

Executive Committee

Filed: 10/29/2009

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1	AMENDMENT TO SENATE BILL 744
2	AMENDMENT NO Amend Senate Bill 744 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Video Gaming Act is amended by changing
5	Sections 5, 15, 20, 25, 30, 45, 55, 57, and 78 as follows:
6	(230 ILCS 40/5)
7	Sec. 5. Definitions. As used in this Act:
8	"Board" means the Illinois Gaming Board.
9	"Credit" means <u>one,</u> 5, 10, or 25 cents either won or
10	purchased by a player.
11	"Distributor" means an individual, partnership, or
12	corporation, or limited liability company licensed under this
13	Act to buy, sell, lease, or distribute video gaming terminals
14	or major components or parts of video gaming terminals to or
15	from terminal operators.
16	"Terminal operator" means an individual, partnership, or

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1 corporation, or limited liability company that is licensed 2 under this Act and that owns, services, and maintains video 3 gaming terminals for placement in licensed establishments, 4 <u>licensed truck stop establishments</u>, licensed fraternal 5 establishments, or licensed veterans establishments.

6 "Licensed technician" means an individual who is licensed 7 under this Act to repair, service, and maintain video gaming 8 terminals.

"Licensed terminal handler" means a person, including but 9 10 not limited to an employee or independent contractor working 11 for a manufacturer, distributor, supplier, technician, or terminal operator, who is licensed under this Act to possess or 12 13 control a video gaming terminal or to have access to the inner workings of a video gaming terminal. A licensed terminal 14 15 handler does not include an individual, partnership, or 16 corporation, or limited liability company defined as a manufacturer, distributor, supplier, technician, or terminal 17 18 operator under this Act.

19 "Manufacturer" means an individual, partnership, or 20 corporation, or limited liability company that is licensed 21 under this Act and that manufactures or assembles video gaming 22 terminals.

"Supplier" means an individual, partnership, or corporation, or limited liability company that is licensed under this Act to supply major components or parts to video gaming terminals to licensed terminal operators. 09600SB0744ham001 -3- LRB096 06812 AMC 30654 a

"Net terminal income" means money put into a video gaming
 terminal minus credits paid out to players.

"Video gaming terminal" means any electronic video game 3 4 machine that, upon insertion of cash, is available to play or 5 simulate the play of a video game, including but not limited to 6 video poker, line up, and blackjack, as authorized by the Board utilizing a video display and microprocessors in which the 7 8 player may receive free games or credits that can be redeemed 9 for cash. The term does not include a machine that directly 10 dispenses coins, cash, or tokens or is for amusement purposes 11 only.

establishment" 12 "Licensed means anv licensed retail 13 establishment where alcoholic liquor is drawn, poured, mixed, 14 or otherwise served for consumption on the premises. "Licensed 15 establishment" does not include a facility operated by an 16 organization licensee, an intertrack wagering licensee, or an intertrack wagering location licensee licensed under the 17 18 Illinois Horse Racing Act of 1975 or a riverboat licensed under 19 the Riverboat Gambling Act.

20 "Licensed fraternal establishment" means the location 21 where a qualified fraternal organization that derives its 22 charter from a national fraternal organization regularly 23 meets.

24 "Licensed veterans establishment" means the location where 25 a qualified veterans organization that derives its charter from 26 a national veterans organization regularly meets. 09600SB0744ham001 -4-LRB096 06812 AMC 30654 a

1	"Licensed truck stop establishment" means a facility that
2	is at least a 3-acre facility with a convenience store and with
3	separate diesel islands for fueling commercial motor vehicles
4	and parking spaces for commercial motor vehicles as defined in
5	Section 18b-101 of the Illinois Vehicle Code.

(Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09.) 6

7 (230 ILCS 40/15)

8 Sec. 15. Minimum requirements for licensing and 9 registration. Every video gaming terminal offered for play 10 shall first be tested and approved pursuant to the rules of the Board, and each video gaming terminal offered in this State for 11 play shall conform to an approved model. The Board may utilize 12 the services of an independent outside testing laboratory for 13 14 the examination of video gaming machines and associated 15 equipment as required by this Section. Every video gaming terminal offered in this State for play must meet minimum 16 17 standards set by an independent outside testing laboratory 18 approved by the Board. Each approved model shall, at a minimum, 19 meet the following criteria:

20

(1) It must conform to all requirements of federal law 21 and regulations, including FCC Class А Emissions 22 Standards.

23 (2) It must theoretically pay out a mathematically 24 demonstrable percentage during the expected lifetime of 25 the machine of all amounts played, which must not be less 1 than 80%. Video gaming terminals that may be affected by 2 skill must meet this standard when using a method of play 3 that will provide the greatest return to the player over a 4 period of continuous play.

5 (3) It must use a random selection process to determine 6 the outcome of each play of a game. The random selection 7 process must meet 99% confidence limits using a standard 8 chi-squared test for (randomness) goodness of fit.

9 (4) It must display an accurate representation of the 10 game outcome.

11 (5) It must not automatically alter pay tables or any 12 function of the video gaming terminal based on internal 13 computation of hold percentage or have any means of 14 manipulation that affects the random selection process or 15 probabilities of winning a game.

16 (6) It must not be adversely affected by static17 discharge or other electromagnetic interference.

18 (7) It must be capable of detecting and displaying the
19 following conditions during idle states or on demand: power
20 reset; door open; and door just closed.

(8) It must have the capacity to display complete play
history (outcome, intermediate play steps, credits
available, bets placed, credits paid, and credits cashed
out) for the most recent game played and 10 games prior
thereto.

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(9) The theoretical payback percentage of a video

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1 gaming terminal must not be capable of being changed 2 without making a hardware or software change in the video 3 gaming terminal, either on site or via the central 4 <u>communications system</u>.

5 (10) Video gaming terminals must be designed so that 6 replacement of parts or modules required for normal 7 maintenance does not necessitate replacement of the 8 electromechanical meters.

9 (11) It must have nonresettable meters housed in a 10 locked area of the terminal that keep a permanent record of 11 all cash inserted into the machine, all winnings made by 12 the terminal printer, credits played in for video gaming 13 terminals, and credits won by video gaming players. The 14 video gaming terminal must provide the means for on-demand 15 display of stored information as determined by the Board.

16 (12) Electronically stored meter information required
17 by this Section must be preserved for a minimum of 180 days
18 after a power loss to the service.

19 (13) It must have one or more mechanisms that accept 20 cash in the form of bills. The mechanisms shall be designed 21 to prevent obtaining credits without paying by stringing, 22 slamming, drilling, or other means. If such attempts at 23 physical tampering are made, the video gaming terminal 24 shall suspend itself from operating until reset.

(14) It shall have accounting software that keeps an
 electronic record which includes, but is not limited to,

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the following: total cash inserted into the video gaming terminal; the value of winning tickets claimed by players; the total credits played; the total credits awarded by a video gaming terminal; and pay back percentage credited to players of each video game.

(15) It shall be linked by a central communications 6 7 system to provide auditing program information as approved 8 by the Board. The central communications system shall use a 9 standard industry protocol, as defined by the Gaming 10 Standards Association, and shall have the functionality to enable the Board or its designee to activate or deactivate 11 12 individual gaming devices from the central communications 13 system. In no event may the communications system approved 14 by the Board limit participation to only one manufacturer 15 gaming terminals by either the cost of video in 16 implementing the necessary program modifications to communicate or the inability to communicate with the 17 18 central communications system.

19 (16) The Board, in its discretion, may require video 20 gaming terminals to display Amber Alert messages if the 21 Board makes a finding that it would be economically and 22 technically feasible and pose no risk to the integrity and 23 security of the central communications system and video 24 gaming terminals.

The Board may adopt rules to establish additional criteria to preserve the integrity and security of video gaming in this

State. <u>The central communications system vendor may not hold</u>
 <u>any license issued by the Board under this Act.</u>

3 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09.)

