103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

SB3613

Introduced 2/9/2024, by Sen. Robert F. Martwick

SYNOPSIS AS INTRODUCED:

from Ch. 116, par. 202

5 ILCS 140/2 5 ILCS 140/7

5 ILCS 140/9.5

Amends the Freedom of Information Act. Provides that, for purposes of the Act, "public body" includes the judicial branch and components of the judicial branch of the State. Exempts records that pertain to the preparation of judicial opinions and orders. Excludes denials of requests of records from the judicial branch or components of the judicial branch from the jurisdiction of the Public Access Counselor.

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AN ACT concerning government.

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

- 4 Section 5. The Freedom of Information Act is amended by 5 changing Sections 2, 7, and 9.5 as follows:
- 6 (5 ILCS 140/2) (from Ch. 116, par. 202)

7 Sec. 2. Definitions. As used in this Act:

"Public body" means all legislative, executive, 8 (a) 9 judicial branch, components of the judicial branch, administrative, or advisory bodies of the State, 10 state universities and colleges, counties, townships, cities, 11 villages, incorporated towns, school districts and all other 12 13 municipal corporations, boards, bureaus, committees, or 14 commissions of this State, any subsidiary bodies of any of the foregoing including but not limited to committees 15 and 16 subcommittees thereof, and a School Finance Authority created under Article 1E of the School Code. "Public body" does not 17 include a child death review team or the Illinois Child Death 18 19 Review Teams Executive Council established under the Child Death Review Team Act, or a regional youth advisory board or 20 21 the Statewide Youth Advisory Board established under the 22 Department of Children and Family Services Statewide Youth Advisory Board Act. 23

(b) "Person" means any individual, corporation,
 partnership, firm, organization or association, acting
 individually or as a group.

(c) "Public records" means all records, reports, forms, 4 5 writings, letters, memoranda, books, papers, maps, photographs, microfilms, cards, tapes, recordings, electronic 6 7 data processing records, electronic communications, recorded information and all other documentary materials pertaining to 8 9 the transaction of public business, regardless of physical 10 form or characteristics, having been prepared by or for, or 11 having been or being used by, received by, in the possession 12 of, or under the control of any public body.

13 (c-5) "Private information" means unique identifiers, including a person's social security number, driver's license 14 15 number, employee identification number, biometric identifiers, 16 personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, 17 and personal email addresses. Private information also 18 19 includes home address and personal license plates, except as 20 otherwise provided by law or when compiled without possibility 21 of attribution to any person. For a public body that is a 22 HIPAA-covered entity, "private information" includes 23 electronic medical records and all information, including demographic information, contained within or extracted from an 24 25 electronic medical records system operated or maintained by 26 the public body in compliance with State and federal medical

privacy laws and regulations, including, but not limited to, the Health Insurance Portability and Accountability Act and its regulations, 45 CFR Parts 160 and 164. As used in this subsection, "HIPAA-covered entity" has the meaning given to the term "covered entity" in 45 CFR 160.103.

(c-10) "Commercial purpose" means the use of any part of a 6 7 public record or records, or information derived from public 8 records, in any form for sale, resale, or solicitation or 9 advertisement for sales or services. For purposes of this 10 definition, requests made by news media and non-profit, 11 scientific, or academic organizations shall not be considered 12 to be made for a "commercial purpose" when the principal purpose of the request is (i) to access and disseminate 13 14 information concerning news and current or passing events, 15 (ii) for articles of opinion or features of interest to the 16 public, or (iii) for the purpose of academic, scientific, or 17 public research or education.

(d) "Copying" means the reproduction of any public record by means of any photographic, electronic, mechanical or other process, device or means now known or hereafter developed and available to the public body.

(e) "Head of the public body" means the president, mayor, chairman, presiding officer, director, superintendent, manager, supervisor or individual otherwise holding primary executive and administrative authority for the public body, or such person's duly authorized designee.

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1 (f) "News media" means a newspaper or other periodical 2 issued at regular intervals whether in print or electronic 3 format, a news service whether in print or electronic format, 4 a radio station, a television station, a television network, a 5 community antenna television service, or a person or 6 corporation engaged in making news reels or other motion 7 picture news for public showing.

