

Sen. Mike Simmons

## Filed: 3/20/2024

	10300SB3310sam001	LRB103 37330 JRC 70993 a
1	AMENDMENT 1	O SENATE BILL 3310
2	AMENDMENT NO A	mend Senate Bill 3310 by replacing
3	everything after the enacting	ng clause with the following:
4	"Section 5. The Illino	is Human Rights Act is amended by
5	changing Section 7A-102 as f	follows:
6	(775 ILCS 5/7A-102) (fr	om Ch. 68, par. 7A-102)
7	Sec. 7A-102. Procedures	
8	(A) Charge.	
9	(1) Within <u>3 years</u>	<del>300 calendar days</del> after the date
10	that a civil rights	violation allegedly has been
11	committed, a charge in	writing under oath or affirmation
12	may be filed with the D	epartment by an aggrieved party or
13	issued by the Departmen	t itself under the signature of the
14	Director.	
15	(2) The charge s	hall be in such detail as to
16	substantially apprise a	ny party properly concerned as to

the time, place, and facts surrounding the alleged civil
 rights violation.

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

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

(1) If a charge is filed with the Equal Employment 7 8 Opportunity Commission (EEOC) within 300 calendar days 9 after the date of the alleged civil rights violation, the 10 charge shall be deemed filed with the Department on the 11 date filed with the EEOC. If the EEOC is the governmental 12 agency designated to investigate the charge first, the 13 Department shall take no action until the EEOC makes a 14 determination on the charge and after the complainant 15 notifies the Department of the EEOC's determination. In 16 such cases, after receiving notice from the EEOC that a 17 charge was filed, the Department shall notify the parties that (i) a charge has been received by the EEOC and has 18 19 been sent to the Department for dual filing purposes; (ii) 20 EEOC is the governmental agency responsible for the 21 investigating the charge and that the investigation shall 22 be conducted pursuant to the rules and procedures adopted 23 by the EEOC; (iii) it will take no action on the charge 24 its determination; until the EEOC issues (iv) the 25 complainant must submit a copy of the EEOC's determination 26 within 30 days after service of the determination by the

EEOC on the complainant; and (v) that the time period to 1 investigate the charge contained in subsection (G) of this 2 3 Section is tolled from the date on which the charge is filed with the EEOC until the EEOC issues its 4 5 determination.

(2) If the EEOC finds reasonable cause to believe that 6 there has been a violation of federal law and if the 7 8 Department is timely notified of the EEOC's findings by 9 the complainant, the Department shall notify the 10 complainant that the Department has adopted the EEOC's 11 determination of reasonable cause and that the complainant has the right, within 90 days after receipt of the 12 13 Department's notice, to either file the complainant's own 14 complaint with the Illinois Human Rights Commission or 15 commence a civil action in the appropriate circuit court 16 or other appropriate court of competent jurisdiction. This notice shall be provided to the complainant within 10 17 business days after the Department's receipt of the EEOC's 18 determination. The Department's notice to the complainant 19 20 that the Department has adopted the EEOC's determination 21 of reasonable cause shall constitute the Department's 22 Report for purposes of subparagraph (D) of this Section.

(3) For those charges alleging violations within the
jurisdiction of both the EEOC and the Department and for
which the EEOC either (i) does not issue a determination,
but does issue the complainant a notice of a right to sue,

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1 including when the right to sue is issued at the request of the complainant, or (ii) determines that it is unable to 2 3 establish that illegal discrimination has occurred and issues the complainant a right to sue notice, and if the 4 5 Department is timely notified of the EEOC's determination by the complainant, the Department shall notify the 6 parties, within 10 business days after receipt of the 7 EEOC's determination, that the Department will adopt the 8 9 EEOC's determination as а dismissal for lack of 10 substantial evidence unless the complainant requests in 11 writing within 35 days after receipt of the Department's 12 notice that the Department review the EEOC's determination. 13

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14 (a) If the complainant does not file a written 15 request with the Department to review the EEOC's 16 determination within 35 days after receipt of the Department's notice, the Department shall notify the 17 18 complainant, within 10 business days after the 19 expiration of the 35-day period, that the decision of 20 the EEOC has been adopted by the Department as a dismissal for lack of substantial evidence and that 21 22 the complainant has the right, within 90 days after 23 receipt of the Department's notice, to commence a 24 civil action in the appropriate circuit court or other 25 appropriate court of competent jurisdiction. The 26 Department's notice to the complainant that the

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Department has adopted the EEOC's determination shall constitute the Department's report for purposes of subparagraph (D) of this Section.

