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AN ACT concerning alternative treatment for serious
 diseases causing chronic pain and debilitating conditions.

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

Section 1. Short title. This Act may be cited as the
Compassionate Use of Medical Cannabis Pilot Program Act.

7 Section 5. Findings.

8 (a) The recorded use of cannabis as a medicine goes back 9 nearly 5,000 years. Modern medical research has confirmed the 10 beneficial uses of cannabis in treating or alleviating the 11 pain, nausea, and other symptoms associated with a variety of 12 debilitating medical conditions, including cancer, multiple 13 sclerosis, and HIV/AIDS, as found by the National Academy of 14 Sciences' Institute of Medicine in March 1999.

(b) Studies published since the 1999 Institute of Medicine 15 16 report continue to show the therapeutic value of cannabis in 17 treating a wide array of debilitating medical conditions. These include relief of the neuropathic pain caused by multiple 18 19 sclerosis, HIV/AIDS, and other illnesses that often fail to 20 respond to conventional treatments and relief of nausea, 21 vomiting, and other side effects of drugs used to treat 22 HIV/AIDS and hepatitis C, increasing the chances of patients continuing on life-saving treatment regimens. 23

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(c) Cannabis has many currently accepted medical uses in 1 2 the United States, having been recommended by thousands of licensed physicians to at least 600,000 patients in states with 3 medical cannabis laws. The medical utility of cannabis is 4 5 recognized by a wide range of medical and public health organizations, including the American Academy of HIV Medicine, 6 7 the American College of Physicians, the American Nurses 8 Association, the American Public Health Association, the 9 Leukemia & Lymphoma Society, and many others.

(d) Data from the Federal Bureau of Investigation's Uniform Crime Reports and the Compendium of Federal Justice Statistics show that approximately 99 out of every 100 cannabis arrests in the U.S. are made under state law, rather than under federal law. Consequently, changing State law will have the practical effect of protecting from arrest the vast majority of seriously ill patients who have a medical need to use cannabis.

(e) Alaska, Arizona, California, Colorado, Connecticut,
Delaware, Hawaii, Maine, Massachusetts, Michigan, Montana,
Nevada, New Jersey, New Mexico, Oregon, Rhode Island, Vermont,
Washington, and Washington, D.C. have removed state-level
criminal penalties from the medical use and cultivation of
cannabis. Illinois joins in this effort for the health and
welfare of its citizens.

(f) States are not required to enforce federal law or prosecute people for engaging in activities prohibited by federal law. Therefore, compliance with this Act does not put HB0001 Enrolled - 3 - LRB098 02716 MLW 32724 b

1 the State of Illinois in violation of federal law.

(g) State law should make a distinction between the medical and non-medical uses of cannabis. Hence, the purpose of this Act is to protect patients with debilitating medical conditions, as well as their physicians and providers, from arrest and prosecution, criminal and other penalties, and property forfeiture if the patients engage in the medical use of cannabis.

9 Section 10. Definitions. The following terms, as used in
10 this Act, shall have the meanings set forth in this Section:

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(a) "Adequate supply" means:

(1) 2.5 ounces of usable cannabis during a period of 14days and that is derived solely from an intrastate source.

14 (2) Subject to the rules of the Department of Public 15 Health, a patient may apply for a waiver where a physician 16 provides a substantial medical basis in a signed, written statement asserting that, based on the patient's medical 17 18 history, in the physician's professional judgment, 2.5 ounces is an insufficient adequate supply for a 14-day 19 20 period to properly alleviate the patient's debilitating 21 medical condition or symptoms associated with the 22 debilitating medical condition.

(3) This subsection may not be construed to authorize
the possession of more than 2.5 ounces at any time without
authority from the Department of Public Health.

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1 (4) The pre-mixed weight of medical cannabis used in 2 making a cannabis infused product shall apply toward the 3 limit on the total amount of medical cannabis a registered 4 qualifying patient may possess at any one time.

5 (b) "Cannabis" has the meaning given that term in Section 36 of the Cannabis Control Act.

(c) "Cannabis plant monitoring system" means a system that 7 8 includes, but is not limited to, testing and data collection 9 established and maintained by the registered cultivation 10 center and available to the Department for the purposes of 11 documenting each cannabis plant and for monitoring plant 12 development throughout the life cycle of a cannabis plant 13 cultivated for the intended use by a qualifying patient from 14 seed planting to final packaging.

(d) "Cardholder" means a qualifying patient or a designated caregiver who has been issued and possesses a valid registry identification card by the Department of Public Health.

(e) "Cultivation center" means a facility operated by an organization or business that is registered by the Department of Agriculture to perform necessary activities to provide only registered medical cannabis dispensing organizations with usable medical cannabis.

(f) "Cultivation center agent" means a principal officer, board member, employee, or agent of a registered cultivation center who is 21 years of age or older and has not been convicted of an excluded offense. HB0001 Enrolled

1 (g) "Cultivation center agent identification card" means a 2 document issued by the Department of Agriculture that 3 identifies a person as a cultivation center agent.

4 (h) "Debilitating medical condition" means one or more of5 the following:

6 (1)cancer, glaucoma, positive status for human 7 immunodeficiency virus, acquired immune deficiency syndrome, hepatitis C, amyotrophic lateral sclerosis, 8 9 Crohn's disease, agitation of Alzheimer's disease, cachexia/wasting syndrome, muscular dystrophy, severe 10 11 fibromyalgia, spinal cord disease, including but not 12 limited to arachnoiditis, Tarlov cysts, hydromyelia, 13 syringomyelia, Rheumatoid arthritis, fibrous dysplasia, spinal 14 cord injury, traumatic brain injury and 15 post-concussion syndrome, Multiple Sclerosis, 16 Arnold-Chiari malformation and Syringomyelia, 17 Spinocerebellar Ataxia (SCA), Parkinson's, Tourette's, Myoclonus, Dystonia, Reflex Sympathetic Dystrophy, RSD 18 19 (Complex Regional Pain Syndromes Type I), Causalgia, CRPS 20 (Complex Regional Pain Syndromes Type II), 21 Neurofibromatosis, Chronic Inflammatory Demyelinating 22 Polyneuropathy, Sjogren's syndrome, Lupus, Interstitial 23 Cystitis, Myasthenia Gravis, Hydrocephalus, nail-patella syndrome, residual limb pain, or the treatment of these 24 25 conditions; or

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(2) any other debilitating medical condition or its

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1 2 treatment that is added by the Department of Public Health by rule as provided in Section 45.

(i) "Designated caregiver" means a person who: (1) is at least 21 years of age; (2) has agreed to assist with a patient's medical use of cannabis; (3) has not been convicted of an excluded offense; and (4) assists no more than one registered qualifying patient with his or her medical use of cannabis.

9 (j) "Dispensing organization agent identification card" 10 means a document issued by the Department of Financial and 11 Professional Regulation that identifies a person as a medical 12 cannabis dispensing organization agent.

(k) "Enclosed, locked facility" means a room, greenhouse, building, or other enclosed area equipped with locks or other security devices that permit access only by a cultivation center's agents or a dispensing organization's agent working for the registered cultivation center or the registered dispensing organization to cultivate, store, and distribute cannabis for registered qualifying patients.

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(1) "Excluded offense" means:

(1) a violent crime defined in Section 3 of the Rights
of Crime Victims and Witnesses Act or a substantially
similar offense that was classified as a felony in the
jurisdiction where the person was convicted; or

(2) a violation of a state or federal controlled
 substance law that was classified as a felony in the

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jurisdiction where the person was convicted, except that 1 2 the registering Department may waive this restriction if the person demonstrates to the registering Department's 3 satisfaction that his or her conviction was for the 4 5 possession, cultivation, transfer, or delivery of a reasonable amount of cannabis intended for medical use. 6 7 This exception does not apply if the conviction was under state law and involved a violation of an existing medical 8 9 cannabis law.

10 (m) "Medical cannabis cultivation center registration" 11 means a registration issued by the Department of Agriculture.

12 (n) "Medical cannabis container" means а sealed, traceable, food compliant, tamper resistant, tamper evident 13 14 container, or package used for the purpose of containment of medical cannabis from a cultivation center to a dispensing 15 16 organization.

17 "Medical dispensing organization", (0) cannabis or "dispensing organization", or "dispensary organization" means 18 a facility operated by an organization or business that is 19 20 registered by the Department of Financial and Professional Regulation to acquire medical cannabis from a registered 21 22 cultivation center for the purpose of dispensing cannabis, 23 paraphernalia, or related supplies and educational materials 24 to registered qualifying patients.

(p) "Medical cannabis dispensing organization agent" or
 "dispensing organization agent" means a principal officer,

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board member, employee, or agent of a registered medical cannabis dispensing organization who is 21 years of age or older and has not been convicted of an excluded offense.

4 (q) "Medical cannabis infused product" means food, oils,
5 ointments, or other products containing usable cannabis that
6 are not smoked.

7 (r) "Medical use" means the acquisition; administration; 8 delivery; possession; transfer; transportation; or use of 9 cannabis to treat or alleviate a registered qualifying 10 patient's debilitating medical condition or symptoms 11 associated with the patient's debilitating medical condition.

(s) "Physician" means a doctor of medicine or doctor of osteopathy licensed under the Medical Practice Act of 1987 to practice medicine and who has a controlled substances license under Article III of the Illinois Controlled Substances Act. It does not include a licensed practitioner under any other Act including but not limited to the Illinois Dental Practice Act.

18 (t) "Qualifying patient" means a person who has been 19 diagnosed by a physician as having a debilitating medical 20 condition.

(u) "Registered" means licensed, permitted, or otherwise certified by the Department of Agriculture, Department of Public Health, or Department of Financial and Professional Regulation.

(v) "Registry identification card" means a document issuedby the Department of Public Health that identifies a person as

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a registered qualifying patient or registered designated
 caregiver.

3 (w) "Usable cannabis" means the seeds, leaves, buds, and 4 flowers of the cannabis plant and any mixture or preparation 5 thereof, but does not include the stalks, and roots of the 6 plant. It does not include the weight of any non-cannabis 7 ingredients combined with cannabis, such as ingredients added 8 to prepare a topical administration, food, or drink.

9 "Verification system" means a Web-based (X) system 10 established and maintained by the Department of Public Health 11 that is available to the Department of Agriculture, the 12 Department of Financial and Professional Regulation, law 13 personnel, and registered medical enforcement cannabis 14 dispensing organization agents on a 24-hour basis for the 15 verification of registry identification cards, the tracking of 16 delivery of medical cannabis to medical cannabis dispensing 17 organizations, and the tracking of the date of sale, amount, and price of medical cannabis purchased by a registered 18 19 qualifying patient.

20 (y) "Written certification" means a document dated and signed by a physician, stating (1) that in the physician's 21 22 professional opinion the patient is likely to receive 23 therapeutic or palliative benefit from the medical use of cannabis to treat or alleviate the patient's debilitating 24 25 medical condition or symptoms associated with the debilitating 26 medical condition; (2) that the qualifying patient has a HB0001 Enrolled - 10 - LRB098 02716 MLW 32724 b

debilitating medical condition and specifying the debilitating 1 medical condition the qualifying patient has; and (3) that the 2 3 patient is under the physician's care for the debilitating medical condition. A written certification shall be made only 4 5 in the course of a bona fide physician-patient relationship, after the physician has completed an assessment of 6 the 7 qualifying patient's medical history, reviewed relevant records related to the patient's debilitating condition, and 8 9 conducted a physical examination.

A veteran who has received treatment at a VA hospital shall be deemed to have a bona fide physician-patient relationship with a VA physician if the patient has been seen for his or her debilitating medical condition at the VA Hospital in accordance with VA Hospital protocols.

A bona fide physician-patient relationship under this subsection is a privileged communication within the meaning of Section 8-802 of the Code of Civil Procedure.

18 Section 15. Authority.

(a) It is the duty of the Department of Public Health to
enforce the following provisions of this Act unless otherwise
provided for by this Act:

(1) establish and maintain a confidential registry of
qualifying patients authorized to engage in the medical use
of cannabis and their caregivers;

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(2) distribute educational materials about the health

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1 risks associated with the abuse of cannabis and 2 prescription medications;

3 (3) adopt rules to administer the patient and caregiver
 4 registration program; and

5 (4) adopt rules establishing food handling 6 requirements for cannabis-infused products that are 7 prepared for human consumption.

8 (b) It is the duty of the Department of Agriculture to 9 enforce the provisions of this Act relating to the registration 10 and oversight of cultivation centers unless otherwise provided 11 for in this Act.

12 (c) It is the duty of the Department of Financial and 13 Professional Regulation to enforce the provisions of this Act 14 relating to the registration and oversight of dispensing 15 organizations unless otherwise provided for in this Act.

16 (d) The Department of Public Health, the Department of 17 Agriculture, or the Department of Financial and Professional Regulation shall enter into intergovernmental agreements, as 18 19 necessary, to carry out the provisions of this Act including, 20 but not limited to, the provisions relating to the registration cultivation 21 and oversight of centers, dispensing 22 organizations, and qualifying patients and caregivers.

(e) The Department of Public Health, Department of
 Agriculture, or the Department of Financial and Professional
 Regulation may suspend or revoke a registration for violations
 of this Act and any rules adopted in accordance thereto. The

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1 suspension or revocation of a registration is a final Agency 2 action, subject to judicial review. Jurisdiction and venue for 3 judicial review are vested in the Circuit Court.

4 Section 20. Compassionate Use of Medical Cannabis Fund.

5 (a) There is created the Compassionate Use of Medical 6 Cannabis Fund in the State Treasury to be used exclusively for with 7 direct and indirect costs associated the the implementation, administration, and enforcement of this Act. 8 9 Funds in excess of the direct and indirect costs associated 10 with the implementation, administration, and enforcement of 11 this Act shall be used to fund crime prevention programs.

(b) All monies collected under this Act shall be deposited in the Compassionate Use of Medical Cannabis Fund in the State treasury. All earnings received from investment of monies in the Compassionate Use of Medical Cannabis Fund shall be deposited in the Compassionate Use of Medical Cannabis Fund.

(c) Notwithstanding any other law to the contrary, the Compassionate Use of Medical Cannabis Fund is not subject to sweeps, administrative charge-backs, or any other fiscal or budgetary maneuver that would in any way transfer any amounts from the Compassionate Use of Medical Cannabis Fund into any other fund of the State.

23 Section 25. Immunities and presumptions related to the 24 medical use of cannabis. HB0001 Enrolled - 13 - LRB098 02716 MLW 32724 b

(a) A registered qualifying patient is not subject to 1 2 arrest, prosecution, or denial of any right or privilege, 3 including but not limited to civil penalty or disciplinary action by an occupational or professional licensing board, for 4 5 the medical use of cannabis in accordance with this Act, if the 6 registered qualifying patient possesses an amount of cannabis that does not exceed an adequate supply as defined in 7 subsection (a) of Section 10 of this Act of usable cannabis 8 9 and, where the registered qualifying patient is a licensed 10 professional, the use of cannabis does not impair that licensed 11 professional when he or she is engaged in the practice of the 12 profession for which he or she is licensed.

13 (b) A registered designated caregiver is not subject to arrest, prosecution, or denial of any right or privilege, 14 15 including but not limited to civil penalty or disciplinary 16 action by an occupational or professional licensing board, for 17 acting in accordance with this Act to assist a registered qualifying patient to whom he or she is connected through the 18 19 Department's registration process with the medical use of 20 cannabis if the designated caregiver possesses an amount of 21 cannabis that does not exceed an adequate supply as defined in 22 subsection (a) of Section 10 of this Act of usable cannabis. 23 The total amount possessed between the qualifying patient and caregiver shall not exceed the patient's adequate supply as 24 25 defined in subsection (a) of Section 10 of this Act.

26 (c) A registered qualifying patient or registered

designated caregiver is not subject to arrest, prosecution, or denial of any right or privilege, including but not limited to civil penalty or disciplinary action by an occupational or professional licensing board for possession of cannabis that is incidental to medical use, but is not usable cannabis as defined in this Act.

7 (d)(1) There is a rebuttable presumption that a registered 8 qualifying patient is engaged in, or a designated caregiver is 9 assisting with, the medical use of cannabis in accordance with 10 this Act if the qualifying patient or designated caregiver:

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(A) is in possession of a valid registry identificationcard; and

(B) is in possession of an amount of cannabis that does
not exceed the amount allowed under subsection (a) of
Section 10.

16 (2) The presumption may be rebutted by evidence that 17 conduct related to cannabis was not for the purpose of treating 18 or alleviating the qualifying patient's debilitating medical 19 condition or symptoms associated with the debilitating medical 20 condition in compliance with this Act.

(e) A physician is not subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including but not limited to civil penalty or disciplinary action by the Medical Disciplinary Board or by any other occupational or professional licensing board, solely for providing written certifications or for otherwise stating HB0001 Enrolled - 15 - LRB098 02716 MLW 32724 b

that, in the physician's professional opinion, a patient is 1 2 likely to receive therapeutic or palliative benefit from the medical use of cannabis to treat or alleviate the patient's 3 debilitating medical condition or symptoms associated with the 4 5 debilitating medical condition, provided that nothing shall prevent a professional licensing or disciplinary board from 6 7 sanctioning а physician for: (1)issuing а written 8 certification to a patient who is not under the physician's 9 care for a debilitating medical condition; or (2) failing to 10 properly evaluate a patient's medical condition or otherwise 11 violating the standard of care for evaluating medical 12 conditions.

13 (f) No person may be subject to arrest, prosecution, or denial of any right or privilege, including but not limited to 14 15 civil penalty or disciplinary action by an occupational or 16 professional licensing board, solely for: (1) selling cannabis 17 paraphernalia to a cardholder upon presentation of an unexpired registry identification card in the recipient's name, if 18 19 employed and registered as a dispensing agent by a registered 20 dispensing organization; (2) being in the presence or vicinity of the medical use of cannabis as allowed under this Act; or 21 22 (3) assisting a registered qualifying patient with the act of 23 administering cannabis.

(g) A registered cultivation center is not subject to
 prosecution; search or inspection, except by the Department of
 Agriculture, Department of Public Health, or State or local law

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1 enforcement under Section 130; seizure; or penalty in any 2 manner, or be denied any right or privilege, including but not limited to civil penalty or disciplinary action by a business 3 licensing board or entity, for acting under this Act and 4 5 Department of Agriculture rules to: acquire, possess, 6 cultivate, manufacture, deliver, transfer, transport, supply, 7 or sell cannabis to registered dispensing organizations.

(h) A registered cultivation center agent is not subject to 8 9 prosecution, search, or penalty in any manner, or be denied any 10 right or privilege, including but not limited to civil penalty 11 or disciplinary action by a business licensing board or entity, 12 working or volunteering for a registered cannabis for 13 cultivation center under this Act and Department of Agriculture rules, including to perform the actions listed under subsection 14 15 (q).

16 (i) A registered dispensing organization is not subject to 17 prosecution; search or inspection, except by the Department of Financial and Professional Regulation or State or local law 18 enforcement pursuant to Section 130; seizure; or penalty in any 19 20 manner, or be denied any right or privilege, including but not limited to civil penalty or disciplinary action by a business 21 22 licensing board or entity, for acting under this Act and 23 Department of Financial and Professional Regulation rules to: acquire, possess, or dispense cannabis, or related supplies, 24 25 and educational materials to registered qualifying patients or registered designated caregivers on behalf of registered 26

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1 qualifying patients.

2 (j) A registered dispensing organization agent is not 3 subject to prosecution, search, or penalty in any manner, or be denied any right or privilege, including but not limited to 4 5 civil penalty or disciplinary action by a business licensing 6 board or entity, for working or volunteering for a dispensing 7 organization under this Act and Department of Financial and 8 Professional Regulation rules, including to perform the 9 actions listed under subsection (i).

10 (k) Any cannabis, cannabis paraphernalia, illegal 11 property, or interest in legal property that is possessed, 12 owned, or used in connection with the medical use of cannabis as allowed under this Act, or acts incidental to that use, may 13 not be seized or forfeited. This Act does not prevent the 14 15 seizure or forfeiture of cannabis exceeding the amounts allowed 16 under this Act, nor shall it prevent seizure or forfeiture if 17 the basis for the action is unrelated to the cannabis that is possessed, manufactured, transferred, or used under this Act. 18

(1) Mere possession of, or application for, a registry 19 identification card or registration certificate does not 20 21 constitute probable cause or reasonable suspicion, nor shall it 22 be used as the sole basis to support the search of the person, 23 property, or home of the person possessing or applying for the 24 registry identification card. The possession of, or 25 application for, a registry identification card does not 26 preclude the existence of probable cause if probable cause HB0001 Enrolled - 18 - LRB098 02716 MLW 32724 b

1 exists on other grounds.

(m) Nothing in this Act shall preclude local or State law enforcement agencies from searching a registered cultivation center where there is probable cause to believe that the criminal laws of this State have been violated and the search is conducted in conformity with the Illinois Constitution, the Constitution of the United States, and all State statutes.

8 (n) Nothing in this Act shall preclude local or state law 9 enforcement agencies from searching a registered dispensing 10 organization where there is probable cause to believe that the 11 criminal laws of this State have been violated and the search 12 is conducted in conformity with the Illinois Constitution, the 13 Constitution of the United States, and all State statutes.

(o) No individual employed by the State of Illinois shall be subject to criminal or civil penalties for taking any action in accordance with the provisions of this Act, when the actions are within the scope of his or her employment. Representation and indemnification of State employees shall be provided to State employees as set forth in Section 2 of the State Employee Indemnification Act.

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Section 30. Limitations and penalties.

(a) This Act does not permit any person to engage in, and
does not prevent the imposition of any civil, criminal, or
other penalties for engaging in, the following conduct:

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(1) Undertaking any task under the influence of

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cannabis, when doing so would constitute negligence, 1 2 professional malpractice, or professional misconduct; 3 (2) Possessing cannabis: (A) in a school bus; 4 5 (B) on the grounds of any preschool or primary or 6 secondary school; 7 (C) in any correctional facility; (D) in a vehicle under Section 11-502.1 of the 8 9 Illinois Vehicle Code: 10 (E) in a vehicle not open to the public unless the 11 medical cannabis is in a reasonably secured, sealed, 12 tamper-evident container and reasonably inaccessible 13 while the vehicle is moving; or (F) in a private residence that is used at any time 14 15 to provide licensed child care or other similar social 16 service care on the premises; 17 (3) Using cannabis: (A) in a school bus; 18 19 (B) on the grounds of any preschool or primary or 20 secondary school; 21 (C) in any correctional facility; 22 (D) in any motor vehicle; 23 (E) in a private residence that is used at any time to provide licensed child care or other similar social 24 25 service care on the premises; 26 (F) in any public place. "Public place" as used in

this subsection means any place where an individual 1 could reasonably be expected to be observed by others. 2 3 A "public place" includes all parts of buildings owned in whole or in part, or leased, by the State or a local 4 5 unit of government. A "public place" does not include a private residence unless the private residence is used 6 7 to provide licensed child care, foster care, or other similar social service care on the premises. For 8 9 purposes of this subsection, a "public place" does not 10 include a health care facility. For purposes of this 11 Section, a "health care facility" includes, but is not 12 limited to, hospitals, nursing homes, hospice care centers, and long-term care facilities; 13

14 (G) knowingly in close physical proximity to
 15 anyone under the age of 18 years of age;

16 (4) Smoking medical cannabis in any public place where 17 an individual could reasonably be expected to be observed 18 by others, in a health care facility, or any other place 19 where smoking is prohibited under the Smoke Free Illinois 20 Act;

(5) Operating, navigating, or being in actual physical
control of any motor vehicle, aircraft, or motorboat while
using or under the influence of cannabis in violation of
Sections 11-501 and 11-502.1 of the Illinois Vehicle Code;

(6) Using or possessing cannabis if that person does
 not have a debilitating medical condition and is not a

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registered qualifying patient or caregiver;

2 (7) Allowing any person who is not allowed to use
3 cannabis under this Act to use cannabis that a cardholder
4 is allowed to possess under this Act;

5 (8) Transferring cannabis to any person contrary to the
6 provisions of this Act;

7 (9) The use of medical cannabis by an active duty law
8 enforcement officer, correctional officer, correctional
9 probation officer, or firefighter; or

(10) The use of medical cannabis by a person who has a
 school bus permit or a Commercial Driver's License.

(b) Nothing in this Act shall be construed to prevent the arrest or prosecution of a registered qualifying patient for reckless driving or driving under the influence of cannabis where probable cause exists.

16 (c) Notwithstanding any other criminal penalties related 17 to the unlawful possession of cannabis, knowingly making a misrepresentation to a law enforcement official of any fact or 18 circumstance relating to the medical use of cannabis to avoid 19 arrest or prosecution is a petty offense punishable by a fine 20 of up to \$1,000, which shall be in addition to any other 21 22 penalties that may apply for making a false statement or for 23 the use of cannabis other than use undertaken under this Act.

(d) Notwithstanding any other criminal penalties related
 to the unlawful possession of cannabis, any person who makes a
 misrepresentation of a medical condition to a physician or

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1 fraudulently provides material misinformation to a physician 2 in order to obtain a written certification is guilty of a petty 3 offense punishable by a fine of up to \$1,000.

4 (e) Any cardholder or registered caregiver who sells 5 cannabis shall have his or her registry identification card 6 revoked and is subject to other penalties for the unauthorized 7 sale of cannabis.

8 (f) Any registered qualifying patient who commits a 9 violation of Section 11-502.1 of the Illinois Vehicle Code or 10 refuses a properly requested test related to operating a motor 11 vehicle while under the influence of cannabis shall have his or 12 her registry identification card revoked.

(g) No registered qualifying patient or designated caregiver shall knowingly obtain, seek to obtain, or possess, individually or collectively, an amount of usable cannabis from a registered medical cannabis dispensing organization that would cause him or her to exceed the authorized adequate supply under subsection (a) of Section 10.

(h) Nothing in this Act shall prevent a private business from restricting or prohibiting the medical use of cannabis on its property.

(i) Nothing in this Act shall prevent a university, college, or other institution of post-secondary education from restricting or prohibiting the use of medical cannabis on its property. HB0001 Enrolled - 23 - LRB098 02716 MLW 32724 b

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Section 35. Physician requirements.

2 (a) A physician who certifies a debilitating medical
3 condition for a qualifying patient shall comply with all of the
4 following requirements:

5 (1) The Physician shall be currently licensed under the 6 Medical Practice Act of 1987 to practice medicine in all 7 its branches and in good standing, and must hold a 8 controlled substances license under Article III of the 9 Illinois Controlled Substances Act.

10 (2)А physician making а medical cannabis 11 recommendation shall comply with generally accepted 12 standards of medical practice, the provisions of the Medical Practice Act of 1987 and all applicable rules. 13

14 (3) The physical examination required by this Act may15 not be performed by remote means, including telemedicine.

(4) The physician shall maintain a record-keeping
system for all patients for whom the physician has
recommended the medical use of cannabis. These records
shall be accessible to and subject to review by the
Department of Public Health and the Department of Financial
and Professional Regulation upon request.

22 (b) A physician may not:

(1) accept, solicit, or offer any form of remuneration
from or to a qualifying patient, primary caregiver,
cultivation center, or dispensing organization, including
each principal officer, board member, agent, and employee

other than accepting payment from a patient for the fee associated with the examination required prior to certifying a qualifying patient;

4 (2) offer a discount of any other item of value to a 5 qualifying patient who uses or agrees to use a particular 6 primary caregiver or dispensing organization to obtain 7 medical cannabis;

8 (3) conduct a personal physical examination of a 9 patient for purposes of diagnosing a debilitating medical 10 condition at a location where medical cannabis is sold or 11 distributed or at the address of a principal officer, 12 agent, or employee or a medical cannabis organization;

(4) hold a direct or indirect economic interest in a cultivation center or dispensing organization if he or she recommends the use of medical cannabis to qualified patients or is in a partnership or other fee or profit-sharing relationship with a physician who recommends medical cannabis;

19 (5) serve on the board of directors or as an employee
20 of a cultivation center or dispensing organization;

21 (6) refer patients to a cultivation center, a 22 dispensing organization, or a registered designated 23 caregiver; or

24 (7) advertise in a cultivation center or a dispensing25 organization.

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(c) The Department of Public Health may with reasonable

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1 cause refer a physician, who has certified a debilitating 2 medical condition of a patient, to the Illinois Department of 3 Financial and Professional Regulation for potential violations 4 of this Section.

5 (d) Any violation of this Section or any other provision of 6 this Act or rules adopted under this Act is a violation of the 7 Medical Practice Act of 1987.

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Section 40. Discrimination prohibited.

9 (a) (1) No school, employer, or landlord may refuse to 10 enroll or lease to, or otherwise penalize, a person solely for 11 his or her status as a registered qualifying patient or a registered designated caregiver, unless failing to do so would 12 13 put the school, employer, or landlord in violation of federal law or unless failing to do so would cause it to lose a 14 15 monetary or licensing-related benefit under federal law or 16 rules. This does not prevent a landlord from prohibiting the smoking of cannabis on the premises. 17

18 (2) For the purposes of medical care, including organ 19 transplants, a registered qualifying patient's authorized use 20 of cannabis in accordance with this Act is considered the 21 equivalent of the authorized use of any other medication used 22 at the direction of a physician, and may not constitute the use 23 of an illicit substance or otherwise disqualify a qualifying 24 patient from needed medical care.

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(b) A person otherwise entitled to custody of or visitation

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1 or parenting time with a minor may not be denied that right, 2 and there is no presumption of neglect or child endangerment, 3 for conduct allowed under this Act, unless the person's actions 4 in relation to cannabis were such that they created an 5 unreasonable danger to the safety of the minor as established 6 by clear and convincing evidence.

7 (c) No school, landlord, or employer may be penalized or
8 denied any benefit under State law for enrolling, leasing to,
9 or employing a cardholder.

10 (d) Nothing in this Act may be construed to require a 11 government medical assistance program or private health 12 insurer to reimburse a person for costs associated with the 13 medical use of cannabis.

(e) Nothing in this Act may be construed to require any person or establishment in lawful possession of property to allow a guest, client, customer, or visitor who is a registered qualifying patient to use cannabis on or in that property.

Section 45. Addition of debilitating medical conditions. 18 19 Any citizen may petition the Department of Public Health to add 20 debilitating conditions or treatments to the list of 21 debilitating medical conditions listed in subsection (h) of 22 Section 10. The Department of Public Health shall consider 23 petitions in the manner required by Department rule, including 24 public notice and hearing. The Department shall approve or deny a petition within 180 days of its submission, and, upon 25

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approval, shall proceed to add that condition by rule in accordance with the Administrative Procedure Act. The approval or denial of any petition is a final decision of the Department, subject to judicial review. Jurisdiction and venue are vested in the Circuit Court.

6 Section 50. Employment; employer liability.

7 (a) Nothing in this Act shall prohibit an employer from
8 adopting reasonable regulations concerning the consumption,
9 storage, or timekeeping requirements for qualifying patients
10 related to the use of medical cannabis.

(b) Nothing in this Act shall prohibit an employer from enforcing a policy concerning drug testing, zero-tolerance, or a drug free workplace provided the policy is applied in a nondiscriminatory manner.

