93RD GENERAL ASSEMBLY

State of Illinois

2003 and 2004

Introduced 2/4/2004, by James F. Clayborne Jr.

SYNOPSIS AS INTRODUCED:

50 ILCS 705/6	from Ch. 85, par. 506
50 ILCS 705/6.1	
50 ILCS 705/6.2 new	
50 ILCS 705/8.1	from Ch. 85, par. 508.1
50 ILCS 705/8.2	

Amends the Illinois Police Training Act. Requires full-time and part-time police officers to be licensed rather than certified. Makes related changes. Provides that the Board has the power to require local governmental units to furnish personnel rosters, employment status reports, and annual training plans to the Board. Effective immediately.

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FISCAL NOTE ACT MAY APPLY

A BILL FOR

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AN ACT concerning law enforcement training.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 5. The Illinois Police Training Act is amended by 5 changing Sections 6, 6.1, 8.1, and 8.2 and adding Section 6.2 6 as follows:

7 (50 ILCS 705/6) (from Ch. 85, par. 506)

8 Sec. 6. Powers and duties of Board; selection and certification of schools. The Board shall select and certify 9 schools within the State of Illinois for the purpose of 10 providing basic training for probationary police officers, 11 probationary county corrections officers, and court security 12 officers and of providing advanced or in-service training for 13 14 permanent police officers or permanent county corrections 15 officers, which schools may be either publicly or privately owned and operated. In addition, the Board has the following 16 power and duties: 17

a. To require local governmental units to furnish such
reports and information as the Board deems necessary to
fully implement this Act, including, but not limited to,
personnel rosters, employment status reports, and annual
training plans.

23 b. To establish appropriate mandatory minimum 24 standards relating to the training of probationary local 25 law enforcement officers or probationary county 26 corrections officers.

c. To provide appropriate <u>licensure or</u> certification
 to those probationary officers who successfully complete
 the prescribed minimum standard basic training course.

30 d. To review and approve annual training curriculum for31 county sheriffs.

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e. To review and approve applicants to ensure that no

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1 applicant is admitted to a certified academy unless the 2 applicant is a person of good character and has not been convicted of a felony offense, any of the misdemeanors in 3 Sections 11-6, 11-9.1, 11-14, 11-17, 11-19, 12-2, 12-15, 4 5 16-1, 17-1, 17-2, 28-3, 29-1, 31-1, 31-6, 31-7, 32-4a, or 32-7 of the Criminal Code of 1961 or Section 5 or 5.2 of 6 the Cannabis Control Act, or a crime involving moral 7 turpitude under the laws of this State or any other state 8 which if committed in this State would be punishable as a 9 10 felony or a crime of moral turpitude. The Board may appoint 11 investigators who shall enforce the duties conferred upon 12 the Board by this Act.

13 (Source: P.A. 91-495, eff. 1-1-00.)

14 (50 ILCS 705/6.1)

Sec. 6.1. <u>Revocation of license</u> Decertification of
 full-time and part-time police officers.

(a) The Board must review police officer conduct and 17 18 records to ensure that no police officer is licensed certified 19 or provided a valid waiver if that police officer has been convicted of or has pled guilty to a felony offense under the 20 laws of this State or any other state which if committed in 21 22 this State would be punishable as a felony. The Board must also 23 ensure that no police officer is licensed certified or provided a valid waiver if that police officer has been convicted on or 24 25 after the effective date of this amendatory Act of 1999 of any 26 misdemeanor specified in this Section or if committed in any 27 other state would be an offense similar to Section 11-6, 11-9.1, 11-14, 11-17, 11-19, 12-2, 12-15, 16-1, 17-1, 17-2, 28 29 28-3, 29-1, 31-1, 31-6, 31-7, 32-4a, or 32-7 of the Criminal Code of 1961 or to Section 5 or 5.2 of the Cannabis Control 30 31 Act. The Board must appoint investigators to enforce the duties conferred upon the Board by this Act. 32

33 (b) It is the responsibility of the sheriff or the chief 34 executive officer of every local law enforcement agency or 35 department within this State to report to the Board any arrest - 3 - LRB093 18840 MKM 44575 b

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or conviction of any officer for an offense identified in this
 Section.

