

Sen. William R. Haine

Filed: 10/14/2009

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1	AMENDMENT TO SENATE BILL 353
2	AMENDMENT NO Amend Senate Bill 353 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Freedom of Information Act is amended by
5	changing Section 7 as follows:
6	(5 ILCS 140/7) (from Ch. 116, par. 207)
7	(Text of Section before amendment by P.A. 96-736)
8	Sec. 7. Exemptions.
9	(1) When a request is made to inspect or copy a public
10	record that contains information that is exempt from disclosure
11	under this Section, but also contains information that is not
12	exempt from disclosure, the public body may elect to redact the
13	information that is exempt. The public body shall make the
14	remaining information available for inspection and copying.
15	Subject to this requirement, the following shall be exempt from
16	inspection and copying:

1 (a) Information specifically prohibited from 2 disclosure by federal or State law or rules and regulations 3 implementing federal or State law.

(b) Private information, unless disclosure is required
by another provision of this Act, a State or federal law or
a court order.

7 (b-5) Files, documents, and other data or databases 8 maintained by one or more law enforcement agencies and 9 specifically designed to provide information to one or more 10 law enforcement agencies regarding the physical or mental 11 status of one or more individual subjects.

Personal information contained within public 12 (C) 13 records, the disclosure of which would constitute a clearly 14 unwarranted invasion of personal privacy, unless the 15 disclosure is consented to in writing by the individual 16 subjects of the information. "Unwarranted invasion of 17 personal privacy" means the disclosure of information that 18 is highly personal or objectionable to a reasonable person 19 and in which the subject's right to privacy outweighs any 20 legitimate public interest in obtaining the information. The disclosure of information that bears on the public 21 22 duties of public employees and officials shall not be 23 considered an invasion of personal privacy, subject to the 24 other exemptions provided in this Section.

(d) Records in the possession of any public body
 created in the course of administrative enforcement

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1 proceedings, and any law enforcement or correctional 2 agency for law enforcement purposes, but only to the extent 3 that disclosure would:

4 (i) interfere with pending or actually and 5 reasonably contemplated law enforcement proceedings 6 conducted by any law enforcement or correctional 7 agency that is the recipient of the request;

8 (ii) interfere with active administrative 9 enforcement proceedings conducted by the public body 10 that is the recipient of the request;

(iii) create a substantial likelihood that a person will be deprived of a fair trial or an impartial hearing;

unavoidably disclose the identity of 14 (iv) а 15 confidential source, confidential information 16 furnished only by the confidential source, or persons who file complaints with or provide information to 17 administrative, investigative, law enforcement, or 18 19 penal agencies; except that the identities of 20 witnesses to traffic accidents, traffic accident 21 reports, and rescue reports shall be provided by 22 agencies of local government, except when disclosure would interfere with an active criminal investigation 23 24 conducted by the agency that is the recipient of the 25 request;

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(v) disclose unique or specialized investigative

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techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of crime or misconduct, and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request;

(vi) endanger the life or physical safety of law enforcement personnel or any other person; or

(vii) obstruct an ongoing criminal investigation by the agency that is the recipient of the request.

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

13 Preliminary drafts, notes, recommendations, (f) 14 memoranda and other records in which opinions are 15 expressed, or policies or actions are formulated, except 16 that a specific record or relevant portion of a record 17 shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption 18 19 provided in this paragraph (f) extends to all those records 20 of officers and agencies of the General Assembly that 21 pertain to the preparation of legislative documents.

(g) Trade secrets and commercial or financial information obtained from a person or business where the trade secrets or commercial or financial information are furnished under a claim that they are proprietary, privileged or confidential, and that disclosure of the trade secrets or commercial or financial information would cause competitive harm to the person or business, and only insofar as the claim directly applies to the records requested.

5 The information included under this exemption includes all (i) All trade secrets and commercial or financial 6 information obtained by a public body, including a public 7 8 pension fund, from a private equity fund or a privately 9 held company within the investment portfolio of a private 10 equity fund as a result of either investing or evaluating a potential investment of public funds in a private equity 11 fund. The exemption contained in this item does not apply 12 13 to the aggregate financial performance information of a 14 private equity fund, nor to the identity of the fund's 15 managers or general partners. The exemption contained in 16 this item does not apply to the identity of a privately 17 held company within the investment portfolio of a private 18 equity fund, unless the disclosure of the identity of a 19 privately held company may cause competitive harm.

