- 1 AN ACT in relation to public health.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Crematory Regulation Act is amended by
- 5 changing Sections 5, 10, 35, 55, and 60 and by adding
- 6 Sections 11, 11.5, 12, 13, 14, 19, 22, 62, 62.5, 62.10,
- 7 62.15, and 62.20 as follows:
- 8 (410 ILCS 18/5)
- 9 Sec. 5. Definitions. As used in this Act:
- 10 "Alternative container" means a receptacle, other than a
- 11 casket, in which human remains are transported to the
- 12 crematory and placed in the cremation chamber for cremation.
- 13 An alternative container shall be (i) composed of readily
- 14 combustible materials suitable for cremation, (ii) able to be
- 15 closed in order to provide a complete covering for the human
- remains, (iii) resistant to leakage or spillage, (iv) rigid
- 17 enough for handling with ease, and (v) able to provide
- 18 protection for the health, safety, and personal integrity of
- 19 crematory personnel.
- 20 "Authorizing agent" means a person legally entitled to
- 21 order the cremation and final disposition of specific human
- 22 remains.
- "Body parts" means limbs or other portions of the anatomy
- 24 that are removed from a person or human remains for medical
- 25 purposes during treatment, surgery, biopsy, autopsy, or
- 26 medical research; or human bodies or any portion of bodies
- 27 that have been donated to science for medical research
- 28 purposes.
- "Burial transit permit" means a permit for disposition of
- 30 a dead human body as required by Illinois law.
- "Casket" means a rigid container that is designed for the

- 1 encasement of human remains, is usually constructed of wood,
- 2 metal, or like material and ornamented and lined with fabric,
- 3 and may or may not be combustible.
- 4 "Change of ownership" means a transfer of more than 50%
- of the stock or assets of a crematory authority.
- 6 "Comptroller" means the Comptroller of the State of
- 7 Illinois.
- 8 "Cremated remains" means all human remains recovered
- 9 after the completion of the cremation, which may possibly
- 10 include the residue of any foreign matter including casket
- 11 material, bridgework, or eyeglasses, that was cremated with
- 12 the human remains.
- "Cremation" means the technical process, using heat and
- 14 flame, that reduces human remains to bone fragments. The
- 15 reduction takes place through heat and evaporation. Cremation
- 16 shall include the processing, and may include the
- 17 pulverization, of the bone fragments.
- "Cremation chamber" means the enclosed space within which
- 19 the cremation takes place.
- 20 "Cremation interment container" means a rigid outer
- 21 container that, subject to a cemetery's rules and
- 22 regulations, is composed of concrete, steel, fiberglass, or
- 23 some similar material in which an urn is placed prior to
- 24 being interred in the ground, and which is designed to
- 25 withstand prolonged exposure to the elements and to support
- the earth above the urn.
- 27 "Cremation room" means the room in which the cremation
- 28 chamber is located.
- 29 "Crematory" means the building or portion of a building
- 30 that houses the cremation room and the holding facility.
- 31 "Crematory authority" means the legal entity or-the
- 32 authorized--representative--of--the--legal--entity which is
- 33 <u>licensed</u> registered by the Comptroller to operate a crematory
- 34 and to perform cremations.

- 1 "Department" means the Illinois Department of Public
- 2 Health.
- 3 "Final disposition" means the burial, cremation, or other
- 4 disposition of a dead human body or parts of a dead human
- 5 body.
- 6 "Funeral director" means a person known by the title of
- 7 "funeral director", "funeral director and embalmer", or other
- 8 similar words or titles, licensed by the State to practice
- 9 funeral directing or funeral directing and embalming.
- 10 "Funeral establishment" means a building or separate
- 11 portion of a building having a specific street address and
- 12 location and devoted to activities relating to the shelter,
- 13 care, custody, and preparation of a deceased human body and
- 14 may contain facilities for funeral or wake services.
- 15 "Holding facility" means an area that (i) is designated
- 16 for the retention of human remains prior to cremation, (ii)
- 17 complies with all applicable public health law, (iii)
- 18 preserves the health and safety of the crematory authority
- 19 personnel, and (iv) is secure from access by anyone other
- 20 than authorized persons. A holding facility may be located
- 21 in a cremation room.
- "Human remains" means the body of a deceased person,
- 23 including any form of body prosthesis that has been
- 24 permanently attached or implanted in the body.
- 25 "Niche" means a compartment or cubicle for the
- 26 memorialization and permanent placement of an urn containing
- 27 cremated remains.
- 28 "Processing" means the reduction of identifiable bone
- 29 fragments after the completion of the cremation process to
- unidentifiable bone fragments by manual or mechanical means.
- 31 "Pulverization" means the reduction of identifiable bone
- 32 fragments after the completion of the cremation process to
- 33 granulated particles by manual or mechanical means.
- "Scattering area" means an area which may be designated

