103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

SB3370

Introduced 2/7/2024, by Sen. Bill Cunningham

SYNOPSIS AS INTRODUCED:

See Index

Amends the Illinois State Police Act. Creates the Illinois Law Enforcement Standards Appeal Board in the Illinois State Police. Provides for the powers and duties of the Board, including to consider a request for appeal of a decision of the Illinois Law Enforcement Training Standards Board or staff that is brought by specified individuals. Amends the Illinois Police Training Act. Replaces appointment requirements for 6 members on the Illinois Law Enforcement Training Standards Board with new appointment requirements. Requires vacancies of the Board to be replaced within 90 days. Provides that the Board may not share with a person or organization information concerning the certification of or the decertification of an officer resulting from any process the Board is engaged with until the decision is final and all appeals have been exhausted, including sharing information with a State's Attorney or employer regarding the denial of a training waiver, and provides that an aggrieved officer may seek damages and costs against the Board for a violation. Modifies a definition of "convicted of, found guilty of, or entered a plea of guilty to, plea of nolo contendere to" in provisions concerning the officer professional conduct database, and adds a definition of "conviction" in provisions concerning discretionary decertification of full-time and part-time law enforcement officers. Provides that 1.5% of each deposit into the Traffic and Criminal Conviction Surcharge Fund shall be transferred to the Illinois Law Enforcement Standards Appeal Fund. Adds provisions relating to continued certification for one year for an officer who departs a department or agency in good standing, provisions relating to denial of certification, and provisions relating to implementation of the federal Law Enforcement Officer Safety Act of 2004. Amends the State Finance Act to create the Illinois Law Enforcement Standards Appeal Fund. Amends the Freedom of Information Act to make a conforming change.

LRB103 35788 AWJ 65871 b

1 AN ACT concerning government.

Be it enacted by the People of the State of Illinois, 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)

7 (Text of Section before amendment by P.A. 103-472)

8 Sec. 7.5. Statutory exemptions. To the extent provided for 9 by the statutes referenced below, the following shall be 10 exempt from inspection and copying:

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

14 (b) Library circulation and order records identifying
15 library users with specific materials under the Library
16 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.

23

(d) Information and records held by the Department of

Public Health and its authorized representatives relating 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.

6 (e) Information the disclosure of which is exempted 7 under Section 30 of the Radon Industry Licensing Act.

8 (f) Firm performance evaluations under Section 55 of 9 the Architectural, Engineering, and Land Surveying 10 Qualifications Based Selection Act.

(g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid 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.

(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.

5 (1) Records and information provided to a residential 6 health care facility resident sexual assault and death 7 review team or the Executive Council under the Abuse 8 Prevention Review Team Act.

9 (m) Information provided to the predatory lending 10 database created pursuant to Article 3 of the Residential 11 Real Property Disclosure Act, except to the extent 12 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 (repealed). 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
 Department of Transportation under Sections 2705-300 and

1

2

3

4

1 2705-616 of the Department of Transportation Law of the 2 Civil Administrative Code of Illinois, the Regional 3 Transportation Authority under Section 2.11 of the 4 Regional Transportation Authority Act, or the St. Clair 5 County Transit District under the Bi-State Transit Safety 6 Act (repealed).

7 (q) Information prohibited from being disclosed by the
8 Personnel Record Review Act.

9 (r) Information prohibited from being disclosed by the
10 Illinois School Student Records Act.

(s) Information the disclosure of which is restricted
 under Section 5-108 of the Public Utilities Act.

(t) (Blank).

13

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

17 (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under 18 19 the Firearm Owners Identification Card Act or applied for 20 or received a concealed carry license under the Firearm 21 Concealed Carry Act, unless otherwise authorized by the 22 Firearm Concealed Carry Act; and databases under the 23 Firearm Concealed Carry Act, records of the Concealed 24 Carry Licensing Review Board under the Firearm Concealed 25 Carry Act, and law enforcement agency objections under the 26 Firearm Concealed Carry Act.

(v-5) Records of the Firearm Owner's Identification Card Review Board that are exempted from disclosure under Section 10 of the Firearm Owners Identification Card Act.

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

7 (x) Information which is exempted from disclosure
8 under Section 5-1014.3 of the Counties Code or Section
9 8-11-21 of the Illinois Municipal Code.