15 (c) Nothing in this Act shall limit an employer from 16 disciplining a registered qualifying patient for violating a 17 workplace drug policy.

(d) Nothing in this Act shall limit an employer's ability to discipline an employee for failing a drug test if failing to do so would put the employer in violation of federal law or cause it to lose a federal contract or funding.

(e) Nothing in this Act shall be construed to create adefense for a third party who fails a drug test.

24 (f) An employer may consider a registered qualifying 25 patient to be impaired when he or she manifests specific, HB0001 Enrolled - 28 - LRB098 02716 MLW 32724 b

articulable symptoms while working that decrease or lessen his 1 2 or her performance of the duties or tasks of the employee's job 3 position, including symptoms of the employee's speech, physical dexterity, agility, coordination, 4 demeanor, 5 irrational or unusual behavior, negligence or carelessness in operating equipment or machinery, disregard for the safety of 6 the employee or others, or involvement in an accident that 7 8 results in serious damage to equipment or property, disruption 9 of a production or manufacturing process, or carelessness that 10 results in any injury to the employee or others. If an employer 11 elects to discipline а qualifying patient under this 12 subsection, it must afford the employee a reasonable 13 opportunity to contest the basis of the determination.

14 (q) Nothing in this Act shall be construed to create or 15 imply a cause of action for any person against an employer for: 16 (1) actions based on the employer's good faith belief that a 17 registered qualifying patient used or possessed cannabis while on the employer's premises or during the hours of employment; 18 19 (2) actions based on the employer's good faith belief that a 20 registered qualifying patient was impaired while working on the 21 employer's premises during the hours of employment; (3) injury 22 or loss to a third party if the employer neither knew nor had 23 reason to know that the employee was impaired.

(h) Nothing in this Act shall be construed to interfere
with any federal restrictions on employment including but not
limited to the United States Department of Transportation

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1 regulation 49 CFR 40.151(e).

Section 55. Registration of qualifying patients and
 designated caregivers.

4 (a) The Department of Public Health shall issue registry
5 identification cards to qualifying patients and designated
6 caregivers who submit a completed application, and at minimum,
7 the following, in accordance with Department of Public Health
8 rules:

9 (1) A written certification, on a form developed by the 10 Department of Public Health and issued by a physician, 11 within 90 days immediately preceding the date of an 12 application;

(2) upon the execution of applicable privacy waivers, 13 14 the patient's medical documentation related to his or her 15 debilitating condition and any other information that may 16 be reasonably required by the Department of Public Health to confirm that the physician and patient have a bona fide 17 18 physician-patient relationship, that the qualifying patient is in the physician's care for his or her 19 20 debilitating medical condition, and to substantiate the 21 patient's diagnosis;

22

(3) the application or renewal fee as set by rule;

(4) the name, address, date of birth, and social
security number of the qualifying patient, except that if
the applicant is homeless no address is required;

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(5) the name, address, and telephone number of the

1

2 qualifying patient's physician;

3 (6) the name, address, and date of birth of the 4 designated caregiver, if any, chosen by the qualifying 5 patient;

6 (7) the name of the registered medical cannabis 7 dispensing organization the qualifying patient designates;

8 (8) signed statements from the patient and designated 9 caregiver asserting that they will not divert medical 10 cannabis; and

11 (9) completed background checks for the patient and 12 designated caregiver.

13 Section 60. Issuance of registry identification cards.

14 (a) Except as provided in subsection (b), the Department of15 Public Health shall:

16 (1) verify the information contained in an application 17 or renewal for a registry identification card submitted 18 under this Act, and approve or deny an application or 19 renewal, within 30 days of receiving a completed 20 application or renewal application and all supporting 21 documentation specified in Section 55;

(2) issue registry identification cards to a qualifying patient and his or her designated caregiver, if any, within 15 business days of approving the application or renewal; HB0001 Enrolled - 31 -LRB098 02716 MLW 32724 b

(3) enter the registry identification number of the 1 registered dispensing organization the patient designates 2 3 into the verification system; and

(4) allow for an electronic application process, and 4 5 provide a confirmation by electronic or other methods that an application has been submitted. 6

7 The Department of Public Health may not issue a (b) 8 registry identification card to a qualifying patient who is 9 under 18 years of age.

10 (c) A veteran who has received treatment at a VA hospital 11 is deemed to have a bona fide physician-patient relationship 12 with a VA physician if the patient has been seen for his or her debilitating medical condition at the VA Hospital in accordance 13 14 with VA Hospital protocols. All reasonable inferences 15 regarding the existence of a bona fide physician-patient 16 relationship shall be drawn in favor of an applicant who is a 17 veteran and has undergone treatment at a VA hospital.

(d) Upon the approval of the registration and issuance of a 18 19 registry card under this Section, the Department of Public 20 Health shall forward the designated caregiver or registered qualified patient's driver's registration number 21 to the 22 Secretary of State and certify that the individual is permitted 23 to engage in the medical use of cannabis. For the purposes of law enforcement, the Secretary of State shall make a notation 24 25 on the person's driving record stating the person is a 26 registered qualifying patient who is entitled to the lawful

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1 medical use of cannabis. If the person no longer holds a valid 2 registry card, the Department shall notify the Secretary of 3 State and the Secretary of State shall remove the notation from 4 the person's driving record. The Department and the Secretary 5 of State may establish a system by which the information may be 6 shared electronically.

7 Section 65. Denial of registry identification cards.

8 (a) The Department of Public Health may deny an application 9 or renewal of a qualifying patient's registry identification 10 card only if the applicant:

11 (1) did not provide the required information and 12 materials;

13 (2) previously had a registry identification card 14 revoked;

15

16

(3) did not meet the requirements of this Act; or

(4) provided false or falsified information.

(b) No person who has been convicted of a felony under the Illinois Controlled Substances Act, Cannabis Control Act, or Methamphetamine Control and Community Protection Act, or similar provision in a local ordinance or other jurisdiction is eligible to receive a registry identification card.

(c) The Department of Public Health may deny an application
 or renewal for a designated caregiver chosen by a qualifying
 patient whose registry identification card was granted only if:
 (1) the designated caregiver does not meet the

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requirements of subsection (i) of Section 10;

2 (2) the applicant did not provide the information
3 required;

4

(3) the prospective patient's application was denied;

5 (4) the designated caregiver previously had a registry
6 identification card revoked; or

7

(5) the applicant or the designated caregiver provided false or falsified information.

8

9 (d) The Department of Public Health through the Illinois shall conduct a background check of 10 State Police the 11 prospective qualifying patient and designated caregiver in 12 order to carry out this provision. The Department of State Police shall be reimbursed for the cost of the background check 13 14 by the Department of Public Health. Each person applying as a 15 qualifying patient or a designated caregiver shall submit a 16 full set of fingerprints to the Department of Public Health for 17 the purpose of obtaining a state and federal criminal records check. The Department of Public Health may exchange this data 18 with the Department of State Police or the Federal Bureau of 19 Investigation without disclosing that the records check is 20 related to this Act. The Department of Public Health shall 21 22 destroy each set of fingerprints after the criminal records 23 check is completed. The Department of Public Health may waive the submission of a qualifying patient's complete fingerprints 24 based on (1) the severity of the patient's illness and (2) the 25 26 inability of the qualifying patient to obtain those HB0001 Enrolled - 34 - LRB098 02716 MLW 32724 b

1 fingerprints, provided that a complete criminal background 2 check is conducted by the Department of State Police prior to 3 the issuance of a registry identification card.

4 (e) The Department of Public Health shall notify the
5 qualifying patient who has designated someone to serve as his
6 or her designated caregiver if a registry identification card
7 will not be issued to the designated caregiver.

8 (f) Denial of an application or renewal is considered a 9 final Department action, subject to judicial review. 10 Jurisdiction and venue for judicial review are vested in the 11 Circuit Court.

12 Section 70. Registry identification cards.

13 (a) A registered qualifying patient or designated 14 caregiver must keep their registry identification card in his 15 or her possession at all times when engaging in the medical use 16 of cannabis.

17 (b) Registry identification cards shall contain the 18 following:

19

(1) the name of the cardholder;

20 (2) a designation of whether the cardholder is a
 21 designated caregiver or qualifying patient;

(3) the date of issuance and expiration date of the
 registry identification card;

24 (4) a random alphanumeric identification number that25 is unique to the cardholder;

1 (5) if the cardholder is a designated caregiver, the 2 random alphanumeric identification number of the 3 registered qualifying patient the designated caregiver is 4 receiving the registry identification card to assist; and

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(6) a photograph of the cardholder, if required by Department of Public Health rules.

7 (c) To maintain a valid registration identification card, a 8 registered qualifying patient and caregiver must annually 9 resubmit, at least 45 days prior to the expiration date stated 10 on the registry identification card, a completed renewal 11 application, renewal fee, and accompanying documentation as 12 described in Department of Public Health rules. The Department 13 of Public Health shall send a notification to a registered 14 qualifying patient or registered designated caregiver 90 days 15 prior to the expiration of the registered qualifying patient's or registered designated caregiver's identification card. If 16 17 the Department of Public Health fails to grant or deny a renewal application received in accordance with this Section, 18 19 then the renewal is deemed granted and the registered 20 qualifying patient or registered designated caregiver may continue to use the expired identification card until the 21 22 Department of Public Health denies the renewal or issues a new 23 identification card.

24 (d) Except as otherwise provided in this Section, the25 expiration date is one year after the date of issuance.

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(e) The Department of Public Health may electronically

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store in the card any or all of the information listed in subsection (b), along with the address and date of birth of the cardholder and the qualifying patient's designated dispensary organization, to allow it to be read by law enforcement agents.

Section 75. Notifications to Department of Public Health
and responses; civil penalty.

7 (a) The following notifications and Department of Public8 Health responses are required:

9 (1) A registered qualifying patient shall notify the 10 Department of Public Health of any change in his or her 11 name or address, or if the registered qualifying patient 12 ceases to have his or her debilitating medical condition, 13 within 10 days of the change.

14 (2) A registered designated caregiver shall notify the
15 Department of Public Health of any change in his or her
16 name or address, or if the designated caregiver becomes
17 aware the registered qualifying patient passed away,
18 within 10 days of the change.

19 (3) Before a registered qualifying patient changes his
 20 or her designated caregiver, the qualifying patient must
 21 notify the Department of Public Health.

(4) If a cardholder loses his or her registry
identification card, he or she shall notify the Department
within 10 days of becoming aware the card has been lost.
(b) When a cardholder notifies the Department of Public

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1 Health of items listed in subsection (a), but remains eligible 2 under this Act, the Department of Public Health shall issue the 3 cardholder a new registry identification card with a new random alphanumeric identification number within 15 business days of 4 5 receiving the updated information and a fee as specified in 6 Department of Public Health rules. If the person notifying the 7 Department of Public Health is a registered qualifying patient, 8 Department shall also issue his or her registered the 9 designated caregiver, if any, a new registry identification 10 card within 15 business days of receiving the updated 11 information.

12 (c) If a registered qualifying patient ceases to be a 13 registered qualifying patient or changes his or her registered 14 designated caregiver, the Department of Public Health shall 15 promptly notify the designated caregiver. The registered 16 designated caregiver's protections under this Act as to that 17 qualifying patient shall expire 15 days after notification by 18 the Department.

(d) A cardholder who fails to make a notification to the Department of Public Health that is required by this Section is subject to a civil infraction, punishable by a penalty of no more than \$150.

(e) A registered qualifying patient shall notify the Department of Public Health of any change to his or her designated registered dispensing organization. Registered dispensing organizations must comply with all requirements of HB0001 Enrolled

1 this Act.

2 If the registered qualifying patient's certifying (f) 3 physician notifies the Department in writing that either the registered qualifying patient has ceased to suffer from a 4 5 debilitating medical condition or that the physician no longer 6 believes the patient would receive therapeutic or palliative benefit from the medical use of cannabis, the card shall become 7 8 null and void. However, the registered qualifying patient shall 9 have 15 days to destroy his or her remaining medical cannabis 10 and related paraphernalia.

11 Section 80. Preparation of cannabis infused products.

(a) Notwithstanding any other provision of law, neither the Department of Public Health nor the Department of Agriculture nor the health department of a unit of local government may regulate the service of food by a registered cultivation center or registered dispensing organization provided that all of the following conditions are met:

18 (1) No cannabis infused products requiring
 19 refrigeration or hot-holding shall be manufactured at a
 20 cultivation center for sale or distribution at a dispensing
 21 organization due to the potential for food-borne illness.

(2) Baked products infused with medical cannabis (such
 as brownies, bars, cookies, cakes), tinctures, and other
 non-refrigerated items are acceptable for sale at
 dispensing organizations. The products are allowable for

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sale only at registered dispensing organizations.

(3) All items shall be individually wrapped at the
original point of preparation. The packaging of the medical
cannabis infused product shall conform to the labeling
requirements of the Illinois Food, Drug and Cosmetic Act
and shall include the following information on each product
offered for sale or distribution:

8 (A) the name and address of the registered 9 cultivation center where the item was manufactured;

(B) the common or usual name of the item;

(C) all ingredients of the item, including any colors, artificial flavors, and preservatives, listed in descending order by predominance of weight shown with common or usual names;

(D) the following phrase: "This product was
produced in a medical cannabis cultivation center not
subject to public health inspection that may also
process common food allergens.";

(E) allergen labeling as specified in the Federal
Food, Drug and Cosmetics Act, Federal Fair Packaging
and Labeling Act, and the Illinois Food, Drug and
Cosmetic Act;

(F) the pre-mixed total weight (in ounces or grams)
of usable cannabis in the package;

25 (G) a warning that the item is a medical cannabis 26 infused product and not a food must be distinctly and 1

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clearly legible on the front of the package;

2 (H) a clearly legible warning emphasizing that the product contains medical cannabis and is intended for 3 consumption by registered qualifying patients only; 5 and

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(I) date of manufacture and "use by date".

7 (4) Any dispensing organization that sells edible 8 cannabis infused products must display a placard that 9 states the following: "Edible cannabis infused products 10 were produced in a kitchen not subject to public health 11 inspections that may also process common food allergens." 12 The placard shall be no smaller than 24" tall by 36" wide, with typed letters no smaller than 2". The placard shall be 13 14 clearly visible and readable by customers and shall be 15 written in English.

16 (5) Cannabis infused products for sale or distribution 17 a dispensing organization must be prepared by an at approved staff member of a registered cultivation center. 18

19 (6) A cultivation center that prepares cannabis 20 infused products for sale or distribution at a dispensing 21 organization shall be under the operational supervision of a Department of Public Health certified food service 22 23 sanitation manager.

24 (b) The Department of Public Health shall adopt rules for 25 the manufacture of medical cannabis-infused products and shall 26 enforce these provisions, and for that purpose it may at all HB0001 Enrolled - 41 - LRB098 02716 MLW 32724 b

times enter every building, room, basement, enclosure, or premises occupied or used or suspected of being occupied or used for the production, preparation, manufacture for sale, storage, sale, distribution or transportation of medical cannabis edible products, to inspect the premises and all utensils, fixtures, furniture, and machinery used for the preparation of these products.

8 (c) If a local health organization has a reasonable belief 9 that a cultivation center's cannabis-infused product poses a 10 public health hazard, it may refer the cultivation center to the Department of Public Health. If the Department of Public 11 12 Health finds that a cannabis-infused product poses a health hazard, it may without administrative procedure to bond, bring 13 an action for immediate injunctive relief to require that 14 15 action be taken as the court may deem necessary to meet the 16 hazard of the cultivation center.

Section 85. Issuance and denial of medical cannabis cultivation permit.

(a) The Department of Agriculture may register up to 22 cultivation center registrations for operation. The Department of Agriculture may not issue more than one registration per each Illinois State Police District boundary as specified on the date of January 1, 2013. The Department of Agriculture may not issue less than the 22 registrations if there are qualified applicants who have applied with the Department. HB0001 Enrolled - 42 - LRB098 02716 MLW 32724 b

(b) The registrations shall be issued and renewed annually
 as determined by administrative rule.

3 (c) The Department of Agriculture shall determine a
4 registration fee by rule.

(d) A cultivation center may only operate if it has been
issued a valid registration from the Department of Agriculture.
When applying for a cultivation center registration, the
applicant shall submit the following in accordance with
Department of Agriculture rules:

10

(1) the proposed legal name of the cultivation center;

11 (2) the proposed physical address of the cultivation 12 center and description of the enclosed, locked facility as 13 it applies to cultivation centers where medical cannabis 14 will be grown, harvested, manufactured, packaged, or 15 otherwise prepared for distribution to a dispensing 16 organization;

17 (3) the name, address, and date of birth of each 18 principal officer and board member of the cultivation 19 center, provided that all those individuals shall be at 20 least 21 years of age;

(4) any instance in which a business that any of the prospective board members of the cultivation center had managed or served on the board of the business and was convicted, fined, censured, or had a registration or license suspended or revoked in any administrative or judicial proceeding; 1

(5) cultivation, inventory, and packaging plans;

2 (6) proposed operating by-laws that include procedures 3 for the oversight of the cultivation center, development and implementation of a plant monitoring system, medical 4 5 cannabis container tracking system, accurate record 6 keeping, staffing plan, and security plan reviewed by the 7 State Police that are in accordance with the rules issued 8 by the Department of Agriculture under this Act. A physical 9 inventory shall be performed of all plants and medical 10 cannabis containers on a weekly basis;

11 (7) experience with agricultural cultivation
12 techniques and industry standards;

13 (8) any academic degrees, certifications, or relevant
14 experience with related businesses;

15 (9) the identity of every person, association, trust, 16 or corporation having any direct or indirect pecuniary 17 interest in the cultivation center operation with respect to which the registration is sought. If the disclosed 18 19 entity is a trust, the application shall disclose the names 20 and addresses of the beneficiaries; if a corporation, the names and addresses of all stockholders and directors; if a 21 22 partnership, the names and addresses of all partners, both 23 general and limited;

(10) verification from the State Police that all
 background checks of the principal officer, board members,
 and registered agents have been conducted and those

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individuals have not been convicted of an excluded offense;

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(11) provide a copy of the current local zoning ordinance to the Department of Agriculture and verify that proposed cultivation center is in compliance with the local zoning rules issued in accordance with Section 140;

6 (12) an application fee set by the Department of 7 Agriculture by rule; and

8 (13) any other information required by Department of 9 Agriculture rules, including, but not limited to a 10 cultivation center applicant's experience with the 11 cultivation of agricultural or horticultural products, 12 operating an agriculturally related business, or operating 13 a horticultural business.

14 (e) An application for a cultivation center permit must be15 denied if any of the following conditions are met:

16 (1) the applicant failed to submit the materials 17 required by this Section, including if the applicant's plans do not satisfy the security, oversight, inventory, or 18 19 recordkeeping rules issued by the Department of 20 Agriculture;

(2) the applicant would not be in compliance with local
 zoning rules issued in accordance with Section 140;

(3) one or more of the prospective principal officers
or board members has been convicted of an excluded offense;

(4) one or more of the prospective principal officers
or board members has served as a principal officer or board

- member for a registered dispensing organization or
 cultivation center that has had its registration revoked;
- 3 (5) one or more of the principal officers or board 4 members is under 21 years of age;

5 (6) a principal officer or board member of the 6 cultivation center has been convicted of a felony under the 7 laws of this State, any other state, or the United States;

8 (7) a principal officer or board member of the 9 cultivation center has been convicted of any violation of 10 Article 28 of the Criminal Code of 2012, or substantially 11 similar laws of any other jurisdiction; or

12 (8) the person has submitted an application for a 13 certificate under this Act which contains false 14 information.

15 Section 90. Renewal of cultivation center registrations.

16 shall Registrations be renewed annually. The (a) registered cultivation center shall receive written notice 90 17 18 days prior to the expiration of its current registration that 19 the registration will expire. The Department of Agriculture 20 shall grant a renewal application within 45 days of its 21 submission if the following conditions are satisfied:

22 registered cultivation center submits (1)the а 23 renewal application and the required renewal fee 24 established by the Department of Agriculture by rule; and 25 (2) the Department of Agriculture has not suspended the HB0001 Enrolled - 46 - LRB098 02716 MLW 32724 b

- registration of the cultivation center or suspended or
 revoked the registration for violation of this Act or rules
 adopted under this Act.
- 4 Section 95. Background checks.

5 (a) The Department of Agriculture through the Department of 6 State Police shall conduct а background check of the 7 prospective cultivation center agents. The Department of State 8 Police shall be reimbursed for the cost of the background check 9 by the Department of Agriculture. In order to carry out this 10 provision, each person applying as a cultivation center agent 11 shall submit a full set of fingerprints to the Department of 12 Agriculture for the purpose of obtaining a state and federal 13 criminal records check. The Department of Agriculture may 14 exchange this data with the Department of State Police and the 15 Federal Bureau of Investigation without disclosing that the 16 records check is related to this Act. The Department of Agriculture shall destroy each set of fingerprints after the 17 18 criminal records check is complete.

(b) When applying for the initial permit, the background checks for the principal officer, board members, and registered agents shall be completed prior to submitting the application to the Department of Agriculture.

23 Section 100. Cultivation center agent identification card.24 (a) The Department of Agriculture shall:

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1 (1) verify the information contained in an application 2 or renewal for a cultivation center identification card 3 submitted under this Act, and approve or deny an 4 application or renewal, within 30 days of receiving a 5 completed application or renewal application and all 6 supporting documentation required by rule;

7 (2) issue a cultivation center agent identification
8 card to a qualifying agent within 15 business days of
9 approving the application or renewal;

(3) enter the registry identification number of the
 cultivation center where the agent works; and

(4) allow for an electronic application process, and
provide a confirmation by electronic or other methods that
an application has been submitted.

(b) A cultivation center agent must keep his or her identification card visible at all times when on the property of a cultivation center and during the transportation of medical cannabis to a registered dispensary organization.

19 (c) The cultivation center agent identification cards20 shall contain the following:

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(1) the name of the cardholder;

(2) the date of issuance and expiration date of
 cultivation center agent identification cards;

(3) a random 10 digit alphanumeric identification
number containing at least 4 numbers and at least 4
letters; that is unique to the holder; and

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(4) a photograph of the cardholder.

2 (d) The cultivation center agent identification cards
3 shall be immediately returned to the cultivation center upon
4 termination of employment.

5 (e) Any card lost by a cultivation center agent shall be 6 reported to the State Police and the Department of Agriculture 7 immediately upon discovery of the loss.

8 (f) An applicant shall be denied a cultivation center agent 9 identification card if he or she has been convicted of an 10 excluded offense.

Section 105. Requirements; prohibitions; penalties for cultivation centers.

(a) The operating documents of a registered cultivation center shall include procedures for the oversight of the cultivation center, a cannabis plant monitoring system including a physical inventory recorded weekly, a cannabis container system including a physical inventory recorded weekly, accurate record keeping, and a staffing plan.

(b) A registered cultivation center shall implement a security plan reviewed by the State Police and including but not limited to: facility access controls, perimeter intrusion detection systems, personnel identification systems, 24-hour surveillance system to monitor the interior and exterior of the registered cultivation center facility and accessible to authorized law enforcement and the Department of Financial and HB0001 Enrolled - 49 - LRB098 02716 MLW 32724 b

1 Professional Regulation in real-time.

(c) A registered cultivation center may not be located
within 2,500 feet of the property line of a pre-existing public
or private preschool or elementary or secondary school or day
care center, day care home, group day care home, part day child
care facility, or an area zoned for residential use.

7 (d) All cultivation of cannabis for distribution to a 8 registered dispensing organization must take place in an 9 enclosed, locked facility as it applies to cultivation centers 10 at the physical address provided to the Department of 11 Agriculture during the registration process. The cultivation 12 center location shall only be accessed by the cultivation 13 center agents working for the registered cultivation center, 14 Department of Agriculture staff performing inspections, Department of Public Health staff performing inspections, law 15 16 enforcement or other emergency personnel, and contractors 17 working on jobs unrelated to medical cannabis, such as installing or maintaining security devices or performing 18 19 electrical wiring.

(e) A cultivation center may not sell or distribute any
cannabis to any individual or entity other than a dispensary
organization registered under this Act.

(f) All harvested cannabis intended for distribution to a
dispensing organization must be packaged in a labeled medical
cannabis container and entered into a data collection system.
(q) No person who has been convicted of an excluded offense

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1 may be a cultivation center agent.

2 (h) Registered cultivation centers are subject to random3 inspection by the State Police.

4 (i) Registered cultivation centers are subject to random
5 inspections by the Department of Agriculture and the Department
6 of Public Health.

7 (j) A cultivation center agent shall notify local law 8 enforcement, the State Police, and the Department of 9 Agriculture within 24 hours of the discovery of any loss or 10 theft. Notification shall be made by phone or in-person, or by 11 written or electronic communication.

12 (k) A cultivation center shall comply with all State and13 federal rules and regulations regarding the use of pesticides.

14 Section 110. Suspension revocation of a registration.

15 (a) The Department of Agriculture may suspend or revoke a 16 registration for violations of this Act and rules issued in 17 accordance with this Section.

(b) The suspension or revocation of a certificate is a final Department of Agriculture action, subject to judicial review. Jurisdiction and venue for judicial review are vested in the Circuit Court.

Section 115. Registration of dispensing organizations.
(a) The Department of Financial and Professional
Regulation may issue up to 60 dispensing organization

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registrations for operation. The Department of Financial and 1 2 Professional Regulation may not issue less than the 60 3 registrations if there are qualified applicants who have applied with the Department of Financial and Professional 4 5 Regulation. The organizations shall be geographically 6 dispersed throughout the State to allow all registered 7 qualifying patients reasonable proximity and access to a 8 dispensing organization.

9 (b) A dispensing organization may only operate if it has 10 been issued a registration from the Department of Financial and 11 Professional Regulation. The Department of Financial and 12 Professional Regulation shall adopt rules establishing the 13 procedures for applicants for dispensing organizations.

14 (c) When applying for a dispensing organization 15 registration, the applicant shall submit, at a minimum, the 16 following in accordance with Department of Financial and 17 Professional Regulation rules:

18 (1) a non-refundable application fee established by 19 rule;

20 (2) the proposed legal name of the dispensing21 organization;

(3) the proposed physical address of the dispensingorganization;

(4) the name, address, and date of birth of each
principal officer and board member of the dispensing
organization, provided that all those individuals shall be

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at least 21 years of age;

(5) information, in writing, regarding any instances
in which a business or not-for-profit that any of the
prospective board members managed or served on the board
was convicted, fined, censured, or had a registration
suspended or revoked in any administrative or judicial
proceeding;

8 (6) proposed operating by-laws that include procedures 9 for the oversight of the medical cannabis dispensing 10 organization and procedures to ensure accurate record 11 keeping and security measures that are in accordance with 12 the rules applied by the Department of Financial and 13 Professional Regulation under this Act. The by-laws shall include a description of the enclosed, locked facility 14 15 where medical cannabis will be stored by the dispensing 16 organization; and

17 (7) signed statements from each dispensing
18 organization agent stating that they will not divert
19 medical cannabis.

20 Financial (d) The Department of and Professional 21 Regulation shall conduct a background check of the prospective 22 dispensing organization agents in order to carry out this 23 provision. The Department of State Police shall be reimbursed 24 for the cost of the background check by the Department of 25 Financial and Professional Regulation. Each person applying as a dispensing organization agent shall submit a full set of 26

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fingerprints to the Department of Financial and Professional 1 2 Regulation for the purpose of obtaining a state and federal criminal records check. The 3 Department of Financial and Professional Regulation may exchange this data with 4 the 5 Department of State Police and the Federal Bureau of Investigation without disclosing that the records check is 6 related to this Act. 7 The Department of Financial and 8 Professional Regulation shall destroy each set of fingerprints 9 after the criminal records check is completed.

(e) A dispensing organization must pay a registration fee
 set by the Department of Financial and Professional Regulation.

12 (f) An application for a medical cannabis dispensing 13 organization registration must be denied if any of the 14 following conditions are met:

(1) the applicant failed to submit the materials required by this Section, including if the applicant's plans do not satisfy the security, oversight, or recordkeeping rules issued by the Department of Financial and Professional Regulation;

20 (2) the applicant would not be in compliance with local
21 zoning rules issued in accordance with Section 140;

(3) the applicant does not meet the requirements ofSection 130;

(4) one or more of the prospective principal officers
or board members has been convicted of an excluded offense;
(5) one or more of the prospective principal officers

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1 or board members has served as a principal officer or board 2 member for a registered medical cannabis dispensing 3 organization that has had its registration revoked;

4 (6) one or more of the principal officers or board 5 members is under 21 years of age; and

6 (7) one or more of the principal officers or board 7 members is a registered qualified patient or a registered 8 caregiver.

9 Section 120. Dispensing organization agent identification10 card.

11 (a) The Department of Financial and Professional 12 Regulation shall:

(1) verify the information contained in an application 13 14 or renewal for а dispensing organization agent 15 identification card submitted under this Act, and approve 16 or deny an application or renewal, within 30 days of receiving a completed application or renewal application 17 18 and all supporting documentation required by rule;

19 (2) issue a dispensing organization agent
20 identification card to a qualifying agent within 15
21 business days of approving the application or renewal;

(3) enter the registry identification number of thedispensing organization where the agent works; and

24 (4) allow for an electronic application process, and
 25 provide a confirmation by electronic or other methods that

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an application has been submitted. 1 2 (b) A dispensing agent must keep his or her identification 3 card visible at all times when on the property of a dispensing organization. 4 5 (c) The dispensing organization agent identification cards 6 shall contain the following: (1) the name of the cardholder: 7 8 (2) the date of issuance and expiration date of the 9 dispensing organization agent identification cards; 10 (3) a random 10 digit alphanumeric identification 11 number containing at least 4 numbers and at least 4 12 letters; that is unique to the holder; and 13 (4) a photograph of the cardholder. (d) The dispensing organization agent identification cards 14 15 shall be immediately returned to the cultivation center upon 16 termination of employment. 17 (e) Any card lost by a dispensing organization agent shall be reported to the Illinois State Police and the Department of 18 19 Agriculture immediately upon discovery of the loss. 20 (f) An applicant shall be denied a dispensing organization agent identification card if he or she has been convicted of an 21 22 excluded offense.

23 Section 125. Medical cannabis dispensing organization 24 certification renewal.

25

(a) The registered dispensing organization shall receive

written notice 90 days prior to the expiration of its current registration that the registration will expire. The Department of Financial and Professional Regulation shall grant a renewal application within 45 days of its submission if the following conditions are satisfied:

6 (1) the registered dispensing organization submits a 7 application and the required renewal renewal fee 8 established by the Department of Financial and 9 Professional Regulation rules; and

10 (2) the Department of Financial and Professional 11 Regulation has not suspended the registered dispensing 12 organization or suspended or revoked the registration for 13 violation of this Act or rules adopted under this Act.

(b) If a dispensing organization fails to renew its
registration prior to expiration, the dispensing organization
shall cease operations until registration is renewed.

(c) If a dispensing organization agent fails to renew his or her registration prior to its expiration, he or she shall cease to work or volunteer at a dispensing organization until his or her registration is renewed.

(d) Any dispensing organization that continues to operate or dispensing agent that continues to work or volunteer at a dispensing organization that fails to renew its registration shall be subject to penalty as provided in Section 130.

