furnishing the tobacco 7 product, electronic cigarette, or alternative nicotine product 8 shall verify that the person is at least 21 years of age by:

9 (1) examining from any person that appears to be under 10 30 years of age a government-issued photographic 11 identification that establishes the person to be 21 years 12 of age or older; or

13 of tobacco products, (2)for sales electronic 14 cigarettes, or alternative nicotine products made through 15 the Internet or other remote sales methods, performing an 16 age verification through an independent, third party age 17 verification service that compares information available from public records to the personal information entered by 18 19 the person during the ordering process that establishes 20 the person is 21 years of age or older.

(a-6) No person under 21 years of age in the furtherance or facilitation of obtaining any tobacco product, electronic cigarette, or alternative nicotine product shall display or use a false or forged identification card or transfer, alter, or deface an identification card.

26 (a-7) (Blank).

1 <u>(a-7.5) A person under 21 years of age may not possess any</u> 2 <u>tobacco product, electronic cigarette, or alternative nicotine</u> 3 <u>product.</u>

4 (a-8) A person shall not distribute without charge samples
5 of any tobacco product, alternative nicotine product, or
6 electronic cigarette to any other person, regardless of age,
7 except for smokeless tobacco in an adult-only facility.

8 This subsection (a-8) does not apply to the distribution 9 of a tobacco product, electronic cigarette, or alternative 10 nicotine product sample in any adult-only facility.

11

(a-9) For the purpose of this Section:

12 "Adult-only facility" means a facility or restricted area (whether open-air or enclosed) where the operator 13 14 ensures or has a reasonable basis to believe (such as by 15 checking identification as required under State law, or by 16 checking the identification of any person appearing to be 17 under the age of 30) that no person under legal age is present. A facility or restricted area need not be 18 19 permanently restricted to persons under 21 years of age to 20 constitute an adult-only facility, provided that the operator ensures or has a reasonable basis to believe that 21 22 no person under 21 years of age is present during the event 23 or time period in question.

24 "Alternative nicotine product" means a product or
 25 device not consisting of or containing tobacco that
 26 provides for the ingestion into the body of nicotine,

- 4 - LRB103 34711 RLC 68374 b

whether by chewing, smoking, absorbing, dissolving, 1 2 inhaling, snorting, sniffing, or by any other means. 3 "Alternative nicotine product" does not include: cigarettes as defined in Section 1 of the Cigarette Tax 4 5 Act and tobacco products as defined in Section 10-5 of the Tobacco Products Tax Act of 1995; tobacco product and 6 7 electronic cigarette as defined in this Section; or any 8 product approved by the United States Food and Drug 9 Administration for sale as a tobacco cessation product, as 10 a tobacco dependence product, or for other medical 11 purposes, and is being marketed and sold solely for that 12 approved purpose.

13

"Electronic cigarette" means:

14 (1) any device that employs a battery or other
15 mechanism to heat a solution or substance to produce a
16 vapor or aerosol intended for inhalation;

17 (2) any cartridge or container of a solution or
18 substance intended to be used with or in the device or
19 to refill the device; or

(3) any solution or substance, whether or not it
 contains nicotine intended for use in the device.

"Electronic cigarette" includes, but is not limited to, any electronic nicotine delivery system, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar product or device, any components or parts that can be used to build the product

or device, and any component, part, or accessory of a 1 2 device used during the operation of the device, even if 3 the part or accessory was sold separately. "Electronic cigarette" does not include: cigarettes as defined in 4 5 Section 1 of the Cigarette Tax Act; tobacco product and alternative nicotine product as defined in this Section; 6 7 any product approved by the United States Food and Drug 8 Administration for sale as a tobacco cessation product, as 9 a tobacco dependence product, or for other medical 10 purposes, and is being marketed and sold solely for that 11 approved purpose; any asthma inhaler prescribed by a 12 physician for that condition and is being marketed and sold solely for that approved purpose; any device that 13 14 meets the definition of cannabis paraphernalia under 15 Section 1-10 of the Cannabis Regulation and Tax Act; or 16 any cannabis product sold by a dispensing organization 17 pursuant to the Cannabis Regulation and Tax Act or the Compassionate Use of Medical Cannabis Program Act. 18

19 "Lunch wagon" means a mobile vehicle designed and 20 constructed to transport food and from which food is sold 21 to the general public.

