

Rep. Jim Sacia

## Filed: 4/20/2007

09500HB1406ham002LRB095 04356 RAS 33626 a1AMENDMENT TO HOUSE BILL 14062AMENDMENT NO. \_\_\_\_\_. Amend House Bill 1406, AS AMENDED, by3replacing everything after the enacting clause with the4following:5"Section 5. The Auction License Act is amended by changing6Sections 5-10, 10-1, 10-5, 10-15, 10-20, 10-25, 10-27, 10-30,

10-35, 10-40, 10-45, 10-50, 20-5, 20-15, 20-20, 20-25, 20-30,
20-35, 20-40, 20-45, 20-50, 20-55, 20-60, 20-65, 20-70, 20-75,
20-80, 20-85, 20-90, 20-95, 25-5, 25-10, 25-15, 30-5, 30-10,
30-15, 30-20, 30-25, 30-30, 30-40, 30-45, 30-50, and 30-55 and
by adding Section 20-100 as follows:

12 (225 ILCS 407/5-10) 13 (Section scheduled to be repealed on January 1, 2010) 14 Sec. 5-10. Definitions. As used in this Act: 15 "Advertisement" means any written, oral, or electronic 16 communication that contains a promotion, inducement, or offer to conduct an auction or offer to provide an auction service, including but not limited to brochures, pamphlets, radio and television scripts, telephone and direct mail solicitations, electronic media, and other means of promotion.

"Advisory Board" means the Auctioneer Advisory Board.

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6 "Associate auctioneer" means a person who conducts an 7 auction, but who is under the direct supervision of, and is 8 sponsored by, a licensed auctioneer or auction firm.

9 "Auction" means the sale or lease of property, real or 10 personal, by means of exchanges between an auctioneer or 11 associate auctioneer and prospective purchasers or lessees, which consists of a series of invitations for offers made by 12 13 the auctioneer or associate auctioneer and offers bv 14 prospective purchasers or lessees for the purpose of obtaining 15 an acceptable offer for the sale or lease of the property, the sale or lease of property via 16 including mail, 17 telecommunications, or the Internet.

18 "Auction contract" means a written agreement between an 19 auctioneer, associate auctioneer, or auction firm and a seller 20 or sellers.

21 "Auction firm" means any corporation, partnership, or 22 limited liability company that acts as an auctioneer and 23 provides an auction service.

24 "Auction school" means any educational institution, public 25 or private, which offers a curriculum of auctioneer education 26 and training approved by the <u>Department</u> Office of Banks and 09500HB1406ham002

1 Real Fatate

"Auction service" means the service of 2 arranging, 3 managing, advertising, or conducting auctions.

4 "Auctioneer" means a person or entity who, for another, for 5 a fee, compensation, commission, or any other valuable consideration at auction or with the intention or expectation 6 of receiving valuable consideration by the means of or process 7 8 of an auction or sale at auction or providing an auction 9 service, including at an Internet auction storefront, offers, 10 negotiates, or attempts to negotiate an auction contract, sale, 11 purchase, or exchange of goods, chattels, merchandise, personal property, real property, or any commodity that may be 12 13 lawfully kept or offered for sale by or at auction.

"Commissioner" means the Commissioner of the Office of 14 15 Banks and Real Estate or his or her designee.

16 "Department" means the Department of Financial and 17 Professional Regulation.

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"Director" means the Director of Auction Regulation.

"Goods" means chattels, movable goods, merchandise, or 19 20 personal property or commodities of any form or type that may be lawfully kept or offered for sale. 21

22 "Internet auction storefront" means any entity with a 23 physical location that serves as an agent for its customers in 24 using the services of an Internet auction listing service as 25 defined in Section 10-27."

26 "Licensee" means any person licensed under this Act. 09500HB1406ham002

"Managing auctioneer" means any person licensed as an 1 2 auctioneer who manages and supervises licensees sponsored by an auction firm or auctioneer. 3 "OBRE" means the Office of Banks and Real Estate. 4 5 "Person" means an individual, association, partnership, 6 corporation, or limited liability company or the officers, 7 directors, or employees of the same. 8 "Pre-renewal period" means the 24 months prior to the 9 expiration date of a license issued under this Act. 10 "Secretary" means the Secretary of the Department of 11 Financial and Professional Regulation or his or her designee. "Sponsoring auctioneer" means the auctioneer or auction 12 13 firm who has issued a sponsor card to a licensed associate 14 auctioneer or auctioneer. 15 "Sponsor card" means the temporary permit issued by the 16 sponsoring auctioneer certifying that the licensee named thereon is employed by or associated with the sponsoring 17 18 auctioneer and the sponsoring auctioneer shall be responsible for the actions of the sponsored licensee. 19 20 (Source: P.A. 91-603, eff. 1-1-00; 92-16, eff. 6-28-01.) 21 (225 ILCS 407/10-1) 22 (Section scheduled to be repealed on January 1, 2010) 23 Sec. 10-1. Necessity of license; exemptions.

(a) It is unlawful for any person, corporation, limitedliability company, partnership, or other entity to conduct an

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auction, provide an auction service, hold himself or herself out as an auctioneer, or advertise his or her services as an auctioneer in the State of Illinois without a license issued by <u>the Department</u> OBRE under this Act, except at:

5 (1) an auction conducted solely by or for a
6 not-for-profit organization for charitable purposes;

7 (2) an auction conducted by the owner of the property,
8 real or personal;

9 (3) an auction for the sale or lease of real property 10 conducted by a licensee under the Real Estate License Act, 11 or its successor Acts, in accordance with the terms of that 12 Act;

13 (4) an auction conducted by a business registered as a 14 market agency under the federal Packers and Stockyards Act 15 (7 U.S.C. 181 et seq.) or under the Livestock Auction 16 Market Law;

17 (5) an auction conducted by an agent, officer, or 18 employee of a federal agency in the conduct of his or her 19 official duties; and

20 (6) an auction conducted by an agent, officer, or
21 employee of the State government or any political
22 subdivision thereof performing his or her official duties.

(b) Nothing in this Act shall be construed to apply to a new or used vehicle dealer or a vehicle auctioneer licensed by the Secretary of State of Illinois, or to any employee of the licensee, who is a resident of the State of Illinois, while the 09500HB1406ham002 -6- LRB095 04356 RAS 33626 a

1 employee is acting in the regular scope of his or her 2 employment for the licensee while conducting an auction that is not open to the public, provided that only new or used vehicle 3 4 dealers, rebuilders, automotive parts recyclers, scrap 5 processors, or out-of-state salvage vehicle buyers licensed by 6 the Secretary of State or licensed by another jurisdiction may buy property at the auction, or to sales by or through the 7 8 licensee.

9 (c) Nothing in this Act shall be construed to prohibit a 10 person under the age of 18 from selling property under \$250 in 11 value while under the direct supervision of a licensed 12 auctioneer.

13 (d) Nothing in this Act, except Section 10-27, shall be 14 construed to apply to a person while providing an Internet 15 auction listing service as defined in Section 10-27.

16 (Source: P.A. 91-603, eff. 1-1-00; 92-798, eff. 8-15-02.)

17 (225 ILCS 407/10-5)

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18 (Section scheduled to be repealed on January 1, 2010)

Sec. 10-5. Requirements for auctioneer license; application. Every person who desires to obtain an auctioneer license under this Act shall:

(1) apply to <u>the Department</u> OBRE on forms provided by
 <u>the Department</u> OBRE accompanied by the required fee;

(2) be at least 18 years of age;

25 (3) have attained a high school diploma or successfully

1 completed an equivalent course of study determined by an
2 examination conducted by the Illinois State Board of
3 Education;

4 (4) personally take and pass a written examination 5 authorized by the Department OBRE to prove competence, including but not limited to general knowledge of Illinois 6 laws pertaining to personal 7 and federal property contracts, auctions, real property, relevant provisions of 8 9 Article 4 of the Uniform Commercial Code, ethics, and other 10 topics relating to the auction business; and

(5) submit to <u>the Department</u> OBRE a properly completed
45-Day Permit Sponsor Card on forms provided by <u>the</u>
<u>Department</u> OBRE.

14 (Source: P.A. 91-603, eff. 1-1-00.)

15 (225 ILCS 407/10-15)

16 (Section scheduled to be repealed on January 1, 2010)
17 Sec. 10-15. Requirements for associate auctioneer license;
18 application. Every person who desires to obtain an associate
19 auctioneer license under this Act shall:

20 (1) apply to <u>the Department</u> OBRE on forms provided by
 21 <u>the Department</u> OBRE accompanied by the required fee;

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(2) be at least 18 years of age;

(3) have attained a high school diploma or successfully
 completed an equivalent course of study determined by an
 examination conducted by the Illinois State Board of

1 Education;

(4) personally take and pass a written examination 2 authorized by the Department OBRE to prove competence, 3 4 including but not limited to general knowledge of Illinois 5 federal laws pertaining to personal property and contracts, auctions, real property, relevant provisions of 6 7 Article 4 of the Uniform Commercial Code, ethics, and other 8 topics relating to the auction business; and

9 (5) submit to <u>the Department</u> OBRE a properly completed 10 45-day permit sponsor card on forms provided by <u>the</u> 11 <u>Department</u> OBRE.

12 (Source: P.A. 91-603, eff. 1-1-00.)

13 (225 ILCS 407/10-20)

14 (Section scheduled to be repealed on January 1, 2010)

Sec. 10-20. Requirements for auction firm license; application. Any corporation, limited liability company, or partnership who desires to obtain an auction firm license shall:

(1) apply to <u>the Department</u> OBRE on forms provided by
<u>the Department</u> OBRE accompanied by the required fee; and
(2) provide evidence to <u>the Department</u> OBRE that the
auction firm has a properly licensed managing auctioneer.
(Source: P.A. 91-603, eff. 1-1-00.)