- 1 by a cemetery and located on dedicated cemetery property
- where cremated remains, which have been removed from their
- 3 container, can be mixed with, or placed on top of, the soil
- 4 or ground cover.
- 5 "Temporary container" means a receptacle for cremated
- 6 remains, usually composed of cardboard, plastic or similar
- 7 material, that can be closed in a manner that prevents the
- 8 leakage or spillage of the cremated remains or the entrance
- 9 of foreign material, and is a single container of sufficient
- 10 size to hold the cremated remains until an urn is acquired or
- 11 the cremated remains are scattered.
- "Urn" means a receptacle designed to encase the cremated
- 13 remains.
- 14 (Source: P.A. 87-1187.)
- 15 (410 ILCS 18/10)
- 16 Sec. 10. Establishment of crematory and <u>licensing</u>
- 17 registration of crematory authority.
- 18 (a) Any person doing business in this State, or any
- 19 cemetery, funeral establishment, corporation, partnership,
- joint venture, voluntary organization or any other entity,
- 21 may erect, maintain, and operate a crematory in this State
- 22 and provide the necessary appliances and facilities for the
- 23 cremation of human remains in accordance with this Act.
- 24 (b) A crematory shall be subject to all local, State,
- 25 and federal health and environmental protection requirements
- 26 and shall obtain all necessary licenses and permits from the
- 27 Department, the federal Department of Health and Human
- 28 Services, and the Illinois and federal Environmental
- 29 Protection Agencies, or such other appropriate local, State,
- 30 or federal agencies.
- 31 (c) A crematory may be constructed on or adjacent to any
- 32 cemetery, on or adjacent to any funeral establishment, or at
- any other location consistent with local zoning regulations.

- 1 (d) An application for <u>licensure</u> registration as a 2 crematory authority shall be in writing on forms furnished by 3 the Comptroller. Applications shall be accompanied by a fee 4 of \$50 and shall contain all of the following:
 - (1) The full name and address, both residence and business, of the applicant if the applicant is an individual; the full name and address of every member if the applicant is a partnership; the full name and address of every member of the board of directors if the applicant is an association; and the name and address of every officer, director, and shareholder holding more than 25% of the corporate stock if the applicant is a corporation.
 - (2) The address and location of the crematory.
 - (3) A description of the type of structure and equipment to be used in the operation of the crematory, including the operating permit number issued to the cremation device by the Illinois Environmental Protection Agency.
 - (3.5) Attestation by the owner that cremation services shall be by a person trained in accordance with the requirements of Section 22 of this Act.
 - (3.10) A copy of the certification or certifications issued by the certification program to the person or persons who will operate the cremation device.
 - (4) Any further information that the Comptroller reasonably may require.
- (e) Each crematory authority shall file an annual report
 with the Comptroller, accompanied with a \$25 fee, providing

 (i) an affidavit signed by the owner of the crematory
 authority that at the time of the report the cremation device
 was in proper operating condition, (ii) the total number of
 all cremations performed at the crematory during the past
 year, (iii) attestation by the licensee that all applicable

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1 permits and certifications are valid, and (iv) either (A) any 2 changes required in the information provided under subsection (d) or (B) an indication indicating that no changes have 3 4 occurred. The annual report shall be filed by a crematory 5 authority on or before March 15 of each calendar year, in the 6 Office of the Comptroller. If the fiscal year of a crematory 7 authority is other than on a calendar year basis, then the crematory authority shall file the report required by this 8 9 Section within 75 days after the end of its fiscal year. Comptroller shall, for good cause shown, grant an extension 10 11 for the filing of the annual report upon the written request of the crematory authority. An extension shall not exceed 60 12 days. If a crematory authority fails to submit an annual 13 report to the Comptroller within the time specified in this 14 Section, the Comptroller shall impose upon the crematory 15 16 authority a penalty of \$5 for each and every day the crematory authority remains delinquent in submitting the 17 annual report. The Comptroller may abate all or part of the 18 19 \$5 daily penalty for good cause shown. 20