10 (v)Confidential information under the Adult 11 Protective Services Act and its predecessor enabling 12 statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding 13 14 against any caregiver of a verified and substantiated 15 decision of abuse, neglect, or financial exploitation of 16 an eligible adult maintained in the Registry established 17 under Section 7.5 of the Adult Protective Services Act.

18 (z) Records and information provided to a fatality 19 review team or the Illinois Fatality Review Team Advisory 20 Council under Section 15 of the Adult Protective Services 21 Act.

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

(bb) Information which is or was prohibited fromdisclosure by the Juvenile Court Act of 1987.

(cc) Recordings made under the Law Enforcement

1

2

3

26

Officer-Worn Body Camera Act, except to the extent
 authorized under that Act.

3 (dd) Information that is prohibited from being
4 disclosed under Section 45 of the Condominium and Common
5 Interest Community Ombudsperson Act.

6 (ee) Information that is exempted from disclosure 7 under Section 30.1 of the Pharmacy Practice Act.

8 (ff) Information that is exempted from disclosure
9 under the Revised Uniform Unclaimed Property Act.

10 (gg) Information that is prohibited from being 11 disclosed under Section 7-603.5 of the Illinois Vehicle 12 Code.

13 (hh) Records that are exempt from disclosure under
14 Section 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 disclosure under subsection (a-1) of Section 45 of the Day and Temporary Labor Services Act.

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

(11) Information the disclosure of which is restricted
 and exempted under Section 5-30.8 of the Illinois Public

- 7 - LRB103 35788 AWJ 65871 b

SB3370

1 Aid Code.

4

5

2 (mm) Records that are exempt from disclosure under
3 Section 4.2 of the Crime Victims Compensation Act.

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

6 (oo) Communications, notes, records, and reports 7 arising out of a peer support counseling session 8 prohibited from disclosure under the First Responders 9 Suicide Prevention Act.

10 (pp) Names and all identifying information relating to 11 an employee of an emergency services provider or law 12 enforcement agency under the First Responders Suicide 13 Prevention Act.

14 (qq) Information and records held by the Department of 15 Public Health and its authorized representatives collected 16 under the Reproductive Health Act.

17 (rr) Information that is exempt from disclosure under18 the Cannabis Regulation and Tax Act.

19 (ss) Data reported by an employer to the Department of
20 Human Rights pursuant to Section 2-108 of the Illinois
21 Human Rights Act.

(tt) Recordings made under the Children's Advocacy
Center Act, except to the extent authorized under that
Act.

(uu) Information that is exempt from disclosure under
 Section 50 of the Sexual Assault Evidence Submission Act.

1 (vv) Information that is exempt from disclosure under 2 subsections (f) and (j) of Section 5-36 of the Illinois 3 Public Aid Code.

4 (ww) Information that is exempt from disclosure under
 5 Section 16.8 of the State Treasurer Act.

6 (xx) Information that is exempt from disclosure or 7 information that shall not be made public under the 8 Illinois Insurance Code.

9 (yy) Information prohibited from being disclosed under
10 the Illinois Educational Labor Relations Act.

(zz) Information prohibited from being disclosed under
 the Illinois Public Labor Relations Act.

13 (aaa) Information prohibited from being disclosed14 under Section 1-167 of the Illinois Pension Code.

(bbb) Information that is prohibited from disclosure
by the Illinois Police Training Act and the Illinois State
Police Act.

18 (ccc) Records exempt from disclosure under Section
19 2605-304 of the Illinois State Police Law of the Civil
20 Administrative Code of Illinois.

21 (ddd) Information prohibited from being disclosed 22 under Section 35 of the Address Confidentiality for 23 Victims of Domestic Violence, Sexual Assault, Human 24 Trafficking, or Stalking Act.

(eee) Information prohibited from being disclosed
 under subsection (b) of Section 75 of the Domestic

- 9 - LRB103 35788 AWJ 65871 b

SB3370

1 Violence Fatality Review Act.

2 (fff) Images from cameras under the Expressway Camera
3 Act. This subsection (fff) is inoperative on and after
4 July 1, 2025.

5 (ggg) Information prohibited from disclosure under
6 paragraph (3) of subsection (a) of Section 14 of the Nurse
7 Agency Licensing Act.

8 (hhh) Information submitted to the Illinois State 9 Police in an affidavit or application for an assault 10 weapon endorsement, assault weapon attachment endorsement, 11 .50 caliber rifle endorsement, or .50 caliber cartridge 12 endorsement under the Firearm Owners Identification Card 13 Act.

