94TH GENERAL ASSEMBLY

State of Illinois

2005 and 2006

SB0544

Introduced 2/17/2005, by Sen. Kirk W. Dillard

SYNOPSIS AS INTRODUCED:

5 ILCS 140/7

from Ch. 116, par. 207

Amends the Freedom of Information Act. Exempts from disclosure names, addresses, and other personal information of a public body's licensees, registrants, permittees, and utility customers, except when requested by news media. Effective immediately.

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AN ACT concerning government.

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

Section 5. The Freedom of Information Act is amended bychanging Section 7 as follows:

6 (5 ILCS 140/7) (from Ch. 116, par. 207)

7 Sec. 7. Exemptions.

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

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

(b) Information that, if disclosed, would constitute a 13 14 clearly unwarranted invasion of personal privacy, unless 15 the disclosure is consented to in writing by the individual subjects of the information. The disclosure of information 16 17 that bears on the public duties of public employees and 18 officials shall not be considered an invasion of personal 19 privacy. Information exempted under this subsection (b) shall include but is not limited to: 20

(i) files and personal information maintained with 21 respect to clients, patients, residents, students or 22 23 other individuals receiving social, medical, educational, vocational, financial, supervisory or 24 25 custodial care or services directly or indirectly from 26 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;

31 (iii) files and personal information maintained32 with respect to any applicant, registrant or licensee

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

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

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

18 (vi) the names, addresses, or other personal 19 information of participants and registrants in park 20 district, forest preserve district, and conservation 21 district programs<u>; and</u> -

22 <u>(vii) the names, addresses, or other personal</u> 23 <u>information of a public body's licensees, registrants,</u> 24 <u>permittees, and utility customers; the exemption from</u> 25 <u>disclosure under this item does not apply to</u> 26 <u>information identifying individuals or groups that is</u> 27 <u>requested by news media.</u>

28 (C) Records compiled by any public body for 29 administrative enforcement proceedings and law any 30 enforcement or correctional agency for law enforcement purposes or for internal matters of a public body, but only 31 32 to the extent that disclosure would:

33 (i) interfere with pending or actually and 34 reasonably contemplated law enforcement proceedings 35 conducted by any law enforcement or correctional 36 agency; - 3 - LRB094 09321 JAM 39562 b

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1 (ii) interfere with pending administrative enforcement proceedings conducted by any public body; 2 (iii) deprive a person of a fair trial or an 3 impartial hearing; 4 5 (iv) unavoidably disclose the identity of a confidential source or confidential information 6 furnished only by the confidential source; 7 (v) disclose unique or specialized investigative 8 9 techniques other than those generally used and known or disclose internal documents of correctional agencies 10 related to detection, observation or investigation of 11 12 incidents of crime or misconduct; (vi) constitute an invasion of personal privacy 13 under subsection (b) of this Section; 14 (vii) endanger the life or physical safety of law 15 16 enforcement personnel or any other person; or 17 (viii) obstruct an ongoing criminal investigation. (d) Criminal history record information maintained by 18 19 State or local criminal justice agencies, except the following which shall be open for public inspection and 20 21 copying: 22 (i) chronologically maintained arrest information, 23 such as traditional arrest logs or blotters; (ii) the name of a person in the custody of a law 24 25 enforcement agency and the charges for which that person is being held; 26 27 (iii) court records that are public; (iv) records that are otherwise available under 28 29 State or local law; or 30 (v) records in which the requesting party is the 31 individual identified, except as provided under part 32 (vii) of paragraph (c) of subsection (1) of this Section. 33 "Criminal history record information" means data 34 identifiable to an individual and consisting 35 of descriptions or notations of arrests, detentions, 36

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1 indictments, informations, pre-trial proceedings, trials, or other formal events in the criminal justice system or 2 descriptions or notations of criminal charges (including 3 criminal violations of local municipal ordinances) and the 4 5 nature of any disposition arising therefrom, including sentencing, court correctional supervision, 6 or 7 rehabilitation and release. The term does not apply to statistical records and reports in which individuals are 8 9 not identified and from which their identities are not 10 ascertainable, or to information that is for criminal 11 investigative or intelligence purposes.

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

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

Trade secrets and commercial or financial 23 (q) information obtained from a person or business where the 24 trade secrets or information are proprietary, privileged 25 26 or confidential, or where disclosure of the trade secrets 27 or information may cause competitive harm, including all 28 information determined to be confidential under Section 4002 of the Technology Advancement and Development Act. 29 30 Nothing contained in this paragraph (g) shall be construed 31 to prevent a person or business from consenting to 32 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.

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

(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.

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

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(1) Library circulation and order records identifying 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 35 Section 2.06 of the Open Meetings Act.

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(n) Communications between a public body and an

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

(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.

11 (p) Administrative or technical information associated 12 with automated data processing operations, including but not limited to software, operating protocols, computer 13 program abstracts, file layouts, source listings, object 14 15 modules, load modules, user guides, documentation 16 pertaining to all logical and physical design of 17 computerized systems, employee manuals, and any other information that, if disclosed, would jeopardize the 18 security of the system or its data or the security of 19 20 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.

