

Rep. James H. Meyer

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	09400HB3713ham003 LRB094 09244 LCB 44955 a
1	AMENDMENT TO HOUSE BILL 3713
2	AMENDMENT NO Amend House Bill 3713 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Illinois Domestic Violence Act of 1986 is
5	amended by adding Article V as follows:
6	(750 ILCS 60/Art. V heading new)
7	ARTICLE V
8	FATALITY REVIEW TEAMS
9	(750 ILCS 60/501 new)
10	Sec. 501. Short title. This Article may be cited as the
11	Domestic Violence Fatality Review Team Law.
12	(750 ILCS 60/505 new)
13	Sec. 505. Purpose. The purpose of this Article is to allow
14	creation of teams to identify and review the circumstances that
15	led to domestic violence-related homicides and identify
16	strategies to prevent future fatalities.
17	(750 ILCS 60/510 new)
18	Sec. 510. Domestic Violence Fatality Review Teams.
19	(a) A county or group of counties or a municipality with a
20	population over 2,000,000 may establish a Domestic Violence
21	Fatality Review Team. The Team shall identify intimate partner

1	violence-related homicides, review the circumstances that led
2	to those deaths, and identify strategies to prevent future
3	fatalities. For the purposes of this Article, "intimate
4	partners" include: (i) spouses or former spouses; (ii) persons
5	who have or allegedly have a child in common; and (iii) persons
6	who have or had a dating or engagement relationship.
7	(b) Teams may determine which intimate partner
8	violence-related homicides to review, but may not review cases
9	under investigation by law enforcement or while an action is
10	pending in criminal or civil court.
11	(c) Teams may be comprised of members who serve on an
12	ongoing basis and members who serve on a case-specific basis.
13	(d) Teams shall include, but are not limited to,
14	representatives from the following:
15	(1) coroners or medical examiners;
16	(2) judges and courts;
17	(3) the investigating law enforcement agency;
18	(4) prosecutors;
19	(5) a local domestic violence agency;
20	(6) health care professionals or emergency response
21	personnel; and
22	(7) child welfare representatives.
23	(e) Teams may also include, but are not limited to, the
24	<pre>following:</pre>
25	(1) mental health treatment providers;
26	(2) corrections and domestic partner abuse
27	<pre>intervention providers;</pre>
28	(3) representatives from domestic violence programs;
29	(4) representatives from an area institution of higher
30	<pre>education;</pre>
31	(5) city council members;
32	(6) survivors of domestic violence;
33	(7) county commissioners;
34	(8) local members of the clergy; and

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(9) a family member of a decedent whose death resulted 1 2 from domestic abuse.

(f) Teams shall have access to all appropriate information and records in possession of public and private agencies that are relevant to the review of a domestic violence fatality. This access includes, but is not limited to, access to victims and perpetrators' medical, dental, and mental health records, pathologists reports, coroners and medical examiners' records, direct service records, records of law enforcement agencies, records from the Department of Corrections and parole and probation departments, reports from state and governments, court records and information, and employment records. For the limited purpose of domestic violence fatality reviews, this subsection (f) permits the disclosure to Team members of any information deemed confidential, privileged, or prohibited from disclosure by any other Act. Release of confidential communication between domestic violence advocates and a domestic violence victim shall follow subsection (d) of Section 227 of this Act, which allows for the waiver of privilege afforded to guardians or executors or administrators of the estate of the domestic violence victim.

(750 ILCS 60/515 new)

Sec. 515. Information; confidentiality. Meetings of Domestic Violence Fatality Review Teams shall be closed to the public and not subject to the Open Meetings Act. Confidential information obtained by a Team shall remain confidential and may not be disclosed by the Team. The proceedings, records, opinions, and deliberations of a Team are privileged and are not subject to discovery, subpoena, the Freedom of Information Act, or introduction into evidence in any civil action in any manner that would directly or indirectly identify specific persons or cases reviewed by the Team. Release of confidential communications between domestic violence advocates and a

