

Sen. Debbie DeFrancesco Halvorson

Filed: 4/28/2008

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1	AMENDMENT TO HOUSE BILL 3446
2	AMENDMENT NO Amend House Bill 3446 as follows:
3	by replacing line 6 on page 1 through line 16 on page 14 with
4	the following:
5	"(5 ILCS 140/7) (from Ch. 116, par. 207)
6	Sec. 7. Exemptions.
7	(1) The following shall be exempt from inspection and
8	copying:
9	(a) Information specifically prohibited from
10	disclosure by federal or State law or rules and regulations
11	adopted under federal or State law.
12	(b) Information that, if disclosed, would constitute a
13	clearly unwarranted invasion of personal privacy, unless
14	the disclosure is consented to in writing by the individual
15	subjects of the information. The disclosure of information
16	that bears on the public duties of public employees and

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officials shall not be considered an invasion of personal privacy. Information exempted under this subsection (b) shall include but is not limited to:

4 (i) files and personal information maintained with
5 respect to clients, patients, residents, students or
6 other individuals receiving social, medical,
7 educational, vocational, financial, supervisory or
8 custodial care or services directly or indirectly from
9 federal agencies or public bodies;

10 (ii) personnel files and personal information 11 maintained with respect to employees, appointees or 12 elected officials of any public body or applicants for 13 those positions;

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

19 (iv) information required of any taxpayer in 20 connection with the assessment or collection of any tax 21 unless disclosure is otherwise required by State 22 statute;

(v) information revealing the identity of persons
 who file complaints with or provide information to
 administrative, investigative, law enforcement or
 penal agencies; provided, however, that identification

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1 of witnesses to traffic accidents, traffic accident 2 reports, and rescue reports may be provided by agencies 3 of local government, except in a case for which a 4 criminal investigation is ongoing, without 5 constituting a clearly unwarranted per se invasion of personal privacy under this subsection; and 6

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

11 (c) Records compiled by any public body for 12 administrative enforcement proceedings and any law 13 enforcement or correctional agency for law enforcement 14 purposes or for internal matters of a public body, but only 15 to the extent that disclosure would:

16 (i) interfere with pending or actually and 17 reasonably contemplated law enforcement proceedings 18 conducted by any law enforcement or correctional 19 agency;

20 (ii) interfere with pending administrative
 21 enforcement proceedings conducted by any public body;

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

(iv) unavoidably disclose the identity of a
confidential source or confidential information
furnished only by the confidential source;

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1 (v) disclose unique or specialized investigative techniques other than those generally used and known or 2 disclose internal documents of correctional agencies 3 related to detection, observation or investigation of 4 5 incidents of crime or misconduct; (vi) constitute an invasion of personal privacy 6 under subsection (b) of this Section; 7 8 (vii) endanger the life or physical safety of law 9 enforcement personnel or any other person; or 10 (viii) obstruct an ongoing criminal investigation. 11 (d) Criminal history record information maintained by State or local criminal justice agencies, except the 12 13 following which shall be open for public inspection and 14 copying: 15 (i) chronologically maintained arrest information, 16 such as traditional arrest logs or blotters; 17 (ii) the name of a person in the custody of a law 18 enforcement agency and the charges for which that 19 person is being held; 20 (iii) court records that are public; (iv) records that are otherwise available under 21 State or local law; or 22 23 (v) records in which the requesting party is the 24 individual identified, except as provided under part 25 (vii) of paragraph (c) of subsection (1) of this 26 Section.

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1 "Criminal history record information" means data 2 identifiable to an individual and consisting of notations of 3 descriptions or arrests, detentions. indictments, informations, pre-trial proceedings, trials, 4 5 or other formal events in the criminal justice system or descriptions or notations of criminal charges (including 6 7 criminal violations of local municipal ordinances) and the 8 nature of any disposition arising therefrom, including 9 sentencing, court or correctional supervision, 10 rehabilitation and release. The term does not apply to statistical records and reports in which individuals are 11 not identified and from which their identities are not 12 13 ascertainable, or to information that is for criminal 14 investigative or intelligence purposes.

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

17 (f) Preliminary drafts, notes, recommendations, other records in which opinions 18 memoranda and are 19 expressed, or policies or actions are formulated, except 20 that a specific record or relevant portion of a record 21 shall not be exempt when the record is publicly cited and 22 identified by the head of the public body. The exemption 23 provided in this paragraph (f) extends to all those records 24 of officers and agencies of the General Assembly that 25 pertain to the preparation of legislative documents.

