98TH GENERAL ASSEMBLY

State of Illinois

2013 and 2014

HB2723

Introduced 2/21/2013, by Rep. Robert Rita

SYNOPSIS AS INTRODUCED:

See Index

Amends the Regulatory Sunset Act. Extends the repeal of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 from January 1, 2014 to January 1, 2024. Amends the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. Makes changes to provisions concerning definitions, legislative intent, issuance of license, unlawful acts, exemptions, qualifications for licensure under the Act, training for private security contractors and employees, uniforms, consumer protection, inspection of facilities, renewal of licenses, employee requirements, employment requirements, requirement for a firearm control card and armed proprietary security forces, injunctive relief, training, discipline, submission to physical or mental examination, complaints, investigations, and hearings, suspension of licenses, restoration of licenses, unlicensed practice, the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Board, powers and duties of the Department of Financial and Professional Regulation, and confidentiality. Effective immediately.

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FISCAL NOTE ACT MAY APPLY

A BILL FOR

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AN ACT concerning regulation.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Regulatory Sunset Act is amended by changing
Section 4.24 and by adding Section 4.34 as follows:

6 (5 ILCS 80/4.24)

Sec. 4.24. Acts and Section repealed on January 1, 2014.
The following Acts and Section of an Act are repealed on
January 1, 2014:

10 The Electrologist Licensing Act.

11 The Illinois Certified Shorthand Reporters Act of 1984.

12 The Illinois Occupational Therapy Practice Act.

13 The Illinois Public Accounting Act.

The Private Detective, Private Alarm, Private Security,
 Fingerprint Vendor, and Locksmith Act of 2004.

16 The Registered Surgical Assistant and Registered Surgical17 Technologist Title Protection Act.

18 Section 2.5 of the Illinois Plumbing License Law.

19 The Veterinary Medicine and Surgery Practice Act of 2004.

20 (Source: P.A. 97-1139, eff. 12-28-12.)

21 (5 ILCS 80/4.34 new)

22 Sec. 4.34. Act repealed on January 1, 2024. The following

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<u>Act is repealed on January 1, 2024:</u> <u>The Private Detective, Private Alarm, Private Security,</u> Fingerprint Vendor, and Locksmith Act of 2004.

Section 10. The Private Detective, Private Alarm, Private 4 5 Security, Fingerprint Vendor, and Locksmith Act of 2004 is 6 amended by changing Sections 5-10, 5-15, 10-25, 10-30, 15-5, 15-10, 15-15, 20-10, 20-15, 25-10, 25-15, 25-20, 25-30, 30-5, 7 30-10, 30-15, 30-30, 31-15, 35-10, 35-20, 35-30, 35-32, 35-35, 8 35-40, 35-45, 40-5, 40-10, 40-25, 40-30, 40-35, 40-40, 40-45, 9 10 45-10, 45-15, 45-20, 45-25, 45-30, 45-45, 45-50, 45-55, 45-60, 11 50-5, 50-10, and 50-15 and by adding Section 50-50 as follows:

12 (225 ILCS 447/5-10)

13 (Section scheduled to be repealed on January 1, 2014)

14 Sec. 5-10. Definitions. As used in this Act:

"Address of record" means the designated address recorded by the Department in the applicant's application file or the licensee's license file, as maintained by the Department's licensure maintenance unit.

19 "Advertisement" means any <u>public media, including</u> printed 20 <u>or electronic material</u>, that is published <u>or displayed</u> in a 21 phone book, newspaper, magazine, pamphlet, newsletter, 22 <u>website</u>, or other similar type of publication <u>or electronic</u> 23 <u>format</u> that is intended to either attract business or merely 24 provide contact information to the public for an agency or - 3 - LRB098 07472 MGM 37543 b

Advertisement shall include any material 1 licensee. 2 disseminated by printed or electronic means or media, but shall not include a licensee's or an agency's letterhead, business 3 4 cards, or other stationery used in routine business 5 correspondence or customary name, address, and number type 6 listings in a telephone directory.

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7 "Alarm system" means any system, including an electronic access control system, a surveillance video system, a security 8 9 video system, a burglar alarm system, a fire alarm system, an emergency communication system, mass notification system, or 10 11 any other electronic system that activates an audible, visible, 12 remote, or recorded signal that is designed for the protection 13 or detection of intrusion, entry, theft, fire, vandalism, escape, or trespass, or other electronic systems designed for 14 15 the protection of life by indicating the existence of an 16 emergency situation. "Alarm system" also includes an emergency 17 communication system and a mass notification system.

"Applicant" means a person or business applying for 18 licensure, registration, or authorization under this Act as a 19 20 fingerprint vendor, fingerprint vendor agency, locksmith, 21 locksmith agency, private alarm contractor, private alarm 22 contractor agency, private detective, private detective 23 agency, private security contractor, or private security contractor agency. Any applicant or person who holds himself or 24 25 herself out as an applicant is considered a licensee or registrant for the purposes of enforcement, investigation, 26

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hearings, and the Illinois Administrative Procedure Act.

2 "Armed employee" means a licensee or registered person who 3 is employed by an agency licensed or an armed proprietary security force registered under this Act who carries a weapon 4 5 while engaged in the performance of official duties within the 6 course and scope of his or her employment during the hours and times the employee is scheduled to work or is commuting between 7 8 his or her home or place of employment, provided that commuting 9 is accomplished within one hour from departure from home or 10 place of employment.

"Armed proprietary security force" means a security force made up of <u>one</u> 5 or more armed individuals employed by a private, commercial, or industrial operation or one or more armed individuals employed by a financial institution as security officers for the protection of persons or property.

16 "Board" means the Private Detective, Private Alarm,17 Private Security, Fingerprint Vendor, and Locksmith Board.

"Branch office" means a business location removed from the 18 place of business for which an agency license has been issued, 19 20 including, but not limited to, locations where active employee records that are required to be maintained under this Act are 21 22 kept, where prospective new employees are processed, or where 23 members of the public are invited in to transact business. A branch office does not include an office or other facility 24 25 located on the property of an existing client that is utilized solely for the benefit of that client and is not owned or 26

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1 leased by the agency.

2 "Canine handler" means a person who uses or handles a 3 trained dog to protect persons or property or to conduct 4 investigations.

5 "Canine handler authorization card" means a card issued by 6 the Department that authorizes the holder to use or handle a 7 trained dog to protect persons or property or to conduct 8 investigations during the performance of his or her duties as 9 specified in this Act.

10 "Canine trainer" means a person who acts as a dog trainer 11 for the purpose of training dogs to protect persons or property 12 or to conduct investigations.

"Canine trainer authorization card" means a card issued by the Department that authorizes the holder to train a dog to protect persons or property or to conduct investigations during the performance of his or her duties as specified in this Act.

17 "Canine training facility" means a facility operated by a 18 licensed private detective agency or private security 19 <u>contractor</u> agency wherein dogs are trained for the purposes of 20 protecting persons or property or to conduct investigations.

21 "Corporation" means an artificial person or legal entity 22 created by or under the authority of the laws of a state, 23 including without limitation a corporation, limited liability 24 company, or any other legal entity.

25 "Department" means the Department of Financial and 26 Professional Regulation.

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1 "Emergency communication system" means any system that 2 communicates information about emergencies, including but not 3 limited to fire, terrorist activities, shootings, other 4 dangerous situations, accidents, and natural disasters.

5 "Employee" means a person who works for a person or agency 6 that has the right to control the details of the work performed 7 and is not dependent upon whether or not federal or state 8 payroll taxes are withheld.

9 "Fingerprint vendor" means that а person offers, 10 advertises, or provides services to fingerprint individuals, 11 through electronic or other means, for the purpose of providing 12 fingerprint images and associated demographic data to the 13 Department of State Police for processing fingerprint based criminal history record information inquiries. 14

15 "Fingerprint vendor agency" means а person, firm, 16 corporation, or other legal entity that engages in the 17 fingerprint vendor business and employs, in addition to the 18 fingerprint vendor licensee-in-charge, at least one other 19 person in conducting that business.

20 "Fingerprint vendor licensee-in-charge" means a person who 21 has been designated by a fingerprint vendor agency to be the 22 licensee-in-charge of an agency who is a full-time management 23 employee or owner who assumes sole responsibility for maintaining all records required by this Act and who assumes 24 25 responsibility for assuring the licensed agency's sole 26 compliance with its responsibilities as stated in this Act. The Department shall adopt rules mandating licensee-in-charge
 participation in agency affairs.

3 "Fire alarm system" means any system that is activated by 4 an automatic or manual device in the detection of smoke, heat, 5 or fire that activates an audible, visible, or remote signal 6 requiring a response.

7 "Firearm control card" means a card issued by the 8 Department that authorizes the holder, who has complied with 9 the training and other requirements of this Act, to carry a 10 weapon during the performance of his or her duties as specified 11 in this Act.

12 "Firm" means an unincorporated business entity, including13 but not limited to proprietorships and partnerships.

"Licensee" means a person or business licensed under this 14 15 Act as a fingerprint vendor, fingerprint vendor agency, 16 locksmith, locksmith agency, private alarm contractor, private 17 alarm contractor agency, private detective, private detective 18 agency, private security contractor, or private security contractor agency. Anyone who holds himself or herself out as a 19 20 licensee or who is accused of unlicensed practice is considered 21 licensee for purposes of enforcement, investigation, а 22 hearings, and the Illinois Administrative Procedure Act.

"Locksmith" means a person who engages in a business or holds himself out to the public as providing a service that includes, but is not limited to, the servicing, installing, originating first keys, re-coding, repairing, maintaining,

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1 manipulating, or bypassing of a mechanical or electronic 2 locking device, access control or video surveillance system at 3 premises, vehicles, safes, vaults, safe deposit boxes, or 4 automatic teller machines.

5 "Locksmith agency" means a person, firm, corporation, or 6 other legal entity that engages in the locksmith business and 7 employs, in addition to the locksmith licensee-in-charge, at 8 least one other person in conducting such business.

9 "Locksmith licensee-in-charge" means a person who has been 10 designated by agency to be the licensee-in-charge of an agency, 11 who is a full-time management employee or owner who assumes 12 sole responsibility for maintaining all records required by 13 this Act, and who assumes sole responsibility for assuring the 14 licensed agency's compliance with its responsibilities as 15 stated in this Act. The Department shall adopt rules mandating 16 licensee-in-charge participation in agency affairs.

17 "Mass notification system" means any system that is used to 18 provide information and instructions to people in a building or 19 other space using voice communications, including visible 20 signals, text, graphics, tactile, or other communication 21 methods.

"Peace officer" or "police officer" means a person who, by virtue of office or public employment, is vested by law with a duty to maintain public order or to make arrests for offenses, whether that duty extends to all offenses or is limited to specific offenses. Officers, agents, or employees of the

federal government commissioned by federal statute to make 1 2 arrests for violations of federal laws are considered peace officers. 3

"Permanent employee registration card" means a card issued 4 5 by the Department to an individual who has applied to the Department and meets the requirements for employment by a 6 7 licensed agency under this Act.

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"Person" means a natural person.

9 "Private alarm contractor" means a person who engages in a 10 business that individually or through others undertakes, 11 offers to undertake, purports to have the capacity to 12 undertake, or submits a bid to sell, install, design, monitor, 13 maintain, alter, repair, replace, or service alarm and other 14 security-related systems or parts thereof, including fire 15 alarm systems, at protected premises or premises to be protected or responds to alarm systems at a protected premises 16 17 on an emergency basis and not as a full-time security officer. "Private alarm contractor" does not include a person, firm, or 18 19 corporation that manufactures or sells alarm systems only from its place of business and does not sell, install, monitor, 20 21 maintain, alter, repair, replace, service, or respond to alarm 22 systems at protected premises or premises to be protected.

23 "Private alarm contractor agency" means а person, 24 corporation, or other entity that engages in the private alarm 25 contracting business and employs, in addition to the private alarm contractor-in-charge, at least one other person in 26

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1 conducting such business.

2 "Private alarm contractor licensee-in-charge" means a 3 person who has been designated by an agency to be the licensee-in-charge of an agency, who is a full-time management 4 5 employee or owner who assumes sole responsibility for 6 maintaining all records required by this Act, and who assumes 7 responsibility for assuring the licensed agency's sole 8 compliance with its responsibilities as stated in this Act. The 9 Department shall adopt rules mandating licensee-in-charge 10 participation in agency affairs.

"Private detective" means any person who by any means, 11 12 including, but not limited to, manual, canine odor detection, 13 or electronic methods, engages in the business of, accepts 14 employment to furnish, or agrees to make or makes 15 investigations for a fee or other consideration to obtain 16 information relating to:

17 (1) Crimes or wrongs done or threatened against the
18 United States, any state or territory of the United States,
19 or any local government of a state or territory.

20 (2)The identity, habits, conduct, business occupation, honesty, integrity, credibility, knowledge, 21 22 trustworthiness, efficiency, loyalty, activity, movements, 23 whereabouts, affiliations, associations, transactions, 24 acts, reputation, or character of any person, firm, or 25 other entity by any means, manual or electronic.

(3) The location, disposition, or recovery of lost or

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1 stolen property.

2 (4) The cause, origin, or responsibility for fires,
3 accidents, or injuries to individuals or real or personal
4 property.

5 (5) The truth or falsity of any statement or 6 representation.

7 (6) Securing evidence to be used before any court,8 board, or investigating body.

9 (7) The protection of individuals from bodily harm or10 death (bodyguard functions).

11 (8) Service of process in criminal and civil
 12 proceedings without court order.

"Private 13 detective agency" means а person, firm, corporation, or other legal entity that engages in the private 14 15 detective business and employs, in addition to the 16 licensee-in-charge, one or more persons in conducting such 17 business.

"Private detective licensee-in-charge" means a person who 18 19 has been designated by an agency to be the licensee-in-charge 20 of an agency, who is a full-time management employee or owner who assumes sole responsibility for maintaining all records 21 22 required by this Act, and who assumes sole responsibility for 23 assuring the licensed agency's compliance with its responsibilities as stated in this Act. The Department shall 24 25 adopt rules mandating licensee-in-charge participation in 26 agency affairs.

Private security contractor" means a person who engages in the business of providing a private security officer, watchman, patrol, guard dog, canine odor detection, or a similar service by any other title or name on a contractual basis for another person, firm, corporation, or other entity for a fee or other consideration and performing one or more of the following functions:

8 (1) The prevention or detection of intrusion, entry, 9 theft, vandalism, abuse, fire, or trespass on private or 10 governmental property.

(2) The prevention, observation, or detection of any
 unauthorized activity on private or governmental property.

13 (3) The protection of persons authorized to be on the 14 premises of the person, firm, or other entity for which the 15 security contractor contractually provides security 16 services.

17 (4) The prevention of the misappropriation or
18 concealment of goods, money, bonds, stocks, notes,
19 documents, or papers.