20 Nothing contained in this paragraph (g) shall be 21 construed to prevent a person or business from consenting 22 to disclosure.

(h) Proposals and bids for any contract, grant, or
agreement, including information which if it were
disclosed would frustrate procurement or give an advantage
to any person proposing to enter into a contractor

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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.

5 (i) Valuable formulae, computer geographic systems, designs, drawings and research data obtained or produced by 6 any public body when disclosure could reasonably be 7 8 expected to produce private gain or public loss. The 9 exemption for "computer geographic systems" provided in 10 this paragraph (i) does not extend to requests made by news media as defined in Section 2 of this Act when the 11 requested information is not otherwise exempt and the only 12 13 purpose of the request is to access and disseminate 14 information regarding the health, safety, welfare, or 15 legal rights of the general public.

16 (j) The following information pertaining to 17 educational matters:

18 (i) test questions, scoring keys and other
19 examination data used to administer an academic
20 examination;

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

(iii) information concerning a school or
 university's adjudication of student disciplinary

cases, but only to the extent that disclosure would unavoidably reveal the identity of the student; and (iv) course materials or research materials used by faculty members.
(k) Architects' plans, engineers' technical submissions, and other construction related technical

7 documents for projects not constructed or developed in 8 whole or in part with public funds and the same for 9 projects constructed or developed with public funds, 10 including but not limited to power generating and 11 distribution stations and other transmission and distribution facilities, water 12 treatment facilities, 13 airport facilities, sport stadiums, convention centers, 14 and all government owned, operated, or occupied buildings, 15 but only to the extent that disclosure would compromise 16 security.

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

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

3 (n) Records relating to a public body's investigation, settlement, and adjudication of employee grievances or 4 5 disciplinary cases; however, this exemption shall not extend to cases in which criminal charges are filed for 6 7 which disclosure of information shall be governed by that 8 which may be disclosed under the provisions of subsection 9 (a) of Section 2.15 until there is a final non-appealable 10 conviction the final outcome of cases in which discipline is imposed. 11

(o) Administrative or technical information associated 12 13 with automated data processing operations, including but 14 not limited to software, operating protocols, computer 15 program abstracts, file layouts, source listings, object 16 modules, user guides, documentation modules, load 17 pertaining to all logical and physical design of computerized systems, employee manuals, and any other 18 information that, if disclosed, would jeopardize the 19 20 security of the system or its data or the security of 21 materials exempt under this Section.

22 (p) Records relating to collective negotiating matters 23 between public bodies and their employees or 24 representatives, except that any final contract or 25 agreement shall be subject to inspection and copying.

26 (q) Test questions, scoring keys, and other

examination data used to determine the qualifications of an
 applicant for a license or employment.

(r) The records, documents, and information relating 3 real estate purchase negotiations until those 4 to 5 negotiations have been completed or otherwise terminated. With regard to a parcel involved in a pending or actually 6 7 and reasonably contemplated eminent domain proceeding 8 under the Eminent Domain Act, records, documents and 9 information relating to that parcel shall be exempt except 10 as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents 11 and information relating to a real estate sale shall be exempt 12 13 until a sale is consummated.

14 (s) Any and all proprietary information and records 15 related to the operation of an intergovernmental risk management association or self-insurance pool or jointly 16 self-administered health and accident cooperative or pool. 17 18 self insurance Insurance or (including any 19 intergovernmental risk management association or self 20 insurance pool) claims, loss risk or management 21 information, records, data, advice or communications.

22 (t) Information contained in or related to 23 examination, operating, or condition reports prepared by, 24 on behalf of, or for the use of a public body responsible 25 regulation or supervision of financial for the 26 institutions or insurance companies, unless disclosure is

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otherwise required by State law.

2 (u) Information that would disclose or might lead to 3 the disclosure of secret or confidential information, 4 codes, algorithms, programs, or private keys intended to be 5 used to create electronic or digital signatures under the 6 Electronic Commerce Security Act.

7 (v) Vulnerability assessments, security measures, and 8 response policies or plans that are designed to identify, 9 prevent, or respond to potential attacks upon a community's 10 population or systems, facilities, or installations, the destruction or contamination of which would constitute a 11 12 clear and present danger to the health or safety of the 13 community, but only to the extent that disclosure could 14 reasonably be expected to jeopardize the effectiveness of 15 the measures or the safety of the personnel who implement them or the public. Information exempt under this item may 16 17 include such things as details pertaining to the mobilization or deployment of personnel or equipment, to 18 19 the operation of communication systems or protocols, or to 20 tactical operations.