25 Section 130. Requirements; prohibitions; penalties;

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1 dispensing organizations.

2 (a) The Department of Financial and Professional 3 Regulation shall implement the provisions of this Section by 4 rule.

5 (b) A dispensing organization shall maintain operating 6 documents which shall include procedures for the oversight of 7 the registered dispensing organization and procedures to 8 ensure accurate recordkeeping.

9 (c) A dispensing organization shall implement appropriate 10 security measures, as provided by rule, to deter and prevent 11 the theft of cannabis and unauthorized entrance into areas 12 containing cannabis.

(d) A dispensing organization may not be located within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, or part day child care facility. A registered dispensing organization may not be located in a house, apartment, condominium, or an area zoned for residential use.

(e) A dispensing organization is prohibited from acquiring
cannabis from anyone other than a registered cultivation
center. A dispensing organization is prohibited from obtaining
cannabis from outside the State of Illinois.

(f) A registered dispensing organization is prohibited from dispensing cannabis for any purpose except to assist registered qualifying patients with the medical use of cannabis HB0001 Enrolled - 58 - LRB098 02716 MLW 32724 b

1 directly or through the qualifying patients' designated 2 caregivers.

(g) The area in a dispensing organization where medical 3 4 cannabis is stored can only be accessed by dispensing 5 organization agents working for the dispensing organization, 6 Department of Financial and Professional Regulation staff performing inspections, law enforcement or other emergency 7 8 personnel, and contractors working on jobs unrelated to medical 9 cannabis, such as installing or maintaining security devices or 10 performing electrical wiring.

(h) A dispensing organization may not dispense more than 2.5 ounces of cannabis to a registered qualifying patient, directly or via a designated caregiver, in any 14-day period unless the qualifying patient has a Department of Public Health-approved quantity waiver.

16 (i) Before medical cannabis may be dispensed to а 17 designated caregiver or a registered qualifying patient, a dispensing organization agent must determine 18 that the individual is a current cardholder in the verification system 19 20 and must verify each of the following:

(1) that the registry identification card presented to
the registered dispensing organization is valid;

(2) that the person presenting the card is the person
identified on the registry identification card presented
to the dispensing organization agent;

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(3) that the dispensing organization is the designated

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dispensing organization for the registered qualifying
 patient who is obtaining the cannabis directly or via his
 or her designated caregiver; and

4 (4) that the registered qualifying patient has not
5 exceeded his or her adequate supply.

(j) Dispensing organizations shall ensure compliance with 6 this limitation by maintaining internal, confidential records 7 that include records specifying how much medical cannabis is 8 9 dispensed to the registered qualifying patient and whether it 10 was dispensed directly to the registered qualifying patient or 11 to the designated caregiver. Each entry must include the date 12 and time the cannabis was dispensed. Additional recordkeeping 13 requirements may be set by rule.

14 (k) The physician-patient privilege as set forth by Section 15 8-802 of the Code of Civil Procedure shall apply between a 16 qualifying patient and a registered dispensing organization 17 and its agents with respect to communications and records 18 concerning qualifying patients' debilitating conditions.

(1) A dispensing organization may not permit any person to consume cannabis on the property of a medical cannabis organization.

(m) A dispensing organization may not share office spacewith or refer patients to a physician.

(n) Notwithstanding any other criminal penalties related
 to the unlawful possession of cannabis, the Department of
 Financial and Professional Regulation may revoke, suspend,

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place on probation, reprimand, refuse to issue or renew, or 1 2 take any other disciplinary or non-disciplinary action as the Department of Financial and Professional Regulation may deem 3 proper with regard to the registration of any person issued 4 5 under this Act to operate a dispensing organization or act as a 6 dispensing organization agent, including imposing fines not to 7 exceed \$10,000 for each violation, for any violations of this 8 Act and rules adopted in accordance with this Act. The 9 procedures for disciplining a registered dispensing 10 organization shall be determined bv rule. All final 11 administrative decisions of the Department of Financial and 12 Professional Regulation are subject to judicial review under the Administrative Review 13 Law and its rules. The term "administrative decision" is defined as in Section 3-101 of the 14 15 Code of Civil Procedure.

16 (o) Dispensing organizations are subject to random 17 inspection and cannabis testing by the Department of Financial 18 and Professional Regulation and State Police as provided by 19 rule.

20 Section 135. Change in designated dispensing organization. 21 Nothing contained in this Act shall be construed to prohibit a 22 dispensing organization registered in this State from filling or refilling a valid written certification for medical cannabis 23 24 that is on file with the Department of Public Health and the 25 designation has been transferred from one dispensing

1 organization to another under this Act upon the following 2 conditions and exceptions:

3 (1) Prior to dispensing medical cannabis under any written 4 certification and the requirements of this Act, the dispensing 5 organization agent shall:

6 (A) advise the patient that the designated dispensing 7 organization on file with the Department of Public Health 8 must be changed before he or she will be able to dispense 9 any quantity of medical cannabis;

10 (B) determine that the patient is registered and in 11 compliance with the Department of Public Health under the 12 requirements of this Act;

13 (C) notify the dispensing organization designated by 14 the registered qualifying patient that the registered 15 qualifying patient is changing his or her designation and 16 the patient may no longer purchase medical cannabis at the 17 original dispensing organization; and

(D) notify the Department of Public Health of a
patient's change in designation and receive confirmation
from the Department of Public Health that it has updated
the registered qualifying patient database.

(2) The Department of Public Health's electronically accessible database created under this Act shall maintain a registered qualified patient's designated dispensary information. The Department of Public Health may formulate rules, not inconsistent with law, as may be necessary to carry HB0001 Enrolled - 62 - LRB098 02716 MLW 32724 b

out the purposes of and to enforce the provisions of this
 Section.

3 (3) Medical cannabis shall in no event be dispensed more4 frequently or in larger amounts than permitted under this Act.

5 Section 140. Local ordinances. A unit of local government 6 may enact reasonable zoning ordinances or resolutions, not in 7 conflict with this Act or with Department of Agriculture or 8 Department of Public Health rules, regulating registered 9 medical cannabis cultivation center or medical cannabis 10 dispensing organizations. No unit of local government, 11 including a home rule unit, or school district may regulate 12 registered medical cannabis organizations other than as provided in this Act and may not unreasonably prohibit the 13 cultivation, 14 dispensing, and use of medical cannabis 15 authorized by this Act. This Section is a denial and limitation 16 under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule 17 18 units of powers and functions exercised by the State.

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Section 145. Confidentiality.

(a) The following information received and records kept by
the Department of Public Health, Department of Financial and
Professional Regulation, Department of Agriculture, or
Department of State Police under their rules for purposes of
administering this Act are subject to all applicable federal

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privacy laws, confidential, and exempt from the Freedom of 1 2 Information Act, and not subject to disclosure to any 3 individual or public or private entity, except as necessary for authorized employees of those authorized agencies to perform 4 5 official duties under this Act, except that the information received and records kept by Department of Public Health, 6 7 Department of Agriculture, Department of Financial and 8 Professional Regulation, and Department of State Police may 9 disclose this information and records to each other upon 10 request:

(1) Applications and renewals, their contents, and supporting information submitted by qualifying patients and designated caregivers, including information regarding their designated caregivers and physicians.

15 (2) Applications and renewals, their contents, and 16 supporting information submitted by or on behalf of 17 cultivation centers and dispensing organizations in 18 compliance with this Act, including their physical 19 addresses.

(3) The individual names and other information
identifying persons to whom the Department of Public Health
has issued registry identification cards.

(4) Any dispensing information required to be kept
under Section 135, Section 150, or Department of Public
Health, Department of Agriculture, or Department of
Financial and Professional Regulation rules shall identify

1 cardholders and registered cultivation centers by their 2 registry identification numbers and medical cannabis 3 dispensing organizations by their registration number and 4 not contain names or other personally identifying 5 information.

6 (5) All medical records provided to the Department of 7 Public Health in connection with an application for a 8 registry card.

9

(b) Nothing in this Section precludes the following:

10 (1) Department of Agriculture, Department of Financial 11 and Professional Regulation, or Public Health employees 12 may notify law enforcement about falsified or fraudulent 13 information submitted to the Departments if the employee who suspects that falsified or fraudulent information has 14 15 been submitted conferred with his or her supervisor and 16 both agree that circumstances exist that warrant 17 reporting.

employee conferred with his 18 (2)Ιf the or her 19 supervisor and both agree that circumstances exist that 20 warrant reporting, Department of Public Health employees may notify the Department of Financial and Professional 21 22 Regulation if there is reasonable cause to believe a 23 physician:

(A) issued a written certification without a bona
fide physician-patient relationship under this Act;
(B) issued a written certification to a person who

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1 2 was not under the physician's care for the debilitating medical condition; or

3 (C) failed to abide by the acceptable and 4 prevailing standard of care when evaluating a 5 patient's medical condition.

6 (3) The Department of Public Health, Department of 7 Agriculture, and Department of Financial and Professional 8 Regulation may notify State or local law enforcement about 9 apparent criminal violations of this Act if the employee 10 who suspects the offense has conferred with his or her 11 supervisor and both agree that circumstances exist that 12 warrant reporting.

13 (4) Medical cannabis cultivation center agents and 14 medical cannabis dispensing organizations may notify the 15 Department of Public Health, Department of Financial and 16 Professional Regulation, or Department of Agriculture of a 17 suspected violation or attempted violation of this Act or 18 the rules issued under it.

19 (5) Each Department may verify registry identification20 cards under Section 150.

21 (6) The submission of the report to the General22 Assembly under Section 160.

(c) It is a Class B misdemeanor with a \$1,000 fine for any
person, including an employee or official of the Department of
Public Health, Department of Financial and Professional
Regulation, or Department of Agriculture or another State

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1 agency or local government, to breach the confidentiality of 2 information obtained under this Act.

3 Section 150. Registry identification and registration
4 certificate verification.

5 (a) The Department of Public Health shall maintain a 6 confidential list of the persons to whom the Department of 7 Public Health has issued registry identification cards and 8 their addresses, phone numbers, and registry identification 9 numbers. This confidential list may not be combined or linked 10 in any manner with any other list or database except as 11 provided in this Section.

12 (b) Within 180 days of the effective date of this Act, the 13 Department of Public Health, Department of Financial and Professional Regulation, and Department of Agriculture shall 14 together establish a computerized database or verification 15 16 system. The database or verification system must allow law 17 personnel and medical cannabis enforcement dispensary organization agents to determine whether or not 18 the 19 identification number corresponds with a current, valid 20 registry identification card. The system shall only disclose 21 whether the identification card is valid, whether the 22 cardholder is a registered qualifying patient or a registered designated caregiver, the registry identification number of 23 registered medical cannabis dispensing organization 24 the 25 designated to serve the registered qualifying patient who holds

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the card, and the registry identification number of the patient 1 2 who is assisted by a registered designated caregiver who holds the card. Notwithstanding any other requirements established 3 by this subsection, the Department of Public Health shall issue 4 5 registry cards to qualifying patients, the Department of 6 Financial and Professional Regulation may issue registration to medical cannabis dispensing organizations for the period 7 8 during which the database is being established, and the 9 Department of Agriculture may issue registration to medical 10 cannabis cultivation organizations for the period during which 11 the database is being established.

Section 155. Review of administrative decisions. All final 12 13 administrative decisions of the Departments of Public Health, 14 Department of Agriculture, and Department of Financial and 15 Professional Regulation are subject to direct judicial review 16 under the provisions of the Administrative Review Law and the rules adopted under that Law. The term "administrative 17 decision" is defined as in Section 3-101 of the Code of Civil 18 Procedure. 19

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Section 160. Annual reports.

(a) The Department of Public Health shall submit to the General Assembly a report, by September 30 of each year, that does not disclose any identifying information about registered qualifying patients, registered caregivers, or physicians, but HB0001 Enrolled - 68 - LRB098 02716 MLW 32724 b

does contain, at a minimum, all of the following information 1 2 based on the fiscal year for reporting purposes: 3 (1) the number of applications and renewals filed for registry identification cards or registrations; 4 5 (2) the number of qualifying patients and designated caregivers served by each dispensary during the report 6 7 year; 8 (3) the nature of the debilitating medical conditions 9 of the qualifying patients; 10 (4) the number of registry identification cards or 11 registrations revoked for misconduct; 12 (5) number of physicians providing written the 13 certifications for qualifying patients; and 14 (6) the number of registered medical cannabis 15 cultivation centers or registered dispensing 16 organizations.

17 Section 165. Administrative rulemaking.

(a) Not later than 120 days after the effective date of
this Act, the Department of Public Health, Department of
Agriculture, and the Department of Financial and Professional
Regulation shall develop rules in accordance to their
responsibilities under this Act and file those rules with the
Joint Committee on Administrative Rules.

(b) The Department of Public Health rules shall address,but not be limited to, the following:

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(1) fees for applications for registration as a
 qualified patient or caregiver;

3 (2) establishing the form and content of registration
4 and renewal applications submitted under this Act,
5 including a standard form for written certifications;

6 (3) governing the manner in which it shall consider 7 applications for and renewals of registry identification 8 cards;

9 (4) the manufacture of medical cannabis-infused 10 products;

(5) fees for the application and renewal of registry identification cards. Fee revenue may be offset or supplemented by private donations;

14 (6) any other matters as are necessary for the fair,
15 impartial, stringent, and comprehensive administration of
16 this Act; and

(7) reasonable rules concerning the medical use of cannabis at a nursing care institution, hospice, assisted living center, assisted living facility, assisted living home, residential care institution, or adult day health care facility.

(c) The Department of Agriculture rules shall address, but not be limited to the following related to registered cultivation centers, with the goal of protecting against diversion and theft, without imposing an undue burden on the registered cultivation centers: HB0001 Enrolled

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(1) oversight requirements for registered cultivation
 centers;

3 (2) recordkeeping requirements for registered
4 cultivation centers;

5 (3) security requirements for registered cultivation 6 centers, which shall include that each registered 7 cultivation center location must be protected by a fully 8 operational security alarm system;

9 (4) rules and standards for what constitutes an 10 enclosed, locked facility under this Act;

11 (5) procedures for suspending or revoking the 12 registration certificates or registry identification cards 13 of registered cultivation centers and their agents that 14 commit violations of the provisions of this Act or the 15 rules adopted under this Section;

16 (6) rules concerning the intrastate transportation of 17 medical cannabis from a cultivation center to a dispensing 18 organization;

19 (7) standards concerning the testing, quality, and20 cultivation of medical cannabis;

(8) any other matters as are necessary for the fair,
impartial, stringent, and comprehensive administration of
this Act;

24 (9) application and renewal fees for cultivation25 center agents; and

(10) application, renewal, and registration fees for

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1 cultivation centers.

2 of Financial and Professional (d) The Department Regulation rules shall address, but not be limited to the 3 following matters related to registered dispensing 4 5 organizations, with the goal of protecting against diversion and theft, without imposing an undue burden on the registered 6 7 dispensing organizations or compromising the confidentiality of cardholders: 8

9 (1) application and renewal and registration fees for 10 dispensing organizations and dispensing organizations 11 agents;

12 (2) medical cannabis dispensing agent-in-charge
 13 oversight requirements for dispensing organizations;

14 (3) recordkeeping requirements for dispensing15 organizations;

16 (4) security requirements for medical cannabis 17 dispensing organizations, which shall include that each 18 registered dispensing organization location must be 19 protected by a fully operational security alarm system;

20 (5) procedures for suspending or suspending the 21 registrations of dispensing organizations and dispensing 22 organization agents that commit violations of the 23 provisions of this Act or the rules adopted under this Act;

24 (6) application and renewal fees for dispensing
 25 organizations; and

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(7) application and renewal fees for dispensing

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organization agents.

2 (e) The Department of Public Health may establish a sliding 3 scale of patient application and renewal fees based upon a qualifying patient's household income. The Department of 4 5 Public health may accept donations from private sources to 6 reduce application and renewal fees, and registry 7 identification card fees shall include an additional fee set by 8 rule which shall be used to develop and disseminate educational 9 information about the health risks associated with the abuse of 10 cannabis and prescription medications.

(f) During the rule-making process, each Department shall make a good faith effort to consult with stakeholders identified in the rule-making analysis as being impacted by the rules, including patients or a representative of an organization advocating on behalf of patients.

16 (g) The Department of Public Health shall develop and 17 disseminate educational information about the health risks 18 associated with the abuse of cannabis and prescription 19 medications.

20 Section 170. Enforcement of this Act.

(a) If a Department fails to adopt rules to implement this
Act within the times provided for in this Act, any citizen may
commence a mandamus action in the Circuit Court to compel the
Departments to perform the actions mandated under the
provisions of this Act.

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(b) If the Department of Public Health, Department of 1 2 Agriculture, or Department of Financial and Professional Regulation fails to issue a valid identification card in 3 response to a valid application or renewal submitted under this 4 5 Act or fails to issue a verbal or written notice of denial of 6 the application within 30 days of its submission, the 7 identification card is deemed granted, and a copy of the 8 registry identification application, including a valid written 9 certification in the case of patients, or renewal shall be 10 deemed a valid registry identification card.

11 (c) Authorized employees of State or local law enforcement 12 agencies shall immediately notify the Department of Public 13 person possession of Health when any in а registry identification card has been determined by a court of law to 14 15 have willfully violated the provisions of this Act or has pled 16 quilty to the offense.

17 Section 175. Administrative hearings. All administrative 18 hearings under this Act shall be conducted in accordance with 19 the Department of Public Health's rules governing 20 administrative hearings.

21 Section 180. Destruction of medical cannabis.

(a) All cannabis byproduct, scrap, and harvested cannabis
 not intended for distribution to a medical cannabis
 organization must be destroyed and disposed of pursuant to

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State law. Documentation of destruction and disposal shall be
 retained at the cultivation center for a period of not less
 than 5 years.

4 (b) A cultivation center shall prior to the destruction,
5 notify the Department of Agriculture and the State Police.

6 (c) The cultivation center shall keep record of the date of 7 destruction and how much was destroyed.

8 (d) A dispensary organization shall destroy all cannabis, 9 including cannabis-infused products, that are not sold to 10 registered qualifying patients. Documentation of destruction 11 and disposal shall be retained at the dispensary organization 12 for a period of not less than 5 years.

13 dispensary organization (e) А shall prior to the 14 destruction, notify the Department of Financial and 15 Professional Regulation and the State Police.

16 Section 185. Suspension revocation of a registration.

17 (a) The Department of Agriculture and the Department of 18 Public Health may suspend or revoke a registration for 19 violations of this Act and rules issued in accordance with this 20 Section.

(b) The suspension or revocation of a registration is a
final Department action, subject to judicial review.
Jurisdiction and venue for judicial review are vested in the
Circuit Court.

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Section 190. Medical Cannabis Cultivation Privilege Tax
 Law. Sections 190 through 215 may be cited as the Medical
 Cannabis Cultivation Privilege Tax Law.

Section 195. Definitions. For the purposes of this Law:
"Cultivation center" has the meaning ascribed to that term
in the Compassionate Use of Medical Cannabis Pilot Program Act.
"Department" means the Department of Revenue.

8 "Dispensing organization" has the meaning ascribed to that 9 term in the Compassionate Use of Medical Cannabis Pilot Program 10 Act.

11 "Person" means an individual, partnership, corporation, or 12 public or private organization.

13 "Qualifying patient" means a qualifying patient registered 14 under the Compassionate Use of Medical Cannabis Pilot Program 15 Act.

16 Section 200. Tax imposed.

17 (a) Beginning on the effective date of this Act, a tax is 18 imposed upon the privilege of cultivating medical cannabis at a rate of 7% of the sales price per ounce. The proceeds from this 19 20 tax shall be deposited into the Compassionate Use of Medical 21 Cannabis Fund created under the Compassionate Use of Medical 22 Cannabis Pilot Program Act. This tax shall be paid by a 23 cultivation center and is not the responsibility of a 24 dispensing organization or a qualifying patient.

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1 (b) The tax imposed under this Act shall be in addition to 2 all other occupation or privilege taxes imposed by the State of 3 Illinois or by any municipal corporation or political 4 subdivision thereof.

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Section 205. Department enforcement.

6 (a) Every person subject to the tax under this Law shall 7 apply to the Department (upon a form prescribed and furnished 8 by the Department) for a certificate of registration under this 9 Law. Application for a certificate of registration shall be 10 made to the Department upon forms furnished by the Department. 11 The certificate of registration which is issued by the 12 Department to a retailer under the Retailers' Occupation Tax Act shall permit the taxpayer to engage in a business which is 13 14 taxable under this Law without registering separately with the 15 Department.

16 (b) The Department shall have full power to administer and enforce this Law, to collect all taxes and penalties due 17 18 hereunder, to dispose of taxes and penalties so collected in the manner hereinafter provided, and to determine all rights to 19 credit memoranda, arising on account of the erroneous payment 20 21 of tax or penalty hereunder. In the administration of, and 22 compliance with, this Law, the Department and persons who are 23 subject to this Law shall have the same rights, remedies, 24 privileges, immunities, powers and duties, and be subject to the same conditions, restrictions, limitations, penalties and 25

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definitions of terms, and employ the same modes of procedure, 1 2 as are prescribed in Sections 1, 1a, 2 through 2-65 (in respect 3 to all provisions therein other than the State rate of tax), 2a, 2b, 2c, 3 (except provisions relating to transaction 4 5 returns and quarter monthly payments, and except for provisions that are inconsistent with this Law), 4, 5, 5a, 5b, 5c, 5d, 5e, 6 7 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 7, 8, 9, 10, 11, 11a, 12 and 13 of the Retailers' Occupation Tax Act and Section 3-7 of the 8 9 Uniform Penalty and Interest Act as fully as if those 10 provisions were set forth herein.

11 Section 210. Returns. On or before the twentieth day of 12 each calendar month, every person subject to the tax imposed 13 under this Law during the preceding calendar month shall file a 14 return with the Department, stating:

15

(1) The name of the taxpayer;

16 (2) The number of ounces of medical cannabis sold to a
17 dispensary organization or a registered qualifying patient
18 during the preceding calendar month;

19

(3) The amount of tax due;

20

(4) The signature of the taxpayer; and

(5) Such other reasonable information as the
 Department may require.

If a taxpayer fails to sign a return within 30 days after the proper notice and demand for signature by the Department, the return shall be considered valid and any amount shown to be HB0001 Enrolled - 78 - LRB098 02716 MLW 32724 b

1 due on the return shall be deemed assessed.

2 The taxpayer shall remit the amount of the tax due to the 3 Department at the time the taxpayer files his or her return.

Section 215. Rules. The Department may adopt rules related
to the enforcement of this Law.

6 Section 220. Repeal of Act. This Act is repealed 4 years 7 after the effective date of this Act.

8 Section 900. The Election Code is amended by adding Section
9 9-45 as follows:

10 (10 ILCS 5/9-45 new)

Sec. 9-45. Medical cannabis organization; contributions. 11 12 It is unlawful for any medical cannabis cultivation center or medical cannabis dispensary organization or any political 13 action committee created by any medical cannabis cultivation 14 15 center or dispensary organization to make a campaign contribution to any political committee established to promote 16 17 the candidacy of a candidate or public official. It is unlawful 18 for any candidate, political committee, or other person to 19 knowingly accept or receive any contribution prohibited by this 20 Section. It is unlawful for any officer or agent of a medical 21 cannabis cultivation center or dispensary organization to consent to any contribution or expenditure by the medical 22

HB0001 Enrolled - 79 - LRB098 02716 MLW 32724 b cannabis organization that is prohibited by this Section. As 1 2 used in this Section, "medical cannabis cultivation center" and 3 "dispensary organization" have the meaning ascribed to those terms in Section 10 of the Compassionate Use of Medical 4 5 Cannabis Pilot Program Act. Section 905. The State Finance Act is amended by adding 6 7 Section 5.826 as follows: 8 (30 ILCS 105/5.826 new) Sec. 5.826. The Compassionate Use of Medical Cannabis Fund. 9 10 Section 910. The Illinois Income Tax Act is amended by 11 changing Section 201 as follows: (35 ILCS 5/201) (from Ch. 120, par. 2-201) 12 13 Sec. 201. Tax Imposed. 14 (a) In general. A tax measured by net income is hereby 15 imposed on every individual, corporation, trust and estate for each taxable year ending after July 31, 1969 on the privilege 16 of earning or receiving income in or as a resident of this 17 18 State. Such tax shall be in addition to all other occupation or 19 privilege taxes imposed by this State or by any municipal corporation or political subdivision thereof. 20 (b) Rates. The tax imposed by subsection (a) of this 21 22 Section shall be determined as follows, except as adjusted by

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1 subsection (d-1):

(1) In the case of an individual, trust or estate, for
taxable years ending prior to July 1, 1989, an amount equal
to 2 1/2% of the taxpayer's net income for the taxable
year.

6 (2) In the case of an individual, trust or estate, for 7 taxable years beginning prior to July 1, 1989 and ending 8 after June 30, 1989, an amount equal to the sum of (i) 2 9 1/2% of the taxpayer's net income for the period prior to 10 July 1, 1989, as calculated under Section 202.3, and (ii) 11 3% of the taxpayer's net income for the period after June 12 30, 1989, as calculated under Section 202.3.

(3) In the case of an individual, trust or estate, for
taxable years beginning after June 30, 1989, and ending
prior to January 1, 2011, an amount equal to 3% of the
taxpayer's net income for the taxable year.

(4) In the case of an individual, trust, or estate, for
taxable years beginning prior to January 1, 2011, and
ending after December 31, 2010, an amount equal to the sum
of (i) 3% of the taxpayer's net income for the period prior
to January 1, 2011, as calculated under Section 202.5, and
(ii) 5% of the taxpayer's net income for the period after
December 31, 2010, as calculated under Section 202.5.

(5) In the case of an individual, trust, or estate, for
taxable years beginning on or after January 1, 2011, and
ending prior to January 1, 2015, an amount equal to 5% of

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the taxpayer's net income for the taxable year.

(5.1) In the case of an individual, trust, or estate,
for taxable years beginning prior to January 1, 2015, and
ending after December 31, 2014, an amount equal to the sum
of (i) 5% of the taxpayer's net income for the period prior
to January 1, 2015, as calculated under Section 202.5, and
(ii) 3.75% of the taxpayer's net income for the period
after December 31, 2014, as calculated under Section 202.5.

9 (5.2) In the case of an individual, trust, or estate, 10 for taxable years beginning on or after January 1, 2015, 11 and ending prior to January 1, 2025, an amount equal to 12 3.75% of the taxpayer's net income for the taxable year.

(5.3) In the case of an individual, trust, or estate, 13 14 for taxable years beginning prior to January 1, 2025, and 15 ending after December 31, 2024, an amount equal to the sum 16 of (i) 3.75% of the taxpayer's net income for the period prior to January 1, 2025, as calculated under Section 17 202.5, and (ii) 3.25% of the taxpayer's net income for the 18 19 period after December 31, 2024, as calculated under Section 202.5. 20

(5.4) In the case of an individual, trust, or estate,
for taxable years beginning on or after January 1, 2025, an
amount equal to 3.25% of the taxpayer's net income for the
taxable year.

(6) In the case of a corporation, for taxable years
ending prior to July 1, 1989, an amount equal to 4% of the

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taxpayer's net income for the taxable year.

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(7) In the case of a corporation, for taxable years
beginning prior to July 1, 1989 and ending after June 30,
1989, an amount equal to the sum of (i) 4% of the
taxpayer's net income for the period prior to July 1, 1989,
as calculated under Section 202.3, and (ii) 4.8% of the
taxpayer's net income for the period after June 30, 1989,
as calculated under Section 202.3.

9 (8) In the case of a corporation, for taxable years 10 beginning after June 30, 1989, and ending prior to January 11 1, 2011, an amount equal to 4.8% of the taxpayer's net 12 income for the taxable year.

(9) In the case of a corporation, for taxable years
beginning prior to January 1, 2011, and ending after
December 31, 2010, an amount equal to the sum of (i) 4.8%
of the taxpayer's net income for the period prior to
January 1, 2011, as calculated under Section 202.5, and
(ii) 7% of the taxpayer's net income for the period after
December 31, 2010, as calculated under Section 202.5.

(10) In the case of a corporation, for taxable years
beginning on or after January 1, 2011, and ending prior to
January 1, 2015, an amount equal to 7% of the taxpayer's
net income for the taxable year.

(11) In the case of a corporation, for taxable years
beginning prior to January 1, 2015, and ending after
December 31, 2014, an amount equal to the sum of (i) 7% of

the taxpayer's net income for the period prior to January
 1, 2015, as calculated under Section 202.5, and (ii) 5.25%
 of the taxpayer's net income for the period after December
 31, 2014, as calculated under Section 202.5.

5 (12) In the case of a corporation, for taxable years 6 beginning on or after January 1, 2015, and ending prior to 7 January 1, 2025, an amount equal to 5.25% of the taxpayer's 8 net income for the taxable year.

9 (13) In the case of a corporation, for taxable years 10 beginning prior to January 1, 2025, and ending after 11 December 31, 2024, an amount equal to the sum of (i) 5.25% 12 of the taxpayer's net income for the period prior to 13 January 1, 2025, as calculated under Section 202.5, and 14 (ii) 4.8% of the taxpayer's net income for the period after 15 December 31, 2024, as calculated under Section 202.5.

16 (14) In the case of a corporation, for taxable years
17 beginning on or after January 1, 2025, an amount equal to
18 4.8% of the taxpayer's net income for the taxable year.

19 The rates under this subsection (b) are subject to the 20 provisions of Section 201.5.

21 (C) Personal Property Tax Replacement Income Tax. 22 Beginning on July 1, 1979 and thereafter, in addition to such 23 income tax, there is also hereby imposed the Personal Property 24 Tax Replacement Income Tax measured by net income on every 25 corporation (including Subchapter S corporations), partnership 26 and trust, for each taxable year ending after June 30, 1979.

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1 Such taxes are imposed on the privilege of earning or receiving 2 income in or as a resident of this State. The Personal Property 3 Tax Replacement Income Tax shall be in addition to the income 4 tax imposed by subsections (a) and (b) of this Section and in 5 addition to all other occupation or privilege taxes imposed by 6 this State or by any municipal corporation or political 7 subdivision thereof.

8 (d) Additional Personal Property Tax Replacement Income 9 Tax Rates. The personal property tax replacement income tax 10 imposed by this subsection and subsection (c) of this Section 11 in the case of a corporation, other than a Subchapter S 12 corporation and except as adjusted by subsection (d-1), shall be an additional amount equal to 2.85% of such taxpayer's net 13 14 income for the taxable year, except that beginning on January 15 1, 1981, and thereafter, the rate of 2.85% specified in this 16 subsection shall be reduced to 2.5%, and in the case of a 17 partnership, trust or a Subchapter S corporation shall be an additional amount equal to 1.5% of such taxpayer's net income 18 19 for the taxable year.

