

Rep. Tracy Katz Muhl

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1	AMENDMENT TO HOUSE BILL 5557
2	AMENDMENT NO Amend House Bill 5557 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Open Meetings Act is amended by changing
5	Section 3.5 as follows:
6	(5 ILCS 120/3.5)
7	Sec. 3.5. Public Access Counselor; opinions.
8	(a) A person who believes that a violation of this Act by a
9	public body has occurred may file a request for review with the
10	Public Access Counselor established in the Office of the
11	Attorney General not later than 60 days after the alleged
12	violation. If facts concerning the violation are not
13	discovered within the 60-day period, but are discovered at a
14	later date, not exceeding 2 years after the alleged violation,
15	by a person utilizing reasonable diligence, the request for
16	review may be made within 60 days of the discovery of the

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alleged violation. The request for review must be in writing, must be signed by the requester, and must include a summary of the facts supporting the allegation. The changes made by this amendatory Act of the 99th General Assembly apply to violations alleged to have occurred at meetings held on or after the effective date of this amendatory Act of the 99th General Assembly.

8 (b) Upon receipt of a request for review, the Public 9 Access Counselor shall determine whether further action is 10 warranted. If the Public Access Counselor determines from the 11 request for review that the alleged violation is unfounded, he 12 or she shall so advise the requester and the public body of the 13 refusal. The Public Access Counselor shall draft language, to 14 be included in the notice to the requester, regarding the 15 requester's right to amend and refile the request with 16 additional relevant information before the deadline set forth 17 in paragraph (a), if the deadline has not yet passed, and shall 18 state in the notice that and no further action shall be taken 19 unless the request is timely amended and refiled undertaken. 20 In all other cases, the Public Access Counselor shall forward 21 a copy of the request for review to the public body within 7 22 working days. The Public Access Counselor shall specify the 23 records or other documents that the public body shall furnish 24 to facilitate the review. Within 7 working days after receipt 25 of the request for review, the public body shall provide 26 copies of the records requested and shall otherwise fully

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1 cooperate with the Public Access Counselor. If a public body fails to furnish specified records pursuant to this Section, 2 or if otherwise necessary, the Attorney General may issue a 3 4 subpoena to any person or public body having knowledge of or 5 records pertaining to an alleged violation of this Act. For purposes of conducting a thorough review, the Public Access 6 Counselor has the same right to examine a verbatim recording 7 of a meeting closed to the public or the minutes of a closed 8 9 meeting as does a court in a civil action brought to enforce 10 this Act.

11 (c) Within 7 working days after it receives a copy of a request for review and request for production of records from 12 13 the Public Access Counselor, the public body may, but is not 14 required to, answer the allegations of the request for review. 15 The answer may take the form of a letter, brief, or memorandum. 16 Upon request, the public body may also furnish the Public Access Counselor with a redacted copy of the answer excluding 17 18 specific references to any matters at issue. The Public Access Counselor shall forward a copy of the answer or redacted 19 20 answer, if furnished, to the person submitting the request for review. The requester may, but is not required to, respond in 21 22 writing to the answer within 7 working days and shall provide a 23 copy of the response to the public body.

(d) In addition to the request for review, and the answer
and the response thereto, if any, a requester or a public body
may furnish affidavits and records concerning any matter

1 germane to the review.

2 (e) In responding to any written request under this Section, the Public Access Counselor may exercise the Public 3 4 Access Counselor's discretion and choose to resolve a request 5 for review by: (1) issuing a binding opinion; (2) issuing a nonbinding opinion; or (3) mediation or another means other 6 than the issuance of a binding opinion. The decision not to 7 issue a binding opinion shall not be reviewable. A binding 8 9 Unless the Public Access Counselor extends the time by no more 10 than 21 business days by sending written notice to the 11 requester and public body that includes a statement of the reasons for the extension in the notice, or decides to address 12 the matter without the issuance of a binding opinion, the 13 Attorney General shall examine the issues and the records, 14 15 shall make findings of fact and conclusions of law, and shall 16 issue to the requester and the public body an opinion within 60 days after initiating review. The opinion shall be binding 17 upon both the requester and the public body, subject to 18 administrative review under Section 7.5 of this Act. 19

In the case of binding opinions, the Public Access Counselor shall examine the issues and the records, shall make findings of fact and conclusions of law, and shall issue to the requester and the public body an opinion within 60 days after initiating review. The Public Access Counselor may extend the issuance of a binding opinion by sending written notice to the requester and public body that includes: (1) a statement of 10300HB5557ham001 -5- LRB103 38850 AWJ 71582 a

the reasons for the extension in the notice by a specified period of days not to exceed 21 business days or (2) a certification if a case is of particular public interest warranting an indefinite extension.

