- 1 AN ACT concerning private security.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Private Detective, Private Alarm, Private
- 5 Security, and Locksmith Act of 1993 is amended by changing
- 6 Sections 80 and 185 as follows:
- 7 (225 ILCS 446/80)
- 8 Sec. 80. Employee requirements. All employees of a
- 9 licensed agency, other than those exempted, shall apply for a
- 10 Permanent Employee Registration Card. The holder of an
- 11 agency certificate issued under this Act, known in this Act
- 12 as "employer", may employ in the conduct of his or her
- business employees under the following provisions:
- 14 (a) No person shall be issued a permanent employee
- 15 registration card who:
- 16 (1) Is under 18 years of age.
- 17 (2) Is under 21 years of age if the services will include being armed.
- 19 (3) Has been determined by the Department to be

unfit by reason of conviction of an offense in this or

- 21 another state, other than a minor traffic offense. The
- Department shall promulgate rules for procedures by which
- 23 those circumstances shall be determined and that afford
- the applicant due process of law.
- 25 (4) Has had a license or permanent employee
- registration card refused, denied, suspended, or revoked
- 27 under this Act.

- 28 (5) Has been declared incompetent by any court of
- 29 competent jurisdiction by reason of mental disease or
- defect and has not been restored.
- 31 (6) Has been dishonorably discharged from the armed

- 1 services of the United States.
- 2 (b) No person may be employed by a private detective
- 3 agency, private security contractor agency, or private alarm
- 4 contractor agency, or locksmith agency under this Section
- 5 until he or she has executed and furnished to the employer,
- on forms furnished by the Department, a verified statement to
- 7 be known as "Employee's Statement" setting forth:
- 8 (1) The person's full name, age, and residence
- 9 address.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- (2) The business or occupation engaged in for the 5 years immediately before the date of the execution of the statement, the place where the business or occupation was engaged in, and the names of employers, if any.
- (3) That the person has not had a license or employee registration refused, revoked, or suspended under this Act.
 - (4) Any conviction of a felony or misdemeanor.
- (5) Any declaration of incompetency by a court of competent jurisdiction that has not been restored.
- (6) Any dishonorable discharge from the armed services of the United States.
- (7) Any other information as may be required by any rule of the Department to show the good character, competency, and integrity of the person executing the statement.
- 26 (c) <u>Each applicant for a permanent employee</u> registration card shall have his or her fingerprints 27 submitted to the Illinois State Police by a vendor designated 28 29 by the Department in an electronic format that complies with 30 the Illinois State Police Electronic Fingerprint Submission Specification. These fingerprints shall be checked against 31 32 the Illinois State Police and Federal Bureau of Investigation criminal history record databases. The resulting data shall 33 be submitted to the Department of Professional Regulation. 34

- 1 The Department may require applicants to pay a separate
- 2 <u>fingerprinting fee, either to the Department or directly to</u>
- 3 the vendor, in accordance with the agreement between the
- 4 <u>Department and the designated vendor.</u>
- 5 The Department, in its discretion, may allow an applicant
- 6 who does not have reasonable access to a designated vendor to
- 7 provide his or her fingerprints in an alternative manner.
- 8 The Department, in its discretion, may also use other
- 9 procedures in performing or obtaining criminal background
- 10 <u>checks of applicants.</u>
- 11 The Department of State Police shall notify the
- 12 <u>Department of any changes in the Illinois State Police</u>
- 13 <u>Electronic Fingerprint Submission Specification</u>.
- Each-applicant-for-a-permanent-employee-registration-card
- shall-submit-to-the-Department-with-the-applicable--fees,--on
- 16 fingerprint--eards--furnished--by--the-Department,-2-complete
- 17 sets-of-fingerprints-that-are-verified-to-be--those--of--the
- 18 applicant.---If-an-applicant's-fingerprint-cards-are-returned
- 19 to-the-Department-as-unclassifiable-by-the-screening--agency,
- 20 the--applicant--has-9θ-days-after-notification-is-sent-by-the
- 21 Department-to-submit-additional-fingerprint-eards-taken-by--a
- 22 different---technician---to---replace---the---unclassifiable
- 23 fingerprint-eards.
- 24 The--Department--shall--notify--the--submitting--licensed
- 25 agency-within-10-days-if-the--applicant's--fingerprint--eards
- 26 are--returned--to-the-Department-as-unclassifiable---However,
- 27 instead-of-submitting-fingerprint-eards, An individual may
- 28 submit proof that is satisfactory to the Department that an
- 29 equivalent security clearance has been conducted. Also, a
- 30 full-time peace officer or an individual who has retired as a
- 31 peace officer within 12 months of application may submit
- 32 verification, on forms provided by the Department and signed
- 33 by one's employer, of his or her full-time employment as a
- 34 peace officer. "Peace officer" means any person who by