14 (iii) Data exempt from disclosure under Section 50 of15 the School Safety Drill Act.

<u>(jjj)</u> (hhh) Information exempt from disclosure under
 Section 30 of the Insurance Data Security Law.

18 <u>(kkk)</u> (iii) Confidential business information 19 prohibited from disclosure under Section 45 of the Paint 20 Stewardship Act.

21 (Source: P.A. 102-36, eff. 6-25-21; 102-237, eff. 1-1-22;
22 102-292, eff. 1-1-22; 102-520, eff. 8-20-21; 102-559, eff.
23 8-20-21; 102-813, eff. 5-13-22; 102-946, eff. 7-1-22;
24 102-1042, eff. 6-3-22; 102-1116, eff. 1-10-23; 103-8, eff.
25 6-7-23; 103-34, eff. 6-9-23; 103-142, eff. 1-1-24; 103-372,
26 eff. 1-1-24; 103-508, eff. 8-4-23; revised 9-5-23.)

(Text of Section after amendment by P.A. 103-472) 1 2 Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be 3 4 exempt from inspection and copying: (a) All information determined to be confidential 5 under Section 4002 of the Technology Advancement and 6 7 Development Act. (b) Library circulation and order records identifying 8 9 library users with specific materials under the Library 10 Records Confidentiality Act. 11 Applications, related documents, and medical (C) 12 records received by the Experimental Organ Transplantation 13 Procedures Board and any and all documents or other 14 records prepared by the Experimental Organ Transplantation 15 Procedures Board or its staff relating to applications it 16 has received. (d) Information and records held by the Department of 17 18 Public Health and its authorized representatives relating 19 to known or suspected cases of sexually transmissible disease or any information the disclosure of which is 20 21 restricted under the Illinois Sexually Transmissible

22 Disease Control Act.

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

25

(f) Firm performance evaluations under Section 55 of

the Architectural, Engineering, and Land Surveying
 Qualifications Based Selection Act.

3 (g) Information the disclosure of which is restricted 4 and exempted under Section 50 of the Illinois Prepaid 5 Tuition Act.

6 (h) Information the disclosure of which is exempted 7 under the State Officials and Employees Ethics Act, and 8 records of any lawfully created State or local inspector 9 general's office that would be exempt if created or 10 obtained by an Executive Inspector General's office under 11 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.

19 (k) Law enforcement officer identification information 20 or driver identification information compiled by a law 21 enforcement agency or the Department of Transportation 22 under Section 11-212 of the Illinois Vehicle Code.

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

1 (m) Information provided to the predatory lending 2 database created pursuant to Article 3 of the Residential 3 Real Property Disclosure Act, except to the extent 4 authorized under that Article.

5 (n) Defense budgets and petitions for certification of 6 compensation and expenses for court appointed trial 7 counsel as provided under Sections 10 and 15 of the 8 Capital Crimes Litigation Act <u>(repealed)</u>. This subsection 9 (n) shall apply until the conclusion of the trial of the 10 case, even if the prosecution chooses not to pursue the 11 death penalty prior to trial or sentencing.

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

15 (p) Security portions of system safety program plans, 16 investigation reports, surveys, schedules, lists, data, or 17 information compiled, collected, or prepared by or for the Department of Transportation under Sections 2705-300 and 18 19 2705-616 of the Department of Transportation Law of the 20 Civil Administrative Code of Illinois, the Regional 21 Transportation Authority under Section 2.11 of the 22 Regional Transportation Authority Act, or the St. Clair 23 County Transit District under the Bi-State Transit Safety 24 Act (repealed).

(q) Information prohibited from being disclosed by the
 Personnel Record Review Act.

(r) Information prohibited from being disclosed by the
 Illinois School Student Records Act.

3 4

5

(s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.

(t) (Blank).

6 (u) Records and information provided to an independent 7 team of experts under the Developmental Disability and 8 Mental Health Safety Act (also known as Brian's Law).

9 (v) Names and information of people who have applied 10 for or received Firearm Owner's Identification Cards under 11 the Firearm Owners Identification Card Act or applied for 12 or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the 13 14 Firearm Concealed Carry Act; and databases under the 15 Firearm Concealed Carry Act, records of the Concealed 16 Carry Licensing Review Board under the Firearm Concealed 17 Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act. 18

(v-5) Records of the Firearm Owner's Identification
 Card Review Board that are exempted from disclosure under
 Section 10 of the Firearm Owners Identification Card Act.