- (f) All records required to be maintained under this Act, including but not limited to those relating to the license registration and annual report of the crematory authority required to be filed under this Section, shall be subject to inspection by the Comptroller upon reasonable notice.
- 26 (g) The Comptroller may inspect crematory records at the
 27 crematory authority's place of business to review the
 28 licensee's compliance with this Act. The inspection must
 29 include verification that:
- 30 (1) the crematory authority has complied with 31 record-keeping requirements of this Act;
- 32 (2) a crematory device operator's certification of 33 training is conspicuously displayed at the crematory;
- 34 (3) the cremation device has a current operating

- 1 permit issued by the Illinois Environmental Protection
- 2 Agency and the permit is conspicuously displayed in the
- 3 <u>crematory;</u>
- 4 (4) the crematory authority is in compliance with
- 5 <u>local zoning requirements; and</u>
- 6 (5) the crematory authority license issued by the
- 7 <u>Comptroller is conspicuously displayed at the crematory.</u>
- 8 (h) The Comptroller shall issue licenses under this Act
- 9 to the crematories that are registered with the Comptroller
- 10 as of July 1, 2003 without requiring the previously
- 11 registered crematories to complete license applications.
- 12 (Source: P.A. 92-419, eff. 1-1-02.)
- 13 (410 ILCS 18/11 new)
- 14 Sec. 11. Grounds for refusal of license or suspension or
- 15 <u>revocation of license.</u>
- 16 (a) In this Section, "applicant" means a person who has
- 17 applied for a license under this Act.
- 18 (b) The Comptroller may refuse to issue a license under
- 19 this Act, or may suspend or revoke a license issued under
- this Act, on any of the following grounds:
- 21 (1) The applicant or licensee has made any
- 22 <u>misrepresentation or false statement or concealed any</u>
- 23 <u>material fact in connection with a license application or</u>
- 24 <u>licensure under this Act.</u>
- 25 (2) The applicant or licensee has been engaged in
- business practices that work a fraud.
- 27 (3) The applicant or licensee has refused to give
- 28 <u>information required under this Act to be disclosed to</u>
- 29 <u>the Comptroller.</u>
- 30 <u>(4) The applicant or licensee has conducted or is</u>
- 31 <u>about to conduct cremation business in a fraudulent</u>
- 32 <u>manner</u>.
- 33 (5) As to any individual listed in the license

- 1 application as required under Section 10, that individual
- 2 <u>has conducted or is about to conduct any cremation</u>
- 3 <u>business on behalf of the applicant in a fraudulent</u>
- 4 <u>manner or has been convicted of any felony or misdemeanor</u>
- 5 <u>an essential element of which is fraud.</u>
- 6 (6) The applicant or licensee has failed to make
- 7 <u>the annual report required by this Act or to comply with</u>
- 8 <u>a final order, decision, or finding of the Comptroller</u>
- 9 <u>made under this Act.</u>
- 10 <u>(7) The applicant or licensee, including any</u>
- 11 member, officer, or director of the applicant or licensee
- if the applicant or licensee is a firm, partnership,
- 13 <u>association</u>, or corporation and including any shareholder
- 14 <u>holding more than 25% of the corporate stock of the</u>
- 15 <u>applicant or licensee, has violated any provision of this</u>
- 16 <u>Act or any regulation or order made by the Comptroller</u>
- 17 <u>under this Act.</u>
- 18 <u>(8) The Comptroller finds any fact or condition</u>
- 19 <u>existing that, if it had existed at the time of the</u>
- 20 <u>original application for a license under this Act, would</u>
- 21 <u>have warranted the Comptroller in refusing the issuance</u>
- of the license.
- 23 (410 ILCS 18/11.5 new)
- 24 <u>Sec. 11.5. License revocation or suspension; surrender of</u>
- 25 <u>license</u>.
- 26 (a) Upon determining that grounds exist for the
- 27 <u>revocation or suspension of a license issued under this Act,</u>
- 28 <u>the Comptroller, if appropriate, may revoke or suspend the</u>
- 29 <u>license issued to the licensee.</u>
- 30 (b) Upon the revocation or suspension of a license
- 31 <u>issued under this Act, the licensee must immediately</u>
- 32 <u>surrender the license to the Comptroller. If the licensee</u>
- fails to do so, the Comptroller may seize the license.

