

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB2923

Introduced 2/16/2023, by Rep. Dennis Tipsword, Jr.

SYNOPSIS AS INTRODUCED:

5 ILCS 830/10-5 20 ILCS 2605/2605-45 20 ILCS 2605/2605-595 20 ILCS 2605/2605-605 30 ILCS 500/1-10 430 ILCS 68/Act rep. 720 ILCS 5/24-5.1

was 20 ILCS 2605/55a-5

Repeals the Firearm Dealer License Certification Act. Amends various other Acts to make conforming changes.

LRB103 27832 RLC 54210 b

1 AN ACT concerning safety.

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

- 4 Section 5. The Gun Trafficking Information Act is amended
- 5 by changing Section 10-5 as follows:
- 6 (5 ILCS 830/10-5)

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- 7 Sec. 10-5. Gun trafficking information.
- (a) The Illinois State Police shall use all reasonable 8 9 efforts in making publicly available, on a regular and ongoing basis, key information related to firearms used in the 10 commission of crimes in this State, including, but not limited 11 to: reports on crimes committed with firearms, locations where 12 the crimes occurred, the number of persons killed or injured 13 14 in the commission of the crimes, the state where the firearms used originated, the Federal Firearms Licensee that sold the 15 16 firearm, the type of firearms used, annual statistical information concerning Firearm Owner's Identification Card and 17 license applications, revocations, 18 concealed carry Section 9.5 of the 19 compliance with Firearm Owners 20 Identification Card Act, and firearm restraining order 21 dispositions, and firearm dealer license certification 22 The Illinois State Police shall make inspections.

information available on its website, which may be presented

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- in a dashboard format, in addition to electronically filing a report with the Governor and the General Assembly. The report to the General Assembly shall be filed with the Clerk of the House of Representatives and the Secretary of the Senate in electronic form only, in the manner that the Clerk and the Secretary shall direct.
- 7 (b) The Illinois State Police shall study, on a regular 8 and ongoing basis, and compile reports on the number of Firearm Owner's Identification Card checks to determine 9 10 firearms trafficking or straw purchase patterns. The Illinois 11 State Police shall, to the extent not inconsistent with law, 12 share such reports and underlying data with academic centers, 13 foundations, and law enforcement agencies studying firearms trafficking, provided that personally identifying information 14 15 is protected. For purposes of this subsection (b), a Firearm 16 Owner's Identification Card number is not personally 17 identifying information, provided that no other personal information of the card holder is attached to the record. The 18 Illinois State Police may create and attach an alternate 19 20 unique identifying number to each Firearm Owner's Identification Card number, instead of releasing the Firearm 21 22 Owner's Identification Card number itself.
 - (c) Each department, office, division, and agency of this State shall, to the extent not inconsistent with law, cooperate fully with the Illinois State Police and furnish the Illinois State Police with all relevant information and

- 1 assistance on a timely basis as is necessary to accomplish the
- 2 purpose of this Act. The Illinois Criminal Justice Information
- 3 Authority shall submit the information required in subsection
- 4 (a) of this Section to the Illinois State Police, and any other
- 5 information as the Illinois State Police may request, to
- 6 assist the Illinois State Police in carrying out its duties
- 7 under this Act.
- 8 (Source: P.A. 102-237, eff. 1-1-22; 102-538, eff. 8-20-21;
- 9 102-813, eff. 5-13-22.)
- 10 Section 10. The Illinois State Police Law of the Civil
- 11 Administrative Code of Illinois is amended by changing
- 12 Sections 2605-45, 2605-595, and 2605-605 as follows:
- 13 (20 ILCS 2605/2605-45) (was 20 ILCS 2605/55a-5)
- 14 Sec. 2605-45. Division of Justice Services. The Division
- of Justice Services shall exercise the following functions:
- 16 (1) Operate and maintain the Law Enforcement Agencies
- 17 Data System (LEADS), a statewide, computerized
- 18 telecommunications system designed to provide services,
- information, and capabilities to the law enforcement and
- 20 criminal justice community in the State of Illinois. The
- 21 Director is responsible for establishing policy,
- 22 procedures, and regulations consistent with State and
- federal rules, policies, and law by which LEADS operates.
- 24 The Director shall designate a statewide LEADS

Administrator for management of the system. The Director may appoint a LEADS Advisory Policy Board to reflect the needs and desires of the law enforcement and criminal justice community and to make recommendations concerning policies and procedures.