(c) It is the duty and responsibility of every full-time 3 and part-time police officer in this State to report to the 4 5 Board within 30 days, and the officer's sheriff or chief 6 executive officer, of his or her arrest or conviction for an offense identified in this Section. Any full-time or part-time 7 police officer who knowingly makes, submits, causes to be 8 9 submitted, or files a false or untruthful report to the Board 10 must have his or her <u>license</u> certificate or waiver immediately 11 decertified or revoked.

(d) Any person, or a local or State agency, or the Board is immune from liability for submitting, disclosing, or releasing information of arrests or convictions in this Section as long as the information is submitted, disclosed, or released in good faith and without malice. The Board has qualified immunity for the release of the information.

(e) Whenever a Any full-time or part-time police officer 18 19 with a license certificate or waiver issued by the Board who is 20 convicted of or pleads guilty to any offense described in this Section, his or her license or waiver is automatically revoked 21 by operation of law immediately becomes decertified or no 22 23 longer has a valid waiver. The decertification and invalidity of waivers occurs as a matter of law. Failure of a convicted 24 person to report to the Board his or her conviction as 25 26 described in this Section or any continued law enforcement 27 practice after receiving a conviction is a Class 4 felony.

(f) The Board's investigators are peace officers and have all the powers possessed by policemen in cities and by sheriff's, provided that the investigators may exercise those powers anywhere in the State, only after contact and cooperation with the appropriate local law enforcement authorities.

34 (g) The Board must request and receive information and 35 assistance from any federal, state, or local governmental 36 agency as part of the authorized criminal background - 4 - LRB093 18840 MKM 44575 b

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1 investigation. The Department of State Police must process, 2 retain, and additionally provide and disseminate information 3 Board concerning criminal to the charges, arrests, convictions, and their disposition, that have been filed 4 5 before, on, or after the effective date of this amendatory Act 6 of the 91st General Assembly against a basic academy applicant, law enforcement applicant, or law enforcement officer whose 7 fingerprint identification cards are on file or maintained by 8 9 the Department of State Police. The Federal Bureau of 10 Investigation must provide the Board any criminal history 11 record information contained in its files pertaining to law 12 enforcement officers or any applicant to a Board certified 13 basic law enforcement academy as described in this Act based on fingerprint identification. The Board must make payment of fees 14 15 to the Department of State Police for each fingerprint card 16 submission in conformance with the requirements of paragraph 22 17 of Section 55a of the Civil Administrative Code of Illinois.

(h) A police officer who has been certified or granted a 18 19 valid waiver may also be decertified or have his or her waiver 20 revoked upon a determination by the Board that he or she, while under oath, has knowingly and willfully made false statements 21 as to a material fact during a homicide proceeding. A 22 23 determination may be made only after an investigation and hearing upon a verified complaint filed with the Illinois Law 24 25 Enforcement Training Standards Board. No action may be taken by 26 the Board regarding a complaint unless a majority of the 27 members of the Board are present at the meeting at which the 28 action is taken.

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(1) The Board shall adopt rules governing the investigation and hearing of a verified complaint to assure the police officer due process and to eliminate conflicts of interest within the Board itself.

33 (2) Upon receipt of the initial verified complaint, the
 34 Board must make a finding within 30 days of receipt of the
 35 complaint as to whether sufficient evidence exists to
 36 support the complaint. The Board is empowered to

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1 investigate and dismiss the complaint if it finds, by a 2 vote of a majority of the members present, that there is insufficient evidence to support it. Upon the initial 3 filing, the sheriff or police chief, or other employing 4 5 agency, of the accused officer may suspend, with or without 6 pay, the accused officer pending a decision of the Board. Upon a Board finding of insufficient evidence, the police 7 officer shall be reinstated with back pay, benefits, and 8 9 seniority status as appropriate. The sheriff or police 10 chief, or employing agency, shall take such necessary 11 action as is ordered by the Board.

