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AN ACT concerning criminal law.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Cigarette Tax Act is amended by changing
Section 6 as follows:

6 (35 ILCS 130/6) (from Ch. 120, par. 453.6)

7 Revocation, cancellation, or Sec. 6. suspension of 8 license. The Department may, after notice and hearing as 9 provided for by this Act, revoke, cancel or suspend the license of any distributor, secondary distributor, or retailer for the 10 violation of any provision of this Act, or for noncompliance 11 with any provision herein contained, or for any noncompliance 12 13 with any lawful rule or regulation promulgated by the 14 Department under Section 8 of this Act, or because the licensee is determined to be ineligible for a distributor's license for 15 any one or more of the reasons provided for in Section 4 of 16 17 this Act, or because the licensee is determined to be ineligible for a secondary distributor's license for any one or 18 19 more of the reasons provided for in Section 4c of this Act, or because the licensee is determined to be ineligible for a 20 21 retailer's license for any one or more of the reasons provided 22 for in Section 4q of this Act. However, no such license shall be revoked, cancelled or suspended, except after a hearing by 23

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1 the Department with notice to the distributor, secondary 2 distributor, or retailer, as aforesaid, and affording such 3 distributor, secondary distributor, or retailer a reasonable 4 opportunity to appear and defend, and any distributor, 5 secondary distributor, or retailer aggrieved by any decision of 6 the Department with respect thereto may have the determination 7 of the Department judicially reviewed, as herein provided.

8 The Department may revoke, cancel, or suspend the license 9 of any distributor for a violation of the Tobacco Product 10 Manufacturers' Escrow Enforcement Act as provided in Section 30 11 of that Act. The Department may revoke, cancel, or suspend the 12 license of any secondary distributor for a violation of 13 subsection (e) of Section 15 of the Tobacco Product Manufacturers' Escrow Enforcement Act. 14

If the retailer has a training program that facilitates 15 16 compliance with minimum-age tobacco laws, the Department shall 17 suspend for 3 days the license of that retailer for a fourth or subsequent violation of the Prevention of Tobacco Use by 18 19 Persons under 21 Years of Age Minors and Sale and Distribution 20 of Tobacco Products Act, as provided in subsection (a) of 21 Section 2 of that Act. For the purposes of this Section, any 22 violation of subsection (a) of Section 2 of the Prevention of 23 Tobacco Use by Persons under 21 Years of Age Minors and Sale and Distribution of Tobacco Products Act occurring at the 24 25 retailer's licensed location during a 24-month period shall be 26 counted as a violation against the retailer.

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1 If the retailer does not have a training program that 2 facilitates compliance with minimum-age tobacco laws, the 3 Department shall suspend for 3 days the license of that 4 retailer for a second violation of the Prevention of Tobacco 5 Use by <u>Persons under 21 Years of Age Minors</u> and Sale and 6 Distribution of Tobacco Products Act, as provided in subsection 7 (a-5) of Section 2 of that Act.

8 If the retailer does not have a training program that 9 facilitates compliance with minimum-age tobacco laws, the 10 Department shall suspend for 7 days the license of that 11 retailer for a third violation of the Prevention of Tobacco Use 12 by <u>Persons under 21 Years of Age Minors</u> and Sale and 13 Distribution of Tobacco Products Act, as provided in subsection 14 (a-5) of Section 2 of that Act.

15 If the retailer does not have a training program that 16 facilitates compliance with minimum-age tobacco laws, the 17 Department shall suspend for 30 days the license of a retailer 18 for a fourth or subsequent violation of the Prevention of 19 Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale 20 and Distribution of Tobacco Products Act, as provided in 21 subsection (a-5) of Section 2 of that Act.

A training program that facilitates compliance with minimum-age tobacco laws must include at least the following elements: (i) it must explain that only individuals displaying valid identification demonstrating that they are <u>21</u> 18 years of age or older shall be eligible to purchase cigarettes or HB0345 Engrossed - 4 - LRB101 05314 SLF 50328 b

tobacco products and (ii) it must explain where a clerk can check identification for a date of birth. The training may be conducted electronically. Each retailer that has a training program shall require each employee who completes the training program to sign a form attesting that the employee has received and completed tobacco training. The form shall be kept in the employee's file and may be used to provide proof of training.

8 distributor, secondary distributor, or Any retailer 9 aggrieved by any decision of the Department under this Section 10 may, within 20 days after notice of the decision, protest and 11 request a hearing. Upon receiving a request for a hearing, the 12 Department shall give notice in writing to the distributor, 13 secondary distributor, or retailer requesting the hearing that contains a statement of the charges preferred against the 14 distributor, secondary distributor, or retailer and that 15 16 states the time and place fixed for the hearing. The Department 17 shall hold the hearing in conformity with the provisions of this Act and then issue its final administrative decision in 18 the matter to the distributor, secondary distributor, or 19 20 retailer. In the absence of a protest and request for a hearing 21 within 20 days, the Department's decision shall become final 22 without any further determination being made or notice given.

No license so revoked, as aforesaid, shall be reissued to any such distributor, secondary distributor, or retailer within a period of 6 months after the date of the final determination of such revocation. No such license shall be HB0345 Engrossed - 5 - LRB101 05314 SLF 50328 b

reissued at all so long as the person who would receive the 1 2 license is ineligible to receive a distributor's license under this Act for any one or more of the reasons provided for in 3 Section 4 of this Act, is ineligible to receive a secondary 4 5 distributor's license under this Act for any one or more of the reasons provided for in Section 4c of this Act, or is 6 7 determined to be ineligible for a retailer's license under the 8 Act for any one or more of the reasons provided for in Section 9 4g of this Act.

10 The Department upon complaint filed in the circuit court 11 may by injunction restrain any person who fails, or refuses, to 12 comply with any of the provisions of this Act from acting as a 13 distributor, secondary distributor, or retailer of cigarettes 14 in this State.

15 (Source: P.A. 98-1055, eff. 1-1-16; 99-192, eff. 1-1-16.)

Section 10. The Tobacco Products Tax Act of 1995 is amended by changing Section 10-25 as follows:

18 (35 ILCS 143/10-25)

19 Sec. 10-25. License actions.

(a) The Department may, after notice and a hearing, revoke,
cancel, or suspend the license of any distributor or retailer
who violates any of the provisions of this Act, fails to keep
books and records as required under this Act, fails to make
books and records available for inspection upon demand by a

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duly authorized employee of the Department, or violates a rule 1 2 or regulation of the Department for the administration and enforcement of this Act. The notice shall specify the alleged 3 violation or violations upon which the 4 revocation, 5 cancellation, or suspension proceeding is based.

6 (b) The Department may revoke, cancel, or suspend the 7 license of any distributor for a violation of the Tobacco 8 Product Manufacturers' Escrow Enforcement Act as provided in 9 Section 20 of that Act.

10 (c) If the retailer has a training program that facilitates 11 compliance with minimum-age tobacco laws, the Department shall 12 suspend for 3 days the license of that retailer for a fourth or 13 subsequent violation of the Prevention of Tobacco Use by 14 Persons under 21 Years of Age Minors and Sale and Distribution of Tobacco Products Act, as provided in subsection (a) of 15 16 Section 2 of that Act. For the purposes of this Section, any 17 violation of subsection (a) of Section 2 of the Prevention of Tobacco Use by Persons under 21 Years of Age Minors and Sale 18 and Distribution of Tobacco Products Act occurring at the 19 20 retailer's licensed location, during a 24-month period, shall be counted as a violation against the retailer. 21

If the retailer does not have a training program that facilitates compliance with minimum-age tobacco laws, the Department shall suspend for 3 days the license of that retailer for a second violation of the Prevention of Tobacco Use by <u>Persons under 21 Years of Age</u> <u>Minors</u> and Sale and HB0345 Engrossed - 7 - LRB101 05314 SLF 50328 b

Distribution of Tobacco Products Act, as provided in subsection
 (a-5) of Section 2 of that Act.

If the retailer does not have a training program that facilitates compliance with minimum-age tobacco laws, the Department shall suspend for 7 days the license of that retailer for a third violation of the Prevention of Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale and Distribution of Tobacco Products Act, as provided in subsection (a-5) of Section 2 of that Act.

10 If the retailer does not have a training program that 11 facilitates compliance with minimum-age tobacco laws, the 12 Department shall suspend for 30 days the license of a retailer 13 for a fourth or subsequent violation of the Prevention of 14 Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale 15 and Distribution of Tobacco Products Act, as provided in 16 subsection (a-5) of Section 2 of that Act.

17 A training program that facilitates compliance with minimum-age tobacco laws must include at least the following 18 19 elements: (i) it must explain that only individuals displaying 20 valid identification demonstrating that they are 21 18 years of age or older shall be eligible to purchase cigarettes or 21 22 tobacco products and (ii) it must explain where a clerk can 23 check identification for a date of birth. The training may be conducted electronically. Each retailer that has a training 24 25 program shall require each employee who completes the training 26 program to sign a form attesting that the employee has received HB0345 Engrossed - 8 - LRB101 05314 SLF 50328 b

and completed tobacco training. The form shall be kept in the
 employee's file and may be used to provide proof of training.