20 (5) The control, regulation, or direction of the 21 movement of the public for the time specifically required 22 for the protection of property owned or controlled by the 23 client.

24 (6) The protection of individuals from bodily harm or25 death (bodyguard functions).

26 "Private security contractor agency" means a person, firm,

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1 corporation, or other legal entity that engages in the private 2 security contractor business and that employs, in addition to 3 the licensee-in-charge, one or more persons in conducting such 4 business.

"Private security contractor licensee-in-charge" means a 5 person who has been designated by an agency to be the 6 7 licensee-in-charge of an agency, who is a full-time management 8 employee or owner who assumes sole responsibility for 9 maintaining all records required by this Act, and who assumes 10 sole responsibility for assuring the licensed agency's 11 compliance with its responsibilities as stated in this Act. The 12 Department shall adopt rules mandating licensee-in-charge 13 participation in agency affairs.

14 "Public member" means a person who is not a licensee or 15 related to a licensee, or who is not an employer or employee of 16 a licensee. The term "related to" shall be determined by the 17 rules of the Department.

18 "Secretary" means the Secretary of the Department of 19 Financial and Professional Regulation.

20 (Source: P.A. 95-613, eff. 9-11-07; 96-847, eff. 6-1-10; 21 96-1445, eff. 8-20-10.)

22 (225 ILCS 447/5-15)

(Section scheduled to be repealed on January 1, 2014)
 Sec. 5-15. Legislative intent. The intent of the General
 Assembly in enacting this statute is to regulate persons,

1 corporations, and firms licensed under this Act for the 2 protection of the public. These practices are declared to 3 affect the public health, safety, and welfare and are subject 4 to <u>exclusive</u> State regulation and licensure. This Act shall be 5 construed to carry out these purposes.

6 (Source: P.A. 93-438, eff. 8-5-03.)

7 (225 ILCS 447/10-25)

8 (Section scheduled to be repealed on January 1, 2014)
9 Sec. 10-25. Issuance of license; renewal; fees.

10 (a) The Department shall, upon the applicant's 11 satisfactory completion of the requirements set forth in this 12 Act and upon receipt of the fee, issue the license indicating the name and business location of the licensee and the date of 13 expiration. 14

15 (b) An applicant may, upon satisfactory completion of the 16 requirements set forth in this Act and upon receipt of fees related to the application and testing for licensure, elect to 17 18 defer the issuance of the applicant's initial license for a period not longer than 3 $\frac{6}{9}$ years. An applicant who fails to 19 20 request issuance of his or her initial license or agency 21 license and to remit the fees required for that license within 22 3 + 6 years shall be required to resubmit an application together 23 with all required fees.

(c) The expiration date, renewal period, and conditions forrenewal and restoration of each license, permanent employee

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registration card, canine handler authorization card, canine 1 2 trainer authorization card, and firearm control card shall be 3 set by rule. The holder may renew the license, permanent employee registration card, canine handler authorization card, 4 5 canine trainer authorization card, or firearm control card during the 30 days preceding its expiration by paying the 6 7 required fee and by meeting conditions that the Department may 8 specify. Any license holder who notifies the Department on 9 forms prescribed by the Department may place his or her license 10 on inactive status for a period of not longer than 3 $\frac{6}{5}$ years 11 and shall, subject to the rules of the Department, be excused 12 from payment of renewal fees until the license holder notifies the Department, in writing, of an intention to resume active 13 14 status. Practice while on inactive status constitutes 15 unlicensed practice. A non-renewed license that has lapsed for 16 less than 3 $\frac{6}{5}$ years may be restored upon payment of the 17 restoration fee and all lapsed renewal fees. A license that has lapsed for more than 3 $\frac{6}{5}$ years may be restored by paying the 18 required restoration fee and all lapsed renewal fees and by 19 20 providing evidence of competence to resume practice 21 satisfactory to the Department and the Board, which may include 22 passing a written examination. All restoration fees and lapsed 23 renewal fees shall be waived for an applicant whose license lapsed while on active duty in the armed forces of the United 24 25 States if application for restoration is made within 12 months 26 after discharge from the service.

1 Any person seeking renewal or restoration under this 2 subsection (c) shall be subject to the continuing education 3 requirements established pursuant to Section 10-27 of this Act.

(d) Any permanent employee registration card expired for 4 less than one year may be restored upon payment of lapsed 5 renewal fees. Any permanent employee registration card expired 6 7 for one year or more may be restored by making application to the Department and filing proof acceptable to the Department of 8 9 licensee's fitness to have the permanent employee the 10 registration card restored, including verification of 11 fingerprint processing through the Department of State Police 12 and Federal Bureau of Investigation and paying the restoration 13 fee.

14 (Source: P.A. 95-613, eff. 9-11-07.)

15 (225 ILCS 447/10-30)

16 (Section scheduled to be repealed on January 1, 2014) 17 Sec. 10-30. Unlawful acts. It is unlawful for a licensee or 18 an employee of a licensed agency:

19 (1) Upon termination of employment by the agency, to 20 fail to return upon demand or within 72 hours of 21 termination of employment any firearm issued by the 22 employer together with the employee's firearm control 23 card.

(2) (Blank). Upon termination of employment by the
 agency, to fail to return within 72 hours of termination of

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1 employment any uniform, badge, identification or equipment issued, but not sold, to the employee by the 3 agency.

(3) To falsify the employee's statement required by this Act.

(4) To have a badge, shoulder patch, or any other 6 7 identification that contains the words "law enforcement". 8 In addition, no license holder or employee of a licensed 9 agency shall in any manner imply that the person is an 10 employee or agent of a governmental agency or display a 11 badge or identification card, emblem, or uniform citing the 12 words "police", "sheriff", "highway patrol trooper", or 13 "law enforcement".

14 A person who violates any provision of this Section shall be quilty of a Class A misdemeanor; a person who commits a 15 16 second or subsequent violation of these provisions is guilty of a Class 4 felony. 17

(Source: P.A. 95-613, eff. 9-11-07.) 18

19 (225 ILCS 447/15-5)

20 (Section scheduled to be repealed on January 1, 2014)

21 Sec. 15-5. Exemptions; private detective. The provisions 22 of this Act relating to the licensure of private detectives do 23 not apply to any of the following:

(1) An employee of the United States, Illinois, or a 24 25 political subdivision of either while the employee is

engaged in the performance of his or her official duties within the scope of his or her employment. However, any such person who offers his or her services as a private detective or uses a similar title when these services are performed for compensation or other consideration, whether received directly or indirectly, is subject to this Act.

7 (2) A person, firm, or other entity engaged exclusively
8 in tracing and compiling lineage or ancestry who does not
9 hold himself or herself out to be a private detective.

10 (3) A person engaged exclusively in obtaining and 11 furnishing information<u>, including providing reports</u>, as to 12 the financial rating or creditworthiness of persons or a 13 person who provides reports in connection with (i) consumer 14 credit transactions, (ii) information for employment 15 purposes, or (iii) information for the underwriting of 16 consumer insurance.

17 (4) Insurance adjusters employed or under contract as adjusters who engage in no other investigative activities 18 19 other than those directly connected with adjustment of 20 claims against an insurance company or a self-insured 21 entity by which they are employed or with which they have a 22 contract. No insurance adjuster or company may use the term 23 "investigation" or any derivative thereof, in its name or 24 in its advertising.

25(5) A person, firm, or other entity engaged in26providing computer forensics services so long as the

1	person, firm, or other entity does not hold himself or
2	herself out to be a private detective. For the purposes of
3	this item (5), "computer forensics services" means a branch
4	of forensic science pertaining to the recovery and analysis
5	of electronically stored information.
6	(6) A person employed as an investigator exclusively by
7	only one employer in connection with the exclusive
8	activities of that employer and who does not hold himself
9	or herself out to be a private detective.
10	(7) A person appointed by the circuit court pursuant to
11	the Code of Civil Procedure to make service of process in a
12	specific case, provided that such person is not otherwise
13	engaged in the business of serving process.
14	(8) A person appointed by the circuit court pursuant to
15	the Code of Civil Procedure who is an honorably discharged
16	veteran of the armed forces of the United States and is
17	self-employed as a process server.
18	(Source: P.A. 93-438, eff. 8-5-03.)

19 (225 ILCS 447/15-10)

20 (Section scheduled to be repealed January 1, 2014)

21 Sec. 15-10. Qualifications for licensure as a private 22 detective.

(a) A person is qualified for licensure as a private
detective if he or she meets all of the following requirements:
(1) Is at least 21 years of age.

1 (2) Has not been convicted of any felony in any 2 jurisdiction or at least 10 years have elapsed since the 3 time of full discharge from a sentence imposed for a felony 4 conviction.

5 (3) Is of good moral character. Good character is a 6 continuing requirement of licensure. Conviction of crimes 7 other than felonies may be used in determining moral 8 character, but shall not constitute an absolute bar to 9 licensure, except where the applicant is a registered sex 10 <u>offender</u>.

11 (4) Has not been declared by any court of competent 12 jurisdiction to be incompetent by reason of mental or 13 physical defect or disease, unless a court has subsequently 14 declared him or her to be competent.

15 (5) Is not suffering from dependence on alcohol or from16 narcotic addiction or dependence.

17 (6) Has a minimum of 3 years experience of the 5 years immediately preceding application working full-time for a 18 19 licensed private detective agency as a registered private 20 detective agency employee or with 3 years experience of the 21 5 years immediately preceding his or her application 22 employed as a full-time investigator for a licensed 23 attorney, for an in-house investigative unit for a 24 corporation having 100 or more employees, for any of the 25 armed forces of the United States, or in a law enforcement 26 agency of the a federal government, a state, or a state

political subdivision, which shall include a state's 1 2 attorney's office or a public defender's office. The Board 3 the full-time and Department shall approve such investigator experience and may accept, in lieu of the 4 5 experience requirement in this item (6), alternative 6 experience working full-time for a private detective 7 agency licensed in another state or for a private detective 8 agency in a state that does not license such agencies if 9 the experience is substantially equivalent to that gained working for an Illinois licensed private detective agency. 10 11 An applicant who has a baccalaureate degree, or higher, in 12 law enforcement or a related field or a business degree from an accredited college or university shall be given 13 14 credit for 2 of the 3 years of the required experience. An applicant who has an associate degree in law enforcement or 15 16 in a related field or in business from an accredited college or university shall be given credit for one of the 17 3 years of the required experience. An applicant who has 18 19 completed a non-degree military training program in law 20 enforcement or a related field shall be given credit for 21 one of the 3 years of the required experience if the Board 22 and the Department determine that such training is 23 substantially equivalent to that received in an associate 24 degree program.

(7) Has not been dishonorably discharged from the armed
 forces of the United States or has not been discharged from

a law enforcement agency of the United States or of any state or of any political subdivision thereof, which shall include a state's attorney's office, for reasons relating to his or her conduct as an employee of that law enforcement agency.

6 (8) Has passed an examination authorized by the 7 Department.

8 (9) Submits his or her fingerprints, proof of having 9 general liability insurance required under subsection (b), 10 and the required license fee.

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(10) Has not violated Section 10-5 of this Act.

12 (b) It is the responsibility of the applicant to obtain 13 liability insurance amount and general in an coverage 14 appropriate for the applicant's circumstances as determined by 15 rule. The applicant shall provide evidence of insurance to the 16 Department before being issued a license. Failure to maintain 17 general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of 18 19 the license without hearing.

(c) Any person who has been providing canine odor detection services for hire prior to January 1, 2005 is exempt from the requirements of item (6) of subsection (a) of this Section and may be granted a private detective license if (i) he or she meets the requirements of items (1) through (5) and items (7) through (10) of subsection (a) of this Section, (ii) pays all applicable fees, and (iii) presents satisfactory evidence to

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1	the Department of the provision of canine odor detection
2	services for hire since January 1, 2005.
3	(Source: P.A. 95-613, eff. 9-11-07.)
4	(225 ILCS 447/15-15)
5	(Section scheduled to be repealed on January 1, 2014)
6	Sec. 15-15. Qualifications for licensure as a private
7	detective agency.
8	(a) Upon receipt of the required fee and proof that the
9	applicant has a full-time Illinois licensed private detective
10	licensee-in-charge detective-in-charge, which is a continuing
11	requirement for agency licensure, the Department shall issue a
12	license as a private detective agency to any of the following:
13	(1) An individual who submits an application and is a
14	licensed private detective under this Act.
15	(2) A firm that submits an application and all of the
16	members of the firm are licensed private detectives under
17	this Act.
18	(3) A corporation or limited liability company doing
19	business in Illinois that is authorized to engage in the
20	business of conducting a private detective agency,
21	provided at least one full-time executive employee is
22	licensed as a private detective under this Act and all
23	unlicensed officers and directors of the corporation or
24	limited liability company are determined by the Department
25	to be persons of good moral character.

(b) No private detective may be the licensee-in-charge for 1 more than one private detective agency. Upon written request by 2 a representative of an agency, within 10 days after the loss of 3 a licensee-in-charge of an agency because of the death of that 4 5 individual or because of the termination of the employment of 6 that individual, the Department shall issue a temporary 7 certificate of authority allowing the continuing operation of 8 the licensed agency. No temporary certificate of authority 9 shall be valid for more than 90 days. An extension of an 10 additional 90 days may be granted upon written request by the 11 representative of the agency. Not more than 2 extensions may be 12 granted to any agency. No temporary permit shall be issued for 13 a loss of the licensee-in-charge because of disciplinary action by the Department related to his or her conduct on behalf of 14 15 the agency.

16 (c) Upon issuance of the temporary certificate of authority 17 as provided for in subsection (b) of this Section, and at any time thereafter while the temporary certificate of authority is 18 in effect, the Department may request in writing additional 19 20 information from the agency regarding the loss of its licensee-in-charge, the selection of a new licensee-in-charge, 21 22 and the management of the agency. Failure of the agency to 23 respond or respond to the satisfaction of the Department shall 24 cause the Department to deny any extension of the temporary 25 certificate of authority. While the temporary certificate of authority is in effect, the Department may disapprove the 26

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selection of a new licensee-in-charge by the agency if the 1 2 person's license is not operative or the Department has good cause to believe that the person selected will not fully 3 exercise the responsibilities of a licensee-in-charge. If the 4 5 Department has disapproved the selection of a new licensee-in-charge and the temporary certificate of authority 6 expires or is about to expire without the agency selecting 7 8 another new licensee-in-charge, the Department shall grant an 9 extension of the temporary certificate of authority for an additional 90 days, except as otherwise prohibited in 10 11 subsection (b) or this subsection (c).

12 (Source: P.A. 95-613, eff. 9-11-07.)

13 (225 ILCS 447/20-10)

14 (Section scheduled to be repealed on January 1, 2014)

Sec. 20-10. Qualifications for licensure as a private alarm contractor.

(a) A person is qualified for licensure as a private alarm
contractor if he or she meets all of the following
requirements:

20

(1) Is at least 21 years of age.

