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Sen. Debbie DeFrancesco Halvorson

Filed: 2/24/2006

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1	AMENDMENT TO SENATE BILL 2137
2	AMENDMENT NO Amend Senate Bill 2137, AS AMENDED,
3	by replacing everything after the enacting clause with the
4	following:
5	"Section 1. Short title. This Act may be cited as the
6	Illinois Public Safety Agency Network Act.
7	Section 5. Definitions. As used in this Act, unless the
8	context requires otherwise:
9	"ALECS" means the Automated Law Enforcement Communications
10	System.
11	"ALERTS" means the Area-wide Law Enforcement Radio
12	Terminal System.
13	"Authority" means the Illinois Criminal Justice
14	Information Authority.
15	"Board" means the Board of Directors of Illinois Public
16	Safety Agency Network, Inc.
17	"IPSAN" or "Partnership" means Illinois Public Safety
18	Agency Network, Inc., the not-for-profit entity incorporated
19	as provided in this Act.
20	"PIMS" means the Police Information Management System.
21	"Trust Fund" means the Criminal Justice Information
22	Systems Trust Fund.
23	Section 10. Findings; purpose. The General Assembly finds

1 that it is important to promote intergovernmental cooperation 2 between units of local government. Therefore, the purpose of 3 IPSAN is to continue the ALERTS, PIMS, and ALECS systems, which 4 have been developed by the Authority, through the 5 intergovernmental cooperation of local public safety agencies, including sheriffs' offices, municipal police departments, and 6 7 firefighting agencies, which have been funded by local 8 taxpayers through user's fees since 1986. The General Assembly also finds that development and future enhancements to public 9 10 safety communications and management systems and the promotion of interoperability between all public safety disciplines are 11 in the best of interest of the people of the State of Illinois. 12

13 Section 15. Partnership established. A not-for-profit 14 corporation to be known as "Illinois Public Safety Agency Network" shall be created. IPSAN shall be incorporated under 15 the General Not for Profit Corporation Act of 1986 and shall be 16 17 registered, incorporated, organized, and operated in compliance with the laws of this State. IPSAN shall not be a 18 19 State agency. The General Assembly determines, however, that 20 public policy dictates that IPSAN operate in the most open and accessible manner consistent with its public purpose. To this 21 22 end, the General Assembly specifically declares that IPSAN and its Board and Advisory Committee shall adopt and adhere to the 23 24 provisions of the Open Meetings Act and the Freedom of 25 Information Act. IPSAN shall establish one or more corporate offices as determined by the Board. 26

27 Section 20. Board of directors. IPSAN shall be governed by 28 a board of directors. The IPSAN Board shall consist of 14 29 members. Nine of the members shall be voting members, 3 of whom 30 shall be appointed by the Illinois Sheriffs' Association, 3 of 31 whom shall be appointed by the Illinois Association of Chiefs 32 of Police, and 3 of whom shall be appointed by the Illinois

Fire Chiefs Association, all of those Associations consisting 1 of representatives of criminal justice agencies that are the 2 3 users of criminal justice information systems developed and 4 operated for them by the Authority before the effective date of 5 this Act or by the IPSAN on or after the effective date of this Act. Voting members shall be appointed in such a fashion as to 6 7 guarantee the representation of all 3 systems (ALERTS, ALECS, and PIMS). The Director of Corrections, the Director of the 8 Illinois Emergency Management Agency, the Director of 9 the 10 Illinois State Police, the Sheriff of Cook County, and the Superintendent of the Chicago Police Department, or 11 the designee of each, shall be non-voting ex officio members. 12

Of the initial members appointed, 6 members shall serve 4-year terms and 3 members shall serve 2-year terms, as designated by the respective Associations. Thereafter, members appointed shall serve 4-year terms. A vacancy among members appointed shall be filled by appointment for the remainder of the vacated term.

19 Members of the Board shall receive no compensation but 20 shall be reimbursed for reasonable expenses incurred in the 21 performance of their duties.

The Board shall designate a temporary chair of the Board from among the members, who shall serve until a permanent chair is elected by the Board of Directors. The Board shall meet at the call of the chair.

26 Not less than 90 days after a majority of the members of the Board of Directors of the IPSAN are appointed, the Board 27 28 shall develop a policy adopted by resolution of the Board 29 stating the Board's plan for the use of services provided by businesses owned by minorities, females, and persons with 30 31 disabilities, as defined under the Business Enterprise for Minorities, Females, and Persons with Disabilities Act. The 32 Board shall provide a copy of this resolution to the Governor 33 and the General Assembly upon its adoption. 34

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On December 31 of each year, the Board shall report to the General Assembly and the Governor regarding the use of services provided by businesses owned by minorities, females, and persons with disabilities, as defined under the Business Enterprise for Minorities, Females, and Persons with Disabilities Act.