3 The Department may, by application to any circuit (d) court, obtain an injunction restraining any person who engages 4 5 in business as a distributor of tobacco products without a 6 license (either because his or her license has been revoked, 7 canceled, or suspended or because of a failure to obtain a 8 license in the first instance) from engaging in that business 9 until that person, as if that person were a new applicant for a 10 license, complies with all of the conditions, restrictions, and 11 requirements of Section 10-20 of this Act and qualifies for and 12 obtains a license. Refusal or neglect to obey the order of the 13 court may result in punishment for contempt.

14 (Source: P.A. 99-192, eff. 1-1-16; 100-940, eff. 8-17-18.)

Section 15. The Liquor Control Act of 1934 is amended by changing Section 6-16.1 as follows:

17 (235 ILCS 5/6-16.1)

18 Sec. 6-16.1. Enforcement actions.

19 (a) А licensee or an officer, associate, member, 20 representative, agent, or employee of a licensee may sell, 21 give, or deliver alcoholic liquor to a person under the age of 21 years or authorize the sale, gift, or delivery of alcoholic 22 23 liquor to a person under the age of 21 years pursuant to a plan 24 or action to investigate, patrol, or otherwise conduct a "sting HB0345 Engrossed - 9 - LRB101 05314 SLF 50328 b

operation" or enforcement action against a person employed by 1 the licensee or on any licensed premises if the licensee or 2 3 officer, associate, member, representative, agent, or employee of the licensee provides written notice, at least 14 days 4 5 before the "sting operation" or enforcement action, unless 6 governing body of the municipality or county having jurisdiction sets a shorter period by ordinance, to the law 7 8 enforcement agency having jurisdiction, the local liquor 9 control commissioner, or both. Notice provided under this 10 Section shall be valid for a "sting operation" or enforcement 11 action conducted within 60 days of the provision of that 12 notice, unless the governing body of the municipality or county 13 having jurisdiction sets a shorter period by ordinance.

(b) A local liquor control commission or unit of local 14 15 government that conducts alcohol and tobacco compliance 16 operations shall establish a policy and standards for alcohol 17 and tobacco compliance operations to investigate whether a licensee is furnishing (1) alcoholic liquor to persons under 21 18 years of age in violation of this Act or (2) tobacco to persons 19 20 in violation of the Prevention of Tobacco Use by Persons under 21 21 Years of Age Minors and Sale and Distribution of Tobacco 22 Products Act.

(c) The Illinois Law Enforcement Training Standards Board
 shall develop a model policy and guidelines for the operation
 of alcohol and tobacco compliance checks by local law
 enforcement officers. The Illinois Law Enforcement Training

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Standards Board shall also require the supervising officers of such compliance checks to have met a minimum training standard as determined by the Board. The Board shall have the right to waive any training based on current written policies and procedures for alcohol and tobacco compliance check operations and in-service training already administered by the local law enforcement agency, department, or office.

8 (d) The provisions of subsections (b) and (c) do not apply 9 to a home rule unit with more than 2,000,000 inhabitants.

10 (e) A home rule unit, other than a home rule unit with more 11 than 2,000,000 inhabitants, may not regulate enforcement 12 actions in a manner inconsistent with the regulation of 13 enforcement actions under this Section. This subsection (e) is 14 a limitation under subsection (i) of Section 6 of Article VII 15 of the Illinois Constitution on the concurrent exercise by home 16 rule units of powers and functions exercised by the State.

(f) A licensee who is the subject of an enforcement action or "sting operation" under this Section and is found, pursuant to the enforcement action, to be in compliance with this Act shall be notified by the enforcement agency action that no violation was found within 30 days after the finding.

22 (Source: P.A. 96-179, eff. 8-10-09; 96-446, eff. 1-1-10; 23 96-1000, eff. 7-2-10.)

24 Section 20. The Juvenile Court Act of 1987 is amended by 25 changing Sections 5-615 and 5-710 as follows: HB0345 Engrossed

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(705 ILCS 405/5-615)

Sec. 5-615. Continuance under supervision.

3 (1) The court may enter an order of continuance under
4 supervision for an offense other than first degree murder, a
5 Class X felony or a forcible felony:

6 (a) upon an admission or stipulation by the appropriate 7 respondent or minor respondent of the facts supporting the 8 petition and before the court makes a finding of 9 delinquency, and in the absence of objection made in open 10 court by the minor, his or her parent, guardian, or legal 11 custodian, the minor's attorney or the State's Attorney; or

12 (b) upon a finding of delinquency and after considering 13 the circumstances of the offense and the history, 14 character, and condition of the minor, if the court is of 15 the opinion that:

16 (i) the minor is not likely to commit further 17 crimes;

18 (ii) the minor and the public would be best served
19 if the minor were not to receive a criminal record; and

20 (iii) in the best interests of justice an order of
21 continuance under supervision is more appropriate than
22 a sentence otherwise permitted under this Act.

23 (2) (Blank).

(3) Nothing in this Section limits the power of the courtto order a continuance of the hearing for the production of

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1 additional evidence or for any other proper reason.

(4) When a hearing where a minor is alleged to be a delinquent is continued pursuant to this Section, the period of continuance under supervision may not exceed 24 months. The court may terminate a continuance under supervision at any time if warranted by the conduct of the minor and the ends of justice or vacate the finding of delinquency or both.

8 (5) When a hearing where a minor is alleged to be 9 delinquent is continued pursuant to this Section, the court 10 may, as conditions of the continuance under supervision, 11 require the minor to do any of the following:

12 (a) not violate any criminal statute of any 13 jurisdiction;

14 (b) make a report to and appear in person before any15 person or agency as directed by the court;

16 (c) work or pursue a course of study or vocational 17 training;

(d) undergo medical or psychotherapeutic treatment 18 rendered by a therapist licensed under the provisions of 19 20 the Medical Practice Act of 1987, the Clinical Psychologist Licensing Act, or the Clinical Social Work and Social Work 21 22 Practice Act, or an entity licensed by the Department of 23 Services as a successor to the Department of Human Alcoholism and Substance Abuse, for the provision of 24 25 substance use disorder services as defined in Section 1-10 of the Substance Use Disorder Act; 26

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(e) attend or reside in a facility established for the 1 instruction or residence of persons on probation; 2 3 (f) support his or her dependents, if any; (q) pay costs; 4 5 (h) refrain from possessing a firearm or other 6 dangerous weapon, or an automobile; 7 (i) permit the probation officer to visit him or her at 8 his or her home or elsewhere; 9 (j) reside with his or her parents or in a foster home; 10 (k) attend school: 11 (k-5) with the consent of the superintendent of the 12 facility, attend an educational program at a facility other 13 than the school in which the offense was committed if he or she committed a crime of violence as defined in Section 2 14 15 of the Crime Victims Compensation Act in a school, on the 16 real property comprising a school, or within 1,000 feet of 17 the real property comprising a school; (1) attend a non-residential program for youth; 18 19 (m) contribute to his or her own support at home or in 20 a foster home; 21 (n) perform some reasonable public or community 22 service; 23 (o) make restitution to the victim, in the same manner 24 and under the same conditions as provided in subsection (4) 25 of Section 5-710, except that the "sentencing hearing" 26 referred to in that Section shall be the adjudicatory HB0345 Engrossed - 14 - LRB101 05314 SLF 50328 b

hearing for purposes of this Section;

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2 (p) comply with curfew requirements as designated by3 the court;

4 (q) refrain from entering into a designated geographic 5 area except upon terms as the court finds appropriate. The 6 terms may include consideration of the purpose of the 7 entry, the time of day, other persons accompanying the 8 minor, and advance approval by a probation officer;

9 (r) refrain from having any contact, directly or 10 indirectly, with certain specified persons or particular 11 types of persons, including but not limited to members of 12 street gangs and drug users or dealers;

13 (r-5) undergo a medical or other procedure to have a 14 tattoo symbolizing allegiance to a street gang removed from 15 his or her body;

16 (s) refrain from having in his or her body the presence 17 of any illicit drug prohibited by the Cannabis Control Act, Illinois Controlled Substances 18 the Act, the or 19 Methamphetamine Control and Community Protection Act, 20 unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the 21 22 presence of any illicit drug; or

(t) comply with any other conditions as may be orderedby the court.

25 (6) A minor whose case is continued under supervision under
26 subsection (5) shall be given a certificate setting forth the

1 conditions imposed by the court. Those conditions may be 2 reduced, enlarged, or modified by the court on motion of the 3 probation officer or on its own motion, or that of the State's 4 Attorney, or, at the request of the minor after notice and 5 hearing.

6 (7) If a petition is filed charging a violation of a 7 condition of the continuance under supervision, the court shall 8 conduct a hearing. If the court finds that a condition of 9 supervision has not been fulfilled, the court may proceed to 10 findings, adjudication, and disposition or adjudication and 11 disposition. The filing of a petition for violation of a 12 condition of the continuance under supervision shall toll the 13 period of continuance under supervision until the final 14 determination of the charge, and the term of the continuance 15 under supervision shall not run until the hearing and 16 disposition of the petition for violation; provided where the 17 petition alleges conduct that does not constitute a criminal offense, the hearing must be held within 30 days of the filing 18 of the petition unless a delay shall continue the tolling of 19 20 the period of continuance under supervision for the period of 21 the delay.

