HB0039 Engrossed

1 AN ACT concerning criminal law.

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

Section 5. The Criminal Code of 1961 is amended by changing
Section 14-3 as follows:

6 (720 ILCS 5/14-3) (from Ch. 38, par. 14-3)

Sec. 14-3. Exemptions. The following activities shall be
exempt from the provisions of this Article:

9 (a) Listening to radio, wireless and television 10 communications of any sort where the same are publicly made;

11 (b) Hearing conversation when heard by employees of any 12 common carrier by wire incidental to the normal course of their 13 employment in the operation, maintenance or repair of the 14 equipment of such common carrier by wire so long as no 15 information obtained thereby is used or divulged by the hearer;

16 (c) Any broadcast by radio, television or otherwise whether 17 it be a broadcast or recorded for the purpose of later 18 broadcasts of any function where the public is in attendance 19 and the conversations are overheard incidental to the main 20 purpose for which such broadcasts are then being made;

(d) Recording or listening with the aid of any device to any emergency communication made in the normal course of operations by any federal, state or local law enforcement HB0039 Engrossed - 2 - LRB095 03732 RLC 23759 b

agency or institutions dealing in emergency services, including, but not limited to, hospitals, clinics, ambulance services, fire fighting agencies, any public utility, emergency repair facility, civilian defense establishment or military installation;

6 (e) Recording the proceedings of any meeting required to be
7 open by the Open Meetings Act, as amended;

8 (f) Recording or listening with the aid of any device to 9 incoming telephone calls of phone lines publicly listed or 10 advertised as consumer "hotlines" by manufacturers or 11 retailers of food and drug products. Such recordings must be 12 destroyed, erased or turned over to local law enforcement 13 authorities within 24 hours from the time of such recording and shall not be otherwise disseminated. Failure on the part of the 14 15 individual or business operating any such recording or 16 listening device to comply with the requirements of this 17 subsection shall eliminate any civil or criminal immunity conferred upon that individual or business by the operation of 18 this Section: 19

(g) With prior notification to the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where the use of the device is necessary for the protection of the HB0039 Engrossed - 3 - LRB095 03732 RLC 23759 b

law enforcement officer or any person acting at the direction 1 2 of law enforcement, in the course of an investigation of a forcible felony, a felony violation of the Illinois Controlled 3 Substances Act, a felony violation of the Cannabis Control Act, 4 5 a felony violation of the Methamphetamine Control and Community 6 Protection Act, or any "streetgang related" or "gang-related" 7 felony as those terms are defined in the Illinois Streetgang Terrorism Omnibus Prevention Act. Any recording or evidence 8 9 derived as the result of this exemption shall be inadmissible 10 in any proceeding, criminal, civil or administrative, except 11 (i) where a party to the conversation suffers great bodily 12 injury or is killed during such conversation, or (ii) when used as direct impeachment of a witness concerning matters contained 13 in the interception or recording. The Director of 14 the 15 Department of State Police shall issue regulations as are 16 necessary concerning the use of devices, retention of tape 17 recordings, and reports regarding their use;

(q-5) With approval of the State's Attorney of the county 18 in which it is to occur, recording or listening with the aid of 19 20 any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a 21 22 party to the conversation and has consented to it being 23 intercepted or recorded in the course of an investigation of any offense defined in Article 29D of this Code. In all such 24 25 cases, an application for an order approving the previous or 26 continuing use of an eavesdropping device must be made within HB0039 Engrossed - 4 - LRB095 03732 RLC 23759 b

48 hours of the commencement of such use. In the absence of such an order, or upon its denial, any continuing use shall immediately terminate. The Director of State Police shall issue rules as are necessary concerning the use of devices, retention of tape recordings, and reports regarding their use.

6 Any recording or evidence obtained or derived in the course 7 of an investigation of any offense defined in Article 29D of this Code shall, upon motion of the State's Attorney or 8 9 Attorney General prosecuting any violation of Article 29D, be 10 reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the 11 12 court to be relevant and otherwise admissible, it shall be 13 admissible at the trial of the criminal case.