32 (s) The records, documents and information relating to 33 real estate purchase negotiations until those negotiations 34 have been completed or otherwise terminated. With regard to 35 a parcel involved in a pending or actually and reasonably 36 contemplated eminent domain proceeding under Article VII

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1 of the Code of Civil Procedure, records, documents and information relating to that parcel shall be exempt except 2 3 as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents 4 and 5 information relating to a real estate sale shall be exempt until a sale is consummated. 6

(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.

11 (u) Information concerning a university's adjudication 12 of student or employee grievance or disciplinary cases, to the extent that disclosure would reveal the identity of the 13 student or employee and information concerning any public 14 body's adjudication of student or employee grievances or 15 16 disciplinary cases, except for the final outcome of the 17 cases.

18 (v) Course materials or research materials used by faculty members. 19

20 (w) Information related solely to the internal personnel rules and practices of a public body. 21

contained 22 (X) Information in or related to examination, operating, or condition reports prepared by, 23 on behalf of, or for the use of a public body responsible 24 the regulation 25 or supervision for of financial 26 institutions or insurance companies, unless disclosure is 27 otherwise required by State law.

(y) Information the disclosure of which is restricted 28 under Section 5-108 of the Public Utilities Act. 29

(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. 33

(aa) Applications, related documents, and medical 34 records received by the Experimental Organ Transplantation 35 36 Procedures Board and any and all documents or other records - 8 -LRB094 09321 JAM 39562 b

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prepared by the Experimental Organ 1 Transplantation 2 Procedures Board or its staff relating to applications it 3 has received.

Insurance or self insurance (bb) (including any 5 intergovernmental risk management association or self insurance pool) claims, loss or risk management 6 information, records, data, advice or communications. 7

(cc) Information and records held by the Department of 8 9 Public Health and its authorized representatives relating 10 to known or suspected cases of sexually transmissible 11 disease or any information the disclosure of which is 12 restricted under the Illinois Sexually Transmissible Disease Control Act. 13

(dd) Information the disclosure of which is exempted 14 under Section 30 of the Radon Industry Licensing Act. 15

16 (ee) Firm performance evaluations under Section 55 of 17 the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act. 18

(ff) Security portions of system safety program plans, 19 20 investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the 21 Regional Transportation Authority under Section 2.11 of 22 23 the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety 24 25 Act.

(qq) Information the disclosure of which is restricted 26 27 and exempted under Section 50 of the Illinois Prepaid Tuition Act. 28

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

31 (ii) Beginning July 1, 1999, information that would 32 disclose or might lead to the disclosure of secret or confidential information, codes, algorithms, programs, or 33 private keys intended to be used to create electronic or 34 digital signatures under the Electronic Commerce Security 35 36 Act.

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

5 (kk) Information and data concerning the distribution 6 of surcharge moneys collected and remitted by wireless 7 carriers under the Wireless Emergency Telephone Safety 8 Act.

(11) Vulnerability assessments, security measures, and 9 10 response policies or plans that are designed to identify, 11 prevent, or respond to potential attacks upon a community's population or systems, facilities, or installations, the 12 destruction or contamination of which would constitute a 13 clear and present danger to the health or safety of the 14 community, but only to the extent that disclosure could 15 16 reasonably be expected to jeopardize the effectiveness of 17 the measures or the safety of the personnel who implement them or the public. Information exempt under this item may 18 such things as details pertaining to the 19 include 20 mobilization or deployment of personnel or equipment, to the operation of communication systems or protocols, or to 21 tactical operations. 22

23 (mm) Maps and other records regarding the location or 24 security of a utility's generation, transmission, 25 distribution, storage, gathering, treatment, or switching 26 facilities.

(nn) Law enforcement officer identification
information or driver identification information compiled
by a law enforcement agency or the Department of
Transportation under Section 11-212 of the Illinois
Vehicle Code.

32 (oo) Records and information provided to a residential 33 health care facility resident sexual assault and death 34 review team or the Residential Health Care Facility 35 Resident Sexual Assault and Death Review Teams Executive 36 Council under the Residential Health Care Facility - 10 - LRB094 09321 JAM 39562 b

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Resident Sexual Assault and Death Review Team Act.

2 (2) This Section does not authorize withholding of 3 information or limit the availability of records to the public, 4 except as stated in this Section or otherwise provided in this 5 Act.

6 (Source: P.A. 92-16, eff. 6-28-01; 92-241, eff. 8-3-01; 92-281,
7 eff. 8-7-01; 92-645, eff. 7-11-02; 92-651, eff. 7-11-02; 93-43,
8 eff. 7-1-03; 93-209, eff. 7-18-03; 93-237, eff. 7-22-03;
9 93-325, eff. 7-23-03, 93-422, eff. 8-5-03; 93-577, eff.
10 8-21-03; 93-617, eff. 12-9-03.)

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