24 (225 ILCS 407/10-27)

(Section scheduled to be repealed on January 1, 2010)

Sec. 10-27. Registration of Internet Auction Listing
 Service.

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(a) For the purposes of this Section:

5 (1) "Internet Auction Listing Service" means a website on the Internet, or other interactive computer service that 6 7 is designed to allow or advertised as a means of allowing 8 users to offer personal property or services for sale or 9 lease to a prospective buyer or lessee through an on-line 10 bid submission process using that website or interactive computer service and that does not examine, set the price, 11 or prepare the description of the personal property or 12 13 service to be offered, or in any way utilize the services 14 of a natural person as an auctioneer.

15 (2) "Interactive computer service" means any 16 information service, system, or access software provider 17 that provides or enables computer access by multiple users 18 to a computer server, including specifically a service or 19 system that provides access to the Internet.

(b) It is unlawful for any person, corporation, limited
liability company, partnership, or other entity to provide an
Internet auction listing service in the State of Illinois for
compensation without being registered with the <u>Department</u>
Office of Banks and Real Estate (OBRE) when:

(1) the person, corporation, limited liability
 company, partnership, or other entity providing the

Internet auction listing service is located in the State of
 Illinois;

3 (2) the prospective seller or seller, prospective 4 lessor or lessor, or prospective purchaser or purchaser is 5 located in the State of Illinois and is required to agree to terms with the person, corporation, limited liability 6 company, partnership, or other entity providing the 7 Internet auction listing service, no matter where that 8 9 person, corporation, limited liability company, 10 partnership, or other entity is located; or

(3) the personal property or services offered for sale or lease are located or will be provided in the State of Illinois.

14 (c) Any person, corporation, limited liability company, 15 partnership, or other entity that provides an Internet auction 16 listing service in the State of Illinois for compensation under any of the circumstances listed in subsection (b) shall 17 register with the Department OBRE on forms provided by the 18 Department OBRE accompanied by the required fee as provided by 19 20 rule. Such registration shall include information as required 21 by the Department <del>OBRE</del> and established by rule as the 22 Department OBRE deems necessary to enable users of the Internet 23 auction listing service in Illinois to identify the entity 24 providing the service and to seek redress or further 25 information from such entity. The fee shall be sufficient to 26 cover the reasonable costs of the Department <del>OBRE</del> in

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1 administering and enforcing the provisions of this Section. The 2 registrant shall be required to certify:

3 (1) that the registrant does not act as the agent of 4 users who sell items on its website, and acts only as a 5 venue for user transactions;

6 (2) that the registrant requires sellers and bidders to
7 register with the website and provide their name, address,
8 telephone number and e-mail address;

9 (3) that the registrant retains such information for a 10 period of at least 2 years;

(4) that the registrant retains transactional information consisting of at least seller identification, high bidder identification, and item sold for at least 2 years from the close of a transaction, and has a mechanism to identify all transactions involving a particular seller or buyer;

17 (5) that the registrant has a mechanism to receive18 complaints or inquiries from users;

19 (6) that the registrant adopts and reasonably 20 implements a policy of suspending, in appropriate 21 circumstances, the accounts of users who, based on the 22 registrant's investigation, are proven to have engaged in a 23 pattern of activity that appears to be deliberately 24 designed to defraud consumers on the registrant's website; 25 and

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(7) that the registrant will comply with the Department

OBRE and law enforcement requests for stored data in its possession, subject to the requirements of applicable law.

3 (d) The Department OBRE may refuse to accept a registration 4 which is incomplete or not accompanied by the required fee. The 5 Department OBRE may impose a civil penalty not to exceed \$10,000 upon any Internet auction listing service that 6 intentionally fails to register as required by this Section, 7 8 and may impose such penalty or revoke, suspend, or place on 9 probation or administrative supervision the registration of 10 any Internet auction listing service that:

(1) intentionally makes a false or fraudulent material representation or material misstatement or misrepresentation to <u>the Department</u> OBRE in connection with its registration, including in the certification required under subsection (c);

(2) is convicted of any crime, an essential element of
which is dishonesty, fraud, larceny, embezzlement, or
obtaining money, property, or credit by false pretenses or
by means of a confidence game; or is convicted in this or
another state of a crime that is a felony under the laws of
this State; or is convicted of a felony in a federal court;

(3) is adjudged to be a person under legal disability
or subject to involuntary admission or to meet the standard
for judicial admission as provided in the Mental Health and
Developmental Disabilities Code;

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(4) has been subject to discipline by another state,

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1 the District of Columbia, a territory of the United States, a foreign nation, a governmental agency, or any other 2 3 entity authorized to impose discipline if at least one of grounds for that discipline is the same 4 the as or 5 equivalent to one of the grounds for discipline set forth in this Section or for failing to report to the Department 6 OBRE, within 30 days, any adverse final action taken 7 8 against the registrant by any other licensing or 9 registering jurisdiction, government agency, law 10 enforcement agency, or court, or liability for conduct that would constitute grounds for action as set forth in this 11 Section: 12

13 (5) fails to make available to <u>the Department</u> OBRE 14 personnel during normal business hours all records and 15 related documents maintained in connection with the 16 activities subject to registration under this Section;

17 (6) makes or files false records or reports in 18 connection with activities subject to registration, 19 including but not limited to false records or reports filed 20 with State agencies;

(7) fails to provide information within 30 days in
response to a written request made by the <u>Department</u> <del>OBRE</del>
to a person designated in the registration for receipt of
such requests; or

(8) fails to perform any act or procedure described in
subsection (c) of this Section.

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1 (e) Registrations issued pursuant to this Section shall 2 expire on September 30 of odd-numbered years. A registrant 3 shall submit a renewal application to the Department OBRE on 4 forms provided by the Department OBRE along with the required 5 fee as established by rule.

6 (f) Operating an Internet auction listing service under any of the circumstances listed in subsection (b) without being 7 currently registered under this Section is declared to be 8 9 adverse to the public welfare, to constitute a public nuisance, 10 and to cause irreparable harm to the public welfare. The 11 Secretary Commissioner of OBRE, the Attorney General of the State of Illinois, the State's Attorney of any county in the 12 13 State, or any other person may maintain an action and apply for injunctive relief in any circuit court to enjoin the person or 14 15 entity from engaging in such practice.

16 (q) The provisions of Sections 20-25, 20-30, 20-35, 20-40, 20-45, 20-50, 20-55, 20-60 and 20-75 of this Act shall apply to 17 any actions of the Department OBRE exercising its authority 18 under subsection (d) as if a person required to register under 19 20 this Section were a person holding or claiming to hold a license under this Act. 21

22 (h) The Department OBRE shall have the authority to adopt 23 such rules as may be necessary to implement or interpret the 24 provisions of this Section.

25 (Source: P.A. 92-798, eff. 8-15-02.)

1 (225 ILCS 407/10-30)

(Section scheduled to be repealed on January 1, 2010) 2 3 Sec. 10-30. Expiration, renewal, and continuing education. 4 (a) License expiration dates, renewal periods, renewal 5 fees, and procedures for renewal of licenses issued under this Act shall be set by rule of the Department. An entity may renew 6 its license by paying the required fee and by meeting the 7 renewal requirements adopted by the Department under this 8 9 Section. A license issued under this Act shall expire every 2 years beginning on September 30, 2001. The OBRE shall issue a 10 11 renewal license without examination to an applicant 12 submission of a completed renewal application and payment of 13 the required fee.

14 (b) All renewal applicants must provide proof as determined 15 by the Department of having met the continuing education 16 requirements set forth by the Department by rule. At a minimum, the rules shall require an applicant for renewal licensure as 17 an auctioneer or associate auctioneer to provide proof of the 18 completion of at least 12 hours of continuing education during 19 20 the pre-renewal period preceding the expiration date of the license from schools approved by the Department, as established 21 22 by rule. The OBRE shall develop a program for continuing 23 education as established in Article 25 of this Act. No 24 auctioncer or associate auctioncer shall receive a ronowal 25 without completing 12 hours of <del>cense</del> -approved 26 education course work during the pre renewal period prior

1	the expiration date of the license from continuing education
2	schools that are approved by the OBRE, as established in
3	Article 25 of this Act. The applicant shall verify on the
4	application that he or she:
5	(1) has complied with the continuing education
6	requirements; or
7	(2) is exempt from the continuing education
8	requirements because it is his or her first renewal and he
9	or she was initially licensed as an auctioneer or associate
10	auctioneer during the pre-renewal period prior to the
11	expiration date.
12	(c) The Department, in its discretion, may waive
13	enforcement of the continuing education requirements of this
14	Section and shall adopt rules defining the standards and
15	criteria for such waiver. A renewal applicant may request a
16	waiver of the continuing education requirements under
17	subsection (d) of this Section, but shall not practice as an
18	auctioneer or associate auctioneer until such waiver is granted
19	and a renewal license is issued.
20	(d) (Blank). The Commissioner, with the recommendation of
21	the Advisory Board, may grant a renewal applicant a waiver from
22	all or part of the continuing education requirements for the
23	pre-renewal period if the applicant was not able to fulfill the
24	requirements as a result of the following conditions:
25	(1) Service in the armed forces of the United States
26	during a substantial part of the pre renewal period.

1	(2) Service as an elected State or federal official.
2	(3) Service as a full-time employee of the OBRE.
3	(4) Other extreme circumstances as recommended by the
4	Advisory Board.
5	(Source: P.A. 91-603, eff. 1-1-00.)

