SB1814 Engrossed

1 AN ACT concerning criminal law.

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

Section 5. The Criminal Code of 1961 is amended by changing
Section 14-3 as follows:

6 (720 ILCS 5/14-3)

Sec. 14-3. Exemptions. The following activities shall be
exempt from the provisions of this Article:

9 (a) Listening to radio, wireless and television 10 communications of any sort where the same are publicly made;

11 (b) Hearing conversation when heard by employees of any 12 common carrier by wire incidental to the normal course of their 13 employment in the operation, maintenance or repair of the 14 equipment of such common carrier by wire so long as no 15 information obtained thereby is used or divulged by the hearer;

16 (c) Any broadcast by radio, television or otherwise whether 17 it be a broadcast or recorded for the purpose of later 18 broadcasts of any function where the public is in attendance 19 and the conversations are overheard incidental to the main 20 purpose for which such broadcasts are then being made;

(d) Recording or listening with the aid of any device to any emergency communication made in the normal course of operations by any federal, state or local law enforcement SB1814 Engrossed - 2 - LRB096 04565 RLC 14620 b

agency or institutions dealing in emergency services, including, but not limited to, hospitals, clinics, ambulance services, fire fighting agencies, any public utility, emergency repair facility, civilian defense establishment or military installation;

6 (e) Recording the proceedings of any meeting required to be
7 open by the Open Meetings Act, as amended;

8 (f) Recording or listening with the aid of any device to 9 incoming telephone calls of phone lines publicly listed or 10 advertised as consumer "hotlines" by manufacturers or 11 retailers of food and drug products. Such recordings must be 12 destroyed, erased or turned over to local law enforcement 13 authorities within 24 hours from the time of such recording and shall not be otherwise disseminated. Failure on the part of the 14 15 individual or business operating any such recording or 16 listening device to comply with the requirements of this 17 subsection shall eliminate any civil or criminal immunity conferred upon that individual or business by the operation of 18 this Section: 19

(g) With prior notification to the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where the use of the device is necessary for the protection of the SB1814 Engrossed - 3 - LRB096 04565 RLC 14620 b

law enforcement officer or any person acting at the direction 1 2 of law enforcement, in the course of an investigation of a 3 forcible felony, a felony violation of the Illinois Controlled Substances Act, a felony violation of the Cannabis Control Act, 4 5 a felony violation of the Methamphetamine Control and Community 6 Protection Act, or any "streetgang related" or "gang-related" 7 felony as those terms are defined in the Illinois Streetgang 8 Terrorism Omnibus Prevention Act, or any felony offense 9 involving any weapon listed in paragraphs (1) through (11) of 10 subsection (a) of Section 24-1 of this Code. Any recording or 11 evidence derived as the result of this exemption shall be 12 inadmissible any proceeding, criminal, in civil or 13 administrative, except (i) where a party to the conversation 14 suffers great bodily injury or is killed during such 15 conversation, or (ii) when used as direct impeachment of a 16 witness concerning matters contained in the interception or 17 recording. The Director of the Department of State Police shall issue regulations as are necessary concerning the use of 18 19 devices, retention of tape recordings, and reports regarding 20 their use;

(g-5) With approval of the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded in the course of an investigation of SB1814 Engrossed - 4 - LRB096 04565 RLC 14620 b

any offense defined in Article 29D of this Code. In all such 1 2 cases, an application for an order approving the previous or 3 continuing use of an eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of 4 5 such an order, or upon its denial, any continuing use shall 6 immediately terminate. The Director of State Police shall issue 7 rules as are necessary concerning the use of devices, retention 8 of tape recordings, and reports regarding their use.

9 Any recording or evidence obtained or derived in the course 10 of an investigation of any offense defined in Article 29D of 11 this Code shall, upon motion of the State's Attorney or 12 Attorney General prosecuting any violation of Article 29D, be 13 reviewed in camera with notice to all parties present by the 14 court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be 15 16 admissible at the trial of the criminal case.

This subsection (g-5) is inoperative on and after January 1, 2005. No conversations recorded or monitored pursuant to this subsection (g-5) shall be inadmissible in a court of law by virtue of the repeal of this subsection (g-5) on January 1, 2005;

(g-6) With approval of the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being SB1814 Engrossed - 5 - LRB096 04565 RLC 14620 b

intercepted or recorded in the course of an investigation of 1 2 child pornography. In all such cases, an application for an 3 order approving the previous or continuing use of an eavesdropping device must be made within 48 hours of the 4 5 commencement of such use. In the absence of such an order, or denial, any continuing use 6 upon its shall immediately terminate. The Director of State Police shall issue rules as 7 are necessary concerning the use of devices, retention of 8 9 recordings, and reports regarding their use. Any recording or 10 evidence obtained or derived in the course of an investigation 11 of child pornography shall, upon motion of the State's Attorney 12 or Attorney General prosecuting any case involving child pornography, be reviewed in camera with notice to all parties 13 14 present by the court presiding over the criminal case, and, if 15 ruled by the court to be relevant and otherwise admissible, it 16 shall be admissible at the trial of the criminal case. Absent 17 such a ruling, any such recording or evidence shall not be admissible at the trial of the criminal case; 18