- 1 (410 ILCS 18/12 new)
- 2 <u>Sec. 12. Surrender of license; effect on licensee's</u>
- 3 <u>liability</u>. A <u>licensee may surrender a license issued under</u>
- 4 <u>this Act by delivering to the Comptroller a written notice</u>
- 5 stating that the licensee thereby surrenders the license, but
- 6 <u>such a surrender does not affect the licensee's civil or</u>
- 7 <u>criminal liability for acts committed before the surrender.</u>
- 8 (410 ILCS 18/13 new)
- 9 <u>Sec. 13. License; display; transfer; duration.</u>
- 10 (a) Every license issued under this Act must state the
- 11 <u>number of the license, the business name and address of the</u>
- 12 <u>licensee's principal place of business, and the licensee's</u>
- 13 parent company, if any. The license must be conspicuously
- 14 <u>posted in the place of business operating under the license.</u>
- 15 (b) No license is transferable or assignable without the
- 16 <u>express written consent of the Comptroller. A transfer of</u>
- 17 more than 50% of the ownership of any business licensed under
- 18 this Act shall be deemed to be an attempted assignment of the
- 19 <u>license originally issued to the licensee for whom consent of</u>
- 20 <u>the Comptroller is required.</u>
- 21 (c) Every license issued under this Act shall remain in
- 22 <u>force until it has been surrendered, suspended, or revoked in</u>
- 23 <u>accordance with this Act. Upon the request of an interested</u>
- 24 person or on the Comptroller's own motion, the Comptroller
- 25 <u>may issue a new license to a licensee whose license has been</u>
- 26 <u>revoked under this Act if no factor or condition then exists</u>
- 27 <u>which would have warranted the Comptroller in originally</u>
- 28 <u>refusing the issuance of the license.</u>
- 29 (410 ILCS 18/14 new)
- 30 <u>Sec. 14. Display of cremation device permit. A crematory</u>
- 31 <u>authority must conspicuously display in its place of business</u>
- 32 the operating permit issued to its cremation device by the

- 1 Illinois Environmental Protection Agency. All rulemaking
- 2 <u>authority in connection with such operating permits shall be</u>
- 3 <u>vested with the Illinois Environmental Protection Agency.</u>

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- 4 (410 ILCS 18/19 new)
- 5 Sec. 19. Cremation only in crematory. An individual or a
- 6 person, cemetery, funeral establishment, corporation,
- 7 partnership, joint venture, voluntary organization, or other
- 8 <u>entity may cremate human remains only in a crematory operated</u>
- 9 by a crematory authority licensed for this purpose and only
- 10 <u>under the limitations provided in this Act.</u>
- 11 (410 ILCS 18/22 new)

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- 12 <u>Sec. 22. Performance of cremation service; training. A</u>
- 13 person may not perform a cremation service in this State
- 14 <u>unless he or she has completed training in performing</u>
- 15 <u>cremation services and received certification by a program</u>
- 16 <u>recognized</u> by the Comptroller. The crematory authority must
- 17 <u>conspicuously display the certification at the crematory</u>
- 18 <u>authority's place of business. Any new employee shall have a</u>
- 19 <u>reasonable time period, not to exceed one year, to attend a</u>

recognized training program. In the interim, the new

employee may perform a cremation service if he or she has

- 22 received training from another person who has received
- 23 <u>certification by a program recognized by the Comptroller. For</u>
- 24 purposes of this Act, the Comptroller shall recognize any
- 25 <u>training program that provides training in the operation of a</u>
- 26 <u>cremation device</u>, in the maintenance of a clean facility, and
- 27 <u>in the proper handling of human remains. The Comptroller</u>
- 28 shall recognize any course that is conducted by a death care
- 29 trade association in Illinois or the United States or by a
- 30 <u>manufacturer of a cremation unit that is consistent with the</u>
- 31 <u>standards provided in this Act.</u>

