

Sen. Dale A. Righter

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1	AMENDMENT TO SENATE BILL 1038
2	AMENDMENT NO Amend Senate Bill 1038 by replacing
3	everything after the enacting clause with the following:
4 5	"Section 5. The Firearm Concealed Carry Act is amended by changing Sections 10, 15, 20, 55, and 87 as follows:
6	(430 ILCS 66/10)
7	Sec. 10. Issuance of licenses to carry a concealed firearm.
8	(a) The Department shall issue a license to carry a
9	concealed firearm under this Act to an applicant who:
10	(1) meets the qualifications of Section 25 of this Act;
11	(2) has provided the application and documentation
12	required in Section 30 of this Act;
13	(3) has submitted the requisite fees; and
14	(4) does not pose a danger to himself, herself, or
15	others, or a threat to public safety as determined by the
16	Concealed Carry Licensing Review Board in accordance with

1 Section 20.

(b) The Department shall issue a renewal, corrected, or
duplicate license as provided in this Act.

4 (c) A license shall be valid throughout the State for a
5 period of 5 years from the date of issuance. A license shall
6 permit the licensee to:

7 (1) carry a loaded or unloaded concealed firearm, fully
8 concealed or partially concealed, on or about his or her
9 person; and

10 (2) keep or carry a loaded or unloaded concealed11 firearm on or about his or her person within a vehicle.

(d) The Department shall make applications for a license available no later than 180 days after the effective date of this Act. The Department shall establish rules for the availability and submission of applications in accordance with this Act.

(e) An application for a license submitted to the Department that contains all the information and materials required by this Act, including the requisite fee, shall be deemed completed. Except as otherwise provided in this Act, no later than 90 days after receipt of a completed application, the Department shall issue or deny the applicant a license.

(f) The Department shall deny the applicant a license if the applicant fails to meet the requirements under this Act or the Department receives a determination from the Board that the applicant is ineligible for a license. The Department must 10000SB1038sam001 -3- LRB100 07628 SLF 25437 a

notify the applicant stating the grounds for the denial. The notice of denial must inform the applicant of his or her right to an appeal through administrative and <u>de novo</u> judicial review.

5 (g) A licensee shall possess a license at all times the
6 licensee carries a concealed firearm except:

7 (1) when the licensee is carrying or possessing a 8 concealed firearm on his or her land or in his or her 9 abode, legal dwelling, or fixed place of business, or on 10 the land or in the legal dwelling of another person as an 11 invitee with that person's permission;

12 (2) when the person is authorized to carry a firearm
13 under Section 24-2 of the Criminal Code of 2012, except
14 subsection (a-5) of that Section; or

15 (3) when the handgun is broken down in a 16 non-functioning state, is not immediately accessible, or 17 is unloaded and enclosed in a case.

18 (h) If an officer of a law enforcement agency initiates an 19 investigative stop, including but not limited to a traffic 20 stop, of a licensee or a non-resident carrying a concealed firearm under subsection (e) of Section 40 of this Act, upon 21 22 the request of the officer the licensee or non-resident shall 23 disclose to the officer that he or she is in possession of a 24 concealed firearm under this Act, or present the license upon 25 the request of the officer if he or she is a licensee or 26 present upon the request of the officer evidence under

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1 paragraph (2) of subsection (e) of Section 40 of this Act that he or she is a non-resident qualified to carry under that 2 3 subsection. The disclosure requirement under this subsection 4 (h) is satisfied if the licensee presents his or her license to 5 the officer or the non-resident presents to the officer evidence under paragraph (2) of subsection (e) of Section 40 of 6 this Act that he or she is gualified to carry under that 7 8 subsection. Upon the request of the officer, the licensee or 9 non-resident shall also identify the location of the concealed 10 firearm and permit the officer to safely secure the firearm for 11 the duration of the investigative stop. During a traffic stop, any passenger within the vehicle who is a licensee or a 12 13 non-resident carrying under subsection (e) of Section 40 of 14 this Act must comply with the requirements of this subsection 15 (h).