(2) Has not been convicted of any felony in any
jurisdiction or at least 10 years have elapsed since the
time of full discharge from a sentence imposed for a felony
conviction.

25

(3) Is of good moral character. Good moral character is

a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender.

6 (4) Has not been declared by any court of competent 7 jurisdiction to be incompetent by reason of mental or 8 physical defect or disease, unless a court has subsequently 9 declared him or her to be competent.

10 (5) Is not suffering from dependence on alcohol or from11 narcotic addiction or dependence.

12 (6) Has a minimum of 3 years experience during the 5 years immediately preceding the application (i) working as 13 14 a full-time manager for a licensed private alarm contractor 15 agency or (ii) working for a government, one of the armed 16 forces of the United States, or private entity that 17 inspects, reviews, designs, sells, installs, operates, services, or monitors alarm systems that, in the judgment 18 19 of the Board, satisfies the standards of alarm industry 20 competence. The Board and the Department may accept, in 21 lieu of the experience requirement in this item (6), 22 alternative experience working as a full-time manager for a 23 private alarm contractor agency licensed in another state 24 or for a private alarm contractor agency in a state that 25 does not license such agencies, if the experience is substantially equivalent to that gained working for an 26

Illinois licensed private alarm contractor agency. An 1 2 applicant who has received a 4-year degree or higher in electrical engineering or a related field from a program 3 approved by the Board shall be given credit for 2 years of 4 5 the required experience. An applicant who has successfully completed a national certification program approved by the 6 Board shall be given credit for one year of the required 7 8 experience.

9 (7) Has not been dishonorably discharged from the armed10 forces of the United States.

11 (8) Has passed an examination authorized by the12 Department.

(9) Submits his or her fingerprints, proof of having
general liability insurance required under subsection (c),
and the required license fee.

16

(10) Has not violated Section 10-5 of this Act.

17 (b) (Blank).

(c) It is the responsibility of the applicant to obtain 18 19 general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by 20 rule. The applicant shall provide evidence of insurance to the 21 22 Department before being issued a license. Failure to maintain 23 general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of 24 25 the license without hearing.

26 (Source: P.A. 95-613, eff. 9-11-07; 96-847, eff. 6-1-10.)

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(225 ILCS 447/20-15)

2 (Section scheduled to be repealed on January 1, 2014)

3 Sec. 20-15. Qualifications for licensure as a private alarm
4 contractor agency.

5 (a) Upon receipt of the required fee and proof that the 6 applicant has a full-time Illinois licensed private alarm 7 <u>contractor licensee-in-charge</u> contractor in charge, which is a 8 continuing requirement for agency licensure, the Department 9 shall issue a license as a private alarm contractor agency to 10 any of the following:

11

12

(1) An individual who submits an application and is a licensed private alarm contractor under this Act.

(2) A firm that submits an application and all of the
members of the firm are licensed private alarm contractors
under this Act.

16 (3) A corporation or limited liability company doing business in Illinois that is authorized by its articles of 17 18 incorporation or organization to engage in the business of 19 conducting a private alarm contractor agency if at least one executive employee is licensed as a private alarm 20 21 contractor under this Act and all unlicensed officers and 22 directors of the corporation or limited liability company 23 are determined by the Department to be persons of good 24 moral character.

25 (b) No private alarm contractor may be the

licensee-in-charge private alarm contractor-in-charge for more 1 2 than one private alarm contractor agency. Upon written request by a representative of an agency, within 10 days after the loss 3 licensee-in-charge licensed private alarm 4 of а 5 contractor in charge of an agency because of the death of that individual or because of the termination of the employment of 6 7 that individual, the Department shall issue a temporary 8 certificate of authority allowing the continuing operation of 9 the licensed agency. No temporary certificate of authority 10 shall be valid for more than 90 days. An extension of an 11 additional 90 days may be granted upon written request by the 12 representative of the agency. Not more than 2 extensions may be 13 granted to any agency. No temporary permit shall be issued for loss of the licensee-in-charge because of disciplinary action 14 15 by the Department related to his or her conduct on behalf of 16 the agency.

17 (c) No private alarm contractor, private alarm contractor agency, or person may install or connect an alarm system or 18 19 fire alarm system that connects automatically and directly to a 20 governmentally operated police or fire dispatch system in a manner that violates subsection (a) of Section 15.2 of the 21 22 Emergency Telephone System Act. In addition to the penalties 23 provided by the Emergency Telephone System Act, a private alarm contractor agency that violates this Section shall pay the 24 25 Department an additional penalty of \$250 per occurrence.

26 (d) Upon issuance of the temporary certificate of authority

1	as provided for in subsection (b) of this Section and at any
2	time thereafter while the temporary certificate of authority is
3	in effect, the Department may request in writing additional
4	information from the agency regarding the loss of its
5	licensee-in-charge, the selection of a new licensee-in-charge,
6	and the management of the agency. Failure of the agency to
7	respond or respond to the satisfaction of the Department shall
8	cause the Department to deny any extension of the temporary
9	certificate of authority. While the temporary certificate of
10	authority is in effect, the Department may disapprove the
11	selection of a new licensee-in-charge by the agency if the
12	person's license is not operative or the Department has good
13	cause to believe that the person selected will not fully
14	exercise the responsibilities of a licensee-in-charge. If the
15	Department has disapproved the selection of another new
16	licensee-in-charge and the temporary certificate of authority
17	expires or is about to expire without the agency selecting a
18	new licensee-in-charge, the Department shall grant an
19	extension of the temporary certificate of authority for an
20	additional 90 days, except as otherwise prohibited in
21	subsection (b) or this subsection (d).
22	(Source: P.A. 93-438, eff. 8-5-03.)

23 (225 ILCS 447/25-10)

24 (Section scheduled to be repealed on January 1, 2014)

25 Sec. 25-10. Qualifications for licensure as a private

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1 security contractor.

2 (a) A person is qualified for licensure as a private 3 security contractor if he or she meets all of the following 4 requirements:

5

(1) Is at least 21 years of age.

6 (2) Has not been convicted of any felony in any 7 jurisdiction or at least 10 years have elapsed since the 8 time of full discharge from a sentence imposed for a felony 9 conviction.

10 (3) Is of good moral character. Good character is a 11 continuing requirement of licensure. Conviction of crimes 12 other than felonies may be used in determining moral 13 character, but shall not constitute an absolute bar to 14 licensure, except where the applicant is a registered sex 15 offender.

16 (4) Has not been declared by any court of competent
17 jurisdiction to be incompetent by reason of mental or
18 physical defect or disease, unless a court has subsequently
19 declared him or her to be competent.

20 (5) Is not suffering from dependence on alcohol or from21 narcotic addiction or dependence.

(6) Has a minimum of 3 years experience of the 5 years
immediately preceding application working as a full-time
manager for a licensed private security contractor agency
or a manager of a proprietary security force of 30 or more
persons registered with the Department or with 3 years

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1 experience of the 5 years immediately preceding his or her 2 application employed as a full-time supervisor for an 3 in-house security unit for a corporation having 100 or more employees, for a military police or related security unit 4 in any of the armed forces of the United States, or in a 5 law enforcement agency of the a federal government, a 6 7 state, or a state political subdivision, which shall 8 include a state's attorney's office or public defender's 9 office. The Board and the Department shall approve such 10 full-time supervisory experience and may accept, in lieu of 11 the experience requirement in this subsection, alternative 12 experience working as a full-time manager for a private 13 security contractor agency licensed in another state or for 14 a private security contractor agency in a state that does not license such agencies if the experience is 15 16 substantially equivalent to that gained working for an 17 Illinois licensed private security contractor agency. An applicant who has a baccalaureate degree or higher in 18 19 police science or a related field or a business degree from 20 an accredited college or university shall be given credit 21 for 2 of the 3 years of the required experience. An 22 applicant who has completed a non-degree military training 23 program in police science or a related field shall be given 24 credit for one of the 3 years of the required experience if 25 the Board and the Department determine that such training 26 is substantially equivalent to that received in an

1 <u>associate degree program.</u> An applicant who has an associate 2 degree in police science or in a related field or in 3 business from an accredited college or university shall be 4 given credit for one of the 3 years of the required 5 experience.

6 (7) Has not been dishonorably discharged from the armed
7 forces of the United States.

8 (8) Has passed an examination authorized by the
9 Department.

10 (9) Submits his or her fingerprints, proof of having 11 general liability insurance required under subsection (b), 12 and the required license fee.

13

(10) Has not violated Section 10-5 of this Act.

14 (b) It is the responsibility of the applicant to obtain 15 general liability insurance in an amount and coverage 16 appropriate for the applicant's circumstances as determined by 17 rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain 18 19 general liability insurance and to provide the Department with 20 written proof of the insurance shall result in cancellation of 21 the license without hearing.

(c) Any person who has been providing canine odor detection services for hire prior to January 1, 2005 is exempt from the requirements of item (6) of subsection (a) of this Section and may be granted a private security contractor license if (i) he or she meets the requirements of items (1) through (5) and items (7) through (10) of subsections (a) of this Section, (ii) pays all applicable fees, and (iii) presents satisfactory evidence to the Department of the provision of canine odor detection services for hire since January 1, 2005.

5 (Source: P.A. 95-613, eff. 9-11-07.)

6 (225 ILCS 447/25-15)

7 (Section scheduled to be repealed on January 1, 2014)

8 Sec. 25-15. Qualifications for licensure as a private 9 security contractor agency.

10 (a) Upon receipt of the required fee and proof that the 11 applicant has a full-time Illinois licensed private security 12 <u>licensee-in-charge</u> contractor-in-charge, which is a continuing 13 requirement for agency licensure, the Department shall issue a 14 license as a private security contractor agency to any of the 15 following:

16

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(1) An individual who submits an application and is a licensed private security contractor under this Act.

18 (2) A firm that submits an application and all of the
19 members of the firm are licensed private security
20 contractors under this Act.

(3) A corporation or limited liability company doing
business in Illinois that is authorized to engage in the
business of conducting a private security contractor
agency if at least one officer or executive employee is
licensed as a private security contractor under this Act

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and all unlicensed officers and directors of the corporation or limited liability company are determined by the Department to be persons of good moral character.

4 (b) No private security contractor may be the private 5 security contractor licensee-in-charge for more than one private security contractor agency. Upon written request by a 6 representative of the agency, within 10 days after the loss of 7 a private security contractor licensee-in-charge of an agency 8 because of the death of that individual or because of the 9 10 termination of the employment of that individual, the 11 Department shall issue a temporary certificate of authority 12 allowing the continuing operation of the licensed agency. No 13 temporary certificate of authority shall be valid for more than 90 days. An extension of an additional 90 days may be granted 14 15 upon written request by the representative of the agency. Not 16 more than 2 extensions may be granted to any agency. No 17 temporary permit shall be issued for loss of the licensee-in-charge because of disciplinary action by 18 the Department related to his or her conduct on behalf of the 19 20 agency.

21 (c) Upon issuance of the temporary certificate of authority 22 as provided for in subsection (b) of this Section and at any 23 time thereafter while the temporary certificate of authority is 24 in effect, the Department may request in writing additional 25 information from the agency regarding the loss of its 26 licensee-in-charge, the selection of a new licensee-in-charge, - 36 - LRB098 07472 MGM 37543 b

and the management of the agency. Failure of the agency to 1 2 respond or respond to the satisfaction of the Department shall 3 cause the Department to deny any extension of the temporary 4 certificate of authority. While the temporary certificate of 5 authority is in effect, the Department may disapprove the 6 selection of a new licensee-in-charge by the agency if the 7 person's license is not operative or the Department has good cause to believe that the person selected will not fully 8 9 exercise the responsibilities of a licensee-in-charge. If the 10 Department has disapproved the selection of a new 11 licensee-in-charge and the temporary certificate of authority 12 expires or is about to expire without the agency selecting 13 another new licensee-in-charge, the Department shall grant an extension of the temporary certificate of authority for an 14 additional 90 days, except as otherwise prohibited in 15 16 subsection (b) or this subsection (c).

17 (Source: P.A. 95-613, eff. 9-11-07.)

18 (225 ILCS 447/25-20)

19 (Section scheduled to be repealed on January 1, 2014)

20 Sec. 25-20. Training; private security contractor and 21 employees.

(a) Registered employees of the private security
contractor agency who provide traditional guarding or other
private security related functions or who respond to alarm
systems shall complete, within 30 days of their employment, a

1 minimum of 20 hours of classroom basic training provided by a 2 qualified instructor, which shall include the following 3 subjects:

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(1) The law regarding arrest and search and seizure as it applies to private security.

6 (2) Civil and criminal liability for acts related to7 private security.

8 (3) The use of force, including but not limited to the 9 use of nonlethal force (i.e., disabling spray, baton, 10 stungun or similar weapon).

11

(4) Arrest and control techniques.

12 (5) The offenses under the Criminal Code of 1961 that 13 are directly related to the protection of persons and 14 property.

15 (6) The law on private security forces and on reporting16 to law enforcement agencies.

17

(7) Fire prevention, fire equipment, and fire safety.

18 (8) The procedures for service of process and for
19 report writing.

20

(9) Civil rights and public relations.

(10) The identification of terrorists, acts of
 terrorism, and terrorist organizations, as defined by
 federal and State statutes.

(b) All other employees of a private security contractor
 agency shall complete a minimum of 20 hours of training
 provided by the qualified instructor within 30 days of their

employment. The substance of the training shall be related to
 the work performed by the registered employee.

3 (C) Registered employees of the private security contractor agency who provide guarding or other private 4 5 security related functions, in addition to the classroom 6 training required under subsection (a), within 6 months of their employment, shall complete an additional 8 hours of 7 8 training on subjects to be determined by the employer, which 9 training may be site-specific and may be conducted on the job.

10 (d) In addition to the basic training provided for in 11 subsections (a) and (c), registered employees of the private 12 security contractor agency who provide guarding or other 13 security related functions shall private complete an 14 additional 8 hours of refresher training on subjects to be 15 determined by the employer each calendar year commencing with 16 the calendar year following the employee's first employment 17 anniversary date, which refresher training may be site-specific and may be conducted on the job. 18

19 (e) It is the responsibility of the employer to certify, on 20 a form provided by the Department, that the employee has successfully completed the basic and refresher training. The 21 22 form shall be a permanent record of training completed by the 23 employee and shall be placed in the employee's file with the employer for the period the employee remains with the employer. 24 An agency may place a notarized copy of the Department form in 25 26 lieu of the original into the permanent employee registration

1 card file. The original form shall be given to the employee 2 when his or her employment is terminated. Failure to return the 3 original form to the employee is grounds for disciplinary 4 action. The employee shall not be required to repeat the 5 required training once the employee has been issued the form. 6 An employer may provide or require additional training.

7 (f) Any certification of completion of the 20-hour basic 8 training issued under the Private Detective, Private Alarm, 9 Private Security and Locksmith Act of 1993 or any prior Act 10 shall be accepted as proof of training under this Act.