- 1 (410 ILCS 18/35)
- 2 Sec. 35. Cremation procedures.
- 3 (a) Human remains shall not be cremated within 24 hours
- 4 after the time of death, as indicated on the Medical
- 5 Examiner's/Coroner's Certificate of Death. In any death, the
- 6 human remains shall not be cremated by the crematory
- 7 authority until a cremation permit has been received from
- 8 the coroner or medical examiner of the county in which the
- 9 death occurred and the crematory authority has received a
- 10 cremation authorization form, executed by an authorizing
- 11 agent, in accordance with the provisions of Section 15 of
- 12 this Act. In no instance, however, shall the lapse of time
- 13 between the death and the cremation be less than 24 hours,
- 14 unless (i) it is known the deceased has an infectious or
- dangerous disease and that the time requirement is waived in
- 16 writing by the medical examiner or coroner where the death
- occurred or (ii) because of a religious requirement.
- 18 (b) Except as set forth in subsection (a) of this
- 19 Section, a crematory authority shall have the right to
- 20 schedule the actual cremation to be performed at its own
- 21 convenience, at any time after the human remains have been
- 22 delivered to the crematory authority, unless the crematory
- 23 authority has received specific instructions to the contrary
- 24 on the cremation authorization form.
- 25 (c) No crematory authority shall cremate human remains
- 26 when it has actual knowledge that human remains contain a
- 27 pacemaker or any other material or implant that may be
- 28 potentially hazardous to the person performing the
- 29 cremation.
- 30 (d) No crematory authority shall refuse to accept human
- 31 remains for cremation because such human remains are not
- 32 embalmed.
- 33 (e) Whenever a crematory authority is unable or
- 34 unauthorized to cremate human remains immediately upon taking

- 1 custody of the remains, the crematory authority shall place
- 2 the human remains in a holding facility in accordance with
- 3 the crematory authority's rules and regulations. The
- 4 <u>crematory authority must notify the authorizing agent of the</u>
- 5 reasons for delay in cremation if a properly authorized
- 6 <u>cremation</u> is not performed within any time period expressly
- 7 <u>contemplated in the authorization.</u>
- 8 (f) A crematory authority shall not accept a casket or
- 9 alternative container from which there is any evidence of the
- 10 leakage of body fluids.
- 11 (g) The casket or the alternative container shall be
- 12 cremated with the human remains or destroyed, unless the
- 13 crematory authority has notified the authorizing agent to the
- 14 contrary on the cremation authorization form and obtained the
- written consent of the authorizing agent.
- 16 (h) The simultaneous cremation of the human remains of
- 17 more than one person within the same cremation chamber,
- 18 without the prior written consent of the authorizing agent,
- 19 is prohibited. Nothing in this subsection, however, shall
- 20 prevent the simultaneous cremation within the same cremation
- 21 chamber of body parts delivered to the crematory authority
- from multiple sources, or the use of cremation equipment that
- 23 contains more than one cremation chamber.
- 24 (i) No unauthorized person shall be permitted in the
- 25 holding facility or cremation room while any human remains
- 26 are being held there awaiting cremation, being cremated, or
- 27 being removed from the cremation chamber.
- 28 (j) A crematory authority shall not remove any dental
- 29 gold, body parts, organs, or any item of value prior to or
- 30 subsequent to a cremation without previously having received
- 31 specific written authorization from the authorizing agent and
- 32 written instructions for the delivery of these items to the
- 33 authorizing agent. Under no circumstances shall a crematory
- 34 authority profit from making or assisting in any removal of

- 1 valuables.
- 2 (k) Upon the completion of each cremation, and insofar
- 3 as is practicable, all of the recoverable residue of the
- 4 cremation process shall be removed from the cremation
- 5 chamber.
- 6 (1) If all of the recovered cremated remains will not
- 7 fit within the receptacle that has been selected, the
- 8 remainder of the cremated remains shall be returned to the
- 9 authorizing agent or the agent's designee in a separate
- 10 container. The crematory authority shall not return to an
- 11 authorizing agent or the agent's designee more or less
- 12 cremated remains than were removed from the cremation
- chamber.
- 14 (m) A crematory authority shall not knowingly represent
- 15 to an authorizing agent or the agent's designee that a
- 16 temporary container or urn contains the cremated remains of a
- 17 specific decedent when it does not.
- 18 (n) Cremated remains shall be shipped only by a method
- 19 that has an internal tracing system available and that
- 20 provides a receipt signed by the person accepting delivery.
- 21 (o) A crematory authority shall maintain an
- 22 identification system that shall ensure that it shall be able
- 23 to identify the human remains in its possession throughout
- 24 all phases of the cremation process.
- 25 (Source: P.A. 87-1187.)
- 26 (410 ILCS 18/55)
- 27 Sec. 55. Penalties.
- Violations of this Act shall be punishable as follows:
- 29 (1) Performing a cremation without receipt of a
- 30 cremation authorization form signed by an authorizing
- 31 agent shall be a Class 4 felony.
- 32 (2) Signing a cremation authorization form with the
- 33 actual knowledge that the form contains false or