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1	domestic violence victim shall follow the provisions of
2	subsection (d) of Section 227 of this Act, which allows for the
3	waiver of privilege afforded to guardians or executors or
4	administrators of the estate of the domestic violence victim.
5	(750 ILCS 60/520 new)
6	Sec. 520. Liability. No member of a Team and no person
7	providing information to a Team is liable for civil damages
8	arising out of an official act or omission during the gathering
9	or processing of information by a Team, except for acts or
10	omissions that constitute willful or wanton misconduct on the
11	part of the member or person providing information, or acts
12	performed outside the scope of the authority of the Team.
13	(750 ILCS 60/525 new)
14	Sec. 525. Statewide coordination.
15	(a) The Office of the Attorney General shall convene a
16	statewide Domestic Violence Fatality Review Advisory Council
17	including, but not limited to, representatives from the
18	<pre>following professions:</pre>
19	(1) coroners or medical examiners;
20	(2) judges and courts;
21	(3) law enforcement;
22	(4) prosecutors;
23	(5) domestic violence programs and partner abuse
24	intervention programs; and
25	(6) health care.
26	The Council shall advise regarding the development and

implementation of Domestic Violence Fatality Review Teams.

(b) Domestic Violence Fatality Review Teams shall report

(c) The Council shall also study the feasibility of an

annually to the Office of the Attorney General for compilation.

electronic database of orders of protection issued in Illinois,

accessible only to law enforcement personnel, prosecutors,

## prosecutorial staff, judges, and court personnel. 1

2 (750 ILCS 60/530 new)

3 Sec. 530. Report to General Assembly. A biennial statewide 4 report on Domestic Violence Fatality Review Teams shall be issued by the Office of the Attorney General and the Advisory 5 Council to the Illinois General Assembly in December of 6 even-numbered years. The annual report in December of 2008 7

- shall contain a recommendation as to whether or not the
- domestic violence review process provided for in this Article 9
- should continue or be terminated. 10
- 11 Section 10. The Freedom of Information Act is amended by changing Section 7 as follows: 12
- (5 ILCS 140/7) (from Ch. 116, par. 207) 13
- 14 Sec. 7. Exemptions.

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- (1) The following shall be exempt from inspection and 15 16 copying:
  - (a) Information specifically prohibited disclosure by federal or State law or rules and regulations adopted under federal or State law.
    - (b) Information that, if disclosed, would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information. The disclosure of information that bears on the public duties of public employees and officials shall not be considered an invasion of personal privacy. Information exempted under this subsection (b) shall include but is not limited to:
- 28 (i) files and personal information maintained with respect to clients, patients, residents, students or 29 30 individuals receiving social, educational, vocational, financial, supervisory or 31

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custodial care or services directly or indirectly from federal agencies or public bodies;

- (ii) personnel files and personal information maintained with respect to employees, appointees or elected officials of any public body or applicants for those positions;
- (iii) files and personal information maintained with respect to any applicant, registrant or licensee by any public body cooperating with or engaged in professional or occupational registration, licensure or discipline;
- (iv) information required of any taxpayer in connection with the assessment or collection of any tax unless disclosure is otherwise required by State statute:
- (v) information revealing the identity of persons who file complaints with or provide information to administrative, investigative, law enforcement or penal agencies; provided, however, that identification of witnesses to traffic accidents, traffic accident reports, and rescue reports may be provided by agencies of local government, except in a case for which a is investigation criminal ongoing, without constituting a clearly unwarranted per se invasion of personal privacy under this subsection; and
- (vi) the names, addresses, or other personal information of participants and registrants in park district, forest preserve district, and conservation district programs.
- Records compiled by any public body administrative enforcement proceedings and any enforcement or correctional agency for law enforcement purposes or for internal matters of a public body, but only to the extent that disclosure would:

1	(i) interfere with pending or actually and
2	reasonably contemplated law enforcement proceedings
3	conducted by any law enforcement or correctional
4	agency;
5	(ii) interfere with pending administrative
6	enforcement proceedings conducted by any public body;
7	(iii) deprive a person of a fair trial or an
8	<pre>impartial hearing;</pre>
9	(iv) unavoidably disclose the identity of a
10	confidential source or confidential information
11	furnished only by the confidential source;
12	(v) disclose unique or specialized investigative
13	techniques other than those generally used and known or
14	disclose internal documents of correctional agencies
15	related to detection, observation or investigation of
16	incidents of crime or misconduct;
17	(vi) constitute an invasion of personal privacy
18	under subsection (b) of this Section;
19	(vii) endanger the life or physical safety of law
20	enforcement personnel or any other person; or
21	(viii) obstruct an ongoing criminal investigation.
22	(d) Criminal history record information maintained by
23	State or local criminal justice agencies, except the
24	following which shall be open for public inspection and
25	copying:
26	(i) chronologically maintained arrest information,
27	such as traditional arrest logs or blotters;
28	(ii) the name of a person in the custody of a law
29	enforcement agency and the charges for which that
30	person is being held;
31	(iii) court records that are public;
32	(iv) records that are otherwise available under
33	State or local law; or
34	(v) records in which the requesting party is the

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individual identified, except as provided under part (vii) of paragraph (c) of subsection (1) of this Section.

"Criminal history record information" means data identifiable to an individual and consisting of descriptions or notations of arrests, detentions, indictments, informations, pre-trial proceedings, trials, or other formal events in the criminal justice system or descriptions or notations of criminal charges (including criminal violations of local municipal ordinances) and the nature of any disposition arising therefrom, including sentencing, court or correctional supervision, rehabilitation and release. The term does not apply to statistical records and reports in which individuals are not identified and from which their identities are not ascertainable, or to information that is for criminal investigative or intelligence purposes.

- (e) Records that relate to or affect the security of correctional institutions and detention facilities.
- Preliminary drafts, notes, recommendations, memoranda and other records in which opinions are expressed, or policies or actions are formulated, except that a specific record or relevant portion of a record shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption provided in this paragraph (f) extends to all those records of officers and agencies of the General Assembly that pertain to the preparation of legislative documents.
- Trade secrets and commercial or financial (q) information obtained from a person or business where the trade secrets or information are proprietary, privileged or confidential, or where disclosure of the trade secrets or information may cause competitive harm, including all information determined to be confidential under Section

1 4002 of the Technology Advancement and Development Act.
2 Nothing contained in this paragraph (g) shall be construed
3 to prevent a person or business from consenting to
4 disclosure.

- (h) Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made. Information prepared by or for the body in preparation of a bid solicitation shall be exempt until an award or final selection is made.
- (i) Valuable formulae, computer geographic systems, designs, drawings and research data obtained or produced by any public body when disclosure could reasonably be expected to produce private gain or public loss. The exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by news media as defined in Section 2 of this Act when the requested information is not otherwise exempt and the only purpose of the request is to access and disseminate information regarding the health, safety, welfare, or legal rights of the general public.
- (j) Test questions, scoring keys and other examination data used to administer an academic examination or determined the qualifications of an applicant for a license or employment.
- (k) Architects' plans, engineers' technical submissions, and other construction related technical documents for projects not constructed or developed in whole or in part with public funds and the same for projects constructed or developed with public funds, but only to the extent that disclosure would compromise security, including but not limited to water treatment

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facilities, airport facilities, sport stadiums, convention 1 2 centers, and all government owned, operated, or occupied buildings. 3

- (1) Library circulation and order records identifying library users with specific materials.
- (m) Minutes of meetings of public bodies closed to the public as provided in the Open Meetings Act until the public body makes the minutes available to the public under Section 2.06 of the Open Meetings Act.
- (n) Communications between a public body and an attorney or auditor representing the public body that would not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative proceeding upon the request of an attorney advising the public body, and materials prepared or compiled with respect to internal audits of public bodies.
- (o) Information received by a primary or secondary school, college or university under its procedures for the evaluation of faculty members by their academic peers.
- (p) Administrative or technical information associated with automated data processing operations, including but not limited to software, operating protocols, computer program abstracts, file layouts, source listings, object user guides, documentation load modules, modules, pertaining to all logical and physical design computerized systems, employee manuals, and any other information that, if disclosed, would jeopardize the security of the system or its data or the security of materials exempt under this Section.
- (q) Documents or materials relating to collective negotiating matters between public bodies and their employees or representatives, except that any final contract or agreement shall be subject to inspection and

copying.

