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Judiciary II - Criminal Law Committee

Filed: 5/18/2005

	09400SB2082ham001 LRB094 10920 RXD 46006 a
1	AMENDMENT TO SENATE BILL 2082
2	AMENDMENT NO Amend Senate Bill 2082, on page 1,
3	immediately below line 3 by inserting the following:
4	"Section 5. The Freedom of Information Act is amended by
5	changing 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.
13	(b) Information that, if disclosed, would constitute a
14	clearly unwarranted invasion of personal privacy, unless
15	the disclosure is consented to in writing by the individual
16	subjects of the information. The disclosure of information
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)
20	shall include but is not limited to:
21	(i) files and personal information maintained with
22	respect to clients, patients, residents, students or
23	other individuals receiving social, medical,
24	educational, vocational, financial, supervisory or

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custodial care or services directly or indirectly from 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;

7 (iii) files and personal information maintained
8 with respect to any applicant, registrant or licensee
9 by any public body cooperating with or engaged in
10 professional or occupational registration, licensure
11 or discipline;

12 (iv) information required of any taxpayer in 13 connection with the assessment or collection of any tax 14 unless disclosure is otherwise required by State 15 statute;

(v) information revealing the identity of persons 16 who file complaints with or provide information to 17 18 administrative, investigative, law enforcement or 19 penal agencies; provided, however, that identification 20 of witnesses to traffic accidents, traffic accident 21 reports, and rescue reports may be provided by agencies 22 of local government, except in a case for which a is investigation 23 criminal ongoing, without 24 constituting a clearly unwarranted per se invasion of personal privacy under this subsection; and 25

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

30 (c) Records compiled by any public body for 31 administrative enforcement proceedings and any law 32 enforcement or correctional agency for law enforcement 33 purposes or for internal matters of a public body, but only 34 to the extent that disclosure would: 1 (i) interfere with pending or actually and 2 reasonably contemplated law enforcement proceedings 3 conducted by any law enforcement or correctional 4 agency;

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

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

9 (iv) unavoidably disclose the identity of a 10 confidential source or confidential information 11 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;

17 (vi) constitute an invasion of personal privacy
18 under subsection (b) of this Section;

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

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(viii) obstruct an ongoing criminal investigation.

22 (d) Criminal history record information maintained by 23 State or local criminal justice agencies, except the 24 following which shall be open for public inspection and 25 copying:

26 (i) chronologically maintained arrest information,
27 such as traditional arrest logs or blotters;

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

(iii) court records that are public;

32 (iv) records that are otherwise available under33 State or local law; or

34 (v) records in which the requesting party is the

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individual identified, except as provided under part
 (vii) of paragraph (c) of subsection (1) of this
 Section.

4 "Criminal history record information" means data 5 identifiable to an individual and consisting of descriptions or notations of arrests, 6 detentions, indictments, informations, pre-trial proceedings, trials, 7 8 or other formal events in the criminal justice system or descriptions or notations of criminal charges (including 9 criminal violations of local municipal ordinances) and the 10 nature of any disposition arising therefrom, including 11 sentencing, court or correctional supervision, 12 rehabilitation and release. The term does not apply to 13 statistical records and reports in which individuals are 14 15 not identified and from which their identities are not ascertainable, or to information that is for criminal 16 investigative or intelligence purposes. 17

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

20 (f) Preliminary drafts, notes, recommendations, memoranda and other records in which opinions are 21 expressed, or policies or actions are formulated, except 22 that a specific record or relevant portion of a record 23 24 shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption 25 provided in this paragraph (f) extends to all those records 26 27 of officers and agencies of the General Assembly that pertain to the preparation of legislative documents. 28

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

5 (h) Proposals and bids for any contract, grant, or agreement, including information which if it were 6 7 disclosed would frustrate procurement or give an advantage 8 to any person proposing to enter into a contractor agreement with the body, until an award or final selection 9 is made. Information prepared by or for the body in 10 preparation of a bid solicitation shall be exempt until an 11 award or final selection is made. 12

13 (i) Valuable formulae, computer geographic systems, designs, drawings and research data obtained or produced by 14 15 any public body when disclosure could reasonably be expected to produce private gain or public loss. The 16 exemption for "computer geographic systems" provided in 17 18 this paragraph (i) does not extend to requests made by news 19 media as defined in Section 2 of this Act when the 20 requested information is not otherwise exempt and the only 21 purpose of the request is to access and disseminate 22 information regarding the health, safety, welfare, or legal rights of the general public. 23

(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.