20 (d-1) Rate reduction for certain foreign insurers. In the 21 case of a foreign insurer, as defined by Section 35A-5 of the 22 Illinois Insurance Code, whose state or country of domicile 23 imposes on insurers domiciled in Illinois a retaliatory tax 24 (excluding any insurer whose premiums from reinsurance assumed 25 are 50% or more of its total insurance premiums as determined 26 under paragraph (2) of subsection (b) of Section 304, except

that of this determination premiums 1 for purposes from 2 reinsurance do not include premiums from inter-affiliate 3 reinsurance arrangements), beginning with taxable years ending on or after December 31, 1999, the sum of the rates of tax 4 5 imposed by subsections (b) and (d) shall be reduced (but not increased) to the rate at which the total amount of tax imposed 6 7 under this Act, net of all credits allowed under this Act, 8 shall equal (i) the total amount of tax that would be imposed 9 on the foreign insurer's net income allocable to Illinois for 10 the taxable year by such foreign insurer's state or country of 11 domicile if that net income were subject to all income taxes 12 and taxes measured by net income imposed by such foreign 13 insurer's state or country of domicile, net of all credits allowed or (ii) a rate of zero if no such tax is imposed on such 14 15 income by the foreign insurer's state of domicile. For the 16 purposes of this subsection (d-1), an inter-affiliate includes 17 a mutual insurer under common management.

(1) For the purposes of subsection (d-1), in no event
shall the sum of the rates of tax imposed by subsections
(b) and (d) be reduced below the rate at which the sum of:

(A) the total amount of tax imposed on such foreign
insurer under this Act for a taxable year, net of all
credits allowed under this Act, plus

(B) the privilege tax imposed by Section 409 of the
Illinois Insurance Code, the fire insurance company
tax imposed by Section 12 of the Fire Investigation

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1 Act, and the fire department taxes imposed under 2 Section 11-10-1 of the Illinois Municipal Code, 3 equals 1.25% for taxable years ending prior to December 31, 2003, or 1.75% for taxable years ending on or after 4 5 December 31, 2003, of the net taxable premiums written for the taxable year, as described by subsection (1) of Section 6 7 409 of the Illinois Insurance Code. This paragraph will in 8 no event increase the rates imposed under subsections (b) 9 and (d).

10 (2) Any reduction in the rates of tax imposed by this 11 subsection shall be applied first against the rates imposed 12 by subsection (b) and only after the tax imposed by 13 subsection (a) net of all credits allowed under this 14 Section other than the credit allowed under subsection (i) 15 has been reduced to zero, against the rates imposed by 16 subsection (d).

17 This subsection (d-1) is exempt from the provisions of 18 Section 250.

(e) Investment credit. A taxpayer shall be allowed a credit
 against the Personal Property Tax Replacement Income Tax for
 investment in qualified property.

(1) A taxpayer shall be allowed a credit equal to .5%
of the basis of qualified property placed in service during
the taxable year, provided such property is placed in
service on or after July 1, 1984. There shall be allowed an
additional credit equal to .5% of the basis of qualified

property placed in service during the taxable year, 1 2 provided such property is placed in service on or after 3 July 1, 1986, and the taxpayer's base employment within Illinois has increased by 1% or more over the preceding 4 5 year as determined by the taxpayer's employment records 6 filed with the Illinois Department of Employment Security. 7 Taxpayers who are new to Illinois shall be deemed to have 8 met the 1% growth in base employment for the first year in 9 which they file employment records with the Illinois 10 Department of Employment Security. The provisions added to 11 this Section by Public Act 85-1200 (and restored by Public 12 Act 87-895) shall be construed as declaratory of existing 13 law and not as a new enactment. If, in any year, the 14 increase in base employment within Illinois over the 15 preceding year is less than 1%, the additional credit shall 16 be limited to that percentage times a fraction, the 17 numerator of which is .5% and the denominator of which is 1%, but shall not exceed .5%. The investment credit shall 18 19 not be allowed to the extent that it would reduce a 20 taxpayer's liability in any tax year below zero, nor may 21 any credit for qualified property be allowed for any year 22 other than the year in which the property was placed in 23 service in Illinois. For tax years ending on or after 24 December 31, 1987, and on or before December 31, 1988, the 25 credit shall be allowed for the tax year in which the property is placed in service, or, if the amount of the 26

credit exceeds the tax liability for that year, whether it 1 2 exceeds the original liability or the liability as later 3 amended, such excess may be carried forward and applied to the tax liability of the 5 taxable years following the 4 5 excess credit years if the taxpayer (i) makes investments which cause the creation of a minimum of 2,000 full-time 6 7 equivalent jobs in Illinois, (ii) is located in an 8 enterprise zone established pursuant to the Illinois 9 Enterprise Zone Act and (iii) is certified by the 10 Department of Commerce and Community Affairs (now 11 Department of Commerce and Economic Opportunity) as 12 complying with the requirements specified in clause (i) and (ii) by July 1, 1986. The Department of Commerce and 13 14 Community Affairs (now Department of Commerce and Economic 15 Opportunity) shall notify the Department of Revenue of all 16 such certifications immediately. For tax years ending 17 after December 31, 1988, the credit shall be allowed for the tax year in which the property is placed in service, 18 19 or, if the amount of the credit exceeds the tax liability 20 for that year, whether it exceeds the original liability or the liability as later amended, such excess may be carried 21 22 forward and applied to the tax liability of the 5 taxable 23 years following the excess credit years. The credit shall 24 be applied to the earliest year for which there is a 25 liability. If there is credit from more than one tax year 26 that is available to offset a liability, earlier credit

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1 shall be applied first.

16

17

2 (2) The term "qualified property" means property3 which:

4 (A) is tangible, whether new or used, including 5 buildings and structural components of buildings and 6 signs that are real property, but not including land or 7 improvements to real property that are not a structural 8 component of a building such as landscaping, sewer 9 lines, local access roads, fencing, parking lots, and 10 other appurtenances;

(B) is depreciable pursuant to Section 167 of the Internal Revenue Code, except that "3-year property" as defined in Section 168(c)(2)(A) of that Code is not eligible for the credit provided by this subsection (e);

(C) is acquired by purchase as defined in Section179(d) of the Internal Revenue Code;

(D) is used in Illinois by a taxpayer who is 18 19 primarily engaged in manufacturing, or in mining coal 20 or fluorite, or in retailing, or was placed in service on or after July 1, 2006 in a River Edge Redevelopment 21 22 Zone established pursuant to River the Edge 23 Redevelopment Zone Act; and

(E) has not previously been used in Illinois in
such a manner and by such a person as would qualify for
the credit provided by this subsection (e) or

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1

subsection (f).

2 this (3) For purposes of subsection (e), 3 "manufacturing" means the material staging and production tangible personal property by procedures commonly 4 of 5 regarded as manufacturing, processing, fabrication, or 6 assembling which changes some existing material into new 7 shapes, new qualities, or new combinations. For purposes of 8 this subsection (e) the term "mining" shall have the same 9 meaning as the term "mining" in Section 613(c) of the 10 Internal Revenue Code. For purposes of this subsection (e), 11 the term "retailing" means the sale of tangible personal 12 property for use or consumption and not for resale, or services rendered in conjunction with the sale of tangible 13 14 personal property for use or consumption and not for 15 resale. For purposes of this subsection (e), "tangible 16 personal property" has the same meaning as when that term 17 is used in the Retailers' Occupation Tax Act, and, for taxable years ending after December 31, 2008, does not 18 19 include the generation, transmission, or distribution of 20 electricity.

(4) The basis of qualified property shall be the basis
used to compute the depreciation deduction for federal
income tax purposes.

(5) If the basis of the property for federal income tax
depreciation purposes is increased after it has been placed
in service in Illinois by the taxpayer, the amount of such

1 2 increase shall be deemed property placed in service on the date of such increase in basis.

3

4

(6) The term "placed in service" shall have the same meaning as under Section 46 of the Internal Revenue Code.

5 (7) If during any taxable year, any property ceases to 6 be qualified property in the hands of the taxpayer within 7 48 months after being placed in service, or the situs of 8 any qualified property is moved outside Illinois within 48 9 months after being placed in service, the Personal Property 10 Tax Replacement Income Tax for such taxable year shall be 11 increased. Such increase shall be determined by (i) 12 recomputing the investment credit which would have been allowed for the year in which credit for such property was 13 14 originally allowed by eliminating such property from such 15 computation and, (ii) subtracting such recomputed credit 16 from the amount of credit previously allowed. For the 17 purposes of this paragraph (7), a reduction of the basis of qualified property resulting from a redetermination of the 18 19 purchase price shall be deemed a disposition of qualified 20 property to the extent of such reduction.

(8) Unless the investment credit is extended by law,
the basis of qualified property shall not include costs
incurred after December 31, 2018, except for costs incurred
pursuant to a binding contract entered into on or before
December 31, 2018.

26

(9) Each taxable year ending before December 31, 2000,

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1 a partnership may elect to pass through to its partners the 2 credits to which the partnership is entitled under this 3 subsection (e) for the taxable year. A partner may use the credit allocated to him or her under this paragraph only 4 5 against the tax imposed in subsections (c) and (d) of this 6 Section. If the partnership makes that election, those 7 credits shall be allocated among the partners in the 8 partnership in accordance with the rules set forth in 9 Section 704(b) of the Internal Revenue Code, and the rules 10 promulgated under that Section, and the allocated amount of 11 the credits shall be allowed to the partners for that 12 taxable year. The partnership shall make this election on 13 its Personal Property Tax Replacement Income Tax return for 14 that taxable year. The election to pass through the credits 15 shall be irrevocable.

16 For taxable years ending on or after December 31, 2000, 17 a partner that qualifies its partnership for a subtraction under subparagraph (I) of paragraph (2) of subsection (d) 18 19 of Section 203 or a shareholder that qualifies a Subchapter 20 S corporation for a subtraction under subparagraph (S) of paragraph (2) of subsection (b) of Section 203 shall be 21 22 allowed a credit under this subsection (e) equal to its 23 share of the credit earned under this subsection (e) during 24 the taxable year by the partnership or Subchapter S 25 corporation, determined in accordance with the 26 determination of income and distributive share of income

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under Sections 702 and 704 and Subchapter S of the Internal
 Revenue Code. This paragraph is exempt from the provisions
 of Section 250.

4 (f) Investment credit; Enterprise Zone; River Edge
5 Redevelopment Zone.

6 (1) A taxpayer shall be allowed a credit against the 7 tax imposed by subsections (a) and (b) of this Section for 8 investment in qualified property which is placed in service 9 in an Enterprise Zone created pursuant to the Illinois 10 Enterprise Zone Act or, for property placed in service on 11 or after July 1, 2006, a River Edge Redevelopment Zone 12 established pursuant to the River Edge Redevelopment Zone 13 Act. For partners, shareholders of Subchapter S 14 corporations, and owners of limited liability companies, 15 if the liability company is treated as a partnership for 16 purposes of federal and State income taxation, there shall 17 be allowed a credit under this subsection (f) to be determined in accordance with the determination of income 18 19 and distributive share of income under Sections 702 and 704 20 and Subchapter S of the Internal Revenue Code. The credit 21 shall be .5% of the basis for such property. The credit 22 shall be available only in the taxable year in which the 23 property is placed in service in the Enterprise Zone or 24 River Edge Redevelopment Zone and shall not be allowed to 25 the extent that it would reduce a taxpayer's liability for 26 the tax imposed by subsections (a) and (b) of this Section HB0001 Enrolled - 94 - LRB098 02716 MLW 32724 b

to below zero. For tax years ending on or after December 1 2 31, 1985, the credit shall be allowed for the tax year in 3 which the property is placed in service, or, if the amount of the credit exceeds the tax liability for that year, 4 whether it exceeds the original liability or the liability 5 6 as later amended, such excess may be carried forward and 7 applied to the tax liability of the 5 taxable years 8 following the excess credit year. The credit shall be 9 applied to the earliest year for which there is a 10 liability. If there is credit from more than one tax year 11 that is available to offset a liability, the credit 12 accruing first in time shall be applied first.

13

14

15

(2) The term qualified property means property which:

(A) is tangible, whether new or used, including buildings and structural components of buildings;

(B) is depreciable pursuant to Section 167 of the Internal Revenue Code, except that "3-year property" as defined in Section 168(c)(2)(A) of that Code is not eligible for the credit provided by this subsection (f);

(C) is acquired by purchase as defined in Section
179(d) of the Internal Revenue Code;

(D) is used in the Enterprise Zone or River Edge
 Redevelopment Zone by the taxpayer; and

(E) has not been previously used in Illinois in
 such a manner and by such a person as would qualify for

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1 the credit provided by this subsection (f) or
2 subsection (e).

3 (3) The basis of qualified property shall be the basis
4 used to compute the depreciation deduction for federal
5 income tax purposes.

6 (4) If the basis of the property for federal income tax 7 depreciation purposes is increased after it has been placed 8 service in the Enterprise Zone or River in Edge 9 Redevelopment Zone by the taxpayer, the amount of such 10 increase shall be deemed property placed in service on the 11 date of such increase in basis.

12 13 (5) The term "placed in service" shall have the same meaning as under Section 46 of the Internal Revenue Code.

14 (6) If during any taxable year, any property ceases to 15 be qualified property in the hands of the taxpayer within 16 48 months after being placed in service, or the situs of 17 any qualified property is moved outside the Enterprise Zone or River Edge Redevelopment Zone within 48 months after 18 19 being placed in service, the tax imposed under subsections 20 (a) and (b) of this Section for such taxable year shall be 21 increased. Such increase shall be determined by (i) 22 recomputing the investment credit which would have been 23 allowed for the year in which credit for such property was 24 originally allowed by eliminating such property from such 25 computation, and (ii) subtracting such recomputed credit 26 from the amount of credit previously allowed. For the

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1 purposes of this paragraph (6), a reduction of the basis of 2 qualified property resulting from a redetermination of the 3 purchase price shall be deemed a disposition of qualified 4 property to the extent of such reduction.

5 (7) There shall be allowed an additional credit equal to 0.5% of the basis of qualified property placed in 6 7 during the taxable year in a River Edge service 8 Redevelopment Zone, provided such property is placed in 9 service on or after July 1, 2006, and the taxpayer's base 10 employment within Illinois has increased by 1% or more over 11 the preceding year as determined by the taxpayer's 12 employment records filed with the Illinois Department of 13 Employment Security. Taxpayers who are new to Illinois 14 shall be deemed to have met the 1% growth in base 15 employment for the first year in which they file employment 16 records with the Illinois Department of Employment 17 Security. If, in any year, the increase in base employment within Illinois over the preceding year is less than 1%, 18 19 the additional credit shall be limited to that percentage 20 times a fraction, the numerator of which is 0.5% and the denominator of which is 1%, but shall not exceed 0.5%. 21

(g) Jobs Tax Credit; River Edge Redevelopment Zone and
Foreign Trade Zone or Sub-Zone.

(1) A taxpayer conducting a trade or business, for
 taxable years ending on or after December 31, 2006, in a
 River Edge Redevelopment Zone or conducting a trade or

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business in a federally designated Foreign Trade Zone or Sub-Zone shall be allowed a credit against the tax imposed by subsections (a) and (b) of this Section in the amount of \$500 per eligible employee hired to work in the zone during the taxable year.

6

(2) To qualify for the credit:

7 (A) the taxpayer must hire 5 or more eligible
8 employees to work in a River Edge Redevelopment Zone or
9 federally designated Foreign Trade Zone or Sub-Zone
10 during the taxable year;

11 (B) the taxpayer's total employment within the 12 River Edge Redevelopment Zone or federally designated 13 Foreign Trade Zone or Sub-Zone must increase by 5 or 14 more full-time employees beyond the total employed in 15 that zone at the end of the previous tax year for which 16 a jobs tax credit under this Section was taken, or 17 beyond the total employed by the taxpayer as of December 31, 1985, whichever is later; and 18

(C) the eligible employees must be employed 180
consecutive days in order to be deemed hired for
purposes of this subsection.

22

(3) An "eligible employee" means an employee who is:

(A) Certified by the Department of Commerce and
Economic Opportunity as "eligible for services"
pursuant to regulations promulgated in accordance with
Title II of the Job Training Partnership Act, Training

Services for the Disadvantaged or Title III of the Job
 Training Partnership Act, Employment and Training
 Assistance for Dislocated Workers Program.

4 (B) Hired after the River Edge Redevelopment Zone
5 or federally designated Foreign Trade Zone or Sub-Zone
6 was designated or the trade or business was located in
7 that zone, whichever is later.

8 (C) Employed in the River Edge Redevelopment Zone 9 or Foreign Trade Zone or Sub-Zone. An employee is 10 employed in a federally designated Foreign Trade Zone 11 or Sub-Zone if his services are rendered there or it is 12 the base of operations for the services performed.

13 (D) A full-time employee working 30 or more hours14 per week.

15 (4) For tax years ending on or after December 31, 1985 16 and prior to December 31, 1988, the credit shall be allowed for the tax year in which the eligible employees are hired. 17 For tax years ending on or after December 31, 1988, the 18 19 credit shall be allowed for the tax year immediately 20 following the tax year in which the eligible employees are hired. If the amount of the credit exceeds the tax 21 22 liability for that year, whether it exceeds the original 23 liability or the liability as later amended, such excess 24 may be carried forward and applied to the tax liability of 25 the 5 taxable years following the excess credit year. The 26 credit shall be applied to the earliest year for which there is a liability. If there is credit from more than one tax year that is available to offset a liability, earlier credit shall be applied first.

4 (5) The Department of Revenue shall promulgate such
5 rules and regulations as may be deemed necessary to carry
6 out the purposes of this subsection (g).

7 (6) The credit shall be available for eligible
8 employees hired on or after January 1, 1986.

(h) Investment credit; High Impact Business.

9

10 (1) Subject to subsections (b) and (b-5) of Section 5.5 11 of the Illinois Enterprise Zone Act, a taxpayer shall be 12 allowed a credit against the tax imposed by subsections (a) 13 of this Section for investment in qualified and (b) 14 property which is placed in service by a Department of 15 Commerce and Economic Opportunity designated High Impact 16 Business. The credit shall be .5% of the basis for such 17 property. The credit shall not be available (i) until the minimum investments in qualified property set forth in 18 19 subdivision (a) (3) (A) of Section 5.5 of the Illinois 20 Enterprise Zone Act have been satisfied or (ii) until the time authorized in subsection (b-5) of the 21 Illinois 22 Enterprise Zone Act for entities designated as High Impact 23 Businesses under subdivisions (a) (3) (B), (a) (3) (C), and 24 (a) (3) (D) of Section 5.5 of the Illinois Enterprise Zone 25 Act, and shall not be allowed to the extent that it would 26 reduce a taxpayer's liability for the tax imposed by HB0001 Enrolled

subsections (a) and (b) of this Section to below zero. The 1 2 credit applicable to such investments shall be taken in the 3 taxable year in which such investments have been completed. The credit for additional investments beyond the minimum 4 5 investment by a designated high impact business authorized under subdivision (a) (3) (A) of Section 5.5 of the Illinois 6 7 Enterprise Zone Act shall be available only in the taxable 8 year in which the property is placed in service and shall 9 not be allowed to the extent that it would reduce a 10 taxpayer's liability for the tax imposed by subsections (a) 11 and (b) of this Section to below zero. For tax years ending 12 on or after December 31, 1987, the credit shall be allowed 13 for the tax year in which the property is placed in 14 service, or, if the amount of the credit exceeds the tax 15 liability for that year, whether it exceeds the original 16 liability or the liability as later amended, such excess 17 may be carried forward and applied to the tax liability of the 5 taxable years following the excess credit year. The 18 19 credit shall be applied to the earliest year for which 20 there is a liability. If there is credit from more than one 21 tax year that is available to offset a liability, the 22 credit accruing first in time shall be applied first.

Changes made in this subdivision (h)(1) by Public Act 88-670 restore changes made by Public Act 85-1182 and reflect existing law.

26

(2) The term qualified property means property which:

(A) is tangible, whether new or used, including
 buildings and structural components of buildings;

(B) is depreciable pursuant to Section 167 of the
Internal Revenue Code, except that "3-year property"
as defined in Section 168(c)(2)(A) of that Code is not
eligible for the credit provided by this subsection
(h);

8 (C) is acquired by purchase as defined in Section 9 179(d) of the Internal Revenue Code; and

10 (D) is not eligible for the Enterprise Zone 11 Investment Credit provided by subsection (f) of this 12 Section.

13 (3) The basis of qualified property shall be the basis
14 used to compute the depreciation deduction for federal
15 income tax purposes.

(4) If the basis of the property for federal income tax
depreciation purposes is increased after it has been placed
in service in a federally designated Foreign Trade Zone or
Sub-Zone located in Illinois by the taxpayer, the amount of
such increase shall be deemed property placed in service on
the date of such increase in basis.

(5) The term "placed in service" shall have the samemeaning as under Section 46 of the Internal Revenue Code.

(6) If during any taxable year ending on or before
 December 31, 1996, any property ceases to be qualified
 property in the hands of the taxpayer within 48 months

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after being placed in service, or the situs of 1 anv 2 qualified property is moved outside Illinois within 48 3 months after being placed in service, the tax imposed under subsections (a) and (b) of this Section for such taxable 4 5 year shall be increased. Such increase shall be determined by (i) recomputing the investment credit which would have 6 7 been allowed for the year in which credit for such property 8 was originally allowed by eliminating such property from 9 such computation, and (ii) subtracting such recomputed 10 credit from the amount of credit previously allowed. For 11 the purposes of this paragraph (6), a reduction of the 12 basis of qualified property resulting from а redetermination of the purchase price shall be deemed a 13 14 disposition of qualified property to the extent of such 15 reduction.

16 (7) Beginning with tax years ending after December 31, 17 1996, if a taxpayer qualifies for the credit under this subsection (h) and thereby is granted a tax abatement and 18 19 the taxpayer relocates its entire facility in violation of 20 the explicit terms and length of the contract under Section 18-183 of the Property Tax Code, the tax imposed under 21 22 subsections (a) and (b) of this Section shall be increased 23 for the taxable year in which the taxpayer relocated its 24 facility by an amount equal to the amount of credit 25 received by the taxpayer under this subsection (h).

26 (i) Credit for Personal Property Tax Replacement Income

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Tax. For tax years ending prior to December 31, 2003, a credit 1 2 shall be allowed against the tax imposed by subsections (a) and 3 (b) of this Section for the tax imposed by subsections (c) and this Section. This credit shall be computed by 4 (d) of 5 multiplying the tax imposed by subsections (c) and (d) of this 6 Section by a fraction, the numerator of which is base income 7 allocable to Illinois and the denominator of which is Illinois 8 base income, and further multiplying the product by the tax 9 rate imposed by subsections (a) and (b) of this Section.

10 Any credit earned on or after December 31, 1986 under this 11 subsection which is unused in the year the credit is computed 12 because it exceeds the tax liability imposed by subsections (a) 13 and (b) for that year (whether it exceeds the original 14 liability or the liability as later amended) may be carried 15 forward and applied to the tax liability imposed by subsections 16 (a) and (b) of the 5 taxable years following the excess credit 17 year, provided that no credit may be carried forward to any year ending on or after December 31, 2003. This credit shall be 18 19 applied first to the earliest year for which there is a 20 liability. If there is a credit under this subsection from more than one tax year that is available to offset a liability the 21 22 earliest credit arising under this subsection shall be applied 23 first.

If, during any taxable year ending on or after December 31, 1986, the tax imposed by subsections (c) and (d) of this Section for which a taxpayer has claimed a credit under this HB0001 Enrolled - 104 - LRB098 02716 MLW 32724 b

1 subsection (i) is reduced, the amount of credit for such tax 2 shall also be reduced. Such reduction shall be determined by 3 recomputing the credit to take into account the reduced tax 4 imposed by subsections (c) and (d). If any portion of the 5 reduced amount of credit has been carried to a different 6 taxable year, an amended return shall be filed for such taxable 7 year to reduce the amount of credit claimed.

8 Training expense credit. Beginning with tax years (j) 9 ending on or after December 31, 1986 and prior to December 31, 10 2003, a taxpayer shall be allowed a credit against the tax 11 imposed by subsections (a) and (b) under this Section for all 12 amounts paid or accrued, on behalf of all persons employed by 13 the taxpayer in Illinois or Illinois residents employed outside of Illinois by a taxpayer, for educational or vocational 14 15 training in semi-technical or technical fields or semi-skilled 16 or skilled fields, which were deducted from gross income in the 17 computation of taxable income. The credit against the tax imposed by subsections (a) and (b) shall be 1.6% of such 18 19 training expenses. For partners, shareholders of subchapter S 20 corporations, and owners of limited liability companies, if the liability company is treated as a partnership for purposes of 21 22 federal and State income taxation, there shall be allowed a 23 credit under this subsection (j) to be determined in accordance with the determination of income and distributive share of 24 25 income under Sections 702 and 704 and subchapter S of the 26 Internal Revenue Code.

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Any credit allowed under this subsection which is unused in 1 2 the year the credit is earned may be carried forward to each of 3 the 5 taxable years following the year for which the credit is first computed until it is used. This credit shall be applied 4 5 first to the earliest year for which there is a liability. If there is a credit under this subsection from more than one tax 6 year that is available to offset a liability the earliest 7 8 credit arising under this subsection shall be applied first. No 9 carryforward credit may be claimed in any tax year ending on or 10 after December 31, 2003.

11 (k) Research and development credit. For tax years ending 12 after July 1, 1990 and prior to December 31, 2003, and beginning again for tax years ending on or after December 31, 13 2004, and ending prior to January 1, 2016, a taxpayer shall be 14 15 allowed a credit against the tax imposed by subsections (a) and 16 (b) of this Section for increasing research activities in this 17 credit allowed against the tax imposed by State. The (a) and (b) shall be equal to $6 \frac{1}{2\%}$ of the 18 subsections 19 qualifying expenditures for increasing research activities in 20 State. For partners, shareholders of subchapter S this 21 corporations, and owners of limited liability companies, if the 22 liability company is treated as a partnership for purposes of 23 federal and State income taxation, there shall be allowed a credit under this subsection to be determined in accordance 24 25 with the determination of income and distributive share of income under Sections 702 and 704 and subchapter S of the 26

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1 Internal Revenue Code.

2 For purposes of this subsection, "qualifying expenditures" means the qualifying expenditures as defined for the federal 3 credit for increasing research activities which would be 4 5 allowable under Section 41 of the Internal Revenue Code and which are conducted in this State, "qualifying expenditures for 6 7 increasing research activities in this State" means the excess 8 of qualifying expenditures for the taxable year in which 9 incurred over qualifying expenditures for the base period, 10 "qualifying expenditures for the base period" means the average 11 of the qualifying expenditures for each year in the base 12 period, and "base period" means the 3 taxable years immediately 13 preceding the taxable year for which the determination is being 14 made.

15 Any credit in excess of the tax liability for the taxable 16 year may be carried forward. A taxpayer may elect to have the 17 unused credit shown on its final completed return carried over as a credit against the tax liability for the following 5 18 19 taxable years or until it has been fully used, whichever occurs 20 first; provided that no credit earned in a tax year ending prior to December 31, 2003 may be carried forward to any year 21 22 ending on or after December 31, 2003.

If an unused credit is carried forward to a given year from 24 2 or more earlier years, that credit arising in the earliest 25 year will be applied first against the tax liability for the 26 given year. If a tax liability for the given year still HB0001 Enrolled - 107 - LRB098 02716 MLW 32724 b

remains, the credit from the next earliest year will then be 1 2 applied, and so on, until all credits have been used or no tax 3 liability for the given year remains. Any remaining unused credit or credits then will be carried forward to the next 4 5 following year in which a tax liability is incurred, except that no credit can be carried forward to a year which is more 6 7 than 5 years after the year in which the expense for which the 8 credit is given was incurred.

9 No inference shall be drawn from this amendatory Act of the
10 91st General Assembly in construing this Section for taxable
11 years beginning before January 1, 1999.

12

(1) Environmental Remediation Tax Credit.

(i) For tax years ending after December 31, 1997 and on 13 14 or before December 31, 2001, a taxpayer shall be allowed a 15 credit against the tax imposed by subsections (a) and (b) 16 of this Section for certain amounts paid for unreimbursed 17 eligible remediation costs, as specified in this subsection. For purposes of this Section, "unreimbursed 18 eligible remediation costs" means costs approved by the 19 20 Illinois Environmental Protection Agency ("Agency") under Section 58.14 of the Environmental Protection Act that were 21 22 paid in performing environmental remediation at a site for 23 which a No Further Remediation Letter was issued by the under 24 Agency and recorded Section 58.10 of the Environmental Protection Act. The credit must be claimed 25 26 for the taxable year in which Agency approval of the

eligible remediation costs is granted. The credit is not 1 2 available to any taxpayer if the taxpayer or any related 3 party caused or contributed to, in any material respect, a release of regulated substances on, in, or under the site 4 5 that was identified and addressed by the remedial action 6 pursuant to the Site Remediation Program of the 7 Environmental Protection Act. After the Pollution Control 8 adopted pursuant to Illinois Board rules are the 9 Administrative Procedure Act for the administration and 10 enforcement. of Section 58.9 of the Environmental 11 Protection Act, determinations as to credit availability 12 for purposes of this Section shall be made consistent with 13 those rules. For purposes of this Section, "taxpayer" 14 includes a person whose tax attributes the taxpayer has 15 succeeded to under Section 381 of the Internal Revenue Code 16 and "related party" includes the persons disallowed a 17 deduction for losses by paragraphs (b), (c), and (f)(1) of Section 267 of the Internal Revenue Code by virtue of being 18 19 a related taxpayer, as well as any of its partners. The 20 credit allowed against the tax imposed by subsections (a) and (b) shall be equal to 25% of the unreimbursed eligible 21 22 remediation costs in excess of \$100,000 per site, except 23 that the \$100,000 threshold shall not apply to any site 24 contained in an enterprise zone as determined by the 25 Department of Commerce and Community Affairs (now 26 Department of Commerce and Economic Opportunity). The

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total credit allowed shall not exceed \$40,000 per year with 1 a maximum total of \$150,000 per site. For partners and 2 3 shareholders of subchapter S corporations, there shall be allowed a credit under this subsection to be determined in 4 5 accordance with the determination of income and 6 distributive share of income under Sections 702 and 704 and 7 subchapter S of the Internal Revenue Code.

(ii) A credit allowed under this subsection that is 8 9 unused in the year the credit is earned may be carried 10 forward to each of the 5 taxable years following the year 11 for which the credit is first earned until it is used. The 12 term "unused credit" does not include any amounts of unreimbursed eligible remediation costs in excess of the 13 14 maximum credit per site authorized under paragraph (i). 15 This credit shall be applied first to the earliest year for 16 which there is a liability. If there is a credit under this 17 subsection from more than one tax year that is available to 18 offset a liability, the earliest credit arising under this 19 subsection shall be applied first. A credit allowed under 20 this subsection may be sold to a buyer as part of a sale of 21 all or part of the remediation site for which the credit 22 was granted. The purchaser of a remediation site and the 23 tax credit shall succeed to the unused credit and remaining 24 carry-forward period of the seller. To perfect the 25 transfer, the assignor shall record the transfer in the 26 chain of title for the site and provide written notice to

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1 the Director of the Illinois Department of Revenue of the 2 assignor's intent to sell the remediation site and the 3 amount of the tax credit to be transferred as a portion of 4 the sale. In no event may a credit be transferred to any 5 taxpayer if the taxpayer or a related party would not be 6 eligible under the provisions of subsection (i).

