SB3576 Enrolled

1 AN ACT concerning finance.

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

Section 5. The Illinois Procurement Code is amended by
changing Sections 1-15.15, 10-20, 20-25, 20-60, 20-120, 35-15,
35-20, 35-25, 35-30, 35-35, 35-40, 40-15, 50-10.5, 50-35,
50-38, and 50-39 and by adding Sections 1-11 and 1-15.108 as
follows:

9 (30 ILCS 500/1-11 new)

Sec. 1-11. Applicability of certain Public Acts. The changes made to this Code by Public Act 96-793, Public Act 96-795, and this amendatory Act of the 96th General Assembly apply to those procurements for which contractors were first solicited on or after July 1, 2010.

15 (30 ILCS 500/1-15.15)

16 (Text of Section before amendment by P.A. 96-795)

Sec. 1-15.15. Chief Procurement Officer. "ChiefProcurement Officer" means:

19 (1) for procurements for construction and 20 construction-related services committed by law to the 21 jurisdiction or responsibility of the Capital Development 22 Board, the executive director of the Capital Development SB3576 Enrolled

Board.

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2 construction, (2)for procurements for all 3 construction-related services, operation of any facility, and the provision of any service or activity committed by 4 5 law to the jurisdiction or responsibility of the Illinois Department of Transportation, including the direct or 6 7 reimbursable expenditure of all federal funds for which the 8 Department of Transportation is responsible or accountable 9 for the use thereof in accordance with federal law, regulation, or procedure, the Secretary of Transportation. 10

11 (3) for all procurements made by a public institution 12 of higher education, a representative designated by the 13 Governor.

14 (4) for all procurements made by the Illinois Power15 Agency, the Director of the Illinois Power Agency.

16 (5) for all other procurements, the Director of the
17 Department of Central Management Services.
18 (Source: P.A. 95-481, eff. 8-28-07.)

19 (Text of Section after amendment by P.A. 96-795)

20 Sec. 1-15.15. Chief Procurement Officer. "Chief 21 Procurement Officer" means any of the 4 persons appointed <u>or</u> 22 <u>approved</u> by a majority of the members of the Executive Ethics 23 Commission <del>for</del>:

24 (1) <u>for</u> procurements for construction and 25 construction-related services committed by law to the SB3576 Enrolled - 3 - LRB096 20649 JAM 36362 b

jurisdiction or responsibility of the Capital Development Board, the independent chief procurement officer appointed by a majority of the members of the Executive Ethics Commission.

5 (2) for procurements for all construction, 6 construction-related services, operation of any facility, 7 the provision of and any construction or 8 construction-related service or activity committed by law 9 to the jurisdiction or responsibility of the Illinois 10 Department of Transportation, including the direct or 11 reimbursable expenditure of all federal funds for which the 12 Department of Transportation is responsible or accountable 13 for the use thereof in accordance with federal law, 14 regulation, procedure, the independent chief or procurement officer appointed by the Secretary of 15 16 Transportation with the consent of the majority of the 17 members of the Executive Ethics Commission.

18 (3) <u>for</u> all procurements made by a public institution
 19 of higher education, the independent chief procurement
 20 <u>officer appointed by a majority of the members of the</u>
 21 <u>Executive Ethics Commission</u>.

(4) (Blank).

22

(5) <u>for</u> all other procurements, <u>the independent chief</u>
 procurement officer appointed by a majority of the members
 of the Executive Ethics Commission.

26 (Source: P.A. 95-481, eff. 8-28-07; 96-795, eff. 7-1-10 (see

SB3576 Enrolled - 4 - LRB096 20649 JAM 36362 b

Section 5 of P.A. 96-793 for the effective date of changes made
 by P.A. 96-795).)

3 (30 ILCS 500/1-15.108 new) Sec. 1-15.108. Subcontractor. "Subcontractor" means a 4 5 person or entity that enters into a contractual agreement with a total value of \$25,000 or more with a person or entity who 6 7 has or is seeking a contract subject to this Code pursuant to which the person or entity provides some or all of the goods, 8 9 services, property, remuneration, or other forms of 10 consideration that are the subject of the primary State 11 contract, including subleases from a lessee of a State 12 contract.

13 (30 ILCS 500/10-20)

14 (This Section may contain text from a Public Act with a 15 delayed effective date)

16 Sec. 10-20. Independent chief procurement officers.

(a) Appointment. Within 60 days after the effective date of
this amendatory Act of the 96th General Assembly, the Executive
Ethics Commission, with the advice and consent of the Senate
shall appoint <u>or approve</u> 4 chief procurement officers, one for
each of the following categories:

(1) for procurements for construction and
 construction-related services committed by law to the
 jurisdiction or responsibility of the Capital Development

SB3576 Enrolled

Board;

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all construction, 2 (2) for procurements for 3 construction-related services, operation of any facility, and the provision of any service or activity committed by 4 5 law to the jurisdiction or responsibility of the Illinois Department of Transportation, including the direct or 6 7 reimbursable expenditure of all federal funds for which the 8 Department of Transportation is responsible or accountable 9 for the use thereof in accordance with federal law, 10 regulation, or procedure, the chief procurement officer 11 recommended for approval under this item appointed by the 12 Secretary of Transportation after consent by the Executive 13 Ethics Commission;

14 (3) for all procurements made by a public institution15 of higher education; and

16

(4) for all other procurement needs of State agencies.

17 A chief procurement officer shall be responsible to the Executive Ethics Commission but must be located within the 18 19 agency that the officer provides with procurement services. The 20 chief procurement officer for higher education shall have an 21 office located within the Board of Higher Education, unless 22 otherwise designated by the Executive Ethics Commission. The 23 chief procurement officer for all other procurement needs of the State shall have an office located within the Department of 24 25 Central Management Services, unless otherwise designated by the Executive Ethics Commission. 26

SB3576 Enrolled - 6 - LRB096 20649 JAM 36362 b

(b) Terms and independence. Each chief procurement officer 1 2 appointed under this Section shall serve for a term of 5 years beginning on the date of the officer's appointment. The chief 3 procurement officer may be removed for cause after a hearing by 4 the Executive Ethics Commission. The Governor or the director 5 6 of a State agency directly responsible to the Governor may 7 institute a complaint against the officer by filing such complaint with the Commission. The Commission shall have a 8 9 hearing based on the complaint. The officer and the complainant 10 shall receive reasonable notice of the hearing and shall be 11 permitted to present their respective arguments on the 12 complaint. After the hearing, the Commission shall make a 13 finding on the complaint and may take disciplinary action, including but not limited to removal of the officer. 14

The salary of a chief procurement officer shall be established by the Executive Ethics Commission and may not be diminished during the officer's term. The salary may not exceed the salary of the director of a State agency for which the officer serves as chief procurement officer.