11 (Source: P.A. 95-613, eff. 9-11-07.)

12 (225 ILCS 447/25-30)

13 (Section scheduled to be repealed on January 1, 2014)
14 Sec. 25-30. Uniforms.

15 (a) No licensee under this Act or any employee of a 16 licensed agency shall wear or display a badge, shoulder patch or other identification that contains the words "law" or 17 "enforcement" "law enforcement". No license holder or employee 18 19 of a licensed agency shall imply in any manner that the person 20 is an employee or agent of a governmental entity, display a 21 badge or identification card, emblem, or uniform using the 22 words "police", "sheriff", "highway patrol", "trooper", "law enforcement" or any similar term. 23

(b) All military-style uniforms, if worn by employees of a
 licensed private security contractor agency, must bear the name

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of the private security contractor agency, which shall be
 plainly visible on a patch, badge, or other insignia.

3 (c) All uniforms, if worn by employees of a licensed 4 private security contractor agency, may only be worn in the 5 performance of their duties or while commuting directly to or 6 from the employee's place or places of employment, provided 7 this is accomplished within one hour from departure from home 8 or place of employment.

9 <u>(d) Employees shall return any uniform, badge,</u> 10 <u>identification card, or equipment issued, but not sold, to the</u> 11 <u>employee by the agency within 72 hours of termination of</u> 12 <u>employment.</u>

13 (e) Licensees under this Act of any employee of a licensed 14 agency are prohibited from using the Illinois State Seal on 15 badges, company logos, identification cards, patches, or other 16 insignia.

17 (Source: P.A. 95-613, eff. 9-11-07.)

18 (225 ILCS 447/30-5)

19 (Section scheduled to be repealed on January 1, 2014)

Sec. 30-5. Exemptions; locksmith. The provisions of this Act do not apply to any of the following if the person performing the service does not hold himself or herself out as a locksmith:

24 (1) Automobile service dealers who service, install,
 25 repair, or rebuild automobile locks.

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(2) Police officers, firefighters, or municipal employees who open a lock in an emergency situation.

- (3) A retail merchant selling locks or similar security
 accessories, duplicating keys, or installing, programming,
 repairing, maintaining, reprogramming, rebuilding, or
 servicing electronic garage door devices.
- 7 (4) A member of the building trades who installs or
 8 removes complete locks or locking devices in the course of
 9 residential or commercial new construction or remodeling.

10 (5) An employee of a towing service, repossessor, 11 roadside assistance service, or automobile club opening 12 automotive locks in the normal course of his or her duties. 13 Additionally, this Act shall not prohibit an employee of a 14 towing service or roadside assistance service from opening motor vehicles to enable a vehicle to be moved without 15 16 towing, provided the towing service or roadside assistance 17 service does not hold itself out to the public, by directory advertisement, through a sign at the facilities 18 19 of the towing service or roadside assistance service, or by 20 any other form of advertisement, as a locksmith.

- (6) A student in the course of study in locksmithprograms approved by the Department.
- 23 (7) Warranty service by a lock manufacturer or its
 24 employees on the manufacturer's own products.
- (8) A maintenance employee of a property management
 company at a multi-family residential building who

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services, installs, repairs, or opens locks for tenants.

(9) A person employed exclusively by only one employer
in connection with the exclusive activities of that
employer, providing that person does not hold himself or
herself out to the public as a locksmith.

(10) Persons who have no access to confidential or 6 7 security information and who otherwise do not provide 8 traditional locksmith services, as defined in this Act, are 9 exempt from employee registration. Examples of exempt 10 employees include, but are not limited to, employees 11 working in the capacity of key cutters, cashiers, drivers, 12 reception personnel. Confidential and or security information is that which pertains to employee files, 13 14 scheduling, client contracts, master key charts, access 15 codes, or technical security and alarm data.

16 (Source: P.A. 93-438, eff. 8-5-03.)

17 (225 ILCS 447/30-10)

18 (Section scheduled to be repealed on January 1, 2014)

19 Sec. 30-10. Qualifications for licensure as a locksmith.

20 (a) A person is qualified for licensure as a locksmith if21 he or she meets all of the following requirements:

(1) Is at least 18 years of age.

(2) Has not been convicted of any felony in any
 jurisdiction or at least 10 years have elapsed since the
 time of full discharge from a sentence imposed for a felony

1 conviction.

(3) Is of good moral character. Good moral character is
a continuing requirement of licensure. Conviction of
crimes other than felonies may be used in determining moral
character, but shall not constitute an absolute bar to
licensure, except where the applicant is a registered sex
offender.

8 (4) Has not been declared by any court of competent 9 jurisdiction to be incompetent by reason of mental or 10 physical defect or disease, unless a court has subsequently 11 declared him or her to be competent.

12 (5) Is not suffering from dependence on alcohol or from13 narcotic addiction or dependence.

14 (6) Has not been dishonorably discharged from the armed15 forces of the United States.

16 (7) Has passed an examination authorized by the17 Department.

18 (8) Submits his or her fingerprints, proof of having
19 general liability insurance required under subsection (b),
20 and the required license fee.

21

(9) Has not violated Section 10-5 of this Act.

(b) It is the responsibility of the applicant to obtain general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of the license <u>without hearing</u>. A locksmith employed by a licensed locksmith agency or employed by a private concern may provide proof that his or her actions as a locksmith are covered by the liability insurance of his or her employer.

7 (Source: P.A. 93-438, eff. 8-5-03.)

8 (225 ILCS 447/30-15)

9 (Section scheduled to be repealed on January 1, 2014)

Sec. 30-15. Qualifications for licensure as a locksmith agency.

12 (a) Upon receipt of the required fee and proof that the 13 applicant <u>has a full-time</u> is an Illinois licensed locksmith 14 <u>licensee-in-charge</u> who shall assume responsibility for the 15 operation of the agency and the directed actions of the 16 agency's employees, which is a continuing requirement for 17 agency licensure, the Department shall issue a license as a 18 locksmith agency to any of the following:

19 (1) An individual who submits an application and is a20 licensed locksmith under this Act.

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(2) A firm that submits an application and all of the members of the firm are licensed locksmiths under this Act.

(3) A corporation or limited liability company doing
business in Illinois that is authorized to engage in the
business of conducting a locksmith agency if at least one

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officer or executive employee is a licensed locksmith under this Act and all unlicensed officers and directors of the corporation or limited liability company are determined by the Department to be persons of good moral character.

5 (b) An individual licensed as a locksmith operating under a 6 business name other than the licensed locksmith's own name 7 shall not be required to obtain a locksmith agency license if 8 that licensed locksmith does not employ any persons to engage 9 in the practice of locksmithing and registers under the Assumed 10 Business Name Act.

(c) No locksmith may be the locksmith licensee in-charge 11 12 for more than one locksmith agency. Upon written request by a representative of the agency, within 10 days after the loss of 13 a <u>licensee-in-charge</u> locksmith-in-charge of an agency because 14 of the death of that individual or because of the termination 15 16 of the employment of that individual, the Department shall 17 issue a temporary certificate of authority allowing the continuing operation of the licensed agency. No temporary 18 certificate of authority shall be valid for more than 90 days. 19 20 An extension of an additional 90 days may be granted upon written request by the representative of the agency. Not more 21 22 than 2 extensions may be granted to any agency. No temporary 23 permit shall be issued for loss of the licensee-in-charge because of disciplinary action by the Department related to his 24 25 or her conduct on behalf of the agency.

26 (c-1) Upon issuance of the temporary certificate of

1	authority as provided for in subsection (c) of this Section and
2	at any time thereafter while the temporary certificate of
3	authority is in effect, the Department may request in writing
4	additional information from the agency regarding the loss of
5	its licensee-in-charge, the selection of a new
6	licensee-in-charge, and the management of the agency. Failure
7	of the agency to respond to the satisfaction of the Department
8	shall cause the Department to deny any extension of the
9	temporary certificate of authority. While the temporary
10	certificate of authority is in effect, the Department may
11	disapprove the selection of a new licensee-in-charge by the
12	agency if the person's license is not operative or the
13	Department has good cause to believe that the person selected
14	will not fully exercise the responsibilities of a
15	licensee-in-charge. If the Department has disapproved the
16	selection of a new licensee-in-charge and the temporary
17	certificate of authority expires or is about to expire without
18	the agency selecting another new licensee-in-charge, the
19	Department shall grant an extension of the temporary
20	certificate of authority for an additional 90 days, except as
21	otherwise prohibited in subsection (c) or this subsection
22	<u>(c-1).</u>

23 (d) The Department shall require without limitation all of 24 the following information from each applicant for licensure as 25 a locksmith agency under this Act:

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(1) The name, full business address, and telephone

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number of the locksmith agency. The business address for 1 2 the locksmith agency shall be a complete street address 3 from which business is actually conducted, shall be located within the State, and may not be a P.O. Box. The applicant 4 5 shall submit proof that the business location is or will be used to conduct the locksmith agency's business. The 6 7 Department may approve of an out-of-state business location if it is not over 50 miles in distance from the 8 9 borders of this State. 10 (2) All trade or business names used by the licensee. 11 (3) The type of ownership or operation, such as a

13 (4) The name of the owner or operator of the locksmith14 agency, including:

partnership, corporation, or sole proprietorship.

15 (A) if a person, then the name and address of16 record of the person;

(B) if a partnership, then the name and address of
record of each partner and the name of the partnership;
(C) if a corporation, then the name, address of
record, and title of each corporate officer and
director, the corporate names, and the name of the
state of incorporation; and

(D) if a sole proprietorship, then the full name
and address of record of the sole proprietor and the
name of the business entity.

26 (5) The name and license number of the

1 licensee-in-charge for the locksmith agency.

2 (6) Any additional information required by the
3 Department by rule.

4 (e) A licensed locksmith agency may operate under a "doing
5 business as" or assumed name certification without having to
6 obtain a separate locksmith agency license if the "doing
7 business as" or assumed name is first registered with the
8 Department. A licensed locksmith agency may register no more
9 than one assumed name.

10 (Source: P.A. 95-613, eff. 9-11-07; 96-1445, eff. 8-20-10.)

11 (225 ILCS 447/30-30)

12 (Section scheduled to be repealed on January 1, 2014)

Sec. 30-30. Consumer protection; required information for consumers.

(a) A licensee providing any locksmith services shall
document on a work order, invoice, or receipt the name,
address, and telephone number of the person requesting the work
to be done.

(b) The locksmith who performs the services shall include on the work order, invoice, or receipt his or her name and license number.

(c) If the locksmith who performs the services is employed by a locksmith agency, then the name, address, and license number of the locksmith agency and the name and license or registration number of the locksmith who performed the services

1 shall be included on the work order, invoice, or receipt.

2 (d) A copy of the work order, invoice, or receipt shall be 3 provided to the customer at the time of service and the 4 original copy of the work order, invoice, or receipt shall be 5 kept by the licensed locksmith or locksmith agency for a period 6 of 2 years.

(e) The name, address, and license number of the locksmith
or locksmith agency, if applicable, shall be pre-printed on the
work order, invoice, or receipt required under this Section.

10 (f) A locksmith may be disciplined by the Department 11 pursuant to this Act for gross <u>or</u>, willful, and continued 12 overcharging for professional locksmith services, including 13 filing false statements for the collection of fees for services 14 not rendered.

15 (Source: P.A. 96-1445, eff. 8-20-10.)

16 (225 ILCS 447/31-15)

17 (Section scheduled to be repealed on January 1, 2014)
18 Sec. 31-15. Qualifications for licensure as a fingerprint

19 vendor agency.

(a) Upon receipt of the required fee and proof that the applicant <u>has a full-time</u> is an Illinois licensed fingerprint vendor <u>licensee-in-charge</u> who shall assume responsibility for the operation of the agency and the directed actions of the agency's employees, which is a continuing requirement for agency licensure, the Department may issue a license as a 1 fingerprint vendor agency to any of the following:

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(1) An individual who submits an application and is a licensed fingerprint vendor under this Act.

4 (2) A firm that submits an application and all of the
5 members of the firm are licensed fingerprint vendors under
6 this Act.

7 (3) A corporation or limited liability company doing 8 business in Illinois that is authorized to engage in the 9 business of conducting a fingerprint vendor agency if at 10 least one officer or executive employee is a licensed 11 fingerprint vendor under this Act and all unlicensed 12 officers and directors of the corporation or limited 13 liability company are determined by the Department to be persons of good moral character. 14

(b) An individual licensed as a fingerprint vendor operating under a business name other than the licensed fingerprint vendor's own name shall not be required to obtain a fingerprint vendor agency license if that licensed fingerprint vendor does not employ any persons to provide fingerprinting services.

(c) No fingerprint vendor may be the fingerprint vendor licensee-in-charge for more than one fingerprint vendor agency. Upon written request by a representative of the agency, within 10 days after the loss of a fingerprint vendor licensee-in-charge of an agency because of the death of that individual or because of the termination of the employment of

1 individual, the Department shall issue a temporary that 2 certificate of authority allowing the continuing operation of the licensed agency. No temporary certificate of authority 3 4 shall be valid for more than 90 days. An extension of an 5 additional 90 days may be granted upon written request by the 6 representative of the agency. Not more than 2 extensions one 7 extension may be granted to any agency. No temporary permit shall be issued for loss of the licensee-in-charge because of 8 9 disciplinary action by the Department related to his or her 10 conduct on behalf of the agency.

11 (d) Upon issuance of the temporary certificate of authority 12 as provided for in subsection (c) of this Section and at any 13 time thereafter while the temporary certificate of authority is in effect, the Department may request in writing additional 14 information from the agency regarding the loss of its 15 16 licensee-in-charge, the selection of a new licensee-in-charge, 17 and the management of the agency. Failure of the agency to respond or respond to the satisfaction of the Department shall 18 19 cause the Department to deny any extension of the temporary 20 certificate of authority. While the temporary certificate of authority is in effect, the Department may disapprove the 21 22 selection of a new licensee-in-charge by the agency if the 23 person's license is not operative or the Department has good 24 cause to believe that the person selected will not fully 25 exercise the responsibilities of a licensee-in-charge. If the 26 Department has disapproved the selection of a new

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licensee-in-charge and the temporary certificate of authority expires or is about to expire without the agency selecting another new licensee-in-charge, the Department shall grant an extension of the temporary certificate of authority for an additional 90 days, except as otherwise prohibited in subsection (c) or this subsection (d).

7 (Source: P.A. 95-613, eff. 9-11-07.)

8 (225 ILCS 447/35-10)

9 (Section scheduled to be repealed on January 1, 2014)

10 Sec. 35-10. Inspection of facilities. Each licensee shall 11 permit his or her office facilities, canine training 12 facilities, and registered employee files to be audited or 13 inspected at reasonable times and in a reasonable manner upon 14 at least 24 hours notice by the Department.