7 (iii) For purposes of this Section, the term "site"
8 shall have the same meaning as under Section 58.2 of the
9 Environmental Protection Act.

10 (m) Education expense credit. Beginning with tax years 11 ending after December 31, 1999, a taxpayer who is the custodian 12 of one or more qualifying pupils shall be allowed a credit against the tax imposed by subsections (a) and (b) of this 13 14 Section for qualified education expenses incurred on behalf of 15 the qualifying pupils. The credit shall be equal to 25% of 16 qualified education expenses, but in no event may the total 17 credit under this subsection claimed by a family that is the custodian of qualifying pupils exceed \$500. In no event shall a 18 credit under this subsection reduce the taxpayer's liability 19 20 under this Act to less than zero. This subsection is exempt from the provisions of Section 250 of this Act. 21

22

For purposes of this subsection:

"Qualifying pupils" means individuals who (i) are residents of the State of Illinois, (ii) are under the age of 21 at the close of the school year for which a credit is sought, and (iii) during the school year for which a credit is 1 sought were full-time pupils enrolled in a kindergarten through 2 twelfth grade education program at any school, as defined in 3 this subsection.

"Qualified education expense" means the amount incurred on
behalf of a qualifying pupil in excess of \$250 for tuition,
book fees, and lab fees at the school in which the pupil is
enrolled during the regular school year.

8 "School" means any public or nonpublic elementary or 9 secondary school in Illinois that is in compliance with Title 10 VI of the Civil Rights Act of 1964 and attendance at which 11 satisfies the requirements of Section 26-1 of the School Code, 12 except that nothing shall be construed to require a child to 13 attend any particular public or nonpublic school to qualify for 14 the credit under this Section.

15 "Custodian" means, with respect to qualifying pupils, an 16 Illinois resident who is a parent, the parents, a legal 17 guardian, or the legal guardians of the qualifying pupils.

18 (n) River Edge Redevelopment Zone site remediation tax19 credit.

(i) For tax years ending on or after December 31, 2006,
a taxpayer shall be allowed a credit against the tax
imposed by subsections (a) and (b) of this Section for
certain amounts paid for unreimbursed eligible remediation
costs, as specified in this subsection. For purposes of
this Section, "unreimbursed eligible remediation costs"
means costs approved by the Illinois Environmental

Protection Agency ("Agency") under Section 58.14a of the 1 2 Environmental Protection Act that were paid in performing 3 environmental remediation at a site within a River Edge Redevelopment Zone for which a No Further Remediation 4 5 Letter was issued by the Agency and recorded under Section 58.10 of the Environmental Protection Act. The credit must 6 7 be claimed for the taxable year in which Agency approval of the eligible remediation costs is granted. The credit is 8 9 not available to any taxpayer if the taxpayer or any 10 related party caused or contributed to, in any material 11 respect, a release of regulated substances on, in, or under 12 the site that was identified and addressed by the remedial action pursuant to the Site Remediation Program of the 13 14 Environmental Protection Act. Determinations as to credit 15 availability for purposes of this Section shall be made 16 consistent with rules adopted by the Pollution Control Board pursuant to the Illinois Administrative Procedure 17 Act for the administration and enforcement of Section 58.9 18 19 of the Environmental Protection Act. For purposes of this 20 Section, "taxpayer" includes a person whose tax attributes 21 the taxpayer has succeeded to under Section 381 of the 22 Internal Revenue Code and "related party" includes the persons disallowed a deduction for losses by paragraphs 23 24 (b), (c), and (f)(1) of Section 267 of the Internal Revenue 25 Code by virtue of being a related taxpayer, as well as any 26 of its partners. The credit allowed against the tax imposed HB0001 Enrolled

1 by subsections (a) and (b) shall be equal to 25% of the 2 unreimbursed eligible remediation costs in excess of 3 \$100,000 per site.

(ii) A credit allowed under this subsection that is 4 5 unused in the year the credit is earned may be carried 6 forward to each of the 5 taxable years following the year for which the credit is first earned until it is used. This 7 8 credit shall be applied first to the earliest year for 9 which there is a liability. If there is a credit under this 10 subsection from more than one tax year that is available to 11 offset a liability, the earliest credit arising under this 12 subsection shall be applied first. A credit allowed under 13 this subsection may be sold to a buyer as part of a sale of 14 all or part of the remediation site for which the credit 15 was granted. The purchaser of a remediation site and the 16 tax credit shall succeed to the unused credit and remaining 17 carry-forward period of the seller. To perfect the 18 transfer, the assignor shall record the transfer in the 19 chain of title for the site and provide written notice to 20 the Director of the Illinois Department of Revenue of the assignor's intent to sell the remediation site and the 21 22 amount of the tax credit to be transferred as a portion of the sale. In no event may a credit be transferred to any 23 24 taxpayer if the taxpayer or a related party would not be 25 eligible under the provisions of subsection (i).

26

(iii) For purposes of this Section, the term "site"

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shall have the same meaning as under Section 58.2 of the
 Environmental Protection Act.

3 (o) For each of taxable years during the Compassionate Use of Medical Cannabis Pilot Program, a surcharge is imposed on 4 5 all taxpayers on income arising from the sale or exchange of capital assets, depreciable business property, real property 6 used in the trade or business, and Section 197 intangibles of 7 8 an organization registrant under the Compassionate Use of 9 Medical Cannabis Pilot Program Act. The amount of the surcharge 10 is equal to the amount of federal income tax liability for the 11 taxable year attributable to those sales and exchanges. The 12 surcharge imposed does not apply if:

13 <u>(1) the medical cannabis cultivation center</u> 14 registration, medical cannabis dispensary registration, or 15 <u>the property of a registration is transferred as a result</u> 16 <u>of any of the following:</u>

17(A) bankruptcy, a receivership, or a debt18adjustment initiated by or against the initial19registration or the substantial owners of the initial20registration;

21 <u>(B) cancellation, revocation, or termination of</u> 22 <u>any registration by the Illinois Department of Public</u> 23 <u>Health;</u>

24	(C) a determination by the Illinois Department of
25	Public Health that transfer of the registration is in
26	the best interests of Illinois qualifying patients as

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1	defined by the Compassionate Use of Medical Cannabis
2	<u>Pilot Program Act;</u>
3	(D) the death of an owner of the equity interest in
4	<u>a registrant;</u>
5	(E) the acquisition of a controlling interest in
6	the stock or substantially all of the assets of a
7	publicly traded company;
8	(F) a transfer by a parent company to a wholly
9	owned subsidiary; or
10	(G) the transfer or sale to or by one person to
11	another person where both persons were initial owners
12	of the registration when the registration was issued;
13	or
14	(2) the cannabis cultivation center registration,
15	medical cannabis dispensary registration, or the
16	controlling interest in a registrant's property is
17	transferred in a transaction to lineal descendants in which
18	<u>no gain or loss is recognized or as a result of a</u>
19	transaction in accordance with Section 351 of the Internal
20	Revenue Code in which no gain or loss is recognized.
21	(Source: P.A. 96-115, eff. 7-31-09; 96-116, eff. 7-31-09;
22	96-937, eff. 6-23-10; 96-1000, eff. 7-2-10; 96-1496, eff.
23	1-13-11; 97-2, eff. 5-6-11; 97-636, eff. 6-1-12; 97-905, eff.
24	8-7-12.)

Section 915. The Use Tax Act is amended by changing Section

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1 3-10 as follows:

2

(35 ILCS 105/3-10)

3 Sec. 3-10. Rate of tax. Unless otherwise provided in this 4 Section, the tax imposed by this Act is at the rate of 6.25% of 5 either the selling price or the fair market value, if any, of 6 the tangible personal property. In all cases where property 7 functionally used or consumed is the same as the property that 8 was purchased at retail, then the tax is imposed on the selling 9 price of the property. In all cases where property functionally 10 used or consumed is a by-product or waste product that has been 11 refined, manufactured, or produced from property purchased at 12 retail, then the tax is imposed on the lower of the fair market 13 value, if any, of the specific property so used in this State 14 or on the selling price of the property purchased at retail. 15 For purposes of this Section "fair market value" means the 16 price at which property would change hands between a willing buyer and a willing seller, neither being under any compulsion 17 to buy or sell and both having reasonable knowledge of the 18 relevant facts. The fair market value shall be established by 19 20 Illinois sales by the taxpayer of the same property as that 21 functionally used or consumed, or if there are no such sales by 22 the taxpayer, then comparable sales or purchases of property of like kind and character in Illinois. 23

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the HB0001 Enrolled - 117 - LRB098 02716 MLW 32724 b

Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of
 the Use Tax Act, the tax is imposed at the rate of 1.25%.

Beginning on August 6, 2010 through August 15, 2010, with respect to sales tax holiday items as defined in Section 3-6 of this Act, the tax is imposed at the rate of 1.25%.

6 With respect to gasohol, the tax imposed by this Act 7 applies to (i) 70% of the proceeds of sales made on or after January 1, 1990, and before July 1, 2003, (ii) 80% of the 8 9 proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018, and (iii) 100% of the proceeds of 10 11 sales made thereafter. If, at any time, however, the tax under 12 this Act on sales of gasohol is imposed at the rate of 1.25%, then the tax imposed by this Act applies to 100% of the 13 proceeds of sales of gasohol made during that time. 14

With respect to majority blended ethanol fuel, the tax imposed by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018 but applies to 100% of the proceeds of sales made thereafter.

With respect to biodiesel blends with no less than 1% and no more than 10% biodiesel, the tax imposed by this Act applies to (i) 80% of the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018 and (ii) 100% of the proceeds of sales made thereafter. If, at any time, however, the tax under this Act on sales of biodiesel blends with no less than 1% and no more than 10% biodiesel is imposed at the 1 rate of 1.25%, then the tax imposed by this Act applies to 100%
2 of the proceeds of sales of biodiesel blends with no less than
3 1% and no more than 10% biodiesel made during that time.

With respect to 100% biodiesel and biodiesel blends with more than 10% but no more than 99% biodiesel, the tax imposed by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018 but applies to 100% of the proceeds of sales made thereafter.

9 With respect to food for human consumption that is to be 10 consumed off the premises where it is sold (other than 11 alcoholic beverages, soft drinks, and food that has been 12 prepared for immediate consumption) and prescription and 13 drugs, nonprescription medicines, medical appliances, 14 modifications to a motor vehicle for the purpose of rendering 15 it usable by a disabled person, and insulin, urine testing 16 materials, syringes, and needles used by diabetics, for human 17 use, the tax is imposed at the rate of 1%. For the purposes of this Section, until September 1, 2009: the term "soft drinks" 18 19 means any complete, finished, ready-to-use, non-alcoholic drink, whether carbonated or not, including but not limited to 20 soda water, cola, fruit juice, vegetable juice, carbonated 21 22 water, and all other preparations commonly known as soft drinks 23 of whatever kind or description that are contained in any 24 closed or sealed bottle, can, carton, or container, regardless 25 of size; but "soft drinks" does not include coffee, tea, 26 non-carbonated water, infant formula, milk or milk products as

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defined in the Grade A Pasteurized Milk and Milk Products Act,
 or drinks containing 50% or more natural fruit or vegetable
 juice.

Notwithstanding any other provisions of this Act,
beginning September 1, 2009, "soft drinks" means non-alcoholic
beverages that contain natural or artificial sweeteners. "Soft
drinks" do not include beverages that contain milk or milk
products, soy, rice or similar milk substitutes, or greater
than 50% of vegetable or fruit juice by volume.

10 Until August 1, 2009, and notwithstanding any other 11 provisions of this Act, "food for human consumption that is to 12 be consumed off the premises where it is sold" includes all 13 food sold through a vending machine, except soft drinks and 14 food products that are dispensed hot from a vending machine, 15 regardless of the location of the vending machine. Beginning 16 August 1, 2009, and notwithstanding any other provisions of 17 this Act, "food for human consumption that is to be consumed off the premises where it is sold" includes all food sold 18 19 through a vending machine, except soft drinks, candy, and food products that are dispensed hot from a vending machine, 20 regardless of the location of the vending machine. 21

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that is to be consumed off the premises where it is sold" does not include candy. For purposes of this Section, "candy" means a preparation of sugar, honey, or other natural or artificial HB0001 Enrolled - 120 - LRB098 02716 MLW 32724 b

sweeteners in combination with chocolate, fruits, nuts or other ingredients or flavorings in the form of bars, drops, or pieces. "Candy" does not include any preparation that contains flour or requires refrigeration.

5 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "nonprescription medicines and 6 7 drugs" does not include grooming and hygiene products. For purposes of this Section, "grooming and hygiene products" 8 9 includes, but is not limited to, soaps and cleaning solutions, 10 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan lotions and screens, unless those products are available by 11 12 prescription only, regardless of whether the products meet the 13 definition of "over-the-counter-drugs". For the purposes of this paragraph, "over-the-counter-drug" means a drug for human 14 15 use that contains a label that identifies the product as a drug 16 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" 17 label includes:

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(A) A "Drug Facts" panel; or

(B) A statement of the "active ingredient(s)" with a
list of those ingredients contained in the compound,
substance or preparation.

22 Beginning on the effective date of this amendatory Act of 23 the 98th General Assembly, "prescription and nonprescription 24 medicines and drugs" includes medical cannabis purchased from a 25 registered dispensing organization under the Compassionate Use 26 of Medical Cannabis Pilot Program Act. HB0001 Enrolled - 121 - LRB098 02716 MLW 32724 b

If the property that is purchased at retail from a retailer is acquired outside Illinois and used outside Illinois before being brought to Illinois for use here and is taxable under this Act, the "selling price" on which the tax is computed shall be reduced by an amount that represents a reasonable allowance for depreciation for the period of prior out-of-state use.

8 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38,
9 eff. 7-13-09; 96-1000, eff. 7-2-10; 96-1012, eff. 7-7-10;
10 97-636, eff. 6-1-12.)

Section 920. The Service Use Tax Act is amended by changing Section 3-10 as follows:

13 (35 ILCS 110/3-10) (from Ch. 120, par. 439.33-10)

Sec. 3-10. Rate of tax. Unless otherwise provided in this Section, the tax imposed by this Act is at the rate of 6.25% of the selling price of tangible personal property transferred as an incident to the sale of service, but, for the purpose of computing this tax, in no event shall the selling price be less than the cost price of the property to the serviceman.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

24 With respect to gasohol, as defined in the Use Tax Act, the

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tax imposed by this Act applies to (i) 70% of the selling price 1 2 of property transferred as an incident to the sale of service on or after January 1, 1990, and before July 1, 2003, (ii) 80% 3 of the selling price of property transferred as an incident to 4 5 the sale of service on or after July 1, 2003 and on or before December 31, 2018, and (iii) 100% of the selling price 6 7 thereafter. If, at any time, however, the tax under this Act on 8 sales of gasohol, as defined in the Use Tax Act, is imposed at 9 the rate of 1.25%, then the tax imposed by this Act applies to 10 100% of the proceeds of sales of gasohol made during that time.

11 With respect to majority blended ethanol fuel, as defined 12 in the Use Tax Act, the tax imposed by this Act does not apply 13 to the selling price of property transferred as an incident to 14 the sale of service on or after July 1, 2003 and on or before 15 December 31, 2018 but applies to 100% of the selling price 16 thereafter.

17 With respect to biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel, the 18 19 tax imposed by this Act applies to (i) 80% of the selling price 20 of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2018 and 21 22 (ii) 100% of the proceeds of the selling price thereafter. If, 23 at any time, however, the tax under this Act on sales of 24 biodiesel blends, as defined in the Use Tax Act, with no less 25 than 1% and no more than 10% biodiesel is imposed at the rate 26 of 1.25%, then the tax imposed by this Act applies to 100% of

the proceeds of sales of biodiesel blends with no less than 1% and no more than 10% biodiesel made during that time.

With respect to 100% biodiesel, as defined in the Use Tax Act, and biodiesel blends, as defined in the Use Tax Act, with more than 10% but no more than 99% biodiesel, the tax imposed by this Act does not apply to the proceeds of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2018 but applies to 100% of the selling price thereafter.

10 At the election of any registered serviceman made for each 11 fiscal year, sales of service in which the aggregate annual 12 cost price of tangible personal property transferred as an incident to the sales of service is less than 35%, or 75% in 13 the case of servicemen transferring prescription drugs or 14 15 servicemen engaged in graphic arts production, of the aggregate 16 annual total gross receipts from all sales of service, the tax 17 imposed by this Act shall be based on the serviceman's cost price of the tangible personal property transferred as an 18 incident to the sale of those services. 19

The tax shall be imposed at the rate of 1% on food prepared for immediate consumption and transferred incident to a sale of service subject to this Act or the Service Occupation Tax Act by an entity licensed under the Hospital Licensing Act, the Nursing Home Care Act, the ID/DD Community Care Act, the Specialized Mental Health Rehabilitation Act, or the Child Care Act of 1969. The tax shall also be imposed at the rate of 1% on

food for human consumption that is to be consumed off the 1 2 premises where it is sold (other than alcoholic beverages, soft 3 and food that has been prepared for immediate drinks, consumption and is not otherwise included in this paragraph) 4 5 and prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purpose of 6 7 rendering it usable by a disabled person, and insulin, urine 8 testing materials, syringes, and needles used by diabetics, for 9 human use. For the purposes of this Section, until September 1, 10 2009: the term "soft drinks" means any complete, finished, 11 ready-to-use, non-alcoholic drink, whether carbonated or not, 12 including but not limited to soda water, cola, fruit juice, 13 vegetable juice, carbonated water, and all other preparations 14 commonly known as soft drinks of whatever kind or description 15 that are contained in any closed or sealed bottle, can, carton, or container, regardless of size; but "soft drinks" does not 16 17 include coffee, tea, non-carbonated water, infant formula, milk or milk products as defined in the Grade A Pasteurized 18 19 Milk and Milk Products Act, or drinks containing 50% or more 20 natural fruit or vegetable juice.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "soft drinks" means non-alcoholic beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk products, soy, rice or similar milk substitutes, or greater than 50% of vegetable or fruit juice by volume. HB0001 Enrolled - 125 - LRB098 02716 MLW 32724 b

Until August 1, 2009, and notwithstanding any other 1 2 provisions of this Act, "food for human consumption that is to be consumed off the premises where it is sold" includes all 3 food sold through a vending machine, except soft drinks and 4 5 food products that are dispensed hot from a vending machine, 6 regardless of the location of the vending machine. Beginning 7 August 1, 2009, and notwithstanding any other provisions of 8 this Act, "food for human consumption that is to be consumed 9 off the premises where it is sold" includes all food sold 10 through a vending machine, except soft drinks, candy, and food 11 products that are dispensed hot from a vending machine, 12 regardless of the location of the vending machine.

13 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that 14 15 is to be consumed off the premises where it is sold" does not 16 include candy. For purposes of this Section, "candy" means a 17 preparation of sugar, honey, or other natural or artificial sweeteners in combination with chocolate, fruits, nuts or other 18 ingredients or flavorings in the form of bars, drops, or 19 20 pieces. "Candy" does not include any preparation that contains flour or requires refrigeration. 21

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "nonprescription medicines and drugs" does not include grooming and hygiene products. For purposes of this Section, "grooming and hygiene products" includes, but is not limited to, soaps and cleaning solutions,

shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 1 2 lotions and screens, unless those products are available by 3 prescription only, regardless of whether the products meet the 4 definition of "over-the-counter-drugs". For the purposes of 5 this paragraph, "over-the-counter-drug" means a drug for human use that contains a label that identifies the product as a drug 6 7 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" label includes: 8

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(A) A "Drug Facts" panel; or

(B) A statement of the "active ingredient(s)" with a
list of those ingredients contained in the compound,
substance or preparation.

Beginning on the effective date of this amendatory Act of the 98th General Assembly, "prescription and nonprescription medicines and drugs" includes medical cannabis purchased from a registered dispensing organization under the Compassionate Use of Medical Cannabis Pilot Program Act.

18 If the property that is acquired from a serviceman is 19 acquired outside Illinois and used outside Illinois before 20 being brought to Illinois for use here and is taxable under 21 this Act, the "selling price" on which the tax is computed 22 shall be reduced by an amount that represents a reasonable 23 allowance for depreciation for the period of prior out-of-state 24 use.

25 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38,
26 eff. 7-13-09; 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10; 97-38,

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eff. 6-28-11; 97-227, eff. 1-1-12; 97-636, eff. 6-1-12.)
Section 925. The Service Occupation Tax Act is amended by
changing Section 3-10 as follows:
(35 ILCS 115/3-10) (from Ch. 120, par. 439.103-10)
Sec. 3-10. Rate of tax. Unless otherwise provided in this

6 Section, the tax imposed by this Act is at the rate of 6.25% of 7 the "selling price", as defined in Section 2 of the Service Use 8 Tax Act, of the tangible personal property. For the purpose of 9 computing this tax, in no event shall the "selling price" be 10 less than the cost price to the serviceman of the tangible 11 personal property transferred. The selling price of each item 12 of tangible personal property transferred as an incident of a 13 sale of service may be shown as a distinct and separate item on 14 the serviceman's billing to the service customer. If the 15 selling price is not so shown, the selling price of the tangible personal property is deemed to be 50% of 16 the 17 serviceman's entire billing to the service customer. When, 18 however, a serviceman contracts to design, develop, and produce special order machinery or equipment, the tax imposed by this 19 20 Act shall be based on the serviceman's cost price of the 21 tangible personal property transferred incident to the 22 completion of the contract.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of
 the Use Tax Act, the tax is imposed at the rate of 1.25%.

3 With respect to gasohol, as defined in the Use Tax Act, the tax imposed by this Act shall apply to (i) 70% of the cost 4 5 price of property transferred as an incident to the sale of service on or after January 1, 1990, and before July 1, 2003, 6 7 (ii) 80% of the selling price of property transferred as an 8 incident to the sale of service on or after July 1, 2003 and on 9 or before December 31, 2018, and (iii) 100% of the cost price 10 thereafter. If, at any time, however, the tax under this Act on 11 sales of gasohol, as defined in the Use Tax Act, is imposed at 12 the rate of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of gasohol made during that time. 13

With respect to majority blended ethanol fuel, as defined in the Use Tax Act, the tax imposed by this Act does not apply to the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2018 but applies to 100% of the selling price thereafter.

With respect to biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel, the tax imposed by this Act applies to (i) 80% of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2018 and (ii) 100% of the proceeds of the selling price thereafter. If, at any time, however, the tax under this Act on sales of HB0001 Enrolled - 129 - LRB098 02716 MLW 32724 b

biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel is imposed at the rate of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of biodiesel blends with no less than 1% and no more than 10% biodiesel made during that time.

6 With respect to 100% biodiesel, as defined in the Use Tax 7 Act, and biodiesel blends, as defined in the Use Tax Act, with more than 10% but no more than 99% biodiesel material, the tax 8 9 imposed by this Act does not apply to the proceeds of the 10 selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before 11 12 December 31, 2018 but applies to 100% of the selling price 13 thereafter.

14 At the election of any registered serviceman made for each 15 fiscal year, sales of service in which the aggregate annual 16 cost price of tangible personal property transferred as an 17 incident to the sales of service is less than 35%, or 75% in the case of servicemen transferring prescription drugs or 18 19 servicemen engaged in graphic arts production, of the aggregate 20 annual total gross receipts from all sales of service, the tax imposed by this Act shall be based on the serviceman's cost 21 22 price of the tangible personal property transferred incident to 23 the sale of those services.

The tax shall be imposed at the rate of 1% on food prepared for immediate consumption and transferred incident to a sale of service subject to this Act or the Service Occupation Tax Act

by an entity licensed under the Hospital Licensing Act, the 1 2 Nursing Home Care Act, the ID/DD Community Care Act, the Specialized Mental Health Rehabilitation Act, or the Child Care 3 Act of 1969. The tax shall also be imposed at the rate of 1% on 4 5 food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft 6 and food that has been prepared for 7 drinks, immediate 8 consumption and is not otherwise included in this paragraph) 9 and prescription and nonprescription medicines, drugs, medical 10 appliances, modifications to a motor vehicle for the purpose of 11 rendering it usable by a disabled person, and insulin, urine 12 testing materials, syringes, and needles used by diabetics, for 13 human use. For the purposes of this Section, until September 1, 14 2009: the term "soft drinks" means any complete, finished, 15 ready-to-use, non-alcoholic drink, whether carbonated or not, 16 including but not limited to soda water, cola, fruit juice, 17 vegetable juice, carbonated water, and all other preparations commonly known as soft drinks of whatever kind or description 18 19 that are contained in any closed or sealed can, carton, or 20 container, regardless of size; but "soft drinks" does not include coffee, tea, non-carbonated water, infant formula, 21 22 milk or milk products as defined in the Grade A Pasteurized 23 Milk and Milk Products Act, or drinks containing 50% or more natural fruit or vegetable juice. 24

Notwithstanding any other provisions of this Act,
beginning September 1, 2009, "soft drinks" means non-alcoholic

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beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk products, soy, rice or similar milk substitutes, or greater than 50% of vegetable or fruit juice by volume.

5 Until August 1, 2009, and notwithstanding any other provisions of this Act, "food for human consumption that is to 6 7 be consumed off the premises where it is sold" includes all 8 food sold through a vending machine, except soft drinks and 9 food products that are dispensed hot from a vending machine, 10 regardless of the location of the vending machine. Beginning 11 August 1, 2009, and notwithstanding any other provisions of 12 this Act, "food for human consumption that is to be consumed 13 off the premises where it is sold" includes all food sold 14 through a vending machine, except soft drinks, candy, and food 15 products that are dispensed hot from a vending machine, 16 regardless of the location of the vending machine.

provisions of 17 Notwithstanding any other this Act, beginning September 1, 2009, "food for human consumption that 18 is to be consumed off the premises where it is sold" does not 19 20 include candy. For purposes of this Section, "candy" means a preparation of sugar, honey, or other natural or artificial 21 22 sweeteners in combination with chocolate, fruits, nuts or other 23 ingredients or flavorings in the form of bars, drops, or pieces. "Candy" does not include any preparation that contains 24 25 flour or requires refrigeration.

26 Notwithstanding any other provisions of this Act,

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beginning September 1, 2009, "nonprescription medicines and 1 2 drugs" does not include grooming and hygiene products. For purposes of this Section, "grooming and hygiene products" 3 includes, but is not limited to, soaps and cleaning solutions, 4 5 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 6 lotions and screens, unless those products are available by 7 prescription only, regardless of whether the products meet the 8 definition of "over-the-counter-drugs". For the purposes of 9 this paragraph, "over-the-counter-drug" means a drug for human 10 use that contains a label that identifies the product as a drug 11 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" 12 label includes:

13

(A) A "Drug Facts" panel; or

14 (B) A statement of the "active ingredient(s)" with a
15 list of those ingredients contained in the compound,
16 substance or preparation.

17Beginning on the effective date of this amendatory Act of18the 98th General Assembly, "prescription and nonprescription19medicines and drugs" includes medical cannabis purchased from a20registered dispensing organization under the Compassionate Use21of Medical Cannabis Pilot Program Act.

22 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38,
23 eff. 7-13-09; 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10; 97-38,
24 eff. 6-28-11; 97-227, eff. 1-1-12; 97-636, eff. 6-1-12.)

Section 930. The Retailers' Occupation Tax Act is amended

25

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1 by changing Section 2-10 as follows:

(35 ILCS 120/2-10)

2

3 Sec. 2-10. Rate of tax. Unless otherwise provided in this 4 Section, the tax imposed by this Act is at the rate of 6.25% of 5 gross receipts from sales of tangible personal property made in 6 the course of business.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

Beginning on August 6, 2010 through August 15, 2010, with respect to sales tax holiday items as defined in Section 2-8 of this Act, the tax is imposed at the rate of 1.25%.

14 Within 14 days after the effective date of this amendatory Act of the 91st General Assembly, each retailer of motor fuel 15 16 and gasohol shall cause the following notice to be posted in a prominently visible place on each retail dispensing device that 17 is used to dispense motor fuel or gasohol in the State of 18 Illinois: "As of July 1, 2000, the State of Illinois has 19 20 eliminated the State's share of sales tax on motor fuel and 21 gasohol through December 31, 2000. The price on this pump 22 should reflect the elimination of the tax." The notice shall be printed in bold print on a sign that is no smaller than 4 23 24 inches by 8 inches. The sign shall be clearly visible to 25 customers. Any retailer who fails to post or maintain a HB0001 Enrolled - 134 - LRB098 02716 MLW 32724 b

1 required sign through December 31, 2000 is guilty of a petty 2 offense for which the fine shall be \$500 per day per each 3 retail premises where a violation occurs.

With respect to gasohol, as defined in the Use Tax Act, the 4 5 tax imposed by this Act applies to (i) 70% of the proceeds of sales made on or after January 1, 1990, and before July 1, 6 7 2003, (ii) 80% of the proceeds of sales made on or after July 8 1, 2003 and on or before December 31, 2018, and (iii) 100% of 9 the proceeds of sales made thereafter. If, at any time, 10 however, the tax under this Act on sales of gasohol, as defined 11 in the Use Tax Act, is imposed at the rate of 1.25%, then the 12 tax imposed by this Act applies to 100% of the proceeds of sales of gasohol made during that time. 13

With respect to majority blended ethanol fuel, as defined in the Use Tax Act, the tax imposed by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018 but applies to 100% of the proceeds of sales made thereafter.

19 With respect to biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel, the 20 21 tax imposed by this Act applies to (i) 80% of the proceeds of 22 sales made on or after July 1, 2003 and on or before December 23 31, 2018 and (ii) 100% of the proceeds of sales made 24 thereafter. If, at any time, however, the tax under this Act on 25 sales of biodiesel blends, as defined in the Use Tax Act, with 26 no less than 1% and no more than 10% biodiesel is imposed at

the rate of 1.25%, then the tax imposed by this Act applies to 2 100% of the proceeds of sales of biodiesel blends with no less 3 than 1% and no more than 10% biodiesel made during that time.

With respect to 100% biodiesel, as defined in the Use Tax Act, and biodiesel blends, as defined in the Use Tax Act, with more than 10% but no more than 99% biodiesel, the tax imposed by this Act does not apply to the proceeds of sales made on or after July 1, 2003 and on or before December 31, 2018 but applies to 100% of the proceeds of sales made thereafter.

10 With respect to food for human consumption that is to be 11 consumed off the premises where it is sold (other than 12 alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption) and prescription and 13 14 nonprescription medicines, drugs, medical appliances, 15 modifications to a motor vehicle for the purpose of rendering 16 it usable by a disabled person, and insulin, urine testing 17 materials, syringes, and needles used by diabetics, for human use, the tax is imposed at the rate of 1%. For the purposes of 18 this Section, until September 1, 2009: the term "soft drinks" 19 20 means any complete, finished, ready-to-use, non-alcoholic drink, whether carbonated or not, including but not limited to 21 22 soda water, cola, fruit juice, vegetable juice, carbonated 23 water, and all other preparations commonly known as soft drinks 24 of whatever kind or description that are contained in any 25 closed or sealed bottle, can, carton, or container, regardless of size; but "soft drinks" does not include coffee, tea, 26

non-carbonated water, infant formula, milk or milk products as defined in the Grade A Pasteurized Milk and Milk Products Act, or drinks containing 50% or more natural fruit or vegetable juice.

