1 AN ACT concerning revenue.

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

Section 5. The Department of Revenue Law of the Civil
Administrative Code of Illinois is amended by adding Section
2505-255 as follows:

7 (20 ILCS 2505/2505-255 new)

8 <u>Sec. 2505-255. Payment by credit card. The Department may</u> 9 <u>adopt rules and regulations for payment by credit card of any</u> 10 <u>amount due under any Act administered by the Department</u> 11 <u>provided that, prior to December 31, 2008, the Department may</u> 12 <u>accept payment by credit card only when the Department is not</u> 13 <u>required to pay a discount fee charged by the credit card</u> 14 <u>issuer.</u>

Section 10. The Illinois State Collection Act of 1986 is amended by adding Section 9 as follows:

17 (30 ILCS 210/9 new) <u>Sec. 9. Collection agency fees. Except where prohibited by</u> <u>19 federal law or regulation, in the case of any liability</u> <u>20 referred to a collection agency on or after July 1, 2008, any</u> <u>21 fee charged to the State by the collection agency is considered</u> SB2874 Engrossed - 2 - LRB095 18329 BDD 44413 b

1 an additional liability owed to the State, is immediately 2 subject to all collection procedures applicable to the 3 liability referred to the collection agency, and must be 4 separately stated in any statement or notice of the liability 5 issued by the collection agency to the taxpayer.

6 Section 15. The Illinois Income Tax Act is amended by7 changing Section 605 as follows:

8 (35 ILCS 5/605) (from Ch. 120, par. 6-605)

9 Sec. 605. The Department may adopt rules and regulations 10 for payment of taxes due under this Act by credit card, 11 provided that, prior to December 31, 2008, the Department may 12 accept payment by credit card only when the Department is not 13 required to pay a discount fee charged by the credit card 14 issuer.

15 (Source: P.A. 87-1175; 87-1189.)

16 Section 20. The Cigarette Use Tax Act is amended by 17 changing Section 1 as follows:

18 (35 ILCS 135/1) (from Ch. 120, par. 453.31)

Sec. 1. For the purpose of this Act, unless otherwise required by the context:

21 "Use" means the exercise by any person of any right or 22 power over cigarettes incident to the ownership or possession SB2874 Engrossed - 3 - LRB095 18329 BDD 44413 b

thereof, other than the making of a sale thereof in the course of engaging in a business of selling cigarettes and shall include the keeping or retention of cigarettes for use, except <u>"use" shall not include the use of cigarettes by a</u> <u>not-for-profit research institution conducting tests</u> <u>concerning the health effects of tobacco products, provided the</u> <u>cigarettes are not offered for resale</u>.

8 "Cigarette" means any roll for smoking made wholly or in 9 part of tobacco irrespective of size or shape and whether or 10 not such tobacco is flavored, adulterated or mixed with any 11 other ingredient, and the wrapper or cover of which is made of 12 paper or any other substance or material except tobacco.

"Person" means any natural individual, firm, partnership, association, joint stock company, joint adventure, public or private corporation, however formed, limited liability company, or a receiver, executor, administrator, trustee, guardian or other representative appointed by order of any court.

19

"Department" means the Department of Revenue.

20 "Sale" means any transfer, exchange or barter in any manner 21 or by any means whatsoever for a consideration, and includes 22 and means all sales made by any person.

23 "Original Package" means the individual packet, box or 24 other container whatsoever used to contain and to convey 25 cigarettes to the consumer.

26 "Distributor" means any and each of the following:

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a. Any person engaged in the business of selling 1 2 cigarettes in this State who brings or causes to be brought 3 into this State from without this State any original packages of cigarettes, on which original packages there is 4 5 no authorized evidence underneath a sealed transparent wrapper showing that the tax liability imposed by this Act 6 has been paid or assumed by the out-of-State seller of such 7 8 cigarettes, for sale in the course of such business.

b. Any person who makes, manufactures or fabricates
cigarettes in this State for sale, except a person who
makes, manufactures or fabricates cigarettes for sale to
residents incarcerated in penal institutions or resident
patients or a State-operated mental health facility.