(k) Architects' plans, engineers' technical submissions, and other construction related technical documents for projects not constructed or developed in whole or in part with public funds and the same for projects constructed or developed with public funds, but only to the extent that disclosure would compromise security, including but not limited to water treatment 4

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facilities, airport facilities, sport stadiums, convention
 centers, and all government owned, operated, or occupied
 buildings.

 Library circulation and order records identifying library users with specific materials.

6 (m) Minutes of meetings of public bodies closed to the 7 public as provided in the Open Meetings Act until the 8 public body makes the minutes available to the public under 9 Section 2.06 of the Open Meetings Act.

(n) Communications between a public body and an 10 attorney or auditor representing the public body that would 11 not be subject to discovery in litigation, and materials 12 prepared or compiled by or for a public body in 13 anticipation of a criminal, civil or administrative 14 15 proceeding upon the request of an attorney advising the public body, and materials prepared or compiled with 16 respect to internal audits of public bodies. 17

(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.

21 (p) Administrative or technical information associated 22 with automated data processing operations, including but not limited to software, operating protocols, computer 23 24 program abstracts, file layouts, source listings, object user guides, documentation 25 load modules, modules, 26 pertaining to all logical and physical design of 27 computerized systems, employee manuals, and any other 28 information that, if disclosed, would jeopardize the 29 security of the system or its data or the security of 30 materials exempt under this Section.

31 (q) Documents or materials relating to collective 32 negotiating matters between public bodies and their 33 employees or representatives, except that any final 34 contract or agreement shall be subject to inspection and 1 copying.

2 (r) Drafts, notes, recommendations and memoranda 3 pertaining to the financing and marketing transactions of 4 the public body. The records of ownership, registration, 5 transfer, and exchange of municipal debt obligations, and 6 of persons to whom payment with respect to these 7 obligations is made.

8 (s) The records, documents and information relating to real estate purchase negotiations until those negotiations 9 have been completed or otherwise terminated. With regard to 10 a parcel involved in a pending or actually and reasonably 11 contemplated eminent domain proceeding under Article VII 12 of the Code of Civil Procedure, records, documents and 13 information relating to that parcel shall be exempt except 14 15 as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents 16 and information relating to a real estate sale shall be exempt 17 18 until a sale is consummated.

(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.

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

30 (v) Course materials or research materials used by31 faculty members.

32 (w) Information related solely to the internal33 personnel rules and practices of a public body.

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(x) Information contained in or related to

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examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible for the regulation or supervision of financial institutions or insurance companies, unless disclosure is otherwise required by State law.

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

8 (z) Manuals or instruction to staff that relate to 9 establishment or collection of liability for any State tax 10 or that relate to investigations by a public body to 11 determine violation of any criminal law.

12 (aa) Applications, related documents, and medical 13 records received by the Experimental Organ Transplantation 14 Procedures Board and any and all documents or other records 15 prepared by the Experimental Organ Transplantation 16 Procedures Board or its staff relating to applications it 17 has received.

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

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

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

30 (ee) Firm performance evaluations under Section 55 of
 31 the Architectural, Engineering, and Land Surveying
 32 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.

6 (gg) Information the disclosure of which is restricted 7 and exempted under Section 50 of the Illinois Prepaid 8 Tuition Act.

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

(ii) Beginning July 1, 1999, 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 or digital signatures under the Electronic Commerce Security 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.

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

25 (11) Vulnerability assessments, security measures, and 26 response policies or plans that are designed to identify, 27 prevent, or respond to potential attacks upon a community's population or systems, facilities, or installations, the 28 29 destruction or contamination of which would constitute a 30 clear and present danger to the health or safety of the 31 community, but only to the extent that disclosure could reasonably be expected to jeopardize the effectiveness of 32 the measures or the safety of the personnel who implement 33 them or the public. Information exempt under this item may 34

include such things as details pertaining to the mobilization or deployment of personnel or equipment, to the operation of communication systems or protocols, or to tactical operations.