- (2) Pursue research and the publication of studies pertaining to local law enforcement activities.
- (3) Serve as the State's point of contact for the Federal Bureau of Investigation's Uniform Crime Reporting Program and National Incident-Based Reporting System.
- (4) Operate an electronic data processing and computer center for the storage and retrieval of data pertaining to criminal activity.
- (5) Exercise the rights, powers, and duties vested in the Illinois State Police by the Cannabis Regulation and Tax Act and the Compassionate Use of Medical Cannabis Program Act.
 - (6) (Blank).
- (6.5) Exercise the rights, powers, and duties vested in the Illinois State Police by the Firearm Owners Identification Card Act and, the Firearm Concealed Carry Act, and the Firearm Dealer License Certification Act.
- (7) Exercise other duties that may be assigned by the Director to fulfill the responsibilities and achieve the purposes of the Illinois State Police.
 - (8) Exercise the rights, powers, and duties vested by

- 1 law in the Illinois State Police by the Criminal
 2 Identification Act.
- 3 (9) Exercise the powers and perform the duties that
 4 have been vested in the Illinois State Police by the Sex
 5 Offender Registration Act and the Sex Offender Community
 6 Notification Law and adopt reasonable rules necessitated
 7 thereby.
- 8 (Source: P.A. 101-378, eff. 1-1-20; 102-538, eff. 8-20-21.)
- 9 (20 ILCS 2605/2605-595)
- 10 Sec. 2605-595. State Police Firearm Services Fund.
- 11 (a) There is created in the State treasury a special fund
 12 known as the State Police Firearm Services Fund. The Fund
 13 shall receive revenue under the Firearm Concealed Carry Act₇
 14 the Firearm Dealer License Certification Act₇ and Section 5 of
 15 the Firearm Owners Identification Card Act. The Fund may also
 16 receive revenue from grants, pass-through grants, donations,
 17 appropriations, and any other legal source.
- 18 (a-5) Notwithstanding any other provision of law to the 19 contrary, and in addition to any other transfers that may be 20 provided by law, on the effective date of this amendatory Act 21 of the 102nd General Assembly, or as soon thereafter as 22 practical, the State Comptroller shall direct and the State 23 Treasurer shall transfer the remaining balance from the Firearm Dealer License Certification Fund into the State 24 25 Police Firearm Services Fund. Upon completion of the transfer,

- 1 the Firearm Dealer License Certification Fund is dissolved,
- 2 and any future deposits due to that Fund and any outstanding
- 3 obligations or liabilities of that Fund shall pass to the
- 4 State Police Firearm Services Fund.
- 5 (b) The Illinois State Police may use moneys in the Fund to
- 6 finance any of its lawful purposes, mandates, functions, and
- 7 duties under the Firearm Owners Identification Card Act, the
- 8 Firearm Dealer License Certification Act, and the Firearm
- 9 Concealed Carry Act, including the cost of sending notices of
- 10 expiration of Firearm Owner's Identification Cards, concealed
- 11 carry licenses, the prompt and efficient processing of
- 12 applications under the Firearm Owners Identification Card Act
- and the Firearm Concealed Carry Act, the improved efficiency
- and reporting of the LEADS and federal NICS law enforcement
- data systems, and support for investigations required under
- these Acts and law. Any surplus funds beyond what is needed to
- 17 comply with the aforementioned purposes shall be used by the
- 18 Illinois State Police to improve the Law Enforcement Agencies
- 19 Data System (LEADS) and criminal history background check
- 20 system.
- 21 (c) Investment income that is attributable to the
- 22 investment of moneys in the Fund shall be retained in the Fund
- for the uses specified in this Section.
- 24 (Source: P.A. 102-505, eff. 8-20-21; 102-538, eff. 8-20-21.)

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Sec. 2605-605. Violent Crime Intelligence Task Force. The Director of the Illinois State Police shall establish a statewide multi-jurisdictional Violent Crime Intelligence Task Force led by the Illinois State Police dedicated to combating gun violence, gun-trafficking, and other violent crime with the primary mission of preservation of life and reducing the occurrence and the fear of crime. The objectives of the Task Force shall include, but not be limited to, reducing and preventing illegal possession and use of firearms, firearm-related homicides, and other violent crimes, and solving firearm-related crimes.