15 (Source: P.A. 95-613, eff. 9-11-07.)

16 (225 ILCS 447/35-20)

17 (Section scheduled to be repealed on January 1, 2014)

Sec. 35-20. Renewal provisions. (a) As a condition of 18 renewal of a license, each licensee shall report to the 19 20 Department information pertaining to the licensee's business 21 location, status as active or inactive, proof of continued general liability insurance coverage, and any other data as 22 23 determined by rule to be reasonably related to the 24 administration of this Act. Licensees shall report this 1 information as a condition of renewal, except that a change in 2 home or office address or a change of the licensee-in-charge 3 shall be reported within 10 days of when it occurs.

4 (b) Upon renewal, every licensee shall report to the 5 Department every instance during the licensure period in which 6 the quality of his or her professional services in the State of 7 Illinois was the subject of legal action that resulted in a 8 settlement or a verdict in excess of \$10,000.

9 (Source: P.A. 93-438, eff. 8-5-03.)

10 (225 ILCS 447/35-30)

(Section scheduled to be repealed on January 1, 2014) Sec. 35-30. Employee requirements. All employees of a licensed agency, other than those exempted, shall apply for a permanent employee registration card. The holder of an agency license issued under this Act, known in this Section as "employer", may employ in the conduct of his or her business employees under the following provisions:

18 (a) No person shall be issued a permanent employee19 registration card who:

20

(1) Is younger than 18 years of age.

(2) Is younger than 21 years of age if the serviceswill include being armed.

(3) Has been determined by the Department to be unfit
by reason of conviction of an offense in this or another
state, including registration as a sex offender, but not

including, other than a traffic offense. Persons convicted of felonies involving bodily harm, weapons, violence, or theft within the previous 10 years shall be presumed to be unfit for registration. The Department shall adopt rules for making those determinations that shall afford the applicant due process of law.

7 (4) Has had a license permanent or employee 8 registration card denied, suspended, or revoked under this 9 Act (i) within one year before the date the person's 10 application for permanent employee registration card is 11 received by the Department; and (ii) that refusal, denial, 12 suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of 13 14 subsection (a) of Section 15-10, subsection (b) of Section 15 15-10, item (6) or (8) of subsection (a) of Section 20-10, 16 subsection (b) of Section 20-10, item (6) or (8) of 17 subsection (a) of Section 25-10, subsection (b) of Section 25-10, item (7) of subsection (a) of Section 30-10, 18 subsection (b) of Section 30-10, or Section 10-40. 19

(5) Has been declared incompetent by any court of
competent jurisdiction by reason of mental disease or
defect and has not been restored.

23 (6) Has been dishonorably discharged from the armed24 services of the United States.

(b) No person may be employed by a private detectiveagency, private security contractor agency, private alarm

1 contractor agency, fingerprint vendor agency, or locksmith 2 agency under this Section until he or she has executed and 3 furnished to the employer, on forms furnished by the 4 Department, a verified statement to be known as "Employee's 5 Statement" setting forth:

6

(1) The person's full name, age, and residence address.

7 (2) The business or occupation engaged in for the 5
8 years immediately before the date of the execution of the
9 statement, the place where the business or occupation was
10 engaged in, and the names of employers, if any.

11 (3) That the person has not had a license or employee 12 registration denied, revoked, or suspended under this Act 13 year before the within one date the person's (i) 14 application for permanent employee registration card is 15 received by the Department; and (ii) that refusal, denial, 16 suspension, or revocation was based on any provision of 17 this Act other than Section 40-50, item (6) or (8) of subsection (a) of Section 15-10, subsection (b) of Section 18 15-10, item (6) or (8) of subsection (a) of Section 20-10, 19 20 subsection (b) of Section 20-10, item (6) or (8) of 21 subsection (a) of Section 25-10, subsection (b) of Section 22 25-10, item (7) of subsection (a) of Section 30-10, 23 subsection (b) of Section 30-10, or Section 10-40.

24

(4) Any conviction of a felony or misdemeanor.

(5) Any declaration of incompetence by a court of
 competent jurisdiction that has not been restored.

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(6) Any dishonorable discharge from the armed services
 of the United States.

3 (7) Any other information as may be required by any 4 rule of the Department to show the good character, 5 competency, and integrity of the person executing the 6 statement.

7 (c) Each applicant for a permanent employee registration card shall have his or her fingerprints submitted to the 8 9 Department of State Police in an electronic format that 10 complies with the form and manner for requesting and furnishing 11 criminal history record information as prescribed by the 12 Department of State Police. These fingerprints shall be checked 13 against the Department of State Police and Federal Bureau of 14 Investigation criminal history record databases now and 15 hereafter filed. The Department of State Police shall charge 16 applicants a fee for conducting the criminal history records 17 check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the records check. 18 19 The Department of State Police shall furnish, pursuant to 20 positive identification, records of Illinois convictions to 21 the Department. The Department may require applicants to pay a 22 separate fingerprinting fee, either to the Department or 23 directly to the vendor. The Department, in its discretion, may allow an applicant who does not have reasonable access to a 24 25 designated vendor to provide his or her fingerprints in an 26 alternative manner. The Department, in its discretion, may also

use other procedures in performing or obtaining criminal 1 background checks of applicants. Instead of submitting his or 2 3 her fingerprints, an individual may submit proof that is satisfactory to the Department that an equivalent security 4 5 clearance has been conducted. Also, an individual who has 6 retired as a peace officer within 12 months of application may 7 submit verification, on forms provided by the Department and 8 signed by his or her employer, of his or her previous full-time 9 employment as a peace officer.

10 (d) The Department shall issue a permanent employee 11 registration card, in a form the Department prescribes, to all 12 qualified applicants. The holder of a permanent employee 13 registration card shall carry the card at all times while 14 actually engaged in the performance of the duties of his or her 15 employment. Expiration and requirements for renewal of 16 permanent employee registration cards shall be established by 17 rule of the Department. Possession of a permanent employee registration card does not in any way imply that the holder of 18 19 the card is employed by an agency unless the permanent employee 20 registration card is accompanied by the employee 21 identification card required by subsection (f) of this Section. 22 (e) Each employer shall maintain a record of each employee 23 that is accessible to the duly authorized representatives of 24 the Department. The record shall contain the following

25 information:

26

(1) A photograph taken within 10 days of the date that

1 the employee begins employment with the employer. The 2 photograph shall be replaced with a current photograph 3 every 3 calendar years.

4

5

(2) The Employee's Statement specified in subsection(b) of this Section.

6 (3) All correspondence or documents relating to the 7 character and integrity of the employee received by the 8 employer from any official source or law enforcement 9 agency.

10 (4) In the case of former employees, the employee 11 identification card of that person issued under subsection 12 (f) of this Section. Each employee record shall duly note 13 if the employee is employed in an armed capacity. Armed 14 employee files shall contain a copy of an active firearm 15 owner's identification card and a copy of an active firearm 16 control card. Each employer shall maintain a record for 17 each armed employee of each instance in which the employee's weapon was discharged during the course of his 18 or her professional duties or activities. The record shall 19 20 be maintained on forms provided by the Department, a copy 21 of which must be filed with the Department within 15 days 22 of an instance. The record shall include the date and time 23 the occurrence, the circumstances involved in the of 24 occurrence, and any other information as the Department may 25 require. Failure to provide this information to the 26 Department or failure to maintain the record as a part of

each armed employee's permanent file is grounds for disciplinary action. The Department, upon receipt of a report, shall have the authority to make any investigation it considers appropriate into any occurrence in which an employee's weapon was discharged and to take disciplinary action as may be appropriate.

7 <u>(5) A copy of the employee's permanent employee</u> 8 <u>registration card or a copy of the Department's "License</u> 9 <u>Lookup" Webpage showing that the employee has been issued a</u> 10 <u>valid permanent employee registration card by the</u> 11 <u>Department.</u>

12 (5) The Department may, by rule, prescribe further record 13 requirements.

shall 14 (f) Everv employer furnish employee an 15 identification card to each of his or her employees. This 16 employee identification card shall contain a recent photograph 17 of the employee, the employee's name, the name and agency license number of the employer, the employee's personal 18 description, the signature of the employer, the signature of 19 20 employee, the date of issuance, and an that employee identification card number. 21

(g) No employer may issue an employee identification card to any person who is not employed by the employer in accordance with this Section or falsely state or represent that a person is or has been in his or her employ. It is unlawful for an applicant for registered employment to file with the Department 1 the fingerprints of a person other than himself or herself.

2 (h) Every employer shall obtain the identification card of
3 every employee who terminates employment with him or her.

4 (i) Every employer shall maintain a separate roster of the
5 names of all employees currently working in an armed capacity
6 and submit the roster to the Department on request.

7 (j) No agency may employ any person to perform a licensed 8 activity under this Act unless the person possesses a valid 9 permanent employee registration card or a valid license under 10 this Act, or is exempt pursuant to subsection (n).

(k) Notwithstanding the provisions of subsection (j), an agency may employ a person in a temporary capacity if all of the following conditions are met:

14 (1) The agency completes in its entirety and submits to
15 the Department an application for a permanent employee
16 registration card, including the required fingerprint
17 receipt and fees.

18 (2) The agency has verification from the Department 19 that the applicant has no record of any criminal conviction 20 pursuant to the criminal history check conducted by the 21 Department of State Police. The agency shall maintain the 22 verification of the results of the Department of State 23 Police criminal history check as part of the employee 24 record as required under subsection (e) of this Section.

(3) The agency exercises due diligence to ensure thatthe person is qualified under the requirements of the Act

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to be issued a permanent employee registration card.

2 (4) The agency maintains a separate roster of the names 3 of all employees whose applications are currently pending 4 with the Department and submits the roster to the 5 Department on a monthly basis. Rosters are to be maintained 6 by the agency for a period of at least 24 months.

An agency may employ only a permanent employee applicant for which it either submitted a permanent employee application and all required forms and fees or it confirms with the Department that a permanent employee application and all required forms and fees have been submitted by another agency, licensee or the permanent employee and all other requirements of this Section are met.

The Department shall have the authority to revoke, without 14 15 a hearing, the temporary authority of an individual to work 16 upon receipt of Federal Bureau of Investigation fingerprint 17 data or a report of another official authority indicating a criminal conviction. If the Department has not received a 18 19 temporary employee's Federal Bureau of Investigation fingerprint data within 120 days of the date the Department 20 received the Department of State Police fingerprint data, the 21 22 Department may, at its discretion, revoke the employee's 23 temporary authority to work with 15 days written notice to the 24 individual and the employing agency.

25 An agency may not employ a person in a temporary capacity 26 if it knows or reasonably should have known that the person has

been convicted of a crime under the laws of this State, has 1 2 been convicted in another state of any crime that is a crime 3 under the laws of this State, has been convicted of any crime in a federal court, or has been posted as an unapproved 4 5 applicant by the Department. Notice by the Department to the agency, via certified mail, personal delivery, electronic 6 7 mail, or posting on the Department's Internet site accessible 8 to the agency that the person has been convicted of a crime 9 shall be deemed constructive knowledge of the conviction on the 10 part of the agency. The Department may adopt rules to implement 11 this subsection (k).

12 (1) No person may be employed under this Section in any 13 capacity if:

(1) the person, while so employed, is being paid by the
United States or any political subdivision for the time so
employed in addition to any payments he or she may receive
from the employer; or

18 (2) the person wears any portion of his or her official
19 uniform, emblem of authority, or equipment while so
20 employed.

(m) If information is discovered affecting the registration of a person whose fingerprints were submitted under this Section, the Department shall so notify the agency that submitted the fingerprints on behalf of that person.

(n) Peace officers shall be exempt from the requirements ofthis Section relating to permanent employee registration

1 cards. The agency shall remain responsible for any peace 2 officer employed under this exemption, regardless of whether 3 the peace officer is compensated as an employee or as an 4 independent contractor and as further defined by rule.

5 (o) Persons who have no access to confidential or security information, who do not go to a client's or prospective 6 7 client's residence or place of business, and who otherwise do 8 not provide traditional security services are exempt from 9 employee registration. Examples of exempt employees include, 10 but are not limited to, employees working in the capacity of 11 ushers, directors, ticket takers, cashiers, drivers, and 12 reception personnel. Confidential or security information is 13 that which pertains to employee files, scheduling, client contracts, or technical security and alarm data. 14

15 (Source: P.A. 95-331, eff. 8-21-07; 95-613, eff. 9-11-07; 16 96-847, eff. 6-1-10.)

17 (225 ILCS 447/35-32)

18 (Section scheduled to be repealed on January 1, 2014)
19 Sec. 35-32. Employment requirement.

20 <u>(a)</u> The holder of a permanent employee registration card is 21 prohibited from performing the activities of a fingerprint 22 vendor, locksmith, private alarm contractor, private 23 detective, or private security contractor without being 24 employed by an agency licensed under this Act.

25 (b) An agency licensed under this Act is prohibited from

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1 <u>evading or attempting to evade the requirements for employee</u> 2 <u>registration under this Act by engaging a contractor or</u> 3 <u>independent contractor to perform the activities of a</u> 4 <u>fingerprint vendor, locksmith, private alarm contractor,</u> 5 <u>private detective, or private security contractor, unless that</u> 6 <u>person is licensed under this Act.</u>

7 (Source: P.A. 96-1445, eff. 8-20-10.)

8 (225 ILCS 447/35-35)

9 (Section scheduled to be repealed on January 1, 2014)
10 Sec. 35-35. Requirement of a firearm control card.

(a) No person shall perform duties that include the use, carrying, or possession of a firearm in the performance of those duties without complying with the provisions of this Section and having been issued a valid firearm control card by the Department.

16 (b) No employer shall employ any person to perform the duties for which licensure or employee registration is required 17 and allow that person to carry a firearm unless that person has 18 complied with all the firearm training requirements of this 19 20 Section and has been issued a firearm control card. This Act 21 permits only the following to carry firearms while actually 22 engaged in the performance of their duties or while commuting directly to or from their places of employment: persons 23 24 licensed as private detectives and their registered employees; 25 persons licensed as private security contractors and their

1 registered employees; persons licensed as private alarm 2 contractors and their registered employees; and employees of a 3 registered armed proprietary security force.

(c) Possession of a valid firearm control card allows a 4 5 licensee or an employee to carry a firearm not otherwise prohibited by law while the <u>licensee or</u> employee is engaged in 6 the performance of his or her duties or while the licensee or 7 8 employee is commuting directly to or from the licensee's or 9 employee's place or places of employment, provided that this is 10 accomplished within one hour from departure from home or place 11 of employment.

12 (d) The Department shall issue a firearm control card to a person who has passed an approved firearm training course, who 13 14 is currently licensed or employed by an agency licensed by this 15 Act and has met all the requirements of this Act, and who 16 possesses а valid firearm owner identification card. 17 Application for the firearm control card shall be made by the employer to the Department on forms provided by the Department. 18 19 The Department shall forward the card to the employer who shall 20 be responsible for its issuance to the licensee or employee. The firearm control card shall be issued by the Department and 21 22 shall identify the person holding it and the name of the course 23 where the licensee or employee received firearm instruction and shall specify the type of weapon or weapons the person is 24 25 authorized by the Department to carry and for which the person 26 has been trained.