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

(x) Information which is exempted from disclosure
 under Section 5-1014.3 of the Counties Code or Section

- 14 - LRB103 35788 AWJ 65871 b

1 8-11-21 of the Illinois Municipal Code.

2 Confidential information under (y) the Adult 3 Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including 4 5 information about the identity and administrative finding against any caregiver of a verified and substantiated 6 7 decision of abuse, neglect, or financial exploitation of 8 an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act. 9

10 (z) Records and information provided to a fatality 11 review team or the Illinois Fatality Review Team Advisory 12 Council under Section 15 of the Adult Protective Services 13 Act.

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

(bb) Information which is or was prohibited fromdisclosure by the Juvenile Court Act of 1987.

18 (cc) Recordings made under the Law Enforcement 19 Officer-Worn Body Camera Act, except to the extent 20 authorized under that Act.

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

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

(ff) Information that is exempted from disclosure

26

1

SB3370

under the Revised Uniform Unclaimed Property Act.

2 (gg) Information that is prohibited from being
3 disclosed under Section 7-603.5 of the Illinois Vehicle
4 Code.

5 (hh) Records that are exempt from disclosure under
6 Section 1A-16.7 of the Election Code.

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

10 (jj) Information and reports that are required to be 11 submitted to the Department of Labor by registering day 12 and temporary labor service agencies but are exempt from 13 disclosure under subsection (a-1) of Section 45 of the Day 14 and Temporary Labor Services Act.

15 (kk) Information prohibited from disclosure under the16 Seizure and Forfeiture Reporting Act.

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

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

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

(oo) Communications, notes, records, and reports
 arising out of a peer support counseling session
 prohibited from disclosure under the First Responders

1 Suicide Prevention Act.

(pp) Names and all identifying information relating to
an employee of an emergency services provider or law
enforcement agency under the First Responders Suicide
Prevention Act.

6 (qq) Information and records held by the Department of 7 Public Health and its authorized representatives collected 8 under the Reproductive Health Act.

9 (rr) Information that is exempt from disclosure under
10 the Cannabis Regulation and Tax Act.

11 (ss) Data reported by an employer to the Department of 12 Human Rights pursuant to Section 2-108 of the Illinois 13 Human Rights Act.

14 (tt) Recordings made under the Children's Advocacy 15 Center Act, except to the extent authorized under that 16 Act.

(uu) Information that is exempt from disclosure under
 Section 50 of the Sexual Assault Evidence Submission Act.

(vv) Information that is exempt from disclosure under
 subsections (f) and (j) of Section 5-36 of the Illinois
 Public Aid Code.

(ww) Information that is exempt from disclosure under
 Section 16.8 of the State Treasurer Act.

(xx) Information that is exempt from disclosure or
information that shall not be made public under the
Illinois Insurance Code.

26

- (yy) Information prohibited from being disclosed under
 the Illinois Educational Labor Relations Act.
- 3 (zz) Information prohibited from being disclosed under
 4 the Illinois Public Labor Relations Act.

(aaa) Information prohibited from being disclosed
 under Section 1-167 of the Illinois Pension Code.

7 (bbb) Information that is prohibited from disclosure
8 by the Illinois Police Training Act and the Illinois State
9 Police Act.

10 (ccc) Records exempt from disclosure under Section
11 2605-304 of the Illinois State Police Law of the Civil
12 Administrative Code of Illinois.

13 (ddd) Information prohibited from being disclosed 14 under Section 35 of the Address Confidentiality for 15 Victims of Domestic Violence, Sexual Assault, Human 16 Trafficking, or Stalking Act.

17 (eee) Information prohibited from being disclosed
18 under subsection (b) of Section 75 of the Domestic
19 Violence Fatality Review Act.

20 (fff) Images from cameras under the Expressway Camera
21 Act. This subsection (fff) is inoperative on and after
22 July 1, 2025.

(ggg) Information prohibited from disclosure under
paragraph (3) of subsection (a) of Section 14 of the Nurse
Agency Licensing Act.

(hhh) Information submitted to the Illinois State

Police in an affidavit or application for an assault weapon endorsement, assault weapon attachment endorsement, .50 caliber rifle endorsement, or .50 caliber cartridge endorsement under the Firearm Owners Identification Card Act.

6 (iii) Data exempt from disclosure under Section 50 of
7 the School Safety Drill Act.