(c) Qualifications. In addition to any other requirement or
qualification required by State law, each chief procurement
officer must within 12 months of employment be a Certified
Professional Public Buyer or a Certified Public Purchasing
Officer, pursuant to certification by the Universal Public
Purchasing Certification Council, and must reside in Illinois.
(d) Fiduciary duty. Each chief procurement officer owes a

SB3576 Enrolled - 7 - LRB096 20649 JAM 36362 b

1 fiduciary duty to the State.

2 (e) Vacancy. In case of a vacancy in one or more of the 3 offices of a chief procurement officer under this Section during the recess of the Senate, the Executive Ethics 4 5 Commission shall make a temporary appointment until the next meeting of the Senate, when the Executive Ethics Commission 6 7 shall nominate some person to fill the office, and any person 8 so nominated who is confirmed by the Senate shall hold office 9 during the remainder of the term and until his or her successor is appointed and qualified. If the Senate is not in session at 10 11 the time this amendatory Act of the 96th General Assembly takes 12 effect, the Executive Ethics Commission shall make a temporary appointment as in the case of a vacancy. 13

14 (f) Acting chief procurement officers. Prior to August 31, 15 2010, the Executive Ethics Commission may, until an initial 16 chief procurement officer is appointed and qualified, 17 designate some person as an acting chief procurement officer to execute the powers and discharge the duties vested by law in 18 19 that chief procurement officer. An acting chief procurement 20 officer shall serve no later than the appointment of the 21 initial chief procurement officer pursuant to subsection (a) of 22 this Section. Nothing in this subsection shall prohibit the 23 Executive Ethics Commission from appointing an acting chief 24 procurement officer as a chief procurement officer.

25 (g) Transition schedule. Notwithstanding any other
 26 provision of this Act or this amendatory Act of the 96th

SB3576 Enrolled - 8 - LRB096 20649 JAM 36362 b

General Assembly, the chief procurement officers on the 1 effective date of Public Act 96-793 shall continue to serve as 2 3 chief procurement officers until August 31, 2010 and shall retain their powers and duties pertaining to procurements, 4 5 provided the chief procurement officer appointed or approved by the Executive Ethics Commission shall approve any rules 6 7 promulgated to implement this Code or the provisions of this amendatory Act of the 96th General Assembly. The chief 8 9 procurement officers appointed or approved by the Executive 10 Ethics Commission shall assume the position of chief 11 procurement officer upon appointment and work in collaboration 12 with the current chief procurement officer and staff. On September 1, 2010, the chief procurement officers appointed by 13 14 the Executive Ethics Commission shall assume the powers and 15 duties of the chief procurement officers.

16 (Source: P.A. 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793
17 for the effective date of P.A. 96-795).)

18 (30 ILCS 500/20-25)

19 (Text of Section before amendment by P.A. 96-795)

Sec. 20-25. Sole source procurements. In accordance with standards set by rule, contracts may be awarded without use of the specified method of source selection when there is only one economically feasible source for the item. At least 2 weeks before entering into a sole source contract, the purchasing agency shall publish in the Illinois Procurement Bulletin a SB3576 Enrolled - 9 - LRB096 20649 JAM 36362 b

notice of intent to do so along with a description of the item
 to be procured and the intended sole source contractor.

3 (Source: P.A. 90-572, eff. date - See Sec. 99-5.)

4 (Text of Section after amendment by P.A. 96-795)

5 Sec. 20-25. Sole source procurements.

6 (a) In accordance with standards set by rule, contracts may 7 be awarded without use of the specified method of source 8 selection when there is only one economically feasible source 9 for the item. A State contract may not be awarded as a sole 10 source procurement unless approved by the chief procurement 11 officer following a public hearing at which the chief 12 procurement officer and purchasing agency present written 13 justification for the procurement method. The Procurement 14 Policy Board and the public may present testimony.

(b) This Section may not be used as a basis for amending a contract for professional or artistic services if the amendment would result in an increase in the amount paid under the contract of more than 5% of the initial award, or would extend the contract term beyond the time reasonably needed for a competitive procurement, not to exceed 2 months.

(c) Notice of intent to enter into a sole source contract shall be provided to the Procurement Policy Board and published in the online electronic Bulletin at least 14 days before the public hearing required in subsection (a). The notice shall include the sole source procurement justification form SB3576 Enrolled - 10 - LRB096 20649 JAM 36362 b

1 prescribed by the Board, a description of the item to be 2 procured, the intended sole source contractor, and the date, 3 time, and location of the public hearing. A copy of the notice 4 and all documents provided at the hearing shall be included in 5 the subsequent Procurement Bulletin.

6 <u>(d) By August 1 each year, each chief procurement officer</u> 7 <u>shall file a report with the General Assembly identifying each</u> 8 <u>contract the officer sought under the sole source procurement</u> 9 <u>method and providing the justification given for seeking sole</u> 10 <u>source as the procurement method for each of those contracts.</u> 11 (Source: P.A. 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793 12 for the effective date of changes made by P.A. 96-795).)

13 (30 ILCS 500/20-60)

14 Sec. 20-60. Duration of contracts.

15 (a) Maximum duration. A contract, other than a contract 16 entered into pursuant to the State University Certificates of Participation Act, may be entered into for any period of time 17 deemed to be in the best interests of the State but not 18 exceeding 10 years inclusive, beginning January 1, 2010, of 19 20 proposed contract renewals. The length of a lease for real 21 property or capital improvements shall be in accordance with 22 the provisions of Section 40-25. A contract for bond or 23 mortgage insurance awarded by the Illinois Housing Development 24 Authority, however, may be entered into for any period of time 25 less than or equal to the maximum period of time that the SB3576 Enrolled - 11 - LRB096 20649 JAM 36362 b

1 subject bond or mortgage may remain outstanding.

