

Sen. James F. Clayborne, Jr.

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09600SB3769sam002

LRB096 20876 AJT 38940 a

- AMENDMENT TO SENATE BILL 3769

 AMENDMENT NO. ______. Amend Senate Bill 3769 by replacing everything after the enacting clause with the following:

 "Section 5. The Illinois Vehicle Code is amended by changing Section 2-123 as follows:

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

 Sec. 2-123. Sale and Distribution of Information.
- (a) Except as otherwise provided in this Section, the 8 Secretary may make the driver's license, vehicle and title 9 10 registration lists, in part or in whole, and any statistical 11 information derived from these lists available to local 12 governments, elected state officials, state educational 13 institutions, and all other governmental units of the State and Federal Government requesting them for governmental purposes. 14 15 The Secretary shall require any such applicant for services to pay for the costs of furnishing such services and the use of 16

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the equipment involved, and in addition is empowered to establish prices and charges for the services so furnished and for the use of the electronic equipment utilized.

(b) The Secretary is further empowered to and he shall may, in his discretion, furnish to any applicant, other than listed in subsection (a) of this Section, vehicle or driver data on a computer tape, disk, other electronic format or computer processable medium, or printout at a fixed fee of \$250 for orders received before October 1, 2003 and \$500 for orders received on or after October 1, 2003, in advance, and require in addition a further sufficient deposit based upon the Secretary of State's estimate of the total cost of information requested and a charge of \$25 for orders received before October 1, 2003 and \$50 for orders received on or after October 1, 2003, per 1,000 units or part thereof identified or the actual cost, whichever is greater. The Secretary is authorized to refund any difference between the additional deposit and the actual cost of the request. This service shall not be in lieu of an abstract of a driver's record nor of a title or registration search. This service may be limited to entities purchasing a minimum number of records as required by administrative rule. The information sold pursuant to this subsection shall be the entire vehicle or driver data list, or part thereof. The information sold pursuant to this subsection shall not contain personally identifying information unless the information is to be used for one of the purposes

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identified in subsection (f-5) of this Section. Commercial 1 purchasers of driver and vehicle record databases shall enter 2 into a written agreement with the Secretary of State that 3 4 includes disclosure of the commercial use of the information to 5 be purchased.

(b-1) The Secretary is further empowered to and may, in his or her discretion, furnish vehicle or driver data on a computer tape, disk, or other electronic format or computer processible medium, at no fee, to any State or local governmental agency that uses the information provided by the Secretary to transmit data back to the Secretary that enables the Secretary to maintain accurate driving records, including dispositions of traffic cases. This information may be provided without fee not more often than once every 6 months.

(b-2) The Secretary is further empowered to and shall make available for use by insurance agents immediate online electronic furnishing of limited rating information. As used in this subsection, "limited rating information" shall include only the number of violations relating to driving under the influence of alcohol, other drugs, or intoxicating compounds, or any combination thereof and the number of offenses against traffic regulations governing the movement of vehicles that were committed by the driver or drivers within the immediately preceding 3 or 5 years, whichever period is specified by the person making the request. This subsection shall not limit the amount or type of information otherwise available under

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subsection (f-5) of this Section.

- (c) Secretary of State may issue registration lists. The Secretary of State may compile a list of all registered vehicles. Each list of registered vehicles shall be arranged serially according to the registration numbers assigned to registered vehicles and may contain in addition the names and addresses of registered owners and a brief description of each vehicle including the serial or other identifying number thereof. Such compilation may be in such form as in the discretion of the Secretary of State may seem best for the purposes intended.
- (d) The Secretary of State shall furnish no more than 2 current available lists of such registrations to the sheriffs of all counties and to the chiefs of police of all cities and villages and towns of 2,000 population and over in this State at no cost. Additional copies may be purchased by the sheriffs or chiefs of police at the fee of \$500 each or at the cost of producing the list as determined by the Secretary of State. Such lists are to be used for governmental purposes only.
- 20 (e) (Blank).
- (e-1) (Blank).
- 22 (f) The Secretary of State shall make a title or 23 registration search of the records of his office and a written 24 report on the same for any person, upon written application of 25 such person, accompanied by a fee of \$5 for each registration 26 or title search. The written application shall set forth the

intended use of the requested information. No fee shall be charged for a title or registration search, or for the certification thereof requested by a government agency. The report of the title or registration search shall not contain personally identifying information unless the request for a search was made for one of the purposes identified in subsection (f-5) of this Section. The report of the title or registration search shall not contain highly restricted personal information unless specifically authorized by this Code.