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(e) Expiration and requirements for renewal of firearm
 control cards shall be determined by rule.

3 (f) The Department may, in addition to any other disciplinary action permitted by this Act, refuse to issue, 4 5 suspend, or revoke a firearm control card if the applicant or 6 holder has been convicted of any felony or crime involving the 7 illegal use, carrying, or possession of a deadly weapon or for a violation of this Act or rules promulgated under this Act. 8 9 The Department shall refuse to issue or shall revoke a firearm 10 control card if the applicant or holder fails to possess a 11 valid firearm owners identification card without hearing. The 12 Secretary Director shall summarily suspend a firearm control 13 card if the Secretary Director finds that its continued use 14 would constitute an imminent danger to the public. A hearing 15 shall be held before the Board within 30 days if the Secretary 16 Director summarily suspends a firearm control card.

17 (g) Notwithstanding any other provision of this Act to the 18 contrary, all requirements relating to firearms control cards 19 do not apply to a peace officer.

(h) The Department may issue a temporary firearm control card pending issuance of a new firearm control card upon an agency's acquiring of an established armed account. An agency that has acquired armed employees as a result of acquiring an established armed account may, on forms supplied by the Department, request the issuance of a temporary firearm control card for each acquired employee who held a valid firearm

1 control card under his or her employment with the newly 2 acquired established armed account immediately preceding the 3 acquiring of the account and who continues to meet all of the 4 qualifications for issuance of a firearm control card set forth 5 in this Act and any rules adopted under this Act. The 6 Department shall, by rule, set the fee for issuance of a 7 temporary firearm control card.

8 (i) The Department <u>shall</u> may not issue a firearm control 9 card to <u>a licensed fingerprint vendor or a licensed locksmith</u> 10 <u>or</u> employees of a licensed fingerprint vendor agency <u>or a</u> 11 <u>licensed locksmith agency</u>.

12 (Source: P.A. 95-613, eff. 9-11-07.)

13 (225 ILCS 447/35-40)

14 (Section scheduled to be repealed on January 1, 2014)

15

Sec. 35-40. Firearm control; training requirements.

16 (a) The Department shall, pursuant to rule, approve or disapprove training programs for the firearm training course, 17 18 which shall be taught by a qualified instructor. Qualifications for instructors shall be set by rule. The firearm training 19 20 course shall be conducted by entities, by a licensee, or by an 21 agency licensed by this Act, provided the course is approved by 22 the Department. The firearm course shall consist of the following minimum requirements: 23

(1) 40 hours of training, 20 hours of which shall be as
 described in Sections 15-20, 20-20, or 25-20, as

1 applicable, and 20 hours of which shall include all of the 2 following:

3 (A) Instruction in the dangers of and misuse of
4 firearms, their storage, safety rules, and care and
5 cleaning of firearms.

6 (B) Practice firing on a range with live 7 ammunition.

8

(C) Instruction in the legal use of firearms.

9 (D) A presentation of the ethical and moral 10 considerations necessary for any person who possesses 11 a firearm.

12 (E) A review of the laws regarding arrest, search,13 and seizure.

14 (F) Liability for acts that may be performed in the15 course of employment.

16 (2) An examination shall be given at the completion of
17 the course. The examination shall consist of a firearms
18 qualification course and a written examination. Successful
19 completion shall be determined by the Department.

(b) The firearm training requirement may be waived for <u>a</u> <u>licensee or an employee who has completed training provided by</u> the Illinois Law Enforcement Training Standards Board or the equivalent public body of another state <u>or is a qualified</u> <u>retired law enforcement officer as defined in the federal Law</u> <u>Enforcement Officers Safety Act of 2004 and is in compliance</u> with all of the requirements of that Act, provided

- 69 - LRB098 07472 MGM 37543 b HB2723 documentation showing regualification with the weapon on the 1 2 firing range is submitted to the Department. (Source: P.A. 95-613, eff. 9-11-07.) 3 4 (225 ILCS 447/35-45) 5 (Section scheduled to be repealed on January 1, 2014) 6 Sec. 35-45. Armed proprietary security force. 7 (a) All financial institutions that employ one or more 8 armed employees and all commercial or industrial operations 9 that employ 5 or more persons as armed employees shall register 10 their security forces with the Department on forms provided by 11 the Department. For the purposes of this Section, "financial institution" includes a bank, savings and loan association, 12 credit union, currency exchange, or company providing armored 13 14 car services. 15 (a-1) Commercial or industrial operations that employ less 16 than 5 persons as armed employees may register their security forces with the Department on forms provided by the Department. 17 Registration subjects the security force to all of the 18 requirements of this Section. 19 20 (b) All armed employees of the registered proprietary 21 security force must complete a 20-hour basic training course 22 and 20-hour firearm training. (c) Every proprietary security force is required to apply 23

to the Department, on forms supplied by the Department, for a
firearm control card for each armed employee. <u>Each armed</u>

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1	employee shall have his or her fingerprints submitted to the
2	Department of State Police in an electronic format that
3	complies with the form and manner for requesting and furnishing
4	criminal history record information as prescribed by the
5	Department of State Police. These fingerprints shall be checked
6	against the Department of State Police and Federal Bureau of
7	Investigation criminal history record databases. The
8	Department of State Police shall charge the armed employee a
9	fee for conducting the criminal history records check, which
10	shall be deposited in the State Police Services Fund and shall
11	not exceed the actual cost of the records check. The Department
12	of State Police shall furnish, pursuant to positive
13	identification, records of Illinois convictions to the
14	Department. The Department may require armed employees to pay a
15	separate fingerprinting fee, either to the Department or
16	directly to the vendor. The Department, in its discretion, may
17	allow an armed employee who does not have reasonable access to
18	a designated vendor to provide his or her fingerprints in an
19	alternative manner. The Department, in its discretion, may also
20	use other procedures in performing or obtaining criminal
21	background checks of armed employees. Instead of submitting his
22	or her fingerprints, an individual may submit proof that is
23	satisfactory to the Department that an equivalent security
24	clearance has been conducted. Also, an individual who has
25	retired as a peace officer within 12 months before application
26	may submit verification, on forms provided by the Department

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1	and signed by his or her employer, of his or her previous
2	full-time employment as a peace officer.
3	(d) The Department may provide rules for the administration
4	of this Section.
5	(Source: P.A. 95-613, eff. 9-11-07.)
6	(225 ILCS 447/40-5)
7	(Section scheduled to be repealed on January 1, 2014)
8	Sec. 40-5. Injunctive relief.
9	<u>(a)</u> The practice of a private detective, private security
10	contractor, private alarm contractor, fingerprint vendor,
11	locksmith, private detective agency, private security
12	contractor agency, private alarm contractor agency,
13	fingerprint vendor agency, or locksmith agency by any person,
14	firm, corporation, or other legal entity that has not been
15	issued a license by the Department or whose license has been
16	suspended, revoked, or not renewed is hereby declared to be
17	inimical to the public safety and welfare and to constitute a
18	public nuisance. The <u>Secretary may, in the name of the People</u>
19	<u>of the State of Illinois</u> Director, through the Attorney General
20	of the State of Illinois or $_{ au}$ the State's Attorney of any county
21	in which the violation is alleged to have occurred in the State
22	of Illinois, petition for an order enjoining the violation or
23	for an order enforcing compliance with this Act, any resident
24	of the State, or any legal entity within the State may apply
25	for injunctive relief in any court to enjoin any person, firm,

or other entity that has not been issued a license or whose 1 2 license has been suspended, revoked, or not renewed from conducting a licensed activity. Upon the filing of a verified 3 petition in court, if satisfied by affidavit or otherwise that 4 5 the person, firm, corporation, or other legal entity is or has 6 been conducting activities in violation of this Act, the court 7 may enter a temporary restraining order or preliminary 8 injunction, without bond, enjoining the defendant from further 9 activity. A copy of the verified complaint shall be served upon 10 the defendant and the proceedings shall be conducted as in 11 civil cases. If it is established the defendant has been or is 12 conducting activities in violation of this Act, the court may enter a judgment enjoining the defendant from that activity. In 13 case of violation of any injunctive order or judgment entered 14 15 under this Section, the court may punish the offender for 16 contempt of court. Injunctive proceedings shall be in addition 17 to all other penalties under this Act.

(b) If any person practices as a private detective, private 18 security contractor, private alarm contractor, fingerprint 19 20 vendor, locksmith, private detective agency, private security 21 contractor agency, private alarm contractor agency, 22 fingerprint vendor agency, or locksmith agency or holds himself 23 or herself out as such without having a valid license under 24 this Act, then any licensee, any interested party, or any 25 person injured thereby may, in addition to the Secretary, petition for relief as provided in subsection (a) of this 26

- 1 Section.
- 2 (Source: P.A. 95-613, eff. 9-11-07.)

3 (225 ILCS 447/40-10)

4 (Section scheduled to be repealed on January 1, 2014)

5 Sec. 40-10. Disciplinary sanctions.

(a) The Department may deny issuance, refuse to renew, or 6 7 restore or may reprimand, place on probation, suspend, revoke, 8 or take other disciplinary or non-disciplinary action against 9 any license, registration, permanent employee registration 10 card, canine handler authorization card, canine trainer 11 authorization card, or firearm control card, and may impose a 12 fine not to exceed \$10,000 for each violation, and may assess costs as provided for under Section 45-60, for any of the 13 14 following:

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(1) Fraud<u>, or deception, or misrepresentation</u> in obtaining or renewing of a license or registration.

17 (2) Professional incompetence as manifested by poor18 standards of service.

19 (3) Engaging in dishonorable, unethical, or
20 unprofessional conduct of a character likely to deceive,
21 defraud, or harm the public.

(4) Conviction by of or entry of a plea of guilty or
 nolo contendere, finding of guilt, jury verdict, or entry
 of judgment or by sentencing of any crime including, but
 not limited to, convictions, preceding sentences of

1 supervision, conditional discharge, or first offender 2 probation, under the laws of any jurisdiction of the United States that is (i) or an admission of guilt in Illinois, 3 another state, or other jurisdiction of any crime that is a 4 5 felony under the laws of Illinois; a felony in a federal 6 court; or (ii) a misdemeanor, an essential element of which is dishonesty, or that is ; or directly related to the 7 8 practice of the profession professional practice.

9 (5) Performing any services in a grossly negligent 10 manner or permitting any of a licensee's employees to 11 perform services in a grossly negligent manner, regardless 12 of whether actual damage to the public is established.

13 (6) Continued practice, although the person has become14 unfit to practice due to any of the following:

(A) Physical illness, mental illness, or other
impairment, including, but not limited to,
deterioration through the aging process or loss of
motor skills that results in the inability to serve the
public with reasonable judgment, skill, or safety.

(B) (Blank). Mental disability demonstrated by the
 entry of an order or judgment by a court that a person
 is in need of mental treatment or is incompetent.

(C) <u>Habitual or excessive use or abuse of drugs</u>
 defined in law as controlled substances, alcohol, or
 any other substance that results in the inability to
 practice with reasonable judgment, skill, or safety.

1Addiction to or dependency on alcohol or drugs that is2likely to endanger the public. If the Department has3reasonable cause to believe that a person is addicted4to or dependent on alcohol or drugs that may endanger5the public, the Department may require the person to6undergo an examination to determine the extent of the7addiction or dependency.

8 (7) Receiving, directly or indirectly, compensation
9 for any services not rendered.

10 (8) Willfully deceiving or defrauding the public on a11 material matter.

(9) Failing to account for or remit any moneys or
documents coming into the licensee's possession that
belong to another person or entity.

(10) Discipline by another United States jurisdiction,
 or foreign nation, or governmental agency, if at least one
 of the grounds for the discipline is the same or
 substantially equivalent to those set forth in this Act.

(11) Giving differential treatment to a person that is
to that person's detriment because of race, color, creed,
sex, religion, or national origin.

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(12) Engaging in false or misleading advertising.

(13) Aiding, assisting, or willingly permitting
 another person to violate this Act or rules promulgated
 under it.

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(14) Performing and charging for services without

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authorization to do so from the person or entity serviced.

(15) Directly or indirectly offering or accepting any
benefit to or from any employee, agent, or fiduciary
without the consent of the latter's employer or principal
with intent to or the understanding that this action will
influence his or her conduct in relation to his or her
employer's or principal's affairs.

8 (16) Violation of any disciplinary order imposed on a
9 licensee by the Department.

10 (17) Performing any act or practice that is a violation 11 of this Act or the rules for the administration of this 12 Act, or having a conviction or administrative finding of quilty as a result of violating any federal or State laws, 13 14 rules, or regulations that apply exclusively to the 15 practices of private detectives, private alarm 16 contractors, private security contractors, fingerprint 17 vendors, or locksmiths.

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(18) Conducting an agency without a valid license.

(19) Revealing confidential information, except as
 required by law, including but not limited to information
 available under Section 2-123 of the Illinois Vehicle Code.

(20) Failing to make available to the Department, upon
 request, any books, records, or forms required by this Act.

(21) Failing, within 30 days, to respond to a written
 request for information from the Department.

(22) Failing to provide employment information or

experience information required by the Department
 regarding an applicant for licensure.

3 (23) Failing to make available to the Department at the 4 time of the request any indicia of licensure or 5 registration issued under this Act.

6 (24) Purporting to be a licensee-in-charge of an agency 7 without active participation in the agency.

8 (25) A finding by the Department that the licensee, 9 after having his or her license placed on probationary 10 status, has violated the terms of probation.

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(26) Violating subsection (f) of Section 30-30.

12(27) A firearm control card holder having more firearms13in his or her immediate possession than he or she can14reasonable exercise control over.

15 (28) Failure to report in writing to the Department, 16 within 60 days of an entry of a settlement or a verdict in 17 excess of \$10,000, any legal action in which the quality of 18 the licensee's or registrant's professional services was 19 the subject of the legal action.

(b) <u>All fines imposed under this Section shall be paid</u>
within 60 days after the effective date of the order imposing
<u>the fine.</u> The Department shall seek to be consistent in the
application of disciplinary sanctions.

(c) The Department shall adopt rules that set forth
standards of service for the following: (i) acceptable error
rate in the transmission of fingerprint images and other data

to the Department of State Police; (ii) acceptable error rate in the collection and documentation of information used to generate fingerprint work orders; and (iii) any other standard of service that affects fingerprinting services as determined by the Department.

6 The determination by a circuit court that a licensee is 7 subject to involuntary admission or judicial admission, as 8 provided in the Mental Health and Developmental Disabilities 9 Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no 10 11 longer subject to involuntary admission or judicial admission 12 and the issuance of an order so finding and discharging the 13 patient.