5 (mm) Maps and other records regarding the location or 6 security of a utility's generation, transmission, 7 distribution, storage, gathering, treatment, or switching 8 facilities.

9 (nn) Law enforcement officer identification 10 information or driver identification information compiled 11 by a law enforcement agency or the Department of 12 Transportation under Section 11-212 of the Illinois 13 Vehicle Code.

14 (oo) Records and information provided to a residential 15 health care facility resident sexual assault and death 16 review team or the Residential Health Care Facility 17 Resident Sexual Assault and Death Review Teams Executive 18 Council under the Residential Health Care Facility 19 Resident Sexual Assault and Death Review Team Act.

20 <u>(pp) Defense budgets and petitions for certification</u> 21 <u>of compensation and expenses for court appointed trial</u> 22 <u>counsel as provided under Sections 10 and 15 of the Capital</u> 23 <u>Crimes Litigation Act. This subsection (pp) shall apply</u> 24 <u>until the conclusion of the trial and appeal of the case,</u> 25 <u>even if the prosecution chooses not to pursue the death</u> 26 <u>penalty prior to trial or sentencing.</u>

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

31 (Source: P.A. 92-16, eff. 6-28-01; 92-241, eff. 8-3-01; 92-281, 32 eff. 8-7-01; 92-645, eff. 7-11-02; 92-651, eff. 7-11-02; 93-43, 33 eff. 7-1-03; 93-209, eff. 7-18-03; 93-237, eff. 7-22-03; 34 93-325, eff. 7-23-03, 93-422, eff. 8-5-03; 93-577, eff. 09400SB2082ham001

1 8-21-03; 93-617, eff. 12-9-03.)"; and

- 2 on page 1, line 4, by replacing "Section 5" with "Section 10"; 3 and
- on page 1, line 19 after "<u>counsel</u>,", by inserting "<u>including</u>
 those appointed in Cook County,"; and
- 6 on page 1, lines 22 through 24, by deleting the following:
- 7 "including the use of whenever possible of investigators and 8 other litigation support provided by the Office of the
- 9 Appellate Defender,"; and

10 on page 1, line 30, after "<u>privileges.</u>", by inserting the 11 following:

12 "<u>Case budgets shall be reviewed and approved by the judge</u> 13 <u>assigned to try the case. As provided under subsection (c) of</u> 14 <u>this Section</u>, petitions for compensation shall be reviewed by

15 both the trial judge and the presiding judge or the presiding

- 16 judge's designee."; and
- 17 on page 2, line 28, after "<u>the</u>", by replacing "<u>trial judge</u>" 18 with "<u>presiding judge or the presiding judge's designee</u>"; and
- 19 on page 2, line 30, after "<u>authorization.</u>", by inserting the 20 following:
- "If an ex parte hearing is requested by defense counsel or deemed necessary by the trial judge prior to modifying a budget, the ex parte hearing shall be before the presiding judge or the presiding judge's designee."
- on page 2, line 31, after "<u>tunc.</u>", by inserting the following: "<u>If the presiding judge or the presiding judge's designee finds</u> that the services were not reasonable, payment may be denied.";

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     and
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      on page 2, line 34, by replacing "Case" with "The case"; and
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      on page 3, line 1, after "<u>defense.</u>", by inserting the
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      following:
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      "If an ex parte hearing is requested by defense counsel or
      deemed necessary by the trial judge prior to modifying a
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      budget, the ex parte hearing shall be before the presiding
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      judge or the presiding judge's designee."; and
      on page 4, line 5, after "trial", by deleting "and appeal of
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      the case"; and
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      on page 4, line 7, after "sentencing.", by inserting the
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      following:
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      "If an ex parte hearing is requested by defense counsel or
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      deemed necessary by the trial judge, the hearing shall be
      before the presiding judge or the presiding judge's designee.";
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      and
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      on page 4, line 19, after "designee.", by inserting the
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      following:
      "If an ex parte hearing is requested by defense counsel or
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      deemed necessary by the trial judge, the ex parte hearing shall
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      be before the presiding judge or the presiding judge's
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      designee.".
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