16 (h-1) If a licensee carrying a firearm or a non-resident carrying a firearm in a vehicle under subsection (e) of Section 17 40 of this Act is contacted by a law enforcement officer or 18 emergency services personnel, the law enforcement officer or 19 20 emergency services personnel may secure the firearm or direct that it be secured during the duration of the contact if the 21 22 law enforcement officer or emergency services personnel 23 determines that it is necessary for the safety of any person 24 present, including the law enforcement officer or emergency 25 services personnel. The licensee or nonresident shall submit to the order to secure the firearm. When the law enforcement 26

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1 officer or emergency services personnel have determined that the licensee or non-resident is not a threat to the safety of 2 3 any person present, including the law enforcement officer or 4 emergency services personnel, and if the licensee or 5 non-resident is physically and mentally capable of possessing 6 the firearm, the law enforcement officer or emergency services personnel shall return the firearm to the licensee or 7 8 non-resident before releasing him or her from the scene and 9 breaking contact. If the licensee or non-resident is 10 transported for treatment to another location, the firearm 11 shall be turned over to any peace officer. The peace officer shall provide a receipt which includes the make, model, 12 13 caliber, and serial number of the firearm.

(i) The Department shall maintain a database of license 14 15 applicants and licensees. The database shall be available to 16 all federal, State, and local law enforcement agencies, State's 17 Attorneys, the Attorney General, and authorized court personnel. Within 180 days after the effective date of this 18 Act, the database shall be searchable and provide 19 all 20 information included in the application, including the 21 applicant's previous addresses within the 10 years prior to the 22 license application and any information related to violations 23 of this Act. No law enforcement agency, State's Attorney, 24 Attorney General, or member or staff of the judiciary shall 25 provide any information to a requester who is not entitled to 26 it by law.

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1 (j) No later than 10 days after receipt of a completed Department shall 2 application, the enter the relevant information about the applicant into the database under 3 4 subsection (i) of this Section which is accessible by law 5 enforcement agencies. (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-29, 6 eff. 7-10-15.) 7 8 (430 ILCS 66/15) 9 Sec. 15. Objections by law enforcement agencies. 10 (a) Any law enforcement agency may submit an objection to a license applicant based upon a reasonable suspicion that the 11 12 applicant is a danger to himself or herself or others, or a 13 threat to public safety. A law enforcement agency objection to 14 a license applicant based upon information in an arrest or incident report shall be based on information from an 15 investigation of the objecting law enforcement agency and not 16 an investigation from another law enforcement agency. Nothing 17 in this Act shall prohibit a law enforcement agency from 18 19 contacting the investigating law enforcement agency regarding a license applicant. The objection shall be made by the chief 20 21 law enforcement officer of the law enforcement agency, or his 22 or her designee, and must include any information relevant to 23 the objection. A law enforcement agency that submits an 24 objection to a license applicant may withdraw an objection before it is submitted to the Board. If a law enforcement 25

1 agency submits an objection within 30 days after the entry of 2 an applicant into the database, the Department shall submit the objection, unless withdrawn or rejected as provided for in this 3 4 Section, and all information available to the Board under State 5 and federal law related to the application to the Board within 6 10 days of completing all necessary background checks and any verification performed by the Department. The Department may 7 review and verify a law enforcement agency objection to a 8 9 license applicant before the Department's submission of the 10 objection to the Board. Any verification shall determine: (i) if the criteria under this Act for the submission of an 11 objection by a law enforcement agency has been met, (ii) that 12 13 the objection has been filed against the proper person, and 14 (iii) that information relevant to the objection has been 15 included. A law enforcement agency objection that fails this 16 verification shall be returned to the objecting law enforcement agency and the law enforcement agency shall have 10 calendar 17 days after receiving notification from the Department to submit 18 19 the required information, provide the Department a response, or 20 withdraw the objection. If the objecting law enforcement agency fails to respond within 10 calendar days, the Department shall 21 reject the objection and process the application. 22

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(b) If an applicant has 5 or more arrests for any reason, that have been entered into the Criminal History Records Information (CHRI) System, within the 7 years preceding the date of application for a license, or has 3 or more arrests 10000SB1038sam001 -8- LRB100 07628 SLF 25437 a

1 within the 7 years preceding the date of application for a license for any combination of gang-related offenses, the 2 Department shall object and submit the applicant's arrest 3 4 record to the extent the Board is allowed to receive that 5 information under State and federal law, the application 6 materials, and any additional information submitted by a law enforcement agency to the Board. For purposes of this 7 8 subsection, "gang-related offense" is an offense described in 9 Section 12-6.4, Section 24-1.8, Section 25-5, Section 33-4, or 10 Section 33G-4, or in paragraph (1) of subsection (a) of Section 11 12-6.2, paragraph (2) of subsection (b) of Section 16-30, paragraph (2) of subsection (b) of Section 31-4, or item (iii) 12 13 of paragraph (1.5) of subsection (i) of Section 48-1 of the Criminal Code of 2012. 14

(c) The referral of an objection under this Section to the Board shall toll the 90-day period for the Department to issue or deny the applicant a license under subsection (e) of Section 10 of this Act, during the period of review and until the Board issues its decision.

