

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 10000SB1038sam002 -3- LRB100 07628 SLF 27140 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 <u>or de novo</u> and 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 2 application, the Department shall enter the relevant 3 information about the applicant into the database under 4 subsection (i) of this Section which is accessible by law 5 enforcement agencies.

6 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-29, 7 eff. 7-10-15.)

8 (430 ILCS 66/15)

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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 threat to public safety. The objection shall be made by the 13 14 chief law enforcement officer of the law enforcement agency, or 15 his or her designee, and must include any information relevant to the objection. Objections previously filed against an 16 applicant shall not be considered as a basis for an objection 17 18 for renewal of a concealed carry license unless another 19 incident has occurred since the license applicant's last review by the Board. A law enforcement agency that submits an 20 21 objection to a license applicant to the Department may withdraw the objection before it is submitted to the Board. If a law 22 23 enforcement agency submits an objection within 30 days after 24 the entry of an applicant into the database, the Department shall submit the objection, unless withdrawn or rejected as 25

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

(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 within the 7 years preceding the date of application for a license for any combination of gang-related offenses, the 10000SB1038sam002 -8- LRB100 07628 SLF 27140 a

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

13 (c) The referral of an objection under this Section to the 14 Board shall toll the 90-day period for the Department to issue 15 or deny the applicant a license under subsection (e) of Section 16 10 of this Act, during the period of review and until the Board 17 issues its decision.

18 (c-5) If a law enforcement agency submits an erroneous 19 objection or decides to withdraw an objection, the law 20 enforcement agency shall notify the Department immediately and 21 the objection shall be considered null and void. The Department 22 shall notify the Board that the objection has been rescinded 23 and the application shall be returned to the Department for 24 completion of the application process.

(d) If no objection is made by a law enforcement agency orthe Department under this Section, the Department shall process

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1 the application in accordance with this Act.

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

3 (430 ILCS 66/20)

4 Sec. 20. Concealed Carry Licensing Review Board.

(a) There is hereby created within the Department of State 5 Police a Concealed Carry Licensing Review Board to consider any 6 objection to an applicant's eligibility to obtain a license 7 8 under this Act submitted by a law enforcement agency or the 9 Department under Section 15 of this Act. The Board shall 10 consist of 7 commissioners to be appointed by the Governor, with the advice and consent of the Senate, with 3 commissioners 11 12 residing within the First Judicial District and one 13 commissioner residing within each of the 4 remaining Judicial 14 Districts. No more than 4 commissioners shall be members of the same political party. The Governor shall designate one 15 16 commissioner as the Chairperson. The Board shall consist of:

17 (1) one commissioner with at least 5 years of service18 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;

(3) 3 commissioners with at least 5 years of experience
as a federal agent or employee with investigative
experience or duties related to criminal justice under the
United States Department of Justice, Drug Enforcement

1Administration, Department of Homeland Security, or2Federal Bureau of Investigation; and

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

(b) The initial terms of the commissioners shall end on 6 January 12, 2015. Thereafter, the commissioners shall hold 7 8 office for 4 years, with terms expiring on the second Monday in 9 January of the fourth year. Commissioners may be reappointed. 10 Vacancies in the office of commissioner shall be filled in the 11 same manner as the original appointment, for the remainder of the unexpired term. The Governor may remove a commissioner for 12 13 incompetence, neglect of duty, malfeasance, or inability to 14 serve. Commissioners shall receive compensation in an amount 15 equal to the compensation of members of the Executive Ethics 16 Commission and may be reimbursed for reasonable expenses actually incurred in the performance of their Board duties, 17 18 from funds appropriated for that purpose.

(c) The Board shall meet at the call of the chairperson as 19 20 often as necessary to consider objections to applications for a 21 license under this Act. If necessary to ensure the participation of a commissioner, the Board shall allow a 22 23 commissioner to participate in a Board meeting by electronic 24 communication. Any commissioner participating electronically 25 shall be deemed present for purposes of establishing a quorum 26 and voting.

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1 The Board shall adopt rules for the review of (d) objections and the conduct of hearings, including minimum 2 standards for information required to file with an objection. 3 4 The Board shall maintain a record of its decisions and all 5 materials considered in making its decisions. All Board 6 decisions and voting records shall be kept confidential and all materials considered by the Board shall be exempt from 7 8 inspection except upon order of a court.