2 (b) Subject to appropriation. All contracts made or entered 3 into shall recite that they are subject to termination and 4 cancellation in any year for which the General Assembly fails 5 to make an appropriation to make payments under the terms of 6 the contract.

7 (c) The chief procurement officer shall file a proposed extension or renewal of a contract with the Procurement Policy 8 9 Board prior to entering into any extension or renewal if the 10 cost associated with the extension or renewal exceeds \$249,999. 11 The Procurement Policy Board may object to the proposed 12 extension or renewal within 30 calendar days and require a 13 hearing before the Board prior to entering into the extension 14 or renewal. If the Procurement Policy Board does not object within 30 calendar days or takes affirmative action to 15 16 recommend the extension or renewal, the chief procurement 17 officer may enter into the extension or renewal of a contract. This subsection does not apply to any emergency procurement, 18 19 any procurement under Article 40, or any procurement exempted 20 by Section 1-10(b) of this Code. If any State agency contract 21 is paid for in whole or in part with federal-aid funds, grants, 22 or loans and the provisions of this subsection would result in 23 the loss of those federal-aid funds, grants, or loans, then the 24 contract is exempt from the provisions of this subsection in order to remain eligible for those federal-aid funds, grants, 25 or loans, and the State agency shall file notice of this 26

SB3576 Enrolled - 12 - LRB096 20649 JAM 36362 b

exemption with the Procurement Policy Board prior to entering 1 2 into the proposed extension or renewal. Nothing in this 3 subsection permits a chief procurement officer to enter into an extension or renewal in violation of subsection (a). By August 4 5 1 each year, the Procurement Policy Board shall file a report with the General Assembly identifying for the previous fiscal 6 7 year (i) the proposed extensions or renewals that were filed with the Board and whether the Board objected and (ii) the 8 9 contracts exempt from this subsection.

10 (Source: P.A. 95-344, eff. 8-21-07; 96-15, eff. 6-22-09; 11 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793 for the 12 effective date of changes made by P.A. 96-795).)

13 (30 ILCS 500/20-120)

14 (This Section may contain text from a Public Act with a 15 delayed effective date)

16 Sec. 20-120. Subcontractors.

(a) Any contract granted under this Code shall state 17 18 whether the services of a subcontractor will or may be used. The To the extent that the information is known, the contract 19 20 shall include the names and addresses of all known 21 subcontractors with subcontracts with an annual value of more 22 than \$25,000 and the expected amount of money each will receive 23 under the contract. For procurements subject to the authority 24 of the chief procurement officer appointed pursuant to subsection (a) (2) of Section 10-20, the contract shall include 25

SB3576 Enrolled - 13 - LRB096 20649 JAM 36362 b

only the names and addresses of all known subcontractors of the 1 2 primary contractor with subcontracts with an annual value of 3 more than \$25,000. The contractor shall provide the chief procurement officer or State purchasing officer a copy of any 4 5 subcontract with an annual value of more than \$25,000 so 6 identified within 20 days after the execution of the State 7 contract or after execution of the subcontract, whichever is 8 later. A subcontractor, or contractor on behalf of a 9 subcontractor, may identify information that is deemed proprietary or confidential. If the chief procurement officer 10 determines the information is not relevant to the primary 11 12 contract, the chief procurement officer may excuse the 13 inclusion of the information. If the chief procurement officer 14 determines the information is proprietary or could harm the business interest of the subcontractor, the chief procurement 15 officer may, in his or her discretion, redact the information. 16 17 Redacted information shall not become part of the public 18 record.

19 (b) If at any time during the term of a contract, a 20 contractor adds or changes any subcontractors, he or she shall promptly notify, in writing, the chief procurement officer, 21 22 State purchasing officer, or their designee of the names and 23 addresses and the expected amount of money each new or replaced subcontractor will receive. The contractor shall provide to the 24 25 responsible chief procurement officer a copy of the subcontract 26 within 20 days after the execution of the subcontract.

SB3576 Enrolled - 14 - LRB096 20649 JAM 36362 b

1 (c) In addition to any other requirements of this Code, a 2 subcontract subject to this Section must include all of the 3 subcontractor's certifications required by Article 50 of the 4 Code.

5 (d) This Section applies to procurements <u>solicited</u> 6 <del>executed</del> on or after the effective date of this amendatory Act 7 of the 96th General Assembly.

8 (Source: P.A. 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793
9 for the effective date of P.A. 96-795).)

10 (30 ILCS 500/35-15)

11 Sec. 35-15. Prequalification.

(a) The chief procurement officer for matters other than 12 construction Director of Central Management Services, the 13 14 Illinois Power Agency, and the higher education chief 15 procurement officer shall each develop appropriate and 16 reasonable pregualification standards and categories of professional and artistic services. 17

(b) The prequalifications and categorizations shall be submitted to the Procurement Policy Board and published for public comment prior to their submission to the Joint Committee on Administrative Rules for approval.

(c) The <u>chief procurement officer for matters other than</u>
 <u>construction</u> <del>Director of Central Management Services, the</del>
 <del>Illinois Power Agency,</del> and the higher education chief
 procurement officer shall each also assemble and maintain a

SB3576 Enrolled - 15 - LRB096 20649 JAM 36362 b

1 comprehensive list of prequalified and categorized businesses 2 and persons.

3 (d) Prequalification shall not be used to bar or prevent 4 any qualified business or person for bidding or responding to 5 invitations for bid or proposal.

6 (Source: P.A. 95-481, eff. 8-28-07.)

7 (30 ILCS 500/35-20)

8 Sec. 35-20. Uniformity in procurement.

9 (a) The <u>chief procurement officer for matters other than</u> 10 <u>construction</u> <del>Director of Central Management Services, the</del> 11 <del>Illinois Power Agency,</del> and the higher education chief 12 procurement officer shall each develop, cause to be printed, 13 and distribute uniform documents for the solicitation, review, 14 and acceptance of all professional and artistic services.

(b) All chief procurement officers, State purchasing officers, and their designees shall use the appropriate uniform procedures and forms specified in this Code for all professional and artistic services.

19 (c) These forms shall include in detail, in writing, at 20 least:

(1) a description of the goal to be achieved;
(2) the services to be performed;

23 (3) the need for the service;

24 (4) the qualifications that are necessary; and

25 (5) a plan for post-performance review.

SB3576 Enrolled - 16 - LRB096 20649 JAM 36362 b

1 (Source: P.A. 95-481, eff. 8-28-07.)