6 (225 ILCS 407/10-35)

7 (Section scheduled to be repealed on January 1, 2010)
8 Sec. 10-35. Completed 45-day permit sponsor card;
9 termination by sponsoring auctioneer; inoperative status.

(a) No auctioneer or associate auctioneer shall conduct an
 auction or provide an auction service without being properly
 sponsored by a licensed auctioneer or auction firm.

13 (b) The sponsoring auctioneer or sponsoring auction firm 14 shall prepare upon forms provided by the Department OBRE and 15 deliver to each auctioneer or associate auctioneer employed by or associated with the sponsoring auctioneer or sponsoring 16 auction firm a properly completed duplicate 45-day permit 17 sponsor card certifying that the person whose name appears 18 19 thereon is in fact employed by or associated with said 20 sponsoring auctioneer or sponsoring auction firm. The 21 sponsoring auctioneer or sponsoring auction firm shall send the 22 original 45-day permit sponsor card, along with a valid 23 terminated license or other authorization as provided by rule 24 and the appropriate fee, to the Department OBRE within 24 hours 25 after the issuance of the sponsor card. It is a violation of

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this Act for any sponsoring auctioneer or sponsoring auction firm to issue a sponsor card to any auctioneer, associate auctioneer, or applicant, unless the auctioneer, associate auctioneer, or applicant presents in hand a valid terminated license or other authorization, as provided by rule.

6 (c) An auctioneer may be self-sponsored or may be sponsored
7 by another licensed auctioneer or auction firm.

8 (d) An associate auctioneer must be sponsored by a licensed
9 auctioneer or auction firm.

10 (e) When an auctioneer or associate auctioneer terminates 11 his or her employment or association with a sponsoring auctioneer or sponsoring auction firm or the employment or 12 13 association is terminated by the sponsoring auctioneer or sponsoring auction firm, the terminated licensee shall obtain 14 15 from that sponsoring auctioneer or sponsoring auction firm his 16 or her license endorsed by the sponsoring auctioneer or sponsoring auction firm indicating the termination. 17 The terminating sponsoring auctioneer or sponsoring auction firm 18 shall send a copy of the terminated license within 5 days after 19 20 the termination to the Department OBRE or shall notify the 21 Department OBRE in writing of the termination and explain why a 22 copy of the terminated license was not surrendered.

(f) The license of any auctioneer or associate auctioneer whose association with a sponsoring auctioneer or sponsoring auction firm has terminated shall automatically become inoperative immediately upon such termination, unless the terminated licensee accepts employment or becomes associated with a new sponsoring auctioneer or sponsoring auction firm pursuant to subsection (g) of this Section. An inoperative licensee under this Act shall not conduct an auction or provide auction services while the license is in inoperative status.

6 (g) When a terminated or inoperative auctioneer or 7 associate auctioneer accepts employment or becomes associated 8 with a new sponsoring auctioneer or sponsoring auction firm, 9 the new sponsoring auctioneer or sponsoring auction firm shall 10 send to the <u>Department</u> OBRE a properly completed 45-day permit 11 sponsor card, the terminated license, and the appropriate fee. 12 (Source: P.A. 91-603, eff. 1-1-00.)

13 (225 ILCS 407/10-40)

14 (Section scheduled to be repealed on January 1, 2010)

15 Sec. 10-40. Restoration.

(a) A licensee whose license has lapsed or expired shall 16 have 2 years from the expiration date to restore his or her 17 18 license without examination. The expired licensee shall make 19 application to the Department OBRE on forms provided by the 20 Department OBRE, including a properly completed 45-day permit 21 sponsor card, provide evidence of successful completion of 12 22 hours of approved continuing education during the period of 23 time the license had lapsed, and pay all lapsed fees and 24 penalties as established by administrative rule.

25 (b) Notwithstanding any other provisions of this Act to the

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1 contrary, any licensee whose license under this Act has expired 2 is eligible to restore such license without paying any lapsed 3 fees and penalties provided that the license expired while the 4 licensee was:

5 (1) on active duty with the United States Army, United 6 <u>States</u> State Marine Corps, United States Navy, United 7 States Air Force, United States Coast Guard, the State 8 Militia called into service or training;

9 (2) engaged in training or education under the 10 supervision of the United States prior to induction into 11 military service; or

(3) serving as an employee of the <u>Department</u> OBRE,
while the employee was required to surrender his or her
license due to a possible conflict of interest.

15 A licensee shall be eligible to restore a license under the 16 provisions of this subsection for a period of 2 years following the termination of the service, education, or training by 17 18 providing a properly completed application and 45-day permit sponsor card, provided that the termination was by other than 19 20 dishonorable discharge and provided that the licensee 21 furnishes the Department OBRE with an affidavit specifying that 22 the licensee has been so engaged.

(c) At any time after the suspension, revocation, placement on probationary status, or other disciplinary action taken under this Act with reference to any license, the <u>Department</u> <del>OBRE</del> may restore the license to the licensee without 09500HB1406ham002 -21- LRB095 04356 RAS 33626 a

1	examination upon the order of the <u>Secretary</u> <del>Commissioner</del> , if
2	the licensee submits a properly completed application and
3	45-day permit sponsor card, pays appropriate fees, and
4	otherwise complies with the conditions of the order.
5	(Source: P.A. 91-603, eff. 1-1-00; revised 10-11-05.)
6	(225 ILCS 407/10-45)
7	(Section scheduled to be repealed on January 1, 2010)
8	Sec. 10-45. Nonresident auctioneer reciprocity.
9	(a) A person holding a license to engage in auctions issued
10	to him or her by the proper authority of a state, territory, or
1 1	pagagagian of the United States of America or the District of

11 possession of the United States of America or the District of 12 Columbia that has licensing requirements equal to or 13 substantially equivalent to the requirements of this State and 14 that otherwise meets the requirements of this Act may obtain a 15 license under this Act without examination, provided:

16 (1) that the <u>Department</u> OBRE has entered into a valid 17 reciprocal agreement with the proper authority of the 18 state, territory, or possession of the United States of 19 America or the District of Columbia from which the 20 nonresident applicant has a valid license;

(2) that the applicant provides the <u>Department</u> OBRE
with a certificate of good standing from the applicant's
resident state;

(3) that the applicant completes and submits an
 application as provided by the <u>Department</u> <del>OBRE</del>; and

(4) that the applicant pays all applicable fees
 required under this Act.

(b) A nonresident applicant shall file an irrevocable 3 4 consent with the Department OBRE that actions may be commenced 5 against the applicant or nonresident licensee in a court of 6 competent jurisdiction in this State by the service of summons, process, or other pleading authorized by the law upon the 7 8 Secretary Commissioner. The consent shall stipulate and agree that service of the process, summons, or pleading upon the 9 10 Secretary Commissioner shall be taken and held in all courts to 11 be valid and binding as if actual service had been made upon the applicant in Illinois. If a summons, process, or other 12 13 pleading is served upon the Secretary Commissioner, it shall be by duplicate copies, one of which shall be retained by the 14 15 Department OBRE and the other immediately forwarded by 16 certified or registered mail to the last known business address of the applicant or nonresident licensee against whom the 17 18 summons, process, or other pleading may be directed.

19 (Source: P.A. 91-603, eff. 1-1-00.)

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(225 ILCS 407/10-50)

21 (Section scheduled to be repealed on January 1, 2010)
22 Sec. 10-50. Fees. Fees shall be determined by rule and
23 shall be non-refundable. The OBRE shall provide by
24 administrative rule for fees to be paid by applicants,
25 licensees, and schools to cover the reasonable costs of the

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1	OBRE in administering and enforcing the provisions of this Act.
2	The <u>Department</u> <del>OBRE</del> shall provide by administrative rule for
3	fees to be collected from licensees and applicants to cover the
4	statutory requirements for funding the Auctioneer Recovery
5	Fund. The <u>Department</u> <del>OBRE</del> may also provide by administrative
6	rule for general fees to cover the reasonable expenses of
7	carrying out other functions and responsibilities under this
8	Act.
9	(Source: P.A. 91-603, eff. 1-1-00.)
10	(225 ILCS 407/20-5)
11	(Section scheduled to be repealed on January 1, 2010)
12	Sec. 20-5. Unlicensed practice; civil penalty.
	bec. 20 5. Onlicensed placence, civil penalty.
13	<ul><li>(a) Any person who practices, offers to practice, attempts</li></ul>
13 14	
	(a) Any person who practices, offers to practice, attempts
14	(a) Any person who practices, offers to practice, attempts to practice, or holds oneself out to practice as an auctioneer,
14 15	<ul><li>(a) Any person who practices, offers to practice, attempts</li><li>to practice, or holds oneself out to practice as an auctioneer,</li><li>an associate auctioneer, an auction firm, or any other licensee</li></ul>
14 15 16	(a) Any person who practices, offers to practice, attempts to practice, or holds oneself out to practice as an auctioneer, an associate auctioneer, an auction firm, or any other licensee under this Act without being licensed under this Act shall, in
14 15 16 17	(a) Any person who practices, offers to practice, attempts to practice, or holds oneself out to practice as an auctioneer, an associate auctioneer, an auction firm, or any other licensee under this Act without being licensed under this Act shall, in addition to any other penalty provided by law, pay a civil
14 15 16 17 18	(a) Any person who practices, offers to practice, attempts to practice, or holds oneself out to practice as an auctioneer, an associate auctioneer, an auction firm, or any other licensee under this Act without being licensed under this Act shall, in addition to any other penalty provided by law, pay a civil <u>penalty fine</u> to <u>the Department</u> OBRE in an amount not to exceed
14 15 16 17 18 19	(a) Any person who practices, offers to practice, attempts to practice, or holds oneself out to practice as an auctioneer, an associate auctioneer, an auction firm, or any other licensee under this Act without being licensed under this Act shall, in addition to any other penalty provided by law, pay a civil <u>penalty fine</u> to <u>the Department</u> OBRE in an amount not to exceed \$10,000 for each offense as determined by the <u>Department</u> OBRE.

