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Rep. Kevin Joyce

Filed: 3/15/2005

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1	AMENDMENT TO HOUSE BILL 483
2	AMENDMENT NO Amend House Bill 483, AS AMENDED, by
3	replacing everything after the enacting clause with the
4	following:
5	"Section 5. The Freedom of Information Act is amended by
6	changing Sections 2 and 7 as follows:
7	(5 ILCS 140/2) (from Ch. 116, par. 202)
8	Sec. 2. Definitions. As used in this Act:
9	(a) "Public body" means any legislative, executive,
10	administrative, or advisory bodies of the State, state
11	universities and colleges, counties, townships, cities,
12	villages, incorporated towns, school districts and all other
13	municipal corporations, boards, bureaus, committees, or
14	commissions of this State, any subsidiary bodies of any of the
15	foregoing including but not limited to committees and
16	subcommittees which are supported in whole or in part by tax
17	revenue, or which expend tax revenue, and a School Finance
18	Authority created under Article 1E of the School Code. "Public
19	body" does not include a child death review team or the
20	Illinois Child Death Review Teams Executive Council
21	established under the Child Death Review Team Act.
22	(b) "Person" means any individual, corporation,
23	partnership, firm, organization or association, acting

24 individually or as a group.

09400HB0483ham002 -2- LRB094 06275 JAM 43790 a

(c) "Public records" means all records, reports, forms, 1 2 writings, letters, memoranda, books, papers, maps, 3 photographs, microfilms, cards, tapes, recordings, electronic 4 data processing records, recorded information and all other 5 documentary materials, regardless of physical form or characteristics, having been prepared, or having been or being 6 7 used, received, possessed or under the control of any public body. "Public records" includes, but is expressly not limited 8 administrative manuals, procedural 9 to: (i) rules, and 10 instructions to staff, unless exempted by Section 7(p) of this Act; (ii) final opinions and orders made in the adjudication of 11 cases, except an educational institution's adjudication of 12 13 student or employee grievance or disciplinary cases; (iii) 14 substantive rules; (iv) statements and interpretations of 15 policy which have been adopted by a public body; (v) final planning policies, recommendations, and 16 decisions; (vi) 17 factual reports, inspection reports, and studies whether 18 prepared by or for the public body; (vii) all information in any account, voucher, or contract dealing with the receipt or 19 20 expenditure of public or other funds of public bodies; (viii) 21 the names, salaries, titles, and dates of employment of all employees and officers of public bodies; (ix) materials 22 containing opinions concerning the rights of the state, the 23 24 public, a subdivision of state or a local government, or of any 25 private persons; (x) the name of every official and the final 26 records of voting in all proceedings of public bodies; (xi) applications for any contract, permit, grant, or agreement 27 28 except as exempted from disclosure by subsection (g) of Section 29 7 of this Act; (xii) each report, document, study, or publication prepared by independent consultants or other 30 31 independent contractors for the public body; (xiii) all other 32 information required by law to be made available for public inspection or copying; (xiv) information relating to any grant 33 or contract made by or between a public body and another public 34

body or private organization; (xv) waiver documents filed with 1 2 the State Superintendent of Education or the president of the 3 University of Illinois under Section 30-12.5 of the School 4 Code, concerning nominees for General Assembly scholarships 5 under Sections 30-9, 30-10, and 30-11 of the School Code; (xvi) complaints, results of complaints, and Department of Children 6 7 and Family Services staff findings of licensing violations at day care facilities, provided that personal and identifying 8 information is not released; and (xvii) records, reports, 9 10 forms, writings, letters, memoranda, books, papers, and other 11 documentary information, regardless of physical form or characteristics, having been prepared, or having been or being 12 13 used, received, possessed, or under the control of the Illinois 14 Sports Facilities Authority dealing with the receipt or 15 expenditure of public funds or other funds of the Authority in connection with the reconstruction, removation, remodeling, 16 extension, or improvement of all or substantially all of an 17 existing "facility" as that term is defined in the Illinois 18 Sports Facilities Authority Act; and (xviii) settlement 19 agreements entered into by or on behalf of a public body, 20 provided that personal and identifying information is not 21 22 <u>released</u>.

(d) "Copying" means the reproduction of any public record
by means of any photographic, electronic, mechanical or other
process, device or means.