5 In responding to any written request under this Section 6 3.5, the Attorney General may exercise his or her discretion 7 and choose to resolve a request for review by mediation or by a 8 means other than the issuance of a binding opinion. The 9 decision not to issue a binding opinion shall not be 10 reviewable.

Upon receipt of a binding opinion concluding that a 11 violation of this Act has occurred, the public body shall 12 13 either take necessary action as soon as practical to comply 14 with the directive of the opinion or shall initiate 15 administrative review under Section 7.5. If the opinion 16 concludes that no violation of the Act has occurred, the requester may initiate administrative review under Section 17 7.5. 18

(f) If the requester files suit under Section 3 with respect to the same alleged violation that is the subject of a pending request for review, the requester shall notify the Public Access Counselor, and the Public Access Counselor shall take no further action with respect to the request for review and shall so notify the public body.

(g) Records that are obtained by the Public Access
 Counselor from a public body for purposes of addressing a

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request for review under this Section 3.5 may not be disclosed to the public, including the requester, by the Public Access Counselor. Those records, while in the possession of the Public Access Counselor, shall be exempt from disclosure by the Public Access Counselor under the Freedom of Information Act.

(h) The Attorney General may also issue advisory opinions 7 8 to public bodies regarding compliance with this Act. A review 9 may be initiated upon receipt of a written request from the 10 head of the public body or its attorney. The request must contain sufficient accurate facts from which a determination 11 12 can be made. The Public Access Counselor may request 13 additional information from the public body in order to 14 facilitate the review. A public body that relies in good faith 15 on an advisory opinion of the Attorney General in complying 16 with the requirements of this Act is not liable for penalties under this Act, so long as the facts upon which the opinion is 17 based have been fully and fairly disclosed to the Public 18 Access Counselor. 19

20 (i) The Public Access Counselor may initiate an internal 21 investigation, gather data, and report on a public body for 22 frequent violations of this Act or for frequent violations of 23 court orders for failure to comply with this Act.

24 If the Public Access Counselor finds that a public body
25 has frequently violated this Act or has frequently violated
26 court orders for failure to comply with this Act, the Public

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1	Access Counselor may impose a civil penalty of \$1,000 for the
2	first finding of a violation of this Act after investigation
3	under this Section and \$2,000 for the second and each
4	subsequent finding of a violation. A civil penalty may only be
5	imposed after a hearing with notice to the public body and an
6	opportunity for the public body's representative to be heard.
7	The Attorney General may enforce a penalty imposed by filing
8	an action in circuit court.
9	The Attorney General shall adopt rules to implement this
10	subsection, including the procedures of the investigation and
11	hearings and defining "frequent violation".
12	(Source: P.A. 99-402, eff. 8-19-15.)

Section 10. The Freedom of Information Act is amended by changing Sections 3 and 9.5 as follows:

15 (5 ILCS 140/3) (from Ch. 116, par. 203)

Sec. 3. (a) Each public body shall make available to any person for inspection or copying all public records, except as otherwise provided in Sections 7 and 8.5 of this Act. Notwithstanding any other law, a public body may not grant to any person or entity, whether by contract, license, or otherwise, the exclusive right to access and disseminate any public record as defined in this Act.

(b) Subject to the fee provisions of Section 6 of this Act,
each public body shall promptly provide, to any person who

submits a request, a copy of any public record required to be disclosed by subsection (a) of this Section and shall certify such copy if so requested.

4 (c) Requests for inspection or copies shall be made in 5 writing and directed to the public body. Written requests may be submitted to a public body via personal delivery, mail, 6 telefax, or other means available to the public body. A public 7 8 body may honor oral requests for inspection or copying. A public body may not require that a request be submitted on a 9 10 standard form or require the requester to specify the purpose 11 for a request, except to determine whether the records are requested for a commercial purpose or whether to grant a 12 request for a fee waiver. All requests for inspection and 13 copying received by a public body shall immediately be 14 15 forwarded to its Freedom of Information officer or designee.

