### **101ST GENERAL ASSEMBLY**

# State of Illinois

## 2019 and 2020

#### SB1418

Introduced 2/13/2019, by Sen. Kimberly A. Lightford

### SYNOPSIS AS INTRODUCED:

5 ILCS 140/7.5 55 ILCS 80/2.5 55 ILCS 80/4.5 new

Amends the Children's Advocacy Center Act. Provides that consent is not required for a forensic interview to be electronically recorded and that failure to record does not render a forensic interview inadmissible. Provides that a forensic interview, an electronic recording, or a transcription of an interview or electronic recording is confidential and exempt from public inspection and copying and may only be viewed by a court, attorneys, investigators, or experts for the purpose of judicial and administrative hearings and shall not be disseminated except pursuant to a court's protective order. Provides that nothing in the Act shall be construed to limit or prohibit electronically recorded forensic interviewing in accordance with provisions concerning surveillance and investigations in the Criminal Code of 2012 and Code of Criminal Procedure of 1963. Adds a definition and modifies a definition. Amends the Freedom of Information Act making conforming changes. Effective January 1, 2020.

LRB101 08285 AWJ 53352 b

1 AN ACT concerning local government.

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

4 Section 5. The Freedom of Information Act is amended by 5 changing Section 7.5 as follows:

6 (5 ILCS 140/7.5)

Sec. 7.5. Statutory exemptions. To the extent provided for
by the statutes referenced below, the following shall be exempt
from inspection and copying:

10 (a) All information determined to be confidential
11 under Section 4002 of the Technology Advancement and
12 Development Act.

(b) Library circulation and order records identifying
library users with specific materials under the Library
Records Confidentiality Act.

(c) Applications, related documents, and medical
 records received by the Experimental Organ Transplantation
 Procedures Board and any and all documents or other records
 prepared by the Experimental Organ Transplantation
 Procedures Board or its staff relating to applications it
 has received.

(d) Information and records held by the Department ofPublic Health and its authorized representatives relating

SB1418

5

6

to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.

(e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.

7 (f) Firm performance evaluations under Section 55 of
8 the Architectural, Engineering, and Land Surveying
9 Qualifications Based Selection Act.

10 (g) Information the disclosure of which is restricted 11 and exempted under Section 50 of the Illinois Prepaid 12 Tuition Act.

(h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.

(i) Information contained in a local emergency energy
 plan submitted to a municipality in accordance with a local
 emergency energy plan ordinance that is adopted under
 Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution
of surcharge moneys collected and remitted by carriers
under the Emergency Telephone System Act.

26

(k) Law enforcement officer identification information

or driver identification information compiled by a law
 enforcement agency or the Department of Transportation
 under Section 11-212 of the Illinois Vehicle Code.

4 (1) Records and information provided to a residential
5 health care facility resident sexual assault and death
6 review team or the Executive Council under the Abuse
7 Prevention Review Team Act.

8 (m) Information provided to the predatory lending 9 database created pursuant to Article 3 of the Residential 10 Real Property Disclosure Act, except to the extent 11 authorized under that Article.

(n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.

(o) Information that is prohibited from being
disclosed under Section 4 of the Illinois Health and
Hazardous Substances Registry Act.

(p) Security portions of system safety program plans,
investigation reports, surveys, schedules, lists, data, or
information compiled, collected, or prepared by or for the
Regional Transportation Authority under Section 2.11 of
the Regional Transportation Authority Act or the St. Clair

- 1 County Transit District under the Bi-State Transit Safety 2 Act.
- 3 (q) Information prohibited from being disclosed by the Personnel Record Records Review Act. 4
- 5 (r) Information prohibited from being disclosed by the Illinois School Student Records Act. 6
- 7 (s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act. 8

9 (t) All identified or deidentified health information in the form of health data or medical records contained in, 10 11 stored in, submitted to, transferred by, or released from 12 the Illinois Health Information Exchange, and identified or deidentified health information in the form of health 13 data and medical records of the Illinois Health Information 14 Exchange in the possession of the Illinois Health 15 16 Information Exchange Authority due to its administration of the Illinois Health Information Exchange. The terms 17 "identified" and "deidentified" shall be given the same 18 19 meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any 20 21 subsequent amendments thereto, and any regulations 22 promulgated thereunder.