"Nicotine" means any form of the chemical nicotine, including any salt or complex, regardless of whether the chemical is naturally or synthetically derived.

25 "Tobacco product" means any product containing or made 26 from tobacco that is intended for human consumption,

smoked, heated, chewed, absorbed, dissolved, 1 whether inhaled, snorted, sniffed, or ingested by any other means, 2 3 including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, snus, and 4 5 any other smokeless tobacco product which contains tobacco that is finely cut, ground, powdered, or leaf and intended 6 7 to be placed in the oral cavity. "Tobacco product" 8 includes any component, part, or accessory of a tobacco 9 product, whether or not sold separately. "Tobacco product" 10 does not include: an alternative nicotine product as 11 defined in this Section; or any product that has been 12 approved by the United States Food and Drug Administration 13 for sale as a tobacco cessation product, as a tobacco 14 dependence product, or for other medical purposes, and is 15 being marketed and sold solely for that approved purpose.

16 (b) Tobacco products, electronic cigarettes, and 17 alternative nicotine products may be sold through a vending machine only if such tobacco products, electronic cigarettes, 18 19 and alternative nicotine products are not placed together with any non-tobacco product, other than matches, in the vending 20 21 machine and the vending machine is in any of the following 22 locations:

23

(1) (Blank).

(2) Places to which persons under 21 years of age are
 not permitted access at any time.

26

(3) Places where alcoholic beverages are sold and

- consumed on the premises and vending machine operation is
 under the direct supervision of the owner or manager.
 - (4) (Blank).
- 4

5

3

(c) (Blank).

(5) (Blank).

6 (d) The sale or distribution by any person of a tobacco 7 product as defined in this Section, including, but not limited 8 to, a single or loose cigarette, that is not contained within a 9 sealed container, pack, or package as provided by the 10 manufacturer, which container, pack, or package bears the 11 health warning required by federal law, is prohibited.

12 (e) It is not a violation of this Act for a person under 21 years of age to purchase a tobacco product, electronic 13 14 cigarette, or alternative nicotine product if the person under 15 the age of 21 purchases or is given the tobacco product, 16 electronic cigarette, or alternative nicotine product in any 17 of its forms from a retail seller of tobacco products, electronic cigarettes, or alternative nicotine products or an 18 19 employee of the retail seller pursuant to a plan or action to 20 investigate, patrol, or otherwise conduct a "sting operation" or enforcement action against a retail seller of tobacco 21 22 products, electronic cigarettes, or alternative nicotine 23 products or a person employed by the retail seller of tobacco 24 products, electronic cigarettes, or alternative nicotine 25 products or on any premises authorized to sell tobacco 26 products, electronic cigarettes, or alternative nicotine

products to if tobacco products, electronic 1 determine 2 cigarettes, or alternative nicotine products are being sold or given to persons under 21 years of age if the "sting operation" 3 or enforcement action is approved by, conducted by, or 4 5 conducted on behalf of the Illinois State Police, the county sheriff, a municipal police department, the Department of 6 Revenue, the Department of Public Health, or a local health 7 8 department. The results of any sting operation or enforcement 9 action, including the name of the clerk, shall be provided to 10 the retail seller within 7 business days.

(f) No person shall honor or accept any discount, coupon, or other benefit or reduction in price that is inconsistent with 21 CFR 1140, subsequent United States Food and Drug Administration industry guidance, or any rules adopted under 21 CFR 1140.

16 (g) Any peace officer or duly authorized member of the 17 Illinois State Police, a county sheriff's department, a municipal police department, the Department of Revenue, the 18 Department of Public Health, a local health department, or the 19 20 Department of Human Services, upon discovering a violation of subsection (a), (a-5), (a-5.1), (a-8), (b), or (d) of this 21 22 Section or a violation of the Preventing Youth Vaping Act, may 23 seize any tobacco products, alternative nicotine products, or electronic cigarettes of the specific type involved in that 24 25 violation that are located at that place of business. The 26 tobacco products, alternative nicotine products, or electronic

1 cigarettes so seized are subject to confiscation and 2 forfeiture.