16 (d) Each public body shall, promptly, either comply with or deny a request for public records within 5 business days 17 after its receipt of the request, unless the time for response 18 is properly extended under subsection (e) of this Section. 19 20 Denial shall be in writing as provided in Section 9 of this 21 Act. Failure to comply with a written request, extend the time 22 for response, or deny a request within 5 business days after 23 its receipt shall be considered a denial of the request. A 24 public body that fails to respond to a request within the 25 requisite periods in this Section but thereafter provides the 26 requester with copies of the requested public records may not

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1 impose a fee for such copies. A public body that fails to 2 respond to a request received may not treat the request as 3 unduly burdensome under subsection (g).

4 (e) The time for response under this Section may be 5 extended by the public body for not more than 5 business days 6 from the original due date for any of the following reasons:

7 (i) the requested records are stored in whole or in
8 part at other locations than the office having charge of
9 the requested records;

10 (ii) the request requires the collection of a
11 substantial number of specified records;

12 (iii) the request is couched in categorical terms and 13 requires an extensive search for the records responsive to 14 it;

15 (iv) the requested records have not been located in 16 the course of routine search and additional efforts are 17 being made to locate them;

(v) the requested records require examination and evaluation by personnel having the necessary competence and discretion to determine if they are exempt from disclosure under Section 7 of this Act or should be revealed only with appropriate deletions;

(vi) the request for records cannot be complied with by the public body within the time limits prescribed by subsection (d) of this Section without unduly burdening or interfering with the operations of the public body; 1 (vii) there is a need for consultation, which shall be 2 conducted with all practicable speed, with another public 3 body or among 2 or more components of a public body having 4 a substantial interest in the determination or in the 5 subject matter of the request.

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6 The person making a request and the public body may agree 7 in writing to extend the time for compliance for a period to be 8 determined by the parties. If the requester and the public 9 body agree to extend the period for compliance, a failure by 10 the public body to comply with any previous deadlines shall 11 not be treated as a denial of the request for the records.

(f) When additional time is required for any of the above 12 13 reasons, the public body shall, within 5 business days after 14 receipt of the request, notify the person making the request 15 of the reasons for the extension and the date by which the 16 response will be forthcoming. Failure to respond within the time permitted for extension shall be considered a denial of 17 18 the request. A public body that fails to respond to a request within the time permitted for extension but thereafter 19 20 provides the requester with copies of the requested public 21 records may not impose a fee for those copies. A public body 22 that requests an extension and subsequently fails to respond 23 to the request may not treat the request as unduly burdensome 24 under subsection (g).

25 (g) Requests calling for all records falling within a 26 category shall be complied with unless compliance with the 10300HB5557ham001 -11- LRB103 38850 AWJ 71582 a

1 request would be unduly burdensome for the complying public body and there is no way to narrow the request and the burden 2 on the public body outweighs the public interest in the 3 4 information. Before invoking this exemption, the public body 5 shall extend to the person making the request an opportunity 6 to confer with it in an attempt to reduce the request to manageable proportions. The public body's response to the 7 request shall provide specific suggestions that are likely to 8 9 narrow the request, such as providing an alternative time 10 period or limiting the authors or recipients of records. If 11 any public body responds to a categorical request by stating that compliance would unduly burden its operation and the 12 13 conditions described above are met, it shall do so in writing, specifying the reasons why it would be unduly burdensome, 14 15 including, but not limited to, stating the manner in which the public body searched for records or explaining why it would 16 not be feasible to conduct a search, the approximate number of 17 records located or estimated to exist, the approximate time to 18 review each record, including the basis for that time 19 20 estimate, and the extent to which compliance will so burden the operations of the public body. Such a response shall be 21 22 treated as a denial of the request for information.