(g) Trade secrets and commercial or financial

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information obtained from a person or business where the trade secrets or information are proprietary, privileged or confidential, or where disclosure of the trade secrets or information may cause competitive harm, including:

5 (i) All information determined to be confidential 6 under Section 4002 of the Technology Advancement and 7 Development Act.

8 (ii) All trade secrets and commercial or financial 9 information obtained by a public body, including a 10 public pension fund, from a private equity fund or a 11 privately held company within the investment portfolio of a private equity fund as a result of either 12 13 investing or evaluating a potential investment of 14 public funds in a private equity fund. The exemption 15 contained in this item does not apply to the aggregate 16 financial performance information of a private equity fund, nor to the identity of the fund's managers or 17 18 general partners. The exemption contained in this item 19 does not apply to the identity of a privately held 20 company within the investment portfolio of a private 21 equity fund, unless the disclosure of the identity of a 22 privately held company may cause competitive harm.

Nothing contained in this paragraph (g) shall be construedto prevent a person or business from consenting to disclosure.

(h) Proposals and bids for any contract, grant, or
 agreement, including information which if it were

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disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made. Information prepared by or for the body in preparation of a bid solicitation shall be exempt until an award or final selection is made.

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7 (i) Valuable formulae, computer geographic systems, 8 designs, drawings and research data obtained or produced by 9 any public body when disclosure could reasonably be 10 expected to produce private gain or public loss. The 11 exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by news 12 13 media as defined in Section 2 of this Act when the 14 requested information is not otherwise exempt and the only 15 purpose of the request is to access and disseminate 16 information regarding the health, safety, welfare, or 17 legal rights of the general public.

(j) Test questions, scoring keys and other examination data used to administer an academic examination or determined the qualifications of an applicant for a license or employment.

(k) Architects' plans, engineers' technical submissions, and other construction related technical documents for projects not constructed or developed in whole or in part with public funds and the same for projects constructed or developed with public funds, but 1 only to the extent that disclosure would compromise 2 security, including but not limited to water treatment 3 facilities, airport facilities, sport stadiums, convention 4 centers, and all government owned, operated, or occupied 5 buildings.

6 (1) Library circulation and order records identifying
7 library users with specific materials.

8 (m) Minutes of meetings of public bodies closed to the 9 public as provided in the Open Meetings Act until the 10 public body makes the minutes available to the public under 11 Section 2.06 of the Open Meetings Act.

(n) Communications between a public body and an 12 13 attorney or auditor representing the public body that would 14 not be subject to discovery in litigation, and materials 15 prepared or compiled by or for a public body in 16 anticipation of a criminal, civil or administrative proceeding upon the request of an attorney advising the 17 18 public body, and materials prepared or compiled with 19 respect to internal audits of public bodies.

(o) Information received by a primary or secondary
 school, college or university under its procedures for the
 evaluation of faculty members by their academic peers.

(p) Administrative or technical information associated with automated data processing operations, including but not limited to software, operating protocols, computer program abstracts, file layouts, source listings, object 09500HB3446sam001 -9- LRB095 08750 RPM 49838 a

1 modules, load modules, user guides, documentation 2 pertaining to all logical and physical design of 3 computerized systems, employee manuals, and any other 4 information that, if disclosed, would jeopardize the 5 security of the system or its data or the security of 6 materials exempt under this Section.

7 (q) Documents or materials relating to collective 8 negotiating matters between public bodies and their 9 employees or representatives, except that any final 10 contract or agreement shall be subject to inspection and 11 copying.

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

(s) The records, documents and information relating to 18 19 real estate purchase negotiations until those negotiations 20 have been completed or otherwise terminated. With regard to 21 a parcel involved in a pending or actually and reasonably 22 contemplated eminent domain proceeding under the Eminent 23 Domain Act, records, documents and information relating to 24 that parcel shall be exempt except as may be allowed under 25 discovery rules adopted by the Illinois Supreme Court. The 26 records, documents and information relating to a real

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estate sale shall be exempt until a sale is consummated.

2 (t) Any and all proprietary information and records 3 related to the operation of an intergovernmental risk 4 management association or self-insurance pool or jointly 5 self-administered health and accident cooperative or pool.

6 (u) Information concerning a university's adjudication 7 of student or employee grievance or disciplinary cases, to 8 the extent that disclosure would reveal the identity of the 9 student or employee and information concerning any public 10 body's adjudication of student or employee grievances or 11 disciplinary cases, except for the final outcome of the 12 cases.