(8) When a hearing in which a minor is alleged to be a delinquent for reasons that include a violation of Section 24 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 25 2012 is continued under this Section, the court shall, as a 26 condition of the continuance under supervision, require the HB0345 Engrossed - 16 - LRB101 05314 SLF 50328 b

minor to perform community service for not less than 30 and not 1 2 more than 120 hours, if community service is available in the 3 jurisdiction. The community service shall include, but need not be limited to, the cleanup and repair of the damage that was 4 5 caused by the alleged violation or similar damage to property located in the municipality or county in which the alleged 6 violation occurred. The condition may be in addition to any 7 other condition. 8

9 (8.5) When a hearing in which a minor is alleged to be a 10 delinguent for reasons that include a violation of Section 3.02 11 or Section 3.03 of the Humane Care for Animals Act or paragraph 12 (d) of subsection (1) of Section 21-1 of the Criminal Code of 1961 or paragraph (4) of subsection (a) of Section 21-1 or the 13 Criminal Code of 2012 is continued under this Section, the 14 15 court shall, as a condition of the continuance under 16 supervision, require the minor to undergo medical or 17 psychiatric treatment rendered by а psychiatrist or psychological treatment rendered by a clinical psychologist. 18 The condition may be in addition to any other condition. 19

(9) When a hearing in which a minor is alleged to be a delinquent is continued under this Section, the court, before continuing the case, shall make a finding whether the offense alleged to have been committed either: (i) was related to or in furtherance of the activities of an organized gang or was motivated by the minor's membership in or allegiance to an organized gang, or (ii) is a violation of paragraph (13) of

subsection (a) of Section 12-2 or paragraph (2) of subsection 1 2 (c) of Section 12-2 of the Criminal Code of 1961 or the Criminal Code of 2012, a violation of any Section of Article 24 3 of the Criminal Code of 1961 or the Criminal Code of 2012, or a 4 5 violation of any statute that involved the unlawful use of a If the court determines the 6 firearm. question in the 7 affirmative the court shall, as a condition of the continuance 8 under supervision and as part of or in addition to any other 9 condition of the supervision, require the minor to perform 10 community service for not less than 30 hours, provided that 11 community service is available in the jurisdiction and is 12 funded and approved by the county board of the county where the 13 offense was committed. The community service shall include, but 14 need not be limited to, the cleanup and repair of any damage caused by an alleged violation of Section 21-1.3 of the 15 16 Criminal Code of 1961 or the Criminal Code of 2012 and similar 17 damage to property located in the municipality or county in which the alleged violation occurred. When possible and 18 reasonable, the community service shall be performed in the 19 20 minor's neighborhood. For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 21 22 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

(10) The court shall impose upon a minor placed on supervision, as a condition of the supervision, a fee of \$50 for each month of supervision ordered by the court, unless after determining the inability of the minor placed on

supervision to pay the fee, the court assesses a lesser amount. 1 2 The court may not impose the fee on a minor who is placed in the guardianship or custody of the Department of Children and 3 4 Family Services under this Act while the minor is in placement. 5 The fee shall be imposed only upon a minor who is actively 6 supervised by the probation and court services department. A court may order the parent, guardian, or legal custodian of the 7 minor to pay some or all of the fee on the minor's behalf. 8

9 (11) (Blank). If a minor is placed on supervision for a 10 violation of subsection (a 7) of Section 1 of the Prevention of 11 Tobacco Use by Minors Act, the court may, in its discretion, 12 and upon recommendation by the State's Attorney, order that minor and his or her parents or legal guardian to attend a 13 smoker's education or youth diversion program as defined in 14 that Act if that program is available in the jurisdiction where 15 the offender resides. Attendance at a smoker's education or 16 youth diversion program shall be time credited against any 17 community service time imposed for any first violation of 18 subsection (a 7) of Section 1 of that Act. In addition to any 19 20 other penalty that the court may impose for a violation of subsection (a-7) of Section 1 of that Act, the court, upon 21 22 request by the State's Attorney, may in its discretion require the offender to remit a fee for his or her attendance 23 smoker's education or youth diversion program. 24

25 For purposes of this Section, "smoker's education program"
26 or "youth diversion program" includes, but is not limited to, a

1	seminar designed to educate a person on the physical and
2	psychological effects of smoking tobacco products and the
3	health consequences of smoking tobacco products that can be
4	conducted with a locality's youth diversion program.
5	In addition to any other penalty that the court may impose
6	under this subsection (11):
7	(a) If a minor violates subsection (a 7) of Section 1
8	of the Prevention of Tobacco Use by Minors Act, the court
9	may impose a sentence of 15 hours of community service or a
10	fine of \$25 for a first violation.
11	(b) A second violation by a minor of subsection $(a-7)$ -
12	of Section 1 of that Act that occurs within 12 months after
13	the first violation is punishable by a fine of \$50 and 25
14	hours of community service.
15	(c) A third or subsequent violation by a minor of
16	subsection (a 7) of Section 1 of that Act that occurs
17	within 12 months after the first violation is punishable by
18	a \$100 fine and 30 hours of community service.
19	(d) Any second or subsequent violation not within the
20	12-month time period after the first violation is
21	punishable as provided for a first violation.
22	(Source: P.A. 100-159, eff. 8-18-17; 100-759, eff. 1-1-19.)
23	(705 ILCS 405/5-710)
24	Sec. 5-710. Kinds of sentencing orders.
25	(1) The following kinds of sentencing orders may be made in

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1 respect of wards of the court:

2 (a) Except as provided in Sections 5-805, 5-810, and
3 5-815, a minor who is found guilty under Section 5-620 may
4 be:

5 (i) put on probation or conditional discharge and 6 released to his or her parents, guardian or legal 7 custodian, provided, however, that any such minor who is not committed to the Department of Juvenile Justice 8 9 under this subsection and who is found to be a 10 delinquent for an offense which is first degree murder, 11 a Class X felony, or a forcible felony shall be placed 12 on probation;

(ii) placed in accordance with Section 5-740, with or without also being put on probation or conditional discharge;

(iii) required to undergo a substance abuse
 assessment conducted by a licensed provider and
 participate in the indicated clinical level of care;

(iv) on and after the effective date of this 19 20 amendatory Act of the 98th General Assembly and before 21 January 1, 2017, placed in the guardianship of the 22 Department of Children and Family Services, but only if 23 the delinquent minor is under 16 years of age or, 24 pursuant to Article II of this Act, a minor for whom an 25 independent basis of abuse, neglect, or dependency exists. On and after January 1, 2017, placed in the 26

quardianship of the Department of Children and Family 1 Services, but only if the delinquent minor is under 15 2 3 years of age or, pursuant to Article II of this Act, a minor for whom an independent basis of abuse, neglect, 4 5 or dependency exists. An independent basis exists when 6 the allegations or adjudication of abuse, neglect, or 7 dependency do not arise from the same facts, incident, or circumstances which give rise to a charge or 8 9 adjudication of delinguency;

10 (v) placed in detention for a period not to exceed 11 30 days, either as the exclusive order of disposition 12 or, where appropriate, in conjunction with any other 13 order of disposition issued under this paragraph, 14 provided that any such detention shall be in a juvenile 15 detention home and the minor so detained shall be 10 16 years of age or older. However, the 30-day limitation 17 may be extended by further order of the court for a minor under age 15 committed to the Department of 18 19 Children and Family Services if the court finds that 20 the minor is a danger to himself or others. The minor 21 shall be given credit on the sentencing order of 22 detention for time spent in detention under Sections 23 5-501, 5-601, 5-710, or 5-720 of this Article as a 24 result of the offense for which the sentencing order 25 was imposed. The court may grant credit on a sentencing 26 order of detention entered under a violation of

probation or violation of conditional discharge under 1 2 Section 5-720 of this Article for time spent in 3 detention before the filing of the petition alleging the violation. A minor shall not be deprived of credit 4 5 for time spent in detention before the filing of a probation or conditional discharge 6 violation of 7 alleging the same or related act or acts. The limitation that the minor shall only be placed in a 8 9 juvenile detention home does not apply as follows:

Persons 18 years of age and older who have a petition of delinquency filed against them may be confined in an adult detention facility. In making a determination whether to confine a person 18 years of age or older who has a petition of delinquency filed against the person, these factors, among other matters, shall be considered:

(A) the age of the person;

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18 (B) any previous delinquent or criminal
19 history of the person;

20 (C) any previous abuse or neglect history of 21 the person;

(D) any mental health history of the person;and

(E) any educational history of the person;
(vi) ordered partially or completely emancipated
in accordance with the provisions of the Emancipation

of Minors Act;

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(vii) subject to having his or her driver's license or driving privileges suspended for such time as determined by the court but only until he or she attains 18 years of age;

6 (viii) put on probation or conditional discharge 7 and placed in detention under Section 3-6039 of the Counties Code for a period not to exceed the period of 8 9 incarceration permitted by law for adults found quilty 10 of the same offense or offenses for which the minor was 11 adjudicated delinquent, and in any event no longer than 12 upon attainment of age 21; this subdivision (viii) 13 notwithstanding any contrary provision of the law;

14 (ix) ordered to undergo a medical or other 15 procedure to have a tattoo symbolizing allegiance to a 16 street gang removed from his or her body; or

(x) placed in electronic monitoring or home detention under Part 7A of this Article.