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(w) (Blank).

(x) Maps and other records regarding the location or
security of generation, transmission, distribution,
storage, gathering, treatment, or switching facilities
owned by a utility, by a power generator, or by the
Illinois Power Agency.

1 (y) Information contained in or related to proposals, negotiations related 2 bids. or to electric power 3 procurement under Section 1-75 of the Illinois Power Agency 4 Act and Section 16-111.5 of the Public Utilities Act that 5 is determined to be confidential and proprietary by the Illinois Power Agency or by the Illinois Commerce 6 7 Commission.

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8 <u>(z)</u> (tt) Information about students exempted from 9 disclosure under Sections 10-20.38 or 34-18.29 of the 10 School Code, and information about undergraduate students 11 enrolled at an institution of higher education exempted 12 from disclosure under Section 25 of the Illinois Credit 13 Card Marketing Act of 2009.

(2) A public record that is not in the possession of a public body but is in the possession of a party with whom the agency has contracted to perform a governmental function on behalf of the public body, and that directly relates to the governmental function and is not otherwise exempt under this Act, shall be considered a public record of the public body, for purposes of this Act.

(3) 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.

25 (Source: P.A. 95-331, eff. 8-21-07; 95-481, eff. 8-28-07;
26 95-941, eff. 8-29-08; 95-988, eff. 6-1-09; 96-261, eff. 1-1-10;

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1 96-328, eff. 8-11-09; 96-542, eff. 1-1-10; 96-558, eff. 1-1-10; 2 revised 9-25-09.)

3 (Text of Section after amendment by P.A. 96-736)
4 Sec. 7. Exemptions.

(1) When a request is made to inspect or copy a public 5 record that contains information that is exempt from disclosure 6 7 under this Section, but also contains information that is not 8 exempt from disclosure, the public body may elect to redact the 9 information that is exempt. The public body shall make the 10 remaining information available for inspection and copying. Subject to this requirement, the following shall be exempt from 11 12 inspection and copying:

13 (a) Information specifically prohibited from
14 disclosure by federal or State law or rules and regulations
15 implementing federal or State law.

(b) Private information, unless disclosure is required
by another provision of this Act, a State or federal law or
a court order.

19 (b-5) Files, documents, and other data or databases 20 maintained by one or more law enforcement agencies and 21 specifically designed to provide information to one or more 22 law enforcement agencies regarding the physical or mental 23 status of one or more individual subjects.

(c) Personal information contained within publicrecords, the disclosure of which would constitute a clearly

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1 unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual 2 3 subjects of the information. "Unwarranted invasion of personal privacy" means the disclosure of information that 4 5 is highly personal or objectionable to a reasonable person and in which the subject's right to privacy outweighs any 6 legitimate public interest in obtaining the information. 7 8 The disclosure of information that bears on the public 9 duties of public employees and officials shall not be 10 considered an invasion of personal privacy, subject to the 11 other exemptions provided in this Section.

12 (d) Records in the possession of any public body 13 created in the course of administrative enforcement 14 proceedings, and any law enforcement or correctional 15 agency for law enforcement purposes, but only to the extent 16 that disclosure would:

(i) interfere with pending or actually and reasonably contemplated law enforcement proceedings conducted by any law enforcement or correctional agency that is the recipient of the request;

(ii) interfere with active administrative enforcement proceedings conducted by the public body that is the recipient of the request;

24 (iii) create a substantial likelihood that a 25 person will be deprived of a fair trial or an impartial 26 hearing; -14- LRB096 06361 JAM 29953 a

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1 unavoidably disclose the identity of a (iv) confidential 2 confidential source, information 3 furnished only by the confidential source, or persons who file complaints with or provide information to 4 5 administrative, investigative, law enforcement, or penal agencies; except that the identities of 6 witnesses to traffic accidents, traffic accident 7 8 reports, and rescue reports shall be provided by 9 agencies of local government, except when disclosure 10 would interfere with an active criminal investigation 11 conducted by the agency that is the recipient of the 12 request;

(v) disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of crime or misconduct, and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request;

20 (vi) endanger the life or physical safety of law
21 enforcement personnel or any other person; or

(vii) obstruct an ongoing criminal investigationby the agency that is the recipient of the request.