4 (b) If the complainant does file a written request 5 to with the Department review the EEOC's determination, the Department shall review the EEOC's 6 determination and any evidence obtained by the EEOC 7 during its investigation. If, after reviewing the 8 9 EEOC's determination and any evidence obtained by the 10 EEOC, the Department determines there is no need for 11 further investigation of the charge, the Department shall issue a report and the Director shall determine 12 13 whether there is substantial evidence that the alleged 14 civil rights violation has been committed pursuant to 15 subsection (D) of this Section. If, after reviewing 16 the EEOC's determination and any evidence obtained by the EEOC, the Department determines there is a need 17 18 for further investigation of the charge, the 19 Department may conduct any further investigation it 20 deems necessary. After reviewing the EEOC's 21 determination, the evidence obtained by the EEOC, and 22 any additional investigation conducted by the 23 Department, the Department shall issue a report and 24 shall determine whether the Director there is 25 substantial evidence that the alleged civil rights 26 violation has been committed pursuant to subsection

(D) of this Section.

(4) Pursuant to this Section, if the EEOC dismisses 2 3 the charge or a portion of the charge of discrimination 4 because, under federal law, the EEOC lacks jurisdiction 5 over the charge, and if, under this Act, the Department has jurisdiction over the charge of discrimination, the 6 Department shall investigate the charge or portion of the 7 8 charge dismissed by the EEOC for lack of jurisdiction 9 pursuant to subsections (A), (A-1), (B), (B-1), (C), (D), 10 (E), (F), (G), (H), (I), (J), and (K) of this Section.

11 (5) The time limit set out in subsection (G) of this 12 Section is tolled from the date on which the charge is 13 filed with the EEOC to the date on which the EEOC issues 14 its determination.

15 (6) The failure of the Department to meet the 16 10-business-day notification deadlines set out in 17 paragraph (2) of this subsection shall not impair the 18 rights of any party.

(B) Notice and Response to Charge. The Department shall, 19 20 within 10 days of the date on which the charge was filed, serve 21 a copy of the charge on the respondent and provide all parties 22 with a notice of the complainant's right to opt out of the 23 investigation within 60 days as set forth in subsection (C-1). 24 This period shall not be construed to be jurisdictional. The 25 charging party and the respondent may each file a position 26 statement and other materials with the Department regarding 10300SB3310sam001 -7- LRB103 37330 JRC 70993 a

1 the charge of alleged discrimination within 60 days of receipt 2 of the notice of the charge. The position statements and other materials filed shall remain confidential unless otherwise 3 4 agreed to by the party providing the information and shall not 5 be served on or made available to the other party during the 6 pendency of a charge with the Department. The Department may require the respondent to file a response to the allegations 7 8 contained in the charge. Upon the Department's request, the 9 respondent shall file a response to the charge within 60 days 10 and shall serve a copy of its response on the complainant or 11 the complainant's representative. Notwithstanding any request from the Department, the respondent may elect to file a 12 13 response to the charge within 60 days of receipt of notice of 14 the charge, provided the respondent serves a copy of its 15 the complainant or the complainant's response on 16 representative. All allegations contained in the charge not denied by the respondent within 60 days of the Department's 17 18 request for a response may be deemed admitted, unless the respondent states that it is without sufficient information to 19 20 form a belief with respect to such allegation. The Department 21 may issue a notice of default directed to any respondent who 22 fails to file a response to a charge within 60 days of receipt 23 the Department's request, unless the respondent can of 24 demonstrate good cause as to why such notice should not issue. 25 The term "good cause" shall be defined by rule promulgated by the Department. Within 30 days of receipt of the respondent's 26