14 c. Any person who makes, manufactures or fabricates 15 cigarettes outside this State, which cigarettes are placed 16 in original packages contained in sealed transparent 17 wrappers, for delivery or shipment into this State, and who 18 elects to qualify and is accepted by the Department as a 19 distributor under Section 7 of this Act.

20 "Distributor" does not include any person who transfers 21 cigarettes to a not-for-profit research institution that 22 conducts tests concerning the health effects of tobacco 23 products and who does not offer the cigarettes for resale.

"Distributor maintaining a place of business in this State", or any like term, means any distributor having or maintaining within this State, directly or by a subsidiary, an SB2874 Engrossed - 5 - LRB095 18329 BDD 44413 b

office, distribution house, sales house, warehouse or other place of business, or any agent operating within this State under the authority of the distributor or its subsidiary, irrespective of whether such place of business or agent is located here permanently or temporarily, or whether such distributor or subsidiary is licensed to transact business within this State.

8 "Business" means any trade, occupation, activity or 9 enterprise engaged in or conducted in this State for the 10 purpose of selling cigarettes.

11 "Prior Continuous Compliance Taxpayer" means any person 12 who is licensed under this Act and who, having been a licensee 13 for a continuous period of 5 years, is determined by the 14 Department not to have been either delinquent or deficient in 15 the payment of tax liability during that period or otherwise in 16 violation of this Act. Also, any taxpayer who has, as verified 17 by the Department, continuously complied with the condition of his bond or other security under provisions of this Act of a 18 period of 5 consecutive years shall be considered to be a 19 20 "prior continuous compliance taxpayer". In calculating the consecutive period of time described herein for qualification 21 22 as a "prior continuous compliance taxpayer", a consecutive 23 period of time of qualifying compliance immediately prior to the effective date of this amendatory Act of 1987 shall be 24 25 credited to any licensee who became licensed on or before the 26 effective date of this amendatory Act of 1987.

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1 (Source: P.A. 95-462, eff. 8-27-07.)

2 Section 25. The Illinois Vehicle Code is amended by 3 changing Section 2-123 as follows:

4 (625 ILCS 5/2-123) (from Ch. 95 1/2, par. 2-123)

5 Sec. 2-123. Sale and Distribution of Information.

6 (a) Except as otherwise provided in this Section, the 7 Secretary may make the driver's license, vehicle and title 8 registration lists, in part or in whole, and any statistical 9 information derived from these lists available to local 10 governments, elected state officials, state educational 11 institutions, and all other governmental units of the State and 12 Federal Government requesting them for governmental purposes. 13 The Secretary shall require any such applicant for services to 14 pay for the costs of furnishing such services and the use of 15 the equipment involved, and in addition is empowered to establish prices and charges for the services so furnished and 16 for the use of the electronic equipment utilized. 17

(b) The Secretary is further empowered to and he may, in his discretion, furnish to any applicant, other than listed in subsection (a) of this Section, vehicle or driver data on a computer tape, disk, other electronic format or computer processable medium, or printout at a fixed fee of \$250 for orders received before October 1, 2003 and \$500 for orders received on or after October 1, 2003, in advance, and require SB2874 Engrossed - 7 - LRB095 18329 BDD 44413 b

in addition a further sufficient deposit based upon the 1 2 Secretary of State's estimate of the total cost of the information requested and a charge of \$25 for orders received 3 before October 1, 2003 and \$50 for orders received on or after 4 5 October 1, 2003, per 1,000 units or part thereof identified or the actual cost, whichever is greater. The Secretary is 6 7 authorized to refund any difference between the additional deposit and the actual cost of the request. This service shall 8 not be in lieu of an abstract of a driver's record nor of a 9 10 title or registration search. This service may be limited to 11 entities purchasing a minimum number of records as required by 12 administrative rule. The information sold pursuant to this 13 subsection shall be the entire vehicle or driver data list, or 14 part thereof. The information sold pursuant to this subsection 15 shall not contain personally identifying information unless 16 the information is to be used for one of the purposes 17 identified in subsection (f-5) of this Section. Commercial purchasers of driver and vehicle record databases shall enter 18 19 into a written agreement with the Secretary of State that 20 includes disclosure of the commercial use of the information to 21 be purchased.