13 (v) Course materials or research materials used by 14 faculty members.

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

17 (X) Information contained in or related to 18 examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible 19 20 for the regulation supervision of financial or 21 institutions or insurance companies, unless disclosure is 22 otherwise required by State law.

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

(z) Manuals or instruction to staff that relate to
 establishment or collection of liability for any State tax

or that relate to investigations by a public body to
 determine violation of any criminal law.

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

9 (bb) Insurance or self insurance (including any 10 intergovernmental risk management association or self pool) claims, 11 insurance loss or risk management information, records, data, advice or communications. 12

13 (cc) Information and records held by the Department of 14 Public Health and its authorized representatives relating 15 to known or suspected cases of sexually transmissible 16 disease or any information the disclosure of which is 17 restricted under the Illinois Sexually Transmissible 18 Disease Control Act.

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

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

(ff) Security portions of system safety program plans,
 investigation reports, surveys, schedules, lists, data, or
 information compiled, collected, or prepared by or for the

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Regional Transportation Authority under Section 2.11 of
 the Regional Transportation Authority Act or the St. Clair
 County Transit District under the Bi-State Transit Safety
 Act.

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

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

10 (ii) Beginning July 1, 1999, information that would 11 disclose or might lead to the disclosure of secret or 12 confidential information, codes, algorithms, programs, or 13 private keys intended to be used to create electronic or 14 digital signatures under the Electronic Commerce Security 15 Act.

16 (jj) Information contained in a local emergency energy 17 plan submitted to a municipality in accordance with a local 18 emergency energy plan ordinance that is adopted under 19 Section 11-21.5-5 of the Illinois Municipal Code.

20 (kk) Information and data concerning the distribution 21 of surcharge moneys collected and remitted by wireless 22 carriers under the Wireless Emergency Telephone Safety 23 Act.

(11) Vulnerability assessments, security measures, and
 response policies or plans that are designed to identify,
 prevent, or respond to potential attacks upon a community's

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1 population or systems, facilities, or installations, the destruction or contamination of which would constitute a 2 3 clear and present danger to the health or safety of the community, but only to the extent that disclosure could 4 5 reasonably be expected to jeopardize the effectiveness of the measures or the safety of the personnel who implement 6 7 them or the public. Information exempt under this item may 8 include such things as details pertaining to the 9 mobilization or deployment of personnel or equipment, to 10 the operation of communication systems or protocols, or to tactical operations. 11

12 (mm) Maps and other records regarding the location or 13 security of generation, transmission, distribution, 14 storage, gathering, treatment, or switching facilities 15 owned by a utility or by the Illinois Power Agency.

16 (nn) Law enforcement officer identification 17 information or driver identification information compiled 18 by a law enforcement agency or the Department of 19 Transportation under Section 11-212 of the Illinois 20 Vehicle Code.

(oo) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.

(pp) Information provided to the predatory lending
 database created pursuant to Article 3 of the Residential

Real Property Disclosure Act, except to the extent
 authorized under that Article.

3 (qq) Defense budgets and petitions for certification 4 of compensation and expenses for court appointed trial 5 counsel as provided under Sections 10 and 15 of the Capital 6 Crimes Litigation Act. This subsection (qq) shall apply 7 until the conclusion of the trial of the case, even if the 8 prosecution chooses not to pursue the death penalty prior 9 to trial or sentencing.

10 (rr) Information contained in or related to proposals, negotiations related to electric power 11 bids. or procurement under Section 1-75 of the Illinois Power Agency 12 13 Act and Section 16-111.5 of the Public Utilities Act that 14 is determined to be confidential and proprietary by the 15 Illinois Power Agency or by the Illinois Commerce Commission. 16

17 <u>(ss) Information that is prohibited from being</u>
 18 <u>disclosed under Section 4 of the Illinois Health and</u>
 19 <u>Hazardous Substances Registry Act.</u>

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

24 (Source: P.A. 94-280, eff. 1-1-06; 94-508, eff. 1-1-06; 94-664,
25 eff. 1-1-06; 94-931, eff. 6-26-06; 94-953, eff. 6-27-06;
26 94-1055, eff. 1-1-07; 95-331, eff. 8-21-07; 95-481, eff.

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- 1 8-28-07.)"; and
- 2 on page 21, line 23, by replacing "2007" with "2008".