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

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

No information shall be released to the requestor until expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, persons licensed as a private detective or firms licensed as a private detective agency under the Private

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

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

- (f-5) The Secretary of State shall not disclose or otherwise make available to any person or entity any personally identifying information obtained by the Secretary of State in connection with a driver's license, vehicle, or title registration record unless the information is disclosed for one of the following purposes:
- 22 (1) For use by any government agency, including any
 23 court or law enforcement agency, in carrying out its
 24 functions, or any private person or entity acting on behalf
 25 of a federal, State, or local agency in carrying out its
 26 functions.

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

- (3) For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only:
 - (A) to verify the accuracy of personal information submitted by an individual to the business or its agents, employees, or contractors; and
 - (B) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
- (4) For use in research activities and for use in producing statistical reports, if the personally identifying information is not published, redisclosed, or used to contact individuals.
- (5) For use in connection with any civil, criminal, administrative, or arbitral proceeding in any federal, State, or local court or agency or before any self-regulatory body, including the service of process,

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investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, State, or local court.

- (6) For use by any insurer or insurance support organization or by a self-insured entity or its agents, employees, or contractors in connection with claims investigation activities, antifraud activities, rating, or underwriting.
- (7) For use in providing notice to the owners of towed or impounded vehicles.
- (8) For use by any person licensed as a private detective or firm licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004, private investigative agency or security service licensed in Illinois for any purpose permitted under this subsection.
- (9) For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49 of the United States Code.
- (10) For use in connection with the operation of private toll transportation facilities.
- (11) For use by any requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.

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- 1 (12) For use by members of the news media, as defined 2 in Section 1-148.5, for the purpose of newsgathering when 3 the request relates to the operation of a motor vehicle or 4 public safety.
 - (13) For any other use specifically authorized by law, if that use is related to the operation of a motor vehicle or public safety.
 - (f-6) The Secretary of State shall not disclose or otherwise make available to any person or entity any highly restricted personal information obtained by the Secretary of State in connection with a driver's license, vehicle, or title registration record unless specifically authorized by this Code.
 - 1. The Secretary of State may, upon receipt of a written request and a fee of \$6 before October 1, 2003 and a fee of \$12 on and after October 1, 2003, furnish to the person or agency so requesting a driver's record. Such document may include a record of: current driver's license issuance information, except that the information on judicial driving permits shall be available only as otherwise provided by this Code; convictions; orders entered revoking, suspending or cancelling a driver's privilege; and notations of license or accident All other information, unless involvement. otherwise permitted by this Code, shall remain confidential. Information released pursuant to a request for a driver's

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personally identifying record shall not contain information, unless the request for the driver's record was made for one of the purposes set forth in subsection (f-5)of this Section. The Secretary of State may, without fee, allow a parent or guardian of a person under the age of 18 years, who holds an instruction permit or graduated driver's license, to view that person's driving record online, through a computer connection. The parent or quardian's online access to the driving record will terminate when the instruction permit or graduated driver's license holder reaches the age of 18.

- 2. The Secretary of State shall not disclose or otherwise make available to any person or entity any highly restricted personal information obtained by the Secretary of State in connection with a driver's license, vehicle, or title registration record unless specifically authorized by this Code. The Secretary of State may certify an abstract of a driver's record upon written request therefor. Such certification shall be made under the signature of the Secretary of State and shall authenticated by the Seal of his office.
- 3. All requests for driving record information shall be made in a manner prescribed by the Secretary and shall set forth the intended use of the requested information.

The Secretary of State may notify the affected driver of the request for purchase of his driver's record as the

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Secretary deems appropriate.

No information shall be released to the requester until expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, persons licensed as a private detective or firms licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004, who are employed by or are acting on behalf of law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, and other business entities for purposes consistent with the Illinois Vehicle Code, the affected driver or other entities as the Secretary may exempt by rule and regulation.

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

4. The Secretary of State may furnish without fee, upon the written request of a law enforcement agency, any

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information from a driver's record on file with the Secretary of State when such information is required in the enforcement of this Code or any other law relating to the operation of motor vehicles, including records dispositions; documented information involving the use of a motor vehicle; whether such individual has, or previously had, a driver's license; and the address and personal description as reflected on said driver's record.

5. Except as otherwise provided in this Section, the Secretary of State may furnish, without fee, information from an individual driver's record on file, if a written request therefor is submitted by any public transit system or authority, public defender, law enforcement agency, a state or federal agency, or an Illinois intergovernmental association, if the request is for the purpose of a background check of applicants for employment with the requesting agency, or for the purpose of an official investigation conducted by the agency, or to determine a current address for the driver so public funds can be recovered or paid to the driver, or for any other purpose set forth in subsection (f-5) of this Section.

The Secretary may also furnish the courts a copy of an abstract of a driver's record, without fee, subsequent to an arrest for a violation of Section 11-501 or a similar provision of a local ordinance. Such abstract may include records of dispositions; documented information involving

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the use of a motor vehicle as contained in the current file; whether such individual has, or previously had, a driver's license; and the address and personal description as reflected on said driver's record.