(b-1) The Secretary is further empowered to and may, in his or her discretion, furnish vehicle or driver data on a computer tape, disk, or other electronic format or computer processible medium, at no fee, to any State or local governmental agency that uses the information provided by the Secretary to transmit SB2874 Engrossed - 8 - LRB095 18329 BDD 44413 b

1 data back to the Secretary that enables the Secretary to 2 maintain accurate driving records, including dispositions of 3 traffic cases. This information may be provided without fee not 4 more often than once every 6 months.

5 (c) Secretary of State may issue registration lists. The Secretary of State may compile a list of all registered 6 vehicles. Each list of registered vehicles shall be arranged 7 8 serially according to the registration numbers assigned to 9 registered vehicles and may contain in addition the names and 10 addresses of registered owners and a brief description of each 11 vehicle including the serial or other identifying number 12 thereof. Such compilation may be in such form as in the 13 discretion of the Secretary of State may seem best for the 14 purposes intended.

(d) The Secretary of State shall furnish no more than 2 15 16 current available lists of such registrations to the sheriffs 17 of all counties and to the chiefs of police of all cities and villages and towns of 2,000 population and over in this State 18 at no cost. Additional copies may be purchased by the sheriffs 19 20 or chiefs of police at the fee of \$500 each or at the cost of producing the list as determined by the Secretary of State. 21 22 Such lists are to be used for governmental purposes only.

23 (e) (Blank).

24 (e-1) (Blank).

25 (f) The Secretary of State shall make a title or 26 registration search of the records of his office and a written SB2874 Engrossed - 9 - LRB095 18329 BDD 44413 b

report on the same for any person, upon written application of 1 2 such person, accompanied by a fee of \$5 for each registration or title search. The written application shall set forth the 3 intended use of the requested information. No fee shall be 4 5 charged for a title or registration search, or for the 6 certification thereof requested by a government agency. The 7 report of the title or registration search shall not contain 8 personally identifying information unless the request for a 9 search was made for one of the purposes identified in 10 subsection (f-5) of this Section. The report of the title or 11 registration search shall not contain highly restricted 12 personal information unless specifically authorized by this 13 Code.

14 The Secretary of State shall certify a title or 15 registration record upon written request. The fee for 16 certification shall be \$5 in addition to the fee required for a 17 title or registration search. Certification shall be made under the signature of the Secretary of State and shall be 18 19 authenticated by Seal of the Secretary of State.

The Secretary of State may notify the vehicle owner or registrant of the request for purchase of his title or registration information as the Secretary deems appropriate.

No information shall be released to the requestor until expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law enforcement officials, government agencies, financial institutions, SB2874 Engrossed - 10 - LRB095 18329 BDD 44413 b

employers, automobile 1 attornevs, insurers, associated 2 businesses, persons licensed as a private detective or firms 3 licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, Fingerprint 4 5 Vendor, and Locksmith Act of 2004, who are employed by or are 6 acting on behalf of law enforcement officials, government 7 agencies, financial institutions, attorneys, insurers, 8 automobile associated businesses, and other employers, 9 business entities for purposes consistent with the Illinois 10 Vehicle Code, the vehicle owner or registrant or other entities 11 as the Secretary may exempt by rule and regulation.

12 Any misrepresentation made by a requestor of title or 13 vehicle information shall be punishable as a petty offense, 14 except in the case of persons licensed as a private detective 15 or firms licensed as a private detective agency which shall be 16 subject to disciplinary sanctions under Section 40-10 of the 17 Detective, Private Alarm, Private Private Security, Fingerprint Vendor, and Locksmith Act of 2004. 18

19 (f-5) The Secretary of State shall not disclose or 20 otherwise make available to any person or entity any personally 21 identifying information obtained by the Secretary of State in 22 connection with a driver's license, vehicle, or title 23 registration record unless the information is disclosed for one 24 of the following purposes:

(1) For use by any government agency, including any
 court or law enforcement agency, in carrying out its

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1 functions, or any private person or entity acting on behalf 2 of a federal, State, or local agency in carrying out its 3 functions.