- (1) The Task Force may develop and acquire information, training, tools, and resources necessary to implement a data-driven approach to policing, with an emphasis on intelligence development.
- 16 The Task Force may utilize information sharing, 17 partnerships, crime analysis, and evidence-based practices to the reduction of firearm-related shootings, 18 assist in homicides, and gun-trafficking, including, but not limited to, 19 20 ballistic data, eTrace data, DNA evidence, latent fingerprints, firearm training data, and National Integrated 21 22 Ballistic Information Network (NIBIN) data. The Task Force may 23 design a model crime gun intelligence strategy which may include, but is not limited to, comprehensive collection and 24 25 documentation of all ballistic evidence, timely transfer of 26 NIBIN and eTrace leads to an intelligence center, which may

- 1 include the Division of Criminal Investigation of the Illinois
- 2 State Police, timely dissemination of intelligence to
- 3 investigators, investigative follow-up, and coordinated
- 4 prosecution.
- 5 (3) The Task Force may recognize and utilize best
- 6 practices of community policing and may develop potential
- 7 partnerships with faith-based and community organizations to
- 8 achieve its goals.
- 9 (4) The Task Force may identify and utilize best practices
- in drug-diversion programs and other community-based services
- 11 to redirect low-level offenders.
- 12 (5) The Task Force may assist in violence suppression
- 13 strategies including, but not limited to, details in
- 14 identified locations that have shown to be the most prone to
- 15 gun violence and violent crime, focused deterrence against
- 16 violent gangs and groups considered responsible for the
- violence in communities, and other intelligence driven methods
- 18 deemed necessary to interrupt cycles of violence or prevent
- 19 retaliation.
- 20 (6) In consultation with the Chief Procurement Officer,
- 21 the Illinois State Police may obtain contracts for software,
- 22 commodities, resources, and equipment to assist the Task Force
- 23 with achieving this Act. Any contracts necessary to support
- the delivery of necessary software, commodities, resources,
- 25 and equipment are not subject to the Illinois Procurement
- 26 Code, except for Sections 20-60, 20-65, 20-70, and 20-160 and

- 1 Article 50 of that Code, provided that the Chief Procurement
- 2 Officer may, in writing with justification, waive any
- 3 certification required under Article 50 of the Illinois
- 4 Procurement Code.
- 5 (7) The Task Force shall conduct enforcement operations
- 6 against persons whose Firearm Owner's Identification Cards
- 7 have been revoked or suspended and persons who fail to comply
- 8 with the requirements of Section 9.5 of the Firearm Owners
- 9 Identification Card Act, prioritizing individuals presenting a
- 10 clear and present danger to themselves or to others under
- 11 paragraph (2) of subsection (d) of Section 8.1 of the Firearm
- 12 Owners Identification Card Act.
- 13 (8) The Task Force shall collaborate with local law
- 14 enforcement agencies to enforce provisions of the Firearm
- Owners Identification Card Act, the Firearm Concealed Carry
- 16 Act, the Firearm Dealer License Certification Act, and Article
- 17 24 of the Criminal Code of 2012.
- 18 (9) To implement this Section, the Director of the
- 19 Illinois State Police may establish intergovernmental
- 20 agreements with law enforcement agencies in accordance with
- 21 the Intergovernmental Cooperation Act.
- 22 (10) Law enforcement agencies that participate in
- 23 activities described in paragraphs (7) through (9) may apply
- 24 to the Illinois State Police for grants from the State Police
- 25 Revocation Enforcement Fund.
- 26 (Source: P.A. 102-237, eff. 1-1-22; 102-538, eff. 8-20-21;

- 1 102-813, eff. 5-13-22.)
- 2 Section 15. The Illinois Procurement Code is amended by
- 3 changing Section 1-10 as follows:
- 4 (30 ILCS 500/1-10)
- 5 Sec. 1-10. Application.
- 6 (a) This Code applies only to procurements for which 7 bidders, offerors, potential contractors, or contractors were 8 first solicited on or after July 1, 1998. This Code shall not 9 be construed to affect or impair any contract, or any
- 9 be construed to affect or impair any contract, or any 10 provision of a contract, entered into based on a solicitation
- 11 prior to the implementation date of this Code as described in
- 12 Article 99, including, but not limited to, any covenant
- 13 entered into with respect to any revenue bonds or similar
- 14 instruments. All procurements for which contracts are
- solicited between the effective date of Articles 50 and 99 and
- July 1, 1998 shall be substantially in accordance with this
- 17 Code and its intent.
- 18 (b) This Code shall apply regardless of the source of the
- 19 funds with which the contracts are paid, including federal
- 20 assistance moneys. This Code shall not apply to:
- 21 (1) Contracts between the State and its political
- 22 subdivisions or other governments, or between State
- governmental bodies, except as specifically provided in
- this Code.