(h) If, within 60 days after any seizure under subsection 3 (g), a person having any property interest in the seized 4 5 property is charged with an offense under this Section or a violation of the Preventing Youth Vaping Act, the court that 6 7 renders judgment upon the charge shall, within 30 days after the judgment, conduct a forfeiture hearing to determine 8 9 whether the seized tobacco products or electronic cigarettes 10 were part of the inventory located at the place of business 11 when a violation of subsection (a), (a-5), (a-5.1), (a-8), 12 (b), or (d) of this Section or a violation of the Preventing Youth Vaping Act occurred and whether any seized tobacco 13 14 products or electronic cigarettes were of a type involved in 15 that violation. The hearing shall be commenced by a written 16 petition by the State, which shall include material 17 allegations of fact, the name and address of every person determined by the State to have any property interest in the 18 19 seized property, a representation that written notice of the 20 date, time, and place of the hearing has been mailed to every 21 such person by certified mail at least 10 days before the date, 22 and a request for forfeiture. Every such person may appear as a 23 party and present evidence at the hearing. The quantum of 24 proof required shall be a preponderance of the evidence, and 25 the burden of proof shall be on the State. If the court 26 determines that the seized property was subject to forfeiture,

1 an order of forfeiture and disposition of the seized property 2 shall be entered and the property shall be received by the 3 prosecuting office, who shall effect its destruction.

4 (i) If a seizure under subsection (g) is not followed by a
5 charge under subsection (a), (a-5), (a-5.1), (a-8), (b), or
6 (d) of this Section or under the Preventing Youth Vaping Act,
7 or if the prosecution of the charge is permanently terminated
8 or indefinitely discontinued without any judgment of
9 conviction or acquittal:

10 (1) the prosecuting office may commence in the circuit 11 court an in rem proceeding for the forfeiture and 12 destruction of any seized tobacco products or electronic 13 cigarettes; and

14 (2) any person having any property interest in the 15 seized tobacco products or electronic cigarettes may 16 commence separate civil proceedings in the manner provided 17 by law.

(j) After the Department of Revenue has seized any tobacco 18 19 product, nicotine product, or electronic cigarette as provided 20 in subsection (q) and a person having any property interest in 21 the seized property has not been charged with an offense under 22 this Section or a violation of the Preventing Youth Vaping 23 Act, the Department of Revenue must hold a hearing and 24 determine whether the seized tobacco products, alternative 25 nicotine products, or electronic cigarettes were part of the 26 inventory located at the place of business when a violation of

subsection (a), (a-5), (a-5.1), (a-8), (b), or (d) of this 1 2 Section or a violation of the Preventing Youth Vaping Act 3 occurred and whether any seized tobacco product, alternative nicotine product, or electronic cigarette was of a type 4 5 involved in that violation. The Department of Revenue shall give not less than 20 days' notice of the time and place of the 6 7 hearing to the owner of the property, if the owner is known, 8 and also to the person in whose possession the property was 9 found if that person is known and if the person in possession 10 is not the owner of the property. If neither the owner nor the 11 person in possession of the property is known, the Department 12 of Revenue must cause publication of the time and place of the hearing to be made at least once each week for 3 weeks 13 successively in a newspaper of general circulation in the 14 15 county where the hearing is to be held.

16 If, as the result of the hearing, the Department of 17 Revenue determines that the tobacco products, alternative nicotine products, or the electronic cigarettes were part of 18 the inventory located at the place of business when a 19 20 violation of subsection (a), (a-5), (a-5.1), (a-8), (b), or (d) of this Section or a violation of the Preventing Youth 21 22 Vaping Act at the time of seizure, the Department of Revenue 23 must enter an order declaring the tobacco product, alternative nicotine product, or electronic cigarette confiscated and 24 25 forfeited to the State, to be held by the Department of Revenue 26 for disposal by it as provided in Section 10-58 of the Tobacco

Products Tax Act of 1995. The Department of Revenue must give 1 notice of the order to the owner of the property, if the owner 2 3 is known, and also to the person in whose possession the property was found if that person is known and if the person in 4 5 possession is not the owner of the property. If neither the 6 owner nor the person in possession of the property is known, 7 the Department of Revenue must cause publication of the order 8 to be made at least once each week for 3 weeks successively in 9 a newspaper of general circulation in the county where the 10 hearing was held.

11 (Source: P.A. 101-2, eff. 7-1-19; 102-538, eff. 8-20-21;
102-575, eff. 1-1-22; 102-813, eff. 5-13-22.)