23 (u) Records and information provided to an independent 24 team of experts under the Developmental Disability and 25 Mental Health Safety Act (also known as Brian's Law).

26

(v) Names and information of people who have applied

for or received Firearm Owner's Identification Cards under 1 2 the Firearm Owners Identification Card Act or applied for 3 or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the 4 5 Firearm Concealed Carry Act; and databases under the 6 Firearm Concealed Carry Act, records of the Concealed Carry 7 Licensing Review Board under the Firearm Concealed Carry 8 Act, and law enforcement agency objections under the 9 Firearm Concealed Carry Act.

10 (w) Personally identifiable information which is
11 exempted from disclosure under subsection (g) of Section
12 19.1 of the Toll Highway Act.

13 (x) Information which is exempted from disclosure
14 under Section 5-1014.3 of the Counties Code or Section
15 8-11-21 of the Illinois Municipal Code.

16 Confidential information under the Adult (V) 17 Protective Services Act and its predecessor enabling 18 statute, the Elder Abuse and Neglect Act, including 19 information about the identity and administrative finding 20 against any caregiver of a verified and substantiated 21 decision of abuse, neglect, or financial exploitation of an 22 eligible adult maintained in the Registry established 23 under Section 7.5 of the Adult Protective Services Act.

(z) Records and information provided to a fatality
 review team or the Illinois Fatality Review Team Advisory
 Council under Section 15 of the Adult Protective Services

1 Act.

2 (aa) Information which is exempted from disclosure
3 under Section 2.37 of the Wildlife Code.

4 (bb) Information which is or was prohibited from
 5 disclosure by the Juvenile Court Act of 1987.

6 (cc) Recordings made under the Law Enforcement 7 Officer-Worn Body Camera Act, except to the extent 8 authorized under that Act.

9 (dd) Information that is prohibited from being 10 disclosed under Section 45 of the Condominium and Common 11 Interest Community Ombudsperson Act.

(ee) Information that is exempted from disclosureunder Section 30.1 of the Pharmacy Practice Act.

14 (ff) Information that is exempted from disclosure15 under the Revised Uniform Unclaimed Property Act.

16 (gg) Information that is prohibited from being 17 disclosed under Section 7-603.5 of the Illinois Vehicle 18 Code.

(hh) Records that are exempt from disclosure underSection 1A-16.7 of the Election Code.

(ii) Information which is exempted from disclosure
 under Section 2505-800 of the Department of Revenue Law of
 the Civil Administrative Code of Illinois.

(jj) Information and reports that are required to be
 submitted to the Department of Labor by registering day and
 temporary labor service agencies but are exempt from

#### - 7 - LRB101 08285 AWJ 53352 b

- disclosure under subsection (a-1) of Section 45 of the Day 1 2 and Temporary Labor Services Act.
- 3

4

(kk) Information prohibited from disclosure under the Seizure and Forfeiture Reporting Act.

5 (11) Information the disclosure of which is restricted and exempted under Section 5-30.8 of the Illinois Public 6 7 Aid Code.

8 (mm) (11) Records that are exempt from disclosure under 9 Section 4.2 of the Crime Victims Compensation Act.

10 (nn) (11) Information that is exempt from disclosure 11 under Section 70 of the Higher Education Student Assistance 12 Act.

13

#### (oo) Recordings made under the Children's Advocacy 14 Center Act, except to the extent authorized under that Act. (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, 15 16 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16; 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 17 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 18 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517, 19 20 eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19; 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; revised 21

22 10 - 12 - 18.

23 Section 10. The Children's Advocacy Center Act is amended 24 by changing Section 2.5 and by adding Section 4.5 as follows:

SB1418

1 (55 ILCS 80/2.5)

2 Sec. 2.5. Definitions. As used in this Section:

3 "Accreditation" means the process in which certification 4 of competency, authority, or credibility is presented by 5 standards set by the National Children's Alliance to ensure 6 effective, efficient and consistent delivery of services by a 7 CAC.