2 (30 ILCS 500/35-25)

3 Sec. 35-25. Uniformity in contract.

4 (a) The <u>chief procurement officer for matters other than</u> 5 <u>construction</u> <del>Director of Central Management Services, the</del> 6 <del>Illinois Power Agency,</del> and the higher education chief 7 procurement officer shall each develop, cause to be printed, 8 and distribute uniform documents for the contracting of 9 professional and artistic services.

10 (b) All chief procurement officers, State purchasing 11 officers, and their designees shall use the appropriate uniform 12 contracts and forms in contracting for all professional and 13 artistic services.

14 (c) These contracts and forms shall include in detail, in 15 writing, at least:

16 (1) the detail listed in subsection (c) of Section
17 35-20;

18 (2) the duration of the contract, with a schedule of19 delivery, when applicable;

20 (3) the method for charging and measuring cost (hourly,
21 per day, etc.);

22 (4) the rate of remuneration; and

23 (5) the maximum price.

24 (Source: P.A. 95-481, eff. 8-28-07.)

SB3576 Enrolled - 17 - LRB096 20649 JAM 36362 b

1 (30 ILCS 500/35-30)

2 Sec. 35-30. Awards.

3 (a) All State contracts for professional and artistic 4 services, except as provided in this Section, shall be awarded 5 using the competitive request for proposal process outlined in 6 this Section.

7 (b) For each contract offered, the chief procurement 8 officer, State purchasing officer, or his or her designee shall 9 use the appropriate standard solicitation forms available from 10 the <u>chief procurement officer for matters other than</u> 11 <u>construction Department of Central Management Services, the</u> 12 <u>Illinois Power Agency</u>, or the higher education chief 13 procurement officer.

14 (c) Prepared forms shall be submitted to the chief procurement officer for matters other than construction 15 16 Department of Central Management Services, the Illinois Power 17 Agency, or the higher education chief procurement officer, whichever is appropriate, for publication in its Illinois 18 Procurement Bulletin and circulation to the chief procurement 19 20 officer for matters other than construction Department of Central Management Services' or the higher education chief 21 22 procurement officer's list of prequalified vendors. Notice of 23 the offer or request for proposal shall appear at least 14 days before the response to the offer is due. 24

(d) All interested respondents shall return their
 responses to the <u>chief procurement officer for matters other</u>

SB3576 Enrolled - 18 - LRB096 20649 JAM 36362 b

than construction Department of Central Management Services, 1 2 the Illinois Power Agency, or the higher education chief 3 procurement officer, whichever is appropriate, which shall open and record them. The chief procurement officer for matters 4 5 other than construction Department or higher education chief procurement officer then shall forward the responses, together 6 7 with any information it has available about the qualifications 8 and other State work of the respondents.

9 After evaluation, ranking, and selection, (e) the 10 responsible chief procurement officer, State purchasing 11 officer, or his or her designee shall notify the chief 12 procurement officer for matters other than construction 13 Department of Central Management Services, the Illinois Power Agency, or the higher education chief procurement officer, 14 whichever is appropriate, of the successful respondent and 15 16 shall forward a copy of the signed contract for the chief 17 procurement officer for matters other than construction Department's, Agency's, or higher education chief procurement 18 19 officer's file. The chief procurement officer for matters other 20 than construction Department, Agency, or higher education chief procurement officer shall publish the names of the 21 22 responsible procurement decision-maker, the agency letting the 23 contract, the successful respondent, a contract reference, and value of the let contract in the next appropriate volume of the 24 25 Illinois Procurement Bulletin.

26 (f) For all professional and artistic contracts with

SB3576 Enrolled - 19 - LRB096 20649 JAM 36362 b

annualized value that exceeds \$25,000, evaluation and ranking 1 2 by price are required. Any chief procurement officer or State 3 purchasing officer, but not their designees, may select an offeror other than the lowest bidder by price. In any case, 4 5 when the contract exceeds the \$25,000 threshold and the lowest bidder is not selected, the chief procurement officer or the 6 State purchasing officer shall forward together with the 7 contract notice of who the low bidder was and a written 8 9 decision as to why another was selected to the chief 10 procurement officer for matters other than construction Department of Central Management Services, the Illinois Power 11 12 Agency, or the higher education chief procurement officer, whichever is appropriate. The chief procurement officer for 13 14 matters other than construction Department, Agency, or higher 15 education chief procurement officer shall publish as provided 16 in subsection (e) of Section 35-30, but shall include notice of 17 the chief procurement officer's or State purchasing officer's written decision. 18

19 (g) The chief procurement officer for matters other than construction Department of Central Management Services, the 20 21 Illinois Power Agency, and higher education chief procurement 22 officer may each refine, but not contradict, this Section by 23 promulgating rules for submission to the Procurement Policy Board and then to the Joint Committee on Administrative Rules. 24 25 Any refinement shall be based on the principles and procedures 26 of the federal Architect-Engineer Selection Law, Public Law SB3576 Enrolled - 20 - LRB096 20649 JAM 36362 b

92-582 Brooks Act, and the Architectural, Engineering, and Land
 Surveying Qualifications Based Selection Act; except that
 pricing shall be an integral part of the selection process.
 (Source: P.A. 95-331, eff. 8-21-07; 95-481, eff. 8-28-07.)

5 (30 ILCS 500/35-35)

6 Sec. 35-35. Exceptions.

(a) Exceptions to Section 35-30 are allowed for sole source
procurements, emergency procurements, and at the discretion of
the chief procurement officer or the State purchasing officer,
but not their designees, for professional and artistic
contracts that are nonrenewable, one year or less in duration,
and have a value of less than \$20,000.

(b) All exceptions granted under this Article must still be 13 14 submitted to the chief procurement officer for matters other 15 than construction Department of Central Management Services, 16 the Illinois Power Agency, or the higher education chief procurement officer, whichever is appropriate, and published 17 as provided for in subsection (f) of Section 35-30, shall name 18 19 the authorizing chief procurement officer or State purchasing 20 officer, and shall include a brief explanation of the reason 21 for the exception.

22 (Source: P.A. 95-481, eff. 8-28-07.)

23 (30 ILCS 500/35-40)

24 Sec. 35-40. Subcontractors.

SB3576 Enrolled - 21 - LRB096 20649 JAM 36362 b

1 (a) Any contract granted under this Article shall state 2 whether the services of a subcontractor will be used. The 3 contract shall include the names and addresses of all 4 subcontractors and the expected amount of money each will 5 receive under the contract.