23 license.

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(b) The <u>Department</u> OBRE has the authority and power to
 investigate any and all unlicensed activity pursuant to this

forth in this Act regarding a hearing for the discipline of a

1 Act.

2 (c) The civil <u>penalty</u> fine shall be paid within 60 days 3 after the effective date of the order imposing the civil 4 <u>penalty</u> fine. The order shall constitute a <u>judgment</u> <del>judgement</del> 5 and may be filed and execution had thereon in the same manner 6 from any court of record.

(d) Conducting an auction or providing an auction service 7 in Illinois without holding a valid and current license under 8 this Act is declared to be adverse to the public welfare, to 9 10 constitute a public nuisance, and to cause irreparable harm to 11 the public welfare. The Secretary Commissioner, the Attorney General, the State's Attorney of any county in the State, or 12 13 any other person may maintain an action in the name of the 14 People of the State of Illinois and may apply for injunctive 15 relief in any circuit court to enjoin the person or entity from 16 engaging in such practice.

Upon the filing of a verified petition in a circuit court, 17 the court, if satisfied by affidavit or otherwise that the 18 person or entity has been engaged in the practice of auctioning 19 20 without a valid and current license, may enter a temporary restraining order without notice or bond enjoining the 21 showing 22 defendant from further practice. Only the of 23 non-licensure, by affidavit or otherwise, is necessary in order 24 for a temporary injunction to be issued. A copy of the verified 25 complaint shall be served upon the defendant and the 26 proceedings shall thereafter be conducted as in other civil

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1 cases except as modified by this Section. If it is established 2 that the defendant has been or is engaged in unlawful practice, 3 the court may enter an order or judgment perpetually enjoining 4 the defendant from further practice. In all proceedings 5 hereunder, the court, in its discretion, may apportion the 6 costs among the parties interested in the action, including cost of filing the complaint, service of process, witness fees 7 expenses, court 8 and reporter charges, and reasonable 9 attorneys' fees. In case of violation of any injunctive order 10 entered under the provisions of this Section, the court may 11 summarily try and punish the offender for contempt of court. These injunction proceedings shall be in addition to, and not 12 13 in lieu of, all penalties and other remedies provided in this Act. 14

15 (Source: P.A. 91-603, eff. 1-1-00.)

16 (225 ILCS 407/20-15)

17 (Section scheduled to be repealed on January 1, 2010)

Sec. 20-15. Disciplinary actions; grounds. The Department 18 19 OBRE may refuse to issue or renew a license, may place on 20 probation or administrative supervision, suspend, or revoke 21 any license or may reprimand or take other disciplinary or 22 non-disciplinary action as the Department may deem proper, 23 including the imposition of fines otherwise discipline or 24 impose a civil fine not to exceed \$10,000 for each violation upon anyone licensed under this Act for any of the following 25

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1 <u>reasons</u> upon any licensee hereunder for any one or any 2 combination of the following causes:

3 (1) False or fraudulent representation or material
4 misstatement in furnishing information to the <u>Department</u>
5 OBRE in obtaining or seeking to obtain a license.

6 (2) Violation of any provision of this Act or the rules
7 promulgated pursuant to this Act.

8 (3) Conviction of or entry of a plea of guilty or nolo 9 contendere to any crime that is a felony, an essential 10 element of which is dishonesty or fraud, or larceny, embezzlement, or obtaining money, property, or credit by 11 false pretenses or by means of a confidence game, 12 13 conviction in this or another state of a crime that is a 14 felony under the laws of this State, or conviction of a 15 felony in a federal court.

16 (4) Being adjudged to be a person under legal
17 disability or subject to involuntary admission or to meet
18 the standard for judicial admission as provided in the
19 Mental Health and Developmental Disabilities Code.

20 (5) Discipline of a licensee by another state, the 21 District of Columbia, a territory of the United States, a 22 foreign nation, a governmental agency, or any other entity 23 authorized to impose discipline if at least one of the 24 grounds for that discipline is the same as or the 25 equivalent to one of the grounds for discipline set forth 26 in this Act or for failing to report to the Department 09500HB1406ham002 -27- LRB095 04356 RAS 33626 a

1 OBRE, within 30 days, any adverse final action taken 2 against the licensee by any other licensing jurisdiction, 3 government agency, law enforcement agency, or court, or 4 liability for conduct that would constitute grounds for 5 action as set forth in this Act.

6 (6) Engaging in the practice of auctioneering, 7 conducting an auction, or providing an auction service 8 without a license or after the license was expired, 9 revoked, suspended, or terminated or while the license was 10 inoperative.

11 (7) Attempting to subvert or cheat on the auctioneer 12 exam or any continuing education exam, or aiding or 13 abetting another to do the same.

14 (8) Directly or indirectly giving to or receiving from
15 a person, firm, corporation, partnership, or association a
16 fee, commission, rebate, or other form of compensation for
17 professional service not actually or personally rendered.

18 (9) Making any substantial misrepresentation or19 untruthful advertising.

(10) Making any false promises of a character likely to
 influence, persuade, or induce.

(11) Pursuing a continued and flagrant course of
 misrepresentation or the making of false promises through a
 licensee, agent, employee, advertising, or otherwise.

(12) Any misleading or untruthful advertising, or
 using any trade name or insignia of membership in any

1 auctioneer association or organization of which the 2 licensee is not a member.

3 (13) Commingling funds of others with his or her own
4 funds or failing to keep the funds of others in an escrow
5 or trustee account.

6 (14) Failure to account for, remit, or return any 7 moneys, property, or documents coming into his or her 8 possession that belong to others, acquired through the 9 practice of auctioneering, conducting an auction, or 10 providing an auction service within 30 days of the written 11 request from the owner of said moneys, property, or 12 documents.

(15) Failure to maintain and deposit into a special account, separate and apart from any personal or other business accounts, all moneys belonging to others entrusted to a licensee while acting as an auctioneer, associate auctioneer, auction firm, or as a temporary custodian of the funds of others.

19 (16) Failure to make available to <u>Department</u> OBRE 20 personnel during normal business hours all escrow and 21 trustee records and related documents maintained in 22 connection with the practice of auctioneering, conducting 23 an auction, or providing an auction service within 24 hours 24 after a request from <u>Department</u> OBRE personnel.

(17) Making or filing false records or reports in his
 or her practice, including but not limited to false records

or reports filed with State agencies. 1 (18) Failing to voluntarily furnish copies of all 2 3 written instruments prepared by the auctioneer and signed by all parties to all parties at the time of execution. 4 5 (19) Failing to provide information within 30 days in response to a written request made by the Department OBRE. 6 (20) Engaging in any act that constitutes a violation 7 of Section 2-102, 3-103, or 3-105 of the Illinois Human 8 9 Rights Act. 10 (21) Causing a payment from the Auction Recovery Fund. (22)Engaging in dishonorable, unethical, 11 or unprofessional conduct of a character likely to deceive, 12 13 defraud, or harm the public. (23) Offering or advertising real estate for sale or 14 15 lease at auction without a valid broker or salesperson's 16 license under the Real Estate License Act of 1983, or any successor Act, unless exempt from licensure under the terms 17 18 of the Real Estate License Act of 2001 1983, or any 19 successor Act. 20 (24) Physical illness, mental illness, or other 21 impairment including without limitation deterioration 22 through the aging process, mental illness, or disability 23 that results in the inability to practice the profession 24 with reasonable judgment, skill, and safety. 25 (25) A pattern of practice or other behavior that

26 <u>demonstrates incapacity or incompetence to practice under</u>

1 <u>this Act.</u>

_	<u></u>
2	(26) Being named as a perpetrator in an indicated
3	report by the Department of Children and Family Services
4	under the Abused and Neglected Child Reporting Act and upon
5	proof by clear and convincing evidence that the licensee
6	has caused a child to be an abused child or a neglected
7	child as defined in the Abused and Neglected Child
8	Reporting Act.
9	(27) Habitual or excessive use or addiction to alcohol,
10	narcotics, stimulants, or any other chemical agent or drug
11	that results in a licensee's inability to practice with
12	reasonable judgment, skill, or safety.
13	(28) Wilfully failing to report an instance of
14	suspected child abuse or neglect as required by the Abused
15	and Neglected Child Reporting Act.
16	The entry of an order by a circuit court establishing that
17	any person holding a license under this Act is subject to
18	involuntary admission or judicial admission, as provided for in
19	the Mental Health and Developmental Disabilities Code,
20	operates as an automatic suspension of that license. That
21	person may have his or her license restored only upon the
22	determination by a circuit court that the patient is no longer
23	subject to involuntary admission or judicial admission and the
24	issuance of an order so finding and discharging the patient and
25	upon the Board's recommendation to the Department that the
26	license be restored. Where circumstances so indicate, the Board

1 may recommend to the Department that it require an examination 2 prior to restoring a suspended license. 3 If the Department or Board finds an individual unable to 4 practice because of the reasons set forth in this Section, the 5 Department or Board may require that individual to submit to care, counseling, or treatment by physicians approved or 6 designated by the Department or Board, as a condition, term, or 7 restriction for continued, reinstated, or renewed licensure to 8 9 practice; or, in lieu of care, counseling, or treatment, the 10 Department may file, or the Board may recommend to the 11 Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. An 12 13 individual whose license was granted, continued, reinstated, 14 renewed, disciplined or supervised subject to such terms, 15 conditions, or restrictions, and who fails to comply with such terms, conditions, or restrictions, shall be referred to the 16 Secretary for a determination as to whether the individual 17 shall have his or her license suspended immediately, pending a 18 hearing by the Department. In instances in which the Secretary 19 20 immediately suspends a person's license under this Section, a 21 hearing on that person's license must be convened by the 22 Department within 21 days after the suspension and completed without appreciable delay. The Department and Board shall have 23 24 the authority to review the subject individual's record of 25 treatment and counseling regarding the impairment to the extent permitted by applicable federal statutes and regulations 26

1 safeguarding the confidentiality of medical records.