9 (d-5) Immediately upon the receipt from the Department of 10 notice of an objection, the Board shall notify the applicant of 11 the referral of the application to the Board and that the 90-day period for the Department to issue or deny a license has 12 13 been tolled. The notification of referral shall include the 14 identity of the law enforcement agency submitting the objection 15 and any detailed narrative upon which the objection is based. The Department may, however, exclude or redact information that 16 may be confidential or which may impair or compromise an 17 ongoing investigation. Notification to the applicant shall be 18 by mail and the applicant's online application page. The 19 20 notification of the referral shall inform the applicant of his 21 or her right to submit a written statement to the Board on his 22 or her behalf. The applicant's statement may include any documents that the applicant believes will clarify or 23 24 substantiate the applicant's statement. This statement may be 25 submitted by mail, email, or the applicant's online application page. The applicant shall have 45 days from the date the 26

notification of the referral to the Board is sent to submit a
statement. However, the applicant need not respond within 45
days if the applicant notifies the Board that an additional 45
days are needed to respond. An applicant shall have a maximum
of 90 days in which to respond. If an applicant fails to
respond within the 90-day period, the applicant shall be deemed
to have waived his or her right to respond.

8 (e) In considering an objection of a law enforcement agency 9 or the Department, the Board shall review the materials 10 received with the objection from the law enforcement agency or 11 the Department. By a vote of at least 4 commissioners, the Board may request additional information from the 12 law enforcement agency, Department, or the applicant, or 13 the 14 testimony of the law enforcement agency, Department, or the 15 applicant. The Board may require that the applicant submit 16 electronic fingerprints to the Department for an updated background check where the Board determines it lacks sufficient 17 information to determine eligibility. The Board may only 18 19 consider information submitted by the Department, a law 20 enforcement agency, or the applicant. The Board shall review each objection and determine by a majority of commissioners 21 22 whether an applicant is eligible for a license.

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

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(1) the Board requests information from the applicant,

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including but not limited to electronic fingerprints to be submitted to the Department, in accordance with subsection (e) of this Section, in which case the Board shall make a decision within 30 days of receipt of the required information from the applicant;

6 (2) the applicant agrees, in writing, to allow the 7 Board additional time to consider an objection; or

8 (3) the Board notifies the applicant and the Department 9 that the Board needs an additional 30 days to issue a 10 decision.

11 (f-5) The Board's request for an additional 30 days to 12 issue a decision shall be limited to one 30-day period.

13 (g) If the Board determines by a preponderance of the 14 evidence that the applicant poses a danger to himself or 15 herself or others, or is a threat to public safety, then the 16 Board shall affirm the objection of the law enforcement agency or the Department and shall notify the Department that the 17 18 applicant is ineligible for a license. If the Board does not determine by a preponderance of the evidence that the applicant 19 20 poses a danger to himself or herself or others, or is a threat 21 to public safety, then the Board shall notify the Department 22 that the applicant is eligible for a license.

(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.

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(i) The Board shall report monthly to the Governor and the

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1	General Assembly on the number of objections received and
2	provide details of the circumstances in which the Board has
3	determined to deny licensure based on law enforcement or
4	Department objections under Section 15 of this Act. The report
5	shall not contain any identifying information about the
6	applicants.
7	(Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.)
8	(430 ILCS 66/55)
9	Sec. 55. Change of address or name; lost, destroyed, or
10	stolen licenses.
11	(a) A licensee shall notify the Department within 30 days
12	of moving or changing residence or any change of name. The
13	licensee shall submit the requisite fee and the Department may
14	require a notarized statement that the licensee has changed his
15	or her residence or his or her name, including the prior and
16	current address or name and the date the applicant moved or
17	changed his or her name.
18	(b) A licensee shall notify the Department within 10 days
19	of discovering that a license has been lost, destroyed, or
20	stolen. A lost, destroyed, or stolen license is invalid. To
21	request a replacement license, the licensee shall submit:

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

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(2) if applicable, a copy of a police report stating

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

25 <u>make a final administrative decision.</u>

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1	(b) All final administrative decisions of the Department or
2	the Concealed Carry Licensing Review Board under this Act shall
3	be subject to judicial review under the provisions of the
4	Administrative Review Law, unless the denial by the Board was
5	based on the mental condition or possible intellectual
6	disability of the applicant, in which case an appeal of the
7	denial shall be subject to de novo judicial review by the
8	circuit court. In this case, a party may offer evidence that is
9	otherwise proper and admissible without regard to whether that
10	evidence is a part of the administrative record. The term
11	"administrative decision" is defined as in Section 3-101 of the
12	Code of Civil Procedure.

13 (Source: P.A. 98-63, eff. 7-9-13.)".