(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.

31 (f) "News media" means a newspaper or other periodical 32 issued at regular intervals whether in print or electronic 33 format, a news service whether in print or electronic format, a 34 radio station, a television station, a television network, a 09400HB0483ham002 -4- LRB094 06275 JAM 43790 a

1 community antenna television service, or a person or 2 corporation engaged in making news reels or other motion 3 picture news for public showing.

4 (Source: P.A. 91-935, eff. 6-1-01; 92-335, eff. 8-10-01;
5 92-468, eff. 8-22-01; 92-547, eff. 6-13-02; 92-651, eff.
6 7-11-02.)

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(5 ILCS 140/7) (from Ch. 116, par. 207)

Sec. 7. Exemptions.

9 (1) The following shall be exempt from inspection and 10 copying:

(a) Information specifically prohibited from
disclosure by federal or State law or rules and regulations
adopted under federal or State law.

14 (b) Information that, if disclosed, would constitute a 15 clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual 16 17 subjects of the information. The disclosure of information 18 that bears on the public duties of public employees and 19 officials shall not be considered an invasion of personal 20 privacy. Information exempted under this subsection (b) shall include but is not limited to: 21

22 (i) files and personal information maintained with respect to clients, patients, residents, students or 23 24 individuals receiving other social, medical, 25 educational, vocational, financial, supervisory or custodial care or services directly or indirectly from 26 27 federal agencies or public bodies;

(ii) personnel files and personal information
maintained with respect to employees, appointees or
elected officials of any public body or applicants for
those positions;

32 (iii) files and personal information maintained33 with respect to any applicant, registrant or licensee

by any public body cooperating with or engaged in professional or occupational registration, licensure or discipline;

4 (iv) information required of any taxpayer in
5 connection with the assessment or collection of any tax
6 unless disclosure is otherwise required by State
7 statute;

8 (v) information revealing the identity of persons who file complaints with or provide information to 9 administrative, investigative, law enforcement or 10 penal agencies; provided, however, that identification 11 of witnesses to traffic accidents, traffic accident 12 13 reports, and rescue reports may be provided by agencies of local government, except in a case for which a 14 15 criminal investigation is ongoing, without constituting a clearly unwarranted per se invasion of 16 personal privacy under this subsection; and 17

(vi) the names, addresses, or other personal
information of participants and registrants in park
district, forest preserve district, and conservation
district programs.

(c) Records compiled by any public body for
administrative enforcement proceedings and any law
enforcement or correctional agency for law enforcement
purposes or for internal matters of a public body, but only
to the extent that disclosure would:

(i) interfere with pending or actually and reasonably contemplated law enforcement proceedings conducted by any law enforcement or correctional agency;

(ii) interfere with pending administrative
 enforcement proceedings conducted by any public body;

33 (iii) deprive a person of a fair trial or an 34 impartial hearing; 5

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(iv) unavoidably disclose the identity of a
 confidential source or confidential information
 furnished only by the confidential source;
 (v) disclose unique or specialized investigative

techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of crime or misconduct;

9 (vi) constitute an invasion of personal privacy 10 under subsection (b) of this Section;

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

(viii) obstruct an ongoing criminal investigation.

14 (d) Criminal history record information maintained by 15 State or local criminal justice agencies, except the 16 following which shall be open for public inspection and 17 copying:

18 (i) chronologically maintained arrest information,
19 such as traditional arrest logs or blotters;

20 (ii) the name of a person in the custody of a law 21 enforcement agency and the charges for which that 22 person is being held;

(iii) court records that are public;

24 (iv) records that are otherwise available under25 State or local law; or

(v) records in which the requesting party is the
individual identified, except as provided under part
(vii) of paragraph (c) of subsection (1) of this
Section.

