

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB3199

Introduced 2/17/2023, by Rep. Jeff Keicher

SYNOPSIS AS INTRODUCED:

740 ILCS 14/10 740 ILCS 14/15 740 ILCS 14/20 740 ILCS 14/21 new

Amends the Biometric Information Privacy Act. Changes the term "written release" to "written consent". Allows written consent to be obtained by electronic means. Provides that a person aggrieved by a violation of the act may only commence an action after the aggrieved person provides a private entity 15 days' written notice identifying the specific provisions of the Act the aggrieved person alleges have been or are being violated. Provides that if, within the 15 days, the private entity actually cures the noticed violation and provides the aggrieved person an express written statement that the violation has been cured and that no further violations shall occur, no action for individual statutory damages or class-wide statutory damages may be initiated against the private entity. Provides that if a private entity continues to violate the Act in breach of the express written statement provided to the aggrieved person, the aggrieved person may initiate an action against the private entity to enforce the written statement and may pursue statutory damages for each breach of the express written statement and any other violation that postdates the written statement. Removes language providing that a prevailing party may recover for each violation of the Act. Requires the Department of Labor to include reference to any employer requirements under the Act in materials that the Department is required by law to provide employers in the State. Makes conforming changes.

LRB103 30904 LNS 57449 b

1 AN ACT concerning civil law.

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

- Section 5. The Biometric Information Privacy Act is amended by changing Sections 10, 15, and 20 and by adding Section 21 as follows:
- 7 (740 ILCS 14/10)
- 8 Sec. 10. Definitions. In this Act:

9 "Biometric identifier" means a retina or iris scan, fingerprint, voiceprint, or scan of hand or face geometry. 10 Biometric identifiers do not include writing samples, written 11 signatures, photographs, human biological samples used for 12 13 valid scientific testing or screening, demographic data, 14 tattoo descriptions, or physical descriptions such as height, weight, hair color, or eye color. Biometric identifiers do not 15 16 include donated organs, tissues, or parts as defined in the Illinois Anatomical Gift Act or blood or serum stored on 17 behalf of recipients or potential recipients of living or 18 19 cadaveric transplants and obtained or stored by a federally 20 designated organ procurement agency. Biometric identifiers do 21 not include biological materials regulated under the Genetic 22 Information Privacy Act. Biometric identifiers do not include information captured from a patient in a health care setting 23

or information collected, used, or stored for health care treatment, payment, or operations under the federal Health Insurance Portability and Accountability Act of 1996.
Biometric identifiers do not include an X-ray, roentgen process, computed tomography, MRI, PET scan, mammography, or other image or film of the human anatomy used to diagnose, prognose, or treat an illness or other medical condition or to

further validate scientific testing or screening.

"Biometric information" means any information, regardless of how it is captured, converted, stored, or shared, based on an individual's biometric identifier used to identify an individual. Biometric information does not include information derived from items or procedures excluded under the definition of biometric identifiers.

"Confidential and sensitive information" means personal information that can be used to uniquely identify an individual or an individual's account or property. Examples of confidential and sensitive information include, but are not limited to, a genetic marker, genetic testing information, a unique identifier number to locate an account or property, an account number, a PIN number, a pass code, a driver's license number, or a social security number.

"Private entity" means any individual, partnership, corporation, limited liability company, association, or other group, however organized. A private entity does not include a State or local government agency. A private entity does not

- 1 include any court of Illinois, a clerk of the court, or a judge
- 2 or justice thereof.
- 3 "Written consent release" means informed written consent
- 4 or, in the context of employment, a release executed by an
- 5 employee as a condition of employment.
- 6 (Source: P.A. 95-994, eff. 10-3-08.)
- 7 (740 ILCS 14/15)
- 8 Sec. 15. Retention; collection; disclosure; destruction.
- 9 (a) A private entity in possession of biometric
- 10 identifiers or biometric information must develop a written
- policy, made available to the public, establishing a retention
- schedule and guidelines for permanently destroying biometric
- 13 identifiers and biometric information when the initial purpose
- 14 for collecting or obtaining such identifiers or information
- 15 has been satisfied or within 3 years of the individual's last
- interaction with the private entity, whichever occurs first.
- 17 Absent a valid warrant or subpoena issued by a court of
- 18 competent jurisdiction, a private entity in possession of
- 19 biometric identifiers or biometric information must comply
- 20 with its established retention schedule and destruction
- 21 quidelines.
- 22 (b) No private entity may collect, capture, purchase,
- 23 receive through trade, or otherwise obtain a person's or a
- 24 customer's biometric identifier or biometric information,
- 25 unless it first:

	(1) in	forms	the s	ubject	or	the	subje	ct's	legal	ly
auth	orized	repre	sentati	lve in	writ	ing	that	a bi	iometr	ic
iden	tifier	or bic	metric	informa	ation	is	being	colle	ected	or
stor	ed;									

- (2) informs the subject or the subject's legally authorized representative in writing of the specific purpose and length of term for which a biometric identifier or biometric information is being collected, stored, and used; and
- (3) receives a written <u>consent</u> release executed by the subject of the biometric identifier or biometric information or the subject's legally authorized representative.

Written consent may be obtained by electronic means.

- (c) No private entity in possession of a biometric identifier or biometric information may sell, lease, trade, or otherwise profit from a person's or a customer's biometric identifier or biometric information.
- (d) No private entity in possession of a biometric identifier or biometric information may disclose, redisclose, or otherwise disseminate a person's or a customer's biometric identifier or biometric information unless:
 - (1) the subject of the biometric identifier or biometric information or the subject's legally authorized representative provides written consent consents to the disclosure or redisclosure;

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subject	of	the	biomet	ric	ident	cifie	r or	the	biome	tric
informat	cion	or	the	sul	oject	's	legal	ly	author	rized
represer	ntati	ve;								

- (3) the disclosure or redisclosure is required by State or federal law or municipal ordinance; or
- 8 (4) the disclosure is required pursuant to a valid 9 warrant or subpoena issued by a court of competent 10 jurisdiction.
- 11 (e) A private entity in possession of a biometric 12 identifier or biometric information shall:
 - (1) store, transmit, and protect from disclosure all biometric identifiers and biometric information using the reasonable standard of care within the private entity's industry; and
 - (2) store, transmit, and protect from disclosure all biometric identifiers and biometric information in a manner that is the same as or more protective than the manner in which the private entity stores, transmits, and protects other confidential and sensitive information.
- 22 (Source: P.A. 95-994, eff. 10-3-08.)
- 23 (740 ILCS 14/20)
- Sec. 20. Right of action. Any person aggrieved by a violation of this Act shall have a right of action in a State

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circuit court or as a supplemental claim in federal district court against an offending party, which shall be commenced only after the aggrieved person provides a private entity 15 days' written notice identifying the specific provisions of this Act the aggrieved person alleges have been or are being violated. If, within the 15 days, the private entity actually cures the noticed violation and provides the aggrieved person an express written statement that the violation has been cured and that no further violations shall occur, no action for individual statutory damages or class-wide statutory damages may be initiated against the private entity. If a private entity continues to violate this Act in breach of the express written statement provided to the aggrieved person under this Section, the aggrieved person may initiate an action against the private entity to enforce the written statement and may pursue statutory damages for each breach of the express written statement and any other violation that postdates the written statement. A prevailing party in any such action may recover for each violation:

- (1) against a private entity that negligently violates a provision of this Act, liquidated damages of \$1,000 or actual damages, whichever is greater;
- (2) against a private entity that intentionally or recklessly violates a provision of this Act, liquidated damages of \$5,000 or actual damages, whichever is greater;
 - (3) reasonable attorneys' fees and costs, including

- 1 expert witness fees and other litigation expenses; and
- 2 (4) other relief, including an injunction, as the
- 3 State or federal court may deem appropriate.
- 4 (Source: P.A. 95-994, eff. 10-3-08.)
- 5 (740 ILCS 14/21 new)
- 6 Sec. 21. Department of Labor requirement. The Department
- 7 of Labor shall include reference to any employer requirements
- 8 under this Act in materials, including handbooks, that the
- 9 Department of Labor is required by law to provide employers in
- this State.