- 1 (2) Grants, except for the filing requirements of Section 20-80.
 - (3) Purchase of care, except as provided in Section 5-30.6 of the Illinois Public Aid Code and this Section.
 - (4) Hiring of an individual as an employee and not as an independent contractor, whether pursuant to an employment code or policy or by contract directly with that individual.
 - (5) Collective bargaining contracts.
 - (6) Purchase of real estate, except that notice of this type of contract with a value of more than \$25,000 must be published in the Procurement Bulletin within 10 calendar days after the deed is recorded in the county of jurisdiction. The notice shall identify the real estate purchased, the names of all parties to the contract, the value of the contract, and the effective date of the contract.
 - (7) Contracts necessary to prepare for anticipated litigation, enforcement actions, or investigations, provided that the chief legal counsel to the Governor shall give his or her prior approval when the procuring agency is one subject to the jurisdiction of the Governor, and provided that the chief legal counsel of any other procuring entity subject to this Code shall give his or her prior approval when the procuring entity is not one subject to the jurisdiction of the Governor.

- 1 (8) (Blank).
 - (9) Procurement expenditures by the Illinois Conservation Foundation when only private funds are used.
 - (10) (Blank).
 - (11) Public-private agreements entered into according to the procurement requirements of Section 20 of the Public-Private Partnerships for Transportation Act and design-build agreements entered into according to the procurement requirements of Section 25 of the Public-Private Partnerships for Transportation Act.
 - (12) (A) Contracts for legal, financial, and other professional and artistic services entered into by the Illinois Finance Authority in which the State of Illinois is not obligated. Such contracts shall be awarded through a competitive process authorized by the members of the Illinois Finance Authority and are subject to Sections 5-30, 20-160, 50-13, 50-20, 50-35, and 50-37 of this Code, as well as the final approval by the members of the Illinois Finance Authority of the terms of the contract.
 - (B) Contracts for legal and financial services entered into by the Illinois Housing Development Authority in connection with the issuance of bonds in which the State of Illinois is not obligated. Such contracts shall be awarded through a competitive process authorized by the members of the Illinois Housing Development Authority and are subject to Sections 5-30, 20-160, 50-13, 50-20, 50-35,

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and 50-37 of this Code, as well as the final approval by the members of the Illinois Housing Development Authority of the terms of the contract.

Contracts for services, commodities, (13)equipment to support the delivery of timely forensic science services in consultation with and subject to the approval of the Chief Procurement Officer as provided in subsection (d) of Section 5-4-3a of the Unified Code of Corrections, except for the requirements of Sections 20-60, 20-65, 20-70, and 20-160 and Article 50 of this Code; however, the Chief Procurement Officer may, in writing with justification, waive any certification required under Article 50 of this Code. For any contracts for services which are currently provided by members of a collective bargaining agreement, the applicable terms of the collective bargaining agreement concerning subcontracting shall be followed.

On and after January 1, 2019, this paragraph (13), except for this sentence, is inoperative.

- (14) Contracts for participation expenditures required by a domestic or international trade show or exhibition of an exhibitor, member, or sponsor.
- (15) Contracts with a railroad or utility that requires the State to reimburse the railroad or utilities for the relocation of utilities for construction or other public purpose. Contracts included within this paragraph

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- (15)shall include, but not be limited to, those associated with: relocations, crossings, installations, and maintenance. For the purposes of this paragraph (15), means "railroad" any form of non-highway ground transportation that runs on rails or electromagnetic quideways and "utility" means: (1) public utilities as defined in Section 3-105 of the Public Utilities Act, (2) telecommunications carriers as defined in Section 13-202 of the Public Utilities Act, (3) electric cooperatives as defined in Section 3.4 of the Electric Supplier Act, (4) telephone or telecommunications cooperatives as defined in Section 13-212 of the Public Utilities Act, (5) rural water or waste water systems with 10,000 connections or less, (6) a holder as defined in Section 21-201 of the Public Utilities Act, and (7) municipalities owning or operating utility systems consisting of public utilities that term is defined in Section 11-117-2 of the Illinois Municipal Code.
- (16) Procurement expenditures necessary for the Department of Public Health to provide the delivery of timely newborn screening services in accordance with the Newborn Metabolic Screening Act.
- (17) Procurement expenditures necessary for the Department of Agriculture, the Department of Financial and Professional Regulation, the Department of Human Services, and the Department of Public Health to implement the

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Compassionate Use of Medical Cannabis Program and Opioid Alternative Pilot Program requirements and ensure access to medical cannabis for patients with debilitating medical conditions in accordance with the Compassionate Use of Medical Cannabis Program Act.