19 (b) A minor found to be guilty may be committed to the Department of Juvenile Justice under Section 5-750 if the 20 21 minor is at least 13 years and under 20 years of age, 22 provided that the commitment to the Department of Juvenile 23 Justice shall be made only if the minor was found quilty of 24 a felony offense or first degree murder. The court shall 25 include in the sentencing order any pre-custody credits the minor is entitled to under Section 5-4.5-100 of the Unified 26

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1 Code of Corrections. The time during which a minor is in 2 custody before being released upon the request of a parent, 3 guardian or legal custodian shall also be considered as 4 time spent in custody.

5 (c) When a minor is found to be quilty for an offense which is a violation of the Illinois Controlled Substances 6 Act, the Cannabis Control Act, or the Methamphetamine 7 8 Control and Community Protection Act and made a ward of the 9 court, the court may enter a disposition order requiring 10 the minor to undergo assessment, counseling or treatment in 11 a substance use disorder treatment program approved by the 12 Department of Human Services.

13 (2) Any sentencing order other than commitment to the 14 Department of Juvenile Justice may provide for protective 15 supervision under Section 5-725 and may include an order of 16 protection under Section 5-730.

(3) Unless the sentencing order expressly so provides, it
does not operate to close proceedings on the pending petition,
but is subject to modification until final closing and
discharge of the proceedings under Section 5-750.

(4) In addition to any other sentence, the court may order any minor found to be delinquent to make restitution, in monetary or non-monetary form, under the terms and conditions of Section 5-5-6 of the Unified Code of Corrections, except that the "presentencing hearing" referred to in that Section shall be the sentencing hearing for purposes of this Section. HB0345 Engrossed - 25 - LRB101 05314 SLF 50328 b

1 The parent, guardian or legal custodian of the minor may be 2 ordered by the court to pay some or all of the restitution on 3 the minor's behalf, pursuant to the Parental Responsibility 4 Law. The State's Attorney is authorized to act on behalf of any 5 victim in seeking restitution in proceedings under this 6 Section, up to the maximum amount allowed in Section 5 of the 7 Parental Responsibility Law.

8 (5) Any sentencing order where the minor is committed or 9 placed in accordance with Section 5-740 shall provide for the 10 parents or quardian of the estate of the minor to pay to the 11 legal custodian or guardian of the person of the minor such 12 sums as are determined by the custodian or guardian of the person of the minor as necessary for the minor's needs. The 13 14 payments may not exceed the maximum amounts provided for by 15 Section 9.1 of the Children and Family Services Act.

16 (6) Whenever the sentencing order requires the minor to 17 attend school or participate in a program of training, the truant officer or designated school official shall regularly 18 report to the court if the minor is a chronic or habitual 19 truant under Section 26-2a of the School Code. Notwithstanding 20 any other provision of this Act, in instances in which 21 22 educational services are to be provided to a minor in a 23 residential facility where the minor has been placed by the court, costs incurred in the provision of those educational 24 25 services must be allocated based on the requirements of the 26 School Code.

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1 (7) In no event shall a guilty minor be committed to the 2 Department of Juvenile Justice for a period of time in excess 3 of that period for which an adult could be committed for the 4 same act. The court shall include in the sentencing order a 5 limitation on the period of confinement not to exceed the 6 maximum period of imprisonment the court could impose under 7 Article V of the Unified Code of Corrections.

8 (7.5) In no event shall a guilty minor be committed to the 9 Department of Juvenile Justice or placed in detention when the 10 act for which the minor was adjudicated delinquent would not be 11 illegal if committed by an adult.

(7.6) In no event shall a guilty minor be committed to the Department of Juvenile Justice for an offense which is a Class 4 felony under Section 19-4 (criminal trespass to a residence), 21-1 (criminal damage to property), 21-1.01 (criminal damage to government supported property), 21-1.3 (criminal defacement of property), 26-1 (disorderly conduct), or 31-4 (obstructing justice) of the Criminal Code of 2012.

19 (7.75) In no event shall a guilty minor be committed to the 20 Department of Juvenile Justice for an offense that is a Class 3 21 or Class 4 felony violation of the Illinois Controlled 22 Substances Act unless the commitment occurs upon a third or 23 subsequent judicial finding of a violation of probation for 24 substantial noncompliance with court-ordered treatment or 25 programming.

26

(8) A minor found to be guilty for reasons that include a

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violation of Section 21-1.3 of the Criminal Code of 1961 or the 1 2 Criminal Code of 2012 shall be ordered to perform community service for not less than 30 and not more than 120 hours, if 3 community service is available in the jurisdiction. 4 The 5 community service shall include, but need not be limited to, the cleanup and repair of the damage that was caused by the 6 7 violation or similar damage to property located in the municipality or county in which the violation occurred. The 8 9 order may be in addition to any other order authorized by this 10 Section.

11 (8.5) A minor found to be quilty for reasons that include a 12 violation of Section 3.02 or Section 3.03 of the Humane Care for Animals Act or paragraph (d) of subsection (1) of Section 13 21-1 of the Criminal Code of 1961 or paragraph (4) of 14 subsection (a) of Section 21-1 of the Criminal Code of 2012 15 16 shall be ordered to undergo medical or psychiatric treatment 17 rendered by a psychiatrist or psychological treatment rendered by a clinical psychologist. The order may be in addition to any 18 other order authorized by this Section. 19

(9) In addition to any other sentencing order, the court shall order any minor found to be guilty for an act which would constitute, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, aggravated criminal sexual abuse, or criminal sexual abuse if committed by an adult to undergo medical testing to determine whether the defendant has any sexually transmissible disease

including a test for infection with human immunodeficiency 1 2 virus (HIV) or any other identified causative agency of 3 acquired immunodeficiency syndrome (AIDS). Any medical test shall be performed only by appropriately licensed medical 4 5 practitioners and may include an analysis of any bodily fluids as well as an examination of the minor's person. Except as 6 7 otherwise provided by law, the results of the test shall be 8 kept strictly confidential by all medical personnel involved in 9 the testing and must be personally delivered in a sealed 10 envelope to the judge of the court in which the sentencing 11 order was entered for the judge's inspection in camera. Acting 12 in accordance with the best interests of the victim and the public, the judge shall have the discretion to determine to 13 14 whom the results of the testing may be revealed. The court 15 shall notify the minor of the results of the test for infection 16 with the human immunodeficiency virus (HIV). The court shall 17 also notify the victim if requested by the victim, and if the victim is under the age of 15 and if requested by the victim's 18 parents or legal guardian, the court shall notify the victim's 19 20 parents or the legal guardian, of the results of the test for infection with the human immunodeficiency virus (HIV). The 21 22 court shall provide information on the availability of HIV 23 testing and counseling at the Department of Public Health 24 facilities to all parties to whom the results of the testing 25 are revealed. The court shall order that the cost of any test 26 shall be paid by the county and may be taxed as costs against

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1 the minor.

2 (10) When a court finds a minor to be quilty the court shall, before entering a sentencing order under this Section, 3 make a finding whether the offense committed either: (a) was 4 5 related to or in furtherance of the criminal activities of an organized gang or was motivated by the minor's membership in or 6 allegiance to an organized gang, or (b) involved a violation of 7 subsection (a) of Section 12-7.1 of the Criminal Code of 1961 8 or the Criminal Code of 2012, a violation of any Section of 9 10 Article 24 of the Criminal Code of 1961 or the Criminal Code of 11 2012, or a violation of any statute that involved the wrongful 12 use of a firearm. If the court determines the question in the 13 affirmative, and the court does not commit the minor to the 14 Department of Juvenile Justice, the court shall order the minor 15 to perform community service for not less than 30 hours nor 16 more than 120 hours, provided that community service is 17 available in the jurisdiction and is funded and approved by the county board of the county where the offense was committed. The 18 community service shall include, but need not be limited to, 19 20 the cleanup and repair of any damage caused by a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal 21 22 Code of 2012 and similar damage to property located in the 23 municipality or county in which the violation occurred. When possible and reasonable, the community service shall be 24 25 performed in the minor's neighborhood. This order shall be in 26 addition to any other order authorized by this Section except

1 for an order to place the minor in the custody of the 2 Department of Juvenile Justice. For the purposes of this 3 Section, "organized gang" has the meaning ascribed to it in 4 Section 10 of the Illinois Streetgang Terrorism Omnibus 5 Prevention Act.

(11) If the court determines that the offense was committed 6 7 in furtherance of the criminal activities of an organized gang, 8 as provided in subsection (10), and that the offense involved 9 the operation or use of a motor vehicle or the use of a 10 driver's license or permit, the court shall notify the 11 Secretary of State of that determination and of the period for 12 which the minor shall be denied driving privileges. If, at the 13 time of the determination, the minor does not hold a driver's license or permit, the court shall provide that the minor shall 14 15 not be issued a driver's license or permit until his or her 16 18th birthday. If the minor holds a driver's license or permit 17 at the time of the determination, the court shall provide that the minor's driver's license or permit shall be revoked until 18 19 his or her 21st birthday, or until a later date or occurrence 20 determined by the court. If the minor holds a driver's license at the time of the determination, the court may direct the 21 22 Secretary of State to issue the minor a judicial driving 23 permit, also known as a JDP. The JDP shall be subject to the same terms as a JDP issued under Section 6-206.1 of the 24 Illinois Vehicle Code, except that the court may direct that 25 26 the JDP be effective immediately.