20 <u>(c-5) If a law enforcement agency submits an erroneous</u> 21 <u>objection, the law enforcement agency shall notify the</u> 22 <u>Department immediately of the error and the objection shall be</u> 23 <u>considered null and void. The Department shall notify the Board</u> 24 <u>that the objection has been rescinded and the application shall</u> 25 <u>be returned to the Department for completion of the application</u> 26 <u>process.</u> (d) If no objection is made by a law enforcement agency or
 the Department under this Section, the Department shall process
 the application in accordance with this Act.

4 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.)

5 (430 ILCS 66/20)

6 Sec. 20. Concealed Carry Licensing Review Board.

7 (a) There is hereby created within the Department of State 8 Police a Concealed Carry Licensing Review Board to consider any 9 objection to an applicant's eligibility to obtain a license 10 under this Act submitted by a law enforcement agency or the Department under Section 15 of this Act. The Board shall 11 12 consist of 7 commissioners to be appointed by the Governor, with the advice and consent of the Senate, with 3 commissioners 13 14 residing within the First Judicial District and one 15 commissioner residing within each of the 4 remaining Judicial Districts. No more than 4 commissioners shall be members of the 16 17 same political party. The Governor shall designate one 18 commissioner as the Chairperson. The Board shall consist of:

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as a federal judge;

(2) 2 commissioners with at least 5 years of experience
 serving as an attorney with the United States Department of
 Justice;

(1) one commissioner with at least 5 years of service

24 (3) 3 commissioners with at least 5 years of experience
25 as a federal agent or employee with investigative

experience or duties related to criminal justice under the
 United States Department of Justice, Drug Enforcement
 Administration, Department of Homeland Security, or
 Federal Bureau of Investigation; and

5 (4) one member with at least 5 years of experience as a 6 licensed physician or clinical psychologist with expertise 7 in the diagnosis and treatment of mental illness.

(b) The initial terms of the commissioners shall end on 8 9 January 12, 2015. Thereafter, the commissioners shall hold 10 office for 4 years, with terms expiring on the second Monday in 11 January of the fourth year. Commissioners may be reappointed. Vacancies in the office of commissioner shall be filled in the 12 13 same manner as the original appointment, for the remainder of 14 the unexpired term. The Governor may remove a commissioner for 15 incompetence, neglect of duty, malfeasance, or inability to 16 serve. Commissioners shall receive compensation in an amount equal to the compensation of members of the Executive Ethics 17 18 Commission and may be reimbursed for reasonable expenses actually incurred in the performance of their Board duties, 19 20 from funds appropriated for that purpose.

21 (c) The Board shall meet at the call of the chairperson as 22 often as necessary to consider objections to applications for a 23 under this Act. If necessary to ensure license the 24 participation of a commissioner, the Board shall allow a 25 commissioner to participate in a Board meeting by electronic 26 communication. Any commissioner participating electronically 1 shall be deemed present for purposes of establishing a quorum 2 and voting.

3 (d) The Board shall adopt rules for the review of 4 objections and the conduct of hearings. The Board shall 5 maintain a record of its decisions and all materials considered 6 in making its decisions. All Board decisions and voting records 7 shall be kept confidential and all materials considered by the 8 Board shall be exempt from inspection except upon order of a 9 court.

10 (d-5) Immediately upon the receipt from the Department of 11 notice of an objection, the Board shall notify the applicant of the referral of the application to the Board and that the 12 13 90-day period for the Department to issue or deny a license has 14 been tolled. The notification of referral shall include the 15 identity of the law enforcement agency submitting the objection 16 and the specific incident or incidents upon which the objection is based. Notification to the applicant shall be by mail and 17 the applicant's online application page. The notification of 18 the referral shall inform the applicant of his or her right to 19 20 submit a written statement to the Board on his or her behalf. The applicant's statement may include any documents that the 21 applicant believes will clarify or substantiate 22 the 23 applicant's statement. This statement may be submitted by mail, 24 email, or the applicant's online application page. The 25 applicant shall have 30 days from the notification of the referral to the Board to submit a statement. However, the 26

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1 applicant need not respond within 30 days if the applicant notifies the Board that an additional 30 days are needed to 2 respond. An applicant shall have a maximum of 90 days in which 3 4 to respond.