14 (Source: P.A. 95-613, eff. 9-11-07; 96-1445, eff. 8-20-10.)

15 (225 ILCS 447/40-25)

16 (Section scheduled to be repealed on January 1, 2014)
17 Sec. 40-25. Submission to physical or mental examination.
18 (a) The Department or Board upon a showing of a possible
19 violation may compel an individual licensed to practice under

this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, <u>which may</u> <u>include a substance abuse or sexual offender evaluation</u>, as required by and at the expense of the Department. <u>The</u> <u>Department or Board shall specifically designate the examining</u> <u>physician licensed to practice medicine in all of its branches</u>

1	or, if applicable, the multidisciplinary team involved in
2	providing the mental or physical examination, evaluation, or
3	both. The multidisciplinary team shall be led by a physician
4	licensed to practice medicine in all of its branches and may
5	consist of one or more or a combination of physicians licensed
6	to practice medicine in all of its branches, licensed
7	chiropractic physicians, licensed clinical psychologists,
8	licensed clinical social workers, licensed clinical
9	professional counselors, and other professional and
10	administrative staff. Any examining physician or member of the
11	multidisciplinary team may require any person ordered to submit
12	to an examination and evaluation pursuant to this Section to
13	submit to any additional supplemental testing deemed necessary
14	to complete any examination or evaluation process, including,
15	but not limited to, blood testing, urinalysis, psychological
16	testing, or neuropsychological testing. The Department or the
17	Board may order the examining physician or any member of the
18	multidisciplinary team to provide to the Department any and all
19	records, including business records, that relate to the
20	examination and evaluation, including any supplemental testing
21	performed. The Department or the Board may order the examining
22	physician or any member of the multidisciplinary team to
23	present testimony concerning this examination and evaluation
24	of the licensee or applicant, including testimony concerning
25	any supplemental testing or documents relating to the
26	examination and evaluation. No information, report, record, or

other documents in any way related to the examination and 1 2 evaluation shall be excluded by reason of any common law or statutory privilege relating to communication between the 3 licensee or applicant and the examining physician or any member 4 of the multidisciplinary team. No authorization is necessary 5 from the licensee or applicant ordered to undergo an evaluation 6 7 and examination for the examining physician or any member of the multidisciplinary team to provide information, reports, 8 9 records, or other documents or to provide any testimony regarding the examination and evaluation. The Department or 10 11 Board may order the examining physician to present testimony 12 concerning the mental or physical examination of the licensee or applicant. No information shall be excluded by reason of 13 anv common law or statutory privilege relating to communications 14 15 between the licensee or applicant and the examining physician. 16 The examining physicians shall be specifically designated by 17 the Board or Department. The individual to be examined may have, at his or her own expense, another physician of his or 18 her choice present during all aspects of this examination. 19 Failure of an individual to submit to a mental or physical 20 21 examination, or both, when directed, shall result in automatic 22 be grounds for the immediate suspension without hearing, until 23 such time as of his or her license until the individual submits to the examination if the Department finds that the refusal to 24 25 submit to the examination was without reasonable cause 26 defined by rule.

1 (b) In instances in which the Secretary immediately 2 suspends a person's license for his or her failure to submit to 3 a mental or physical examination when directed, a hearing on 4 that person's license must be convened by the Department within 5 15 days after the suspension and completed without appreciable 6 delay.

7 (c) In instances in which the Secretary otherwise suspends 8 a person's license pursuant to the results of a compelled 9 mental or physical examination, a hearing on that person's 10 license must be convened by the Department within 15 days after 11 the suspension and completed without appreciable delay. The 12 Department and Board shall have the authority to review the 13 individual's record of treatment and counseling subject 14 regarding the impairment to the extent permitted by applicable 15 federal statutes and regulations safeguarding the 16 confidentiality of medical records.

(d) An individual licensed under this Act and affected under this Section shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

22 (Source: P.A. 96-1445, eff. 8-20-10.)

23 (225 ILCS 447/40-30)

24 (Section scheduled to be repealed on January 1, 2014)
25 Sec. 40-30. Insufficient funds; checks. A person who

delivers a check or other payment to the Department that is 1 2 returned to the Department unpaid by the financial institution 3 upon which it was drawn shall pay to the Department, in addition to the amount already owed, a penalty of \$50. The 4 5 Department shall notify the person by first class mail that his or her check or payment was returned and that the person shall 6 7 pay to the Department by certified check or money order the 8 amount of the returned check plus a \$50 penalty within 30 9 calendar days after the date of the notification. If, after the 10 expiration of 30 calendar days of the notification, the person 11 has failed to remit the necessary funds and penalty, the 12 Department shall automatically terminate the license or deny 13 the application without a hearing. If the returned check or 14 other payment was for issuance of a license under this Act and 15 that person practices as a licensee, that person may be subject 16 to discipline for unlicensed practice as provided in this Act. 17 If, after termination or denial, the person seeks a license, he or she shall petition the Department for restoration and he or 18 19 she may be subject to additional discipline or fines. The 20 Secretary Director may waive the penalties or fines due under 21 this Section in individual cases where the Secretary Director 22 finds that the penalties or fines would be unreasonable or 23 unnecessarily burdensome.

24 (Source: P.A. 93-438, eff. 8-5-03.)

25 (225 ILCS 447/40-35)

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(Section scheduled to be repealed on January 1, 2014) 1 2 40-35. Disciplinary action for educational loan Sec. 3 The Department shall deny a license or renewal defaults. 4 authorized by this Act to a person who has defaulted on an 5 educational loan or scholarship provided or guaranteed by the 6 Illinois Student Assistance Commission or any governmental 7 agency of this State in accordance with item (5) of subsection (a) of Section 2105-15 of the Civil Administrative Code of 8 9 <u>Illinois</u>. The Department may issue a license or renewal if the person has established a satisfactory repayment 10 as 11 determined by the Illinois Student Assistance Commission or 12 appropriate governmental agency of this State. otherlicense may -be 13 Additionally, issued by the Department - 2 suspended or revoked if the Director, after the opportunity for 14 a hearing under this Act, finds that the licensee has failed to 15 16 make satisfactory repayment to the Illinois Student Assistance 17 Commission for a delinquent or defaulted loan.

18 (Source: P.A. 93-438, eff. 8-5-03.)

19 (225 ILCS 447/40-40)

20 (Section scheduled to be repealed on January 1, 2014)

Sec. 40-40. Nonpayment of child support. In cases where the Department of Healthcare and Family Services (formerly Department of Public Aid) or any circuit court has previously determined that a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has

subsequently certified the delinguency to the Department, the 1 2 Department may refuse to issue or renew or may revoke or 3 suspend that person's license or may take other disciplinary 4 action against that person based solely upon the certification 5 of delinquency made by the Department of Healthcare and Family 6 Services in accordance with item (5) of subsection (a) of 7 Section 2105-15 of the Civil Administrative Code of Illinois. (formerly Department of Public Aid) or a circuit court. 8 9 Redetermination of the delinquency by the Department shall not 10 be required. In cases regarding the renewal of a license, the 11 Department shall not renew any license if the Department of 12 Healthcare and Family Services (formerly Department of Public 13 Aid) or a circuit court has certified the licensee to be than 30 days delinquent in the payment of child support, unless 14 15 the licensee has arranged for payment of past and current child 16 support obligations in a manner satisfactory to the Department 17 of Healthcare and Family Services (formerly Department of Public Aid) or circuit court. The Department may impose 18 conditions, restrictions or disciplinary action upon that 19 renewal in accordance with Section 40-10 of this Act. 20

21 (Source: P.A. 95-331, eff. 8-21-07.)

22 (225 ILCS 447/40-45)

(Section scheduled to be repealed on January 1, 2014)
Sec. 40-45. Failure to file a tax return. The Department
may refuse to issue or may suspend, without a hearing as

provided for in the Civil Administrative Code of Illinois, the 1 2 license of any person, firm, or other entity that fails to file a tax return, or to pay a tax, penalty, or interest shown in a 3 4 filed return, or to pay any final assessment of a tax, penalty, 5 or interest, as required by any law administered by the Department of Revenue until the requirements of the law are 6 7 satisfied in accordance with subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinoisor a repayment 8 9 agreement with the Department of Revenue has been entered into. 10 (Source: P.A. 93-438, eff. 8-5-03.)

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11 (225 ILCS 447/45-10)
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12 (Section scheduled to be repealed on January 1, 2014)

Sec. 45-10. Complaints; investigations; hearings investigated by the Department.

(a) The Department <u>may shall</u> investigate <u>the actions of any</u>
 <u>applicant or of any person or persons holding or claiming to</u>
 <u>hold a license or registration under this Act</u> all complaints
 <u>concerning violations regarding licensees or unlicensed</u>
 <u>activity</u>.

(b) <u>The</u> Following an investigation, the Department <u>shall</u>, <u>before disciplining a licensee under Section 40-10 or refusing</u> to issue or license, at least 30 days before the date set for the hearing, (i) notify the accused in writing of the charges <u>made and the time and place for the hearing on the charges</u>, (ii) direct him or her to file a written answer to the charges

1 <u>under oath within 20 days after service, and (iii) inform the</u> 2 <u>applicant or licensee that failure to answer will result in a</u> 3 <u>default being entered against the applicant or licensee.</u> may 4 <u>file formal charges against the licensee.</u> The formal charges 5 <u>shall inform the licensee of the facts that are the basis of</u> 6 <u>the charges with enough specificity to enable the licensee to</u> 7 <u>prepare an intelligent defense.</u>

(c) At the time and place fixed in the notice, the Board or 8 9 the hearing officer appointed by the Secretary shall proceed to hear the charges, and the parties or their counsel shall be 10 11 accorded ample opportunity to present any pertinent 12 statements, testimony, evidence, and arguments. The Board or hearing officer may continue the hearing from time to time. In 13 14 case the person, after receiving the notice, fails to file an answer, his or her license may, in the discretion of the 15 16 Secretary, having first received the recommendation of the 17 Board, be suspended, revoked, or placed on probationary status, or be subject to whatever disciplinary action the Secretary 18 19 considers proper, including limiting the scope, nature, or 20 extent of the person's practice or the imposition of a fine, without hearing, if the act or acts charged constitute 21 22 sufficient grounds for that action under this Act. Each 23 licensee whose conduct is the subject of a formal charge seeks to impose disciplinary action against the licensee shall 24 25 be served notice of that charge at least 30 days before the 26 date of the hearing. The hearing shall be presided over

1	Board member or by a hearing officer authorized by the
2	Department. Service shall be considered to have been given if
3	the notice was personally received by the licensee or if the
4	notice was mailed by certified mail, return receipt requested,
5	to the licensee at the licensee's address on file with the
6	Department.
7	(d) The written notice and any notice in the subsequent
8	proceeding may be served by regular or certified mail to the
9	licensee's address of record. The notice of formal charges
10	shall consist of the following information:
11	(e) The Secretary has the authority to appoint any attorney
12	licensed to practice law in the State of Illinois to serve as
13	the hearing officer in any action for refusal to issue,
14	restore, or renew a license or to discipline a licensee. The
15	hearing officer has full authority to conduct the hearing.
16	(1) The time, place, and date of the hearing.
17	(2) That the licensee shall appear personally at the
18	hearing and may be represented by counsel.
19	(3) That the licensee may produce witnesses and
20	evidence on his or her behalf and has the right to cross-
21	examine witnesses and evidence produced against him or her.
22	(4) That the hearing could result in disciplinary
23	action.
24	(5) That rules for the conduct of hearings are
25	available from the Department.
26	(6) That a hearing officer authorized by the Department

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shall conduct the hearing and, following the conclusion of that hearing, shall make findings of fact, conclusions of law, and recommendations, separately stated, to the Board as to what disciplinary action, if any, should be imposed on the licensee.

(7) That the licensee shall file a written answer to 6 the Board under oath within 20 days after the service of 7 the notice, and that if the licensee fails to file 8 an answer default will be taken and the license or certificate 9 10 may be suspended, revoked, or placed on probationary 11 status, or other disciplinary action may be taken, 12 including limiting the scope, nature, or extent of 13 practice, as the Director may consider proper.

In case the licensee, after receiving notice, fails to 14 file an answer, that person's license or certificate may, 15 in the discretion of the Director, having received first 16 17 the recommendation of the Board, be suspended, revoked, or placed on probationary status; or the Director may take 18 whatever disciplinary action is considered under this Act, 19 20 including limiting the scope, nature, or extent of the person's practice, without a hearing, if the act or acts 21 22 charged constitute sufficient grounds for the action under this Act. 23

24 (Source: P.A. 93-438, eff. 8-5-03.)

25 (225 ILCS 447/45-15)

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(Section scheduled to be repealed on January 1, 2014) Sec. 45-15. Hearing; rehearing; public record.

3 (a) The Board or the hearing officer authorized by the 4 Department shall hear evidence in support of the formal charges 5 and evidence produced by the licensee. At the conclusion of the 6 hearing, the Board shall present to the Secretary a written 7 report of its make findings of fact, conclusions of law, and recommendations and submit them to the Director and to all 8 9 parties to the proceeding. The report shall contain a finding 10 of whether the accused person violated this Act or failed to 11 comply with the conditions required in this Act. The Board 12 shall specify the nature of the violation or failure to comply 13 and shall make its recommendation to the Secretary.

14 (b) At the conclusion of the hearing, a copy of the Board or hearing officer's report shall be served upon the applicant 15 or licensee by the Department, either personally or as provided 16 17 in this Act for the service of a notice of hearing. Within 20 calendar days after service, the applicant or licensee may 18 19 present to the Department a motion in writing for a rehearing, 20 which shall specify the particular grounds for rehearing. The 21 Department may respond to the motion for rehearing within 20 22 calendar days after its service on the Department. If no motion 23 for rehearing is filed, then upon the expiration of the time specified for filing such a motion, or upon denial of a motion 24 for rehearing, the Secretary may enter an order in accordance 25 with the recommendations of the Board or hearing officer. If 26

the applicant or licensee orders from the reporting service and 1 2 pays for a transcript of the record within the time for filing a motion for rehearing, the 20-day period within which a motion 3 may be filed shall commence upon the delivery of the transcript 4 to the applicant or licensee. The Board's findings of fact, 5 conclusions of law, and recommendations shall be served on the 6 7 licensee in the same manner as was the service of the notice of formal charges. Within 20 days after the service, any party 8 9 the proceeding may present to the Director a motion, 10 specifying the grounds for a rehearing writing, or 11 reconsideration of the decision or sanctions.