5 Notwithstanding any other provisions of this Act, 6 beginning September 1, 2009, "soft drinks" means non-alcoholic 7 beverages that contain natural or artificial sweeteners. "Soft 8 drinks" do not include beverages that contain milk or milk 9 products, soy, rice or similar milk substitutes, or greater 10 than 50% of vegetable or fruit juice by volume.

11 Until August 1, 2009, and notwithstanding any other 12 provisions of this Act, "food for human consumption that is to 13 be consumed off the premises where it is sold" includes all 14 food sold through a vending machine, except soft drinks and 15 food products that are dispensed hot from a vending machine, 16 regardless of the location of the vending machine. Beginning 17 August 1, 2009, and notwithstanding any other provisions of this Act, "food for human consumption that is to be consumed 18 off the premises where it is sold" includes all food sold 19 20 through a vending machine, except soft drinks, candy, and food products that are dispensed hot from a vending machine, 21 22 regardless of the location of the vending machine.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that is to be consumed off the premises where it is sold" does not include candy. For purposes of this Section, "candy" means a HB0001 Enrolled - 137 - LRB098 02716 MLW 32724 b

preparation of sugar, honey, or other natural or artificial sweeteners in combination with chocolate, fruits, nuts or other ingredients or flavorings in the form of bars, drops, or pieces. "Candy" does not include any preparation that contains flour or requires refrigeration.

6 Notwithstanding any other provisions of this Act, 7 beginning September 1, 2009, "nonprescription medicines and drugs" does not include grooming and hygiene products. For 8 9 purposes of this Section, "grooming and hygiene products" 10 includes, but is not limited to, soaps and cleaning solutions, 11 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan 12 lotions and screens, unless those products are available by prescription only, regardless of whether the products meet the 13 14 definition of "over-the-counter-drugs". For the purposes of 15 this paragraph, "over-the-counter-drug" means a drug for human 16 use that contains a label that identifies the product as a drug 17 as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" label includes: 18

19

(A) A "Drug Facts" panel; or

(B) A statement of the "active ingredient(s)" with a
list of those ingredients contained in the compound,
substance or preparation.

23 <u>Beginning on the effective date of this amendatory Act of</u> 24 <u>the 98th General Assembly, "prescription and nonprescription</u> 25 <u>medicines and drugs" includes medical cannabis purchased from a</u> 26 registered dispensing organization under the Compassionate Use HB0001 Enrolled - 138 - LRB098 02716 MLW 32724 b

1 of Medical Cannabis Pilot Program Act.

2 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38, 3 eff. 7-13-09; 96-1000, eff. 7-2-10; 96-1012, eff. 7-7-10; 4 97-636, eff. 6-1-12.)

5 Section 935. The Illinois Vehicle Code is amended by 6 changing Sections 2-118.1, 6-206, 6-206.1, 6-208.1, 6-514, 7 11-501, 11-501.1, and 11-501.2 and by adding Section 11-502.1 8 as follows:

9 (625 ILCS 5/2-118.1) (from Ch. 95 1/2, par. 2-118.1)

Sec. 2-118.1. Opportunity for hearing; statutory summary alcohol or other drug related suspension or revocation pursuant to Section 11-501.1.

(a) A statutory summary suspension or revocation of driving privileges under Section 11-501.1 shall not become effective until the person is notified in writing of the impending suspension or revocation and informed that he may request a hearing in the circuit court of venue under paragraph (b) of this Section and the statutory summary suspension or revocation shall become effective as provided in Section 11-501.1.

(b) Within 90 days after the notice of statutory summary suspension or revocation served under Section 11-501.1, the person may make a written request for a judicial hearing in the circuit court of venue. The request to the circuit court shall state the grounds upon which the person seeks to have the

statutory summary suspension or revocation rescinded. Within 1 2 30 days after receipt of the written request or the first appearance date on the Uniform Traffic Ticket issued pursuant 3 to a violation of Section 11-501, or a similar provision of a 4 5 local ordinance, the hearing shall be conducted by the circuit court having jurisdiction. This judicial hearing, request, or 6 7 shall not stay or delay the statutory summary process 8 suspension or revocation. The hearings shall proceed in the 9 court in the same manner as in other civil proceedings.

10 The hearing may be conducted upon a review of the law 11 enforcement officer's own official reports; provided however, 12 that the person may subpoena the officer. Failure of the 13 officer to answer the subpoena shall be considered grounds for 14 a continuance if in the court's discretion the continuance is 15 appropriate.

16

The scope of the hearing shall be limited to the issues of:

17 1. Whether the person was placed under arrest for an 18 offense as defined in Section 11-501, or a similar 19 provision of a local ordinance, as evidenced by the 20 issuance of a Uniform Traffic Ticket, or issued a Uniform 21 Traffic Ticket out of state as provided in subsection (a) 22 <u>or (a-5)</u> of Section 11-501.1; and

23 2. Whether the officer had reasonable grounds to 24 believe that the person was driving or in actual physical 25 control of a motor vehicle upon a highway while under the 26 influence of alcohol, other drug, or combination of both; HB0001 Enrolled

and

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3. Whether the person, after being advised by the officer that the privilege to operate a motor vehicle would be suspended or revoked if the person refused to submit to and complete the test or tests, did refuse to submit to or complete the test or tests <u>authorized under Section</u> <u>11-501.1</u> to determine the person's alcohol or drug concentration; or

9 4. Whether the person, after being advised by the 10 officer that the privilege to operate a motor vehicle would 11 be suspended if the person submits to a chemical test, or 12 tests, and the test discloses an alcohol concentration of 13 0.08 or more, or any amount of a drug, substance, or 14 compound in the person's blood or urine resulting from the 15 unlawful use or consumption of cannabis listed in the 16 Cannabis Control Act, a controlled substance listed in the 17 Illinois Controlled Substances Act, an intoxicating compound as listed in the Use of Intoxicating Compounds 18 19 Act, or methamphetamine as listed in the Methamphetamine 20 Control and Community Protection Act, and the person did 21 submit to and complete the test or tests that determined an 22 alcohol concentration of 0.08 or more.

4.2. If the person is a qualifying patient licensed
 under the Compassionate Use of Medical Cannabis Pilot
 Program Act who is in possession of a valid registry card
 issued under that Act, after being advised by the officer

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1 that the privilege to operate a motor vehicle would be 2 suspended or revoked if the person refused to submit to and 3 complete the test or tests, did refuse to submit to or 4 complete the test or tests authorized under Section 5 11-501.1.

4.5. If the person is a qualifying patient licensed 6 under the Compassionate Use of Medical Cannabis Pilot 7 8 Program Act who is in possession of a valid registry card 9 issued under that Act, whether that person, after being 10 advised by the officer that the privilege to operate a 11 motor vehicle would be suspended if the person submits to a 12 standardized field sobriety test, or tests, and the test indicates impairment resulting from the consumption of 13 14 cannabis, did submit to and complete the test or tests that 15 indicated impairment.

16 5. If the person's driving privileges were revoked,
17 whether the person was involved in a motor vehicle accident
18 that caused Type A injury or death to another.

Upon the conclusion of the judicial hearing, the circuit court shall sustain or rescind the statutory summary suspension or revocation and immediately notify the Secretary of State. Reports received by the Secretary of State under this Section shall be privileged information and for use only by the courts, police officers, and Secretary of State.

25 (Source: P.A. 95-355, eff. 1-1-08; 96-1344, eff. 7-1-11.)

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1 (625 ILCS 5/6-206)

Sec. 6-206. Discretionary authority to suspend or revoke
license or permit; Right to a hearing.

4 (a) The Secretary of State is authorized to suspend or
5 revoke the driving privileges of any person without preliminary
6 hearing upon a showing of the person's records or other
7 sufficient evidence that the person:

Has committed an offense for which mandatory
 revocation of a driver's license or permit is required upon
 conviction;

11 2. Has been convicted of not less than 3 offenses 12 against traffic regulations governing the movement of 13 vehicles committed within any 12 month period. No 14 revocation or suspension shall be entered more than 6 15 months after the date of last conviction;

16 3. Has been repeatedly involved as a driver in motor 17 vehicle collisions or has been repeatedly convicted of offenses against laws and ordinances regulating the 18 19 movement of traffic, to a degree that indicates lack of ability to exercise ordinary and reasonable care in the 20 safe operation of a motor vehicle or disrespect for the 21 22 traffic laws and the safety of other persons upon the 23 highway;

4. Has by the unlawful operation of a motor vehicle
 caused or contributed to an accident resulting in injury
 requiring immediate professional treatment in a medical

facility or doctor's office to any person, except that any 1 suspension or revocation imposed by the Secretary of State 2 under the provisions of this subsection shall start no 3 later than 6 months after being convicted of violating a 4 5 law or ordinance regulating the movement of traffic, which violation is related to the accident, or shall start not 6 more than one year after the date of the accident, 7 whichever date occurs later; 8

9 5. Has permitted an unlawful or fraudulent use of a
10 driver's license, identification card, or permit;

11 6. Has been lawfully convicted of an offense or 12 offenses in another state, including the authorization 13 contained in Section 6-203.1, which if committed within 14 this State would be grounds for suspension or revocation;

15 7. Has refused or failed to submit to an examination
16 provided for by Section 6-207 or has failed to pass the
17 examination;

18 8. Is ineligible for a driver's license or permit under
19 the provisions of Section 6-103;

20 9. Has made a false statement or knowingly concealed a 21 material fact or has used false information or 22 identification application for in any а license, 23 identification card, or permit;

Has possessed, displayed, or attempted to
fraudulently use any license, identification card, or
permit not issued to the person;

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11. Has operated a motor vehicle upon a highway of this 1 State when the person's driving privilege or privilege to 2 3 obtain a driver's license or permit was revoked or suspended unless the operation was authorized by a 4 5 monitoring device driving permit, judicial driving permit issued prior to January 1, 2009, probationary license to 6 7 drive, or a restricted driving permit issued under this 8 Code:

9 12. Has submitted to any portion of the application 10 process for another person or has obtained the services of 11 another person to submit to any portion of the application 12 of process for the purpose obtaining а license, 13 identification card, or permit for some other person;

14 13. Has operated a motor vehicle upon a highway of this
15 State when the person's driver's license or permit was
16 invalid under the provisions of Sections 6-107.1 and 6-110;

17 14. Has committed a violation of Section 6-301,
18 6-301.1, or 6-301.2 of this Act, or Section 14, 14A, or 14B
19 of the Illinois Identification Card Act;

15. Has been convicted of violating Section 21-2 of the
Criminal Code of 1961 or the Criminal Code of 2012 relating
to criminal trespass to vehicles in which case, the
suspension shall be for one year;

24 16. Has been convicted of violating Section 11-204 of
25 this Code relating to fleeing from a peace officer;

26

17. Has refused to submit to a test, or tests, as

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1 required under Section 11-501.1 of this Code and the person 2 has not sought a hearing as provided for in Section 3 11-501.1;

4 18. Has, since issuance of a driver's license or
5 permit, been adjudged to be afflicted with or suffering
6 from any mental disability or disease;

7 19. Has committed a violation of paragraph (a) or (b) 8 of Section 6-101 relating to driving without a driver's 9 license;

20. Has been convicted of violating Section 6-104
relating to classification of driver's license;

12 21. Has been convicted of violating Section 11-402 of 13 this Code relating to leaving the scene of an accident 14 resulting in damage to a vehicle in excess of \$1,000, in 15 which case the suspension shall be for one year;

16 22. Has used a motor vehicle in violating paragraph 17 (3), (4), (7), or (9) of subsection (a) of Section 24-1 of 18 the Criminal Code of 1961 or the Criminal Code of 2012 19 relating to unlawful use of weapons, in which case the 20 suspension shall be for one year;

21 23. Has, as a driver, been convicted of committing a 22 violation of paragraph (a) of Section 11-502 of this Code 23 for a second or subsequent time within one year of a 24 similar violation;

25 24. Has been convicted by a court-martial or punished
26 by non-judicial punishment by military authorities of the

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1 United States at a military installation in Illinois of or 2 for a traffic related offense that is the same as or 3 similar to an offense specified under Section 6-205 or 4 6-206 of this Code;

5 25. Has permitted any form of identification to be used 6 by another in the application process in order to obtain or 7 attempt to obtain a license, identification card, or 8 permit;

9 26. Has altered or attempted to alter a license or has 10 possessed an altered license, identification card, or 11 permit;

12 27. Has violated Section 6-16 of the Liquor Control Act13 of 1934;

28. Has been convicted for a first time of the illegal 14 15 possession, while operating or in actual physical control, 16 a driver, of a motor vehicle, of any controlled as 17 the Illinois substance prohibited under Controlled Substances Act, any cannabis prohibited under the Cannabis 18 19 Control Act, or any methamphetamine prohibited under the 20 Methamphetamine Control and Community Protection Act, in 21 which case the person's driving privileges shall be 22 suspended for one year. Any defendant found guilty of this 23 offense while operating a motor vehicle, shall have an 24 entry made in the court record by the presiding judge that 25 this offense did occur while the defendant was operating a 26 motor vehicle and order the clerk of the court to report

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the violation to the Secretary of State;

2 29. Has been convicted of the following offenses that 3 were committed while the person was operating or in actual physical control, as a driver, of a motor vehicle: criminal 4 5 sexual assault, predatory criminal sexual assault of a 6 child, aggravated criminal sexual assault, criminal sexual 7 abuse, aggravated criminal sexual abuse, juvenile pimping, 8 soliciting for a juvenile prostitute, promoting juvenile 9 prostitution as described in subdivision (a)(1), (a)(2), 10 or (a) (3) of Section 11-14.4 of the Criminal Code of 1961 11 or the Criminal Code of 2012, and the manufacture, sale or 12 delivery of controlled substances or instruments used for illegal drug use or abuse in which case the driver's 13 14 driving privileges shall be suspended for one year;

15 30. Has been convicted a second or subsequent time for 16 any combination of the offenses named in paragraph 29 of 17 this subsection, in which case the person's driving 18 privileges shall be suspended for 5 years;

19 31. Has refused to submit to a test as required by 20 Section 11-501.6 or has submitted to a test resulting in an alcohol concentration of 0.08 or more or any amount of a 21 22 drug, substance, or compound resulting from the unlawful 23 use or consumption of cannabis as listed in the Cannabis 24 Control Act, a controlled substance as listed in the 25 Illinois Controlled Substances Act, an intoxicating 26 compound as listed in the Use of Intoxicating Compounds Act, or methamphetamine as listed in the Methamphetamine Control and Community Protection Act, in which case the penalty shall be as prescribed in Section 6-208.1;

32. Has been convicted of Section 24-1.2 of the Criminal Code of 1961 or the Criminal Code of 2012 relating to the aggravated discharge of a firearm if the offender was located in a motor vehicle at the time the firearm was discharged, in which case the suspension shall be for 3 years;

10 33. Has as a driver, who was less than 21 years of age 11 on the date of the offense, been convicted a first time of 12 a violation of paragraph (a) of Section 11-502 of this Code 13 or a similar provision of a local ordinance;

14 34. Has committed a violation of Section 11-1301.5 of
15 this Code or a similar provision of a local ordinance;

16 35. Has committed a violation of Section 11-1301.6 of
17 this Code or a similar provision of a local ordinance;

18 36. Is under the age of 21 years at the time of arrest 19 and has been convicted of not less than 2 offenses against 20 traffic regulations governing the movement of vehicles 21 committed within any 24 month period. No revocation or 22 suspension shall be entered more than 6 months after the 23 date of last conviction;

37. Has committed a violation of subsection (c) of
Section 11-907 of this Code that resulted in damage to the
property of another or the death or injury of another;

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38. Has been convicted of a violation of Section 6-20
 of the Liquor Control Act of 1934 or a similar provision of
 a local ordinance;

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39. Has committed a second or subsequent violation of Section 11-1201 of this Code;

6 40. Has committed a violation of subsection (a-1) of 7 Section 11-908 of this Code;

8 41. Has committed a second or subsequent violation of 9 Section 11-605.1 of this Code, a similar provision of a 10 local ordinance, or a similar violation in any other state 11 within 2 years of the date of the previous violation, in 12 which case the suspension shall be for 90 days;

42. Has committed a violation of subsection (a-1) of
Section 11-1301.3 of this Code or a similar provision of a
local ordinance;

16 43. Has received a disposition of court supervision for 17 a violation of subsection (a), (d), or (e) of Section 6-20 18 of the Liquor Control Act of 1934 or a similar provision of 19 a local ordinance, in which case the suspension shall be 20 for a period of 3 months;

44. Is under the age of 21 years at the time of arrest and has been convicted of an offense against traffic regulations governing the movement of vehicles after having previously had his or her driving privileges suspended or revoked pursuant to subparagraph 36 of this Section; HB0001 Enrolled - 150 - LRB098 02716 MLW 32724 b

45. Has, in connection with or during the course of a formal hearing conducted under Section 2-118 of this Code: (i) committed perjury; (ii) submitted fraudulent or falsified documents; (iii) submitted documents that have been materially altered; or (iv) submitted, as his or her own, documents that were in fact prepared or composed for another person; or

8 46. Has committed a violation of subsection (j) of
9 Section 3-413 of this Code; or -

10 <u>47. Has committed a violation of Section 11-502.1 of</u> 11 <u>this Code.</u>

For purposes of paragraphs 5, 9, 10, 12, 14, 19, 25, 26, and 27 of this subsection, license means any driver's license, any traffic ticket issued when the person's driver's license is deposited in lieu of bail, a suspension notice issued by the Secretary of State, a duplicate or corrected driver's license, a probationary driver's license or a temporary driver's license.

19 (b) If any conviction forming the basis of a suspension or 20 revocation authorized under this Section is appealed, the Secretary of State may rescind or withhold the entry of the 21 22 order of suspension or revocation, as the case may be, provided 23 that a certified copy of a stay order of a court is filed with the Secretary of State. If the conviction is affirmed on 24 25 appeal, the date of the conviction shall relate back to the 26 time the original judgment of conviction was entered and the 6

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1 month limitation prescribed shall not apply.

(c) 1. Upon suspending or revoking the driver's license or permit of any person as authorized in this Section, the Secretary of State shall immediately notify the person in writing of the revocation or suspension. The notice to be deposited in the United States mail, postage prepaid, to the last known address of the person.

8 2. If the Secretary of State suspends the driver's 9 license of a person under subsection 2 of paragraph (a) of 10 this Section, a person's privilege to operate a vehicle as 11 an occupation shall not be suspended, provided an affidavit 12 is properly completed, the appropriate fee received, and a issued prior to the effective date of 13 permit the 14 suspension, unless 5 offenses were committed, at least 2 of 15 which occurred while operating a commercial vehicle in 16 connection with the driver's regular occupation. All other 17 driving privileges shall be suspended by the Secretary of State. Any driver prior to operating a vehicle for 18 19 occupational purposes only must submit the affidavit on 20 forms to be provided by the Secretary of State setting forth the facts of the person's occupation. The affidavit 21 22 shall also state the number of offenses committed while 23 operating a vehicle in connection with the driver's regular 24 occupation. The affidavit shall be accompanied by the 25 driver's license. Upon receipt of a properly completed 26 affidavit, the Secretary of State shall issue the driver a HB0001 Enrolled - 152 - LRB098 02716 MLW 32724 b

permit to operate a vehicle in connection with the driver's 1 2 regular occupation only. Unless the permit is issued by the 3 Secretary of State prior to the date of suspension, the privilege to drive any motor vehicle shall be suspended as 4 5 set forth in the notice that was mailed under this Section. If an affidavit is received subsequent to the effective 6 7 date of this suspension, a permit may be issued for the 8 remainder of the suspension period.

9 The provisions of this subparagraph shall not apply to 10 any driver required to possess a CDL for the purpose of 11 operating a commercial motor vehicle.

12 Any person who falsely states any fact in the affidavit 13 required herein shall be guilty of perjury under Section 14 6-302 and upon conviction thereof shall have all driving 15 privileges revoked without further rights.

16 3. At the conclusion of a hearing under Section 2-118 17 of this Code, the Secretary of State shall either rescind or continue an order of revocation or shall substitute an 18 19 order of suspension; or, good cause appearing therefor, 20 rescind, continue, change, or extend the order of 21 suspension. If the Secretary of State does not rescind the 22 order, the Secretary may upon application, to relieve undue 23 hardship (as defined by the rules of the Secretary of 24 State), issue a restricted driving permit granting the 25 privilege of driving a motor vehicle between the 26 petitioner's residence and petitioner's place of

or within the scope of the petitioner's 1 employment 2 employment related duties, or to allow the petitioner to 3 transport himself or herself, or a family member of the petitioner's household to a medical facility, to receive 4 5 necessary medical care, to allow the petitioner to 6 transport himself or herself to and from alcohol or drug 7 remedial or rehabilitative activity recommended by a 8 licensed service provider, or to allow the petitioner to 9 transport himself or herself or a family member of the 10 petitioner's household to classes, as a student, at an 11 accredited educational institution, or to allow the 12 petitioner to transport children, elderly persons, or 13 disabled persons who do not hold driving privileges and are 14 living in the petitioner's household to and from daycare. 15 The petitioner must demonstrate that no alternative means 16 of transportation is reasonably available and that the 17 petitioner will not endanger the public safety or welfare. Those multiple offenders identified in subdivision (b)4 of 18 19 Section 6-208 of this Code, however, shall not be eligible 20 for the issuance of a restricted driving permit.

(A) If a person's license or permit is revoked or
suspended due to 2 or more convictions of violating
Section 11-501 of this Code or a similar provision of a
local ordinance or a similar out-of-state offense, or
Section 9-3 of the Criminal Code of 1961 or the
Criminal Code of 2012, where the use of alcohol or

other drugs is recited as an element of the offense, or a similar out-of-state offense, or a combination of these offenses, arising out of separate occurrences, that person, if issued a restricted driving permit, may not operate a vehicle unless it has been equipped with an ignition interlock device as defined in Section 1-129.1.

8 (B) If a person's license or permit is revoked or 9 suspended 2 or more times within a 10 year period due 10 to any combination of:

(i) a single conviction of violating Section 12 11-501 of this Code or a similar provision of a 13 local ordinance or a similar out-of-state offense 14 or Section 9-3 of the Criminal Code of 1961 or the 15 Criminal Code of 2012, where the use of alcohol or 16 other drugs is recited as an element of the 17 offense, or a similar out-of-state offense; or

18 (ii) a statutory summary suspension or
19 revocation under Section 11-501.1; or

20 (iii) a suspension under Section 6-203.1;
21 arising out of separate occurrences; that person, if
22 issued a restricted driving permit, may not operate a
23 vehicle unless it has been equipped with an ignition
24 interlock device as defined in Section 1-129.1.

(C) The person issued a permit conditioned upon the
 use of an ignition interlock device must pay to the

Secretary of State DUI Administration Fund an amount
 not to exceed \$30 per month. The Secretary shall
 establish by rule the amount and the procedures, terms,
 and conditions relating to these fees.

5 (D) If the restricted driving permit is issued for 6 employment purposes, then the prohibition against 7 operating a motor vehicle that is not equipped with an 8 ignition interlock device does not apply to the 9 operation of an occupational vehicle owned or leased by 10 that person's employer when used solely for employment 11 purposes.

12 In each case the Secretary may issue (E) a 13 restricted driving permit for a period deemed 14 appropriate, except that all permits shall expire 15 within one year from the date of issuance. The 16 Secretary may not, however, issue a restricted driving 17 permit to any person whose current revocation is the result of a second or subsequent conviction for a 18 violation of Section 11-501 of this Code or a similar 19 20 provision of a local ordinance or any similar 21 out-of-state offense, or Section 9-3 of the Criminal 22 Code of 1961 or the Criminal Code of 2012, where the 23 use of alcohol or other drugs is recited as an element 24 of the offense, or any similar out-of-state offense, or 25 combination of those offenses, until the any 26 expiration of at least one year from the date of the

1 revocation. A restricted driving permit issued under 2 subject to cancellation, this Section shall be 3 revocation, and suspension by the Secretary of State in like manner and for like cause as a driver's license 4 5 issued under this Code may be cancelled, revoked, or suspended; except that a conviction upon one or more 6 7 offenses against laws or ordinances regulating the movement of traffic shall be deemed sufficient cause 8 9 for the revocation, suspension, or cancellation of a 10 restricted driving permit. The Secretary of State may, 11 as a condition to the issuance of a restricted driving 12 permit, require the applicant to participate in a 13 designated driver remedial or rehabilitative program. 14 The Secretary of State is authorized to cancel a 15 restricted driving permit if the permit holder does not 16 successfully complete the program.

17 (c-3) In the case of a suspension under paragraph 43 of subsection (a), reports received by the Secretary of State 18 19 under this Section shall, except during the actual time the 20 suspension is in effect, be privileged information and for use 21 only by the courts, police officers, prosecuting authorities, 22 the driver licensing administrator of any other state, the 23 Secretary of State, or the parent or legal guardian of a driver under the age of 18. However, beginning January 1, 2008, if the 24 25 person is a CDL holder, the suspension shall also be made 26 available to the driver licensing administrator of any other HB0001 Enrolled - 157 - LRB098 02716 MLW 32724 b

state, the U.S. Department of Transportation, and the affected driver or motor carrier or prospective motor carrier upon request.

4 (c-4) In the case of a suspension under paragraph 43 of 5 subsection (a), the Secretary of State shall notify the person 6 by mail that his or her driving privileges and driver's license 7 will be suspended one month after the date of the mailing of 8 the notice.

9 (c-5) The Secretary of State may, as a condition of the 10 reissuance of a driver's license or permit to an applicant 11 whose driver's license or permit has been suspended before he 12 or she reached the age of 21 years pursuant to any of the 13 this Section, require provisions of the applicant to participate in a driver remedial education course and be 14 retested under Section 6-109 of this Code. 15

16 (d) This Section is subject to the provisions of the 17 Drivers License Compact.

18 (e) The Secretary of State shall not issue a restricted 19 driving permit to a person under the age of 16 years whose 20 driving privileges have been suspended or revoked under any 21 provisions of this Code.

(f) In accordance with 49 C.F.R. 384, the Secretary of State may not issue a restricted driving permit for the operation of a commercial motor vehicle to a person holding a CDL whose driving privileges have been suspended, revoked, cancelled, or disqualified under any provisions of this Code. HB0001 Enrolled - 158 - LRB098 02716 MLW 32724 b

(Source: P.A. 96-328, eff. 8-11-09; 96-607, eff. 8-24-09;
 96-1180, eff. 1-1-11; 96-1305, eff. 1-1-11; 96-1344, eff.
 7-1-11; 96-1551, eff. 7-1-11; 97-229, eff. 7-28-11; 97-333,
 eff. 8-12-11; 97-743, eff. 1-1-13; 97-838, eff. 1-1-13; 97-844,
 eff. 1-1-13; 97-1109, eff. 1-1-13; 97-1150, eff. 1-25-13.)

6

(625 ILCS 5/6-206.1) (from Ch. 95 1/2, par. 6-206.1)

7 6-206.1. Monitoring Device Driving Sec. Permit. 8 Declaration of Policy. It is hereby declared a policy of the 9 State of Illinois that the driver who is impaired by alcohol, 10 other drug or drugs, or intoxicating compound or compounds is a 11 threat to the public safety and welfare. Therefore, to provide 12 a deterrent to such practice, a statutory summary driver's 13 license suspension is appropriate. It is also recognized that 14 driving is a privilege and therefore, that the granting of 15 driving privileges, in a manner consistent with public safety, 16 is warranted during the period of suspension in the form of a monitoring device driving permit. A person who drives and fails 17 to comply with the requirements of the monitoring device 18 driving permit commits a violation of Section 6-303 of this 19 20 Code.

The following procedures shall apply whenever a first offender, as defined in Section 11-500 of this Code, is arrested for any offense as defined in Section 11-501 or a similar provision of a local ordinance and is subject to the provisions of Section 11-501.1: HB0001 Enrolled - 159 - LRB098 02716 MLW 32724 b

(a) Upon mailing of the notice of suspension of driving 1 2 privileges as provided in subsection (h) of Section 11-501.1 of this Code, the Secretary shall also send written notice 3 informing the person that he or she will be issued a monitoring 4 5 device driving permit (MDDP). The notice shall include, at minimum, information summarizing the procedure to be followed 6 for issuance of the MDDP, installation of the breath alcohol 7 ignition installation device (BAIID), as provided in this 8 9 Section, exemption from BAIID installation requirements, and 10 procedures to be followed by those seeking indigent status, as 11 provided in this Section. The notice shall also include 12 information summarizing the procedure to be followed if the 13 person wishes to decline issuance of the MDDP. A copy of the notice shall also be sent to the court of venue together with 14 15 the notice of suspension of driving privileges, as provided in 16 subsection (h) of Section 11-501. However, a MDDP shall not be 17 issued if the Secretary finds that:

18 (1) The offender's driver's license is otherwise 19 invalid;

20 (2) Death or great bodily harm resulted from the arrest
21 for Section 11-501;

(3) The offender has been previously convicted of
 reckless homicide or aggravated driving under the
 influence involving death; or

25 (4) The offender is less than 18 years of age; or
26 (5) The offender is a qualifying patient licensed under

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1	the Compassionate Use of Medical Cannabis Pilot Program Act
2	who is in possession of a valid registry card issued under
3	that Act and refused to submit to standardized field
4	sobriety tests as required by subsection (a-5) of Section
5	11-501.1 or did submit to testing and failed the test or
6	tests.

7 Any offender participating in the MDDP program must pay the 8 Secretary a MDDP Administration Fee in an amount not to exceed 9 \$30 per month, to be deposited into the Monitoring Device 10 Driving Permit Administration Fee Fund. The Secretary shall 11 establish by rule the amount and the procedures, terms, and 12 conditions relating to these fees. The offender must have an ignition interlock device installed within 14 days of the date 13 14 the Secretary issues the MDDP. The ignition interlock device 15 provider must notify the Secretary, in a manner and form 16 prescribed by the Secretary, of the installation. If the 17 Secretary does not receive notice of installation, the Secretary shall cancel the MDDP. 18

A MDDP shall not become effective prior to the 31st day ofthe original statutory summary suspension.

Upon receipt of the notice, as provided in paragraph (a) of this Section, the person may file a petition to decline issuance of the MDDP with the court of venue. The court shall admonish the offender of all consequences of declining issuance of the MDDP including, but not limited to, the enhanced penalties for driving while suspended. After being so admonished, the offender shall be permitted, in writing, to execute a notice declining issuance of the MDDP. This notice shall be filed with the court and forwarded by the clerk of the court to the Secretary. The offender may, at any time thereafter, apply to the Secretary for issuance of a MDDP.

6 (a-1) A person issued a MDDP may drive for any purpose and 7 at any time, subject to the rules adopted by the Secretary 8 under subsection (g). The person must, at his or her own 9 expense, drive only vehicles equipped with an ignition 10 interlock device as defined in Section 1-129.1, but in no event 11 shall such person drive a commercial motor vehicle.