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(12) (Blank). If a minor is found to be quilty of a 1 violation of subsection (a-7) of Section 1 of the Prevention of 2 Tobacco Use by Minors Act, the court may, in its discretion, 3 and upon recommendation by the State's Attorney, order that 4 5 minor and his or her parents or legal guardian to attend a smoker's education or youth diversion program as defined in 6 7 that Act if that program is available in the jurisdiction where the offender resides. Attendance at a smoker's education or 8 youth diversion program shall be time credited against any 9 10 community service time imposed for any first violation of 11 subsection (a-7) of Section 1 of that Act. In addition to any 12 other penalty that the court may impose for a violation of subsection (a-7) of Section 1 of that Act, the court, 13 upon request by the State's Attorney, may in its discretion require 14 the offender to remit a fee for his or her attendance at a 15 smoker's education or youth diversion program. 16

For purposes of this Section, "smoker's education program" or "youth diversion program" includes, but is not limited to, a seminar designed to educate a person on the physical and psychological effects of smoking tobacco products and the health consequences of smoking tobacco products that can be conducted with a locality's youth diversion program.

23 In addition to any other penalty that the court may impose
24 under this subsection (12):

25 (a) If a minor violates subsection (a-7) of Section 1
 26 of the Prevention of Tobacco Use by Minors Act, the court

1 2 may impose a sentence of 15 hours of community service or a fine of \$25 for a first violation.

3 (b) A second violation by a minor of subsection (a-7)
4 of Section 1 of that Act that occurs within 12 months after
5 the first violation is punishable by a fine of \$50 and 25
6 hours of community service.

7 (c) A third or subsequent violation by a minor of
 8 subsection (a 7) of Section 1 of that Act that occurs
 9 within 12 months after the first violation is punishable by
 10 a \$100 fine and 30 hours of community service.

11 (d) Any second or subsequent violation not within the
 12 12-month time period after the first violation is
 13 punishable as provided for a first violation.

14 (Source: P.A. 99-268, eff. 1-1-16; 99-628, eff. 1-1-17; 99-879, 15 eff. 1-1-17; 100-201, eff. 8-18-17; 100-431, eff. 8-25-17; 16 100-759, eff. 1-1-19.)

17 Section 25. The Prevention of Tobacco Use by Minors and 18 Sale and Distribution of Tobacco Products Act is amended by 19 changing the title of the Act and Sections 0.01, 1, and 2 as 20 follows:

21 (720 ILCS 675/Act title)

An Act to prohibit <u>persons under 21 years of age</u> minors from buying <u>or</u> τ selling, <u>or possessing</u> tobacco in any of its forms, to prohibit selling, giving or furnishing tobacco, in HB0345 Engrossed - 33 - LRB101 05314 SLF 50328 b

1 any of its forms, to <u>persons under 21 years of age</u> minors, and 2 to prohibit the distribution of tobacco samples and providing 3 penalties therefor.

4 (720 ILCS 675/0.01) (from Ch. 23, par. 2356.9)

Sec. 0.01. Short title. This Act may be cited as the
Prevention of Tobacco Use by <u>Persons under 21 Years of Age</u>
Minors and Sale and Distribution of Tobacco Products Act.
(Source: P.A. 96-179, eff. 8-10-09; 96-446, eff. 1-1-10;
96-1000, eff. 7-2-10.)

10 (720 ILCS 675/1) (from Ch. 23, par. 2357)

11 Sec. 1. Prohibition on sale to and possession of tobacco 12 products, electronic cigarettes, and alternative nicotine 13 products to persons under 21 years of age by minors; 14 prohibition on the distribution of tobacco product samples, 15 electronic cigarette samples, and alternative nicotine product 16 samples to any person; use of identification cards; vending 17 machines; lunch wagons; out-of-package sales.

(a) No <u>person minor</u> under <u>21</u> 18 years of age shall buy any
tobacco product, electronic cigarette, or alternative nicotine
<u>product</u>. No person shall sell, buy for, distribute samples of
or furnish any tobacco product, electronic cigarette, or any
<u>alternative nicotine product</u> to any <u>person minor</u> under <u>21</u> 18
years of age.

24 (a-5) No <u>person</u> minor under 16 years of age may sell any

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tobacco product, electronic cigarette, or alternative nicotine
product at a retail establishment selling tobacco products,
electronic cigarettes, or alternative nicotine products. This
subsection does not apply to a sales clerk in a family-owned
business which can prove that the sales clerk is in fact a son
or daughter of the owner.

7 <u>(a-5.1) Before selling, offering for sale, giving, or</u> 8 <u>furnishing a tobacco product, electronic cigarette, or</u> 9 <u>alternative nicotine product to another person, the person</u> 10 <u>selling, offering for sale, giving, or furnishing the tobacco</u> 11 <u>product, electronic cigarette, or alternative nicotine product</u> 12 <u>shall verify that the person is at least 21 years of age by:</u>

13 <u>(1) examining from any person that appears to be under</u> 14 <u>30 years of age a government-issued photographic</u> 15 <u>identification that establishes the person to be 21 years</u> 16 <u>of age or older; or</u>

17 (2) for sales of tobacco products, electronic cigarettes, or alternative nicotine products made through 18 19 the Internet or other remote sales methods, performing an 20 age verification through an independent, third party age verification service that compares information available 21 22 from public records to the personal information entered by 23 the person during the ordering process that establishes the 24 person is 21 years of age or older.

25 (a-6) No <u>person</u> minor under <u>21</u> 18 years of age in the
 26 furtherance or facilitation of obtaining any tobacco product,

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1 <u>electronic cigarette, or alternative nicotine product</u> shall 2 display or use a false or forged identification card or 3 transfer, alter, or deface an identification card.

4 (a-7) (Blank). No minor under 18 years of age shall
5 possess any cigar, cigarette, smokeless tobacco, or tobacco in
6 any of its forms.

7 (a-8) A person shall not distribute without charge samples 8 of any tobacco product to any other person, regardless of age<u>,</u> 9 <u>except for smokeless tobacco in an adult-only facility.</u>

10 (1) within a retail establishment selling tobacco 11 products, unless the retailer has verified the purchaser's 12 age with a government issued identification;

13

(2) from a lunch wagon; or

14 (3) on a public way as a promotion or advertisement of 15 a tobacco manufacturer or tobacco product.

16 This subsection (a-8) does not apply to the distribution of 17 a tobacco product, electronic cigarette, or alternative 18 <u>nicotine product</u> sample in any adult-only facility.

19

(a-9) For the purpose of this Section:

20 "Adult-only facility<u>"</u> means a facility or restricted 21 area (whether open-air or enclosed) where the operator 22 ensures or has a reasonable basis to believe (such as by 23 checking identification as required under State law, or by 24 checking the identification of any person appearing to be 25 under the age of <u>30</u> 27) that no person under legal age is 26 present. A facility or restricted area need not be permanently restricted to persons under <u>21 years of</u> legal age to constitute an adult-only facility, provided that the operator ensures or has a reasonable basis to believe that no person under <u>21 years of</u> legal age is present during the event or time period in question.

6 "Alternative nicotine product" means a product or device not consisting of or containing tobacco that 7 8 provides for the ingestion into the body of nicotine, 9 whether by chewing, smoking, absorbing, dissolving, 10 inhaling, snorting, sniffing, or by any other means. 11 "Alternative nicotine product" does not include: 12 cigarettes as defined in Section 1 of the Cigarette Tax Act and tobacco products as defined in Section 10-5 of the 13 14 Tobacco Products Tax Act of 1995; tobacco product and electronic cigarette as defined in this Section; or any 15 16 product approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as 17 a tobacco dependence product, or for other medical 18 19 purposes, and is being marketed and sold solely for that 20 approved purpose.

21 <u>"Electronic cigarette" means:</u>

22 (1) any device that employs a battery or other
 23 mechanism to heat a solution or substance to produce a
 24 vapor or aerosol intended for inhalation;
 25 (2) any cartridge or container of a solution or
 26 substance intended to be used with or in the device or

1	to refill the device; or
2	(3) any solution or substance, whether or not it
3	contains nicotine intended for use in the device.
4	"Electronic cigarette" includes, but is not limited
5	to, any electronic nicotine delivery system,
6	electronic cigar, electronic cigarillo, electronic
7	pipe, electronic hookah, vape pen, or similar product
8	or device, and any components or parts that can be used
9	to build the product or device. "Electronic cigarette"
10	does not include: cigarettes as defined in Section 1 of
11	the Cigarette Tax Act and tobacco products as defined
12	in Section 10-5 of the Tobacco Products Tax Act of
13	1995; tobacco product and alternative nicotine product
14	as defined in this Section; any product approved by the
15	United States Food and Drug Administration for sale as
16	<u>a tobacco cessation product, as a tobacco dependence</u>
17	product, or for other medical purposes, and is being
18	marketed and sold solely for that approved purpose; any
19	asthma inhaler prescribed by a physician for that
20	condition and is being marketed and sold solely for
21	that approved purpose; or any therapeutic product
22	approved for use under the Compassionate Use of Medical
23	<u>Cannabis Pilot Program Act.</u>

24 "Lunch wagon" means a mobile vehicle designed and 25 constructed to transport food and from which food is sold 26 to the general public. HB0345 Engrossed - 38 - LRB101 05314 SLF 50328 b

1"Nicotine" means any form of the chemical nicotine,2including any salt or complex, regardless of whether the3chemical is naturally or synthetically derived.

