

Rep. John M. Cabello

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1	AMENDMENT TO HOUSE BILL 2591
2	AMENDMENT NO Amend House Bill 2591 by replacing
3	everything after the enacting clause with the following:
4 5	"Section 5. The Illinois Police Training Act is amended by changing Sections 6, 6.1, 8.1, and 10.2 as follows:
6	(50 ILCS 705/6) (from Ch. 85, par. 506)
7	Sec. 6. Powers and duties of the Board; selection and
8	certification of schools. The Board shall select and certify
9	schools within the State of Illinois for the purpose of
10	providing basic training for probationary police officers,
11	probationary county corrections officers, and court security
12	officers and of providing advanced or in-service training for
13	permanent police officers or permanent county corrections
14	officers, which schools may be either publicly or privately
15	owned and operated. In addition, the Board has the following
16	power and duties:

a. To require local governmental units to furnish such
 reports and information as the Board deems necessary to
 fully implement this Act.

b. To establish appropriate mandatory minimum
standards relating to the training of probationary local
law enforcement officers or probationary county
corrections officers, and in-service training of permanent
police officers.

9 c. To provide appropriate certification to those 10 probationary officers who successfully complete the 11 prescribed minimum standard basic training course.

d. To review and approve annual training curriculum forcounty sheriffs.

14 e. To review and approve applicants to ensure that no 15 applicant is admitted to a certified academy unless the 16 applicant is a person of good character and has not been convicted of, or entered a plea of guilty to, a felony 17 18 offense, any of the misdemeanors in Sections 11-1.50, 11-6, 11-9.1, 11-14, 11-17, 11-19, 12-2, 12-15, 16-1, 17-1, 17-2, 19 20 28-3, 29-1, 31-1, 31-6, 31-7, 32-4a, or 32-7 of the 21 Criminal Code of 1961 or the Criminal Code of 2012, subdivision (a)(1) or (a)(2)(C) of Section 11-14.3 of the 22 23 Criminal Code of 1961 or the Criminal Code of 2012, or 24 subsection (a) of Section 17-32 of the Criminal Code of 25 1961 or the Criminal Code of 2012, or Section 5 or 5.2 of the Cannabis Control Act, or a crime involving moral 26

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turpitude under the laws of this State or any other state which if committed in this State would be punishable as a felony or a crime of moral turpitude. The Board may appoint investigators who shall enforce the duties conferred upon the Board by this Act.

6 (Source: P.A. 99-352, eff. 1-1-16.)

7 (50 ILCS 705/6.1)

8 Sec. 6.1. Decertification of full-time and part-time 9 police officers.

10 The Board must review police officer conduct and (a) records to ensure that no police officer is certified or 11 12 provided a valid waiver if that police officer has been 13 convicted of, or entered a plea of guilty to, a felony offense 14 under the laws of this State or any other state which if 15 committed in this State would be punishable as a felony. The Board must also ensure that no police officer is certified or 16 provided a valid waiver if that police officer has been 17 18 convicted of, or entered a plea of quilty to, on or after the 19 effective date of this amendatory Act of 1999 of any misdemeanor specified in this Section or if committed in any 20 other state would be an offense similar to Section 11-1.50, 21 11-6, 11-9.1, 11-14, 11-17, 11-19, 12-2, 12-15, 16-1, 17-1, 22 17-2, 28-3, 29-1, 31-1, 31-6, 31-7, 32-4a, or 32-7 of the 23 24 Criminal Code of 1961 or the Criminal Code of 2012, to subdivision (a)(1) or (a)(2)(C) of Section 11-14.3 of the 25

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1 Criminal Code of 1961 or the Criminal Code of 2012, or 2 subsection (a) of Section 17-32 of the Criminal Code of 1961 or 3 the Criminal Code of 2012, or to Section 5 or 5.2 of the 4 Cannabis Control Act. The Board must appoint investigators to 5 enforce the duties conferred upon the Board by this Act.

6 (b) It is the responsibility of the sheriff or the chief 7 executive officer of every local law enforcement agency or 8 department within this State to report to the Board any arrest<u>,</u> 9 <del>or</del> conviction<u>, or plea of guilty</u> of any officer for an offense 10 identified in this Section.