4 (230 ILCS 40/20)

5 Sec. 20. Direct dispensing of receipt tickets only. A video gaming terminal may not directly dispense coins, cash, tokens, 6 7 or any other article of exchange or value except for receipt 8 tickets. Tickets shall be dispensed by pressing the ticket 9 dispensing button on the video gaming terminal at the end of 10 one's turn or play. The ticket shall indicate the total amount of credits and the cash award, the time of day in a 24-hour 11 12 format showing hours and minutes, the date, the terminal serial 13 number, the sequential number of the ticket, and an encrypted 14 validation number from which the validity of the prize may be 15 determined. The player shall turn in this ticket to the appropriate person at the licensed establishment, licensed 16 truck stop establishment, licensed fraternal establishment, or 17 licensed veterans establishment to receive the cash award. The 18 19 cost of the credit shall be one cent, 5 cents, 10 cents, or 25 20 cents, and the maximum wager played per hand shall not exceed 21 \$2. No cash award for the maximum wager on any individual hand 22 shall exceed \$500.

23 (Source: P.A. 96-34, eff. 7-13-09.)

24 (230 ILCS 40/25)

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Sec. 25. Restriction of licensees.

2 (a) Manufacturer. A person may not be licensed as a 3 manufacturer of a video gaming terminal in Illinois unless the 4 person has a valid manufacturer's license issued under this 5 Act. A manufacturer may only sell video gaming terminals for 6 use in Illinois to persons having a valid distributor's 7 license.

8 (b) Distributor. A person may not sell, distribute, or 9 lease or market a video gaming terminal in Illinois unless the 10 person has a valid distributor's license issued under this Act. 11 A distributor may only sell video gaming terminals for use in 12 Illinois to persons having a valid distributor's or terminal 13 operator's license.

14 (c) Terminal operator. A person may not own, maintain, or 15 place a video gaming terminal unless he has a valid terminal 16 operator's license issued under this Act. A terminal operator may only place video gaming terminals for use in Illinois in 17 18 licensed establishments, licensed truck stop establishments, 19 licensed fraternal establishments, and licensed veterans 20 establishments. No terminal operator may give anything of value, including but not limited to a loan or financing 21 22 arrangement, to a licensed establishment, licensed truck stop 23 establishment, licensed fraternal establishment, or licensed 24 veterans establishment as any incentive or inducement to locate 25 video terminals in that establishment. Of the after-tax profits 26 from a video gaming terminal, 50% shall be paid to the terminal

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1 operator and 50% shall be paid to the licensed establishment, 2 stop establishment, licensed truck licensed fraternal 3 establishment, or licensed veterans establishment, 4 notwithstanding nothwithstanding any agreement to the 5 contrary. No terminal operator may own or have a substantial interest in more than 5% of the video gaming terminals licensed 6 in this State. A video terminal operator that violates one or 7 8 more requirements of this subsection is quilty of a Class 4 felony and is subject to termination of his or her license by 9 10 the Board.

(d) Licensed technician. A person may not service, maintain, or repair a video gaming terminal in this State unless he or she (1) has a valid technician's license issued under this Act, (2) is a terminal operator, or (3) is employed by a terminal operator, distributor, or manufacturer.

16 (d-5) Licensed terminal handler. No person, including, but not limited to, an employee or independent contractor working 17 for a manufacturer, distributor, supplier, technician, or 18 terminal operator licensed pursuant to this Act, shall have 19 20 possession or control of a video gaming terminal, or access to the inner workings of a video gaming terminal, unless that 21 22 person possesses a valid terminal handler's license issued 23 under this Act.

(e) Licensed establishment. No video gaming terminal may be
 placed in any licensed establishment, licensed veterans
 establishment, licensed truck stop establishment, or licensed

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1 fraternal establishment unless the owner or agent of the owner 2 of the licensed establishment, licensed veterans 3 establishment, licensed truck stop establishment, or licensed 4 fraternal establishment has entered into a written use 5 agreement with the terminal operator for placement of the 6 terminals. A copy of the use agreement shall be on file in the terminal operator's place of business and available for 7 8 inspection by individuals authorized by the Board. A licensed 9 establishment, licensed truck stop establishment, licensed 10 veterans establishment, or licensed fraternal establishment 11 may operate up to 5 video gaming terminals on its premises at 12 any time.