(18) This Code does not apply to any procurements Department of Agriculture, for the Department of Financial and Professional Regulation, the Department of Human Services, the Department of Commerce and Economic Opportunity, and the Department of Public Health to implement the Cannabis Regulation and Tax Act if the applicable agency has made a good faith determination that it is necessary and appropriate for the expenditure to fall within this exemption and if the process is conducted in a manner substantially in accordance with the requirements of Sections 20-160, 25-60, 30-22, 50-10, 50-10.5, 50-12, 50-13, 50-15, 50-20, 50-21, 50-35, 50-36, 50-37, 50-38, and 50-50 of this Code; however, for Section 50-35, compliance applies only to contracts or subcontracts over \$100,000. Notice of each contract entered into under this paragraph (18) that is related to procurement of goods and services identified in paragraph (1) through (9) of this subsection shall be published in the Procurement Bulletin within 14 calendar days after contract execution. The Chief Procurement Officer shall prescribe the form and content of the

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notice. Each agency shall provide the Chief Procurement Officer, on a monthly basis, in the form and content prescribed by the Chief Procurement Officer, a report of contracts that are related to the procurement of goods and services identified in this subsection. At a minimum, this report shall include the name of the contractor, a description of the supply or service provided, the total amount of the contract, the term of the contract, and the exception to this Code utilized. A copy of any or all of these contracts shall be made available to the Chief Procurement Officer immediately upon request. The Chief Procurement Officer shall submit a report to the Governor and General Assembly no later than November 1 of each year that includes, at a minimum, an annual summary of the monthly information reported to the Chief Procurement Officer. This exemption becomes inoperative 5 years after June 25, 2019 (the effective date of Public Act 101-27).

(19) Acquisition of modifications or adjustments, limited to assistive technology devices and assistive technology services, adaptive equipment, repairs, and replacement parts to provide reasonable accommodations (i) that enable a qualified applicant with a disability to complete the job application process and be considered for the position such qualified applicant desires, (ii) that modify or adjust the work environment to enable a qualified current employee with a disability to perform

the essential functions of the position held by that employee, (iii) to enable a qualified current employee with a disability to enjoy equal benefits and privileges of employment as are enjoyed by other similarly situated employees without disabilities, and (iv) that allow a customer, client, claimant, or member of the public seeking State services full use and enjoyment of and access to its programs, services, or benefits.

For purposes of this paragraph (19):

"Assistive technology devices" means any item, piece of equipment, or product system, whether acquired commercially off the shelf, modified, or customized, that is used to increase, maintain, or improve functional capabilities of individuals with disabilities.

"Assistive technology services" means any service that directly assists an individual with a disability in selection, acquisition, or use of an assistive technology device.

"Qualified" has the same meaning and use as provided under the federal Americans with Disabilities Act when describing an individual with a disability.

(20) Procurement expenditures necessary for the Illinois Commerce Commission to hire third-party facilitators pursuant to Sections 16-105.17 and 16-108.18 of the Public Utilities Act or an ombudsman pursuant to Section 16-107.5 of the Public Utilities Act, a

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facilitator pursuant to Section 16-105.17 of the Public Utilities Act, or a grid auditor pursuant to Section 16-105.10 of the Public Utilities Act.

Procurement expenditures for the purchase, renewal, and expansion of software, software licenses, or software maintenance agreements that support the efforts of the Illinois State Police to enforce, regulate, and administer the Firearm Owners Identification Card Act, the Firearm Concealed Carry Act, the Firearms Restraining Order Act, the Firearm Dealer License Certification Act, the Law Enforcement Agencies Data System (LEADS), the Uniform Crime Reporting Act, the Criminal Identification Act, the Uniform Conviction Information Act, and the Gun Trafficking Information Act, or establish or maintain record management systems necessary to conduct human trafficking investigations or gun trafficking or other stolen firearm investigations. This paragraph (21) applies to contracts entered into on or after the effective date of this amendatory Act of the 102nd General Assembly and the renewal of contracts that are in effect on the effective date of this amendatory Act of the 102nd General Assembly.

