92\_HB2489 LRB9206372JMmbA

- 1 AN ACT concerning members of the General Assembly.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Illinois Governmental Ethics Act is
- 5 amended by adding Section 3-101A as follows:
- 6 (5 ILCS 420/3-101A new)
- 7 Sec. 3-101A. Acceptance of gifts by legislators. A
- 8 <u>legislator shall not accept a gift valued at more than \$50</u>
- 9 <u>from any donor other than a family member.</u>
- 10 A family member means the legislator's father, mother,
- 11 son, daughter, brother, sister, uncle, aunt, great aunt,
- 12 great uncle, first cousin, nephew, niece, husband, wife,
- 13 grandfather, grandmother, grandson, granddaughter,
- 14 <u>father-in-law, mother-in-law, grandparent-in-law, son-in-law,</u>
- 15 <u>daughter-in-law</u>, <u>brother-in-law</u>, <u>sister-in-law</u>, <u>stepfather</u>,
- 16 <u>stepmother</u>, <u>stepson</u>, <u>stepdaughter</u>, <u>stepbrother</u>, <u>stepsister</u>,
- 17 <u>half-brother</u>, <u>half-sister</u>, <u>fiance</u>, <u>or fiancee</u> <u>or the parent</u>
- or grandparent of the legislator's fiance or fiancee.
- 19 The prohibition in this Section is in addition to any
- 20 <u>other prohibition against or restriction upon acceptance of</u>
- 21 gifts by legislators provided by law.
- 22 Section 10. The State Gift Ban Act is amended by
- 23 changing Sections 15 and 20 as follows:
- 24 (5 ILCS 425/15)
- 25 Sec. 15. Exceptions. <u>Except as provided in this</u>
- 26 <u>Section</u>, the restriction in Section 10 does not apply to the
- 27 following:
- 28 (1) Anything for which the member, officer, employee, or
- 29 judge pays the market value or anything not used and promptly

- 1 disposed of as provided in Section 25.
- 2 (2) A contribution, as defined in Article 9 of the
- 3 Election Code that is lawfully made under that Act or
- 4 attendance at a fundraising event sponsored by a political
- 5 organization.
- 6 (3) A gift from a relative, meaning those people related
- 7 to the individual as father, mother, son, daughter, brother,
- 8 sister, uncle, aunt, great aunt, great uncle, first cousin,
- 9 nephew, niece, husband, wife, grandfather, grandmother,
- 10 grandson, granddaughter, father-in-law, mother-in-law,
- 11 son-in-law, daughter-in-law, brother-in-law, sister-in-law,
- 12 stepfather, stepmother, stepson, stepdaughter, stepbrother,
- 13 stepsister, half brother, half sister, and including the
- 14 father, mother, grandfather, or grandmother of the
- individual's spouse and the individual's fiance or fiancee.
- 16 (4) Anything provided by an individual on the basis of a
- 17 personal friendship unless the member, officer, employee, or
- 18 judge has reason to believe that, under the circumstances,
- 19 the gift was provided because of the official position or
- 20 employment of the member, officer, employee, or judge and not
- 21 because of the personal friendship.
- In determining whether a gift is provided on the basis of
- 23 personal friendship, the member, officer, employee, or judge
- 24 shall consider the circumstances under which the gift was
- 25 offered, such as:
- 26 (i) the history of the relationship between the
- individual giving the gift and the recipient of the gift,
- 28 including any previous exchange of gifts between those
- 29 individuals;
- 30 (ii) whether to the actual knowledge of the member,
- officer, employee, or judge the individual who gave the
- 32 gift personally paid for the gift or sought a tax
- deduction or business reimbursement for the gift; and
- 34 (iii) whether to the actual knowledge of the

1	member,	officer,	employee, or judge the individual wh	10
2	gave the	gift also	at the same time gave the same of	r
3	similar	gifts to	other members, officers, employees, o	r
4	judges.			