4 (2) For use in connection with matters of motor vehicle
5 or driver safety and theft; motor vehicle emissions; motor
6 vehicle product alterations, recalls, or advisories;
7 performance monitoring of motor vehicles, motor vehicle
8 parts, and dealers; and removal of non-owner records from
9 the original owner records of motor vehicle manufacturers.

10 (3) For use in the normal course of business by a 11 legitimate business or its agents, employees, or 12 contractors, but only:

13 (A) to verify the accuracy of personal information
14 submitted by an individual to the business or its
15 agents, employees, or contractors; and

16 (B) if such information as so submitted is not 17 correct or is no longer correct, to obtain the correct 18 information, but only for the purposes of preventing 19 fraud by, pursuing legal remedies against, or 20 recovering on a debt or security interest against, the 21 individual.

(4) For use in research activities and for use in
producing statistical reports, if the personally
identifying information is not published, redisclosed, or
used to contact individuals.

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(5) For use in connection with any civil, criminal,

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administrative, or arbitral proceeding in any federal, 1 2 State, or local court or agency or before anv self-regulatory body, including the service of process, 3 investigation in anticipation of litigation, and the 4 execution or enforcement of judgments and orders, or 5 pursuant to an order of a federal, State, or local court. 6

7 (6) For use by any insurer or insurance support
8 organization or by a self-insured entity or its agents,
9 employees, or contractors in connection with claims
10 investigation activities, antifraud activities, rating, or
11 underwriting.

12 (7) For use in providing notice to the owners of towed13 or impounded vehicles.

14 (8) For use by any person licensed as a private 15 detective or firm licensed as a private detective agency 16 under the Private Detective, Private Alarm, Private 17 Security, Fingerprint Vendor, and Locksmith Act of 2004, private investigative agency or security service licensed 18 19 in Illinois for any purpose permitted under this 20 subsection.

(9) For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49 of the United States Code.

(10) For use in connection with the operation of
 private toll transportation facilities.

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1 (11) For use by any requester, if the requester 2 demonstrates it has obtained the written consent of the 3 individual to whom the information pertains.

4 (12) For use by members of the news media, as defined
5 in Section 1-148.5, for the purpose of newsgathering when
6 the request relates to the operation of a motor vehicle or
7 public safety.

8 (13) For any other use specifically authorized by law, 9 if that use is related to the operation of a motor vehicle 10 or public safety.

11 <u>(14) For use by the Department of Revenue in the</u> 12 <u>administration of any tax administered by the Department of</u> 13 <u>Revenue or in the collection of any tax or debt that the</u> 14 <u>Department of Revenue is authorized or required by law to</u> 15 <u>collect. The Secretary of State may disclose or otherwise</u> 16 <u>make available to the Department social security numbers</u> 17 for these purposes.

18 (f-6) The Secretary of State shall not disclose or 19 otherwise make available to any person or entity any highly 20 restricted personal information obtained by the Secretary of 21 State in connection with a driver's license, vehicle, or title 22 registration record unless specifically authorized by this 23 Code.

(g) 1. The Secretary of State may, upon receipt of a
written request and a fee of \$6 before October 1, 2003 and
a fee of \$12 on and after October 1, 2003, furnish to the

person or agency so requesting a driver's record. Such 1 2 document may include a record of: current driver's license 3 issuance information, except that the information on judicial driving permits shall be available only as 4 5 otherwise provided by this Code; convictions; orders 6 entered revoking, suspending or cancelling a driver's 7 privilege; and notations of license or accident 8 involvement. All other information, unless otherwise 9 permitted by this Code, shall remain confidential. 10 Information released pursuant to a request for a driver's 11 record shall not contain personally identifying 12 information, unless the request for the driver's record was made for one of the purposes set forth in subsection (f-5)13 14 of this Section. The Secretary of State may, without fee, 15 allow a parent or guardian of a person under the age of 18 16 years, who holds an instruction permit or graduated 17 driver's license, to view that person's driving record online, through a computer connection. The parent or 18 19 quardian's online access to the driving record will 20 terminate when the instruction permit or graduated 21 driver's license holder reaches the age of 18.