8 (q) "Recurrent requester", as used in Section 3.2 of this 9 Act, means a person that, in the 12 months immediately 10 preceding the request, has submitted to the same public body 11 (i) a minimum of 50 requests for records, (ii) a minimum of 15 12 requests for records within a 30-day period, or (iii) a 13 minimum of 7 requests for records within a 7-day period. For 14 purposes of this definition, requests made by news media and 15 non-profit, scientific, or academic organizations shall not be 16 considered in calculating the number of requests made in the 17 time periods in this definition when the principal purpose of the requests is (i) to access and disseminate information 18 19 concerning news and current or passing events, (ii) for 20 articles of opinion or features of interest to the public, or (iii) for the purpose of academic, scientific, or public 21 22 research or education.

For the purposes of this subsection (g), "request" means a written document (or oral request, if the public body chooses to honor oral requests) that is submitted to a public body via personal delivery, mail, telefax, electronic mail, or other

1 means available to the public body and that identifies the 2 particular public record the requester seeks. One request may 3 identify multiple records to be inspected or copied.

"Voluminous request" means a request that: 4 (h) (i) 5 includes more than 5 individual requests for more than 5 different categories of records or a combination of individual 6 7 requests that total requests for more than 5 different 8 categories of records in a period of 20 business days; or (ii) 9 requires the compilation of more than 500 letter or 10 legal-sized pages of public records unless a single requested 11 record exceeds 500 pages. "Single requested record" may 12 include, but is not limited to, one report, form, e-mail, 13 letter, memorandum, book, map, microfilm, tape, or recording.

"Voluminous request" does not include a request made by 14 15 news media and non-profit, scientific, or academic 16 organizations if the principal purpose of the request is: (1) 17 to access and disseminate information concerning news and current or passing events; (2) for articles of opinion or 18 19 features of interest to the public; or (3) for the purpose of 20 academic, scientific, or public research or education.

For the purposes of this subsection (h), "request" means a written document, or oral request, if the public body chooses to honor oral requests, that is submitted to a public body via personal delivery, mail, telefax, electronic mail, or other means available to the public body and that identifies the particular public record or records the requester seeks. One

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1 request may identify multiple individual records to be 2 inspected or copied.

3 (i) "Severance agreement" means a mutual agreement between
4 any public body and its employee for the employee's
5 resignation in exchange for payment by the public body.
6 (Source: P.A. 103-554, eff. 1-1-24.)

7 (5 ILCS 140/7)

8 Sec. 7. Exemptions.

9 (1) When a request is made to inspect or copy a public 10 record that contains information that is exempt from 11 disclosure under this Section, but also contains information 12 that is not exempt from disclosure, the public body may elect 13 to redact the information that is exempt. The public body 14 shall make the remaining information available for inspection 15 and copying. Subject to this requirement, the following shall 16 be exempt from inspection and copying:

17 (a) Information specifically prohibited from
18 disclosure by federal or State law or rules and
19 regulations implementing federal or State law.

(b) Private information, unless disclosure is required
by another provision of this Act, a State or federal law,
or a court order.

(b-5) Files, documents, and other data or databases
 maintained by one or more law enforcement agencies and
 specifically designed to provide information to one or

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more law enforcement agencies regarding the physical or mental status of one or more individual subjects.

Personal information contained within public 3 (C) records, the disclosure of which would constitute a 4 5 clearly unwarranted invasion of personal privacy, unless disclosure is consented to in writing by the 6 the individual subjects of the information. "Unwarranted 7 8 invasion of personal privacy" means the disclosure of 9 information that is highly personal or objectionable to a 10 reasonable person and in which the subject's right to 11 privacy outweighs any legitimate public interest in 12 obtaining the information. The disclosure of information that bears on the public duties of public employees and 13 14 officials shall not be considered an invasion of personal 15 privacy.