An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

In enforcing this Section, the Department or Board, upon a 7 showing of a possible violation, may compel an individual 8 9 licensed to practice under this Act, or who has applied for 10 licensure under this Act, to submit to a mental or physical 11 examination, or both, as required by and at the expense of the Department. The Department or Board may order the examining 12 13 physician to present testimony concerning the mental or 14 physical examination of the licensee or applicant. No 15 information shall be excluded by reason of any common law or statutory privilege relating to communications between the 16 licensee or applicant and the examining physician. The 17 examining physicians shall be specifically designated by the 18 Board or Department. The individual to be examined may have, at 19 20 his or her own expense, another physician of his or her choice 21 present during all aspects of this examination. Failure of an 22 individual to submit to a mental or physical examination when directed shall be grounds for suspension of his or her license 23 24 until the individual submits to the examination, if the 25 Department finds that, after notice and hearing, the refusal to 26 submit to the examination was without reasonable cause.

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1 (Source: P.A. 91-603, eff. 1-1-00.)

2 (225 ILCS 407/20-20)

3 (Section scheduled to be repealed on January 1, 2010)

Sec. 20-20. Termination without hearing for failure to pay taxes, child support, or a student loan. <u>The Department</u> OBRE may terminate or otherwise discipline any license issued under this Act without hearing if the appropriate administering agency provides adequate information and proof that the licensee has:

(1) failed to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty, or interest, as required by any tax act administered by the Illinois Department of Revenue until the requirements of the tax act are satisfied;

15 (2) failed to pay any court ordered child support as
16 determined by a court order or by referral from the
17 <u>Department of Healthcare and Family Services (formerly</u>
18 Illinois Department of Public Aid<u>)</u>; or

19 (3) failed to repay any student loan or assistance as 20 determined by Tllinois Student Assistance the 21 Commission. If a license is terminated or otherwise 22 disciplined pursuant to this Section, the licensee may 23 request a hearing as provided by this Act within 30 days of 24 notice of termination or discipline.

25 (Source: P.A. 91-603, eff. 1-1-00; revised 12-15-05.)

(225 ILCS 407/20-25) 1 2 (Section scheduled to be repealed on January 1, 2010) 3 Sec. 20-25. Investigation. The Department OBRE may 4 investigate the actions or qualifications of any person or 5 persons holding or claiming to hold a license under this Actwho shall hereinafter be called the respondent. 6 (Source: P.A. 91-603, eff. 1-1-00.) 7 8 (225 ILCS 407/20-30) 9 (Section scheduled to be repealed on January 1, 2010) Sec. 20-30. Consent orders. Notwithstanding any provisions 10 11 concerning the conduct of hearings and recommendations for 12 disciplinary actions, the Department OBRE has the authority to 13 negotiate agreements with licensees and applicants resulting 14 in disciplinary consent orders. The consent orders may provide for any form of discipline provided for in this Act. The 15 16 consent orders shall provide that they were not entered into as a result of any coercion by the Department OBRE. Any consent 17 18 order shall be accepted by or rejected by the Secretary 19 Commissioner in a timely manner.

20 (Source: P.A. 91-603, eff. 1-1-00.)

21 (225 ILCS 407/20-35)

22 (Section scheduled to be repealed on January 1, 2010)

23 Sec. 20-35. Subpoenas; attendance of witnesses; oaths.

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1 (a) The Department OBRE shall have the power to issue subpoenas ad testificandum (subpoena for documents) and to 2 bring before it any persons and to take testimony, either 3 4 orally or by deposition or both, with the same fees and mileage 5 and in the same manner as prescribed in civil cases in the 6 courts of this State. The Department OBRE shall have the power to issue subpoenas duces tecum and to bring before it any 7 documents, papers, files, books, and records with the same 8 9 costs and in the same manner as prescribed in civil cases in 10 the courts of this State.

(b) Any circuit court may, upon application of <u>the</u> <u>Department</u> <del>OBRE</del> or its designee or of the applicant, licensee, or person holding a certificate of licensure against whom proceedings under this Act are pending, enter an order compelling the enforcement of any <u>Department</u> <del>ODRE</del> subpoena issued in connection with any hearing or investigation.

(c) The <u>Secretary</u> Commissioner or his or her designee or the Board shall have power to administer oaths to witnesses at any hearing that <u>the Department</u> OBRE is authorized to conduct and any other oaths authorized in any Act administered by <u>the</u> Department OBRE.

22 (Source: P.A. 91-603, eff. 1-1-00.)

23 (225 ILCS 407/20-40)

24 (Section scheduled to be repealed on January 1, 2010)

25 Sec. 20-40. Hearings; record of hearings.

(a) <u>The Department</u> OBRE shall have the authority to conduct
hearings before the Advisory Board on proceedings to revoke,
suspend, place on probation or administrative review,
reprimand, or refuse to issue or renew any license under this
Act or to impose a civil penalty not to exceed \$10,000 upon any
licensee under this Act.

7 (b) The Department OBRE, at its expense, shall preserve a 8 record of all proceedings at the formal hearing of any case 9 involving the discipline of any license under this Act. The 10 notice of hearing, complaint and all other documents in the 11 nature of pleadings and written motions filed in the proceedings, the transcript of testimony, the report of the 12 13 Board, and the order of the Department OBRE shall be the record 14 of proceeding. At all hearings or prehearing conference, the 15 Department OBRE and the respondent shall be entitled to have a 16 court reporter in attendance for purposes of transcribing the proceeding or prehearing conference. 17

18 (Source: P.A. 91-603, eff. 1-1-00.)

19 (225 ILCS 407/20-45)

20

(Section scheduled to be repealed on January 1, 2010)

Sec. 20-45. Notice. <u>The Department</u> OBRE shall (i) notify the respondent in writing at least 30 days prior to the date set for the hearing of any charges made and the time and place for the hearing of the charges to be heard under oath and (ii) inform the respondent that, upon failure to file an answer before the date originally set for the hearing, default will be taken against the respondent and the respondent's license may be suspended, revoked, or otherwise disciplined as <u>the</u> <u>Department</u> OBRE may deem proper before taking any disciplinary action with regard to any license under this Act.

6 If the respondent fails to file an answer after receiving notice, the respondent's license may, in the discretion of the 7 revoked, suspended, 8 Department <del>OBRE</del>, be or otherwise 9 disciplined as deemed proper, without a hearing, if the act or 10 acts charged constitute sufficient grounds for such action 11 under this Act.

At the time and place fixed in the notice, <u>the Department</u> OBRE shall proceed to hearing of the charges and both the respondent and the complainant shall be accorded ample opportunity to present in person or by counsel such statements, testimony, evidence, and argument as may be pertinent to the charges or any defense thereto.

18 (Source: P.A. 91-603, eff. 1-1-00.)

## 19 (225 ILCS 407/20-50)

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(Section scheduled to be repealed on January 1, 2010)

Sec. 20-50. Board's findings of fact, conclusions of law, and recommendation to the <u>Secretary</u> <del>Commissioner</del>. At the conclusion of the hearing, the Advisory Board shall present to the <u>Secretary</u> <del>Commissioner</del> a written report of its findings of facts, conclusions of law, and recommendations regarding 09500HB1406ham002 -38- LRB095 04356 RAS 33626 a

discipline or a fine. The report shall contain a finding whether or not the accused person violated this Act or failed to comply with the conditions required in this Act. The Advisory Board shall specify the nature of the violation or failure to comply and shall make its recommendations to the Secretary Commissioner.

7 If the <u>Secretary</u> <del>Commissioner</del> disagrees in any regard with 8 the report of the Advisory Board, the <u>Secretary</u> <del>Commissioner</del> 9 may issue an order in contravention of the report. The 10 <u>Secretary</u> <del>Commissioner</del> shall provide a written report to the 11 Advisory Board on any deviation and shall specify with 12 particularity the reasons for that action in the final order. 13 (Source: P.A. 91-603, eff. 1-1-00.)

14 (225 ILCS 407/20-55)

15 (Section scheduled to be repealed on January 1, 2010) Sec. 20-55. Motion for rehearing; rehearing. In any hearing 16 involving the discipline of a license, a copy of the Advisory 17 Board's report shall be served upon the respondent by the 18 19 Department OBRE, either personally or as provided in this Act for the service of the notice of hearing. Within 20 calendar 20 days after the service, the respondent may present to the 21 Department OBRE a motion in writing for a rehearing, which 22 23 shall specify the particular grounds for rehearing.

If no motion for rehearing is filed, then upon the expiration of the time specified for filing a motion, or if a 09500HB1406ham002 -39-LRB095 04356 RAS 33626 a

1 motion for rehearing is denied, then upon denial, the Secretary Commissioner may enter an order in accordance with the 2 recommendations of the Advisory Board, except as provided for 3 4 in this Act. If the respondent orders a transcript of the 5 record from the reporting service and pays for it within the 6 time for filing a motion for rehearing, the 20 calendar day period within which a motion for rehearing may be filed shall 7 commence upon the delivery of the transcript to the respondent. 8

9 Whenever the Secretary Commissioner is not satisfied that 10 substantial justice has been done in the hearing or in the 11 Advisory Board's report, the Secretary Commissioner may order a rehearing by the same. 12

13 (Source: P.A. 91-603, eff. 1-1-00.)