23 Repeated requests from the same person for the same 24 records that are unchanged or identical to records previously 25 provided or properly denied under this Act shall be deemed 26 unduly burdensome under this provision. 10300HB5557ham001 -12- LRB103 38850 AWJ 71582 a

1 (h) Each public body may promulgate rules and regulations 2 in conformity with the provisions of this Section pertaining 3 to the availability of records and procedures to be followed, 4 including:

5 (i) the times and places where such records will be 6 made available, and

7 (ii) the persons from whom such records may be8 obtained.

9 (i) The time periods for compliance or denial of a request 10 to inspect or copy records set out in this Section shall not 11 apply to requests for records made for a commercial purpose, 12 requests by a recurrent requester, or voluminous requests. 13 Such requests shall be subject to the provisions of Sections 14 3.1, 3.2, and 3.6 of this Act, as applicable.

15 (Source: P.A. 101-81, eff. 7-12-19.)

16 (5 ILCS 140/9.5)

17 Sec. 9.5. Public Access Counselor; opinions.

18 (a) A person whose request to inspect or copy a public 19 record is denied by a public body, except the General Assembly and committees, commissions, and agencies thereof, may file a 20 21 request for review with the Public Access Counselor 22 established in the Office of the Attorney General not later than 60 days after the date of the final denial. The request 23 24 for review must be in writing, signed by the requester, and 25 include (i) a copy of the request for access to records and 10300HB5557ham001 -13- LRB103 38850 AWJ 71582 a

1 (ii) any responses from the public body.

2 (b) A person whose request to inspect or copy a public 3 record is made for a commercial purpose as defined in 4 subsection (c-10) of Section 2 of this Act may not file a 5 request for review with the Public Access Counselor. A person 6 whose request to inspect or copy a public record was treated by the public body as a request for a commercial purpose under 7 8 Section 3.1 of this Act may file a request for review with the 9 Public Access Counselor for the limited purpose of reviewing 10 whether the public body properly determined that the request 11 was made for a commercial purpose.

(b-5) A person whose request to inspect or copy a public record was treated by a public body, except the General Assembly and committees, commissions, and agencies thereof, as a voluminous request under Section 3.6 of this Act may file a request for review with the Public Access Counselor for the purpose of reviewing whether the public body properly determined that the request was a voluminous request.

19 (c) Upon receipt of a request for review, the Public 20 Access Counselor shall determine whether further action is 21 warranted. If the Public Access Counselor determines from the 22 request for review that the alleged violation is unfounded, he 23 or she shall so advise the requester and the public body of the 24 refusal. The Public Access Counselor shall draft language, to 25 be included in the notice to the requester, regarding the requester's right to amend and refile the request with 26

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1 additional relevant information before the deadline set forth in paragraph (a), if the deadline has not yet passed, and shall 2 3 state in the notice that and no further action shall be taken 4 unless the request is timely amended and refiled undertaken. 5 In all other cases, the Public Access Counselor shall forward a copy of the request for review to the public body within 7 6 business days after receipt and shall specify the records or 7 other documents that the public body shall furnish to 8 9 facilitate the review. Within 7 business days after receipt of 10 the request for review, the public body shall provide copies 11 of records requested and shall otherwise fully cooperate with the Public Access Counselor. If a public body fails to furnish 12 specified records pursuant to this Section, or if otherwise 13 14 necessary, the Attorney General may issue a subpoena to any 15 person or public body having knowledge of or records 16 pertaining to a request for review of a denial of access to records under the Act. Records or documents obtained by the 17 Public Access Counselor from a public body for the purpose of 18 addressing a request for review under this Section may not be 19 20 disclosed to the public, including the requester, by the Public Access Counselor. These records, 21 while in the 22 possession of the Public Access Counselor, are exempt under 23 this Act from disclosure by the Public Access Counselor.

(d) Within 7 business days after it receives a copy of a
request for review and request for production of records from
the Public Access Counselor, the public body may, but is not

1 required to, answer the allegations of the request for review. 2 The answer may take the form of a letter, brief, or memorandum. The Public Access Counselor shall forward a copy of the answer 3 4 to the person submitting the request for review, with any 5 alleged confidential information to which the request pertains 6 redacted from the copy. The requester may, but is not required to, respond in writing to the answer within 7 business days and 7 8 shall provide a copy of the response to the public body.

9 (e) In addition to the request for review, and the answer 10 and the response thereto, if any, a requester or a public body 11 may furnish affidavits or records concerning any matter 12 germane to the review.