4

5

"Smokeless tobacco" means any tobacco products that are suitable for dipping or chewing.

6 "Tobacco product" means any product containing or made 7 from tobacco that is intended for human consumption, 8 whether smoked, heated, chewed, absorbed, dissolved, 9 inhaled, snorted, sniffed, or ingested by any other means, 10 including, but not limited to, cigarettes, cigars, little 11 cigars, chewing tobacco, pipe tobacco, snuff, snus, and any 12 other smokeless tobacco product which contains tobacco that is finely cut, ground, powdered, or leaf and intended 13 14 to be placed in the oral cavity. "Tobacco product" includes any component, part, or accessory of a tobacco product, 15 16 whether or not sold separately. "Tobacco product" does not include: an electronic cigarette and alternative nicotine 17 18 product as defined in this Section; or any product that has 19 been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as 20 a tobacco dependence product, or for other medical 21 22 purposes, and is being marketed and sold solely for that 23 approved purpose means any eigar, eigarette, smokeless 24 tobacco, or tobacco in any of its forms.

(b) Tobacco products, electronic cigarettes, and
 alternative nicotine products listed in this Section may be

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1 sold through a vending machine only if such tobacco products,
2 <u>electronic cigarettes, and alternative nicotine products</u> are
3 not placed together with any non-tobacco product, other than
4 matches, in the vending machine and the vending machine is in
5 any of the following locations:

6

12

(1) (Blank).

7 (2) Places to which <u>persons</u> minors under <u>21</u> 18 years of
8 age are not permitted access <u>at any time</u>.

9 (3) Places where alcoholic beverages are sold and 10 consumed on the premises and vending machine operation is 11 under the direct supervision of the owner or manager.

(4) (Blank).

(5) (Blank). Places where the vending machine can only
 be operated by the owner or an employee over age 18 either
 directly or through a remote control device if the device
 is inaccessible to all customers.

17 (c) (Blank).

(d) The sale or distribution by any person of a tobacco product <u>as defined</u> in this Section, including but not limited to a single or loose cigarette, that is not contained within a sealed container, pack, or package as provided by the manufacturer, which container, pack, or package bears the health warning required by federal law, is prohibited.

(e) It is not a violation of this Act for a person under <u>21</u>
18 years of age to purchase or possess a <u>tobacco product</u>,
<u>electronic cigarette</u>, <u>or alternative nicotine product</u> cigar,

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cigarette, smokeless tobacco or tobacco in any of its forms if 1 2 the person under the age of 21 18 purchases or is given the 3 cigar, cigarette, smokeless tobacco or tobacco product, electronic cigarette, or alternative nicotine product in any of 4 5 its forms from a retail seller of tobacco products, electronic cigarettes, or alternative nicotine products or an employee of 6 the retail seller pursuant to a plan or action to investigate, 7 8 patrol, or otherwise conduct a "sting operation" or enforcement 9 action against a retail seller of tobacco products, electronic cigarettes, or alternative nicotine products or a person 10 11 employed by the retail seller of tobacco products, electronic 12 cigarettes, or alternative nicotine products or on any premises 13 authorized to sell tobacco products, electronic cigarettes, or 14 alternative nicotine products to determine if tobacco products, electronic cigarettes, or alternative nicotine 15 16 products are being sold or given to persons under 21 18 years of age if the "sting operation" or enforcement action is 17 approved by, conducted by, or conducted on behalf of the 18 Department of State Police, the county sheriff, a municipal 19 20 police department, the Department of Revenue, the Department of 21 Public Health, or a local health department. The results of any 22 sting operation or enforcement action, including the name of 23 the clerk, shall be provided to the retail seller within 7 24 business days.

25 (Source: P.A. 98-1055, eff. 1-1-16.)

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(720 ILCS 675/2) (from Ch. 23, par. 2358)

2

Sec. 2. Penalties.

(a) Any person who violates subsection (a), $\frac{1}{2}$ (a-5), 3 (a-5.1), (a-8), (b), or (d) of Section 1 or subsection (b) or 4 5 (c) of Section 1.5 of this Act is guilty of a petty offense. For the first offense in a 24-month period, the person shall be 6 fined \$200 if his or her employer has a training program that 7 8 facilitates compliance with minimum-age tobacco laws. For the 9 second offense in a 24-month period, the person shall be fined 10 \$400 if his or her employer has a training program that 11 facilitates compliance with minimum-age tobacco laws. For the 12 third offense in a 24-month period, the person shall be fined \$600 if his or her employer has a training program that 13 14 facilitates compliance with minimum-age tobacco laws. For the fourth or subsequent offense in a 24-month period, the person 15 16 shall be fined \$800 if his or her employer has a training 17 program that facilitates compliance with minimum-age tobacco laws. For the purposes of this subsection, the 24-month period 18 shall begin with the person's first violation of the Act. The 19 20 penalties in this subsection are in addition to any other penalties prescribed under the Cigarette Tax Act and the 21 22 Tobacco Products Tax Act of 1995.

(a-5) Any retailer who violates subsection (a), or (a-5),
(a-5.1), (a-8), (b), or (d) of Section 1 or subsection (b) or
(c) of Section 1.5 of this Act is guilty of a petty offense.
For the first offense in a 24-month period, the retailer shall

be fined \$200 if it does not have a training program that 1 facilitates compliance with minimum-age tobacco laws. For the 2 second offense in a 24-month period, the retailer shall be 3 fined \$400 if it does not have a training program that 4 5 facilitates compliance with minimum-age tobacco laws. For the third offense within a 24-month period, the retailer shall be 6 7 fined \$600 if it does not have a training program that 8 facilitates compliance with minimum-age tobacco laws. For the 9 fourth or subsequent offense in a 24-month period, the retailer shall be fined \$800 if it does not have a training program that 10 11 facilitates compliance with minimum-age tobacco laws. For the 12 purposes of this subsection, the 24-month period shall begin 13 with the person's first violation of the Act. The penalties in this subsection are in addition to any other penalties 14 15 prescribed under the Cigarette Tax Act and the Tobacco Products 16 Tax Act of 1995.

17 (a-6) For the purpose of this Act, a training program that facilitates compliance with minimum-age tobacco laws must 18 include at least the following elements: (i) it must explain 19 20 that only individuals displaying valid identification demonstrating that they are 21 18 years of age or older shall 21 22 be eligible to purchase cigarettes or tobacco products, 23 electronic cigarettes, or alternative nicotine products and (ii) it must explain where a clerk can check identification for 24 25 a date of birth. The training may be conducted electronically. Each retailer that has a training program shall require each 26

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employee who completes the training program to sign a form attesting that the employee has received and completed tobacco training. The form shall be kept in the employee's file and may be used to provide proof of training.

5 (b) <u>(Blank).</u> If a minor violates subsection (a 7) of 6 Section 1 or subsection (d) of Section 1.5, he or she is guilty 7 of a petty offense and the court may impose a sentence of 25 8 hours of community service and a fine of \$50 for a first 9 violation. If a person under 21 years of age minor violates 10 subsection (a-6) of Section 1, he or she is guilty of a Class A 11 misdemeanor.

12 (c) <u>(Blank)</u>. A second violation by a minor of subsection 13 (a-7) of Section 1 or subsection (d) of Section 1.5 that occurs 14 within 12 months after the first violation is punishable by a 15 fine of \$75 and 50 hours of community service.

16 (d) <u>(Blank).</u> A third or subsequent violation by a minor of 17 subsection (a 7) of Section 1 or subsection (d) of Section 1.5 18 that occurs within 12 months after the first violation is 19 punishable by a \$200 fine and 50 hours of community service.

20 (e) <u>(Blank)</u>. Any second or subsequent violation not within
21 the 12-month time period after the first violation is
22 punishable as provided for a first violation.

(f) (Blank). If a minor is convicted of or placed on supervision for a violation of subsection (a-6) or (a-7) of Section 1 or subsection (d) of Section 1.5, the court may, in its discretion, and upon recommendation by the State's

Attorney, order that minor and his or her parents or legal 1 2 quardian to attend a smoker's education or youth diversion program if that program is available in the jurisdiction where 3 the offender resides. Attendance at a smoker's education 4 5 youth diversion program shall be time credited against any community service time imposed for any first violation of 6 7 subsection (a 7) of Section 1. In addition to any other penalty that the court may impose for a violation of subsection (a 7) 8 of Section 1 or subsection (d) of Section 1.5, the court, upon 9 10 request by the State's Attorney, may in its discretion require 11 the offender to remit a fee for his or her attendance at a 12 smoker's education or youth diversion program.