12 (3) If the Board finds, by a vote of a majority of the sufficient evidence 13 members present, that exists to support the complaint, it shall authorize a hearing before 14 an administrative law judge within 45 days of the Board's 15 16 finding, unless, based upon the complexity and extent of 17 the allegations and charges, additional time is needed. In no event may a hearing before an administrative law judge 18 19 take place later than 60 days after the Board's finding.

20 (i) The Board shall have the power and authority to appoint administrative law on a contractual basis. 21 judges The 22 Administrative law judges must be attorneys licensed to 23 practice law in the State of Illinois. The Board shall also adopt rules governing the appointment of administrative law 24 25 judges and the conduct of hearings consistent with the 26 requirements of this Section. The administrative law judge 27 shall hear all evidence and prepare a written recommendation of 28 his or her findings to the Board. At the hearing the accused 29 police officer shall be afforded the opportunity to:

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(1) Be represented by counsel;

(2) Be heard in his or her own defense;

(3) Produce evidence in his or her defense;

33 (4) Request that the Board compel the attendance of
 34 witnesses and production of court records and documents.

35 (j) Once a case has been set for hearing, the person who 36 filed the verified complaint shall have the opportunity to

produce evidence to support any charge against a police officer that he or she, while under oath, has knowingly and willfully made false statements as to a material fact during a homicide proceeding.

5 (1) The person who filed the verified complaint shall 6 have the opportunity to be represented by counsel and shall 7 produce evidence to support his or her charges;

8 (2) The person who filed the verified complaint may 9 request the Board to compel the attendance of witnesses and 10 production of court records and documents.

11 (k) The Board shall have the power to issue subpoenas 12 requiring the attendance and testimony of witnesses and the 13 production of court records and documents and shall have the 14 power to administer oaths.

15 The administrative (1) law judge shall have the responsibility of receiving into evidence relevant testimony 16 17 and documents, including court records, to support or disprove the allegations made by the person filing the verified 18 19 complaint, and, at the close of the case, hear arguments. If 20 the administrative law judge finds that there is not clear and 21 convincing evidence to support the verified complaint that the police officer has, while under oath, knowingly and willfully 22 23 made false statements as to a material fact during a homicide proceeding, the administrative law judge shall make a written 24 recommendation of dismissal to the Board. If the administrative 25 26 law judge finds that there is clear and convincing evidence to 27 support the verified complaint that the police officer has, 28 while under oath, knowingly and willfully made false statements 29 as to a material fact during a homicide proceeding, the 30 administrative law judge shall make a written recommendation of 31 decertification to the Board.

32 (m) Any person, with the exception of the police officer 33 who is the subject of the hearing, who is served by the Board 34 with a subpoena to appear, testify or produce evidence and 35 refuses to comply with the subpoena is guilty of a Class B 36 misdemeanor. Any circuit court or judge, upon application by the Board, may compel compliance with a subpoena issued by the
 Board.

(n) Within 15 days of receiving the recommendation, the 3 Board shall consider the recommendation of the administrative 4 5 law judge and the record of the hearing at a Board meeting. If, 6 by a two-thirds vote of the members present at the Board meeting, the Board finds that there is clear and convincing 7 evidence that the police officer has, while under oath, 8 9 knowingly and willfully made false statements as to a material 10 fact during a homicide proceeding, the Board shall order that 11 the police officer be decertified as a full-time or part-time 12 police officer. If less than two-thirds of the members present vote to decertify the police officer, the Board shall dismiss 13 the complaint. 14