22 2. The Secretary of State shall not disclose or 23 otherwise make available to any person or entity any highly 24 restricted personal information obtained by the Secretary 25 of State in connection with a driver's license, vehicle, or 26 title registration record unless specifically authorized SB2874 Engrossed - 15 - LRB095 18329 BDD 44413 b

1 by this Code. The Secretary of State may certify an abstract of a driver's record upon written 2 request 3 therefor. Such certification shall be made under the signature of the Secretary of State 4 and shall be 5 authenticated by the Seal of his office.

3. All requests for driving record information shall be
made in a manner prescribed by the Secretary and shall set
forth the intended use of the requested information.

9 The Secretary of State may notify the affected driver 10 of the request for purchase of his driver's record as the 11 Secretary deems appropriate.

12 No information shall be released to the requester until 13 expiration of a 10 day period. This 10 day period shall not 14 apply to requests for information made by law enforcement 15 officials, government agencies, financial institutions, 16 attorneys, insurers, employers, automobile associated 17 businesses, persons licensed as a private detective or firms licensed as a private detective agency under the 18 19 Private Detective, Private Alarm, Private Security, 20 Fingerprint Vendor, and Locksmith Act of 2004, who are employed by or are acting on behalf of law enforcement 21 22 officials, government agencies, financial institutions, 23 employers, automobile associated attorneys, insurers, 24 businesses, and other business entities for purposes 25 consistent with the Illinois Vehicle Code, the affected 26 driver or other entities as the Secretary may exempt by SB2874 Engrossed - 16 - LRB095 18329 BDD 44413 b

1 rule and regulation.

Any misrepresentation made by a requestor of driver information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 40-10 of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004.

9 4. The Secretary of State may furnish without fee, upon 10 the written request of a law enforcement agency, any 11 information from a driver's record on file with the 12 Secretary of State when such information is required in the 13 enforcement of this Code or any other law relating to the 14 operation of motor vehicles, including records of dispositions; documented information involving the use of 15 16 a motor vehicle; whether such individual has, or previously 17 had, a driver's license; and the address and personal description as reflected on said driver's record. 18

19 5. Except as otherwise provided in this Section, the 20 Secretary of State may furnish, without fee, information from an individual driver's record on file, if a written 21 22 request therefor is submitted by any public transit system 23 or authority, public defender, law enforcement agency, a 24 state or federal agency, or an Illinois local 25 intergovernmental association, if the request is for the 26 purpose of a background check of applicants for employment

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1 with the requesting agency, or for the purpose of an 2 official investigation conducted by the agency, or to 3 determine a current address for the driver so public funds 4 can be recovered or paid to the driver, or for any other 5 purpose set forth in subsection (f-5) of this Section.

6 The Secretary may also furnish the courts a copy of an abstract of a driver's record, without fee, subsequent to 7 an arrest for a violation of Section 11-501 or a similar 8 9 provision of a local ordinance. Such abstract may include 10 records of dispositions; documented information involving the use of a motor vehicle as contained in the current 11 12 file; whether such individual has, or previously had, a driver's license; and the address and personal description 13 as reflected on said driver's record. 14

15 6. Any certified abstract issued by the Secretary of 16 State or transmitted electronically by the Secretary of 17 State pursuant to this Section, to a court or on request of 18 a law enforcement agency, for the record of a named person 19 as to the status of the person's driver's license shall be 20 prima facie evidence of the facts therein stated and if the 21 name appearing in such abstract is the same as that of a 22 person named in an information or warrant, such abstract 23 shall be prima facie evidence that the person named in such 24 information or warrant is the same person as the person 25 named in such abstract and shall be admissible for any 26 prosecution under this Code and be admitted as proof of any SB2874 Engrossed

prior conviction or proof of records, notices, or orders
 recorded on individual driving records maintained by the
 Secretary of State.

7. Subject to any restrictions contained in the 4 Juvenile Court Act of 1987, and upon receipt of a proper 5 request and a fee of \$6 before October 1, 2003 and a fee of 6 \$12 on or after October 1, 2003, the Secretary of State 7 shall provide a driver's record to the affected driver, or 8 9 the affected driver's attorney, upon verification. Such 10 record shall contain all the information referred to in 11 paragraph 1 of this subsection (g) plus: any recorded 12 accident involvement as a driver; information recorded pursuant to subsection (e) of Section 6-117 and paragraph 13 (4) of subsection (a) of Section 6-204 of this Code. All 14 other information, unless otherwise permitted by this 15 16 Code, shall remain confidential.