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

(f) Preliminary drafts, notes, recommendations,

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1 and other records in which opinions memoranda are expressed, or policies or actions are formulated, except 2 3 that a specific record or relevant portion of a record shall not be exempt when the record is publicly cited and 4 5 identified by the head of the public body. The exemption provided in this paragraph (f) extends to all those records 6 of officers and agencies of the General Assembly that 7 8 pertain to the preparation of legislative documents.

9 (q) Trade secrets and commercial or financial 10 information obtained from a person or business where the trade secrets or commercial or financial information are 11 12 furnished under a claim that they are proprietary, 13 privileged or confidential, and that disclosure of the trade secrets or commercial or financial information would 14 15 cause competitive harm to the person or business, and only 16 insofar as the claim directly applies to the records 17 requested.

18 The information included under this exemption includes all (i) All trade secrets and commercial or financial 19 20 information obtained by a public body, including a public 21 pension fund, from a private equity fund or a privately 22 held company within the investment portfolio of a private 23 equity fund as a result of either investing or evaluating a 24 potential investment of public funds in a private equity 25 fund. The exemption contained in this item does not apply 26 to the aggregate financial performance information of a 09600SB0353sam001 -16- LRB096 06361 JAM 29953 a

private equity fund, nor to the identity of the fund's managers or general partners. The exemption contained in this item does not apply to the identity of a privately held company within the investment portfolio of a private equity fund, unless the disclosure of the identity of a privately held company may cause competitive harm.

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

10 (h) Proposals and bids for any contract, grant, or agreement, including information which if it. 11 were 12 disclosed would frustrate procurement or give an advantage 13 to any person proposing to enter into a contractor 14 agreement with the body, until an award or final selection 15 is made. Information prepared by or for the body in 16 preparation of a bid solicitation shall be exempt until an award or final selection is made. 17

(i) Valuable formulae, computer geographic systems, 18 19 designs, drawings and research data obtained or produced by 20 any public body when disclosure could reasonably be 21 expected to produce private gain or public loss. The 22 exemption for "computer geographic systems" provided in 23 this paragraph (i) does not extend to requests made by news 24 media as defined in Section 2 of this Act when the 25 requested information is not otherwise exempt and the only 26 purpose of the request is to access and disseminate 09600SB0353sam001

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legal rights of the general public. 2 3 (†) The following information pertaining to educational matters: 4 5 (i) test questions, scoring keys and other examination data used to administer an academic 6 7 examination; 8 (ii) information received by a primary or 9 secondary school, college, or university under its 10 procedures for the evaluation of faculty members by 11 their academic peers; information concerning a school 12 (iii) or 13 university's adjudication of student disciplinary 14 cases, but only to the extent that disclosure would 15 unavoidably reveal the identity of the student; and 16 (iv) course materials or research materials used 17 by faculty members. 18 (k) Architects' plans, engineers' technical 19 submissions, and other construction related technical 20 documents for projects not constructed or developed in whole or in part with public funds and the same for 21 22 projects constructed or developed with public funds, 23 including but not limited to power generating and 24 distribution stations and other transmission and 25 distribution facilities, water treatment facilities, 26 airport facilities, sport stadiums, convention centers,

information regarding the health, safety, welfare, or

and all government owned, operated, or occupied buildings,
 but only to the extent that disclosure would compromise
 security.

4 (1) Minutes of meetings of public bodies closed to the 5 public as provided in the Open Meetings Act until the 6 public body makes the minutes available to the public under 7 Section 2.06 of the Open Meetings Act.

8 (m) Communications between a public body and an 9 attorney or auditor representing the public body that would 10 not be subject to discovery in litigation, and materials 11 prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative 12 13 proceeding upon the request of an attorney advising the 14 public body, and materials prepared or compiled with 15 respect to internal audits of public bodies.

16 (n) Records relating to a public body's investigation, settlement, and adjudication of employee grievances or 17 18 disciplinary cases; however, this exemption shall not 19 extend to cases in which criminal charges are filed for 20 which disclosure of information shall be governed by that 21 which may be disclosed under the provisions of subsection 22 (a) of Section 2.15 until there is a final non-appealable 23 conviction the final outcome of cases in which discipline 24 is imposed.

25 (o) Administrative or technical information associated
 26 with automated data processing operations, including but

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1 not limited to software, operating protocols, computer program abstracts, file layouts, source listings, object 2 modules, 3 load modules, user quides, documentation 4 pertaining to all logical and physical design of 5 computerized systems, employee manuals, and any other information that, if disclosed, would jeopardize the 6 security of the system or its data or the security of 7 8 materials exempt under this Section.