16 (d) Records in the possession of any public body 17 created in the course of administrative enforcement 18 proceedings, and any law enforcement or correctional 19 agency for law enforcement purposes, but only to the 20 extent that disclosure would:

(i) interfere with pending or actually and reasonably contemplated law enforcement proceedings conducted by any law enforcement or correctional agency that is the recipient of the request;

(ii) interfere with active administrativeenforcement proceedings conducted by the public body

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that is the recipient of the request;

(iii) create a substantial likelihood that a person will be deprived of a fair trial or an impartial hearing;

5 (iv) unavoidably disclose the identity of a 6 confidential source, confidential information 7 furnished only by the confidential source, or persons who file complaints with or provide information to 8 9 administrative, investigative, law enforcement, or 10 penal agencies; except that the identities of 11 witnesses to traffic crashes, traffic crash reports, 12 and rescue reports shall be provided by agencies of 13 government, except when disclosure would local 14 interfere with an active criminal investigation 15 conducted by the agency that is the recipient of the 16 request;

17 (v) disclose unique or specialized investigative techniques other than those generally used and known 18 19 disclose internal documents of correctional or 20 agencies related to detection, observation, or investigation of incidents of crime or misconduct, and 21 22 disclosure would result in demonstrable harm to the 23 agency or public body that is the recipient of the 24 request;

(vi) endanger the life or physical safety of law
 enforcement personnel or any other person; or

1 2 (vii) obstruct an ongoing criminal investigation by the agency that is the recipient of the request.

3 (d-5) A law enforcement record created for law enforcement purposes and contained in a shared electronic 4 5 record management system if the law enforcement agency that is the recipient of the request did not create the 6 7 record, did not participate in or have a role in any of the events which are the subject of the record, and only has 8 9 access to the record through the shared electronic record 10 management system.

(d-6) Records contained in the Officer Professional Conduct Database under Section 9.2 of the Illinois Police Training Act, except to the extent authorized under that Section. This includes the documents supplied to the Illinois Law Enforcement Training Standards Board from the Illinois State Police and Illinois State Police Merit Board.

18 (d-7) Information gathered or records created from the
19 use of automatic license plate readers in connection with
20 Section 2-130 of the Illinois Vehicle Code.

(e) Records that relate to or affect the security of
 correctional institutions and detention facilities.

(e-5) Records requested by persons committed to the
 Department of Corrections, Department of Human Services
 Division of Mental Health, or a county jail if those
 materials are available in the library of the correctional

institution or facility or jail where the inmate is
 confined.

3 (e-6) Records requested by persons committed to the 4 Department of Corrections, Department of Human Services 5 Division of Mental Health, or a county jail if those 6 materials include records from staff members' personnel 7 files, staff rosters, or other staffing assignment 8 information.

9 (e-7) Records requested by persons committed to the 10 Department of Corrections or Department of Human Services 11 Division of Mental Health if those materials are available 12 through an administrative request to the Department of 13 Corrections or Department of Human Services Division of 14 Mental Health.

15 (e-8) Records requested by a person committed to the 16 Department of Corrections, Department of Human Services 17 Division of Mental Health, or a county jail, the 18 disclosure of which would result in the risk of harm to any 19 person or the risk of an escape from a jail or correctional 20 institution or facility.

(e-9) Records requested by a person in a county jail 21 22 committed to the Department of Corrections or or 23 Department of Human Services Division of Mental Health, 24 containing personal information pertaining to the person's 25 victim or the victim's family, including, but not limited 26 to, a victim's home address, home telephone number, work

or school address, work telephone number, social security number, or any other identifying information, except as may be relevant to a requester's current or potential case or claim.

5 (e-10) Law enforcement records of other persons 6 requested by a person committed to the Department of 7 Corrections, Department of Human Services Division of 8 Mental Health, or a county jail, including, but not 9 limited to, arrest and booking records, mug shots, and 10 crime scene photographs, except as these records may be 11 relevant to the requester's current or potential case or 12 claim.

Preliminary drafts, notes, recommendations, 13 (f) 14 memoranda, and other records in which opinions are 15 expressed, or policies or actions are formulated, except 16 that a specific record or relevant portion of a record 17 shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption 18 19 provided in this paragraph (f) extends to all those 20 records of officers and agencies of the General Assembly 21 that pertain to the preparation of legislative documents 22 and to all those records that pertain to the preparation of judicial opinions and orders. 23

(g) Trade secrets and commercial or financial
 information obtained from a person or business where the
 trade secrets or commercial or financial information are

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furnished under a claim that they are proprietary, privileged, or confidential, and that disclosure of the trade secrets or commercial or financial information would cause competitive harm to the person or business, and only insofar as the claim directly applies to the records requested.