- (5) A commercially reasonable loan evidenced in writing with repayment due by a date certain made in the ordinary course of the lender's business.
- 8 (6) A contribution or other payments to a legal defense 9 fund established for the benefit of a member, officer, 10 employee, or judge that is otherwise lawfully made.
- 11 (7) Intra-office and inter-office gifts. For the 12 purpose of this Act, "intra-office gifts" means:
  - (i) any gift given to a member or employee of the legislative branch from another member or employee of the legislative branch;
    - (ii) any gift given to a judge or employee of the judicial branch from another judge or employee of the judicial branch;
    - (iii) any gift given to an officer or employee of the executive branch from another officer or employee of the executive branch;
    - (iv) any gift given to an officer or employee of a unit of local government, home rule unit, or school district, from another employee of that unit of local government, home rule unit, or school district;
    - (v) any gift given to an officer or employee of any
      other governmental entity not included in item (i), (ii),
      (iii), or (iv), from another employee of that
      governmental entity; or
  - (vi) any gift given to a member or employee of the legislative branch, a judge or employee of the judicial branch, an officer or employee of the executive branch, an officer or employee of a unit of local government, home rule unit, or school district, or an officer or

employee of any other governmental entity not included in item (i), (ii), (iii), or (iv) from a member or employee of the legislative branch, a judge or employee of the judicial branch, an officer or employee of the executive branch, an officer or employee of a unit of local government, home rule unit, or school district, or an officer or employee of any other governmental entity.

8 (8) Food, refreshments, lodging, transportation, and 9 other benefits:

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- (i) resulting from the outside business or employment activities (or outside activities that are not connected to the duties of the member, officer, employee, or judge, as an office holder or employee) of the member, officer, employee, judge, or the spouse of the member, officer, employee, or judge, if the benefits have not been offered or enhanced because of the official position or employment of the member, officer, employee, or judge and are customarily provided to others in similar circumstances;
  - (ii) customarily provided by a prospective employer in connection with bona fide employment discussions; or
  - (iii) provided by a political organization in connection with a fundraising or campaign event sponsored by that organization.
- (9) Pension and other benefits resulting from continued participation in an employee welfare and benefits plan maintained by a former employer.
- 28 (10) Informational materials that are sent to the office 29 of the member, officer, employee, or judge in the form of 30 books, articles, periodicals, other written materials, 31 audiotapes, videotapes, or other forms of communication.
- 32 (11) Awards or prizes that are given to competitors in 33 contests or events open to the public, including random 34 drawings.

- 1 (12) Honorary degrees (and associated travel, food,
- 2 refreshments, and entertainment provided in the presentation
- of degrees and awards).
- 4 (13) Training (including food and refreshments furnished
- 5 to all attendees as an integral part of the training)
- 6 provided to a member, officer, employee, or judge, if the
- 7 training is in the interest of the governmental entity.
- 8 (14) Educational missions, including meetings with
- 9 government officials either foreign or domestic, intended to
- 10 educate public officials on matters of public policy, to
- 11 which the member, officer, employee, or judge may be invited
- 12 to participate along with other federal, state, or local
- 13 public officials and community leaders.
- 14 (15) Bequests, inheritances, and other transfers at
- 15 death.
- 16 (16) Anything that is paid for by the federal
- 17 government, the State, or a governmental entity, or secured
- 18 by the government or governmental entity under a government
- 19 contract.
- 20 (17) A gift of personal hospitality of an individual
- 21 other than a registered lobbyist or agent of a foreign
- 22 principal, including hospitality extended for a nonbusiness
- 23 purpose by an individual, not a corporation or organization,
- 24 at the personal residence of that individual or the
- 25 individual's family or on property or facilities owned by
- that individual or the individual's family.
- 27 (18) Free attendance at a widely attended event
- 28 permitted under Section 20.
- 29 (19) Opportunities and benefits that are:
- 30 (i) available to the public or to a class
- 31 consisting of all employees, officers, members, or
- judges, whether or not restricted on the basis of
- 33 geographic consideration;
- 34 (ii) offered to members of a group or class in

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which membership is unrelated to employment or official position;

- (iii) offered to members of an organization such as an employee's association or credit union, in which membership is related to employment or official position and similar opportunities are available to large segments of the public through organizations of similar size;
- (iv) offered to any group or class that is not defined in a manner that specifically discriminates among government employees on the basis of branch of government or type of responsibility, or on a basis that favors those of higher rank or rate of pay;
  - (v) in the form of loans from banks and other financial institutions on terms generally available to the public; or
- (vi) in the form of reduced membership or other fees for participation in organization activities offered to all government employees by professional organizations if the only restrictions on membership relate to professional qualifications.
- 21 (20) A plaque, trophy, or other item that is 22 substantially commemorative in nature and that is extended 23 for presentation.
- 24 (21) Golf or tennis; food or refreshments of nominal 25 value and catered food or refreshments; meals or beverages 26 consumed on the premises from which they were purchased.
- 27 (22) Donations of products from an Illinois company that 28 are intended primarily for promotional purposes, such as 29 display or free distribution, and are of minimal value to any 30 individual recipient.
- 31 (23) An item of nominal value such as a greeting card, 32 baseball cap, or T-shirt.
- 33 <u>This Section does not apply to the acceptance by members</u> 34 <u>of gifts valued at more than \$50 from any donor other than a</u>