Notwithstanding any other provision of law, for contracts with an annual value of more than \$100,000 entered into on or after October 1, 2017 under an exemption provided in any paragraph of this subsection (b), except paragraph (1), (2),

- or (5), each State agency shall post to the appropriate procurement bulletin the name of the contractor, a description of the supply or service provided, the total amount of the contract, the term of the contract, and the exception to the Code utilized. The chief procurement officer shall submit a report to the Governor and General Assembly no later than November 1 of each year that shall include, at a minimum, an annual summary of the monthly information reported to the chief procurement officer.
- 10 (c) This Code does not apply to the electric power 11 procurement process provided for under Section 1-75 of the 12 Illinois Power Agency Act and Section 16-111.5 of the Public 13 Utilities Act.
 - (d) Except for Section 20-160 and Article 50 of this Code, and as expressly required by Section 9.1 of the Illinois Lottery Law, the provisions of this Code do not apply to the procurement process provided for under Section 9.1 of the Illinois Lottery Law.
 - (e) This Code does not apply to the process used by the Capital Development Board to retain a person or entity to assist the Capital Development Board with its duties related to the determination of costs of a clean coal SNG brownfield facility, as defined by Section 1-10 of the Illinois Power Agency Act, as required in subsection (h-3) of Section 9-220 of the Public Utilities Act, including calculating the range of capital costs, the range of operating and maintenance

- 1 costs, or the sequestration costs or monitoring the
- 2 construction of clean coal SNG brownfield facility for the
- 3 full duration of construction.
- 4 (f) (Blank).
- 5 (g) (Blank).
- 6 (h) This Code does not apply to the process to procure or
- 7 contracts entered into in accordance with Sections 11-5.2 and
- 8 11-5.3 of the Illinois Public Aid Code.
- 9 (i) Each chief procurement officer may access records
- 10 necessary to review whether a contract, purchase, or other
- 11 expenditure is or is not subject to the provisions of this
- 12 Code, unless such records would be subject to attorney-client
- 13 privilege.
- 14 (j) This Code does not apply to the process used by the
- 15 Capital Development Board to retain an artist or work or works
- of art as required in Section 14 of the Capital Development
- 17 Board Act.
- 18 (k) This Code does not apply to the process to procure
- 19 contracts, or contracts entered into, by the State Board of
- 20 Elections or the State Electoral Board for hearing officers
- 21 appointed pursuant to the Election Code.
- (1) This Code does not apply to the processes used by the
- 23 Illinois Student Assistance Commission to procure supplies and
- 24 services paid for from the private funds of the Illinois
- 25 Prepaid Tuition Fund. As used in this subsection (1), "private
- 26 funds" means funds derived from deposits paid into the

- 1 Illinois Prepaid Tuition Trust Fund and the earnings thereon.
- 2 (m) This Code shall apply regardless of the source of
- 3 funds with which contracts are paid, including federal
- 4 assistance moneys. Except as specifically provided in this
- 5 Code, this Code shall not apply to procurement expenditures
- 6 necessary for the Department of Public Health to conduct the
- 7 Healthy Illinois Survey in accordance with Section 2310-431 of
- 8 the Department of Public Health Powers and Duties Law of the
- 9 Civil Administrative Code of Illinois.
- 10 (Source: P.A. 101-27, eff. 6-25-19; 101-81, eff. 7-12-19;
- 11 101-363, eff. 8-9-19; 102-175, eff. 7-29-21; 102-483, eff
- 12 1-1-22; 102-558, eff. 8-20-21; 102-600, eff. 8-27-21; 102-662,
- 13 eff. 9-15-21; 102-721, eff. 1-1-23; 102-813, eff. 5-13-22;
- 14 102-1116, eff. 1-10-23.)
- 15 (430 ILCS 68/Act rep.)
- 16 Section 20. The Firearm Dealer License Certification Act
- is repealed.
- 18 Section 25. The Criminal Code of 2012 is amended by
- 19 changing Section 24-5.1 as follows:
- 20 (720 ILCS 5/24-5.1)
- 21 Sec. 24-5.1. Serialization of unfinished frames or
- 22 receivers; prohibition on unserialized firearms; exceptions;
- 23 penalties.