7 The information included under this exemption includes all trade secrets and commercial or financial information 8 9 obtained by a public body, including a public pension 10 fund, from a private equity fund or a privately held 11 company within the investment portfolio of a private 12 equity fund as a result of either investing or evaluating 13 a potential investment of public funds in a private equity 14 fund. The exemption contained in this item does not apply 15 to the aggregate financial performance information of a 16 private equity fund, nor to the identity of the fund's 17 managers or general partners. The exemption contained in this item does not apply to the identity of a privately 18 19 held company within the investment portfolio of a private 20 equity fund, unless the disclosure of the identity of a 21 privately held company may cause competitive harm.

22 Nothing contained in this paragraph (g) shall be 23 construed to prevent a person or business from consenting 24 to disclosure.

(h) Proposals and bids for any contract, grant, or
 agreement, including information which if it were

disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made. Information prepared by or for the body in preparation of a bid solicitation shall be exempt until an award or final selection is made.

(i) Valuable formulae, computer geographic systems, 7 designs, drawings, and research data obtained or produced 8 9 by any public body when disclosure could reasonably be 10 expected to produce private gain or public loss. The 11 exemption for "computer geographic systems" provided in 12 this paragraph (i) does not extend to requests made by 13 news media as defined in Section 2 of this Act when the 14 requested information is not otherwise exempt and the only 15 purpose of the request is to access and disseminate 16 information regarding the health, safety, welfare, or 17 legal rights of the general public.

18 (j) The following information pertaining to 19 educational matters:

(i) test questions, scoring keys, and other
examination data used to administer an academic
examination;

(ii) information received by a primary or secondary school, college, or university under its procedures for the evaluation of faculty members by their academic peers; 1 (iii) information concerning a school or 2 university's adjudication of student disciplinary 3 cases, but only to the extent that disclosure would 4 unavoidably reveal the identity of the student; and

5 (iv) course materials or research materials used 6 by faculty members.

7 Architects' plans, engineers' (k) technical submissions, and other construction related technical 8 9 documents for projects not constructed or developed in 10 whole or in part with public funds and the same for 11 projects constructed or developed with public funds, 12 including, but not limited to, power generating and distribution stations and other transmission 13 and 14 distribution facilities, water treatment facilities, 15 airport facilities, sport stadiums, convention centers, 16 and all government owned, operated, or occupied buildings, 17 but only to the extent that disclosure would compromise 18 security.

(1) Minutes of meetings of public bodies closed to the public as provided in the Open Meetings Act until the public body makes the minutes available to the public under Section 2.06 of the Open Meetings Act.

(m) Communications between a public body and an attorney or auditor representing the public body that would not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in 1 anticipation of a criminal, civil, or administrative 2 proceeding upon the request of an attorney advising the 3 public body, and materials prepared or compiled with 4 respect to internal audits of public bodies.

5 (n) Records relating to a public body's adjudication 6 of employee grievances or disciplinary cases; however, 7 this exemption shall not extend to the final outcome of 8 cases in which discipline is imposed.

9 (o) Administrative or technical information associated 10 with automated data processing operations, including, but 11 not limited to, software, operating protocols, computer 12 program abstracts, file layouts, source listings, object 13 modules, modules, load user guides, documentation 14 pertaining to all logical and physical design of 15 computerized systems, employee manuals, and any other 16 information that, if disclosed, would jeopardize the 17 security of the system or its data or the security of materials exempt under this Section. 18

19 (p) Records relating to collective negotiating matters 20 between public bodies and their employees or 21 representatives, except that any final contract or 22 agreement shall be subject to inspection and copying.

(q) Test questions, scoring keys, and other
examination data used to determine the qualifications of
an applicant for a license or employment.

(r) The records, documents, and information relating

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1 purchase negotiations until to real estate those 2 negotiations have been completed or otherwise terminated. 3 With regard to a parcel involved in a pending or actually and reasonably contemplated eminent domain proceeding 4 5 under the Eminent Domain Act, records, documents, and 6 information relating to that parcel shall be exempt except 7 as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents, 8 and 9 information relating to a real estate sale shall be exempt 10 until a sale is consummated.