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- 1 incorrect information shall be a Class 4 felony.
- 2 (3) A Violation of any cremation procedure set forth in Section 35 shall be a Class 4 felony. 3
 - (4) Holding oneself out to the public as a crematory authority, or the operation of a building or structure within this State as a crematory, without being licensed registered under this Act, shall be a Class A misdemeanor.
- 9 (4.5) Performance of a cremation service by a person who has not completed a training program as 10 defined in Section 22 of this Act shall be a Class A 11 12 <u>misdemeanor.</u>
- (4.10) Any person who intentionally violates a 13 provision of this Act or a final order of the Comptroller 14 15 is liable for a civil penalty not to exceed \$5,000 per 16 violation.
- 17 (4.15) Any person who knowingly acts without proper <u>legal</u> authority and who willfully and knowingly destroys 18 or damages the remains of a deceased human being or who 19 desecrates human remains is quilty of a Class 3 felony. 20
- 21 (5) A violation of any other provision of this Act shall be a Class B misdemeanor. 22
- (Source: P.A. 87-1187.) 23
- 24 (410 ILCS 18/60)
- Sec. 60. Failure to file annual report. Whenever a 25 crematory authority refuses or neglects to file its annual 26 report in violation of Section 10 of this Act, or fails to 27 28 otherwise comply with the registration -- or -- inspection requirements of Seetien-10-of this Act, the Comptroller may29 30 commence an administrative proceeding as authorized by this Act or may shall communicate the facts to the Attorney 31 of the State of Illinois who shall thereupon 32 General 33 institute such proceedings against the crematory authority or

- 1 its officers as the nature of the case may require.
- 2 (Source: P.A. 87-1187.)
- 3 (410 ILCS 18/62 new)
- 4 Sec. 62. Investigation of unlawful practices. If the
- 5 <u>Comptroller has good cause to believe that a person has</u>
- 6 engaged in, is engaging in, or is about to engage in any
- 7 practice in violation of this Act, the Comptroller may do any
- 8 <u>one or more of the following:</u>
- 9 <u>(1) Require that person to file, on terms the</u>
- 10 <u>Comptroller prescribes, a statement or report in writing,</u>
- 11 <u>under oath or otherwise, containing all information that</u>
- 12 <u>the Comptroller considers necessary to ascertain whether</u>
- 13 <u>a licensee is in compliance with this Act, or whether an</u>
- 14 <u>unlicensed person is engaging in activities for which a</u>
- 15 <u>license is required under this Act.</u>
- 16 (2) Examine under oath any person in connection
- 17 <u>with the books and records required to be maintained</u>
- 18 <u>under this Act.</u>
- 19 <u>(3) Examine any books and records of a licensee</u>
- 20 <u>that the Comptroller considers necessary to ascertain</u>
- 21 <u>compliance with this Act.</u>
- 22 (4) Require the production of a copy of any record,
- book, document, account, or paper that is produced in
- 24 <u>accordance with this Act and retain it in the</u>
- 25 <u>Comptroller's possession until the completion of all</u>
- 26 <u>proceedings in connection with which it is produced.</u>
- 27 (410 ILCS 18/62.5 new)
- Sec. 62.5. Service of notice. Service by the Comptroller
- 29 <u>of any notice requiring a person to file a statement or</u>
- 30 report under this Act shall be made: (1) personally by
- 31 <u>delivery of a duly executed copy of the notice to the person</u>
- 32 to be served or, if that person is not a natural person, in