(h) Recordings made simultaneously with a video recording of an oral conversation between a peace officer, who has identified his or her office, and a person stopped for an investigation of an offense under the Illinois Vehicle Code;

(i) Recording of a conversation made by or at the request of a person, not a law enforcement officer or agent of a law enforcement officer, who is a party to the conversation, under reasonable suspicion that another party to the conversation is SB1814 Engrossed - 6 - LRB096 04565 RLC 14620 b

committing, is about to commit, or has committed a criminal offense against the person or a member of his or her immediate household, and there is reason to believe that evidence of the criminal offense may be obtained by the recording;

5 (j) The use of a telephone monitoring device by either (1) a corporation or other business entity engaged in marketing or 6 7 opinion research or (2) a corporation or other business entity 8 engaged in telephone solicitation, as defined in this 9 subsection, to record or listen to oral telephone solicitation 10 conversations or marketing or opinion research conversations 11 by an employee of the corporation or other business entity 12 when:

(i) the monitoring is used for the purpose of service quality control of marketing or opinion research or telephone solicitation, the education or training of employees or contractors engaged in marketing or opinion research or telephone solicitation, or internal research related to marketing or opinion research or telephone solicitation; and

20 (ii) the monitoring is used with the consent of at 21 least one person who is an active party to the marketing or 22 opinion research conversation or telephone solicitation 23 conversation being monitored.

No communication or conversation or any part, portion, or aspect of the communication or conversation made, acquired, or obtained, directly or indirectly, under this exemption (j), may SB1814 Engrossed - 7 - LRB096 04565 RLC 14620 b

be, directly or indirectly, furnished to any law enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or indirectly, in any administrative, judicial, or other proceeding, or divulged to any third party.

6 When recording or listening authorized by this subsection 7 (j) on telephone lines used for marketing or opinion research 8 or telephone solicitation purposes results in recording or 9 listening to a conversation that does not relate to marketing 10 or opinion research or telephone solicitation; the person recording or listening shall, immediately upon determining 11 12 that the conversation does not relate to marketing or opinion 13 research or telephone solicitation, terminate the recording or 14 listening and destroy any such recording as soon as is 15 practicable.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their employment. The notice shall include prominent signage notification within the workplace.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide their employees or agents with access to personal-only telephone lines which may be pay telephones, that are not subject to telephone monitoring or telephone recording. SB1814 Engrossed - 8 - LRB096 04565 RLC 14620 b

For the purposes of this subsection (j), "telephone solicitation" means a communication through the use of a telephone by live operators:

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(i) soliciting the sale of goods or services;

5 (ii) receiving orders for the sale of goods or 6 services;

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(iii) assisting in the use of goods or services; or

8 (iv) engaging in the solicitation, administration, or
9 collection of bank or retail credit accounts.

For the purposes of this subsection (j), "marketing or 10 11 opinion research" means a marketing or opinion research 12 interview conducted by a live telephone interviewer engaged by a corporation or other business entity whose principal business 13 is the design, conduct, and analysis of polls and surveys 14 the opinions, attitudes, and 15 measuring responses of 16 respondents toward products and services, or social or 17 political issues, or both;

(k) Electronic recordings, including but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of a custodial interrogation of an individual at a police station or other place of detention by a law enforcement officer under Section 5-401.5 of the Juvenile Court Act of 1987 or Section 103-2.1 of the Code of Criminal Procedure of 1963;

(1) Recording the interview or statement of any person whenthe person knows that the interview is being conducted by a law

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enforcement officer or prosecutor and the interview takes place at a police station that is currently participating in the Custodial Interview Pilot Program established under the Illinois Criminal Justice Information Act;

5 (m) An electronic recording, including but not limited to, a motion picture, videotape, digital, or other visual or audio 6 7 recording, made of the interior of a school bus while the 8 school bus is being used in the transportation of students to 9 and from school and school-sponsored activities, when the 10 school board has adopted a policy authorizing such recording, notice of such recording policy is included in student 11 12 handbooks and other documents including the policies of the school, notice of the policy regarding recording is provided to 13 parents of students, and notice of such recording is clearly 14 15 posted on the door of and inside the school bus.

Recordings made pursuant to this subsection (m) shall be confidential records and may only be used by school officials (or their designees) and law enforcement personnel for investigations, school disciplinary actions and hearings, proceedings under the Juvenile Court Act of 1987, and criminal prosecutions, related to incidents occurring in or around the school bus; and

(n) Recording or listening to an audio transmission from a microphone placed by a person under the authority of a law enforcement agency inside a bait car surveillance vehicle while simultaneously capturing a photographic or video image.

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1	(Source:	P.A.	94-556,	eff.	9-1	1-05;	95-258	, eff.	1-	1-08;
2	95-352,	eff.	8-23-07;	95-4	63,	eff.	6-1-08	; 95-8	76,	eff.
3	8-21-08.	)								

4 Section 99. Effective date. This Act takes effect upon5 becoming law.