13 (

(f) (Blank).

14 (g) Financial interest restrictions. As used in this Act, 15 "substantial interest" in a partnership, a corporation, an 16 organization, an association, or a business, or a limited 17 liability company means:

(A) When, with respect to a sole proprietorship, an
individual or his or her spouse owns, operates, manages, or
conducts, directly or indirectly, the organization,
association, or business, or any part thereof; or

(B) When, with respect to a partnership, the individual
or his or her spouse shares in any of the profits, or
potential profits, of the partnership activities; or

(C) When, with respect to a corporation, an individual
or his or her spouse is an officer or director, or the

individual or his or her spouse is a holder, directly or beneficially, of 5% or more of any class of stock of the corporation; or

4 (D) When, with respect to an organization not covered 5 in (A), (B) or (C) above, an individual or his or her 6 spouse is an officer or manages the business affairs, or 7 the individual or his or her spouse is the owner of or 8 otherwise controls 10% or more of the assets of the 9 organization; or

(E) When an individual or his or her spouse furnishes
 5% or more of the capital, whether in cash, goods, or
 services, for the operation of any business, association,
 or organization during any calendar year; or -

14 <u>(F) When, with respect to a limited liability company,</u> 15 <u>an individual or his or her spouse is a member, or the</u> 16 <u>individual or his or her spouse is a holder, directly or</u> 17 <u>beneficially, of 5% or more of the membership interest of</u> 18 <u>the limited liability company.</u>

For purposes of this subsection (g), "individual" includes all individuals or their spouses whose combined interest would gualify as a substantial interest under this subsection (g) and whose activities with respect to an organization, association, or business are so closely aligned or coordinated as to constitute the activities of a single entity.

(h) Location restriction. A licensed establishment,licensed truck stop establishment, licensed fraternal

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1 establishment, or licensed veterans establishment that is (i) located within 1,000 feet of a facility operated by an 2 3 organization organizational licensee, an inter-track 4 intertrack wagering licensee, or an inter-track intertrack 5 wagering location licensee licensed under the Illinois Horse 6 Racing Act of 1975 or the home dock of a riverboat licensed under the Riverboat Gambling Act or (ii) located within with a 7 8 100 feet of a school or a place of worship under the Religious 9 Corporation Act, is ineligible to operate a video gaming 10 terminal.

11 (i) Undue economic concentration. In addition to considering all other requirements under this Act, in deciding 12 13 whether to approve the operation of video gaming terminals by a 14 terminal operator in a location, the Board shall consider the 15 impact of any economic concentration of such operation of video 16 gaming terminals. The Board shall not allow a terminal operator to operate video gaming terminals if the Board determines such 17 operation will result in undue economic concentration. 18

19For purposes of this Section, "undue economic20concentration" means that a terminal operator would have such21actual or potential influence over video gaming terminals in22Illinois as to:

23 (1) substantially impede or suppress competition among
 24 terminal operators;
 25 (2) adversely impact the economic stability of the

26 <u>video gaming industry in Illinois; or</u>

1	(3) negatively impact the purposes of the Video Gaming
2	Act.
3	The Board shall adopt rules concerning undue economic
4	concentration with respect to the operation of video gaming
5	terminals in Illinois. The rules shall include, but not be
6	limited to, (i) limitations on the number of video gaming
7	terminals operated by any terminal operator within a defined
8	geographic radius and (ii) guidelines on the discontinuation of
9	operation of any such video gaming terminals the Board
10	determines will cause undue economic concentration.
11	<u>(j)</u> (i) The provisions of the Illinois Antitrust Act are
12	fully and equally applicable to the activities of any licensee
13	under this Act.
14	(Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38,
15	eff. 7-13-09; revised 8-17-09.)
16	(230 ILCS 40/30)
17	Sec. 30. Multiple types of licenses prohibited. A video
18	gaming terminal manufacturer may not be licensed as a video
19	gaming terminal operator or own, manage, or control a licensed
20	establishment, licensed truck stop establishment, licensed
21	fraternal establishment, or licensed veterans establishment,
22	and shall be licensed to sell only to persons having a valid
23	distributor's license or, if the manufacturer also holds a
24	valid distributor's license, to sell, distribute, lease, or
25	market to persons having a valid terminal operator's license