- 6. Any certified abstract issued by the Secretary of State or transmitted electronically by the Secretary of State pursuant to this Section, to a court or on request of a law enforcement agency, for the record of a named person as to the status of the person's driver's license shall be prima facie evidence of the facts therein stated and if the name appearing in such abstract is the same as that of a person named in an information or warrant, such abstract shall be prima facie evidence that the person named in such information or warrant is the same person as the person named in such abstract and shall be admissible for any prosecution under this Code and be admitted as proof of any prior conviction or proof of records, notices, or orders recorded on individual driving records maintained by the Secretary of State.
- 7. Subject to any restrictions contained in Juvenile Court Act of 1987, and upon receipt of a proper request and a fee of \$6 before October 1, 2003 and a fee of \$12 on or after October 1, 2003, the Secretary of State shall provide a driver's record to the affected driver, or the affected driver's attorney, upon verification. Such record shall contain all the information referred to in

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paragraph 1 of this subsection (g) plus: any recorded accident involvement as a driver; information recorded pursuant to subsection (e) of Section 6-117 and paragraph (4) of subsection (a) of Section 6-204 of this Code. All other information, unless otherwise permitted by this Code, shall remain confidential.

The Secretary shall not disclose social security numbers or any associated information obtained from the Social Security Administration except pursuant to a written request by, or with the prior written consent of, the individual except: (1) to officers and employees of the Secretary who have a need to know the social security numbers in performance of their official duties, (2) to law enforcement officials for a lawful, civil or criminal law enforcement investigation, and if the head of the law enforcement agency has made a written request to the Secretary specifying the law enforcement investigation for which the social security numbers are being sought, (3) to the United States Department of Transportation, or any other State, pursuant to the administration and enforcement of the Commercial Motor Vehicle Safety Act of 1986, (4) pursuant to the order of a court of competent jurisdiction, or (5) to the Department of Healthcare and Family Services (formerly Department of Public Aid) for utilization in the child support enforcement duties assigned to that Department under provisions of the Illinois Public Aid Code after the individual has received advanced meaningful notification of

- 1 what redisclosure is sought by the Secretary in accordance with the federal Privacy Act. 2
- 3 (i) (Blank).

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- (j) Medical statements or medical reports received in the Secretary of State's Office shall be confidential. confidential information may be open to public inspection or the contents disclosed to anyone, except officers and employees of the Secretary who have a need to know the information contained in the medical reports and the Driver License Medical Advisory Board, unless so directed by an order of a court of competent jurisdiction.
- (k) All fees collected under this Section shall be paid into the Road Fund of the State Treasury, except that (i) for fees collected before October 1, 2003, \$3 of the \$6 fee for a driver's record shall be paid into the Secretary of State Special Services Fund, (ii) for fees collected on and after October 1, 2003, of the \$12 fee for a driver's record, \$3 shall be paid into the Secretary of State Special Services Fund and \$6 shall be paid into the General Revenue Fund, and (iii) for fees collected on and after October 1, 2003, 50% of the amounts collected pursuant to subsection (b) shall be paid into the General Revenue Fund.
- 23 (1) (Blank).
- 24 (m) Notations of accident involvement that may be disclosed 25 under this Section shall not include notations relating to 26 damage to a vehicle or other property being transported by a

- 1 tow truck. This information shall remain confidential,
- provided that nothing in this subsection (m) shall limit 2
- disclosure of any notification of accident involvement to any 3
- 4 law enforcement agency or official.
- 5 (n) Requests made by the news media for driver's license,
- 6 vehicle, or title registration information may be furnished
- without charge or at a reduced charge, as determined by the 7
- 8 Secretary, when the specific purpose for requesting the
- 9 documents is deemed to be in the public interest. Waiver or
- 10 reduction of the fee is in the public interest if the principal
- 11 purpose of the request is to access and disseminate information
- regarding the health, safety, and welfare or the legal rights 12
- 13 of the general public and is not for the principal purpose of
- 14 gaining a personal or commercial benefit. The information
- 15 provided pursuant to this subsection shall not contain
- 16 personally identifying information unless the information is
- to be used for one of the purposes identified in subsection 17
- 18 (f-5) of this Section.
- (o) The redisclosure of personally identifying information 19
- 20 obtained pursuant to this Section is prohibited, except to the
- 21 extent necessary to effectuate the purpose for which the
- 22 original disclosure of the information was permitted.
- 23 (p) The Secretary of State is empowered to adopt rules to
- 24 effectuate this Section.
- 25 (Source: P.A. 94-56, eff. 6-17-05; 95-201, eff. 1-1-08; 95-287,
- eff. 1-1-08; 95-331, eff. 8-21-07; 95-613, eff. 9-11-07; 26

1 95-876, eff. 8-21-08.)".