7 Section 30. Powers of the Board of Directors. The Board of8 Directors shall have the power to:

9 (1) Secure funding for programs and activities of IPSAN 10 from federal, State, local, and private sources and from fees 11 charged for services and published materials; solicit, 12 receive, hold, invest, and administer any grant, payment, or 13 gift of funds or property; and make expenditures consistent 14 with the powers granted to it.

15 (2) Make and enter into contracts, agreements, and other 16 instruments necessary or convenient for the exercise of its 17 powers and to facilitate the use by the members of IPSAN of 18 other criminal justice information systems and networks.

(3) Sue and be sued, and appear and defend in all actions
and proceedings, in its corporate name to the same extent as a
natural person.

22 (4) Adopt, use, and alter a common corporate seal for23 IPSAN.

(5) Elect, employ, or appoint officers and agents as itsaffairs require and allow them reasonable compensation.

(6) Adopt, amend, and repeal bylaws and policies, not
inconsistent with the powers granted to it or the articles of
incorporation, for the administration of the affairs of IPSAN
and the exercise of its corporate powers.

30 (7) Acquire, enjoy, use, and dispose of patents, 31 copyrights, and trademarks and any licenses, radio 32 frequencies, royalties, and other rights or interests 33 thereunder or therein. 09400SB2137sam004

(8) Do all acts and things necessary or convenient to carry
 out the powers granted to it.

(9) Appoint an Executive Director who shall serve as the
Chief Operations Officer of IPSAN and who shall direct and
supervise the administrative affairs and activities of the
Board and of IPSAN, in accordance with the Board's by-laws,
rules, and policies.

8

Section 35. Finances; audits; annual report.

9 (a) The current balance of the Criminal Justice Information 10 Systems Trust Fund upon the effective date of this Act and all 11 future moneys deposited into that Fund shall be promptly 12 transferred to the IPSAN operating fund by the State Treasurer 13 notwithstanding current obligations as determined by the IPSAN 14 Board in cooperation with the Authority.

(b) IPSAN may accept funds, grants, gifts, and services from the government of the United States or its agencies, from this State or its departments, agencies, or instrumentalities, from any other governmental unit, and from private and civic sources for the purpose of funding any projects authorized by this Act.

(c) Services of personnel, use of equipment and office
 space, and other necessary services may be accepted from
 members of the Board as part of IPSAN's financial support.

24 (d) The Board shall arrange for the annual financial audit 25 of IPSAN by one or more independent certified public accountants in accordance with generally accepted accounting 26 27 principles. The annual audit results shall be included in the 28 annual report required under subsection (e) of this Section.

(e) IPSAN shall report annually on its activities and
 finances to the Governor and the members of the General
 Assembly.

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Section 40. Advisory Committee. An Advisory Committee is

established for the benefit of IPSAN and its Board of Directors in the performance of their powers, duties, and functions under this Act. The Board shall provide for the number, qualifications, and appointment of members of the Advisory Committee.

6 Section 50. Other State programs. State executive branch 7 agencies shall consult with IPSAN in order to ensure the 8 interoperability of existing and future public safety 9 communication systems and criminal justice database programs 10 or networks authorized by law as of or after the effective date 11 of this Act.

Section 90. The Illinois Criminal Justice Information Act is amended by changing Sections 7 and 9 as follows:

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(20 ILCS 3930/7) (from Ch. 38, par. 210-7)

Sec. 7. Powers and Duties. <u>Subject to the provisions of the</u> <u>Illinois Public Safety Agency Network Act, the</u> The Authority shall have the following powers, duties and responsibilities:

(a) To develop and operate comprehensive information
systems for the improvement and coordination of all aspects
of law enforcement, prosecution and corrections;

21 (b) To define, develop, evaluate and correlate State 22 and local programs and projects associated with the 23 improvement of law enforcement and the administration of 24 criminal justice;

(c) To act as a central repository and clearing house
for federal, state and local research studies, plans,
projects, proposals and other information relating to all
aspects of criminal justice system improvement and to
encourage educational programs for citizen support of
State and local efforts to make such improvements;

31 (d) To undertake research studies to aid in

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accomplishing its purposes;

2 (e) To monitor the operation of existing criminal 3 justice information systems in order to protect the 4 constitutional rights and privacy of individuals about 5 whom criminal history record information has been 6 collected;

7 (f) To provide an effective administrative forum for
8 the protection of the rights of individuals concerning
9 criminal history record information;

10 (g) To issue regulations, guidelines and procedures 11 which ensure the privacy and security of criminal history 12 record information consistent with State and federal laws;

(h) To act as the sole administrative appeal body in the State of Illinois to conduct hearings and make final determinations concerning individual challenges to the completeness and accuracy of criminal history record information;

(i) To act as the sole, official, criminal justice body
in the State of Illinois to conduct annual and periodic
audits of the procedures, policies, and practices of the
State central repositories for criminal history record
information to verify compliance with federal and state
laws and regulations governing such information;