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1 only to sell to distributors. A video gaming terminal distributor may not be licensed as a video gaming terminal 2 operator or own, manage, or control a licensed establishment, 3 4 licensed truck stop establishment, licensed fraternal 5 establishment, or licensed veterans establishment, and shall 6 only contract with a licensed terminal operator. A video gaming terminal operator may not be licensed as a video gaming 7 8 terminal manufacturer or distributor or own, manage, or control 9 a licensed establishment, licensed truck stop establishment, 10 licensed fraternal establishment, or licensed veterans 11 establishment, and shall be licensed only to contract with licensed distributors and licensed establishments, licensed 12 13 truck stop establishments, licensed fraternal establishments, 14 and licensed veterans establishments. An owner or manager of a 15 licensed establishment, licensed truck stop establishment, 16 licensed fraternal establishment, or licensed veterans establishment may not be licensed as a video gaming terminal 17 manufacturer, distributor, or operator, and shall only 18 19 contract with a licensed operator to place and service this 20 equipment.

21 (Source: P.A. 96-34, eff. 7-13-09.)

22 (230 ILCS 40/45)

23 Sec. 45. Issuance of license.

(a) The burden is upon each applicant to demonstrate hissuitability for licensure. Each video gaming terminal

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1 manufacturer, distributor, supplier, operator, handler,
2 licensed establishment, licensed truck stop establishment,
3 licensed fraternal establishment, and licensed veterans
4 establishment shall be licensed by the Board. The Board may
5 issue or deny a license under this Act to any person pursuant
6 to the same criteria set forth in Section 9 of the Riverboat
7 Gambling Act.

8 (b) Each person seeking and possessing a license as a video 9 gaming terminal manufacturer, distributor, supplier, operator, 10 handler, licensed establishment, licensed truck stop 11 establishment, licensed fraternal establishment, or licensed establishment 12 veterans shall submit to а background 13 investigation conducted by the Board with the assistance of the State Police or other law enforcement. The background 14 15 investigation shall include each beneficiary of a trust, each 16 partner of a partnership, and each director and officer and all 5% or more in a parent or subsidiary 17 stockholders of 18 corporation of a video gaming terminal manufacturer, 19 distributor, supplier, operator, or licensed establishment, 20 licensed truck stop establishment, licensed fraternal 21 establishment, or licensed veterans establishment.

(c) Each person seeking and possessing a license as a video
 gaming terminal manufacturer, distributor, supplier, operator,
 handler, licensed establishment, licensed truck stop
 establishment, licensed fraternal establishment, or licensed
 veterans establishment shall disclose the identity of every

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1 person, association, trust, or corporation, or limited liability company having a greater than 1% direct or indirect 2 3 pecuniary interest in the video gaming terminal operation for 4 to which the license is sought. If the disclosed entity is a 5 trust, the application shall disclose the names and addresses of the beneficiaries; if a corporation, the names and addresses 6 of all stockholders and directors; if a limited liability 7 company, the names and addresses of all members; or if a 8 9 partnership, the names and addresses of all partners, both 10 general and limited.

(d) No person may be licensed as a video gaming terminal manufacturer, distributor, supplier, operator, handler, licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment if that person has been found by the Board to:

(1) have a background, including a criminal record, reputation, habits, social or business associations, or prior activities that pose a threat to the public interests of the State or to the security and integrity of video gaming;

(2) create or enhance the dangers of unsuitable,
 unfair, or illegal practices, methods, and activities in
 the conduct of video gaming; or

(3) present questionable business practices and
 financial arrangements incidental to the conduct of video
 gaming activities.