- 1 <u>family member. A family member means the recipient's father,</u>
- 2 <u>mother, son, daughter, brother, sister, uncle, aunt, great</u>
- 3 <u>aunt, great uncle, first cousin, nephew, niece, husband,</u>
- 4 wife, grandfather, grandmother, grandson, granddaughter,
- 5 <u>father-in-law, mother-in-law, grandparent-in-law, son-in-law,</u>
- 6 <u>daughter-in-law</u>, <u>brother-in-law</u>, <u>sister-in-law</u>, <u>stepfather</u>,
- 5 stepmother, stepson, stepdaughter, stepbrother, stepsister,
- 8 <u>half-brother</u>, half-sister, fiance, or fiancee or the parent
- 9 or grandparent of the recipient's fiance or fiancee.
- 10 (Source: P.A. 90-737, eff. 1-1-99.)
- 11 (5 ILCS 425/20)
- 12 Sec. 20. Attendance at events.
- 13 (a) A member, officer, employee, or judge may accept an
- 14 offer of free attendance at a widely attended convention,
- 15 conference, symposium, forum, panel discussion, dinner,
- viewing, reception, or similar event, provided by the sponsor
- of the event, if:
- 18 (1) the member, officer, employee, or judge
- 19 participates in the event as a speaker or a panel
- 20 participant, by presenting information related to
- 21 government, or by performing a ceremonial function
- appropriate to the member's, officer's, employee's, or
- judge's official position or employment; or
- 24 (2) attendance at the event is appropriate to the
- 25 performance of civic affairs in Illinois or the official
- duties or representative function of the member, officer,
- employee, or judge.
- 28 (b) A member, officer, employee, or judge who attends an
- event described in subsection (a) may accept a sponsor's
- 30 unsolicited offer of free attendance at the event for an
- 31 accompanying individual.
- 32 (c) A member, officer, employee, or judge, or the spouse
- or dependent thereof, may accept a sponsor's unsolicited

- 1 offer of free attendance at a charity event, except that
- 2 reimbursement for transportation and lodging may not be
- 3 accepted in connection with the event.
- 4 (d) For purposes of this Section, the term "free
- 5 attendance" may include waiver of all or part of a conference
- 6 or other fee, the provision of transportation, or the
- 7 provision of food, refreshments, entertainment, and
- 8 instructional materials furnished to all attendees as an
- 9 integral part of the event. The term does not include
- 10 entertainment collateral to the event, nor does it include
- 11 food or refreshments taken other than in a group setting with
- 12 all or substantially all other attendees, except as
- authorized under subsection (21) of Section 15.
- (e) This Section does not apply to a member's acceptance
- of attendance valued at \$50 or more from any donor other than
- 16 <u>a family member</u>. A family member means the recipient's
- 17 <u>father</u>, <u>mother</u>, <u>son</u>, <u>daughter</u>, <u>brother</u>, <u>sister</u>, <u>uncle</u>, <u>aunt</u>,
- 18 great aunt, great uncle, first cousin, nephew, niece,
- 19 <u>husband</u>, wife, grandfather, grandmother, grandson,
- 20 granddaughter, father-in-law, mother-in-law,
- 21 grandparent-in-law, son-in-law, daughter-in-law,
- 22 <u>brother-in-law</u>, <u>sister-in-law</u>, <u>stepfather</u>, <u>stepmother</u>,
- 23 <u>stepson, stepdaughter, stepbrother, stepsister, half-brother,</u>
- 24 <u>half-sister</u>, fiance, or fiancee or the parent or grandparent
- of the recipient's fiance or fiancee.
- 26 (Source: P.A. 90-737, eff. 1-1-99.)
- 27 Section 99. Effective date. This Act takes effect on
- 28 July 1, 2001.