14 (225 ILCS 407/20-60)

15 (Section scheduled to be repealed on January 1, 2010) Sec. 20-60. Order; certified copy. An order or a certified 16 copy of an order, over the seal of the Department OBRE and 17 18 purporting to be signed by the Secretary Commissioner or his or 19 her designee, shall be prima facie proof that:

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21

(1) the signature is the genuine signature of the Secretary Commissioner or his or her designee;

22 (2) the Secretary Commissioner is duly appointed and 23 qualified; and

24 (3) the Advisory Board is duly appointed and qualified. 25 (Source: P.A. 91-603, eff. 1-1-00.)

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1 (225 ILCS 407/20-65)
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2 (Section scheduled to be repealed on January 1, 2010)

Sec. 20-65. Restoration of license. At any time after the suspension or revocation of any license, <u>the Department</u> OBRE may restore the license to the accused person upon the written recommendation of the Advisory Board, unless after an investigation and a hearing the Advisory Board determines that restoration is not in the public interest.

9 (Source: P.A. 91-603, eff. 1-1-00.)

10 (225 ILCS 407/20-70)

11 (Section scheduled to be repealed on January 1, 2010)

Sec. 20-70. Surrender of license. Upon the revocation or suspension of any license the licensee shall immediately surrender the license to <u>the Department</u> OBRE. If the licensee fails to do so, <u>the Department</u> OBRE shall have the right to seize the license.

17 (Source: P.A. 91-603, eff. 1-1-00.)

18 (225 ILCS 407/20-75)

19 (Section scheduled to be repealed on January 1, 2010)

20 Sec. 20-75. Administrative Review Law. All final 21 administrative decisions of <u>the Department</u> OBRE are subject to 22 judicial review under the Administrative Review Law and its 23 rules. The term "administrative decision" is defined as in 09500HB1406ham002 -41- LRB095 04356 RAS 33626 a

1 Section 3-101 of the Code of Civil Procedure.

2 Proceedings for judicial review shall be commenced in the 3 circuit court of the county in which the party applying for 4 review resides, but if the party is not a resident of this 5 State, the venue shall be in Cook or Sangamon County.

6 Pending final decision on the review, the acts, orders, sanctions, and rulings of the Department OBRE regarding any 7 license shall remain in full force and effect, unless modified 8 9 or suspended by a court order pending final judicial decision. 10 The Department OBRE shall not be required to certify any record 11 to the court, file any answer in court, or otherwise appear in any court in a judicial review proceeding, unless there is 12 13 filed in the court, with the complaint, a receipt from the Department OBRE acknowledging payment of the costs 14 of 15 furnishing and certifying the record. Failure on the part of 16 the plaintiff to file a receipt in court shall be grounds for dismissal of the action. 17

18 (Source: P.A. 91-603, eff. 1-1-00.)

19 (225 ILCS 407/20-80)

20

(Section scheduled to be repealed on January 1, 2010)

Sec. 20-80. Summary suspension. The <u>Secretary</u> Commissioner may temporarily suspend any license pursuant to this Act, without hearing, simultaneously with the institution of proceedings for a hearing provided for in this Act, if the <u>Secretary</u> Commissioner finds that the evidence indicates that 09500HB1406ham002 -42- LRB095 04356 RAS 33626 a

the public interest, safety, or welfare requires emergency 1 2 action. Τn the event that the Secretary Commissioner 3 temporarily suspends any license without a hearing, a hearing 4 shall be held within 30 calendar days after the suspension has 5 begun. The suspended licensee may seek a continuance of the 6 hearing during which the suspension shall remain in effect. The proceeding shall be concluded without appreciable delay. 7

8 (Source: P.A. 91-603, eff. 1-1-00.)

9 (225 ILCS 407/20-90)

10

(Section scheduled to be repealed on January 1, 2010)

Sec. 20-90. Cease and desist orders. <u>The Department</u> OBRE may issue cease and desist orders to persons who engage in activities prohibited by this Act. Any person in violation of a cease and desist order obtained by <u>the Department</u> OBRE is subject to all of the remedies provided by law.

16 (Source: P.A. 91-603, eff. 1-1-00.)

17 (225 ILCS 407/20-95)

18 (Section scheduled to be repealed on January 1, 2010)

Sec. 20-95. Returned checks; fine. A person who delivers a check or other payment to <u>the Department</u> OBRE that is returned to <u>the Department</u> OBRE unpaid by the financial institution upon which it is drawn shall pay to <u>the Department</u> OBRE, in addition to the amount already owed to <u>the Department</u> OBRE, a fee of \$50. The Department OBRE shall notify the person that his or 09500HB1406ham002 -43- LRB095 04356 RAS 33626 a

1 her check has been returned and that the person shall pay to the Department OBRE by certified check or money order the 2 3 amount of the returned check plus the \$50 fee within 30 4 calendar days after the date of the notification. If, after the 5 expiration of 30 calendar days of the notification, the person has failed to submit the necessary remittance, the Department 6 OBRE shall automatically terminate the license or deny the 7 application without a hearing. If, after termination or denial, 8 9 the person seeks a license, he or she shall petition the 10 Department OBRE for restoration and he or she may be subject to 11 additional discipline or fines. The Secretary Commissioner may waive the fines due under this Section in individual cases 12 where the Secretary Commissioner finds that the fines would be 13 14 unreasonable or unnecessarily burdensome.

15 (Source: P.A. 91-603, eff. 1-1-00; 92-146, eff. 1-1-02.)

16 (225 ILCS 407/20-100 new)

17 (Section scheduled to be repealed on January 1, 2010)

18 <u>Sec. 20-100. Violations. A person who is found to have</u> 19 <u>violated any provision of this Act is guilty of a Class A</u> 20 <u>misdemeanor for the first offense and a Class 4 felony for the</u> 21 second and any subsequent offense.

22 (225 ILCS 407/25-5)

- 23 (Section scheduled to be repealed on January 1, 2010)
- 24 Sec. 25-5. Continuing education.

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1 (a) For each pre-renewal period, each auctioneer and associate auctioneer who makes application to renew his or her 2 3 license must successfully complete auction continuing education courses approved by the Advisory Board and the 4 5 Department OBRE from a school approved by the Advisory Board 6 and the Department OBRE. (b) Each renewal applicant shall successfully complete 12 7 hours of continuing education, of which at least 6 hours shall 8 9 be mandatory core subjects in the following categories: 10 (1)Illinois statutes governing and rules auctioneering; 11 12 (2)federal statutes and regulations governing 13 auctioneering; 14 (3) auctioneering ethics; 15 (4) escrow and trust accounts; 16 (5) contracts; and (6) other subject matter approved by the Board and 17 established by rule. 18 (c) Each renewal applicant may satisfy the remaining 6 19 20 hours of continuing education from the mandatory core subjects 21 from the categories as provided in subsection (b) or 22 successfully complete an additional 6 hours of continuing 23 education in the following elective subject categories: 24 (1) agency; 25 (2) business courses related to auctioneering; 26 (3) real estate related courses;

1	(4) auction management;
2	(5) bid calling;
3	(6) public speaking;
4	(7) advertising;
5	(8) specialty auction courses; or
6	(9) other subject matter approved by the Board and

7 established by rule.
8 (d) Every licensee shall personally take and pass an
9 examination after each continuing education course, as

10 provided by rule. For the purposes of this Section, 70% shall 11 be deemed a passing score.

12 (Source: P.A. 91-603, eff. 1-1-00.)

13 (225 ILCS 407/25-10)

25

14 (Section scheduled to be repealed on January 1, 2010)

15 Sec. 25-10. School license; requirements; application.

(a) Only schools approved by the Board and <u>the Department</u>
 OBRE may provide approved continuing education.

(b) Schools seeking to be approved as continuing educationschools shall provide satisfactory proof of the following:

20 (1) a sound financial base for establishing,
21 promoting, and delivering the necessary courses;

(2) a sufficient number of qualified instructors;
(3) adequate support personnel to assist with
administrative matters and technical assistance;

(4) a written policy dealing with procedures for the

1	management of grievances and fee refunds;
2	(5) a qualified school administrator, who is
3	responsible for the administration of the school and the
4	actions of instructors; and
5	(6) any other requirements as provided by rule.
6	(c) All schools shall provide each successful course
7	participants with a certificate of completion signed by the
8	school administrator containing the following information:
9	(1) the name, address, and license number of the
10	school;
11	(2) the name, address, <del>social security number,</del> and
12	license number of the successful participant;
13	(3) the name of the course, which describes the subject
14	matter thereof;
15	(4) the number of approved credit hours and whether the
16	course is from the mandatory or elective category;
17	(5) the date the course was completed; and
18	(6) other information as required and provided by rule.
19	(d) All schools shall provide to <u>the Department</u> <del>OBRE</del> a
20	monthly roster of all successful participants containing:
21	(1) the name, address, and license number of the
22	school;
23	(2) the name, address, <del>social security,</del> and license
24	number of the successful participants;
25	(3) the name of the course, which describes the subject
26	matter thereof, and the license number of the course;

(4) the number of approved credit hours and whether the
 course is from the mandatory or elective category;

3

(5) the date the course was completed; and

4 (6) other information as required and in a format as
5 provided by rule.

6 (e) All schools shall make application to <u>the Department</u> 7 OBRE on forms provided by <u>the Department</u> OBRE and pay the 8 appropriate fee for a school license. A school license shall 9 expire on December 31 of each odd numbered year. A school shall 10 make application to the <u>Department</u> OBRE on forms provided by 11 <u>the Department</u> OBRE and pay the appropriate fee as provided by 12 rule for a renewal license.