12 (a-2) Persons who are issued a MDDP and must drive 13 employer-owned vehicles in the course of their employment 14 duties may seek permission to drive an employer-owned vehicle 15 that does not have an ignition interlock device. The employer 16 shall provide to the Secretary a form, as prescribed by the 17 Secretary, completed by the employer verifying that the employee must drive an employer-owned vehicle in the course of 18 employment. If approved by the Secretary, the form must be in 19 20 the driver's possession while operating an employer-owner vehicle not equipped with an ignition interlock device. No 21 22 person may use this exemption to drive a school bus, school 23 vehicle, or a vehicle designed to transport more than 15 24 passengers. No person may use this exemption to drive an 25 employer-owned motor vehicle that is owned by an entity that is 26 wholly or partially owned by the person holding the MDDP, or by 1 a family member of the person holding the MDDP. No person may 2 use this exemption to drive an employer-owned vehicle that is 3 made available to the employee for personal use. No person may 4 drive the exempted vehicle more than 12 hours per day, 6 days 5 per week.

6 (a-3) Persons who are issued a MDDP and who must drive a 7 farm tractor to and from a farm, within 50 air miles from the 8 originating farm are exempt from installation of a BAIID on the 9 farm tractor, so long as the farm tractor is being used for the 10 exclusive purpose of conducting farm operations.

11

(b) (Blank).

12 (c) (Blank).

13 (c-1) If the holder of the MDDP is convicted of or receives court supervision for a violation of Section 6-206.2, 6-303, 14 11-204, 11-204.1, 11-401, 11-501, 11-503, 11-506 or a similar 15 provision of a local ordinance or a similar out-of-state 16 17 offense or is convicted of or receives court supervision for any offense for which alcohol or drugs is an element of the 18 offense and in which a motor vehicle was involved (for an 19 arrest other than the one for which the MDDP is issued), or 20 de-installs the BAIID without prior authorization from the 21 22 Secretary, the MDDP shall be cancelled.

(c-5) If the Secretary determines that the person seeking the MDDP is indigent, the Secretary shall provide the person with a written document as evidence of that determination, and the person shall provide that written document to an ignition HB0001 Enrolled - 163 - LRB098 02716 MLW 32724 b

interlock device provider. The provider shall install an 1 2 ignition interlock device on that person's vehicle without charge to the person, and seek reimbursement from the Indigent 3 BAIID Fund. If the Secretary has deemed an offender indigent, 4 5 the BAIID provider shall also provide the normal monthly 6 monitoring services and the de-installation without charge to 7 the offender and seek reimbursement from the Indigent BAIID 8 Fund. Any other monetary charges, such as a lockout fee or 9 reset fee, shall be the responsibility of the MDDP holder. A 10 BAIID provider may not seek a security deposit from the 11 Indigent BAIID Fund.

12 (d) MDDP information shall be available only to the courts, 13 police officers, and the Secretary, except during the actual 14 period the MDDP is valid, during which time it shall be a 15 public record.

16 (e) (Blank).

17 (f) (Blank).

(q) The Secretary shall adopt rules for implementing this 18 19 Section. The rules adopted shall address issues including, but 20 not limited to: compliance with the requirements of the MDDP; methods for determining compliance with those requirements; 21 22 the consequences of noncompliance with those requirements; 23 constitutes a violation of the MDDP; what. methods for 24 determining indigency; and the duties of a person or entity 25 that supplies the ignition interlock device.

26 (h) The rules adopted under subsection (g) shall provide,

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1 at a minimum, that the person is not in compliance with the 2 requirements of the MDDP if he or she:

3

4

(1) tampers or attempts to tamper with or circumvent the proper operation of the ignition interlock device;

5 (2) provides valid breath samples that register blood 6 alcohol levels in excess of the number of times allowed 7 under the rules;

8 (3) fails to provide evidence sufficient to satisfy the 9 Secretary that the ignition interlock device has been 10 installed in the designated vehicle or vehicles; or

11 (4) fails to follow any other applicable rules adopted12 by the Secretary.

13 entity that supplies Any person or ignition (i) an interlock device as provided under this Section shall, in 14 15 addition to supplying only those devices which fully comply 16 with all the rules adopted under subsection (g), provide the 17 Secretary, within 7 days of inspection, all monitoring reports of each person who has had an ignition interlock device 18 19 installed. These reports shall be furnished in a manner or form 20 as prescribed by the Secretary.

(j) Upon making a determination that a violation of the requirements of the MDDP has occurred, the Secretary shall extend the summary suspension period for an additional 3 months beyond the originally imposed summary suspension period, during which time the person shall only be allowed to drive vehicles equipped with an ignition interlock device; provided

further there are no limitations on the total number of times 1 2 the summary suspension may be extended. The Secretary may, 3 however, limit the number of extensions imposed for violations occurring during any one monitoring period, as set forth by 4 5 rule. Any person whose summary suspension is extended pursuant to this Section shall have the right to contest the extension 6 through a hearing with the Secretary, pursuant to Section 2-118 7 8 of this Code. If the summary suspension has already terminated 9 prior to the Secretary receiving the monitoring report that 10 shows a violation, the Secretary shall be authorized to suspend 11 the person's driving privileges for 3 months, provided that the 12 Secretary may, by rule, limit the number of suspensions to be 13 entered pursuant to this paragraph for violations occurring 14 during any one monitoring period. Any person whose license is 15 suspended pursuant to this paragraph, after the summary 16 suspension had already terminated, shall have the right to 17 contest the suspension through a hearing with the Secretary, pursuant to Section 2-118 of this Code. The only permit the 18 19 person shall be eligible for during this new suspension period 20 is a MDDP.

(k) A person who has had his or her summary suspension extended for the third time, or has any combination of 3 extensions and new suspensions, entered as a result of a violation that occurred while holding the MDDP, so long as the extensions and new suspensions relate to the same summary suspension, shall have his or her vehicle impounded for a HB0001 Enrolled - 166 - LRB098 02716 MLW 32724 b

period of 30 days, at the person's own expense. A person who 1 2 has his or her summary suspension extended for the fourth time, or has any combination of 4 extensions and new suspensions, 3 entered as a result of a violation that occurred while holding 4 5 the MDDP, so long as the extensions and new suspensions relate to the same summary suspension, shall have his or her vehicle 6 7 subject to seizure and forfeiture. The Secretary shall notify 8 the prosecuting authority of any third or fourth extensions or 9 new suspension entered as a result of a violation that occurred 10 while the person held a MDDP. Upon receipt of the notification, 11 the prosecuting authority shall impound or forfeit the vehicle. 12 The impoundment or forfeiture of a vehicle shall be conducted 13 pursuant to the procedure specified in Article 36 of the Criminal Code of 2012. 14

15 (1) A person whose driving privileges have been suspended 16 under Section 11-501.1 of this Code and who had a MDDP that was 17 cancelled, or would have been cancelled had notification of a violation been received prior to expiration of the MDDP, 18 pursuant to subsection (c-1) of this Section, shall not be 19 20 eligible for reinstatement when the summary suspension is the 21 scheduled to terminate. Instead, person's driving 22 privileges shall be suspended for a period of not less than 23 twice the original summary suspension period, or for the length 24 of any extensions entered under subsection (j), whichever is 25 longer. During the period of suspension, the person shall be eligible only to apply for a restricted driving permit. If a 26

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1 restricted driving permit is granted, the offender may only 2 operate vehicles equipped with a BAIID in accordance with this 3 Section.

Any person or entity that supplies an 4 (m) ignition 5 interlock device under this Section shall, for each ignition interlock device installed, pay 5% of the total gross revenue 6 7 received for the device, including monthly monitoring fees, 8 into the Indigent BAIID Fund. This 5% shall be clearly 9 indicated as a separate surcharge on each invoice that is 10 issued. The Secretary shall conduct an annual review of the 11 fund to determine whether the surcharge is sufficient to 12 provide for indigent users. The Secretary may increase or 13 decrease this surcharge requirement as needed.

14 Any person or entity that supplies an ignition (n) 15 interlock device under this Section that is requested to 16 provide an ignition interlock device to a person who presents 17 written documentation of indigency from the Secretary, as provided in subsection (c-5) of this Section, shall install the 18 19 device on the person's vehicle without charge to the person and 20 shall seek reimbursement from the Indigent BAIID Fund.

(o) The Indigent BAIID Fund is created as a special fund in 21 22 State treasury. The Secretary shall, the subject to 23 appropriation by the General Assembly, use all money in the 24 Indigent BAIID Fund to reimburse ignition interlock device 25 providers who have installed devices in vehicles of indigent 26 persons. The Secretary shall make payments to such providers HB0001 Enrolled - 168 - LRB098 02716 MLW 32724 b

every 3 months. If the amount of money in the fund at the time payments are made is not sufficient to pay all requests for reimbursement submitted during that 3 month period, the Secretary shall make payments on a pro-rata basis, and those payments shall be considered payment in full for the requests submitted.

7 (p) The Monitoring Device Driving Permit Administration 8 Fee Fund is created as a special fund in the State treasury. 9 The Secretary shall, subject to appropriation by the General 10 Assembly, use the money paid into this fund to offset its 11 administrative costs for administering MDDPs.

(q) The Secretary is authorized to prescribe such forms as
it deems necessary to carry out the provisions of this Section.
(Source: P.A. 96-184, eff. 8-10-09; 96-1526, eff. 2-14-11;
97-229; 97-813, eff. 7-13-12; 97-1150, eff. 1-25-13.)

16 (625 ILCS 5/6-208.1) (from Ch. 95 1/2, par. 6-208.1)

17 (Text of Section from P.A. 96-1526)

Sec. 6-208.1. Period of statutory summary alcohol, other drug, or intoxicating compound related suspension.

(a) Unless the statutory summary suspension has been
rescinded, any person whose privilege to drive a motor vehicle
on the public highways has been summarily suspended, pursuant
to Section 11-501.1, shall not be eligible for restoration of
the privilege until the expiration of:

25 1. Twelve months from the effective date of the

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statutory summary suspension for a refusal or failure to complete a test or tests <u>authorized under</u> to determine the alcohol, drug, or intoxicating compound concentration, <u>pursuant to</u> Section 11-501.1; or

5 2. Six months from the effective date of the statutory suspension 6 summarv imposed following the person's 7 submission to a chemical test which disclosed an alcohol 8 concentration of 0.08 or more, or any amount of a drug, 9 substance, or intoxicating compound in such person's 10 breath, blood, or urine resulting from the unlawful use or 11 consumption of cannabis listed in the Cannabis Control Act, 12 a controlled substance listed in the Illinois Controlled Substances Act, an intoxicating compound listed in the Use 13 14 Intoxicating Compounds Act, or methamphetamine as of 15 listed in the Methamphetamine Control and Community 16 Protection Act, pursuant to Section 11-501.1; or

3. Three years from the effective date of the statutory summary suspension for any person other than a first offender who refuses or fails to complete a test or tests to determine the alcohol, drug, or intoxicating compound concentration pursuant to Section 11-501.1; or

4. One year from the effective date of the summary suspension imposed for any person other than a first offender following submission to a chemical test which disclosed an alcohol concentration of 0.08 or more pursuant to Section 11-501.1 or any amount of a drug, substance or HB0001 Enrolled - 170 - LRB098 02716 MLW 32724 b

compound in such person's blood or urine resulting from the 1 2 unlawful use or consumption of cannabis listed in the 3 Cannabis Control Act, a controlled substance listed in the Illinois Controlled Substances Act, an intoxicating 4 5 compound listed in the Use of Intoxicating Compounds Act, 6 or methamphetamine as listed in the Methamphetamine 7 Control and Community Protection Act; or-

8 5. Six months from the effective date of the statutory 9 summary suspension imposed for any person following 10 submission to a standardized field sobriety test that 11 disclosed impairment if the person is a qualifying patient 12 licensed under the Compassionate Use of Medical Cannabis 13 Pilot Program Act who is in possession of a valid registry 14 card issued under that Act and submitted to testing under 15 subsection (a-5) of Section 11-501.1.

16 (b) Following a statutory summary suspension of the 17 privilege to drive a motor vehicle under Section 11-501.1, driving privileges shall be restored unless the person is 18 otherwise suspended, revoked, or cancelled by this Code. If the 19 20 court has reason to believe that the person's driving privilege should not be restored, the court shall notify the Secretary of 21 22 State prior to the expiration of the statutory summary 23 suspension so appropriate action may be taken pursuant to this 24 Code.

(c) Driving privileges may not be restored until all
 applicable reinstatement fees, as provided by this Code, have

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been paid to the Secretary of State and the appropriate entry made to the driver's record.

3 (d) Where a driving privilege has been summarily suspended 4 under Section 11-501.1 and the person is subsequently convicted 5 of violating Section 11-501, or a similar provision of a local 6 ordinance, for the same incident, any period served on 7 statutory summary suspension shall be credited toward the 8 minimum period of revocation of driving privileges imposed 9 pursuant to Section 6-205.

10 (e) (Blank).

11

(f) (Blank).

12 (g) Following a statutory summary suspension of driving 13 privileges pursuant to Section 11-501.1 where the person was 14 not a first offender, as defined in Section 11-500, the 15 Secretary of State may not issue a restricted driving permit.

16 (h) (Blank).

17 (Source: P.A. 95-355, eff. 1-1-08; 95-400, eff. 1-1-09; 95-876,
18 eff. 8-21-08; 96-1526, eff. 2-14-11.)

19 (Text of Section from P.A. 96-1344 and 97-229)

20 Sec. 6-208.1. Period of statutory summary alcohol, other 21 drug, or intoxicating compound related suspension or 22 revocation.

(a) Unless the statutory summary suspension has been
 rescinded, any person whose privilege to drive a motor vehicle
 on the public highways has been summarily suspended, pursuant

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to Section 11-501.1, shall not be eligible for restoration of the privilege until the expiration of:

Twelve months from the effective date of 3 1. the statutory summary suspension for a refusal or failure to 4 5 complete a test or tests authorized under to determine the 6 alcohol, drug, or intoxicating compound concentration, pursuant to Section 11-501.1, if the person was not 7 8 involved in a motor vehicle crash that caused personal 9 injury or death to another; or

10 2. Six months from the effective date of the statutory 11 summary suspension imposed following the person's 12 submission to a chemical test which disclosed an alcohol concentration of 0.08 or more, or any amount of a drug, 13 14 substance, or intoxicating compound in such person's 15 breath, blood, or urine resulting from the unlawful use or 16 consumption of cannabis listed in the Cannabis Control Act, 17 a controlled substance listed in the Illinois Controlled 18 Substances Act, an intoxicating compound listed in the Use 19 Intoxicating Compounds Act, or methamphetamine as of 20 listed in the Methamphetamine Control and Community 21 Protection Act, pursuant to Section 11-501.1; or

3. Three years from the effective date of the statutory summary suspension for any person other than a first offender who refuses or fails to complete a test or tests to determine the alcohol, drug, or intoxicating compound concentration pursuant to Section 11-501.1; or - 173 - LRB098 02716 MLW 32724 b

4. One year from the effective date of the summary 1 2 suspension imposed for any person other than a first 3 offender following submission to a chemical test which disclosed an alcohol concentration of 0.08 or more pursuant 4 5 to Section 11-501.1 or any amount of a drug, substance or compound in such person's blood or urine resulting from the 6 unlawful use or consumption of cannabis listed in the 7 8 Cannabis Control Act, a controlled substance listed in the 9 Illinois Controlled Substances Act, an intoxicating 10 compound listed in the Use of Intoxicating Compounds Act, 11 methamphetamine as listed in the Methamphetamine or 12 Control and Community Protection Act; or-

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5. Six months from the effective date of the statutory 13 14 summary suspension imposed for any person following submission to a standardized field sobriety test that 15 16 disclosed impairment if the person is a qualifying patient 17 licensed under the Compassionate Use of Medical Cannabis Pilot Program Act who is in possession of a valid registry 18 19 card issued under that Act and submitted to testing under subsection (a-5) of Section 11-501.1. 20

(a-1) Unless the statutory summary revocation has been rescinded, any person whose privilege to drive has been summarily revoked pursuant to Section 11-501.1 may not make application for a license or permit until the expiration of one year from the effective date of the summary revocation.

26 (b) Following a statutory summary suspension of the

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privilege to drive a motor vehicle under Section 11-501.1, 1 2 driving privileges shall be restored unless the person is otherwise suspended, revoked, or cancelled by this Code. If the 3 court has reason to believe that the person's driving privilege 4 5 should not be restored, the court shall notify the Secretary of State prior to the expiration of the statutory summary 6 7 suspension so appropriate action may be taken pursuant to this 8 Code.

9 (c) Driving privileges may not be restored until all 10 applicable reinstatement fees, as provided by this Code, have 11 been paid to the Secretary of State and the appropriate entry 12 made to the driver's record.

13 (d) Where a driving privilege has been summarily suspended 14 revoked under Section 11-501.1 and the person or is 15 subsequently convicted of violating Section 11-501, or a 16 similar provision of a local ordinance, for the same incident, 17 any period served on statutory summary suspension or revocation shall be credited toward the minimum period of revocation of 18 19 driving privileges imposed pursuant to Section 6-205.

(e) Following a statutory summary suspension of driving privileges pursuant to Section 11-501.1, for a first offender, the circuit court shall, unless the offender has opted in writing not to have a monitoring device driving permit issued, order the Secretary of State to issue a monitoring device driving permit as provided in Section 6-206.1. A monitoring device driving permit shall not be effective prior to the 31st HB0001 Enrolled - 175 - LRB098 02716 MLW 32724 b

day of the statutory summary suspension. A first offender who refused chemical testing and whose driving privileges were summarily revoked pursuant to Section 11-501.1 shall not be eligible for a monitoring device driving permit, but may make application for reinstatement or for a restricted driving permit after a period of one year has elapsed from the effective date of the revocation.

8 (f) (Blank).

9 (g) Following a statutory summary suspension of driving 10 privileges pursuant to Section 11-501.1 where the person was 11 not a first offender, as defined in Section 11-500, the 12 Secretary of State may not issue a restricted driving permit.

13 (h) (Blank).

14 (Source: P.A. 96-1344, eff. 7-1-11; 97-229, eff. 7-28-11.)

15 (625 ILCS 5/6-514) (from Ch. 95 1/2, par. 6-514)

Sec. 6-514. Commercial Driver's License (CDL) Disqualifications.

(a) A person shall be disqualified from driving a
commercial motor vehicle for a period of not less than 12
months for the first violation of:

(1) Refusing to submit to or failure to complete a test
or tests <u>authorized under Section 11-501.1</u> to determine the
driver's blood concentration of alcohol, other drug, or
both, while driving a commercial motor vehicle or, if the
driver is a CDL holder, while driving a non-CMV; or

1 (2) Operating a commercial motor vehicle while the 2 alcohol concentration of the person's blood, breath or 3 urine is at least 0.04, or any amount of a drug, substance, or compound in the person's blood or urine resulting from 4 5 the unlawful use or consumption of cannabis listed in the 6 Cannabis Control Act, a controlled substance listed in the 7 Illinois Controlled Substances Act, or methamphetamine as 8 listed in the Methamphetamine Control and Community 9 Protection Act as indicated by a police officer's sworn 10 report or other verified evidence; or operating a 11 non-commercial motor vehicle while the alcohol 12 concentration of the person's blood, breath, or urine was 13 above the legal limit defined in Section 11-501.1 or 14 11-501.8 or any amount of a drug, substance, or compound in 15 the person's blood or urine resulting from the unlawful use 16 or consumption of cannabis listed in the Cannabis Control 17 Act, a controlled substance listed in the Tllinois Controlled Substances Act, or methamphetamine as listed in 18 19 the Methamphetamine Control and Community Protection Act

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20 as indicated by a police officer's sworn report or other 21 verified evidence while holding a commercial driver's 22 license; or

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(3) Conviction for a first violation of:

(i) Driving a commercial motor vehicle or, if the
driver is a CDL holder, driving a non-CMV while under
the influence of alcohol, or any other drug, or

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combination of drugs to a degree which renders such person incapable of safely driving; or

(ii) Knowingly leaving the scene of an accident while operating a commercial motor vehicle or, if the driver is a CDL holder, while driving a non-CMV; or

6 (iii) Driving a commercial motor vehicle or, if the 7 driver is a CDL holder, driving a non-CMV while 8 committing any felony; or

9 (iv) Driving a commercial motor vehicle while the 10 person's driving privileges or driver's license or 11 permit is revoked, suspended, or cancelled or the 12 driver is disqualified from operating a commercial 13 motor vehicle; or

(v) Causing a fatality through the negligent 14 15 operation of a commercial motor vehicle, including but 16 not limited to the crimes of motor vehicle 17 manslaughter, homicide by a motor vehicle, and negligent homicide. 18

19 As used in this subdivision (a)(3)(v), "motor 20 vehicle manslaughter" means the offense of involuntary 21 manslaughter if committed by means of a vehicle; 22 "homicide by a motor vehicle" means the offense of 23 first degree murder or second degree murder, if either offense is committed by means of a vehicle; and 24 25 "negligent homicide" means reckless homicide under 26 Section 9-3 of the Criminal Code of 1961 or the 1 Criminal Code of 2012 and aggravated driving under the 2 influence of alcohol, other drug or drugs, 3 intoxicating compound or compounds, or any combination 4 thereof under subdivision (d)(1)(F) of Section 11-501 5 of this Code.

6 If any of the above violations or refusals occurred 7 while transporting hazardous material(s) required to be 8 placarded, the person shall be disqualified for a period of 9 not less than 3 years; or -

10 (4) If the person is a qualifying patient licensed 11 under the Compassionate Use of Medical Cannabis Pilot 12 Program Act who is in possession of a valid registry card 13 issued under that Act, operating a commercial motor vehicle 14 under impairment resulting from the consumption of cannabis, as determined by failure of standardized field 15 16 sobriety tests administered by a law enforcement officer as 17 directed by subsection (a-5) of Section 11-501.2.

(b) A person is disqualified for life for a second
conviction of any of the offenses specified in paragraph (a),
or any combination of those offenses, arising from 2 or more
separate incidents.

(c) A person is disqualified from driving a commercial motor vehicle for life if the person either (i) uses a commercial motor vehicle in the commission of any felony involving the manufacture, distribution, or dispensing of a controlled substance, or possession with intent to HB0001 Enrolled - 179 - LRB098 02716 MLW 32724 b

1 manufacture, distribute or dispense a controlled substance or 2 (ii) if the person is a CDL holder, uses a non-CMV in the 3 commission of a felony involving any of those activities.

(d) The Secretary of State may, when the United States 4 5 Secretary of Transportation so authorizes, issue regulations in which a disqualification for life under paragraph (b) may be 6 reduced to a period of not less than 10 years. If a reinstated 7 8 driver is subsequently convicted of another disqualifying 9 offense, as specified in subsection (a) of this Section, he or 10 she shall be permanently disqualified for life and shall be 11 ineligible to again apply for a reduction of the lifetime 12 disgualification.

13 (e) A person is disgualified from driving a commercial 14 motor vehicle for a period of not less than 2 months if convicted of 2 serious traffic violations, committed in a 15 commercial motor vehicle, non-CMV while holding a CDL, or any 16 17 thereof, arising from combination separate incidents, occurring within a 3 year period, provided the serious traffic 18 violation committed in a non-CMV would result in the suspension 19 20 or revocation of the CDL holder's non-CMV privileges. However, 21 a person will be disqualified from driving a commercial motor 22 vehicle for a period of not less than 4 months if convicted of 23 3 serious traffic violations, committed in a commercial motor 24 vehicle, non-CMV while holding a CDL, or any combination thereof, arising from separate incidents, occurring within a 3 25 26 year period, provided the serious traffic violation committed HB0001 Enrolled - 180 - LRB098 02716 MLW 32724 b

in a non-CMV would result in the suspension or revocation of the CDL holder's non-CMV privileges. If all the convictions occurred in a non-CMV, the disqualification shall be entered only if the convictions would result in the suspension or revocation of the CDL holder's non-CMV privileges.

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(e-1) (Blank).

7 (f) Notwithstanding any other provision of this Code, any 8 driver disqualified from operating a commercial motor vehicle, 9 pursuant to this UCDLA, shall not be eligible for restoration 10 of commercial driving privileges during any such period of 11 disqualification.

(g) After suspending, revoking, or cancelling a commercial driver's license, the Secretary of State must update the driver's records to reflect such action within 10 days. After suspending or revoking the driving privilege of any person who has been issued a CDL or commercial driver instruction permit from another jurisdiction, the Secretary shall originate notification to such issuing jurisdiction within 10 days.

(h) The "disqualifications" referred to in this Section
shall not be imposed upon any commercial motor vehicle driver,
by the Secretary of State, unless the prohibited action(s)
occurred after March 31, 1992.

(i) A person is disqualified from driving a commercialmotor vehicle in accordance with the following:

(1) For 6 months upon a first conviction of paragraph
(2) of subsection (b) or subsection (b-3) of Section 6-507

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1 of this Code.

(2) For 2 years upon a second conviction of paragraph 2 3 (2) of subsection (b) or subsection (b-3) or any combination of paragraphs (2) or (3) of subsection (b) or 4 5 subsections (b-3) or (b-5) of Section 6-507 of this Code within a 10-year period if the second conviction is a 6 7 violation of paragraph (2) of subsection (b) or subsection 8 (b-3).

9 (3) For 3 years upon a third or subsequent conviction 10 of paragraph (2) of subsection (b) or subsection (b-3) or 11 any combination of paragraphs (2) or (3) of subsection (b) 12 or subsections (b-3) or (b-5) of Section 6-507 of this Code 13 within a 10-year period if the third or subsequent 14 conviction is a violation of paragraph (2) of subsection 15 (b) or subsection (b-3).

16 (4) For one year upon a first conviction of paragraph
17 (3) of subsection (b) or subsection (b-5) of Section 6-507
18 of this Code.

19 (5) For 3 years upon a second conviction of paragraph
20 (3) of subsection (b) or subsection (b-5) or any
21 combination of paragraphs (2) or (3) of subsection (b) or
22 subsections (b-3) or (b-5) of Section 6-507 of this Code
23 within a 10-year period if the second conviction is a
24 violation of paragraph (3) of subsection (b) or (b-5).

25 (6) For 5 years upon a third or subsequent conviction
26 of paragraph (3) of subsection (b) or subsection (b-5) or

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any combination of paragraphs (2) or (3) of subsection (b) or subsections (b-3) or (b-5) of Section 6-507 of this Code within a 10-year period if the third or subsequent conviction is a violation of paragraph (3) of subsection (b) or (b-5).

6 (j) Disqualification for railroad-highway grade crossing7 violation.

(1) General rule. A driver who is convicted of a 8 9 violation of a federal, State, or local law or regulation 10 pertaining to one of the following 6 offenses at a 11 railroad-highway grade crossing must be disqualified from 12 operating a commercial motor vehicle for the period of time specified in paragraph (2) of this subsection (j) if the 13 14 offense was committed while operating a commercial motor 15 vehicle:

16 (i) For drivers who are not required to always 17 stop, failing to slow down and check that the tracks 18 are clear of an approaching train or railroad track 19 equipment, as described in subsection (a-5) of Section 20 11-1201 of this Code;

(ii) For drivers who are not required to always stop, failing to stop before reaching the crossing, if the tracks are not clear, as described in subsection (a) of Section 11-1201 of this Code;

(iii) For drivers who are always required to stop,
failing to stop before driving onto the crossing, as

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described in Section 11-1202 of this Code;

(iv) For all drivers, failing to have sufficient space to drive completely through the crossing without stopping, as described in subsection (b) of Section 11-1425 of this Code:

(v) For all drivers, failing to obey a traffic 6 7 control device or the directions of an enforcement 8 official at the crossing, as described in subdivision 9 (a) 2 of Section 11-1201 of this Code:

10 (vi) For all drivers, failing to negotiate a 11 crossing because of insufficient undercarriage 12 clearance, as described in subsection (d-1) of Section 13 11-1201 of this Code.

(2) Duration of disqualification for railroad-highway 14 15 grade crossing violation.

(i) First violation. A driver must be disqualified 16 17 from operating a commercial motor vehicle for not less than 60 days if the driver is convicted of a violation 18 19 described in paragraph (1) of this subsection (j) and, 20 in the three-year period preceding the conviction, the driver had no convictions for a violation described in 21 22 paragraph (1) of this subsection (j).

driver 23 Second violation. A (ii) must. be 24 disqualified from operating a commercial motor vehicle 25 for not less than 120 days if the driver is convicted 26 of a violation described in paragraph (1) of this 1 subsection (j) and, in the three-year period preceding 2 the conviction, the driver had one other conviction for 3 a violation described in paragraph (1) of this 4 subsection (j) that was committed in a separate 5 incident.

6 (iii) Third or subsequent violation. A driver must 7 be disqualified from operating a commercial motor 8 vehicle for not less than one year if the driver is 9 convicted of a violation described in paragraph (1) of 10 this subsection (j) and, in the three-year period 11 preceding the conviction, the driver had 2 or more 12 other convictions for violations described in 13 paragraph (1) of this subsection (j) that were 14 committed in separate incidents.

(k) Upon notification of a disqualification of a driver's commercial motor vehicle privileges imposed by the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, in accordance with 49 C.F.R. 383.52, the Secretary of State shall immediately record to the driving record the notice of disqualification and confirm to the driver the action that has been taken.

22 (Source: P.A. 96-544, eff. 1-1-10; 96-1080, eff. 7-16-10; 23 96-1244, eff. 1-1-11; 97-333, eff. 8-12-11; 97-1150, eff. 24 1-25-13.)

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(625 ILCS 5/11-501) (from Ch. 95 1/2, par. 11-501)

1	Sec. 11-501. Driving while under the influence of alcohol,
2	other drug or drugs, intoxicating compound or compounds or any
3	combination thereof.
4	(a) A person shall not drive or be in actual physical
5	control of any vehicle within this State while:
6	(1) the alcohol concentration in the person's blood or
7	breath is 0.08 or more based on the definition of blood and
8	breath units in Section 11-501.2;
9	(2) under the influence of alcohol;
10	(3) under the influence of any intoxicating compound or
11	combination of intoxicating compounds to a degree that
12	renders the person incapable of driving safely;
13	(4) under the influence of any other drug or
14	combination of drugs to a degree that renders the person
15	incapable of safely driving;
16	(5) under the combined influence of alcohol, other drug
17	or drugs, or intoxicating compound or compounds to a degree
18	that renders the person incapable of safely driving; or
19	(6) there is any amount of a drug, substance, or
20	compound in the person's breath, blood, or urine resulting
21	from the unlawful use or consumption of cannabis listed in
22	the Cannabis Control Act, a controlled substance listed in
23	the Illinois Controlled Substances Act, an intoxicating
24	compound listed in the Use of Intoxicating Compounds Act,
25	or methamphetamine as listed in the Methamphetamine
26	Control and Community Protection Act. <u>Subject to all other</u>

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1 requirements and provisions under this Section, this 2 paragraph (6) does not apply to the lawful consumption of 3 cannabis by a qualifying patient licensed under the Compassionate Use of Medical Cannabis Pilot Program Act who 4 5 is in possession of a valid registry card issued under that 6 Act, unless that person is impaired by the use of cannabis. 7 (b) The fact that any person charged with violating this 8 Section is or has been legally entitled to use alcohol, 9 cannabis under the Compassionate Use of Medical Cannabis Pilot 10 Program Act, other drug or drugs, or intoxicating compound or 11 compounds, or any combination thereof, shall not constitute a 12 defense against any charge of violating this Section.