13 In responding to any written request under this (f) 14 Section, the Public Access Counselor may exercise the Public 15 Access Counselor's discretion and choose to resolve a request 16 for review by: (1) issuing a binding opinion; (2) issuing a nonbinding opinion; or (3) mediation or another means other 17 than the issuance of a binding opinion. The decision not to 18 19 issue a binding opinion shall not be reviewable. A binding 20 opinion shall be binding upon both the requester and the public body, subject to administrative review under Section 21 22 11.5.

In the case of binding opinions, the Public Access Counselor shall examine the issues and the records, shall make findings of fact and conclusions of law, and shall issue to the requester and the public body an opinion within 60 days after initiating review. The Public Access Counselor may extend the issuance of a binding opinion by sending written notice to the requester and public body that includes: (1) a statement of the reasons for the extension in the notice by a specified period of days not to exceed 30 business days or (2) a certification if a case is of particular public interest warranting an indefinite extension.

Unless the Public Access Counselor extends the time by 8 no more than 30 business days by sending written notice to the 9 10 requester and the public body that includes a statement of the reasons for the extension in the notice, or decides to address 11 the matter without the issuance of a binding opinion, the 12 13 Attorney General shall examine the issues and the records, shall make findings of fact and conclusions of law, and shall 14 15 issue to the requester and the public body an opinion in 16 response to the request for review within 60 days after its receipt. The opinion shall be binding upon both the requester 17 and the public body, subject to administrative review under 18 Section 11.5. 19

20 In responding to any request under this Section 9.5, the 21 Attorney General may exercise his or her discretion and choose 22 to resolve a request for review by mediation or by a means 23 other than the issuance of a binding opinion. The decision not 24 to issue a binding opinion shall not be reviewable.

25 Upon receipt of a binding opinion concluding that a 26 violation of this Act has occurred, the public body shall 10300HB5557ham001 -17- LRB103 38850 AWJ 71582 a

either take necessary action immediately to comply with the directive of the opinion or shall initiate administrative review under Section 11.5. If the opinion concludes that no violation of the Act has occurred, the requester may initiate administrative review under Section 11.5.

A public body that discloses records in accordance with an opinion of the Attorney General is immune from all liabilities by reason thereof and shall not be liable for penalties under this Act.

10 (g) If the requester files suit under Section 11 with 11 respect to the same denial that is the subject of a pending 12 request for review, the requester shall notify the Public 13 Access Counselor, and the Public Access Counselor shall take 14 no further action with respect to the request for review and 15 shall so notify the public body.

16 (h) The Attorney General may also issue advisory opinions to public bodies regarding compliance with this Act. A review 17 may be initiated upon receipt of a written request from the 18 head of the public body or its attorney, which shall contain 19 20 sufficient accurate facts from which a determination can be made. The Public Access Counselor may request additional 21 22 information from the public body in order to assist in the 23 review. A public body that relies in good faith on an advisory 24 opinion of the Attorney General in responding to a request is 25 not liable for penalties under this Act, so long as the facts 26 upon which the opinion is based have been fully and fairly

1	disclosed to the Public Access Counselor.
2	(i) The Public Access Counselor may initiate an internal
3	investigation, gather data, and report on a public body for
4	frequent violations of this Act, for frequent violations of
5	court orders, for failure to comply with this Act, for
6	unreasonably denying a request under this Act, and for failure
7	to adequately inform a requester why a request is denied.
8	If the Public Access Counselor finds that a public body
9	has violated any of the topics allowed to be investigated
10	under this Section, the Public Access Counselor may impose a
11	civil penalty of \$1,000 for the first finding of a violation of
12	this Act after investigation under this Section and \$2,000 for
13	the second and each subsequent finding of a violation. A civil
14	penalty may only be imposed after a hearing with notice to the
15	public body and an opportunity for the public body's
16	representative to be heard. The Attorney General may enforce a
17	penalty imposed by filing an action in circuit court.
18	The Attorney General shall adopt rules to implement this
19	subsection, including the procedures of the investigation and
20	hearings and defining "frequent violation".
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21 (Source: P.A. 103-69, eff. 1-1-24.)".