considered peace officers.

7

29

30

31

32

33

- virtue of his or her office or public employment is vested by
 law with a duty to maintain public order or to make arrests
 for offenses, whether that duty extends to all offenses or is
 limited to specific offenses; officers, agents, or employees
 of the federal government commissioned by federal statute to
 make arrests for violations of federal criminal laws are
- 8 Upon--receipt-of-the-verified-fingerprint-cards,-the 9 Department-shall-cause-the-fingerprints-to-be--compared--with fingerprints--of--criminals--now--or-hereafter-filed-with-the 10 11 Illinois-Department-of-State-Police---The-Department-may-also 12 cause-the-fingerprints-to-be-checked-against-the-fingerprints of-criminals-now-or-hereafter-filed-in-the-records--of--other 13 official-fingerprint-files-within-or-without-this-State. The 14 15 Department shall issue a permanent employee registration 16 card, in a form the Department prescribes, to all qualified The Department shall notify the submitting 17 applicants. licensed agency within 10 days upon the issuance of or intent 18 to deny the permanent employee registration card. The holder 19 20 of a permanent employee registration card shall carry the 21 card at all times while actually engaged in the performance 22 of the duties of his or her employment. Expiration and 23 requirements for renewal of permanent employee registration cards shall be established by rule of the Department. 24 25 Possession of a permanent employee registration card does not in any way imply that the holder of the card is employed by 26 27 an agency unless the permanent employee registration card is accompanied by the employee identification card required by 28
 - (e) Within 5 days of the receipt of the application materials, the Department shall institute an investigation for a criminal record by checking the applicant's name with immediately available criminal history information systems.
- 34 (f) Each employer shall maintain a record of each

subsection (g) of this Section.

- 1 employee that is accessible to the duly authorized
- 2 representatives of the Department. The record shall contain
- 3 the following information:
- 4 (1) A photograph taken within 10 days of the date
- 5 that the employee begins employment with the employer.
- 6 The photograph shall be replaced with a current
- 7 photograph every 3 calendar years.
- 8 (2) The employee's statement specified in
- 9 subsection (b) of this Section.
- 10 (3) All correspondence or documents relating to the
- 11 character and integrity of the employee received by the
- 12 employer from any official source or law enforcement
- agency.
- 14 (4) In the case of former employees, the employee
- 15 identification card of that person issued under
- 16 subsection (g) of this Section.
- 17 Each employee record shall duly note if the employee is
- 18 employed in an armed capacity. Armed employee files shall
- 19 contain a copy of an active Firearm Owners Identification
- 20 Card and a copy of an active Firearm Authorization Card.
- 21 Each employer shall maintain a record for each armed
- 22 employee of each instance in which the employee's weapon was
- 23 discharged during the course of his or her professional
- 24 duties or activities. The record shall be maintained on
- 25 forms provided by the Department, a copy of which must be
- filed with the Department within 15 days of an instance. The
- 27 record shall include the date and time of the occurrence, the
- 28 circumstances involved in the occurrence, and any other
- 29 information as the Department may require. Failure to
- 30 provide this information to the Department or failure to
- 31 maintain the record as a part of each armed employee's
- 32 permanent file is grounds for disciplinary action. The
- 33 Department, upon receipt of a report, shall have the
- 34 authority to make any investigation it considers appropriate