(Blank). For purposes of this Section, "smoker's 13 (q) education program" or "youth diversion program" includes, but 14 is not limited to, a seminar designed to educate a person on 15 16 the physical and psychological effects of smoking tobacco 17 products and alternative nicotine products and the health consequences of smoking tobacco products and alternative 18 19 nicotine products that can be conducted with a locality's youth 20 diversion program.

(h) All moneys collected as fines for violations of
subsection (a), (a-5), <u>(a-5.1)</u>, (a-6), <u>(a-8)</u>, (b), or (d) or
(a-7) of Section 1 and subsection (b), (c), or (d) of Section
1.5 shall be distributed in the following manner:

(1) one-half of each fine shall be distributed to theunit of local government or other entity that successfully

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1 prosecuted the offender; and

2 (2) one-half shall be remitted to the State to be used
3 for enforcing this Act.

Any violation of subsection (a) or (a-5) of Section 1 or subsection (b) or (c) of Section 1.5 shall be reported to the Department of Revenue within 7 business days.

7 (Source: P.A. 99-192, eff. 1-1-16; 99-496, eff. 6-1-16; 8 100-201, eff. 8-18-17.)

9 (720 ILCS 675/1.5 rep.)

10 Section 30. The Prevention of Tobacco Use by Minors and 11 Sale and Distribution of Tobacco Products Act is amended by 12 repealing Section 1.5.

Section 35. The Display of Tobacco Products Act is amended by changing Sections 5, 10, and 15 as follows:

15 (720 ILCS 677/5)

16 Sec. 5. Definitions. In this Act:

17 <u>"Electronic cigarette"</u> "Alternative nicotine product" has 18 the meaning ascribed to it in Section <u>1</u> 1.5 of the Prevention 19 of Tobacco Use by <u>Persons under 21 Years of Age Minors</u> and Sale 20 and Distribution of Tobacco Products Act.

21 <u>"Alternative nicotine product" has the meaning ascribed to</u>
22 <u>it in Section 1 of the Prevention of Tobacco Use by Persons</u>
23 <u>under 21 Years of Age and Sale and Distribution of Tobacco</u>

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1 Products Act.

2 "Line of sight" means visible to a cashier or other
3 employee.

4 "Age restricted area" means a signed designated area in a
5 retail establishment to which persons minors under <u>21</u> 18 years
6 of age are not permitted access unless accompanied by a parent
7 or legal guardian.

8 (Source: P.A. 98-983, eff. 1-1-15.)

9 (720 ILCS 677/10)

Sec. 10. Tobacco product displays. All single packs of cigarettes, and electronic cigarettes, and alternative nicotine products must be sold from behind the counter or in an age restricted area or in a sealed display case. Any other tobacco products must be sold in line of sight.

15 The restrictions described in this Section do not apply to 16 a retail tobacco store that (i) derives at least 90% of its revenue from tobacco and tobacco related products; (ii) does 17 18 not permit persons under the age of 21 18 to enter the premises 19 unless accompanied by a parent or legal guardian; and (iii) 20 posts a sign on the main entrance way stating that persons 21 under the age of 21 18 are prohibited from entering unless 22 accompanied by a parent or legal guardian.

23 (Source: P.A. 98-983, eff. 1-1-15.)

24 (720 ILCS 677/15)

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1	Sec. 15. Vending machines. This Act does not prohibit the
2	sale of tobacco products <u>, electronic cigarettes, or</u>
3	alternative nicotine products from vending machines if the
4	location of the vending machines are in compliance with the
5	provisions of Section 1 of the Prevention of Tobacco Use by
6	Persons under 21 Years of Age Minors and Sale and Distribution
7	of Tobacco Products Act.
8	(Source: P.A. 96-179, eff. 8-10-09; 96-446, eff. 1-1-10;
9	96-1000, eff. 7-2-10.)
10	Section 40. The Prevention of Cigarette Sales to Minors Act
11	is amended by changing Sections 1, 5, 6, 7, and 8 as follows:
12	(720 ILCS 678/1)
13	Sec. 1. Short title. This Act may be cited as the
14	Prevention of Cigarette Sales to <u>Persons under 21 Years of Age</u>
15	Minors Act.
16	(Source: P.A. 93-960, eff. 8-20-04.)
17	(720 ILCS 678/5)
18	Sec. 5. Unlawful shipment or transportation of cigarettes.
19	(a) It is unlawful for any person engaged in the business
20	of selling cigarettes to ship or cause to be shipped any
21	cigarettes unless the person shipping the cigarettes:
22	(1) is licensed as a distributor under either the
23	Cigarette Tax Act, or the Cigarette Use Tax Act; or

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delivers the cigarettes to a distributor licensed under
 either the Cigarette Tax Act or the Cigarette Use Tax Act;
 or

4 (2) ships them to an export warehouse proprietor 5 pursuant to Chapter 52 of the Internal Revenue Code, or an 6 operator of a customs bonded warehouse pursuant to Section 7 1311 or 1555 of Title 19 of the United States Code.

8 For purposes of this subsection (a), a person is a licensed 9 distributor if the person's name appears on a list of licensed 10 distributors published by the Illinois Department of Revenue. 11 The term cigarette has the same meaning as defined in Section 1 12 of the Cigarette Tax Act and Section 1 of the Cigarette Use Tax 13 Act. Nothing in this Act prohibits a person licensed as a 14 distributor under the Cigarette Tax Act or the Cigarette Use 15 Tax Act from shipping or causing to be shipped any cigarettes 16 to a registered retailer under the Retailers' Occupation Tax 17 Act provided the cigarette tax or cigarette use tax has been 18 paid.

19 (b) A common or contract carrier may transport cigarettes 20 to any individual person in this State only if the carrier 21 reasonably believes such cigarettes have been received from a 22 person described in paragraph (a) (1). Common or contract 23 carriers may make deliveries of cigarettes to licensed 24 distributors described in paragraph (a)(1) of this Section. 25 Nothing in this subsection (b) shall be construed to prohibit a 26 person other than a common or contract carrier from

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1 transporting not more than 1,000 cigarettes at any one time to 2 any person in this State.

(c) A common or contract carrier may not complete the 3 delivery of any cigarettes to persons other than those 4 5 described in paragraph (a) (1) of this Section without first 6 obtaining from the purchaser an official written 7 identification from any state or federal agency that displays 8 the person's date of birth or a birth certificate that includes 9 a reliable confirmation that the purchaser is at least 21 $\frac{18}{18}$ 10 years of age; that the cigarettes purchased are not intended 11 for consumption by an individual who is younger than 21 $\frac{18}{18}$ 12 years of age; and a written statement signed by the purchaser that certifies the purchaser's address and that the purchaser 13 14 is at least 21 18 years of age. The statement shall also 15 confirm: (1) that the purchaser understands that signing 16 another person's name to the certification is illegal; (2) that 17 the sale of cigarettes to individuals under 21 18 years of age is illegal; and (3) that the purchase of cigarettes by 18 individuals under 21 18 years of age is illegal under the laws 19 20 of Illinois.

21 When a person engaged in the business of selling (d) 22 cigarettes ships or causes to be shipped any cigarettes to any 23 State, other than person in this in the cigarette 24 manufacturer's or tobacco products manufacturer's original 25 container or wrapping, the container or wrapping must be 26 plainly and visibly marked with the word "cigarettes".

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When a peace officer of this State or any duly 1 (e) 2 authorized officer or employee of the Illinois Department of 3 Public Health or Department of Revenue discovers any cigarettes which have been or which are being shipped or transported in 4 5 violation of this Section, he or she shall seize and take possession of the cigarettes, and the cigarettes shall be 6 7 subject to a forfeiture action pursuant to the procedures 8 provided under the Cigarette Tax Act or Cigarette Use Tax Act. 9 (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.) 10 (720 ILCS 678/6) 11 Sec. 6. Prevention of delivery sales to persons under 21 12 years of age minors. (a) No person shall make a delivery sale of cigarettes to 13 14 any individual who is under 21 18 years of age. 15 (b) Each person accepting a purchase order for a delivery 16 sale shall comply with the provisions of this Act and all other laws of this State generally applicable to sales of cigarettes 17 that occur entirely within this State. 18 (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.) 19 20 (720 ILCS 678/7) 21 Sec. 7. Age verification and shipping requirements to 22 prevent delivery sales to persons under 21 of age minors.

(a) No person, other than a delivery service, shall mail,
ship, or otherwise cause to be delivered a shipping package in

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1 connection with a delivery sale unless the person:

2 (1) prior to the first delivery sale to the prospective 3 consumer, obtains from the prospective consumer a written certification which includes a statement signed by the 4 5 prospective consumer that certifies: 6 (A) the prospective consumer's current address; 7 and (B) that the prospective consumer is at least the 8 9 legal minimum age; 10 (2) informs, in writing, such prospective consumer 11 that: 12 (A) the signing of another person's name to the 13 certification described in this Section is illegal; 14 (B) sales of cigarettes to individuals under 21 18 15 years of age are illegal; 16 (C) the purchase of cigarettes by individuals 17 under 21 18 years of age is illegal; and (D) the name and identity of the prospective 18 19 consumer may be reported to the state of the consumer's 20 current address under the Act of October 19, 1949 (15 21 U.S.C. § 375, et seq.), commonly known as the Jenkins 22 Act;

(3) makes a good faith effort to verify the date of
birth of the prospective consumer provided pursuant to this
Section by:

26

(A) comparing the date of birth against a

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commercially available database; or

(B) obtaining a photocopy or other image of a
valid, government-issued identification stating the
date of birth or age of the prospective consumer;

5 (4) provides to the prospective consumer a notice that
6 meets the requirements of subsection (b);

7 (5) receives payment for the delivery sale from the 8 prospective consumer by a credit or debit card that has 9 been issued in such consumer's name, or by a check or other 10 written instrument in such consumer's name; and

11 (6) ensures that the shipping package is delivered to 12 the same address as is shown on the government-issued 13 identification or contained in the commercially available 14 database.