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1 response, the complainant may file a reply to said response 2 and shall serve a copy of said reply on the respondent or the respondent's representative. A party shall have the right to 3 supplement the party's response or reply at any time that the 4 5 investigation of the charge is pending. The Department shall, 6 within 10 days of the date on which the charge was filed, and again no later than 335 days thereafter, send by certified or 7 8 registered mail, or electronic mail if elected by the party, 9 written notice to the complainant and to the respondent 10 informing the complainant of the complainant's rights to 11 either file a complaint with the Human Rights Commission or commence a civil action in the appropriate circuit court under 12 13 subparagraph (2) of paragraph (G), including in such notice the dates within which the complainant may exercise these 14 15 In the notice the Department shall notify the rights. 16 complainant that the charge of civil rights violation will be dismissed with prejudice and with no right to further proceed 17 18 if a written complaint is not timely filed with the Commission or with the appropriate circuit court by the complainant 19 20 pursuant to subparagraph (2) of paragraph (G) or by the 21 Department pursuant to subparagraph (1) of paragraph (G).

(B-1) Mediation. The complainant and respondent may agree to voluntarily submit the charge to mediation without waiving any rights that are otherwise available to either party pursuant to this Act and without incurring any obligation to accept the result of the mediation process. Nothing occurring 10300SB3310sam001 -9- LRB103 37330 JRC 70993 a

1 in mediation shall be disclosed by the Department or 2 admissible in evidence in any subsequent proceeding unless the 3 complainant and the respondent agree in writing that such 4 disclosure be made.

5 (C) In

(C) Investigation.

6 (1) The Department shall conduct an investigation 7 sufficient to determine whether the allegations set forth 8 in the charge are supported by substantial evidence unless 9 the complainant elects to opt out of an investigation 10 pursuant to subsection (C-1).

11 (2) The Director or the Director's designated 12 representatives shall have authority to request any member 13 of the Commission to issue subpoenas to compel the 14 attendance of a witness or the production for examination 15 of any books, records or documents whatsoever.

16 (3) If any witness whose testimony is required for any investigation resides outside the State, or through 17 illness or any other good cause as determined by the 18 19 Director is unable to be interviewed by the investigator 20 or appear at a fact finding conference, the witness' 21 testimony or deposition may be taken, within or without 22 the State, in the same manner as is provided for in the 23 taking of depositions in civil cases in circuit courts.

(4) Upon reasonable notice to the complainant and the
 respondent, the Department shall conduct a fact finding
 conference, unless prior to 365 days after the date on

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which the charge was filed the Director has determined 1 whether there is substantial evidence that the alleged 2 3 civil rights violation has been committed, the charge has been dismissed for lack of jurisdiction, or the parties 4 5 voluntarily and in writing agree to waive the fact finding conference. Any party's failure to attend the conference 6 7 without good cause shall result in dismissal or default. 8 The term "good cause" shall be defined by rule promulgated 9 by the Department. A notice of dismissal or default shall 10 be issued by the Director. The notice of default issued by the Director shall notify the respondent that a request 11 12 for review may be filed in writing with the Commission 13 within 30 days of receipt of notice of default. The notice 14 of dismissal issued by the Director shall give the 15 complainant notice of the complainant's right to seek review of the dismissal before the Human Rights Commission 16 17 or commence a civil action in the appropriate circuit court. If the complainant chooses to have the Human Rights 18 19 Commission review the dismissal order, the complainant 20 shall file a request for review with the Commission within 21 90 days after receipt of the Director's notice. If the complainant chooses to file a request for review with the 22 23 Commission, the complainant may not later commence a civil action in a circuit court. If the complainant chooses to 24 25 commence a civil action in a circuit court, the 26 complainant must do so within 90 days after receipt of the

Director's notice.