- 13 (720 ILCS 675/2) (from Ch. 23, par. 2358)
- 14

Sec. 2. Penalties.

15 Any person who violates subsection (a), (a-5), (a) 16 (a-5.1), (a-8), (b), or (d) of Section 1 of this Act is guilty of a petty offense. For the first offense in a 24-month period, 17 the person shall be fined \$200 if his or her employer has a 18 19 training program that facilitates compliance with minimum-age 20 tobacco laws. For the second offense in a 24-month period, the 21 person shall be fined \$400 if his or her employer has a 22 training program that facilitates compliance with minimum-age 23 tobacco laws. For the third offense in a 24-month period, the 24 person shall be fined \$600 if his or her employer has a 25 training program that facilitates compliance with minimum-age

tobacco laws. For the fourth or subsequent offense in a 1 2 24-month period, the person shall be fined \$800 if his or her 3 employer has a training program that facilitates compliance with minimum-age tobacco laws. For the purposes of this 4 5 subsection, the 24-month period shall begin with the person's 6 first violation of the Act. The penalties in this subsection 7 are in addition to any other penalties prescribed under the 8 Cigarette Tax Act and the Tobacco Products Tax Act of 1995.

9 (a-1) Any person who violates subsection (a-7.5) of Section 1 is guilty of a petty offense. For the first offense 10 11 in a 24-month period, the person shall be fined \$200. For the 12 second offense in a 24-month period, the person shall be fined 13 \$400. For the third offense in a 24-month period, the person 14 shall be fined \$600. For the fourth or subsequent offense in a 24-month period, the person shall be fined \$800. For the 15 purposes of this subsection, the 24-month period shall begin 16 17 with the person's first violation of the Act.

(a-5) Any retailer who violates subsection (a), (a-5), 18 19 (a-5.1), (a-8), (b), or (d) of Section 1 of this Act is guilty 20 of a petty offense. For the first offense in a 24-month period, the retailer shall be fined \$200 if it does not have a training 21 22 program that facilitates compliance with minimum-age tobacco 23 laws. For the second offense in a 24-month period, the retailer shall be fined \$400 if it does not have a training 24 25 program that facilitates compliance with minimum-age tobacco laws. For the third offense within a 24-month period, the 26

retailer shall be fined \$600 if it does not have a training 1 2 program that facilitates compliance with minimum-age tobacco laws. For the fourth or subsequent offense in a 24-month 3 period, the retailer shall be fined \$800 if it does not have a 4 5 training program that facilitates compliance with minimum-age tobacco laws. For the purposes of this subsection, the 6 7 24-month period shall begin with the person's first violation of the Act. The penalties in this subsection are in addition to 8 9 any other penalties prescribed under the Cigarette Tax Act and 10 the Tobacco Products Tax Act of 1995.

11 (a-6) For the purpose of this Act, a training program that 12 facilitates compliance with minimum-age tobacco laws must 13 include at least the following elements: (i) it must explain 14 only individuals displaying valid identification that 15 demonstrating that they are 21 years of age or older shall be 16 eligible to purchase tobacco products, electronic cigarettes, 17 or alternative nicotine products and (ii) it must explain where a clerk can check identification for a date of birth. The 18 training may be conducted electronically. Each retailer that 19 20 has a training program shall require each employee who completes the training program to sign a form attesting that 21 22 the employee has received and completed tobacco training. The 23 form shall be kept in the employee's file and may be used to provide proof of training. 24

(b) If a person under 21 years of age violates subsection
(a-6) of Section 1, he or she is guilty of a Class A

- 1 misdemeanor.
- 2 (c) (Blank).
- 3 (d) (Blank).
- 4 (e) (Blank).
- 5 (f) (Blank).
- 6 (g) (Blank).

(h) All moneys collected as fines for violations of
subsection (a), (a-5), (a-5.1), (a-6), (a-7.5), (a-8), (b), or
(d) of Section 1 shall be distributed in the following manner:
(1) one-half of each fine shall be distributed to the

11 unit of local government or other entity that successfully 12 prosecuted the offender; and

13 (2) one-half shall be remitted to the State to be used14 for enforcing this Act.

Any violation of subsection (a) or (a-5) of Section 1 shall be reported to the Department of Revenue within 7 business days.

18 (Source: P.A. 101-2, eff. 7-1-19; 102-558, eff. 8-20-21.)