6 (b) If at any time during the term of a contract, a 7 contractor adds or changes any subcontractors, he or she shall 8 promptly notify, in writing, the chief procurement officer for 9 matters other than construction Department of Central 10 Management Services, the Illinois Power Agency, or the higher 11 education chief procurement officer, whichever is appropriate, 12 responsible chief procurement officer, State and the 13 purchasing officer, or their designee of the names and 14 addresses and the expected amount of money each new or replaced 15 subcontractor will receive.

16 (Source: P.A. 95-481, eff. 8-28-07.)

17 (30 ILCS 500/40-15)

18 Sec. 40-15. Method of source selection.

(a) Request for information. Except as provided in
subsections (b) and (c), all State contracts for leases of real
property or capital improvements shall be awarded by a request
for information process in accordance with Section 40-20.

(b) Other methods. A request for information process neednot be used in procuring any of the following leases:

25 (1) Property of less than 10,000 square feet with rent

SB3576 Enrolled - 22 - LRB096 20649 JAM 36362 b

1 2 of less than \$100,000 per year.

(2) (Blank) Rent of less than \$100,000 per year.

3 (3) Duration of less than one year that cannot be 4 renewed.

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(4) Specialized space available at only one location.

6 (5) Renewal or extension of a lease; provided that: (i) 7 the chief procurement officer determines in writing that the renewal or extension is in the best interest of the 8 9 State; (ii) the chief procurement officer submits his or 10 her written determination and the renewal or extension to 11 the Board; (iii) the Board does not object in writing to 12 renewal or extension within 30 days after its the chief procurement 13 submission; and (iv) the officer 14 publishes the renewal or extension in the appropriate 15 volume of the Procurement Bulletin.

16 (c) Leases with governmental units. Leases with other 17 governmental units may be negotiated without using the request 18 for information process when deemed by the chief procurement 19 officer to be in the best interest of the State.

20 (Source: P.A. 95-647, eff. 10-11-07.)

21	(30	ILCS	500/	/50-	10	.5	5

22 (Text of Section before amendment by P.A. 96-795)

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23 Sec. 50-10.5. Prohibited bidders and contractors.

(a) Unless otherwise provided, no business shall bid or
 enter into a contract with the State of Illinois or any State

SB3576 Enrolled - 23 - LRB096 20649 JAM 36362 b

agency if the business or any officer, director, partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 or a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 for a period of 5 years from the date of conviction.

6 (b) Every bid submitted to and contract executed by the 7 State shall contain a certification by the bidder or contractor 8 that the contractor is not barred from being awarded a contract 9 under this Section and that the contractor acknowledges that 10 the contracting State agency shall declare the contract void if 11 the certification completed pursuant to this subsection (b) is 12 false.

13 (c) If a business is not a natural person, the prohibition 14 in subsection (a) applies only if:

15 (1) the business itself is convicted of a felony 16 referenced in subsection (a); or

17 (2) the business is ordered to pay punitive damages
18 based on the conduct of any officer, director, partner, or
19 other managerial agent who has been convicted of a felony
20 referenced in subsection (a).

(d) A natural person who is convicted of a felony
referenced in subsection (a) remains subject to Section 50-10.
(Source: P.A. 93-600, eff. 1-1-04.)

24 (Text of Section after amendment by P.A. 96-795)
25 Sec. 50-10.5. Prohibited bidders and contractors.

SB3576 Enrolled - 24 - LRB096 20649 JAM 36362 b

1 (a) Unless otherwise provided, no business shall bid or 2 enter into a contract or subcontract under this Code if the 3 business or any officer, director, partner, or other managerial 4 agent of the business has been convicted of a felony under the 5 Sarbanes-Oxley Act of 2002 or a Class 3 or Class 2 felony under 6 the Illinois Securities Law of 1953 for a period of 5 years 7 from the date of conviction.

8 (b) Every bid submitted to and contract executed by the 9 State and every subcontract subject to Section 20-120 of this 10 Code shall contain a certification by the bidder, contractor, 11 or subcontractor, respectively, that the bidder, contractor, 12 or subcontractor is not barred from being awarded a contract or subcontract under this Section and acknowledges that the chief 13 procurement officer shall declare the related contract void if 14 15 any of the certifications completed pursuant to this subsection 16 (b) are false.

17 (c) If a business is not a natural person, the prohibition18 in subsection (a) applies only if:

19 (1) the business itself is convicted of a felony20 referenced in subsection (a); or

(2) the business is ordered to pay punitive damages based on the conduct of any officer, director, partner, or other managerial agent who has been convicted of a felony referenced in subsection (a).

(d) A natural person who is convicted of a felony
 referenced in subsection (a) remains subject to Section 50-10.

SB3576 Enrolled - 25 - LRB096 20649 JAM 36362 b

1 (e) No person or business shall bid or enter into a 2 contract under this Code if the person or business:

3 (1) assisted the State of Illinois or a State agency in 4 determining whether there is a need for a contract except 5 as part of a response to a publicly issued request for 6 information; or

(2) assisted the State of Illinois or a State agency by
reviewing, drafting, or preparing <u>any invitation for bids</u>,
a request for <u>proposal</u>, <del>proposals</del> or request for
information or provided similar assistance <u>except as part</u>
<u>of a publicly issued opportunity to review drafts of all or</u>
part of these documents.

13 This subsection does not prohibit a person or business from 14 submitting a bid or proposal or entering into a contract if the person or business: (i) initiates a communication to provide 15 16 general information about products, services, or industry best 17 practices and, if applicable, that communication is documented in accordance with Section 50-39 or (ii) responds to a 18 communication initiated by an employee of the State for the 19 20 purposes of providing information to evaluate new products, trends, services, or technologies. 21

For purposes of this subsection (e), "business" includes all individuals with whom a business is affiliated, including, but not limited to, any officer, agent, employee, consultant, independent contractor, director, partner, manager, or shareholder of a business. SB3576 Enrolled - 26 - LRB096 20649 JAM 36362 b

(Source: P.A. 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793
 for the effective date of changes made by P.A. 96-795).)