(C-1) Opt out of Department's investigation. At any time 2 within 60 days after receipt of notice of the right to opt out, 3 4 a complainant may submit a written request seeking notice from 5 the Director indicating that the complainant has opted out of 6 the investigation and may commence a civil action in the appropriate circuit court or other appropriate court of 7 competent jurisdiction. Within 10 business days of receipt of 8 9 the complainant's request to opt out of the investigation, the 10 Director shall issue a notice to the parties stating that: (i) 11 the complainant has exercised the right to opt out of the investigation; (ii) the complainant has 90 days after receipt 12 13 of the Director's notice to commence an action in the 14 appropriate circuit court or other appropriate court of 15 competent jurisdiction; and (iii) the Department has ceased 16 its investigation and is administratively closing the charge. The complainant shall notify the Department that a complaint 17 18 has been filed with the appropriate circuit court by serving a copy of the complaint on the chief legal counsel of the 19 20 Department within 21 days from the date that the complaint is filed with the appropriate circuit court. This 21-day period 21 22 for service on the chief legal counsel shall not be construed 23 to be jurisdictional. Once a complainant has opted out of the 24 investigation under this subsection, the complainant may not 25 file or refile a substantially similar charge with the 26 Department arising from the same incident of unlawful

1 discrimination or harassment.

2 (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
by the Director, authorized Department employees, the
parties, and, where indicated by this Act, members of the
Commission or their designated hearing officers.

9 (2) Upon review of the report, the Director shall 10 determine whether there is substantial evidence that the alleged civil rights violation has been committed. The 11 determination of substantial evidence is limited to 12 13 determining the need for further consideration of the charge pursuant to this Act and includes, but is not 14 15 limited to, findings of fact and conclusions, as well as 16 the reasons for the determinations on all material issues. Substantial evidence is evidence which a reasonable mind 17 accepts as sufficient to support a particular conclusion 18 19 and which consists of more than a mere scintilla but may be 20 somewhat less than a preponderance.

(3) If the Director determines that there is no substantial evidence, the charge shall be dismissed by the Director and the Director shall give the complainant notice of the complainant's right to seek review of the notice of dismissal before the Commission or commence a civil action in the appropriate circuit court. If the 10300SB3310sam001 -13- LRB103 37330 JRC 70993 a

1 complainant chooses to have the Human Rights Commission review the notice of dismissal, the complainant shall file 2 3 a request for review with the Commission within 90 days after receipt of the Director's notice. If the complainant 4 5 chooses to file a request for review with the Commission, 6 the complainant may not later commence a civil action in a 7 circuit court. If the complainant chooses to commence a 8 civil action in a circuit court, the complainant must do 9 so within 90 days after receipt of the Director's notice. 10 The complainant shall notify the Department that a 11 complaint has been filed by serving a copy of the complaint on the chief legal counsel of the Department 12 13 within 21 days from the date that the complaint is filed in 14 circuit court. This 21-day period for service on the chief 15 legal counsel shall not be construed to be jurisdictional.

16 Ιf Director determines that (4)the there is 17 substantial evidence, the Director shall notify the 18 complainant and respondent of that determination. The 19 Director shall also notify the parties that the 20 complainant has the right to either commence a civil 21 action in the appropriate circuit court or request that 22 the Department of Human Rights file a complaint with the 23 Human Rights Commission on the complainant's behalf. Any 24 such complaint shall be filed within 90 days after receipt 25 of the Director's notice. If the complainant chooses to 26 have the Department file a complaint with the Human Rights 10300SB3310sam001 -14- LRB103 37330 JRC 70993 a

1 Commission on the complainant's behalf, the complainant must, within 30 days after receipt of the Director's 2 3 notice, request in writing that the Department file the complaint. If the complainant timely requests that the 4 5 Department file the complaint, the Department shall file the complaint on the complainant's behalf. 6 Ιf the complainant fails to timely request that the Department 7 8 file the complaint, the complainant may file the 9 complainant's complaint with the Commission or commence a 10 civil action in the appropriate circuit court. If the 11 complainant files a complaint with the Human Rights Commission, the complainant shall notify the Department 12 13 that a complaint has been filed by serving a copy of the 14 complaint on the chief legal counsel of the Department 15 within 21 days from the date that the complaint is filed 16 with the Human Rights Commission. This 21-day period for service on the chief legal counsel shall not be construed 17 to be jurisdictional. 18

19 (E) Conciliation.