8 "Child maltreatment" includes any act or occurrence, as 9 defined in Section 5 of the Criminal Code of 2012, under the 10 Children and Family Services Act or the Juvenile Court Act <u>of</u> 11 <u>1987</u> involving either a child victim or child witness.

12 "Children's Advocacy Center" or "CAC" is a child-focused, trauma-informed, facility-based 13 program in which representatives from law enforcement, child protection, 14 prosecution, mental health, forensic interviewing, medical, 15 and victim advocacy disciplines collaborate to interview 16 17 children, meet with a child's parent or parents, caregivers, and family members, and make team decisions about the 18 investigation, prosecution, safety, treatment, and support 19 20 services for child maltreatment cases.

21 "Children's Advocacy Centers of Illinois" or "CACI" is a 22 state chapter of the National Children's Alliance ("NCA") and 23 organizing entity for Children's Advocacy Centers in the State 24 of Illinois. It defines membership and engages member CACs in 25 the NCA accreditation process and collecting and sharing of 26 data, and provides training, leadership, and technical 1 assistance to existing and emerging CACs in the State.

2 <u>"Electronic recording" includes a motion picture,</u>
3 <u>audiotape, videotape, or digital recording.</u>

"Forensic interview" means an interview between a trained 4 5 forensic interviewer, as defined by NCA standards, and a child in which the interviewer obtains information from children in 6 7 an unbiased and fact finding manner that is developmentally 8 appropriate and culturally sensitive to support accurate and 9 fair decision making by the multidisciplinary team in the 10 criminal justice and child protection systems. Whenever 11 practical, all parties involved in investigating reports of 12 child maltreatment shall observe the interview, which shall be 13 electronically digitally recorded.

"Multidisciplinary team" or "MDT" means a 14 group of 15 professionals working collaboratively under а written 16 protocol, who represent various disciplines from the point of a 17 report of child maltreatment to assure the most effective coordinated response possible for every child. Employees from 18 each participating entity shall be included on the MDT. A CAC's 19 20 MDT must include professionals involved in the coordination, investigation, and prosecution of child abuse cases, including 21 22 the CAC's staff, participating law enforcement agencies, the 23 county state's attorney, and the Illinois Department of Children and Family Services, and must include professionals 24 25 involved in the delivery of services to victims of child 26 maltreatment and non-offending parent or parents, caregiver,

1 and their families.

2 "National Children's Alliance" or "NCA" means the professional membership organization dedicated to helping 3 local communities respond to allegations of child abuse in an 4 5 effective and efficient manner. NCA provides training, support, technical assistance and leadership on a national 6 7 level to state and local CACs and communities responding to reports of child maltreatment. NCA is the national organization 8 9 that provides the standards for CAC accreditation.

"Protocol" means a written methodology defining 10 the 11 responsibilities of each of the MDT members in the 12 investigation and prosecution of child maltreatment within a 13 defined jurisdiction. Written protocols are signed documents and are reviewed and/or updated annually, at a minimum, by a 14 15 CAC's Advisory Board.

16 (Source: P.A. 98-809, eff. 1-1-15; revised 9-28-18.)

17 (55 ILCS 80/4.5 new)

Sec. 4.5. Forensic interviews; electronic recordings.
(a) Consent is not required for a forensic interview to be
electronically recorded. Failure to record does not render a
forensic interview inadmissible.
(b) A forensic interview, an electronic recording, or a
transcription of a forensic interview or electronic recording
is confidential and exempt from public inspection and copying

25 <u>under Section 7.5 of the Freedom of Information Act and may</u>

SB1418

	SB1418 - 11 - LRB101 08285 AWJ 53352 b
1	only be viewed by a court, attorneys, investigators, or experts
2	for the purpose of judicial and administrative hearings and
3	shall not be disseminated except pursuant to a court's
4	protective order.
5	(c) Nothing in this Act shall be construed to limit or
6	prohibit electronically recorded forensic interviewing in
7	accordance with Article 14 of the Criminal Code of 2012 or
8	Article 108A or Article 108B of the Code of Criminal Procedure
9	<u>of 1963.</u>
10	Section 99. Effective date. This Act takes effect January

11 1, 2020.