11 (s) Any and all proprietary information and records 12 related to the operation of an intergovernmental risk management association or self-insurance pool or jointly 13 14 self-administered health and accident cooperative or pool. 15 Insurance or self-insurance (including any 16 intergovernmental risk management association or 17 self-insurance pool) claims, loss or risk management information, records, data, advice, or communications. 18

19 (t) Information contained in related or to 20 examination, operating, or condition reports prepared by, 21 on behalf of, or for the use of a public body responsible 22 supervision financial for the regulation or of 23 institutions, insurance companies, or pharmacy benefit 24 managers, unless disclosure is otherwise required by State 25 law.

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(u) Information that would disclose or might lead to

the disclosure of secret or confidential information,
 codes, algorithms, programs, or private keys intended to
 be used to create electronic signatures under the Uniform
 Electronic Transactions Act.

5 (v) Vulnerability assessments, security measures, and 6 response policies or plans that are designed to identify, 7 respond to potential attacks prevent, or upon а 8 community's population or systems, facilities, or 9 installations, but only to the extent that disclosure 10 could reasonably be expected to expose the vulnerability 11 or jeopardize the effectiveness of the measures, policies, 12 or plans, or the safety of the personnel who implement them or the public. Information exempt under this item may 13 14 include such things as details pertaining to the 15 mobilization or deployment of personnel or equipment, to 16 the operation of communication systems or protocols, to 17 cybersecurity vulnerabilities, or to tactical operations.

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(w) (Blank).

19 (x) Maps and other records regarding the location or
20 security of generation, transmission, distribution,
21 storage, gathering, treatment, or switching facilities
22 owned by a utility, by a power generator, or by the
23 Illinois Power Agency.

(y) Information contained in or related to proposals,
 bids, or negotiations related to electric power
 procurement under Section 1-75 of the Illinois Power

Agency Act and Section 16-111.5 of the Public Utilities Act that is determined to be confidential and proprietary by the Illinois Power Agency or by the Illinois Commerce Commission.

5 (z)Information about students exempted from disclosure under Section 10-20.38 or 34-18.29 of the 6 7 School Code, and information about undergraduate students 8 enrolled at an institution of higher education exempted 9 from disclosure under Section 25 of the Illinois Credit 10 Card Marketing Act of 2009.

(aa) Information the disclosure of which is exempted
 under the Viatical Settlements Act of 2009.

13 (bb) Records and information provided to a mortality 14 review team and records maintained by a mortality review 15 team appointed under the Department of Juvenile Justice 16 Mortality Review Team Act.

17 (cc) Information regarding interments, entombments, or 18 inurnments of human remains that are submitted to the 19 Cemetery Oversight Database under the Cemetery Care Act or 20 the Cemetery Oversight Act, whichever is applicable.

(dd) Correspondence and records (i) that may not be
disclosed under Section 11-9 of the Illinois Public Aid
Code or (ii) that pertain to appeals under Section 11-8 of
the Illinois Public Aid Code.

(ee) The names, addresses, or other personal
 information of persons who are minors and are also

1 participants and registrants in programs of park 2 districts, forest preserve districts, conservation 3 districts, recreation agencies, and special recreation 4 associations.

5 (ff) The names, addresses, or other personal 6 information of participants and registrants in programs of 7 park districts, forest preserve districts, conservation 8 districts, recreation agencies, and special recreation 9 associations where such programs are targeted primarily to 10 minors.

11 (gg) Confidential information described in Section 12 1-100 of the Illinois Independent Tax Tribunal Act of 13 2012.

(hh) The report submitted to the State Board of
Education by the School Security and Standards Task Force
under item (8) of subsection (d) of Section 2-3.160 of the
School Code and any information contained in that report.

(ii) Records requested by persons committed to or 18 19 detained by the Department of Human Services under the 20 Sexually Violent Persons Commitment Act or committed to 21 the Department of Corrections under the Sexually Dangerous 22 Persons Act if those materials: (i) are available in the 23 library of the facility where the individual is confined; 24 (ii) include records from staff members' personnel files, 25 staff rosters, or other staffing assignment information; 26 or (iii) are available through an administrative request

to the Department of Human Services or the Department of Corrections.

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(jj) Confidential information described in Section 5-535 of the Civil Administrative Code of Illinois.