(o) The provisions of the Administrative Review Law shall 15 16 govern all proceedings for the judicial review of any order 17 rendered by the Board. The moving party shall pay the reasonable costs of preparing and certifying the record for 18 19 review. If the moving party is the police officer and he or she 20 prevails, the court may award the police officer actual costs incurred in all proceedings, including reasonable attorney 21 fees. If the court awards the police officer the actual costs 22 23 incurred in a proceeding, including reasonable attorney fees, 24 the costs and attorney fees shall be paid, subject to 25 appropriation, from the Illinois Law Enforcement Training 26 Standards Board Costs and Attorney Fees Fund, a special fund 27 that is created in the State Treasury. The Fund shall consist 28 of moneys appropriated or transferred into the Fund for the 29 purpose of making payments of costs and attorney fees in 30 accordance with this subsection (o). The Illinois Law Enforcement Training Standards Board shall administer the Fund 31 32 and adopt rules for the administration of the Fund and for the submission and disposition of claims for costs and attorney 33 34 fees in accordance with this subsection (o).

35 (p) If the police officer is decertified under subsection36 (h), the Board shall notify the defendant who was a party to

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1 the proceeding that resulted in the police officer's 2 decertification and his or her attorney of the Board's 3 decision. Notification shall be by certified mail, return 4 receipt requested, sent to the party's last known address and 5 to the party's attorney if any.

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(q) Limitation of action.

7 (1) No complaint may be filed pursuant to this Section
8 until after a verdict or other disposition is rendered in
9 the underlying case or the underlying case is dismissed in
10 the trial court.

11 (2) A complaint pursuant to this Section may not be 12 filed more than 2 years after the final resolution of the case. For purposes of this Section, final resolution is 13 defined as the trial court's ruling on the State 14 post-conviction proceeding in the case in which it is 15 16 alleged the police officer, while under oath, knowingly and 17 willfully made false statements as to a material fact homicide 18 during a proceeding. In the event a post-conviction petition is not filed, an action pursuant 19 20 to this Section may not be commenced more than 2 years after the denial of a petition for certiorari to the United 21 States Supreme Court, or if no petition for certiorari is 22 23 filed, 2 years after the date such a petition should have been filed. In the event of an acquittal, no proceeding may 24 25 be commenced pursuant to this Section more than 6 years after the date upon which judgment on the verdict of 26 27 acquittal was entered.

28 (r) Interested parties. Only interested parties to the criminal prosecution in which the police officer allegedly, 29 30 while under oath, knowingly and willfully made false statements 31 as to a material fact during a homicide proceeding may file a 32 verified complaint pursuant to this Section. For purposes of this Section, "interested parties" include the defendant and 33 34 any police officer who has personal knowledge that the police officer who is the subject of the complaint has, while under 35 oath, knowingly and willfully made false statements as to a 36

material fact during a homicide proceeding.
 (Source: P.A. 93-605, eff. 11-19-03.)

(50 ILCS 705/6.2 new) 3 4 Sec. 6.2. Conversion of certificates to licenses. 5 (a) Beginning on the effective date of this amendatory Act of the 93rd General Assembly, the Board's recognition of 6 7 persons who have successfully completed the prescribed minimum standard basic training course for police officers shall be 8 known as licensure rather than certification. 9 10 (b) If a person has successfully completed the prescribed 11 minimum standard basic training course for police officers and 12 holds a valid certification to that effect on the effective date of this amendatory Act of the 93rd General Assembly, that 13 certification shall be deemed to be a license for the purposes 14 15 of this Act. (c) If, on the effective date of this amendatory Act of the 16 93rd General Assembly, a person holds a valid waiver from one 17 of the certification requirements of this Act for police 18 19 officers, that waiver shall be deemed a waiver from the corresponding licensure requirement of this Act. 20 (d) The Board shall replace the certificates or other 21

22 <u>evidences of certification or waiver for police officers in use</u>
23 <u>on the effective date of this amendatory Act of the 93rd</u>
24 <u>General Assembly with new credentials reflecting the change in</u>
25 <u>nomenclature instituted by this amendatory Act.</u>

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(50 ILCS 705/8.1) (from Ch. 85, par. 508.1)

27 Sec. 8.1. Full-time police and county corrections 28 officers.

(a) After January 1, 1976, no person shall receive a
permanent appointment as a law enforcement officer as defined
in this Act, nor shall any person receive, after the effective
date of this amendatory Act of 1984, a permanent appointment as
a county corrections officer, unless that person has been
awarded, within <u>6 six</u> months of his or her initial full-time