13 (f) A school license may be disciplined as provided by 14 rule.

15 (Source: P.A. 91-603, eff. 1-1-00.)

16 (225 ILCS 407/25-15)

17 (Section scheduled to be repealed on January 1, 2010)

18 Sec. 25-15. Course approval; license. A school may submit 19 courses for approval by the Advisory Board and the Department 20 OBRE. The criteria and information for course approval shall be 21 established by rule. For each course that is approved as a 22 continuing education course, the Department OBRE shall issue a 23 license to the school for the course. Approved course licenses 24 shall expire on December 31 of odd number years along with the 25 school license.

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1 (Source: P.A. 91-603, eff. 1-1-00.)

2 (225 ILCS 407/30-5) 3 (Section scheduled to be repealed on January 1, 2010) 4 Sec. 30-5. The Department OBRE; powers and duties. The 5 Department OBRE shall exercise the powers and duties prescribed by the Civil Administrative Code of 6 Illinois for the 7 administration of licensing acts and shall exercise such other 8 powers and duties as prescribed by this Act. The Department 9 OBRE may contract with third parties for services necessary for 10 the proper administration of this Act.

11 (Source: P.A. 91-603, eff. 1-1-00.)

12 (225 ILCS 407/30-10)

13 (Section scheduled to be repealed on January 1, 2010)

Sec. 30-10. Rules. <u>The Department OBRE</u>, after notifying and considering the recommendations of the Advisory Board, if any, shall adopt any rules that may be necessary for the administration, implementation and enforcement of this Act. (Source: P.A. 91-603, eff. 1-1-00.)

19 (225 ILCS 407/30-15)

(Section scheduled to be repealed on January 1, 2010)
 Sec. 30-15. Auction Regulation Administration Fund. A
 special fund to be known as the Auction Regulation
 Administration Fund is created in the State Treasury. All fees

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1 received by the Department OBRE under this Act shall be 2 deposited into the Auction Regulation Administration Fund. 3 Subject to appropriation, the moneys deposited into the Auction 4 Regulation Administration Fund shall be used by the Department 5 OBRE for the administration of this Act. Moneys in the Auction 6 Regulation Administration Fund may be invested and reinvested in the same manner as authorized for pension funds in Article 7 8 14 of the Illinois Pension Code. All earnings, interest, and 9 dividends received from investment of funds in the Auction 10 Regulation Administration Fund shall be deposited into the 11 Auction Regulation Administration Fund and shall be used for the same purposes as other moneys deposited in the Auction 12 13 Regulation Administration Fund.

This fund shall be created on July 1, 1999. The State 14 15 Treasurer shall cause a transfer of \$300,000 to the Auction 16 Regulation Administration Fund from the Real Estate License Administration Fund on August 1, 1999. The State Treasurer 17 shall cause a transfer of \$200,000 on August 1, 2000 and a 18 transfer of \$100,000 on January 1, 2002 from the Auction 19 20 Regulation Administration Fund to the Real Estate License Administration Fund, or if there is a sufficient fund balance 21 22 in the Auction Regulation Administration Fund to properly 23 administer this Act, the Department OBRE may recommend to the 24 State Treasurer to cause a transfer from the Auction Regulation 25 Administration Fund to the Real Estate License Administration 26 Fund on a date and in an amount which is accelerated, but not

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1 less than set forth in this Section. In addition to the license fees required under this Act, each initial applicant for 2 3 licensure under this Act shall pay to the Department OBRE an 4 additional \$100 for deposit into the Auction Regulation 5 Administration Fund for a period of 2 years or until such time the original transfer amount to the Auction Regulation 6 from 7 Administration Fund the Real Estate License 8 Administration Fund is repaid.

9 Moneys in the Auction Regulation Administration Fund may be 10 transferred to the Professions Indirect Cost Fund, as 11 authorized under Section 2105-300 of the Department of 12 Professional Regulation Law of the Civil Administrative Code of 13 Illinois.

Upon completion of any audit of the <u>Department</u> OBRE as prescribed by the Illinois State Auditing Act, which includes an audit of the Auction Regulation Administration Fund, the <u>Department</u> OBRE shall make the audit open to inspection by any interested party.

19 (Source: P.A. 94-91, eff. 7-1-05.)

20 (225 ILCS 407/30-20)

21 (Section scheduled to be repealed on January 1, 2010)

Sec. 30-20. Auction Recovery Fund. A special fund to be known as the Auction Recovery Fund is created in the State Treasury. The moneys in the Auction Recovery Fund shall be used by the <u>Department</u> OBRE exclusively for carrying out the 09500HB1406ham002

1 purposes established pursuant to the provisions of Section 2 30-35 of this Act.

3 The sums received by the Department OBRE pursuant to the 4 provisions of Sections 20-5 through Sections 20-20 of this Act 5 shall be deposited into the State Treasury and held in the 6 Auction Recovery Fund. In addition to the license fees required under this Act, each initial and renewal applicant shall pay to 7 8 the Department OBRE an additional \$25 for deposit into the 9 Auction Recovery Fund for a period of 2 years after the 10 effective date of this Act. After such time the Auction 11 Regulation Administration Fund has totally repaid the Real Estate License Administration Fund, the State Treasurer shall 12 13 cause a transfer of \$50,000 from the Auction Regulation 14 Administration Fund to the Auction Recovery Fund annually on 15 January 1 so as to sustain a minimum balance of \$400,000 in the 16 Auction Recovery Fund. If the fund balance in the Auction Recovery Fund on January 1 of any year after 2002 is less than 17 18 \$100,000, in addition to the renewal license fee required under 19 this Act, each renewal applicant shall pay the Department OBRE 20 an additional \$25 fee for deposit into the Auction Recovery 21 Fund.

The funds held in the Auction Recovery Fund may be invested and reinvested in the same manner as funds in the Auction Regulation Administration Fund. All earnings received from investment may be deposited into the Auction Recovery Fund and may be used for the same purposes as other moneys deposited 09500HB1406ham002

1 into the Auction Recovery Fund or may be deposited into the 2 Auction Education Fund as provided in Section 30-25 of this Act 3 and as established by rule.

4 (Source: P.A. 91-603, eff. 1-1-00.)

5 (225 ILCS 407/30-25)

6 (Section scheduled to be repealed on January 1, 2010)

7 Sec. 30-25. Auction Education Fund. A special fund to be 8 known as the Auction Education Fund is created in the State 9 Treasury. The Auction Education Fund shall be administered by 10 Subject to appropriation, the Department <del>OBRE</del>. monevs deposited into the Auction Education Fund may be used for the 11 12 advancement of education in the auction industry, as 13 established by rule. The moneys deposited in the Auction 14 Education Fund may be invested and reinvested in the same 15 manner as funds in the Auction Regulation Administration Fund. All earnings received from investment shall be deposited into 16 17 the Auction Education Fund and may be used for the same 18 purposes as other moneys deposited into the Auction Education 19 Fund.

20 (Source: P.A. 91-603, eff. 1-1-00.)

21 (225 ILCS 407/30-30)

22 (Section scheduled to be repealed on January 1, 2010)

23 Sec. 30-30. Auction Advisory Board.

24 (a) There is hereby created the Auction Advisory Board. The

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1 Advisory Board shall consist of 7 members and shall be Secretary <del>Commissioner</del>. In making 2 appointed by the the 3 appointments, the Secretary Commissioner shall aive due 4 consideration to the recommendations by members and 5 organizations of the industry, including but not limited to the 6 Illinois State Auctioneers Association. Five Four members of the Advisory Board shall be licensed auctioneers, except that 7 for the initial appointments, these members may be persons 8 9 without a license, but who have been auctioneers for at least 5 10 years preceding their appointment to the Advisory Board. One 11 member shall be a public member who represents the interests of consumers and who is not licensed under this Act or the spouse 12 person licensed under this Act or who has 13 of а anv 14 responsibility for management or formation of policy of or any 15 financial interest in the auctioneering profession or any other 16 connection with the profession. One member shall be actively engaged in the real estate industry and licensed as a broker or 17 salesperson. The Advisory Board shall annually elect one of its 18 19 members to serve as Chairperson <del>One member shall be</del> the 20 Director of Auction Regulation, ex-officio, and shall serve 21 the Chairperson of the Advisory Board.

(b) Members shall be appointed for a term of 4 years, except that of the initial appointments, 3 members shall be appointed to serve a term of 3 years and 4 members shall be appointed to serve a term of 4 years, including the Director. The Secretary Commissioner shall fill a vacancy for the 09500HB1406ham002 -54- LRB095 04356 RAS 33626 a

1 remainder of any unexpired term. Each member shall serve on the 2 Advisory Board until his or her successor is appointed and 3 qualified. No person shall be appointed to serve more than 2 4 terms, including the unexpired portion of a term due to 5 vacancy. To the extent practicable, the Secretary Commissioner 6 shall appoint members to insure that the various geographic regions of the State are properly represented on the Advisory 7 8 Board.

9 (c) A majority of the Advisory Board members currently 10 appointed shall constitute a quorum. A vacancy in the 11 membership of the Advisory Board shall not impair the right of 12 a quorum to exercise all of the rights and perform all the 13 duties of the Board.

(d) Each member of the Advisory Board shall receive a per
diem stipend in an amount to be determined by the <u>Secretary</u>
<del>Commissioner</del>. Each member shall be paid his or her necessary
expenses while engaged in the performance of his or her duties.

(e) Members of the Advisory Board shall be immune from suit
 in an action based upon any disciplinary proceedings or other
 acts performed in good faith as members of the Advisory Board.