17 The Secretary shall not disclose social security (h) numbers or any associated information obtained from the Social 18 19 Security Administration except pursuant to a written request 20 by, or with the prior written consent of, the individual 21 except: (1) to officers and employees of the Secretary who have 22 a need to know the social security numbers in performance of 23 their official duties, (2) to law enforcement officials for a 24 lawful, civil or criminal law enforcement investigation, and if 25 the head of the law enforcement agency has made a written 26 request to the Secretary specifying the law enforcement SB2874 Engrossed - 19 - LRB095 18329 BDD 44413 b

investigation for which the social security numbers are being 1 2 sought, (3) to the United States Department of Transportation, 3 or any other State, pursuant to the administration and enforcement of the Commercial Motor Vehicle Safety Act of 1986, 4 5 (4) pursuant to the order of a court of competent jurisdiction, or (5) to the Department of Healthcare and Family Services 6 (formerly Department of Public Aid) for utilization in the 7 8 child support enforcement duties assigned to that Department 9 under provisions of the Illinois Public Aid Code after the 10 individual has received advanced meaningful notification of 11 what redisclosure is sought by the Secretary in accordance with 12 the federal Privacy Act.

13 (i) (Blank).

(j) Medical statements or medical reports received in the 14 15 Secretary of State's Office shall be confidential. No 16 confidential information may be open to public inspection or 17 the contents disclosed to anyone, except officers and employees of the Secretary who have a need to know the information 18 19 contained in the medical reports and the Driver License Medical Advisory Board, unless so directed by an order of a court of 20 21 competent jurisdiction.

(k) All fees collected under this Section shall be paid into the Road Fund of the State Treasury, except that (i) for fees collected before October 1, 2003, \$3 of the \$6 fee for a driver's record shall be paid into the Secretary of State Special Services Fund, (ii) for fees collected on and after SB2874 Engrossed - 20 - LRB095 18329 BDD 44413 b

October 1, 2003, of the \$12 fee for a driver's record, \$3 shall be paid into the Secretary of State Special Services Fund and \$6 shall be paid into the General Revenue Fund, and (iii) for fees collected on and after October 1, 2003, 50% of the amounts collected pursuant to subsection (b) shall be paid into the General Revenue Fund.

(l) (Blank).

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(m) Notations of accident involvement that may be disclosed 8 9 under this Section shall not include notations relating to 10 damage to a vehicle or other property being transported by a 11 tow truck. This information shall remain confidential, 12 provided that nothing in this subsection (m) shall limit 13 disclosure of any notification of accident involvement to any law enforcement agency or official. 14

15 (n) Requests made by the news media for driver's license, 16 vehicle, or title registration information may be furnished 17 without charge or at a reduced charge, as determined by the Secretary, when the specific purpose for requesting the 18 documents is deemed to be in the public interest. Waiver or 19 20 reduction of the fee is in the public interest if the principal purpose of the request is to access and disseminate information 21 22 regarding the health, safety, and welfare or the legal rights 23 of the general public and is not for the principal purpose of gaining a personal or commercial benefit. The information 24 provided pursuant to this subsection shall not contain 25 26 personally identifying information unless the information is SB2874 Engrossed - 21 - LRB095 18329 BDD 44413 b

1 to be used for one of the purposes identified in subsection 2 (f-5) of this Section.

3 (o) The redisclosure of personally identifying information 4 obtained pursuant to this Section is prohibited, except to the 5 extent necessary to effectuate the purpose for which the 6 original disclosure of the information was permitted.

7 (p) The Secretary of State is empowered to adopt rules to8 effectuate this Section.

9 (Source: P.A. 94-56, eff. 6-17-05; 95-201, eff. 1-1-08; 95-287, 10 eff. 1-1-08; 95-331, eff. 8-21-07; 95-613, eff. 9-11-07; 11 revised 11-16-07.)

Section 99. Effective date. This Act takes effect upon becoming law.