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- Drafts, notes, recommendations and memoranda (r)pertaining to the financing and marketing transactions of the public body. The records of ownership, registration, transfer, and exchange of municipal debt obligations, and of persons to whom payment with respect to these obligations is made.
- (s) The records, documents and information relating to real estate purchase negotiations until those negotiations have been completed or otherwise terminated. With regard to a parcel involved in a pending or actually and reasonably contemplated eminent domain proceeding under Article VII of the Code of Civil Procedure, records, documents and information relating to that parcel shall be exempt except as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents information relating to a real estate sale shall be exempt until a sale is consummated.
- (t) Any and all proprietary information and records related to the operation of an intergovernmental risk management association or self-insurance pool or jointly self-administered health and accident cooperative or pool.
- (u) Information concerning a university's adjudication of student or employee grievance or disciplinary cases, to the extent that disclosure would reveal the identity of the student or employee and information concerning any public body's adjudication of student or employee grievances or disciplinary cases, except for the final outcome of the cases.
- (v) Course materials or research materials used by faculty members.
- Information related solely to the (w) personnel rules and practices of a public body.
  - Information contained in or related (x)to

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- examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible for the regulation or supervision of financial institutions or insurance companies, unless disclosure is otherwise required by State law.
  - (y) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.
  - (z) Manuals or instruction to staff that relate to establishment or collection of liability for any State tax or that relate to investigations by a public body to determine violation of any criminal law.
  - (aa) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
  - (bb) Insurance or self insurance (including any intergovernmental risk management association or self insurance pool) claims, loss or risk management information, records, data, advice or communications.
  - (cc) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.
  - (dd) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
  - (ee) Firm performance evaluations under Section 55 of Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
  - (ff) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or

information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.

- (gg) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (hh) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act.
- (ii) Beginning July 1, 1999, information that would disclose or might lead to the disclosure of secret or confidential information, codes, algorithms, programs, or private keys intended to be used to create electronic or digital signatures under the Electronic Commerce Security Act.
- (jj) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (kk) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.
- (11) Vulnerability assessments, security measures, and response policies or plans that are designed to identify, prevent, or respond to potential attacks upon a community's population or systems, facilities, or installations, the destruction or contamination of which would constitute a clear and present danger to the health or safety of the community, but only to the extent that disclosure could reasonably be expected to jeopardize the effectiveness of the measures or the safety of the personnel who implement them or the public. Information exempt under this item may

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1 include such things as details pertaining to the 2 mobilization or deployment of personnel or equipment, to 3 the operation of communication systems or protocols, or to 4 tactical operations.

- (mm) Maps and other records regarding the location or security of a utility's generation, transmission, distribution, storage, gathering, treatment, or switching facilities.
- enforcement officer (nn) Law identification information or driver identification information compiled law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
  - (00) Records and information provided to a residential health care facility resident sexual assault and death review team or the Residential Health Care Facility Resident Sexual Assault and Death Review Teams Executive Council under the Residential Health Care Facility Resident Sexual Assault and Death Review Team Act.
  - (pp) Information gathered by a Domestic Violence Fatality Review Team under Article V of the Illinois Domestic Violence Act of 1986.
- This Section does not authorize withholding of (2) information or limit the availability of records to the public, except as stated in this Section or otherwise provided in this Act.
- (Source: P.A. 92-16, eff. 6-28-01; 92-241, eff. 8-3-01; 92-281, 27
- eff. 8-7-01; 92-645, eff. 7-11-02; 92-651, eff. 7-11-02; 93-43, 28
- 29 eff. 7-1-03; 93-209, eff. 7-18-03; 93-237, eff. 7-22-03;
- 93-325, eff. 7-23-03, 93-422, eff. 8-5-03; 93-577, eff. 30
- 31 8-21-03; 93-617, eff. 12-9-03.)".