30 "Criminal history record information" means data 31 identifiable to an individual and consisting of 32 descriptions or notations of arrests, detentions, 33 indictments, informations, pre-trial proceedings, trials, 34 or other formal events in the criminal justice system or

descriptions or notations of criminal charges (including 1 criminal violations of local municipal ordinances) and the 2 nature of any disposition arising therefrom, including 3 correctional 4 sentencing, court or supervision, 5 rehabilitation and release. The term does not apply to statistical records and reports in which individuals are 6 not identified and from which their identities are not 7 8 ascertainable, or to information that is for criminal investigative or intelligence purposes. 9

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

Preliminary drafts, notes, recommendations, 12 (f) memoranda and other records in which opinions 13 are expressed, or policies or actions are formulated, except 14 15 that a specific record or relevant portion of a record shall not be exempt when the record is publicly cited and 16 identified by the head of the public body. The exemption 17 provided in this paragraph (f) extends to all those records 18 19 of officers and agencies of the General Assembly that 20 pertain to the preparation of legislative documents.

21 Trade secrets and commercial or financial (q) 22 information obtained from a person or business where the trade secrets or information are proprietary, privileged 23 or confidential, and if such or where disclosure of the 24 trade secrets or information may cause competitive harm, 25 26 including all information determined to be confidential under Section 4002 of the Technology Advancement and 27 Development Act. Nothing contained in this paragraph (g) 28 29 shall be construed to prevent a person or business from 30 consenting to disclosure.

31 (h) Proposals and bids for any contract, grant, or 32 agreement, including information which if it were 33 disclosed would frustrate procurement or give an advantage 34 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.

5 (i) Valuable formulae, computer geographic systems, designs, drawings and research data obtained or produced by 6 7 any public body when disclosure could reasonably be 8 expected to produce private gain or public loss. The exemption for "computer geographic systems" provided in 9 this paragraph (i) does not extend to requests made by news 10 media as defined in Section 2 of this Act when the 11 requested information is not otherwise exempt and the only 12 13 purpose of the request is to access and disseminate information regarding the health, safety, welfare, or 14 15 legal rights of the general public.

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

Architects' plans, 20 (k) engineers' technical 21 submissions, and other construction related technical 22 documents for projects not constructed or developed in whole or in part with public funds and the same for 23 24 projects constructed or developed with public funds, but 25 only to the extent that disclosure would compromise 26 security, including but not limited to water treatment 27 facilities, airport facilities, sport stadiums, convention centers, and all government owned, operated, or occupied 28 29 buildings.

30 (1) Library circulation and order records identifying31 library users with specific materials.

32 (m) Minutes of meetings of public bodies closed to the 33 public as provided in the Open Meetings Act until the 34 public body makes the minutes available to the public under 1

Section 2.06 of the Open Meetings Act.

2 (n) Communications between a public body and an 3 attorney or auditor representing the public body that would 4 not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in 5 anticipation of a criminal, civil or administrative 6 7 proceeding upon the request of an attorney advising the 8 public body, and materials prepared or compiled with respect to internal audits of public bodies. 9

(o) Information received by a primary or secondary
 school, college or university under its procedures for the
 evaluation of faculty members by their academic peers.

(p) Administrative or technical information associated 13 with automated data processing operations, including but 14 15 not limited to software, operating protocols, computer program abstracts, file layouts, source listings, object 16 17 modules, load modules, user quides, documentation 18 pertaining to all logical and physical design of 19 computerized systems, employee manuals, and any other 20 information that, if disclosed, would jeopardize the 21 security of the system or its data or the security of 22 materials exempt under this Section.

(q) Documents or materials relating to collective negotiating matters between public bodies and their employees or representatives, except that any final contract or agreement shall be subject to inspection and copying.

(r) Drafts, notes, recommendations and memoranda pertaining to the financing and marketing transactions of the public body. The records of ownership, registration, transfer, and exchange of municipal debt obligations, and of persons to whom payment with respect to these obligations is made.

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(s) The records, documents and information relating to

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

(t) Any and all proprietary information and records related to the operation of an intergovernmental risk management association or self-insurance pool or jointly self-administered health and accident cooperative or pool.

15 (u) Information concerning a university's adjudication 16 of student or employee grievance or disciplinary cases, to 17 the extent that disclosure would reveal the identity of the 18 student or employee and information concerning any public 19 body's adjudication of student or employee grievances or 20 disciplinary cases, except for the final outcome of the 21 cases.

(v) Course materials or research materials used byfaculty members.

(w) Information related solely to the internalpersonnel rules and practices of a public body.

26 Information contained (X) in or related to 27 examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible 28 29 the regulation or supervision of financial for 30 institutions or insurance companies, unless disclosure is 31 otherwise required by State law.