- 1 (a) In this Section:
- 2 "Bona fide supplier" means an established business entity
- 3 engaged in the development and sale of firearms parts to one or
- 4 more federal firearms manufacturers or federal firearms
- 5 importers.
- 6 "Federal firearms dealer" means a licensed manufacturer
- 7 pursuant to 18 U.S.C. 921(a)(11).
- 8 "Federal firearms importer" means a licensed importer
- 9 pursuant to 18 U.S.C. 921(a)(9).
- 10 "Federal firearms manufacturer" means a licensed
- manufacturer pursuant to 18 U.S.C. 921(a)(10).
- "Frame or receiver" means a part of a firearm that, when
- the complete weapon is assembled, is visible from the exterior
- 14 and provides housing or a structure designed to hold or
- integrate one or more fire control components, even if pins or
- other attachments are required to connect those components to
- 17 the housing or structure. For models of firearms in which
- 18 multiple parts provide such housing or structure, the part or
- 19 parts that the Director of the federal Bureau of Alcohol,
- 20 Tobacco, Firearms and Explosives has determined are a frame or
- 21 receiver constitute the frame or receiver. For purposes of
- this definition, "fire control component" means a component
- 23 necessary for the firearm to initiate, complete, or continue
- 24 the firing sequence, including any of the following: hammer,
- bolt, bolt carrier, breechblock, cylinder, trigger mechanism,
- 26 firing pin, striker, or slide rails.

"Security exemplar" means an object to be fabricated at the direction of the United States Attorney General that is (1) constructed of 3.7 ounces of material type 17-4 PH stainless steel in a shape resembling a handgun and (2) suitable for testing and calibrating metal detectors.

"Three-dimensional printer" means a computer or computer-drive machine capable of producing a three-dimensional object from a digital model.

"Undetectable firearm" means (1) a firearm constructed entirely of non-metal substances; (2) a firearm that, after removal of all parts but the major components of the firearm, is not detectable by walk-through metal detectors calibrated and operated to detect the security exemplar; or (3) a firearm that includes a major component of a firearm, which, if subject to the types of detection devices commonly used at airports for security screening, would not generate an image that accurately depicts the shape of the component. "Undetectable firearm" does not include a firearm subject to the provisions of 18 U.S.C. 922(p)(3) through (6).

"Unfinished frame or receiver" means any forging, casting, printing, extrusion, machined body, or similar article that:

- (1) has reached a stage in manufacture where it may readily be completed, assembled, or converted to be a functional firearm; or
- (2) is marketed or sold to the public to become or be used as the frame or receiver of a functional firearm once

complete	d, assembled,	or	converted.
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- "Unserialized" means lacking a serial number imprinted by:
- (1) a federal firearms manufacturer, federal firearms

 importer, federal firearms dealer, or other federal

 licensee authorized to provide marking services, pursuant

 to a requirement under federal law; or
 - (2) a federal firearms dealer or other federal licensee authorized to provide marking services pursuant to subsection (f) of this Section.
 - (b) It is unlawful for any person to knowingly sell, offer to sell, or transfer an unserialized unfinished frame or receiver or unserialized firearm, including those produced using a three-dimensional printer, unless the party purchasing or receiving the unfinished frame or receiver or unserialized firearm is a federal firearms importer, federal firearms manufacturer, or federal firearms dealer.
 - (c) Beginning 180 days after the effective date of this amendatory Act of the 102nd General Assembly, it is unlawful for any person to knowingly possess, transport, or receive an unfinished frame or receiver, unless:
 - (1) the party possessing or receiving the unfinished frame or receiver is a federal firearms importer or federal firearms manufacturer;
 - (2) the unfinished frame or receiver is possessed or transported by a person for transfer to a federal firearms importer or federal firearms manufacturer; or

- 1 (3) the unfinished frame or receiver has been 2 imprinted with a serial number issued by a federal 3 firearms importer or federal firearms manufacturer in 4 compliance with subsection (f) of this Section.
 - (d) Beginning 180 days after the effective date of this amendatory Act of the 102nd General Assembly, unless the party receiving the firearm is a federal firearms importer or federal firearms manufacturer, it is unlawful for any person to knowingly possess, purchase, transport, or receive a firearm that is not imprinted with a serial number by (1) a federal firearms importer or federal firearms manufacturer in compliance with all federal laws and regulations regulating the manufacture and import of firearms or (2) a federal firearms manufacturer, federal firearms dealer, or other federal licensee authorized to provide marking services in compliance with the unserialized firearm serialization process under subsection (f) of this Section.
 - (e) Any firearm or unfinished frame or receiver manufactured using a three-dimensional printer must also be serialized in accordance with the requirements of subsection (f) within 30 days after the effective date of this amendatory Act of the 102nd General Assembly, or prior to reaching a stage of manufacture where it may be readily completed, assembled, or converted to be a functional firearm.
 - (f) Unserialized unfinished frames or receivers and unserialized firearms serialized pursuant to this Section