- 1 into any occurrence in which an employee's weapon was
- 2 discharged and to take disciplinary action as may be
- 3 appropriate.
- 4 The Department may, by rule, prescribe further record
- 5 requirements.
- 6 (g) Every employer shall furnish an employee
- 7 identification card to each of his or her employees. This
- 8 employee identification card shall contain a recent
- 9 photograph of the employee, the employee's name, the name and
- 10 agency certification number of the employer, the employee's
- 11 personal description, the signature of the employer, the
- 12 signature of that employee, the date of issuance, and an
- 13 employee identification card number.
- 14 (h) No employer may issue an employee identification
- 15 card to any person who is not employed by the employer in
- 16 accordance with this Section or falsely state or represent
- 17 that a person is or has been in his or her employ. It is
- 18 unlawful for an applicant for registered employment to file
- 19 with the Department the fingerprints of a person other than
- 20 himself or herself, or to fail to exercise due diligence in
- 21 resubmitting replacement fingerprints for those employees who
- 22 have had original fingerprint submissions returned as
- 23 unclassifiable.
- 24 (i) Every employer shall obtain the identification card
- of every employee who terminates employment with him or her.
- 26 (j) Every employer shall maintain a separate roster of
- 27 the names of all employees currently working in an armed
- 28 capacity and submit the roster to the Department on request.
- 29 (k) No agency may employ any person under this Act
- 30 unless:
- 31 (1) The person possesses a valid permanent employee
- 32 registration card or the person has a valid license under
- 33 this Act; or
- 34 (2) The agency:

7

8

9

10

11

12

13

14

1	(i) on behalf of each person completes in its
2	entirety and submits to the Department an
3	application for a permanent employee registration
4	card, including the required fingerprint card and
5	fees;
б	(ii) exercises due diligence to ensure that

- (ii) exercises due diligence to ensure that the person is qualified under the requirements of the Act to be issued a permanent employee registration card; and
- (iii) maintains a separate roster of the names of all employees whose applications are currently pending with the Department and submits the roster to the Department on a monthly basis. Rosters are to be maintained by the agency for a period of at least 24 months.
- (1) Failure by an agency to submit the application,
 fees, and fingerprints specified in this Section before
 scheduling the person for work shall result in a fine, in an
 amount up to \$1,000, or other disciplinary action being
 imposed against the agency. Failure to maintain and submit
 the specified rosters is grounds for discipline under this
 Act.
- 23 (m) No person may be employed under this Section in any 24 capacity if:
- 25 (i) The person while so employed is being paid by
 26 the United States or any political subdivision for the
 27 time so employed in addition to any payments he or she
 28 may receive from the employer.
- 29 (ii) The person wears any portion of his or her 30 official uniform, emblem of authority, or equipment while 31 so employed except as provided in Section 30.
- 32 (n) If information is discovered affecting the 33 registration of a person whose fingerprints were submitted 34 under this Section, the Department shall so notify the agency

- 1 that submitted the fingerprints on behalf of that person.
- 2 (Source: P.A. 91-357, eff. 7-29-99; 91-815, eff. 6-13-00.)
- 3 (225 ILCS 446/185)
- 4 Sec. 185. Firearm authorization; training courses.
- 5 (a) No person shall perform duties that include the use,
- 6 carrying, or possession of a firearm in the performance of
- 7 those duties without fully complying with this Section and
- 8 having been issued a valid firearm authorization card by the
- 9 Department. This Act permits only the following to carry
- 10 firearms while actually engaged in the performance of their
- duties or while commuting directly to or from their places of
- 12 employment: persons licensed as private alarm contractors;
- 13 persons licensed as private detectives; persons licensed as
- 14 private security contractors; registered employees of a
- 15 <u>licensed private detective agency, a licensed private alarm</u>
- 16 <u>contractor agency</u>, or a licensed private security <u>contractor</u>
- 17 <u>agency</u>; and <u>qualified personnel of registered proprietary</u>
- 18 <u>security forces</u> and---their---registered---employees;---and
- 19 registered---armed--proprietary--security--forces--and--their
- 20 registered-employees.
- 21 (b) No employer shall employ any person to perform the
- 22 duties for which employee registration is required under
- 23 Section 80 and allow that person to carry a firearm in the
- 24 performance of those duties unless that person has fully
- 25 complied with the firearm training requirements specified in
- 26 this Section and has been issued a valid firearm
- 27 authorization card by the Department.
- 28 Actual possession of a valid firearm authorization card
- 29 allows an employee to carry a firearm not otherwise
- 30 prohibited by law, while the employee is actually engaged in
- 31 the performance of his or her duties or while the employee is
- 32 commuting directly to or from the employee's place or places
- of employment, provided that this commuting is accomplished

