92\_HB0201 LRB9201055MWdvB

- 1 AN ACT concerning the Office of Secretary of State.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Secretary of State Act is amended by
- 5 adding Section 14 as follows:
- 6 (15 ILCS 305/14 new)
- 7 <u>Sec. 14. Inspector General.</u>
- 8 (a) The Secretary of State must, with the advice and
- 9 consent of the Senate, appoint an Inspector General for the
- 10 purpose of detection, deterrence, and prevention of fraud,
- 11 <u>waste</u>, <u>mismanagement</u>, <u>misconduct</u>, <u>and other abuses in the</u>
- 12 Office of the Secretary of State. The Inspector General must
- 13 review, coordinate, and institute methods and procedures to
- 14 <u>increase the integrity, productivity, and efficiency of the</u>
- 15 Office of Secretary of State. The duties of the Inspector
- 16 General shall supplement and not supplant the duties of the
- 17 <u>Chief Auditor for the Secretary of State's Office. The</u>
- 18 <u>Inspector General must report directly to the Secretary of</u>
- 19 State.
- 20 (b) The Secretary of State may designate the Inspector
- 21 <u>General and members of the Inspector General's office as</u>
- 22 peace officers. These inspectors shall have all the powers
- 23 possessed by police officers in municipalities and by
- 24 sheriffs of counties, and the inspectors may exercise those
- 25 powers anywhere in the State in the investigation of
- 26 <u>allegations of criminal behavior affecting the operations of</u>
- 27 <u>the Office of Secretary of State.</u>
- No inspector may have peace officer status or exercise
- 29 <u>police powers unless he or she successfully completes the</u>
- 30 <u>basic police training mandated and approved by the Illinois</u>
- 31 <u>Law Enforcement Training Standards Board or the Board waives</u>

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2	law	enforceme	ent	experienc	ce d	or	trair	nino	, or	both.			

- 3 The Board may not waive the training requirement unless
- 4 the inspector has had a minimum of 5 years experience as a
- 5 sworn officer of a local, state, or federal law enforcement
- 6 agency, 2 of which must have been in an investigatory
- 7 <u>capacity</u>.

- 8 (c) In addition to the authority otherwise provided by
- 9 <u>this Section</u>, the Inspector General, is authorized:
- (1) To have access to all records, reports, audits,
  reviews, documents, papers, recommendations, or other
  material available that relates to programs and
  operations with respect to which the Inspector General
  has responsibilities under this Section.
  - (2) To make any investigations and reports relating to the administration of the programs and operations of the Office of the Secretary of State that are, in the judgment of the Inspector General, necessary or desirable.
    - (3) To request any information or assistance that may be necessary for carrying out the duties and responsibilities provided by this Section from any local, state, or federal governmental agency or unit thereof.
    - (4) To require by subpoena appearance of witnesses and the production of all information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence necessary in the performance of the functions assigned by this Section.

      Any person who knowingly (A) fails to appear in response to a subpoena; (B) fails to answer any question; (C) fails to produce any books or papers pertinent to an investigation under this Section; or (D) gives false testimony during an investigation under this Section is quilty of a Class A misdemeanor.

1	(5) To have direct and prompt access to the						
2	Secretary of State for any purpose pertaining to the						
3	performance of functions and responsibilities under this						
4	Section.						
5	(d) The Inspector General may receive and investigate						
6	complaints or information from an employee of the Secretary						
7	of State concerning the possible existence of an activity						
8	constituting a violation of law, rules, or regulations;						
9	mismanagement; abuse of authority; or substantial and						
10	specific danger to the public health and safety. Any						
11	employee who knowingly files a frivolous complaint may be						
12	subject to discipline as set forth in the rules of the						
13	Department of Personnel of the Secretary of State.						
14	The Inspector General may not, after receipt of a						
15	complaint or information from an employee, disclose the						
16	identity of the employee without the consent of the employee,						
17	unless the Inspector General determines the disclosure is in						
18	the best interests of or reasonably necessary to further or						
19	advance the investigation.						
20	Any employee who has the authority to take, direct others						
21	to take, recommend, or approve any personnel action may not,						
22	with respect to that authority, take or threaten to take any						
23	action against any employee as a reprisal for making a						
24	complaint or disclosing information to an Inspector General,						
25	unless the complaint was made or the information disclosed						
26	with the knowledge that it was false or with willful						
27	disregard for its truth or falsity.						
28	(e) The Inspector General must adopt rules establishing						
29	minimum requirements for initiating, conducting, and						
30	completing investigations. The rules must establish criteria						
31	for determining, based upon the nature of the allegation, the						
32	appropriate method of investigation, which may include, but						
33	is not limited to, site visits, telephone contacts, personal						
34	interviews, or requests for written responses. The rules						

- 1 <u>must also clarify how the Office of the Inspector General</u>
- 2 <u>shall interact with other local, State, and federal law</u>
- 3 <u>enforcement agencies in investigations.</u>