5 (kk) The public body's credit card numbers, debit card 6 numbers, bank account numbers, Federal Employer Identification Number, security code numbers, passwords, 7 8 and similar account information, the disclosure of which 9 could result in identity theft or impression or defrauding 10 of a governmental entity or a person.

(11) (11) Records concerning the work of the threat assessment team of a school district, including, but not limited to, any threat assessment procedure under the School Safety Drill Act and any information contained in the procedure.

16 (mm) Information prohibited from being disclosed under
17 subsections (a) and (b) of Section 15 of the Student
18 Confidential Reporting Act.

19 (nn) Proprietary information submitted to the 20 Environmental Protection Agency under the Drug Take-Back 21 Act.

22 (oo) Records described in subsection (f) of Section
23 3-5-1 of the Unified Code of Corrections.

(pp) Any and all information regarding burials,
 interments, or entombments of human remains as required to
 be reported to the Department of Natural Resources

pursuant either to the Archaeological and Paleontological
 Resources Protection Act or the Human Remains Protection
 Act.

4 <u>(qq)</u> (pp) Reports described in subsection (e) of 5 Section 16-15 of the Abortion Care Clinical Training 6 Program Act.

7 <u>(rr) (pp)</u> Information obtained by a certified local 8 health department under the Access to Public Health Data 9 Act.

10 (ss) (pp) For a request directed to a public body that is also a HIPAA-covered entity, all information that is 11 12 protected health information, including demographic information, that may be contained within or extracted 13 14 from any record held by the public body in compliance with 15 State and federal medical privacy laws and regulations, 16 including, but not limited to, the Health Insurance 17 Portability and Accountability Act and its regulations, 45 Parts 160 and 164. As used in this paragraph, 18 CFR 19 "HIPAA-covered entity" has the meaning given to the term "covered entity" in 45 CFR 160.103 and "protected health 20 21 information" has the meaning given to that term in 45 CFR 22 160.103.

(1.5) Any information exempt from disclosure under the
 Judicial Privacy Act shall be redacted from public records
 prior to disclosure under this Act.

26 (2) A public record that is not in the possession of a

public body but is in the possession of a party with whom the agency has contracted to perform a governmental function on behalf of the public body, and that directly relates to the governmental function and is not otherwise exempt under this Act, shall be considered a public record of the public body, for purposes of this Act.

7 (3) This Section does not authorize withholding of 8 information or limit the availability of records to the 9 public, except as stated in this Section or otherwise provided 10 in this Act.

11 (Source: P.A. 102-38, eff. 6-25-21; 102-558, eff. 8-20-21; 12 102-694, eff. 1-7-22; 102-752, eff. 5-6-22; 102-753, eff. 13 1-1-23; 102-776, eff. 1-1-23; 102-791, eff. 5-13-22; 102-982, 14 eff. 7-1-23; 102-1055, eff. 6-10-22; 103-154, eff. 6-30-23; 15 103-423, eff. 1-1-24; 103-446, eff. 8-4-23; 103-462, eff. 16 8-4-23; 103-540, eff. 1-1-24; 103-554, eff. 1-1-24; revised 17 9-7-23.)

18 (5 ILCS 140/9.5)

19 Sec. 9.5. Public Access Counselor; opinions.

(a) A person whose request to inspect or copy a public record is denied by a public body, except the General Assembly and committees, commissions, and agencies thereof <u>and the</u> <u>judicial branch and the components of the judicial branch</u>, may file a request for review with the Public Access Counselor established in the Office of the Attorney General not later

1 than 60 days after the date of the final denial. The request 2 for review must be in writing, signed by the requester, and 3 include (i) a copy of the request for access to records and 4 (ii) any responses from the public body.

5 (b) A person whose request to inspect or copy a public 6 record is made for a commercial purpose as defined in 7 subsection (c-10) of Section 2 of this Act may not file a 8 request for review with the Public Access Counselor. A person 9 whose request to inspect or copy a public record was treated by 10 the public body as a request for a commercial purpose under 11 Section 3.1 of this Act may file a request for review with the 12 Public Access Counselor for the limited purpose of reviewing 13 whether the public body properly determined that the request 14 was made for a commercial purpose.