11 (c) It is the duty and responsibility of every full-time and part-time police officer in this State to report to the 12 13 Board within 30 days, and the officer's sheriff or chief 14 executive officer, of his or her arrest, or conviction, or plea 15 of quilty for an offense identified in this Section. Any 16 full-time or part-time police officer who knowingly makes, submits, causes to be submitted, or files a false or untruthful 17 18 report to the Board must have his or her certificate or waiver 19 immediately decertified or revoked.

(d) Any person, or a local or State agency, or the Board is immune from liability for submitting, disclosing, or releasing information of arrests, or convictions, or pleas of guilty in this Section as long as the information is submitted, disclosed, or released in good faith and without malice. The Board has qualified immunity for the release of the information. 10100HB2591ham001 -5- LRB101 07708 SLF 58999 a

1 (e) Any full-time or part-time police officer with a certificate or waiver issued by the Board who is convicted of, 2 or entered a plea of guilty to, any offense described in this 3 4 Section immediately becomes decertified or no longer has a 5 valid waiver. The decertification and invalidity of waivers 6 occurs as a matter of law. Failure of a convicted person to report to the Board his or her conviction as described in this 7 8 Section or any continued law enforcement practice after 9 receiving a conviction is a Class 4 felony.

10 (f) The Board's investigators are peace officers and have 11 all the powers possessed by policemen in cities and by sheriff's, and these provided that the investigators may 12 13 exercise those powers anywhere in the State, only after contact 14 and cooperation with the appropriate local law enforcement 15 authorities. An investigator shall not have peace officer 16 status or exercise police powers unless he or she successfully completes the <u>basic police training course mandated and</u> 17 approved by the Board or the Board waives the training 18 19 requirement by reason of the investigator's prior law 20 enforcement experience, training, or both. The Board shall not waive the training requirement unless the investigator has had 21 22 a minimum of 5 years experience as a sworn officer of a local, State, or federal law enforcement agency. 23

(g) The Board must request and receive information and
 assistance from any federal, state, or local governmental
 agency as part of the authorized criminal background

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1 investigation. The Department of State Police must process, retain, and additionally provide and disseminate information 2 charges, 3 to the Board concerning criminal arrests, 4 convictions, and their disposition, that have been filed 5 before, on, or after the effective date of this amendatory Act of the 91st General Assembly against a basic academy applicant, 6 law enforcement applicant, or law enforcement officer whose 7 fingerprint identification cards are on file or maintained by 8 Department of State Police. The Federal Bureau of 9 the 10 Investigation must provide the Board any criminal history 11 record information contained in its files pertaining to law enforcement officers or any applicant to a Board certified 12 13 basic law enforcement academy as described in this Act based on 14 fingerprint identification. The Board must make payment of fees 15 to the Department of State Police for each fingerprint card 16 submission in conformance with the requirements of paragraph 22 of Section 55a of the Civil Administrative Code of Illinois. 17

(h) A police officer who has been certified or granted a valid waiver shall also be decertified or have his or her waiver revoked upon a determination by the Illinois Labor Relations Board State Panel that he or she, while under oath, has knowingly and willfully made false statements as to a material fact going to an element of the offense of murder. If an appeal is filed, the determination shall be stayed.

(1) In the case of an acquittal on a charge of murder,a verified complaint may be filed:

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(A) by the defendant; or

2 (B) by a police officer with personal knowledge of3 perjured testimony.

The complaint must allege that a police officer, while under oath, knowingly and willfully made false statements as to a material fact going to an element of the offense of murder. The verified complaint must be filed with the Executive Director of the Illinois Law Enforcement Training Standards Board within 2 years of the judgment of acquittal.

(2) Within 30 days, the Executive Director of the 11 12 Illinois Law Enforcement Training Standards Board shall 13 review the verified complaint and determine whether the 14 verified complaint is frivolous and without merit, or 15 whether further investigation is warranted. The Illinois Law Enforcement Training Standards Board shall notify the 16 officer and the Executive Director of the Illinois Labor 17 Relations Board State Panel of the filing of the complaint 18 19 and any action taken thereon. If the Executive Director of 20 the Illinois Law Enforcement Training Standards Board 21 determines that the verified complaint is frivolous and 22 without merit, it shall be dismissed. The Executive 23 of the Illinois Law Director Enforcement Training 24 has sole discretion to Standards Board make this 25 determination and this decision is not subject to appeal. 26 If the Executive Director of the Illinois Law (i)