3 (30 ILCS 500/50-35)

4 (Text of Section before amendment by P.A. 96-795)

5 Sec. 50-35. Disclosure and potential conflicts of 6 interest.

7 (a) All offers from responsive bidders or offerors with an 8 annual value of more than \$10,000 shall be accompanied by 9 disclosure of the financial interests of the contractor, 10 bidder, or proposer. The financial disclosure of each 11 successful bidder or offeror shall become part of the publicly 12 available contract or procurement file maintained by the 13 appropriate chief procurement officer.

14 (b) Disclosure by the responsive bidders or offerors shall 15 include any ownership or distributive income share that is in 16 excess of 5%, or an amount greater than 60% of the annual salary of the Governor, of the bidding entity or its parent 17 18 entity, whichever is less, unless the contractor or bidder (i) 19 is a publicly traded entity subject to Federal 10K reporting, in which case it may submit its 10K disclosure in place of the 20 prescribed disclosure, or (ii) is a privately held entity that 21 22 is exempt from Federal 10k reporting but has more than 400 shareholders, in which case it may submit the information that 23 24 Federal 10k reporting companies are required to report under 17 25 CFR 229.401 and list the names of any person or entity holding SB3576 Enrolled - 27 - LRB096 20649 JAM 36362 b

any ownership share that is in excess of 5% in place of the 1 prescribed disclosure. The form of disclosure shall 2 be 3 prescribed by the applicable chief procurement officer and must at least the names, addresses, and dollar 4 include or 5 proportionate share of ownership of each person identified in this Section, their instrument of ownership or beneficial 6 relationship, and notice of any potential conflict of interest 7 8 resulting from the current ownership or beneficial 9 relationship of each person identified in this Section having 10 in addition any of the following relationships:

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(1) State employment, currently or in the previous 3 years, including contractual employment of services.

13 (2) State employment of spouse, father, mother, son, or
14 daughter, including contractual employment for services in
15 the previous 2 years.

16 (3) Elective status; the holding of elective office of
17 the State of Illinois, the government of the United States,
18 any unit of local government authorized by the Constitution
19 of the State of Illinois or the statutes of the State of
20 Illinois currently or in the previous 3 years.

(4) Relationship to anyone holding elective office
currently or in the previous 2 years; spouse, father,
mother, son, or daughter.

24 (5) Appointive office; the holding of any appointive
25 government office of the State of Illinois, the United
26 States of America, or any unit of local government

SB3576 Enrolled - 28 - LRB096 20649 JAM 36362 b

authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years.

6 (6) Relationship to anyone holding appointive office
7 currently or in the previous 2 years; spouse, father,
8 mother, son, or daughter.

9 (7) Employment, currently or in the previous 3 years,
10 as or by any registered lobbyist of the State government.

11 (8) Relationship to anyone who is or was a registered 12 lobbyist in the previous 2 years; spouse, father, mother, 13 son, or daughter.

(9) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections.

(10) Relationship to anyone; spouse, father, mother, son, or daughter; who is or was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. SB3576 Enrolled - 29 - LRB096 20649 JAM 36362 b

1 (c) The disclosure in subsection (b) is not intended to 2 prohibit or prevent any contract. The disclosure is meant to 3 fully and publicly disclose any potential conflict to the chief 4 procurement officers, State purchasing officers, their 5 designees, and executive officers so they may adequately 6 discharge their duty to protect the State.

7 (d) In the case of any contract for personal services in 8 excess of \$50,000; any contract competitively bid in excess of 9 \$250,000; any other contract in excess of \$50,000; when a 10 potential for a conflict of interest is identified, discovered, 11 or reasonably suspected it shall be reviewed and commented on 12 in writing by the Governor of the State of Illinois, or by an executive ethics board or commission he or she might designate. 13 14 The comment shall be returned to the responsible chief 15 procurement officer who must rule in writing whether to void or 16 allow the contract, bid, offer, or proposal weighing the best 17 of the State of Illinois. The interest comment and determination shall become a publicly available part of the 18 19 contract, bid, or proposal file.

(e) These thresholds and disclosure do not relieve the chief procurement officer, the State purchasing officer, or their designees from reasonable care and diligence for any contract, bid, offer, or proposal. The chief procurement officer, the State purchasing officer, or their designees shall be responsible for using any reasonably known and publicly available information to discover any undisclosed potential SB3576 Enrolled - 30 - LRB096 20649 JAM 36362 b

conflict of interest and act to protect the best interest of
 the State of Illinois.

(f) Inadvertent or accidental failure to fully disclose shall render the contract, bid, proposal, or relationship voidable by the chief procurement officer if he or she deems it in the best interest of the State of Illinois and, at his or her discretion, may be cause for barring from future contracts, bids, proposals, or relationships with the State for a period of up to 2 years.

10 (q) Intentional, willful, or material failure to disclose 11 shall render the contract, bid, proposal, or relationship 12 voidable by the chief procurement officer if he or she deems it in the best interest of the State of Illinois and shall result 13 14 in debarment from future contracts, bids, proposals, or 15 relationships for a period of not less than 2 years and not 16 more than 10 years. Reinstatement after 2 years and before 10 17 years must be reviewed and commented on in writing by the Governor of the State of Illinois, or by an executive ethics 18 19 board or commission he or she might designate. The comment 20 shall be returned to the responsible chief procurement officer 21 who must rule in writing whether and when to reinstate.

(h) In addition, all disclosures shall note any other current or pending contracts, proposals, leases, or other ongoing procurement relationships the bidding, proposing, or offering entity has with any other unit of State government and shall clearly identify the unit and the contract, proposal, SB3576 Enrolled - 31 - LRB096 20649 JAM 36362 b

1 lease, or other relationship.

2 (Source: P.A. 95-331, eff. 8-21-07.)

3 (Text of Section after amendment by P.A. 96-795)

Sec. 50-35. Financial disclosure and potential conflicts
of interest.

6 (a) All offers from responsive bidders or offerors with an 7 annual value of more than \$25,000 <del>\$10,000</del>, and all subcontracts identified as, copies of which must be provided by Section 8 9 20-120 of this Code, shall be accompanied by disclosure of the 10 financial interests of the contractor, bidder, or proposer and 11 each subcontractor to be used. The financial disclosure of each 12 successful bidder or offeror and its subcontractors shall be incorporated as a material term of the contract and shall 13 14 become part of the publicly available contract or procurement 15 file maintained by the appropriate chief procurement officer. 16 Each disclosure under this Section and Section 50-34 shall be signed and made under penalty of perjury by an authorized 17 officer or employee on behalf of the bidder or offeror, and 18 19 must be filed with the Procurement Policy Board.