(f) The Advisory Board shall meet monthly or as convened bythe Chairperson.

(g) The Advisory Board shall advise the <u>Department</u> OBRE on matters of licensing and education and make recommendations to the <u>Department</u> OBRE on those matters and shall hear and make recommendations to the <u>Secretary</u> Commissioner on disciplinary 09500HB1406ham002 -55- LRB095 04356 RAS 33626 a

1 matters that require a formal evidentiary hearing.

2 (h) The <u>Secretary</u> <del>Commissioner</del> shall give due 3 consideration to all recommendations of the Advisory Board. 4 (Source: P.A. 91-603, eff. 1-1-00.)

5 (225 ILCS 407/30-40)

6 (Section scheduled to be repealed on January 1, 2010)

7 Sec. 30-40. Auction Recovery Fund; recovery; actions; procedures. The <u>Department</u> OBRE shall maintain an Auction 8 9 Recovery Fund from which any person aggrieved by an act, 10 representation, transaction, or the conduct of a duly licensed auctioneer, associate auctioneer or 11 auction firm that 12 constitutes a violation of this Act or the regulations 13 promulgated pursuant thereto or that constitutes embezzlement 14 of money or property or results in money or property being 15 unlawfully obtained from any person by false pretenses, artifice, trickery, or forgery or by reason of any fraud, 16 misrepresentation, discrimination or deceit by or on the part 17 of any licensee or the unlicensed employee of any auctioneer, 18 19 associate auctioneer, or auction firm and that results in a 20 loss of actual cash money as opposed to losses in market value, 21 may recover. The aggrieved person may recover, by order of the 22 circuit court of the county where the violation occurred, an 23 amount of not more than \$10,000 from the fund for damages 24 sustained by the act, representation, transaction, or conduct, 25 together with the costs of suit and attorneys' fees incurred in 09500HB1406ham002 -56- LRB095 04356 RAS 33626 a

1 connection therewith of not to exceed 15% of the amount of the 2 recovery ordered paid from the Fund. However, no licensed 3 auctioneer, associate auctioneer, or auction firm may recover 4 from the Fund, unless the court finds that the person suffered 5 a loss resulting from intentional misconduct. The court order 6 shall not include interest on the judgment.

7 The maximum liability against the Fund arising out of any 8 one act by any auctioneer, associate auctioneer, or auction 9 firm shall be \$50,000, and the judgment order shall spread the 10 award equitably among all aggrieved persons.

11 (Source: P.A. 91-603, eff. 8-16-99.)

12 (225 ILCS 407/30-45)

13 (Section scheduled to be repealed on January 1, 2010)

14 Sec. 30-45. Auction Recovery Fund; collection.

(a) No action for a judgment that subsequently results in an order for collection from the Auction Recovery Fund shall be started later than 2 years after the date on which the aggrieved person knew or, through the use of reasonable diligence, should have known of the acts or omissions giving rise to a right of recovery from the Auction Recovery Fund.

(b) When any aggrieved person commences action for a judgment that may result in collection from the Auction Recovery Fund, the aggrieved person must name as parties to that action any and all individual auctioneers, associate auctioneers, auction firms, or their employees or agents who 09500HB1406ham002 -57- LRB095 04356 RAS 33626 a

allegedly committed or are responsible for acts or omissions giving rise to a right of recovery from the Auction Recovery Fund. Failure to name these individuals as parties shall preclude recovery from the Auction Recovery Fund of any portion of the judgment received in the action.

6 (c) When any aggrieved person commences action for a judgment that may result in collection from the Auction 7 8 Recovery Fund, the aggrieved person must notify the Department OBRE in writing to this effect at the time of the commencement 9 10 of the action. Failure to so notify the Department OBRE shall 11 preclude recovery from the Auction Recovery Fund of any portion of the judgment received in the action. After receiving notice 12 13 of the commencement of such an action, the Department OBRE, upon timely application, shall be permitted to intervene as a 14 15 party to that action.

16 (d) When an aggrieved party commences action for a judgment that may result in collection from the Auction Recovery Fund 17 and the court in which the action is commenced enters judgment 18 by default against the defendant and in favor of the aggrieved 19 20 party, the court shall, upon motion of the Department OBRE, set 21 aside that judgment by default. After a judgment by default has 22 been set aside, the Department OBRE shall appear as a party to 23 that action and thereafter the court shall require proof of the 24 allegations in the pleading upon which relief is sought.

(e) The aggrieved person shall give written notice to <u>the</u>
 <u>Department</u> OBRE within 30 days after the entry of any judgment

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that may result in collection from the Auction Recovery Fund.
That aggrieved person shall provide <u>the Department</u> OBRE 20 days
written notice of all supplementary proceeding so as to allow
<u>the Department</u> OBRE to participate in all efforts to collect on
the judgment.

6 (f) When any aggrieved person recovers a valid judgment in any court of competent jurisdiction against any licensee or an 7 8 unlicensed employee or agent of any licensee on the grounds of 9 fraud, misrepresentation, discrimination, or deceit, the 10 aggrieved person may, upon the termination of all proceedings, 11 including review and appeals in connection with the judgment, file a verified claim in the court in which the judgment was 12 13 entered and, upon 30 days written notice to the Department OBRE 14 and to the person against whom the judgment was obtained, may 15 apply to the court for an order directing payment out of the 16 Auction Recovery Fund of the amount unpaid upon the judgment, not including interest on the judgment, and subject to the 17 limitation stated in Section 30-40 of this Act. The aggrieved 18 person must set out in that verified claim and at an 19 20 evidentiary hearing to be held by the court that the aggrieved 21 person:

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23

(1) is not the spouse of the debtor or the personal representative of the spouse;

24 (2) has complied with all the requirements of this25 Section;

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(3) has obtained a judgment stating the amount thereof

and the amount owing thereon, not including interest
 thereon, at the date of the application;

3 (4) has made all reasonable searches and inquiries to 4 ascertain whether the judgment debtor possesses real or 5 personal property or other assets which may be sold or 6 applied in satisfaction of the judgment;

7 (5) has discovered no personal or real property or 8 other assets liable to be sold or applied, or has 9 discovered certain of them, describing them owned by the 10 judgment debtor and liable to be so applied, and has taken all necessary action and proceeding for the realization 11 thereof, and the amount thereby realized was insufficient 12 13 to satisfy the judgment, stating the amount so realized and 14 the balance remaining due on the judgment after application 15 of the amount realized;

16 (6) has diligently pursued all remedies against all the 17 judgment debtors and all other persons liable to the 18 aggrieved person in the transaction for which recovery is 19 sought from the Auction Recovery Fund;

(7) has filed an adversary action to have the debts declared non-dischargeable in any bankruptcy petition matter filed by any judgment debtor or person liable to the aggrieved person. The aggrieved person shall also be required to prove the amount of attorney's fees sought to be recovered and the reasonableness of those fees up to the maximum allowed pursuant to Section 30-40 of this Act. 09500HB1406ham002 -60- LRB095 04356 RAS 33626 a

1 The court shall make an order directed to (q) the Department OBRE requiring payment from the Auction Recovery 2 3 Fund of whatever sum it finds to be payable upon the claim, 4 pursuant to and in accordance with the limitations contained in 5 Section 30-40 of this Act, if the court is satisfied, upon the 6 hearing, of the truth of all matters required to be shown by the aggrieved person by subsection (f) of this Section and that 7 8 the aggrieved person has fully pursued and exhausted all 9 remedies available for recovering the amount awarded by the 10 judgment of the court.

11 (h) If the Department OBRE pays from the Auction Recovery Fund any amount in settlement of a claim or toward satisfaction 12 13 of a judgment against any licensee, or employee or agent of any licensee, the license of said licensee shall be automatically 14 15 terminated without hearing upon the issuance of a court order 16 authorizing payment from the Auction Recovery Fund. No petition for restoration of the license shall be heard until repayment 17 of the amount paid from the Auction Recovery Fund on their 18 account has been made in full, plus interest at the rate 19 20 prescribed in Section 12-109 of the Code of Civil Procedure. A 21 discharge in bankruptcy shall not relieve a person from the 22 penalties and disabilities provided in this subsection.

(i) If, at any time, the money deposited in the Auction
Recovery Fund is insufficient to satisfy any duly authorized
claim or portion thereof, <u>the Department</u> OBRE shall, when
sufficient money has been deposited in the Auction Recovery

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Fund, satisfy such unpaid claims or portions thereof, in the order that the claims or portions thereof were originally filed, plus accumulated interest at the rate prescribed in Section 12-109 of the Code of Civil Procedure.

5 (Source: P.A. 91-603, eff. 1-1-00.)

6 (225 ILCS 407/30-50)

7 (Section scheduled to be repealed on January 1, 2010)

8 Sec. 30-50. Contractual agreements. The <u>Department</u> OBRE 9 may enter into contractual agreements with third parties to 10 carry out the provisions of this Act.

11 (Source: P.A. 91-603, eff. 1-1-00.)

12 (225 ILCS 407/30-55)

13 (Section scheduled to be repealed on January 1, 2010)

Sec. 30-55. Reciprocal agreements. The <u>Department</u> OBRE shall have the authority to enter into reciprocal licensing agreements with the proper authority of a state, territory, or possession of the United States or the District of Columbia having licensing requirements equal to or substantially equivalent to the requirements of this State.

20 (Source: P.A. 91-603, eff. 1-1-00.)

21 (225 ILCS 407/10-25 rep.)

22 (225 ILCS 407/30-35 rep.)

23 Section 10. The Auction License Act is amended by repealing

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1 Sections 10-25 and 30-35.".