13 (c) Penalties.

14 (1) Except as otherwise provided in this Section, any
15 person convicted of violating subsection (a) of this
16 Section is guilty of a Class A misdemeanor.

17 (2) A person who violates subsection (a) or a similar 18 provision a second time shall be sentenced to a mandatory 19 minimum term of either 5 days of imprisonment or 240 hours 20 of community service in addition to any other criminal or 21 administrative sanction.

(3) A person who violates subsection (a) is subject to
6 months of imprisonment, an additional mandatory minimum
fine of \$1,000, and 25 days of community service in a
program benefiting children if the person was transporting
a person under the age of 16 at the time of the violation.

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(4) A person who violates subsection (a) a first time,
if the alcohol concentration in his or her blood, breath,
or urine was 0.16 or more based on the definition of blood,
breath, or urine units in Section 11-501.2, shall be
subject, in addition to any other penalty that may be
imposed, to a mandatory minimum of 100 hours of community
service and a mandatory minimum fine of \$500.

8 (5) A person who violates subsection (a) a second time, 9 if at the time of the second violation the alcohol 10 concentration in his or her blood, breath, or urine was 11 0.16 or more based on the definition of blood, breath, or 12 urine units in Section 11-501.2, shall be subject, in addition to any other penalty that may be imposed, to a 13 14 mandatory minimum of 2 days of imprisonment and a mandatory 15 minimum fine of \$1,250.

16 (d) Aggravated driving under the influence of alcohol, 17 other drug or drugs, or intoxicating compound or compounds, or 18 any combination thereof.

(1) Every person convicted of committing a violation of this Section shall be guilty of aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof if:

(A) the person committed a violation of subsection
(a) or a similar provision for the third or subsequent
time;

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(B) the person committed a violation of subsection
 (a) while driving a school bus with persons 18 years of
 age or younger on board;

4 (C) the person in committing a violation of 5 subsection (a) was involved in a motor vehicle accident 6 that resulted in great bodily harm or permanent 7 disability or disfigurement to another, when the 8 violation was a proximate cause of the injuries;

9 (D) the person committed a violation of subsection 10 (a) and has been previously convicted of violating Section 9-3 of the Criminal Code of 1961 or the 11 12 Criminal Code of 2012 or a similar provision of a law 13 of another state relating to reckless homicide in which 14 the person was determined to have been under the 15 influence of alcohol, other drug or drugs, or 16 intoxicating compound or compounds as an element of the 17 offense or the person has previously been convicted under subparagraph (C) or subparagraph (F) of this 18 19 paragraph (1);

20 (E) the person, in committing a violation of 21 subsection (a) while driving at any speed in a school 22 speed zone at a time when a speed limit of 20 miles per 23 hour was in effect under subsection (a) of Section 24 11-605 of this Code, was involved in a motor vehicle 25 accident that resulted in bodily harm, other than great 26 bodily harm or permanent disability or disfigurement,

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to another person, when the violation of subsection (a) was a proximate cause of the bodily harm;

3 (F) the person, in committing a violation of subsection (a), was involved in a motor vehicle, 4 5 snowmobile, all-terrain vehicle, or watercraft. 6 accident that resulted in the death of another person, 7 when the violation of subsection (a) was a proximate cause of the death; 8

9 (G) the person committed a violation of subsection 10 (a) during a period in which the defendant's driving 11 privileges revoked or suspended, where the are 12 suspension was for a violation of revocation or similar provision, Section 13 subsection (a) а or 14 11-501.1, paragraph (b) of Section 11-401, or for 15 reckless homicide as defined in Section 9-3 of the 16 Criminal Code of 1961 or the Criminal Code of 2012;

(H) the person committed the violation while he or 17 18 she did not possess a driver's license or permit or a 19 restricted driving permit or a judicial driving permit 20 or a monitoring device driving permit;

(I) the person committed the violation while he or 21 22 she knew or should have known that the vehicle he or 23 she was driving was not covered by a liability 24 insurance policy;

25 (J) the person in committing a violation of 26 subsection (a) was involved in a motor vehicle accident HB0001 Enrolled - 190 - LRB098 02716 MLW 32724 b

that resulted in bodily harm, but not great bodily harm, to the child under the age of 16 being transported by the person, if the violation was the proximate cause of the injury; or

5 (K) the person in committing a second violation of 6 subsection (a) or a similar provision was transporting 7 a person under the age of 16.

8 (2)(A) Except as provided otherwise, a person 9 convicted of aggravated driving under the influence of 10 alcohol, other drug or drugs, or intoxicating compound or 11 compounds, or any combination thereof is guilty of a Class 12 4 felony.

(B) A third violation of this Section or a similar 13 14 provision is a Class 2 felony. If at the time of the third 15 violation the alcohol concentration in his or her blood, 16 breath, or urine was 0.16 or more based on the definition 17 of blood, breath, or urine units in Section 11-501.2, a mandatory minimum of 90 days of imprisonment and a 18 19 mandatory minimum fine of \$2,500 shall be imposed in 20 addition to any other criminal or administrative sanction. If at the time of the third violation, the defendant was 21 22 transporting a person under the age of 16, a mandatory fine 23 of \$25,000 and 25 days of community service in a program benefiting children shall be imposed in addition to any 24 25 other criminal or administrative sanction.

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(C) A fourth violation of this Section or a similar

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provision is a Class 2 felony, for which a sentence of 1 2 probation or conditional discharge may not be imposed. If 3 at the time of the violation, the alcohol concentration in the defendant's blood, breath, or urine was 0.16 or more 4 5 based on the definition of blood, breath, or urine units in Section 11-501.2, a mandatory minimum fine of \$5,000 shall 6 7 imposed in addition to any other criminal be or 8 administrative sanction. If at the time of the fourth 9 violation, the defendant was transporting a person under 10 the age of 16 a mandatory fine of \$25,000 and 25 days of 11 community service in a program benefiting children shall be 12 imposed in addition to any other criminal or administrative sanction. 13

(D) A fifth violation of this Section or a similar 14 15 provision is a Class 1 felony, for which a sentence of 16 probation or conditional discharge may not be imposed. If at the time of the violation, the alcohol concentration in 17 the defendant's blood, breath, or urine was 0.16 or more 18 19 based on the definition of blood, breath, or urine units in 20 Section 11-501.2, a mandatory minimum fine of \$5,000 shall 21 be imposed in addition to any other criminal or 22 administrative sanction. If at the time of the fifth 23 violation, the defendant was transporting a person under the age of 16, a mandatory fine of \$25,000, and 25 days of 24 25 community service in a program benefiting children shall be 26 imposed in addition to any other criminal or administrative HB0001 Enrolled

sanction.

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2 (E) A sixth or subsequent violation of this Section or 3 similar provision is a Class X felony. If at the time of violation, the alcohol concentration 4 the in the 5 defendant's blood, breath, or urine was 0.16 or more based 6 on the definition of blood, breath, or urine units in 7 Section 11-501.2, a mandatory minimum fine of \$5,000 shall 8 imposed in addition to any other criminal be or 9 administrative sanction. If at the time of the violation, the defendant was transporting a person under the age of 10 11 16, a mandatory fine of \$25,000 and 25 days of community 12 service in a program benefiting children shall be imposed in addition to any other criminal or administrative 13 14 sanction.

15 (F) For a violation of subparagraph (C) of paragraph 16 (1) of this subsection (d), the defendant, if sentenced to 17 a term of imprisonment, shall be sentenced to not less than 18 one year nor more than 12 years.

19 (G) A violation of subparagraph (F) of paragraph (1) of 20 this subsection (d) is a Class 2 felony, for which the 21 defendant, unless the court determines that extraordinary 22 circumstances exist and require probation, shall be 23 sentenced to: (i) a term of imprisonment of not less than 3 24 years and not more than 14 years if the violation resulted 25 in the death of one person; or (ii) a term of imprisonment 26 of not less than 6 years and not more than 28 years if the

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violation resulted in the deaths of 2 or more persons.

(H) For a violation of subparagraph (J) of paragraph
(1) of this subsection (d), a mandatory fine of \$2,500, and
25 days of community service in a program benefiting
children shall be imposed in addition to any other criminal
or administrative sanction.

7 (I) A violation of subparagraph (K) of paragraph (1) of 8 this subsection (d), is a Class 2 felony and a mandatory 9 fine of \$2,500, and 25 days of community service in a 10 program benefiting children shall be imposed in addition to 11 any other criminal or administrative sanction. If the child 12 being transported suffered bodily harm, but not great 13 bodily harm, in a motor vehicle accident, and the violation 14 was the proximate cause of that injury, a mandatory fine of 15 \$5,000 and 25 days of community service in a program 16 benefiting children shall be imposed in addition to any 17 other criminal or administrative sanction.

(J) A violation of subparagraph (D) of paragraph (1) of this subsection (d) is a Class 3 felony, for which a sentence of probation or conditional discharge may not be imposed.

(3) Any person sentenced under this subsection (d) who
receives a term of probation or conditional discharge must
serve a minimum term of either 480 hours of community
service or 10 days of imprisonment as a condition of the
probation or conditional discharge in addition to any other

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criminal or administrative sanction.

2 (e) Any reference to a prior violation of subsection (a) or 3 a similar provision includes any violation of a provision of a 4 local ordinance or a provision of a law of another state or an 5 offense committed on a military installation that is similar to 6 a violation of subsection (a) of this Section.

7 (f) The imposition of a mandatory term of imprisonment or 8 assignment of community service for a violation of this Section 9 shall not be suspended or reduced by the court.

10 (g) Any penalty imposed for driving with a license that has 11 been revoked for a previous violation of subsection (a) of this 12 Section shall be in addition to the penalty imposed for any 13 subsequent violation of subsection (a).

(h) For any prosecution under this Section, a certified
copy of the driving abstract of the defendant shall be admitted
as proof of any prior conviction.

17 (Source: P.A. 96-289, eff. 8-11-09; 97-1150, eff. 1-25-13.)

18 (625 ILCS 5/11-501.1)

Sec. 11-501.1. Suspension of drivers license; statutory summary alcohol, other drug or drugs, or intoxicating compound or compounds related suspension or revocation; implied consent.

(a) Any person who drives or is in actual physical control
of a motor vehicle upon the public highways of this State shall
be deemed to have given consent, subject to the provisions of

Section 11-501.2, to a chemical test or tests of blood, breath, 1 2 or urine for the purpose of determining the content of alcohol, 3 other drug or drugs, or intoxicating compound or compounds or any combination thereof in the person's blood if arrested, as 4 5 evidenced by the issuance of a Uniform Traffic Ticket, for any 6 offense as defined in Section 11-501 or a similar provision of 7 a local ordinance, or if arrested for violating Section 11-401. 8 If a law enforcement officer has probable cause to believe the 9 person was under the influence of alcohol, other drug or drugs, 10 intoxicating compound or compounds, or any combination 11 thereof, the law enforcement officer shall request a chemical 12 test or tests which shall be administered at the direction of the arresting officer. The law enforcement agency employing the 13 officer shall designate which of the aforesaid tests shall be 14 15 administered. A urine test may be administered even after a 16 blood or breath test or both has been administered. For 17 purposes of this Section, an Illinois law enforcement officer of this State who is investigating the person for any offense 18 19 defined in Section 11-501 may travel into an adjoining state, 20 where the person has been transported for medical care, to complete an investigation and to request that the person submit 21 22 to the test or tests set forth in this Section. The 23 requirements of this Section that the person be arrested are inapplicable, but the officer shall issue the person a Uniform 24 25 Traffic Ticket for an offense as defined in Section 11-501 or a 26 similar provision of a local ordinance prior to requesting that

the person submit to the test or tests. The issuance of the 1 2 Uniform Traffic Ticket shall not constitute an arrest, but 3 shall be for the purpose of notifying the person that he or she is subject to the provisions of this Section and of the 4 5 officer's belief of the existence of probable cause to arrest. 6 Upon returning to this State, the officer shall file the Uniform Traffic Ticket with the Circuit Clerk of the county 7 where the offense was committed, and shall seek the issuance of 8 9 an arrest warrant or a summons for the person.

10 (a-5) In addition to the requirements and provisions of 11 subsection (a), any person issued a registry card under the 12 Compassionate Use of Medical Cannabis Pilot Program Act who 13 drives or is in actual physical control of a motor vehicle upon 14 the public highways of this State shall be deemed to have given 15 consent, subject to the provisions of Section 11-501.2, to 16 standardized field sobriety tests approved by the National 17 Highway Traffic Safety Administration if arrested, as evidenced by the issuance of a Uniform Traffic Ticket, for any 18 19 offense as defined in Section 11-501 or a similar provision of 20 a local ordinance, or if arrested for violating Section 11-401. 21 The person's status as a registry card holder alone is not a 22 sufficient basis for conducting these tests. The officer must 23 have an independent, cannabis-related factual basis giving 24 reasonable suspicion that the person is driving under the 25 influence of cannabis for conducting standardized field sobriety tests. This independent basis of suspicion shall be 26

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listed on the standardized field sobriety test results and any influence reports made by the arresting officer.

3 (b) Any person who is dead, unconscious, or who is 4 otherwise in a condition rendering the person incapable of 5 refusal, shall be deemed not to have withdrawn the consent 6 provided by paragraph (a) of this Section and the test or tests 7 may be administered, subject to the provisions of Section 8 11-501.2.

9 (c) A person requested to submit to a test as provided 10 above shall be warned by the law enforcement officer requesting 11 the test that a refusal to submit to the test will result in 12 the statutory summary suspension of the person's privilege to operate a motor vehicle, as provided in Section 6-208.1 of this 13 14 Code, and will also result in the disqualification of the 15 person's privilege to operate a commercial motor vehicle, as provided in Section 6-514 of this Code, if the person is a CDL 16 17 holder. The person shall also be warned that a refusal to submit to the test, when the person was involved in a motor 18 19 vehicle accident that caused personal injury or death to 20 another, will result in the statutory summary revocation of the person's privilege to operate a motor vehicle, as provided in 21 22 Section 6-208.1, and will also result in the disqualification 23 of the person's privilege to operate a commercial motor vehicle, as provided in Section 6-514 of this Code, if the 24 25 person is a CDL holder. The person shall also be warned by the law enforcement officer that if the person submits to the test 26

or tests provided in paragraph (a) of this Section and the 1 2 alcohol concentration in the person's blood or breath is 0.08 3 or greater, or any amount of a drug, substance, or compound resulting from the unlawful use or consumption of cannabis as 4 5 covered by the Cannabis Control Act, a controlled substance 6 Illinois Controlled listed in the Substances Act, an 7 intoxicating compound listed in the Use of Intoxicating 8 methamphetamine Compounds Act, or as listed in the 9 Methamphetamine Control and Community Protection Act is 10 detected in the person's blood or urine, or if the person fails 11 the standardized field sobriety tests as required by paragraph 12 (a-5), a statutory summary suspension of the person's privilege to operate a motor vehicle, as provided in Sections 6-208.1 and 13 14 11-501.1 of this Code, and a disgualification of the person's 15 privilege to operate a commercial motor vehicle, as provided in 16 Section 6-514 of this Code, if the person is a CDL holder, will 17 be imposed.

A person who is under the age of 21 at the time the person 18 is requested to submit to a test as provided above shall, in 19 20 addition to the warnings provided for in this Section, be further warned by the law enforcement officer requesting the 21 22 test that if the person submits to the test or tests provided 23 in paragraph (a) or (a-5) of this Section and the alcohol concentration in the person's blood or breath is greater than 24 25 0.00 and less than 0.08, a suspension of the person's privilege 26 to operate a motor vehicle, as provided under Sections 6-208.2

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and 11-501.8 of this Code, will be imposed. The results of this 1 2 test shall be admissible in a civil or criminal action or proceeding arising from an arrest for an offense as defined in 3 Section 11-501 of this Code or a similar provision of a local 4 5 ordinance or pursuant to Section 11-501.4 in prosecutions for 6 reckless homicide brought under the Criminal Code of 1961 or 7 the Criminal Code of 2012. These test results, however, shall 8 be admissible only in actions or proceedings directly related 9 to the incident upon which the test request was made.

10 (d) If the person refuses testing or submits to a test that 11 discloses an alcohol concentration of 0.08 or more, or any 12 amount of a drug, substance, or intoxicating compound in the 13 person's breath, blood, or urine resulting from the unlawful use or consumption of cannabis listed in the Cannabis Control 14 15 Act, a controlled substance listed in the Illinois Controlled 16 Substances Act, an intoxicating compound listed in the Use of 17 Intoxicating Compounds Act, or methamphetamine as listed in the Methamphetamine Control and Community Protection Act, the law 18 enforcement officer shall immediately submit a sworn report to 19 20 the circuit court of venue and the Secretary of State, certifying that the test or tests was or were requested under 21 22 paragraph (a) or (a-5) and the person refused to submit to a 23 test, or tests, or submitted to testing that disclosed an 24 alcohol concentration of 0.08 or more. A sworn report 25 indicating refusal or failure of testing under paragraph (a-5) of this Section shall include the factual basis of the 26

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1 arresting officer's reasonable suspicion that the person was
2 under the influence of cannabis. The person's possession of a
3 valid registry card under the Compassionate Use of Medical
4 Cannabis Pilot Program Act alone is not sufficient basis for
5 reasonable suspicion.

6 (e) Upon receipt of the sworn report of a law enforcement 7 officer submitted under paragraph (d), the Secretary of State 8 shall enter the statutory summary suspension or revocation and 9 disqualification for the periods specified in Sections 6-208.1 10 and 6-514, respectively, and effective as provided in paragraph 11 (g).

12 If the person is a first offender as defined in Section 13 11-500 of this Code, and is not convicted of a violation of Section 11-501 of this Code or a similar provision of a local 14 15 ordinance, then reports received by the Secretary of State under this Section shall, except during the actual time the 16 17 Statutory Summary Suspension is in effect, be privileged information and for use only by the courts, police officers, 18 prosecuting authorities or the Secretary of State, unless the 19 20 person is a CDL holder, is operating a commercial motor vehicle 21 or vehicle required to be placarded for hazardous materials, in 22 which case the suspension shall not be privileged. Reports 23 received by the Secretary of State under this Section shall also be made available to the parent or quardian of a person 24 25 under the age of 18 years that holds an instruction permit or a 26 graduated driver's license, regardless of whether the

statutory summary suspension is in effect. A statutory summary
 revocation shall not be privileged information.

3 (f) The law enforcement officer submitting the sworn report 4 under paragraph (d) shall serve immediate notice of the 5 statutory summary suspension or revocation on the person and 6 the suspension or revocation and disqualification shall be 7 effective as provided in paragraph (g).

8 (1) In cases where the blood alcohol concentration of 9 0.08 or greater or any amount of a drug, substance, or 10 compound resulting from the unlawful use or consumption of 11 cannabis as covered by the Cannabis Control Act, a 12 controlled substance listed in the Illinois Controlled Substances Act, an intoxicating compound listed in the Use 13 14 Intoxicating Compounds Act, or methamphetamine as of 15 listed in the Methamphetamine Control and Community 16 Protection Act is established by a subsequent analysis of 17 blood or urine collected at the time of arrest, the arresting officer or arresting agency shall give notice as 18 19 provided in this Section or by deposit in the United States 20 mail of the notice in an envelope with postage prepaid and 21 addressed to the person at his address as shown on the 22 Uniform Traffic Ticket and the statutory summary 23 suspension and disqualification shall begin as provided in 24 paragraph (g). The officer shall confiscate any Illinois 25 driver's license or permit on the person at the time of arrest. If the person has a valid driver's license or 26

permit, the officer shall issue the person a receipt, in a form prescribed by the Secretary of State, that will allow that person to drive during the periods provided for in paragraph (g). The officer shall immediately forward the driver's license or permit to the circuit court of venue along with the sworn report provided for in paragraph (d).

7 (2) In cases indicating refusal or failure of testing 8 under paragraph (a-5) of this Section the arresting officer 9 or arresting agency shall give notice as provided in this 10 Section or by deposit in the United States mail of the 11 notice in an envelope with postage prepaid and addressed to 12 the person at his or her address as shown on the Uniform Traffic Ticket and the statutory summary suspension and 13 14 disqualification shall begin as provided in paragraph (g). This notice shall include the factual basis of the 15 16 arresting officer's reasonable suspicion that the person 17 was under the influence of cannabis. The person's possession of a valid registry card under the Compassionate 18 19 Use of Medical Cannabis Pilot Program Act alone is not 20 sufficient basis for reasonable suspicion.

(g) The statutory summary suspension or revocation and disqualification referred to in this Section shall take effect on the 46th day following the date the notice of the statutory summary suspension or revocation was given to the person.

(h) The following procedure shall apply whenever a personis arrested for any offense as defined in Section 11-501 or a

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1 similar provision of a local ordinance:

2 Upon receipt of the sworn report from the law enforcement 3 officer, the Secretary of State shall confirm the statutory summary suspension or revocation by mailing a notice of the 4 5 effective date of the suspension or revocation to the person and the court of venue. The Secretary of State shall also mail 6 notice of the effective date of the disqualification to the 7 8 person. However, should the sworn report be defective by not 9 containing sufficient information or be completed in error, the 10 confirmation of the statutory summary suspension or revocation 11 shall not be mailed to the person or entered to the record; 12 instead, the sworn report shall be forwarded to the court of 13 venue with a copy returned to the issuing agency identifying 14 anv defect.

(i) As used in this Section, "personal injury" includes any Type A injury as indicated on the traffic accident report completed by a law enforcement officer that requires immediate professional attention in either a doctor's office or a medical facility. A Type A injury includes severely bleeding wounds, distorted extremities, and injuries that require the injured party to be carried from the scene.

22 (Source: P.A. 96-1080, eff. 7-16-10; 96-1344, eff. 7-1-11; 23 97-333, eff. 8-12-11; 97-471, eff. 8-22-11; 97-1150, eff. 24 1-25-13.)

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(625 ILCS 5/11-501.2) (from Ch. 95 1/2, par. 11-501.2)

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Sec. 11-501.2. Chemical and other tests.

2 (a) Upon the trial of any civil or criminal action or 3 proceeding arising out of an arrest for an offense as defined in Section 11-501 or a similar local ordinance or proceedings 4 5 pursuant to Section 2-118.1, evidence of the concentration of alcohol, other drug or drugs, or intoxicating compound or 6 7 compounds, or any combination thereof in a person's blood or 8 breath at the time alleged, as determined by analysis of the 9 person's blood, urine, breath or other bodily substance, shall 10 be admissible. Where such test is made the following provisions 11 shall apply:

12 1. Chemical analyses of the person's blood, urine, 13 breath or other bodily substance to be considered valid under the provisions of this Section shall have been 14 15 performed according to standards promulgated by the 16 Department of State Police by a licensed physician, 17 registered nurse, trained phlebotomist, certified paramedic, or other individual possessing a valid permit 18 19 issued by that Department for this purpose. The Director of 20 State Police is authorized to approve satisfactory 21 techniques or methods, to ascertain the qualifications and 22 competence of individuals to conduct such analyses, to 23 issue permits which shall be subject to termination or revocation at the discretion of that Department and to 24 25 certify the accuracy of breath testing equipment. The 26 Department of State Police shall prescribe regulations as

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necessary to implement this Section.

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2 2. When a person in this State shall submit to a blood 3 test at the request of a law enforcement officer under the of Section 11-501.1, onlv 4 provisions а physician 5 authorized to practice medicine, a licensed physician 6 assistant, а licensed advanced practice nurse, а 7 registered nurse, trained phlebotomist, or certified 8 paramedic, or other qualified person approved by the 9 Department of State Police may withdraw blood for the 10 purpose of determining the alcohol, drug, or alcohol and 11 drug content therein. This limitation shall not apply to 12 the taking of breath or urine specimens.

13 When a blood test of a person who has been taken to an 14 adjoining state for medical treatment is requested by an Illinois law enforcement officer, the blood may be 15 16 withdrawn only by a physician authorized to practice 17 medicine in the adjoining state, a licensed physician licensed advanced practice 18 assistant, a nurse, а 19 registered nurse, a trained phlebotomist acting under the 20 direction of the physician, or certified paramedic. The law 21 enforcement officer requesting the test shall take custody 22 of the blood sample, and the blood sample shall be analyzed 23 by a laboratory certified by the Department of State Police 24 for that purpose.

3. The person tested may have a physician, or a
 qualified technician, chemist, registered nurse, or other

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qualified person of their own choosing administer a chemical test or tests in addition to any administered at the direction of a law enforcement officer. The failure or inability to obtain an additional test by a person shall not preclude the admission of evidence relating to the test or tests taken at the direction of a law enforcement officer.

8 4. Upon the request of the person who shall submit to a 9 chemical test or tests at the request of a law enforcement 10 officer, full information concerning the test or tests 11 shall be made available to the person or such person's 12 attorney.

5. Alcohol concentration shall mean either grams of
alcohol per 100 milliliters of blood or grams of alcohol
per 210 liters of breath.

16 (a-5) Law enforcement officials may use standardized field 17 sobriety tests approved by the National Highway Traffic Safety Administration when conducting investigations of a violation 18 19 of Section 11-501 or similar local ordinance by drivers 20 suspected of driving under the influence of cannabis. The 21 General Assembly finds that standardized field sobriety tests 22 approved by the National Highway Traffic Safety Administration 23 are divided attention tasks that are intended to determine if a 24 person is under the influence of cannabis. The purpose of these 25 tests is to determine the effect of the use of cannabis on a person's capacity to think and act with ordinary care and 26

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therefore operate a motor vehicle safely. Therefore, the 1 2 results of these standardized field sobriety tests, 3 appropriately administered, shall be admissible in the trial of any civil or criminal action or proceeding arising out of an 4 5 arrest for a cannabis-related offense as defined in Section 11-501 or a similar local ordinance or proceedings under 6 7 Section 2-118.1. Where a test is made the following provisions 8 shall apply:

9 1. The person tested may have a physician, or a qualified technician, chemist, registered nurse, or other 10 11 qualified person of their own choosing administer a 12 chemical test or tests in addition to the standardized field sobriety test or tests administered at the direction 13 14 of a law enforcement officer. The failure or inability to 15 obtain an additional test by a person does not preclude the 16 admission of evidence relating to the test or tests taken at the direction of a law enforcement officer. 17

18 <u>2. Upon the request of the person who shall submit to a</u> 19 <u>standardized field sobriety test or tests at the request of</u> 20 <u>a law enforcement officer, full information concerning the</u> 21 <u>test or tests shall be made available to the person or the</u> 22 <u>person's attorney.</u>

<u>3. At the trial of any civil or criminal action or</u>
 <u>proceeding arising out of an arrest for an offense as</u>
 <u>defined in Section 11-501 or a similar local ordinance or</u>
 <u>proceedings under Section 2-118.1 in which the results of</u>

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these standardized field sobriety tests are admitted, the cardholder may present and the trier of fact may consider evidence that the card holder lacked the physical capacity to perform the standardized field sobriety tests.

5 (b) Upon the trial of any civil or criminal action or 6 proceeding arising out of acts alleged to have been committed 7 by any person while driving or in actual physical control of a vehicle while under the influence of alcohol, the concentration 8 9 of alcohol in the person's blood or breath at the time alleged 10 as shown by analysis of the person's blood, urine, breath, or 11 other bodily substance shall give rise to the following presumptions: 12

13 1. If there was at that time an alcohol concentration
 of 0.05 or less, it shall be presumed that the person was
 not under the influence of alcohol.

2. If there was at that time an alcohol concentration in excess of 0.05 but less than 0.08, such facts shall not give rise to any presumption that the person was or was not under the influence of alcohol, but such fact may be considered with other competent evidence in determining whether the person was under the influence of alcohol.

3. If there was at that time an alcohol concentration
of 0.08 or more, it shall be presumed that the person was
under the influence of alcohol.

4. The foregoing provisions of this Section shall not
 be construed as limiting the introduction of any other

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1 2 relevant evidence bearing upon the question whether the person was under the influence of alcohol.

(c) 1. If a person under arrest refuses to submit to a 3 chemical test under the provisions of Section 11-501.1, 4 5 evidence of refusal shall be admissible in any civil or criminal action or proceeding arising out of acts alleged to 6 7 have been committed while the person under the influence of 8 alcohol, other drug or drugs, or intoxicating compound or 9 compounds, or any combination thereof was driving or in actual 10 physical control of a motor vehicle.

11 2. Notwithstanding any ability to refuse under this Code to 12 submit to these tests or any ability to revoke the implied 13 consent to these tests, if a law enforcement officer has 14 probable cause to believe that a motor vehicle driven by or in 15 actual physical control of a person under the influence of 16 alcohol, other drug or drugs, or intoxicating compound or 17 compounds, or any combination thereof has caused the death or personal injury to another, the law enforcement officer shall 18 19 request, and that person shall submit, upon the request of a 20 law enforcement officer, to a chemical test or tests of his or her blood, breath or urine for the purpose of determining the 21 22 alcohol content thereof or the presence of any other drug or 23 combination of both.

This provision does not affect the applicability of or imposition of driver's license sanctions under Section 11-501.1 of this Code. HB0001 Enrolled - 210 - LRB098 02716 MLW 32724 b

1	3. For purposes of this Section, a personal injury includes
2	any Type A injury as indicated on the traffic accident report
3	completed by a law enforcement officer that requires immediate
4	professional attention in either a doctor's office or a medical
5	facility. A Type A injury includes severe bleeding wounds,
6	distorted extremities, and injuries that require the injured
7	party to be carried from the scene.
8	(Source: P.A. 96-289, eff. 8-11-09; 97-450, eff. 8-19-11;
9	97-471, eff. 8-22-11; 97-813, eff. 7-13-12.)
10	(625 ILCS 5/11-502.1 new)
11	Sec. 11-502.1. Possession of medical cannabis in a motor
12	vehicle.
13	(a) No driver, who is a medical cannabis cardholder, may
14	use medical cannabis within the passenger area of any motor
15	vehicle upon a highway in this State.
16	(b) No driver, who is a medical cannabis cardholder, a
17	medical cannabis designated caregiver, medical cannabis
18	cultivation center agent, or dispensing organization agent may
19	possess medical cannabis within any area of any motor vehicle
20	upon a highway in this State except in a sealed, tamper-evident
21	medical cannabis container.
22	(c) No passenger, who is a medical cannabis card holder, a
23	medical cannabis designated caregiver, or medical cannabis
24	dispensing organization agent may possess medical cannabis
25	within any passenger area of any motor vehicle upon a highway

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1	in this State except in a sealed, tamper-evident medical
2	cannabis container.
3	(d) Any person who violates subsections (a) through (c) of
4	this Section:
5	(1) commits a Class A misdemeanor;
6	(2) shall be subject to revocation of his or her
7	medical cannabis card for a period of 2 years from the end
8	of the sentence imposed;
9	(4) shall be subject to revocation of his or her status
10	as a medical cannabis caregiver, medical cannabis
11	cultivation center agent, or medical cannabis dispensing
12	organization agent for a period of 2 years from the end of
13	the sentence imposed.

Section 997. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.

Section 999. Effective date. This Act takes effect on January 1, 2014.