(b) The notice required under this Section shall include:

16 (1) a statement that cigarette sales to consumers below
 17 <u>21</u> 18 years of age are illegal;

(2) a statement that sales of cigarettes are restricted
to those consumers who provide verifiable proof of age in
accordance with subsection (a);

(3) a statement that cigarette sales are subject to tax
under Section 2 of the Cigarette Tax Act (35 ILCS 130/2),
Section 2 of the Cigarette Use Tax Act, and Section 3 of
the Use Tax Act and an explanation of how the correct tax
has been, or is to be, paid with respect to such delivery
sale.

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- (c) A statement meets the requirement of this Section if:
 - (1) the statement is clear and conspicuous;
- (2) the statement is contained in a printed box set apart from the other contents of the communication;
- 5

(3) the statement is printed in bold, capital letters;

6 (4) the statement is printed with a degree of color 7 contrast between the background and the printed statement 8 that is no less than the color contrast between the 9 background and the largest text used in the communication; 10 and

11 (5) for any printed material delivered by electronic 12 means, the statement appears at both the top and the bottom 13 of the electronic mail message or both the top and the 14 bottom of the Internet website homepage.

15 (d) Each person, other than a delivery service, who mails, 16 ships, or otherwise causes to be delivered a shipping package 17 in connection with a delivery sale shall:

(1) include as part of the shipping documents a clear
and conspicuous statement stating: "Cigarettes: Illinois
Law Prohibits Shipping to Individuals Under <u>21</u> 18 and
Requires the Payment of All Applicable Taxes";

(2) use a method of mailing, shipping, or delivery that
 requires a signature before the shipping package is
 released to the consumer; and

(3) ensure that the shipping package is not deliveredto any post office box.

HB0345 Engrossed - 54 - LRB101 05314 SLF 50328 b (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.) 1 (720 ILCS 678/8) 2 3 Sec. 8. Registration and reporting requirements to prevent 4 delivery sales to persons under 21 years of age minors. 5 (a) Not later than the 15th day of each month, each person 6 making a delivery sale during the previous calendar month shall 7 file a report with the Department containing the following information: 8 9 (1) the seller's name, trade name, and the address of 10 such person's principal place of business and any other 11 place of business; 12 (2) the name and address of the consumer to whom such 13 delivery sale was made; 14 (3) the brand style or brand styles of the cigarettes 15 that were sold in such delivery sale; 16 (4) the quantity of cigarettes that were sold in such delivery sale; 17 18 (5) an indication of whether or not the cigarettes sold 19 in the delivery sale bore a tax stamp evidencing payment of 20 the tax under Section 2 of the Cigarette Tax Act (35 ILCS 130/2; and 21 22 (6) such other information the Department may require. 23 (b) Each person engaged in business within this State who 24 makes an out-of-state sale shall, for each individual sale, 25 submit to the appropriate tax official of the state in which HB0345 Engrossed - 55 - LRB101 05314 SLF 50328 b

1 the consumer is located the information required in subsection 2 (a).

3 (c) Any person that satisfies the requirements of 15 U.S.C.
4 Section 376 shall be deemed to satisfy the requirements of
5 subsections (a) and (b).

6 The Department is authorized to disclose to the (d) 7 Attorney General any information received under this title and 8 requested by the Attorney General. The Department and the 9 Attorney General shall share with each other the information 10 received under this title and may share the information with 11 other federal, State, or local agencies for purposes of 12 enforcement of this title or the laws of the federal government 13 or of other states.

14 (e) This Section shall not be construed to impose liability 15 upon any delivery service, or officers or employees thereof, 16 when acting within the scope of business of the delivery 17 service.

(f) The Department may establish procedures requiring electronic transmission of the information required by this Section directly to the Department on forms prescribed and furnished by the Department.

22 (Source: P.A. 95-1053, eff. 1-1-10; 96-782, eff. 1-1-10.)

23 (720 ILCS 680/Act rep.)

24 Section 45. The Smokeless Tobacco Limitation Act is 25 repealed. HB0345 Engrossed - 56 - LRB101 05314 SLF 50328 b

1 Section 50. The Tobacco Accessories and Smoking Herbs 2 Control Act is amended by changing Sections 2 and 4 as follows: 3 (720 ILCS 685/2) (from Ch. 23, par. 2358-2) 4 Sec. 2. Purpose. The sale and possession of marijuana, 5 hashish, cocaine, opium and their derivatives, is not only 6 prohibited by Illinois Law, but the use of these substances has 7 been deemed injurious to the health of the user. 8 It has further been determined by the Surgeon General of 9 the United States that the use of tobacco is hazardous to human 10 health. 11 The ready availability of smoking herbs to persons under 21 12 years of age minors could lead to the use of tobacco and 13 illegal drugs. 14 It is in the best interests of the citizens of the State of 15 Illinois to seek to prohibit the spread of illegal drugs, tobacco or smoking materials to persons under 21 years of age 16 minors. The prohibition of the sale of tobacco and snuff 17 18 accessories and smoking herbs to persons under 21 years of age minors would help to curb the usage of illegal drugs and 19 20 tobacco products, among our youth. 21 (Source: P.A. 82-487.)

22 (720 ILCS 685/4) (from Ch. 23, par. 2358-4)
23 Sec. 4. Offenses.

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(a) Sale to persons under 21 years of age minors. No person
 shall knowingly sell, barter, exchange, deliver or give away or
 cause or permit or procure to be sold, bartered, exchanged,
 delivered, or given away tobacco accessories or smoking herbs
 to any person under <u>21</u> 18 years of age.

6 (a-5) Sale of bidi cigarettes. No person shall knowingly 7 sell, barter, exchange, deliver, or give away a bidi cigarette 8 to another person, nor shall a person cause or permit or 9 procure a bidi cigarette to be sold, bartered, exchanged, 10 delivered, or given away to another person.

11 (b) Sale of cigarette paper. No person shall knowingly 12 offer, sell, barter, exchange, deliver or give away cigarette paper or cause, permit, or procure cigarette paper to be sold, 13 offered, bartered, exchanged, delivered, or given away except 14 15 from premises or an establishment where other tobacco products 16 are sold. For purposes of this Section, "tobacco products" 17 means cigarettes, cigars, smokeless tobacco, or tobacco in any of its forms. 18

19 (b-5) Sale of flavored wrapping paper and wrapping leaf. A person shall not knowingly sell, give away, barter, exchange, 20 or otherwise furnish to any person any wrapping paper or 21 22 wrapping leaf, however characterized, including, without 23 limitation, cigarette papers, blunt wraps, cigar wraps, or tubes of paper or leaf, or any similar device, for the purpose 24 25 of making a roll of tobacco or herbs for smoking, that is or is 26 held out to be, impregnated, scented, or imbibed with, or aged HB0345 Engrossed - 58 - LRB101 05314 SLF 50328 b

1 or dipped in, a characterizing flavor, other than tobacco or 2 menthol, including, without limitation, alcoholic or liquor 3 flavor, or both, chocolate, fruit flavoring, vanilla, peanut 4 butter, jelly, or any combination of those flavors or similar 5 child attractive scent or flavor.

(c) Sale of cigarette paper from vending machines. No 6 person shall knowingly offer, sell, barter, exchange, deliver 7 8 or give away cigarette paper or cause, permit, or procure 9 cigarette paper to be sold, offered, bartered, exchanged, 10 delivered, or given away by use of a vending or coin-operated 11 machine or device. For purposes of this Section, "cigarette 12 paper" shall not include any paper that is incorporated into a product to which a tax stamp must be affixed under the 13 14 Cigarette Tax Act or the Cigarette Use Tax Act.

(d) Use of identification cards. No person in the furtherance or facilitation of obtaining smoking accessories and smoking herbs shall display or use a false or forged identification card or transfer, alter, or deface an identification card.

(e) Warning to persons under 21 years of age minors. Any
person, firm, partnership, company or corporation operating a
place of business where tobacco accessories and smoking herbs
are sold or offered for sale shall post in a conspicuous place
upon the premises a sign upon which there shall be imprinted
the following statement, "SALE OF TOBACCO ACCESSORIES AND
SMOKING HERBS TO PERSONS UNDER <u>21</u> EIGHTEEN YEARS OF AGE OR THE

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MISREPRESENTATION OF AGE TO PROCURE SUCH A SALE IS PROHIBITED BY LAW". The sign shall be printed on a white card in red letters at least one-half inch in height.

4 (Source: P.A. 97-917, eff. 8-9-12.)

5 Section 99. Effective date. This Act takes effect July 1,
6 2019.