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shall be serialized in compliance with all of the following:

- (1) An unserialized unfinished frame or receiver and unserialized firearm shall be serialized by a federally licensed firearms dealer or other federal licensee authorized to provide marking services with the licensee's abbreviated federal firearms license number as a prefix (which is the first 3 and last 5 digits) followed by a hyphen, and then followed by a number as a suffix, such as 12345678-(number). The serial number or numbers must be placed in a manner that accords with the requirements under federal law for affixing serial numbers to firearms, including the requirements that the serial number or at the minimum size and depth, numbers be and not susceptible to being readily obliterated, altered, or removed, and the licensee must retain records that accord with the requirements under federal law in the case of the sale of a firearm. The imprinting of any serial number upon a undetectable firearm must be done on a steel plaque in compliance with 18 U.S.C. 922(p).
- (2) Every federally licensed firearms dealer or other federal licensee that engraves, casts, stamps, or otherwise conspicuously and permanently places a unique serial number pursuant to this Section shall maintain a record of such indefinitely. Licensees subject to the Firearm Dealer License Certification Act shall make all records accessible for inspection upon the request of the

Illinois State Police or a law enforcement agency in accordance with Section 5-35 of the Firearm Dealer License Certification Act.

- (3) Every federally licensed firearms dealer or other federal licensee that engraves, casts, stamps, or otherwise conspicuously and permanently places a unique serial number pursuant to this Section shall record it at the time of every transaction involving the transfer of a firearm, rifle, shotgun, finished frame or receiver, or unfinished frame or receiver that has been so marked in compliance with the federal guidelines set forth in 27 CFR 478.124.
- (4) Every federally licensed firearms dealer or other federal licensee that engraves, casts, stamps, or otherwise conspicuously and permanently places a unique serial number pursuant to this Section shall review and confirm the validity of the owner's Firearm Owner's Identification Card issued under the Firearm Owners Identification Card Act prior to returning the firearm to the owner.
- (g) Within 30 days after the effective date of this amendatory Act of the 102nd General Assembly, the Director of the Illinois State Police shall issue a public notice regarding the provisions of this Section. The notice shall include posting on the Illinois State Police website and may include written notification or any other means of

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- communication statewide to all Illinois-based federal firearms
 manufacturers, federal firearms dealers, or other federal
 licensees authorized to provide marking services in compliance
 with the serialization process in subsection (f) in order to
 educate the public.
- 6 (h) Exceptions. This Section does not apply to an unserialized unfinished frame or receiver or an unserialized firearm that:
 - (1) has been rendered permanently inoperable;
 - (2) is an antique firearm, as defined in 18 U.S.C. 921(a)(16);
 - (3) was manufactured prior to October 22, 1968;
 - an unfinished frame or receiver and (4)is possessed by a bona fide supplier exclusively for transfer to a federal firearms manufacturer or federal firearms importer, or is possessed by a federal firearms manufacturer or federal firearms importer in compliance with all federal laws and regulations regulating the manufacture and import of firearms; except this exemption does not apply if an unfinished frame or receiver is possessed for transfer or is transferred to a person other than a federal firearms manufacturer or federal firearms importer; or
 - (5) is possessed by a person who received the unserialized unfinished frame or receiver or unserialized firearm through inheritance, and is not otherwise

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L	prohibited from possessing the unserialized unfinished
2	frame or receiver or unserialized firearm, for a period
3	not exceeding 30 days after inheriting the unserialized
4	unfinished frame or receiver or unserialized firearm.

(i) Penalties.

- (1) A person who violates subsection (c) or (d) is guilty of a Class A misdemeanor for a first violation and is guilty of a Class 3 felony for a second or subsequent violation.
- 10 (2) A person who violates subsection (b) is guilty of
 11 a Class 4 felony for a first violation and is guilty of a
 12 Class 2 felony for a second or subsequent violation.
- 13 (Source: P.A. 102-889, eff. 5-18-22.)