(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.

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(2) When the Department determines that a formal

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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.

6 (3) The place fixed for the conference shall be within 7 35 miles of the place where the civil rights violation is 8 alleged to have been committed.

9 (4) Nothing occurring at the conference shall be 10 disclosed by the Department unless the complainant and 11 respondent agree in writing that such disclosure be made.

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

15 (F) Complaint.

16 (1) When the complainant requests that the Department 17 file a complaint with the Commission on the complainant's behalf, the Department shall prepare a written complaint, 18 19 under oath or affirmation, stating the nature of the civil 20 rights violation substantially as alleged in the charge 21 previously filed and the relief sought on behalf of the 22 aggrieved party. The Department shall file the complaint 23 with the Commission.

(1.5) If the complainant chooses to file a complaint
with the Commission without the Department's assistance,
the complainant shall notify the Department that a

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complaint has been filed by serving a copy of the complaint on the chief legal counsel of the Department within 21 days from the date that the complaint is filed with the Human Rights Commission. This 21-day period for service on the chief legal counsel shall not be construed to be jurisdictional.

7 (2) If the complainant chooses to commence a civil8 action in a circuit court:

9 (i) The complainant shall file the civil action in 10 the circuit court in the county wherein the civil 11 rights violation was allegedly committed.

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

(iii) The complainant shall notify the Department that a complaint has been filed by serving a copy of the complaint on the chief legal counsel of the Department within 21 days from date that the complaint is filed in circuit court. This 21-day period for service on the chief legal counsel shall not be construed to be jurisdictional.

22 (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

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subparagraph (D). Any such report shall be duly served upon both the complainant and the respondent.

3 (2) If the Department has not issued its report within 365 days after the charge is filed, or any such longer 4 5 period agreed to in writing by all the parties, the complainant shall have 90 days to either file 6 the complainant's 7 own complaint with the Human Rights 8 Commission or commence a civil action in the appropriate 9 circuit court. If the complainant files a complaint with 10 the Commission, the form of the complaint shall be in 11 accordance with the provisions of paragraph (F)(1). If the complainant commences a civil action in a circuit court, 12 13 the form of the complaint shall be in accordance with the 14 Code of Civil Procedure. The aggrieved party shall notify 15 the Department that a complaint has been filed by serving 16 a copy of the complaint on the chief legal counsel of the Department with 21 days from the date that the complaint 17 is filed with the Commission or in circuit court. This 18 19 21-day period for service on the chief legal counsel shall 20 not be construed to be jurisdictional. If the complainant 21 files a complaint with the Commission, the complainant may 22 not later commence a civil action in circuit court.

23 (3) If an aggrieved party files a complaint with the 24 Human Rights Commission or commences a civil action in 25 circuit court pursuant to paragraph (2) of this 26 subsection, or if the time period for filing a complaint 10300SB3310sam001 -18- LRB103 37330 JRC 70993 a

1 has expired, the Department shall immediately cease its investigation and dismiss the charge of civil rights 2 3 violation. Any final order entered by the Commission under 4 this Section is appealable in accordance with paragraph 5 (B)(1) of Section 8-111. Failure to immediately cease an investigation and dismiss the charge of civil rights 6 violation as provided in this paragraph (3) constitutes 7 8 grounds for entry of an order by the circuit court 9 permanently enjoining the investigation. The Department 10 may also be liable for any costs and other damages 11 incurred by the respondent as a result of the action of the Department. 12

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(4) (Blank).

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

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

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

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

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1 (Source: P.A. 102-558, eff. 8-20-21; 103-335, eff. 1-1-24.)".