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1 (e) Any applicant for any license under this Act has the burden of proving his or her qualifications to the satisfaction 2 3 of the Board. The Board may adopt rules to establish additional 4 qualifications and requirements to preserve the integrity and 5 security of video gaming in this State. (f) A non-refundable application fee shall be paid at the 6 time an application for a license is filed with the Board in 7 8 the following amounts: 9 (1) Manufacturer \$5,000 10 (2) Distributor..... \$5,000 11 (3) Terminal operator..... \$5,000 (4) Supplier \$2,500 12 (5) Technician \$100 13 (6) Terminal Handler \$50 14 The Board shall establish an annual fee for each 15 (q) 16 license not to exceed the following: (1) Manufacturer \$10,000 17 (2) Distributor..... \$10,000 18 19 (3) Terminal operator..... \$5,000 20 (4) Supplier \$2,000 21 (5) Technician \$100 22 (6) Licensed establishment, licensed truck stop 23 establishment, licensed fraternal establishment, 24 or licensed veterans establishment\$100 25 (7) Video gaming terminal..... \$100 26 (8) Terminal Handler \$50

1 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38, 2 eff. 7-13-09; revised 8-17-09.)

3 (230 ILCS 40/55)

4 Sec. 55. Precondition for licensed location establishment. 5 all cases of application for a licensed location In establishment, to operate a video gaming terminal, each 6 7 licensed establishment licensed truck stop establishment, 8 licensed fraternal establishment, or licensed veterans 9 establishment shall possess a valid liquor license issued by 10 the Illinois Liquor Control Commission in effect at the time of application and at all times thereafter during which a video 11 12 gaming terminal is made available to the public for play at 13 that location. Video gaming terminals in a licensed location 14 shall be operated only during the same hours of operation 15 generally permitted to holders of a license under the Liquor Control Act of 1934 within the unit of local government in 16 which they are located. A licensed truck stop establishment 17 that does not hold a liquor license may operate video gaming 18 19 terminals on a continuous basis.

20 (Source: P.A. 96-34, eff. 7-13-09.)

21 (230 ILCS 40/57)

22 Sec. 57. Insurance. Each <u>terminal operator</u> licensed 23 establishment, licensed truck stop establishment, licensed 24 fraternal establishment, and licensed veterans establishment

1 shall maintain <u>liability</u> insurance on any gaming device <u>that it</u> 2 <u>places in a licensed video gaming location</u> on its premises in 3 an amount set by the Board. 4 (Source: P.A. 96-34, eff. 7-13-09.)

5 (230 ILCS 40/78)

6 Sec. 78. Authority of the Illinois Gaming Board.

7 (a) The Board shall have jurisdiction over and shall 8 supervise all gaming operations governed by this Act. The Board 9 shall have all powers necessary and proper to fully and 10 effectively execute the provisions of this Act, including, but 11 not limited to, the following:

12 (1) To investigate applicants and determine the 13 eligibility of applicants for licenses and to select among 14 competing applicants the applicants which best serve the 15 interests of the citizens of Illinois.

16 (2) To have jurisdiction and supervision over all video 17 gaming operations in this State and all persons in 18 establishments where video gaming operations are 19 conducted.

20 (3) To adopt rules for the purpose of administering the 21 provisions of this Act and to prescribe rules, regulations, 22 and conditions under which all video gaming in the State 23 shall be conducted. Such rules and regulations are to 24 provide for the prevention of practices detrimental to the 25 public interest and for the best interests of video gaming, including rules and regulations regarding the inspection of such establishments and the review of any permits or licenses necessary to operate an establishment under any laws or regulations applicable to establishments and to impose penalties for violations of this Act and its rules.

6 (b) The Within 60 days after the effective date of this 7 amendatory Act of the 96th General Assembly, the Board shall 8 adopt emergency rules to administer this Act in accordance with 9 Section 5-45 of the Illinois Administrative Procedure Act. For 10 the purposes of the Illinois Administrative Procedure Act, the 11 General Assembly finds that the adoption of rules to implement this Act is deemed an emergency and necessary to the public 12 13 interest, safety, and welfare.

14 (Source: P.A. 96-38, eff. 7-13-09.)

Section 97. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.

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