1	within one hour from departure from home or a place of
2	employment.
3	(c) The Department shall evaluate and either approve or
4	disapprove training programs for the basic firearm training
5	course. The determination by the Department shall be
6	reasonably made.
7	The firearm training course shall be taught by an
8	instructor qualified to give the instruction. Reasonable
9	qualifications shall be determined by the Department.
10	The firearm training course may be conducted by agencies
11	or institutions approved by the Department or may be
12	conducted by a licensee or any agency certified by this Act
13	so long as the course is approved by the Department. The
14	firearm course shall consist of the following:
15	(1) A minimum of 40 hours of training, 20 of which
16	shall be as described in Section 180, and 20 of which
17	shall be as follows:
18	(i) instruction in the dangers of and misuse
19	of the firearm, safety rules, and care and cleaning
20	of the firearm;
21	(ii) practice firing on a range with live
22	ammunition;
23	(iii) instruction in the legal use of firearms
24	under the provisions of the Criminal Code of 1961,
25	and relevant court decisions;
26	(iv) a forceful presentation of the ethical
27	and moral consideration assumed by any person who
28	uses a firearm;
29	(v) a review of the current law regarding

arrest, search, and seizure; and

(vi) liability for acts.

(2) An examination shall be given at the completion

of the course. The examination shall be in 2 parts which

shall consist of a firearms qualification course and a

30

31

32

33

- written examination, which shall be approved by the Department. Successful completion shall be determined by the Department.
- 4 The firearm training requirement shall be waived for (d) 5 employee who has completed training provided by the 6 Illinois Law Enforcement Training Standards Board, or 7 equivalent public body in another state, provided supporting 8 documentation showing requalification with the weapon on 9 firing range is submitted to the Department; or for an employee who is also employed as a law enforcement officer as 10 11 defined in the Illinois Police Training Act.
- (e) The Department shall issue a firearm authorization 12 13 card to a person who has passed an approved basic firearm training course, who is currently employed by an agency 14 certified under this Act, who is authorized under subsection 15 16 (a) of this Section, who has met all the requirements of the Act, and who possesses a valid Firearm Owner Identification 17 18 Card. Application for the card shall be made by the employer 19 to the Department on forms provided by the Department. Department shall forward this card to the employer who shall 20 21 be responsible for its issuance. The firearm authorization 22 card shall be issued by the Department in the form of a 23 pocket card designed by the Department and shall identify the person holding the card and the name of the course where 24 25 employee received firearm instruction; the card shall specify 26 the type of weapon or weapons that the person is authorized by the Department to carry and for which the person has been 27 trained. 28
- (f) Expiration and requirements for renewal of firearm authorization cards shall be established by rule of the Department.
- 32 (g) The Department may, in addition to any other 33 discipline allowed under this Act, refuse to issue, suspend, 34 or revoke a firearm authorization card if the applicant or

- 1 holder has been convicted of any felony or any crime
- 2 involving the illegal use, carrying, or possession of a
- 3 deadly weapon, or for violation of this Act or rules
- 4 promulgated under this Act. The procedures in this Act for
- 5 disciplining a licensee shall be followed in taking action
- 6 under this paragraph.
- 7 The Department shall refuse to issue or shall revoke a
- 8 Firearm Authorization Card if the applicant or holder fails
- 9 to hold a valid Firearm Owners Identification Card.
- 10 The Director shall summarily suspend a firearm
- 11 authorization card if the Director finds that continued use
- 12 of the card would constitute an immediate danger to the
- 13 public health, safety, or welfare. A prompt hearing on the
- 14 charges shall be held before the Board if the Director
- summarily suspends a Firearm Authorization Card.
- 16 (Source: P.A. 88-363; 88-586, eff. 8-12-94; 89-694, eff.
- 17 12-31-96.)
- 18 Section 99. Effective date. This Act takes effect upon
- 19 becoming law.