5 (e) In considering an objection of a law enforcement agency 6 or the Department, the Board shall review the materials received with the objection from the law enforcement agency or 7 8 the Department. By a vote of at least 4 commissioners, the 9 Board may request additional information from the law 10 enforcement agency, Department, or the applicant, or the 11 testimony of the law enforcement agency, Department, or the applicant. The Board may require that the applicant submit 12 13 electronic fingerprints to the Department for an updated background check where the Board determines it lacks sufficient 14 15 information to determine eligibility. The Board may only 16 consider information submitted by the Department, a law enforcement agency, or the applicant. The Board shall review 17 each objection and determine by a majority of commissioners 18 whether an applicant is eligible for a license. 19

20 (f) The Board shall issue a decision within 30 days of 21 receipt of the objection from the Department. However, the 22 Board need not issue a decision within 30 days if:

23 (1) the Board requests information from the applicant, 24 including but not limited to electronic fingerprints to be 25 submitted to the Department, in accordance with subsection 26 (e) of this Section, in which case the Board shall make a

1 decision within 30 days of receipt of the required 2 information from the applicant;

3 (2) the applicant agrees, in writing, to allow the
4 Board additional time to consider an objection; or

5 (3) the Board notifies the applicant and the Department 6 that the Board needs an additional 30 days to issue a 7 decision.

8 <u>(f-5) The Board's request for an additional 30 days to</u> 9 issue a decision shall be limited to one 30-day period.

10 (q) If the Board determines by a preponderance of the 11 evidence that the applicant poses a danger to himself or herself or others, or is a threat to public safety, then the 12 13 Board shall affirm the objection of the law enforcement agency or the Department and shall notify the Department that the 14 15 applicant is ineligible for a license. If the Board does not 16 determine by a preponderance of the evidence that the applicant poses a danger to himself or herself or others, or is a threat 17 18 to public safety, then the Board shall notify the Department that the applicant is eligible for a license. 19

(h) Meetings of the Board shall not be subject to the Open
Meetings Act and records of the Board shall not be subject to
the Freedom of Information Act.

(i) The Board shall report monthly to the Governor and the General Assembly on the number of objections received and provide details of the circumstances in which the Board has determined to deny licensure based on law enforcement or 10000SB1038sam001 -14- LRB100 07628 SLF 25437 a

Department objections under Section 15 of this Act. The report shall not contain any identifying information about the applicants.

4 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.)

5 (430 ILCS 66/55)

6 Sec. 55. Change of address or name; lost, destroyed, or 7 stolen licenses.

8 (a) A licensee shall notify the Department within 30 days 9 of moving or changing residence or any change of name. The 10 licensee shall submit the requisite fee and the Department may 11 require a notarized statement that the licensee has changed his 12 or her residence or his or her name, including the prior and 13 current address or name and the date the applicant moved or 14 changed his or her name.

(b) A licensee shall notify the Department within 10 days of discovering that a license has been lost, destroyed, or stolen. A lost, destroyed, or stolen license is invalid. To request a replacement license, the licensee shall submit:

19 (1) a notarized statement that the licensee no longer 20 possesses the license, and that it was lost, destroyed, or 21 stolen;

(2) if applicable, a copy of a police report statingthat the license was stolen; and

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(3) the requisite fee.

25 (b-5) The Department shall have 30 days to issue a

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1	replacement license.
2	(c) A violation of this Section is a petty offense with a
3	fine of \$150 which shall be deposited into the Mental Health
4	Reporting Fund.
5	(Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
6	(430 ILCS 66/87)
7	Sec. 87. Administrative and judicial review.
8	(a) Whenever an application for a concealed carry license
9	is denied, whenever the Department fails to act on an
10	application within 90 days of its receipt, or whenever a
11	license is revoked or suspended as provided in this Act, the
12	aggrieved party may appeal to the Director for a hearing upon
13	the denial, revocation, suspension, or failure to act on the
14	application, unless the denial was made by the Concealed Carry
15	Licensing Review Board, in which case the aggrieved party may
16	petition the circuit court in writing in the county of his or
17	her residence for a hearing upon the denial. <u>The Director shall</u>
18	have 45 days after the submission of an applicant's request for
19	a hearing to hold the hearing and 15 days after the hearing to
20	make a final administrative decision.
21	(b) All final administrative decisions of the Department or

(b) All final administrative decisions of the Department or the Concealed Carry Licensing Review Board under this Act shall be subject to <u>de novo</u> judicial review <u>by the circuit court</u> <u>under the provisions of the Administrative Review Law. Any</u> <u>party may offer evidence that is otherwise proper and</u>

- admissible without regard to whether that evidence is a part of 1
- the administrative record. The term "administrative decision" 2
- 3 is defined as in Section 3-101 of the Code of Civil Procedure.
- (Source: P.A. 98-63, eff. 7-9-13.)". 4