- 1 the manner provided in the Civil Practice Law when a
- 2 complaint is filed; or (2) by mailing by certified mail a
- 3 <u>duly executed copy of the notice to the person to be served</u>
- 4 <u>at his or her last known abode or principal place of business</u>
- 5 <u>within this State.</u>
- 6 (410 ILCS 18/62.10 new)
- 7 <u>Sec. 62.10. Investigation of actions; hearing.</u>
- 8 <u>(a) The Comptroller shall make an investigation upon</u>
- 9 <u>discovering facts that, if proved, would constitute grounds</u>
- 10 for refusal, suspension, or revocation of a license under
- 11 this Act.
- 12 (b) Before refusing to issue, and before suspending or
- 13 revoking, a license under this Act, the Comptroller shall
- 14 <u>hold a hearing to determine whether the applicant for a</u>
- 15 <u>license or the licensee ("the respondent") is entitled to</u>
- 16 <u>hold such a license. At least 10 days before the date set for</u>
- 17 the hearing, the Comptroller shall notify the respondent in
- 18 <u>writing that (i) on the designated date a hearing will be</u>
- 19 <u>held to determine the respondent's eligibility for a license</u>
- 20 <u>and (ii) the respondent may appear in person or by counsel.</u>
- 21 The written notice may be served on the respondent
- 22 personally, or by registered or certified mail sent to the
- 23 <u>respondent's business address as shown in the respondent's</u>
- 24 <u>latest notification to the Comptroller. The notice must</u>
- 25 <u>include sufficient information to inform the respondent of</u>
- 26 <u>the general nature of the reason for the Comptroller's</u>
- 27 <u>action</u>.
- 28 <u>(c) At the hearing, both the respondent and the</u>
- 29 <u>complainant shall be accorded ample opportunity to present in</u>
- 30 person or by counsel such statements, testimony, evidence,
- 31 and argument as may be pertinent to the charge or to any
- 32 <u>defense to the charge. The Comptroller may reasonably</u>
- 33 continue the hearing from time to time. The Comptroller may

- 1 subpoena any person or persons in this State and take
- 2 testimony orally, by deposition, or by exhibit, in the same
- 3 manner and with the same fees and mileage as prescribed in
- 4 judicial proceedings in civil cases. Any authorized agent of
- the Comptroller may administer oaths to witnesses at any 5
- hearing that the Comptroller is authorized to conduct. 6
- 7 (d) The Comptroller, at the Comptroller's expense, shall
- provide a certified shorthand reporter to take down the 8
- 9 testimony and preserve a record of every proceeding at the
- 10 hearing of any case involving the refusal to issue a license
- under this Act, the suspension or revocation of such a 11
- license, the imposition of a monetary penalty, or the 12
- referral of a case for criminal prosecution. The record of 13
- any such proceeding shall consist of the notice of hearing, 14
- 15 the complaint, all other documents in the nature of pleadings
- 16 and written motions filed in the proceeding, the transcript
- 17 of testimony, and the report and orders of the Comptroller.
- Copies of the transcript of the record may be purchased from 18
- the certified shorthand reporter who prepared the record or 19
- 20 from the Comptroller.
- 21 (410 ILCS 18/62.15 new)
- Sec. 62.15. Court order. Upon the application of the 22
- 23 Comptroller or of the applicant or licensee against whom
- 24 proceedings under Section 62.10 are pending, any circuit
- 25 court may enter an order requiring witnesses to attend and
- testify and requiring the production of documents, papers, 26
- files, books, and records in connection with any hearing in 2.7
- any proceeding under that Section. Failure to obey such a 28
- court order may result in contempt proceedings. 29
- (410 ILCS 18/62.20 new) 30
- 31 Sec. 62.20. Judicial review.
- (a) Any person affected by a final administrative 32

- 1 <u>decision of the Comptroller under this Act may have the</u>
- 2 <u>decision reviewed judicially by the circuit court of the</u>
- 3 county where the person resides or, in the case of a
- 4 corporation, where the corporation's registered office is
- 5 <u>located</u>. If the plaintiff in the judicial review proceeding
- 6 <u>is not a resident of this State, venue shall be in Sangamon</u>
- 7 County. The provisions of the Administrative Review Law and
- 8 any rules adopted under it govern all proceedings for the
- 9 judicial review of final administrative decisions of the
- 10 <u>Comptroller under this Act. The term "administrative</u>
- 11 <u>decision</u>" is defined as in the Administrative Review Law.
- 12 <u>(b) The Comptroller is not required to certify the</u>
- 13 record of the proceeding unless the plaintiff in the review
- 14 proceeding has purchased a copy of the transcript from the
- 15 <u>certified shorthand reporter who prepared the record or from</u>
- the Comptroller. Exhibits shall be certified without cost.
- 17 Section 99. Effective date. This Act takes effect on
- 18 July 1, 2003.