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1 Enforcement Training Standards Board determines that the verified complaint warrants further investigation, he or she 2 shall refer the matter to a task force of investigators created 3 4 for this purpose. This task force shall consist of 8 sworn 5 police officers: 2 from the Illinois State Police, 2 from the City of Chicago Police Department, 2 from county police 6 departments, and 2 from municipal police departments. These 7 8 investigators shall have a minimum of 5 years of experience in 9 conducting criminal investigations. The investigators shall be 10 appointed by the Executive Director of the Illinois Law 11 Enforcement Training Standards Board. Any officer or officers acting in this capacity pursuant to this statutory provision 12 13 will have statewide police authority while acting in this 14 investigative capacity. Their salaries and expenses for the 15 time spent conducting investigations under this paragraph 16 shall be reimbursed by the Illinois Law Enforcement Training 17 Standards Board.

(j) Once the Executive Director of the Illinois Law 18 19 Enforcement Training Standards Board has determined that an 20 investigation is warranted, the verified complaint shall be 21 assigned to an investigator or investigators. The investigator 22 or investigators shall conduct an investigation of the verified 23 complaint and shall write a report of his or her findings. This 24 report shall be submitted to the Executive Director of the 25 Illinois Labor Relations Board State Panel.

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Within 30 days, the Executive Director of the Illinois

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1 Relations Board State Panel shall Labor review the investigative report and determine whether sufficient evidence 2 exists to conduct an evidentiary hearing on the verified 3 4 complaint. If the Executive Director of the Illinois Labor 5 Relations Board State Panel determines upon his or her review 6 of the investigatory report that a hearing should not be conducted, the complaint shall be dismissed. This decision is 7 in the Executive Director's sole discretion, and this dismissal 8 9 may not be appealed.

10 If the Executive Director of the Illinois Labor Relations 11 Board State Panel determines that there is sufficient evidence to warrant a hearing, a hearing shall be ordered on the 12 13 verified complaint, to be conducted by an administrative law 14 judge employed by the Illinois Labor Relations Board State 15 Panel. The Executive Director of the Illinois Labor Relations 16 Board State Panel shall inform the Executive Director of the Illinois Law Enforcement Training Standards Board and the 17 18 person who filed the complaint of either the dismissal of the complaint or the issuance of the complaint for hearing. The 19 shall assign the complaint to 20 Executive Director the administrative law judge within 30 days of the decision 21 22 granting a hearing.

(k) In the case of a finding of guilt on the offense of murder, if a new trial is granted on direct appeal, or a state post-conviction evidentiary hearing is ordered, based on a claim that a police officer, under oath, knowingly and 10100HB2591ham001 -10- LRB101 07708 SLF 58999 a

willfully made false statements as to a material fact going to an element of the offense of murder, the Illinois Labor Relations Board State Panel shall hold a hearing to determine whether the officer should be decertified if an interested party requests such a hearing within 2 years of the court's decision. The complaint shall be assigned to an administrative law judge within 30 days so that a hearing can be scheduled.

8 At the hearing, the accused officer shall be afforded the 9 opportunity to:

10 (1) Be represented by counsel of his or her own 11 choosing;

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(2) Be heard in his or her own defense;

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(3) Produce evidence in his or her defense;

14 (4) Request that the Illinois Labor Relations Board
15 State Panel compel the attendance of witnesses and
16 production of related documents including but not limited
17 to court documents and records.

Once a case has been set for hearing, the verified 18 19 complaint shall be referred to the Department of Professional 20 Regulation. That office shall prosecute the verified complaint 21 at the hearing before the administrative law judge. The 22 Department of Professional Regulation shall have the 23 opportunity to produce evidence to support the verified 24 complaint and to request the Illinois Labor Relations Board 25 State Panel to compel the attendance of witnesses and the 26 production of related documents, including, but not limited to,

1 court documents and records. The Illinois Labor Relations Board 2 State Panel shall have the power to issue subpoenas requiring 3 the attendance of and testimony of witnesses and the production 4 of related documents including, but not limited to, court 5 documents and records and shall have the power to administer 6 oaths.