15 (b-5) A person whose request to inspect or copy a public 16 record was treated by a public body, except the General 17 Assembly and committees, commissions, and agencies thereof and the judicial branch and the components of the judicial branch, 18 as a voluminous request under Section 3.6 of this Act may file 19 20 a request for review with the Public Access Counselor for the 21 purpose of reviewing whether the public body properly 22 determined that the request was a voluminous request.

(c) Upon receipt of a request for review, the Public Access Counselor shall determine whether further action is warranted. If the Public Access Counselor determines that the alleged violation is unfounded, he or she shall so advise the

requester and the public body and no further action shall be 1 2 undertaken. In all other cases, the Public Access Counselor 3 shall forward a copy of the request for review to the public body within 7 business days after receipt and shall specify 4 5 the records or other documents that the public body shall furnish to facilitate the review. Within 7 business days after 6 7 receipt of the request for review, the public body shall 8 provide copies of records requested and shall otherwise fully 9 cooperate with the Public Access Counselor. If a public body 10 fails to furnish specified records pursuant to this Section, 11 or if otherwise necessary, the Attorney General may issue a 12 subpoena to any person or public body having knowledge of or records pertaining to a request for review of a denial of 13 access to records under the Act. Records or documents obtained 14 15 by the Public Access Counselor from a public body for the 16 purpose of addressing a request for review under this Section 17 may not be disclosed to the public, including the requester, by the Public Access Counselor. These records, while in the 18 19 possession of the Public Access Counselor, are exempt under 20 this Act from disclosure by the Public Access Counselor.

(d) Within 7 business days after it receives a copy of a request for review and request for production of records from the Public Access Counselor, the public body may, but is not required to, answer the allegations of the request for review. The answer may take the form of a letter, brief, or memorandum. The Public Access Counselor shall forward a copy of the answer to the person submitting the request for review, with any alleged confidential information to which the request pertains redacted from the copy. The requester may, but is not required to, respond in writing to the answer within 7 business days and shall provide a copy of the response to the public body.

6 (e) In addition to the request for review, and the answer 7 and the response thereto, if any, a requester or a public body 8 may furnish affidavits or records concerning any matter 9 germane to the review.

10 (f) Unless the Public Access Counselor extends the time by 11 no more than 30 business days by sending written notice to the 12 requester and the public body that includes a statement of the 13 reasons for the extension in the notice, or decides to address 14 the matter without the issuance of a binding opinion, the 15 Attorney General shall examine the issues and the records, 16 shall make findings of fact and conclusions of law, and shall 17 issue to the requester and the public body an opinion in response to the request for review within 60 days after its 18 19 receipt. The opinion shall be binding upon both the requester 20 and the public body, subject to administrative review under Section 11.5. 21

In responding to any request under this Section 9.5, the Attorney General may exercise his or her discretion and choose to resolve a request for review by mediation or by a means other than the issuance of a binding opinion. The decision not to issue a binding opinion shall not be reviewable.

1 Upon receipt of a binding opinion concluding that a 2 violation of this Act has occurred, the public body shall 3 either take necessary action immediately to comply with the 4 directive of the opinion or shall initiate administrative 5 review under Section 11.5. If the opinion concludes that no 6 violation of the Act has occurred, the requester may initiate 7 administrative review under Section 11.5.

A public body that discloses records in accordance with an opinion of the Attorney General is immune from all liabilities by reason thereof and shall not be liable for penalties under this Act.

(g) If the requester files suit under Section 11 with respect to the same denial that is the subject of a pending request for review, the requester shall notify the Public Access Counselor, and the Public Access Counselor shall take no further action with respect to the request for review and shall so notify the public body.

(h) The Attorney General may also issue advisory opinions 18 to public bodies regarding compliance with this Act. A review 19 may be initiated upon receipt of a written request from the 20 head of the public body or its attorney, which shall contain 21 22 sufficient accurate facts from which a determination can be 23 made. The Public Access Counselor may request additional information from the public body in order to assist in the 24 25 review. A public body that relies in good faith on an advisory 26 opinion of the Attorney General in responding to a request is

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not liable for penalties under this Act, so long as the facts upon which the opinion is based have been fully and fairly disclosed to the Public Access Counselor.

4 (Source: P.A. 103-69, eff. 1-1-24.)