1 employment, a license or certificate attesting to his or her 2 successful completion of the Minimum Standards Basic Law 3 Enforcement and County Correctional Training Course as prescribed by the Board; or has been awarded a license or 4 5 certificate attesting to his or her satisfactory completion of 6 a training program of similar content and number of hours and which course has been found acceptable by the Board under the 7 8 provisions of this Act; or by reason of extensive prior law 9 enforcement or county corrections experience the basic 10 training requirement is determined by the Board to be illogical 11 and unreasonable.

12 If such training is required and not completed within the 13 applicable <u>6</u> six months, then the officer must forfeit his <u>or</u> 14 <u>her</u> position, or the employing agency must obtain a waiver from 15 the Board extending the period for compliance. Such waiver 16 shall be issued only for good and justifiable reasons, and in 17 no case shall extend more than 90 days beyond the initial <u>6</u> six 18 months.

(b) No provision of this Section shall be construed to mean that a law enforcement officer employed by a local governmental agency at the time of the effective date of this amendatory Act, either as a probationary police officer or as a permanent police officer, shall require <u>licensure or</u> certification under the provisions of this Section.

No provision of this Section shall be construed to mean that a county corrections officer employed by a local governmental agency at the time of the effective date of this amendatory Act of 1984, either as a probationary county corrections or as a permanent county corrections officer, shall require certification under the provisions of this Section.

No provision of this Section shall be construed to apply to
 <u>licensure or</u> certification of elected county sheriffs.

33 (c) This Section does not apply to part-time police
34 officers or probationary part-time police officers.
35 (Source: P.A. 89-170, eff. 1-1-96; 90-271, eff. 7-30-97.)

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Sec. 8.2. Part-time police officers.

(50 ILCS 705/8.2)

(a) A person hired to serve as a part-time police officer 3 must obtain from the Board a <u>license or</u> certificate (i) 4 5 attesting to his or her successful completion of the part-time 6 police training course; (ii) attesting to his or her satisfactory completion of a training program of similar 7 content and number of hours that has been found acceptable by 8 9 the Board under the provisions of this Act; or (iii) attesting 10 to the Board's determination that the part-time police training 11 course is unnecessary because of the person's extensive prior 12 law enforcement experience. A person hired on or after the 13 effective date of this amendatory Act of the 92nd General Assembly must obtain this certificate within 18 months after 14 15 the initial date of hire as a probationary part-time police 16 officer in the State of Illinois. The probationary part-time 17 police officer must be enrolled and accepted into а Board-approved course within 6 months after active employment 18 19 by any department in the State. A person hired on or after 20 January 1, 1996 and before the effective date of this amendatory Act of the 92nd General Assembly must obtain this 21 license or certificate within 18 months after the date of hire. 22 23 A person hired before January 1, 1996 must obtain this license or certificate within 24 months after the effective date of 24 25 this amendatory Act of 1995.

26 The employing agency may seek a waiver from the Board 27 extending the period for compliance. A waiver shall be issued 28 only for good and justifiable reasons, and the probationary part-time police officer may not practice as a part-time police 29 30 officer during the waiver period. If training is required and 31 not completed within the applicable time period, as extended by any waiver that may be granted, then the officer must forfeit 32 his or her position. 33

34 (b) (Blank).

35 (c) The part-time police training course referred to in 36 this Section shall be of similar content and the same number of SB2605 - 12 - LRB093 18840 MKM 44575 b

hours as the courses for full-time officers and shall be provided by Mobile Team In-Service Training Units under the Intergovernmental Law Enforcement Officer's In-Service Training Act or by another approved program or facility in a manner prescribed by the Board.

6 (d) For the purposes of this Section, the Board shall adopt
7 rules defining what constitutes employment on a part-time
8 basis.

9 (Source: P.A. 92-533, eff. 3-14-02.)

Section 99. Effective date. This Act takes effect upon becoming law.