7 The administrative law judge shall have the responsibility 8 of receiving into evidence relevant testimony and documents, 9 including court records, to support or disprove the allegations 10 made by the person filing the verified complaint and, at the 11 close of the case, hear arguments. If the administrative law judge finds that there is not clear and convincing evidence to 12 13 support the verified complaint that the police officer has, 14 while under oath, knowingly and willfully made false statements 15 as to a material fact going to an element of the offense of 16 murder, the administrative law judge shall make a written recommendation of dismissal to the Illinois Labor Relations 17 Board State Panel. If the administrative law judge finds that 18 there is clear and convincing evidence that the police officer 19 20 has, while under oath, knowingly and willfully made false 21 statements as to a material fact that goes to an element of the 22 offense of murder, the administrative law judge shall make a 23 written recommendation so concluding to the Illinois Labor 24 Relations Board State Panel. The hearings shall be transcribed. 25 The Executive Director of the Illinois Law Enforcement Training 26 Standards Board shall be informed of the administrative law

judge's recommended findings and decision and the Illinois Labor Relations Board State Panel's subsequent review of the recommendation.

4 (1) An officer named in any complaint filed pursuant to 5 this Act shall be indemnified for his or her reasonable attorney's fees and costs by his or her employer. These fees 6 shall be paid in a regular and timely manner. The State, upon 7 application by the public employer, shall reimburse the public 8 9 employer for the accused officer's reasonable attorney's fees 10 and costs. At no time and under no circumstances will the 11 accused officer be required to pay his or her own reasonable attorney's fees or costs. 12

(m) The accused officer shall not be placed on unpaid status because of the filing or processing of the verified complaint until there is a final non-appealable order sustaining his or her guilt and his or her certification is revoked. Nothing in this Act, however, restricts the public employer from pursuing discipline against the officer in the normal course and under procedures then in place.

(n) The Illinois Labor Relations Board State Panel shall review the administrative law judge's recommended decision and order and determine by a majority vote whether or not there was clear and convincing evidence that the accused officer, while under oath, knowingly and willfully made false statements as to a material fact going to the offense of murder. Within 30 days of service of the administrative law judge's recommended 10100HB2591ham001 -13- LRB101 07708 SLF 58999 a

1 decision and order, the parties may file exceptions to the recommended decision and order and briefs in support of their 2 3 exceptions with the Illinois Labor Relations Board State Panel. 4 The parties may file responses to the exceptions and briefs in 5 support of the responses no later than 15 days after the service of the exceptions. If exceptions are filed by any of 6 the parties, the Illinois Labor Relations Board State Panel 7 shall review the matter and make a finding to uphold, vacate, 8 9 or modify the recommended decision and order. If the Illinois 10 Labor Relations Board State Panel concludes that there is clear 11 and convincing evidence that the accused officer, while under oath, knowingly and willfully made false statements as to a 12 13 material fact going to an element of the offense murder, the Illinois Labor Relations Board State Panel shall inform the 14 15 Illinois Law Enforcement Training Standards Board and the 16 Illinois Law Enforcement Training Standards Board shall revoke the accused officer's certification. If the accused officer 17 appeals that determination to the Appellate Court, as provided 18 by this Act, he or she may petition the Appellate Court to stay 19 20 the revocation of his or her certification pending the court's review of the matter. 21

(o) None of the Illinois Labor Relations Board State
Panel's findings or determinations shall set any precedent in
any of its decisions decided pursuant to the Illinois Public
Labor Relations Act by the Illinois Labor Relations Board State
Panel or the courts.

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1 (p) A party aggrieved by the final order of the Illinois Labor Relations Board State Panel may apply for and obtain 2 judicial review of an order of the Illinois Labor Relations 3 4 Board State Panel, in accordance with the provisions of the 5 Administrative Review Law, except that such judicial review 6 shall be afforded directly in the Appellate Court for the district in which the accused officer resides. Any direct 7 8 appeal to the Appellate Court shall be filed within 35 days 9 from the date that a copy of the decision sought to be reviewed 10 was served upon the party affected by the decision.