This subsection (g-5) is inoperative on and after January 1, 2005. No conversations recorded or monitored pursuant to this subsection (g-5) shall be inadmissible in a court of law by virtue of the repeal of this subsection (g-5) on January 1, 2005;

19 (q-6) With approval of the State's Attorney of the county 20 in which it is to occur, intercepting, recording, or listening 21 with the aid of any device to any conversation or electronic 22 communication where a law enforcement officer, or any person 23 acting at the direction of law enforcement, is a party to the 24 conversation or electronic communication and has consented to it being intercepted or recorded in the course of an 25 26 investigation of child pornography;

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1 (h) Recordings made simultaneously with a video recording 2 of an oral conversation between a peace officer, who has 3 identified his or her office, and a person stopped for an 4 investigation of an offense under the Illinois Vehicle Code;

5 (i) Recording of a conversation made by or at the request of a person, not a law enforcement officer or agent of a law 6 7 enforcement officer, who is a party to the conversation, under 8 reasonable suspicion that another party to the conversation is 9 committing, is about to commit, or has committed a criminal 10 offense against the person or a member of his or her immediate 11 household, and there is reason to believe that evidence of the 12 criminal offense may be obtained by the recording;

13 (j) The use of a telephone monitoring device by either (1) 14 a corporation or other business entity engaged in marketing or 15 opinion research or (2) a corporation or other business entity 16 engaged in telephone solicitation, as defined in this 17 subsection, to record or listen to oral telephone solicitation conversations or marketing or opinion research conversations 18 by an employee of the corporation or other business entity 19 20 when:

(i) the monitoring is used for the purpose of service quality control of marketing or opinion research or telephone solicitation, the education or training of employees or contractors engaged in marketing or opinion research or telephone solicitation, or internal research related to marketing or opinion research or telephone HB0039 Engrossed - 6 - LRB095 03732 RLC 23759 b

1 solicitation; and

2 (ii) the monitoring is used with the consent of at 3 least one person who is an active party to the marketing or 4 opinion research conversation or telephone solicitation 5 conversation being monitored.

6 No communication or conversation or any part, portion, or 7 aspect of the communication or conversation made, acquired, or 8 obtained, directly or indirectly, under this exemption (j), may 9 be, directly or indirectly, furnished to any law enforcement 10 officer, agency, or official for any purpose or used in any 11 inquiry or investigation, or used, directly or indirectly, in 12 any administrative, judicial, or other proceeding, or divulged to any third party. 13

When recording or listening authorized by this subsection 14 15 (j) on telephone lines used for marketing or opinion research 16 or telephone solicitation purposes results in recording or 17 listening to a conversation that does not relate to marketing or opinion research or telephone solicitation; the person 18 19 recording or listening shall, immediately upon determining 20 that the conversation does not relate to marketing or opinion research or telephone solicitation, terminate the recording or 21 22 listening and destroy any such recording as soon as is 23 practicable.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the HB0039 Engrossed - 7 - LRB095 03732 RLC 23759 b

1 monitoring or recordings may occur during the course of their 2 employment. The notice shall include prominent signage 3 notification within the workplace.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide their employees or agents with access to personal-only telephone lines which may be pay telephones, that are not subject to telephone monitoring or telephone recording.

9 For the purposes of this subsection (j), "telephone 10 solicitation" means a communication through the use of a 11 telephone by live operators:

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(i) soliciting the sale of goods or services;

13 (ii) receiving orders for the sale of goods or 14 services;

(iii) assisting in the use of goods or services; or

16 (iv) engaging in the solicitation, administration, or17 collection of bank or retail credit accounts.

For the purposes of this subsection (j), "marketing or 18 19 opinion research" means a marketing or opinion research 20 interview conducted by a live telephone interviewer engaged by a corporation or other business entity whose principal business 21 22 is the design, conduct, and analysis of polls and surveys 23 the opinions, attitudes, and measuring responses of respondents toward products and services, 24 or social or 25 political issues, or both;

26 (k) Electronic recordings, including but not limited to, a

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motion picture, videotape, digital, or other visual or audio recording, made of a custodial interrogation of an individual at a police station or other place of detention by a law enforcement officer under Section 5-401.5 of the Juvenile Court Act of 1987 or Section 103-2.1 of the Code of Criminal Procedure of 1963; and

7 (1) Recording the interview or statement of any person when 8 the person knows that the interview is being conducted by a law 9 enforcement officer or prosecutor and the interview takes place 10 at a police station that is currently participating in the 11 Custodial Interview Pilot Program established under the 12 Illinois Criminal Justice Information Act.

13 (Source: P.A. 93-206, eff. 7-18-03; 93-517, eff. 8-6-03;
14 93-605, eff. 11-19-03; 94-556, eff. 9-11-05.)