(b) Disclosure shall include any ownership or distributive income share that is in excess of 5%, or an amount greater than 60% of the annual salary of the Governor, of the disclosing entity or its parent entity, whichever is less, unless the contractor, bidder, or subcontractor (i) is a publicly traded entity subject to Federal 10K reporting, in which case it may SB3576 Enrolled - 32 - LRB096 20649 JAM 36362 b

its 10K disclosure in place of the prescribed 1 submit 2 disclosure, or (ii) is a privately held entity that is exempt 3 from Federal 10k reporting but has more than 400 shareholders, in which case it may submit the information that Federal 10k 4 5 reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any 6 7 ownership share that is in excess of 5% in place of the 8 prescribed disclosure. The form of disclosure shall be 9 prescribed by the applicable chief procurement officer and must 10 include at least the names, addresses, and dollar or 11 proportionate share of ownership of each person identified in 12 this Section, their instrument of ownership or beneficial relationship, and notice of any potential conflict of interest 13 14 resulting from the current ownership or beneficial 15 relationship of each person identified in this Section having 16 in addition any of the following relationships:

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 State employment, currently or in the previous 3 years, including contractual employment of services.

19 (2) State employment of spouse, father, mother, son, or
20 daughter, including contractual employment for services in
21 the previous 2 years.

(3) Elective status; the holding of elective office of
the State of Illinois, the government of the United States,
any unit of local government authorized by the Constitution
of the State of Illinois or the statutes of the State of
Illinois currently or in the previous 3 years.

SB3576 Enrolled - 33 - LRB096 20649 JAM 36362 b

(4) Relationship to anyone holding elective office
 currently or in the previous 2 years; spouse, father,
 mother, son, or daughter.

(5) Appointive office; the holding of any appointive 4 5 government office of the State of Illinois, the United States of America, or any unit of local government 6 7 authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office 8 9 entitles the holder to compensation in excess of expenses 10 incurred in the discharge of that office currently or in 11 the previous 3 years.

12 (6) Relationship to anyone holding appointive office
13 currently or in the previous 2 years; spouse, father,
14 mother, son, or daughter.

15 (7) Employment, currently or in the previous 3 years,
16 as or by any registered lobbyist of the State government.

17 (8) Relationship to anyone who is or was a registered
18 lobbyist in the previous 2 years; spouse, father, mother,
19 son, or daughter.

(9) Compensated employment, currently or in the
previous 3 years, by any registered election or re-election
committee registered with the Secretary of State or any
county clerk in the State of Illinois, or any political
action committee registered with either the Secretary of
State or the Federal Board of Elections.

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(10) Relationship to anyone; spouse, father, mother,

SB3576 Enrolled - 34 - LRB096 20649 JAM 36362 b

1 son, or daughter; who is or was a compensated employee in 2 the last 2 years of any registered election or re-election 3 committee registered with the Secretary of State or any 4 county clerk in the State of Illinois, or any political 5 action committee registered with either the Secretary of 6 State or the Federal Board of Elections.

7 (b-1) The disclosure required under this Section must also 8 include the name and address of each lobbyist required to 9 register under the Lobbyist Registration Act and other agent of 10 the bidder or offeror who is not identified under subsections 11 (a) and (b) and who has communicated, is communicating, or may 12 communicate with any State officer or employee concerning the 13 bid or offer. The disclosure under this subsection is a 14 continuing obligation and must be promptly supplemented for 15 accuracy throughout the process and throughout the term of the 16 contract if the bid or offer is successful.

17 (b-2) The disclosure required under this Section must also include, for each of the persons identified in subsection (b) 18 19 or (b-1), each of the following that occurred within the 20 previous 10 years: debarment from contracting with any 21 governmental entity; professional licensure discipline; 22 bankruptcies; adverse civil judgments and administrative 23 findings; and criminal felony convictions. The disclosure under this subsection is a continuing obligation and must be 24 25 promptly supplemented for accuracy throughout the process and throughout the term of the contract if the bid or offer is 26

SB3576 Enrolled - 35 - LRB096 20649 JAM 36362 b

1 successful.

2 (c) The disclosure in subsection (b) is not intended to 3 prohibit or prevent any contract. The disclosure is meant to 4 fully and publicly disclose any potential conflict to the chief 5 procurement officers, State purchasing officers, their 6 designees, and executive officers so they may adequately 7 discharge their duty to protect the State.

8 When a potential for a conflict of interest is (d) 9 identified, discovered, or reasonably suspected, the chief 10 procurement officer or State procurement officer shall send the 11 contract to the Procurement Policy Board. The Board shall 12 recommend, in writing, whether to allow or void the contract, bid, offer, or subcontract weighing the best interest of the 13 State of Illinois. All recommendations shall be submitted to 14 the chief procurement officer. The chief procurement officer 15 16 must hold a public hearing if the Procurement Policy Board 17 makes a recommendation to (i) void a contract or (ii) void a bid or offer and the chief procurement officer selected or 18 intends to award the contract to the bidder or offeror. A chief 19 20 procurement officer is prohibited from awarding a contract 21 before a hearing if the Board recommendation does not support a 22 bid or offer. The recommendation and proceedings of any 23 hearing, if applicable, shall become part of the contract, bid, or proposal file and shall be available to the public. 24

(e) These thresholds and disclosure do not relieve thechief procurement officer, the State purchasing officer, or

SB3576 Enrolled - 36 - LRB096 20649 JAM 36362 b

their designees from reasonable care and diligence for any contract, bid, offer, or proposal. The chief procurement officer, the State purchasing officer, or their designees shall be responsible for using any reasonably known and publicly available information to discover any undisclosed potential conflict of interest and act to protect the best interest of the State of Illinois.

8 (f) Inadvertent or accidental failure to fully disclose 9 shall render the contract, bid, proposal, subcontract, or 10 relationship voidable by the chief procurement officer if he or 11 she deems it in the best interest of the State of Illinois and, 12 at his or her discretion, may be cause for barring from future 13 contracts, bids, proposals, subcontracts, or relationships 14 with the State for a period of up to 2 years.