11 (q) Interested parties. Only interested parties to the criminal prosecution in which the police officer allegedly, 12 13 while under oath, knowingly and willfully made false statements 14 as to a material fact going to an element of the offense of 15 murder may file a verified complaint pursuant to this Section. 16 For purposes of this Section, "interested parties" shall be limited to the defendant and any police officer who has 17 personal knowledge that the police officer who is the subject 18 of the complaint has, while under oath, knowingly and willfully 19 20 made false statements as to a material fact going to an element of the offense of murder. 21

(r) Semi-annual reports. The Executive Director of the Illinois Labor Relations Board shall submit semi-annual reports to the Governor, President, and Minority Leader of the Senate, and to the Speaker and Minority Leader of the House of Representatives beginning on June 30, 2004, indicating:

1 (1) the number of verified complaints received since the date of the last report; 2 (2) the number of investigations initiated since the 3 4 date of the last report; 5 (3) the number of investigations concluded since the date of the last report; 6 (4) the number of investigations pending as of the 7 8 reporting date; (5) the number of hearings held since the date of the 9 10 last report; and (6) the number of officers decertified since the date 11 12 of the last report. 13 (Source: P.A. 96-1551, eff. 7-1-11; 97-1150, eff. 1-25-13.) 14 (50 ILCS 705/8.1) (from Ch. 85, par. 508.1) 15 Sec. 8.1. Full-time police and county corrections 16 officers. (a) After January 1, 1976, no person shall receive a 17 18 permanent appointment as a law enforcement officer as defined 19 in this Act nor shall any person receive, after the effective 20 date of this amendatory Act of 1984, a permanent appointment as 21 a county corrections officer unless that person has been 22 awarded, within 6 six months of his or her initial full-time 23 employment, a certificate attesting to his or her successful 24 completion of the Minimum Standards Basic Law Enforcement and 25 County Correctional Training Course as prescribed by the Board;

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or has been awarded a certificate attesting to his <u>or her</u> satisfactory completion of a training program of similar content and number of hours and which course has been found acceptable by the Board under the provisions of this Act; or by reason of extensive prior law enforcement or county corrections experience the basic training requirement is determined by the Board to be illogical and unreasonable.

8 If such training is required and not completed within the 9 applicable 6 six months, then the officer must forfeit his or 10 her position, or the employing agency must obtain a waiver from 11 the Board extending the period for compliance. Such waiver shall be issued only for good and justifiable reasons, and in 12 13 no case shall extend more than 90 days beyond the initial 6 six 14 months. Any hiring agency that fails to train a law enforcement 15 officer within this period shall be prohibited from employing 16 this individual in a law enforcement capacity for one year from the date training was to be completed. If an agency again fails 17 to train the individual a second time, the agency shall be 18 19 permanently barred from employing this individual in a law enforcement capacity. 20

(b) No provision of this Section shall be construed to mean that a law enforcement officer employed by a local governmental agency at the time of the effective date of this amendatory Act, either as a probationary police officer or as a permanent police officer, shall require certification under the provisions of this Section. No provision of this Section shall be construed to mean that a county corrections officer employed by a local governmental agency at the time of the effective date of this amendatory Act of 1984, either as a probationary county corrections or as a permanent county corrections officer, shall require certification under the provisions of this Section. No provision of this Section shall be construed to apply to certification of elected county sheriffs.

8 (c) This Section does not apply to part-time police 9 officers or probationary part-time police officers.

10 (Source: P.A. 89-170, eff. 1-1-96; 90-271, eff. 7-30-97.)

11 (50 ILCS 705/10.2)

12 Sec. 10.2. Criminal background investigations.

13 (a) On and after the effective date of this amendatory Act 14 of the 92nd General Assembly, an applicant for employment as a peace officer, or for annual certification as a retired law 15 enforcement officer qualified under federal law to carry a 16 17 concealed weapon, shall authorize an investigation to 18 determine if the applicant has been convicted of, or entered a 19 plea of guilty to, any criminal offense that disqualifies the 20 person as a peace officer.

(b) No law enforcement agency may knowingly employ a person, or certify a retired law enforcement officer qualified under federal law to carry a concealed weapon, unless (i) a criminal background investigation of that person has been completed and (ii) that investigation reveals no convictions or 10100HB2591ham001 -18- LRB101 07708 SLF 58999 a

- 1 pleas of guilty of offenses specified in subsection (a) of
- 2 Section 6.1 of this Act.
- 3 (Source: P.A. 94-103, eff. 7-1-05.)".