9 (p) Records relating to collective negotiating matters 10 public bodies and their between employees or representatives, except that any final 11 contract or agreement shall be subject to inspection and copying. 12

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

16 (r) The records, documents, and information relating 17 to real estate purchase negotiations until those 18 negotiations have been completed or otherwise terminated. 19 With regard to a parcel involved in a pending or actually 20 and reasonably contemplated eminent domain proceeding 21 under the Eminent Domain Act, records, documents and 22 information relating to that parcel shall be exempt except 23 as may be allowed under discovery rules adopted by the The records, documents 24 Illinois Supreme Court. and 25 information relating to a real estate sale shall be exempt 26 until a sale is consummated.

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1 (s) Any and all proprietary information and records related to the operation of an intergovernmental risk 2 3 management association or self-insurance pool or jointly self-administered health and accident cooperative or pool. 4 5 Insurance or self insurance (including any 6 intergovernmental risk management association or self 7 insurance pool) claims, loss or risk management information, records, data, advice or communications. 8

9 (t) Information contained in or related to 10 examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible 11 12 for the regulation or supervision of financial 13 institutions or insurance companies, unless disclosure is 14 otherwise required by State law.

(u) Information that would disclose or might lead to
the disclosure of secret or confidential information,
codes, algorithms, programs, or private keys intended to be
used to create electronic or digital signatures under the
Electronic Commerce Security Act.

(v) Vulnerability assessments, security measures, and response policies or plans that are designed to identify, prevent, or respond to potential attacks upon a community's population or systems, facilities, or installations, the destruction or contamination of which would constitute a clear and present danger to the health or safety of the community, but only to the extent that disclosure could 09600SB0353sam001 -21- LRB096 06361 JAM 29953 a

reasonably be expected to jeopardize the effectiveness of 1 the measures or the safety of the personnel who implement 2 3 them or the public. Information exempt under this item may include such things as details pertaining to the 4 5 mobilization or deployment of personnel or equipment, to the operation of communication systems or protocols, or to 6 7 tactical operations.

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(w) (Blank).

9 (x) Maps and other records regarding the location or 10 security of generation, transmission, distribution, 11 storage, gathering, treatment, or switching facilities 12 owned by a utility, by a power generator, or by the 13 Illinois Power Agency.

(y) Information contained in or related to proposals, 14 15 negotiations related to electric bids, or power procurement under Section 1-75 of the Illinois Power Agency 16 Act and Section 16-111.5 of the Public Utilities Act that 17 is determined to be confidential and proprietary by the 18 19 Illinois Power Agency or by the Illinois Commerce 20 Commission.

21 <u>(z)</u> (tt) Information about students exempted from 22 disclosure under Sections 10-20.38 or 34-18.29 of the 23 School Code, and information about undergraduate students 24 enrolled at an institution of higher education exempted 25 from disclosure under Section 25 of the Illinois Credit 26 Card Marketing Act of 2009. 09600SB0353sam001 -22- LRB096 06361 JAM 29953 a

1 (aa) (tt) Information the disclosure of which is exempted under the Viatical Settlements Act of 2009. 2 3 (2) A public record that is not in the possession of a 4 public body but is in the possession of a party with whom the 5 agency has contracted to perform a governmental function on 6 behalf of the public body, and that directly relates to the governmental function and is not otherwise exempt under this 7 Act, shall be considered a public record of the public body, 8 9 for purposes of this Act. 10 This Section does not authorize withholding of (3) 11 information or limit the availability of records to the public, except as stated in this Section or otherwise provided in this 12 13 Act. (Source: P.A. 95-331, eff. 8-21-07; 95-481, eff. 8-28-07; 14 15 95-941, eff. 8-29-08; 95-988, eff. 6-1-09; 96-261, eff. 1-1-10; 96-328, eff. 8-11-09; 96-542, eff. 1-1-10; 96-558, eff. 1-1-10; 16 96-736, eff. 7-1-10; revised 9-25-09.) 17 18 Section 95. No acceleration or delay. Where this Act makes 19 changes in a statute that is represented in this Act by text 20 that is not yet or no longer in effect (for example, a Section

represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act. 09600SB0353sam001 -23- LRB096 06361 JAM 29953 a

Section 99. Effective date. This Act takes effect January
 1, 2010.".