(j) To advise the Authority's Statistical AnalysisCenter;

26 (k) To apply for, receive, establish priorities for, 27 allocate, disburse and spend grants of funds that are made available by and received on or after January 1, 1983 from 28 29 private sources or from the United States pursuant to the federal Crime Control Act of 1973, as amended, and similar 30 31 federal legislation, and to enter into agreements with the United States government to further the purposes of this 32 Act, or as may be required as a condition of obtaining 33 federal funds; 34

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(1) To receive, expend and account for such funds of the State of Illinois as may be made available to further the purposes of this Act;

4 (m) To enter into contracts and to cooperate with units 5 of general local government or combinations of such units, 6 State agencies, and criminal justice system agencies of 7 other states for the purpose of carrying out the duties of 8 the Authority imposed by this Act or by the federal Crime 9 Control Act of 1973, as amended;

(n) To enter into contracts and cooperate with units of 10 local government outside of Illinois, other 11 general states' agencies, and private organizations outside of 12 Illinois to provide computer software or design that has 13 been developed for the Illinois criminal justice system, or 14 15 to participate in the cooperative development or design of new software or systems to be used by the Illinois criminal 16 justice system. Revenues received as a result of such 17 18 arrangements shall be deposited in the Criminal Justice 19 Information Systems Trust Fund.

(o) To establish general policies concerning criminal
justice information systems and to promulgate such rules,
regulations and procedures as are necessary to the
operation of the Authority and to the uniform consideration
of appeals and audits;

(p) To advise and to make recommendations to the Governor and the General Assembly on policies relating to criminal justice information systems;

(q) To direct all other agencies under the jurisdiction of the Governor to provide whatever assistance and information the Authority may lawfully require to carry out its functions;

32 (r) To exercise any other powers that are reasonable 33 and necessary to fulfill the responsibilities of the 34 Authority under this Act and to comply with the 1

requirements of applicable federal law or regulation;

(s) To exercise the rights, powers and duties which
have been vested in the Authority by the "Illinois Uniform
Conviction Information Act", enacted by the 85th General
Assembly, as hereafter amended; and

6 (t) To exercise the rights, powers and duties which 7 have been vested in the Authority by the Illinois Motor 8 Vehicle Theft Prevention Act.

The requirement for reporting to the General Assembly shall 9 be satisfied by filing copies of the report with the Speaker, 10 and the Clerk 11 the Minority Leader of the House of Representatives and the President, the Minority Leader and the 12 13 Secretary of the Senate and the Legislative Research Unit, as required by Section 3.1 of "An Act to revise the law in 14 15 relation to the General Assembly", approved February 25, 1874, as amended, and filing such additional copies with the State 16 Government Report Distribution Center for the General Assembly 17 as is required under paragraph (t) of Section 7 of the State 18 19 Library Act.

20 (Source: P.A. 85-922; 86-1408.)

21

(20 ILCS 3930/9) (from Ch. 38, par. 210-9)

22 Sec. 9. Criminal Justice Information Systems Trust Fund. The special fund in the State Treasury known as the Criminal 23 24 Justice Information Systems Trust Fund shall be funded in part 25 from users' fees collected from criminal justice agencies that are the users of information systems developed and operated for 26 27 them by the Authority. The users' fees shall be based on pro 28 rated shares according to the share of operating cost that is attributed to each agency, as determined by the Authority. 29 30 Prior to the effective date of the Illinois Public Safety Agency Network Act, the The General Assembly shall make an 31 32 appropriation from the Criminal Justice Information Systems Trust Fund for the operating expenses of the Authority incident 33

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to providing the services described in this Section. On and 1 after the effective date of the Illinois Public Safety Agency 2 3 Network Act, distributions from the Fund shall be made as 4 provided in that Act. 5 (Source: P.A. 86-1227.) Section 93. Severability. The provisions of this Act are 6 7 severable under Section 1.31 of the Statute on Statutes. Section 95. The State Property Control Act is amended by 8 adding Section 7.6 as follows: 9 (30 ILCS 605/7.6 new) 10 Sec. 7.6. Illinois Public Safety Agency Network. 11 12 Notwithstanding any other provision of this Act or any other law to the contrary, the administrator and the Illinois 13 Criminal Justice Information Authority are authorized under 14 this Section to transfer to the Illinois Public Safety Agency 15 Network, from the Illinois Criminal Justice Information 16 Authority, all contractual personnel, books, records, papers, 17 18 documents, property, both real and personal, and pending 19 business in any way pertaining to the operations of the ALERTS, ALECS, and PIMS systems managed by the Authority including, but 20 not limited to, radio frequencies, licenses, software, 21 22 hardware, IP addresses, proprietary information, code, and 23 other required information and elements necessary for the successful operation, future development, and transition of 24 25 the systems.

26 Section 99. Effective date. This Act takes effect July 1, 27 2007.".