12 (c) If the Secretary disagrees in any regard with the report of the Board, the Secretary may issue an order contrary 13 14 to the report. The finding is not admissible in evidence against the person in a criminal prosecution brought for the 15 violation of this Act, but the hearing and findings are not a 16 17 bar to a criminal prosecution for the violation of this Act. The Director, following the time allowed for filing a motion 18 for rehearing or reconsideration, shall review the Board's 19 findings of fact, conclusions of law and recommendations and 20 21 any subsequently filed motions. After review of the 22 information, the Director may hear oral arguments and thereafter shall issue an order. The report of findings 23 of fact, conclusions of law and recommendations of the Board shall 24 25 be the basis for the Department's order. If

26 (d) Whenever the <u>Secretary is not satisfied</u> Director finds

1 that substantial justice has been was not done, the Secretary 2 Director may issue an order a rehearing by the same or another in contravention of the Board's 3 hearing officer recommendations. The Director shall provide the Board with a 4 5 written explanation of any deviation and shall specify the reasons for the action. The findings of the Board and the 6 7 Director are not admissible as evidence against the person 8 criminal prosecution brought for the violation of this Act.

9 <u>(e)</u> (d) All proceedings under this Section are matters of 10 public record and shall be preserved.

11 (f) (e) Upon the suspension or revocation of a license, the 12 licensee shall surrender the license to the Department and, 13 upon failure to do so, the Department shall seize the same. 14 (Source: P.A. 93-438, eff. 8-5-03.)

15 (225 ILCS 447/45-20)

16 (Section scheduled to be repealed on January 1, 2014) Sec. 45-20. Summary Temporary suspension of a license. The 17 18 Secretary Director may summarily temporarily suspend a license 19 without a hearing, simultaneously with the initiation of the procedure for a hearing provided for in this Act, if the 20 Secretary Director finds that the public interest, safety, or 21 22 welfare requires such emergency action evidence indicates that a licensee's continuation in business would constitute an 23 imminent danger to the public. If the Secretary summarily 24 25 Director temporarily suspends a license without a hearing, a

hearing by the Department shall be held within 30 days after 1 2 the suspension has occurred. The suspended licensee may seek a 3 continuance of the hearing, during which time the suspension shall remain in effect. The proceeding shall be concluded 4 without appreciable delay. If the Department does not hold a 5 6 hearing within 30 days after the date of suspension and the 7 suspended licensee did not seek a continuance, the licensee's 8 license shall be automatically reinstated.

9 (Source: P.A. 93-438, eff. 8-5-03.)

10 (225 ILCS 447/45-25)

11 (Section scheduled to be repealed on January 1, 2014) 12 Sec. 45-25. Disposition by consent order. At any point in any investigation or disciplinary proceeding provided for in 13 the Act, both parties may agree to a negotiated consent order. 14 15 Disposition may be made of any charge by consent order between 16 the Department and the licensee. The Board shall be apprised of the consent order at its next meeting. The consent order shall 17 18 be final upon signature of the Secretary.

19 (Source: P.A. 96-1445, eff. 8-20-10.)

20 (225 ILCS 447/45-30)

21 (Section scheduled to be repealed on January 1, 2014)

22 Sec. 45-30. Restoration of license after disciplinary 23 proceedings. At any time after the successful completion of a 24 term of <u>indefinite probation</u>, <u>indefinite</u> suspension, or HB2723 - 93 - LRB098 07472 MGM 37543 b

revocation of a license, the Department may restore it to the 1 2 licensee, unless, after an investigation and a hearing, the 3 Secretary determines that restoration is not in the public interest. No person or entity whose license, registration, or 4 5 authority has been revoked as authorized in this Act may apply for restoration of that license, registration, or authority 6 7 until such time as provided for in the Civil Administrative 8 Code of Illinois upon the written recommendation of the Board 9 unless the Board determines after an investigation and a hearing that restoration is not in the public interest. 10

11 (Source: P.A. 96-1445, eff. 8-20-10.)

12 (225 ILCS 447/45-45)

13 (Section scheduled to be repealed on January 1, 2014)

14 Sec. 45-45. Prima facie proof. An order of revocation or 15 suspension or placing a license on probationary status or other 16 disciplinary action as the Department may consider proper or a 17 certified copy thereof, over the seal of the Department and 18 purporting to be signed by the <u>Secretary</u> Director, is prima 19 facie proof that:

20 (1) the signature is that of the <u>Secretary</u> Director;
21 <u>and</u>

(2) the <u>Secretary</u> Director is qualified to act. ; and
(3) the members of the Board are qualified to act.
(3) (Source: P.A. 93-438, eff. 8-5-03.)

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1 (225 ILCS 447/45-50)

(Section scheduled to be repealed on January 1, 2014)

3 Sec. 45-50. Unlicensed practice; fraud in obtaining a 4 license.

5 (a) A person who violates any of the following provisions 6 shall be guilty of a Class A misdemeanor; a person who commits 7 a second or subsequent violation of these provisions is guilty 8 of a Class 4 felony:

9 (1) The practice of or attempted practice of or holding 10 out as available to practice as a private detective, 11 private security contractor, private alarm contractor, 12 fingerprint vendor, or locksmith without a license.

(2) Operation of or attempt to operate a private
detective agency, private security contractor agency,
private alarm contractor agency, fingerprint vendor
agency, or locksmith agency without ever having been issued
a valid agency license.

18 (3) The obtaining of or the attempt to obtain any
19 license or authorization issued under this Act by
20 fraudulent misrepresentation.

(b) Whenever a licensee is convicted of a felony related to the violations set forth in this Section, the clerk of the court in any jurisdiction shall promptly report the conviction to the Department and the Department shall immediately revoke any license as a private detective, private security contractor, private alarm contractor, fingerprint vendor, or locksmith held by that licensee. The individual shall not be eligible for licensure under this Act until at least 10 years have elapsed since the time of full discharge from any sentence imposed for a felony conviction. If any person in making any oath or affidavit required by this Act swears falsely, the person is guilty of perjury and may be punished accordingly.

7 (c) In addition to any other penalty provided by law, a person, licensed or unlicensed, who violates any provision of 8 9 this Section shall pay a civil penalty to the Department in an 10 amount not to exceed \$10,000 for each offense, as determined by 11 the Department. The civil penalty shall be imposed in 12 accordance with this Act. The civil penalty shall be paid 13 within 60 days after the effective date of the order imposing 14 the civil penalty. The order constitutes a judgment and may be filed and executed in the same manner as any judgment from any 15 16 court of record.

17 (Source: P.A. 95-613, eff. 9-11-07.)

18 (225 ILCS 447/45-55)

19 (Section scheduled to be repealed on January 1, 2014)

20 Sec. 45-55. Subpoenas.

(a) The Department, with the approval of a member of the
Board, may subpoen aand bring before it any person to take the
oral or written testimony or compel the production of any
books, papers, records, or any other documents that the
Secretary or his or her designee deems relevant or material to

1 any such investigation or hearing conducted by the Department 2 with the same fees and in the same manner as prescribed in 3 civil cases in the courts of this State.

4 (b) Any circuit court, upon the application of the 5 <u>applicant</u>, licensee, <u>or</u> the Department, the designated hearing 6 officer, or the Board, may order the attendance and testimony 7 of witnesses and the production of relevant documents, files, 8 records, books and papers in connection with any hearing or 9 investigation. The circuit court may compel obedience to its 10 order by proceedings for contempt.

11 (c) The Secretary, the hearing officer, any member of the 12 Board, or a certified shorthand court reporter may administer 13 oaths at any hearing the Department conducts. Notwithstanding 14 any other statute or Department rule to the contrary, all 15 requests for testimony, production of documents or records 16 shall be in accordance with this Act.

17 (Source: P.A. 95-613, eff. 9-11-07; 96-1445, eff. 8-20-10.)

18 (225 ILCS 447/45-60)

19 (Section scheduled to be repealed on January 1, 2014)

Sec. 45-60. Stenographers. The Department, at its expense, shall provide a stenographer to preserve a record of all <u>formal</u> hearing <u>and pre-hearing</u> proceedings if a license may be revoked, suspended, or placed on probationary status or other disciplinary action is taken. <u>Any registrant or licensee who is</u> <u>found to have violated this Act or who fails to appear for a</u>

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hearing to refuse to issue, restore, or renew a license or to 1 2 discipline a licensee may be required by the Department to pay 3 for the costs of the proceeding. These costs are limited to costs for court reporters, transcripts, and witness attendance 4 5 and mileage fees. The Secretary may waive payment of costs by a registrant or licensee in whole or in part where there is an 6 undue financial hardship. The notice of hearing, the complaint, 7 8 all other documents in the nature of pleadings and written 9 motions filed in the proceedings, the transcript of testimony, 10 the report of the Board, and the orders of the Department shall 11 constitute the record of the proceedings. The Department shall 12 furnish a transcript of the record upon payment of the costs of 13 copying and transmitting the record.

14 (Source: P.A. 93-438, eff. 8-5-03.)

15 (225 ILCS 447/50-5)

16 (Section scheduled to be repealed on January 1, 2014)

50-5. Personnel; investigators. The 17 Sec. Secretary 18 Director shall employ, pursuant to the Personnel Code, personnel, on a full-time or part-time basis, for the 19 20 enforcement of this Act. Each investigator shall have a minimum 21 of 2 years investigative experience out of the immediately 22 preceding 5 years. No investigator may hold an active license issued pursuant to this Act, nor may an investigator have a 23 24 financial interest in a business licensed under this Act. This 25 prohibition, however, does not apply to an investigator holding

stock in a business licensed under this Act, provided the 1 2 investigator does not hold more than 5% of the stock in the 3 business. Any person licensed under this Act who is employed by the Department shall surrender his or her license to the 4 5 Department for the duration of that employment. The licensee 6 shall be exempt from all renewal fees while employed. While employed by the Department, the licensee is not required to 7 8 maintain the general liability insurance coverage required by 9 this Act.

10 (Source: P.A. 93-438, eff. 8-5-03.)

11 (225 ILCS 447/50-10)

12 (Section scheduled to be repealed on January 1, 2014)

Sec. 50-10. The Private Detective, Private Alarm, Private
Security, Fingerprint Vendor, and Locksmith Board.

15 (a) The Private Detective, Private Alarm, Private 16 Security, Fingerprint Vendor, and Locksmith Board shall consist of 13 members appointed by the Secretary Director and 17 comprised of 2 licensed private detectives, 3 licensed private 18 19 security contractors, one licensed private detective or 20 licensed private security contractor who provides canine odor 21 detection services, 2 licensed private alarm contractors, one 22 licensed fingerprint vendor except for the initial appointment who shall be required to have experience in the fingerprint 23 vendor industry that is acceptable to the Department, 2 24 25 licensed locksmiths, one public member who is not licensed or

registered under this Act and who has no connection with a 1 2 business licensed under this Act, and one member representing 3 the employees registered under this Act. Each member shall be a resident of Illinois. Except for the initial appointment of a 4 5 licensed fingerprint vendor after the effective date of this 6 amendatory Act of the 95th General Assembly, each licensed 7 member shall have at least 5 years experience as a licensee in 8 the professional area in which the person is licensed and be in 9 good standing and actively engaged in that profession. In 10 making appointments, the Secretary Director shall consider the 11 recommendations of the professionals and the professional 12 organizations representing the licensees. The membership shall 13 reasonably reflect the different geographic areas in Illinois.

14 (b) Members shall serve 4 year terms and may serve until 15 their successors are appointed. No member shall serve for more 16 than 2 successive terms. Appointments to fill vacancies shall 17 be made in the same manner as the original appointments for the unexpired portion of the vacated term. Members of the Board in 18 19 office on the effective date of this Act pursuant to the 20 Private Detective, Private Alarm, Private Security, and Locksmith Act of 1993 shall serve for the duration of their 21 22 terms and may be appointed for one additional term.

(c) A member of the Board may be removed for cause. A member subject to formal disciplinary proceedings shall disqualify himself or herself from all Board business until the charge is resolved. A member also shall disqualify himself or

1 herself from any matter on which the member cannot act 2 objectively.

3 (d) Members shall receive compensation as set by law. Each 4 member shall receive reimbursement as set by the Governor's 5 Travel Control Board for expenses incurred in carrying out the 6 duties as a Board member.

7 (e) A majority of Board members constitutes a quorum. A
8 majority vote of the quorum is required for a decision.

9 (f) The Board shall elect a chairperson and vice 10 chairperson.

(g) Board members are not liable for their acts, omissions, decisions, or other conduct in connection with their duties on the Board, except those determined to be willful, wanton, or intentional misconduct.

(h) The Board may recommend policies, procedures, and rules
relevant to the administration and enforcement of this Act.
(Source: P.A. 95-613, eff. 9-11-07; 96-1445, eff. 8-20-10.)

18 (225 ILCS 447/50-15)

19 (Section scheduled to be repealed on January 1, 2014)

Sec. 50-15. Powers and duties of the Department. Subject to the provisions of this Act, the Department may exercise the following powers and duties:

(1) Prescribe forms to be issued for the administrationand enforcement of this Act.

25 (2) Authorize examinations to ascertain the

qualifications and fitness of applicants for licensing as a licensed fingerprint vendor, locksmith, private alarm contractor, private detective, or private security contractor and pass upon the qualifications of applicants for licensure.

6 (3) Examine the records of licensees or investigate any 7 other aspect of fingerprint vending, locksmithing, private 8 alarm contracting, private security contracting, or 9 practicing as a private detective that is relevant to the 10 Department's investigation or hearing.

(4) Conduct hearings on proceedings to refuse to issue or renew licenses or to revoke, suspend, place on probation, reprimand, or otherwise discipline a license under this Act or take other non-disciplinary action.

15 (5) Adopt rules required for the administration of this16 Act.

17 (6) Maintain rosters of the names and addresses of all 18 licensees and all persons whose licenses have been 19 suspended, revoked, denied renewal, or otherwise 20 disciplined within the previous calendar year. These 21 rosters shall be available upon written request and payment 22 of the required fee as established by rule.

23 (Source: P.A. 96-1445, eff. 8-20-10.)

24

(225 ILCS 447/50-50 new)

25 <u>Sec. 50-50. Confidentiality. All information collected by</u>

1	the Department in the course of an examination or investigation							
2	of a licensee or applicant, including, but not limited to, any							
3	complaint against a licensee filed with the Department and							
4	information collected to investigate any such complaint, shall							
5	be maintained for the confidential use of the Department and							
6	shall not be disclosed. The Department shall not disclose the							
7	information to anyone other than law enforcement officials,							
8	regulatory agencies that have an appropriate regulatory							
9	interest as determined by the Secretary, or a party presenting							
10	a lawful subpoena to the Department. Information and documents							
11	disclosed to a federal, State, county, or local law enforcement							
12	agency shall not be disclosed by the agency for any purpose to							
13	any other agency or person. A formal complaint filed against a							
14	licensee by the Department or any order issued by the							
15	Department against a licensee or applicant shall be a public							
16	record, except as otherwise prohibited by law.							

17 (225 ILCS 447/10-40 rep.)

Section 15. The Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 is amended by repealing Section 10-40.

21 Section 99. Effective date. This Act takes effect upon 22 becoming law.

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