(q) Intentional, willful, or material failure to disclose 15 16 shall render the contract, bid, proposal, subcontract, or 17 relationship voidable by the chief procurement officer if he or she deems it in the best interest of the State of Illinois and 18 19 shall result in debarment from future contracts, bids, 20 proposals, subcontracts, or relationships for a period of not less than 2 years and not more than 10 years. Reinstatement 21 22 after 2 years and before 10 years must be reviewed and 23 commented on in writing by the Governor of the State of Illinois, or by an executive ethics board or commission he or 24 25 she might designate. The comment shall be returned to the 26 responsible chief procurement officer who must rule in writing SB3576 Enrolled - 37 - LRB096 20649 JAM 36362 b

1 whether and when to reinstate.

2 In addition, all disclosures shall note any other (h) 3 current or pending contracts, proposals, subcontracts, leases, ongoing procurement relationships the 4 or other bidding, 5 proposing, offering, or subcontracting entity has with any 6 other unit of State government and shall clearly identify the 7 unit and the contract, proposal, lease, or other relationship.

8 (i) The contractor or bidder has a continuing obligation to 9 supplement the disclosure required by this Section throughout 10 the bidding process or during the term of any contract.

11 (Source: P.A. 95-331, eff. 8-21-07; 96-795, eff. 7-1-10 (see 12 Section 5 of P.A. 96-793 for the effective date of changes made 13 by P.A. 96-795).)

14 (30 ILCS 500/50-38)

15 (This Section may contain text from a Public Act with a 16 delayed effective date)

17 Sec. 50-38. Lobbying restrictions.

18 (a) A person or business that is let or awarded a contract 19 is not entitled to receive any payment, compensation, or other 20 remuneration from the State to compensate the person or 21 business for any expenses related to travel, lodging, or meals 22 that are paid by the person or business to any officer, agent, 23 emplovee, consultant, independent contractor, director, 24 partner, manager, or shareholder.

25 (b) Any bidder or offeror on a State contract that hires a

person required to register under the Lobbyist Registration Act 1 2 to assist in obtaining a contract shall (i) disclose all costs, fees, compensation, reimbursements, and other remunerations 3 paid or to be paid to the lobbyist related to the contract, 4 5 (ii) not bill or otherwise cause the State of Illinois to pay 6 for any of the lobbyist's costs, fees, compensation, 7 reimbursements, or other remuneration, and (iii) sign a 8 verification certifying that none of the lobbyist's costs, 9 fees, compensation, reimbursements, or other remuneration were 10 billed to the State. This information, along with all 11 supporting documents, shall be filed with the agency awarding 12 the contract and with the Secretary of State. The chief procurement officer shall post this information, together with 13 14 the contract award notice, in the online Procurement Bulletin.

15 (c) Ban on contingency fee. No person or entity shall 16 retain a person or entity required to register under the 17 Lobbyist Registration Act to attempt to influence the outcome of a procurement decision made under this Code for compensation 18 19 contingent in whole or in part upon the decision or 20 procurement. Any person who violates this subsection is guilty of a business offense and shall be fined not more than \$10,000. 21 22 (Source: P.A. 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793 23 for the effective date of P.A. 96-795).)

24 (30 ILCS 500/50-39)

25 (This Section may contain text from a Public Act with a

SB3576 Enrolled - 39 - LRB096 20649 JAM 36362 b

1 delayed effective date)

2 Sec. 50-39. Procurement communications reporting 3 requirement.

4 (a) Any written or oral communication received by a State 5 employee that imparts or requests material information or makes a material argument regarding potential action concerning a 6 7 procurement matter, including, but not limited to, an 8 application, a contract, or a project, shall be reported to the 9 Procurement Policy Board. These communications do not include 10 the following: (i) statements by a person publicly made in a 11 public forum; (ii) statements regarding matters of procedure 12 and practice, such as format, the number of copies required, 13 the manner of filing, and the status of a matter; and (iii) 14 statements made by a State employee of the agency to the agency head or other employees of that agency or to the employees of 15 the Executive Ethics Commission. The provisions of this Section 16 17 shall not apply to communications regarding the administration and implementation of an existing contract, except 18 19 communications regarding change orders or the renewal or 20 extension of a contract.

(b) The report required by subsection (a) shall be submitted monthly and include at least the following: (i) the date and time of each communication; (ii) the identity of each person from whom the written or oral communication was received, the individual or entity represented by that person, and any action the person requested or recommended; (iii) the SB3576 Enrolled - 40 - LRB096 20649 JAM 36362 b

identity and job title of the person to whom each communication 1 2 was made; (iv) if a response is made, the identity and job 3 title of the person making each response; (v) a detailed summary of the points made by each person involved in the 4 5 communication; (vi) the duration of the communication; (vii) 6 the location or locations of all persons involved in the 7 communication and, if the communication occurred by telephone, 8 the telephone numbers for the callers and recipients of the 9 communication; and (viii) any other pertinent information.

10 (c) Additionally, when an oral communication made by a 11 person required to register under the Lobbyist Registration Act 12 is received by a State employee that is covered under this 13 Section, all individuals who initiate or participate in the 14 oral communication shall submit a written report to that State 15 employee that memorializes the communication and includes, but 16 is not limited to, the items listed in subsection (b).

(d) The Procurement Policy Board shall make each report submitted pursuant to this Section available on its website within 7 days after its receipt of the report. The Procurement Policy Board may promulgate rules to ensure compliance with this Section.

(e) <u>The reporting requirements shall also be conveyed</u>
 <u>through ethics training under the State Employees and Officials</u>
 <u>Ethics Act.</u> An employee who knowingly and intentionally
 violates this Section shall be subject to suspension or
 discharge. <u>The Executive Ethics Commission shall promulgate</u>

SB3576 Enrolled - 41 - LRB096 20649 JAM 36362 b

<u>rules, including emergency rules, to implement this Section.</u>
 <u>(f) This Section becomes operative on January 1, 2011.</u>
 (Source: P.A. 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793
 for the effective date of changes made by P.A. 96-795).)

5 Section 95. No acceleration or delay. Where this Act makes 6 changes in a statute that is represented in this Act by text 7 that is not yet or no longer in effect (for example, a Section 8 represented by multiple versions), the use of that text does 9 not accelerate or delay the taking effect of (i) the changes 10 made by this Act or (ii) provisions derived from any other 11 Public Act.

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