32 (y) Information the disclosure of which is restricted
 33 under Section 5-108 of the Public Utilities Act.

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(z) Manuals or instruction to staff that relate to

establishment or collection of liability for any State tax
 or that relate to investigations by a public body to
 determine violation of any criminal law.

4 (aa) Applications, related documents, and medical 5 records received by the Experimental Organ Transplantation 6 Procedures Board and any and all documents or other records 7 prepared by the Experimental Organ Transplantation 8 Procedures Board or its staff relating to applications it 9 has received.

10 (bb) Insurance or self insurance (including any 11 intergovernmental risk management association or self 12 insurance pool) claims, loss or risk management 13 information, records, data, advice or communications.

14 (cc) Information and records held by the Department of 15 Public Health and its authorized representatives relating 16 to known or suspected cases of sexually transmissible 17 disease or any information the disclosure of which is 18 restricted under the Illinois Sexually Transmissible 19 Disease Control Act.

20 (dd) Information the disclosure of which is exempted
 21 under Section 30 of the Radon Industry Licensing Act.

(ee) Firm performance evaluations under Section 55 of
 the Architectural, Engineering, and Land Surveying
 Qualifications Based Selection Act.

(ff) Security portions of system safety program plans,
investigation reports, surveys, schedules, lists, data, or
information compiled, collected, or prepared by or for the
Regional Transportation Authority under Section 2.11 of
the Regional Transportation Authority Act or the St. Clair
County Transit District under the Bi-State Transit Safety
Act.

32 (gg) Information the disclosure of which is restricted
33 and exempted under Section 50 of the Illinois Prepaid
34 Tuition Act.

1 2 (hh) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act.

3 (ii) Beginning July 1, 1999, information that would 4 disclose or might lead to the disclosure of secret or 5 confidential information, codes, algorithms, programs, or 6 private keys intended to be used to create electronic or 7 digital signatures under the Electronic Commerce Security 8 Act.

9 (jj) Information contained in a local emergency energy 10 plan submitted to a municipality in accordance with a local 11 emergency energy plan ordinance that is adopted under 12 Section 11-21.5-5 of the Illinois Municipal Code.

13 (kk) Information and data concerning the distribution 14 of surcharge moneys collected and remitted by wireless 15 carriers under the Wireless Emergency Telephone Safety 16 Act.

(11) Vulnerability assessments, security measures, and 17 18 response policies or plans that are designed to identify, 19 prevent, or respond to potential attacks upon a community's 20 population or systems, facilities, or installations, the 21 destruction or contamination of which would constitute a clear and present danger to the health or safety of the 22 community, but only to the extent that disclosure could 23 24 reasonably be expected to jeopardize the effectiveness of the measures or the safety of the personnel who implement 25 26 them or the public. Information exempt under this item may 27 include such things as details pertaining to the mobilization or deployment of personnel or equipment, to 28 29 the operation of communication systems or protocols, or to 30 tactical operations.

31 (mm) Maps and other records regarding the location or 32 security of a utility's generation, transmission, 33 distribution, storage, gathering, treatment, or switching 34 facilities. 1 (nn) Law enforcement officer identification 2 information or driver identification information compiled 3 by a law enforcement agency or the Department of 4 Transportation under Section 11-212 of the Illinois 5 Vehicle Code.

6 (oo) Records and information provided to a residential 7 health care facility resident sexual assault and death 8 review team or the Residential Health Care Facility 9 Resident Sexual Assault and Death Review Teams Executive 10 Council under the Residential Health Care Facility 11 Resident Sexual Assault and Death Review Team Act.

12 (2) This Section does not authorize withholding of 13 information or limit the availability of records to the public, 14 except as stated in this Section or otherwise provided in this 15 Act.

16 (Source: P.A. 92-16, eff. 6-28-01; 92-241, eff. 8-3-01; 92-281, 17 eff. 8-7-01; 92-645, eff. 7-11-02; 92-651, eff. 7-11-02; 93-43, 18 eff. 7-1-03; 93-209, eff. 7-18-03; 93-237, eff. 7-22-03; 19 93-325, eff. 7-23-03, 93-422, eff. 8-5-03; 93-577, eff. 20 8-21-03; 93-617, eff. 12-9-03.)".