8 <u>(jjj)</u> (hhh) Information exempt from disclosure under
9 Section 30 of the Insurance Data Security Law.

10 <u>(kkk)</u> (iii) Confidential business information 11 prohibited from disclosure under Section 45 of the Paint 12 Stewardship Act.

13 <u>(111)</u> (iii) Data exempt from disclosure under Section
 14 2-3.196 of the School Code.

15 (mmm) Information exempt from disclosure under 16 subsection (q-1) of Section 6.1 of the Illinois Police 17 Training Act.

18 (Source: P.A. 102-36, eff. 6-25-21; 102-237, eff. 1-1-22;
19 102-292, eff. 1-1-22; 102-520, eff. 8-20-21; 102-559, eff.
20 8-20-21; 102-813, eff. 5-13-22; 102-946, eff. 7-1-22;
21 102-1042, eff. 6-3-22; 102-1116, eff. 1-10-23; 103-8, eff.
22 6-7-23; 103-34, eff. 6-9-23; 103-142, eff. 1-1-24; 103-372,
23 eff. 1-1-24; 103-472, eff. 8-1-24; 103-508, eff. 8-4-23;
24 revised 9-5-23.)

Section 10. The Illinois State Police Act is amended by

25

1 adding Section 12.8 as follows:

2	(20 ILCS 2610/12.8 new)
3	Sec. 12.8. Illinois Law Enforcement Standards Appeal
4	Board.
5	(a) As used in this Section:
6	"Affected party" means a certified officer, an employer of
7	a certified officer who is a sheriff or a chief of police, or a
8	labor representative of a certified officer.
9	"Appeal Board" means the Illinois Law Enforcement
10	<u>Standards Appeal Board.</u>
11	"Training Standards Board" means the Illinois Law
12	Enforcement Training Standards Board.
13	(b) The Illinois Law Enforcement Standards Appeal Board is
14	created in the Illinois State Police. The Appeal Board shall
15	meet its costs and pay all receipts from the balance of the
16	Illinois Law Enforcement Standards Appeal Fund, a special fund
17	that is created in the State treasury, and, subject to
18	appropriation, may be expended by the Appeal Board as
19	necessary in exercising the Appeal Board's powers and duties
20	under this Section.
21	(c) The powers and duties of the Appeal Board are as
22	follows:
23	(1) The Appeal Board shall consider a request for
24	appeal of any decision of the Training Standards Board or
25	the Training Standards Board's staff that is brought to

1	the Appeal Board by an affected party.
2	(2) An affected party may request an appeal of a
3	decision of the Training Standards Board or its staff that
4	negatively affects the ability to carry out the duties of
5	law enforcement either by an individual or by a group of
6	individuals. The affected party shall make the request in
7	a manner and on forms established by and provided by the
8	Appeal Board.
9	(3) The Appeal Board shall establish and make public a
10	process by which the Appeal Board will determine which
11	appeals will go before the full Appeal Board.
12	(4) The Appeal Board may establish committees or
13	subcommittees.
13 14	<u>subcommittees.</u> (5) The Appeal Board shall hire an executive director.
14	(5) The Appeal Board shall hire an executive director.
14 15	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the
14 15 16	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the responsibilities of the Appeal Board, including the daily
14 15 16 17	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the responsibilities of the Appeal Board, including the daily operation of the Appeal Board. The executive director
14 15 16 17 18	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the responsibilities of the Appeal Board, including the daily operation of the Appeal Board. The executive director shall have all lawful duties assigned by the Appeal Board,
14 15 16 17 18 19	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the responsibilities of the Appeal Board, including the daily operation of the Appeal Board. The executive director shall have all lawful duties assigned by the Appeal Board, which shall include hiring staff, entering contracts for
14 15 16 17 18 19 20	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the responsibilities of the Appeal Board, including the daily operation of the Appeal Board. The executive director shall have all lawful duties assigned by the Appeal Board, which shall include hiring staff, entering contracts for goods or services, and paying for all costs associated
14 15 16 17 18 19 20 21	(5) The Appeal Board shall hire an executive director. The executive director is responsible for carrying out the responsibilities of the Appeal Board, including the daily operation of the Appeal Board. The executive director shall have all lawful duties assigned by the Appeal Board, which shall include hiring staff, entering contracts for goods or services, and paying for all costs associated with operation of the Appeal Board.

26 <u>its staff in whole or in part. If the Appeal Board reverses</u>

25 reverse the decision of the Training Standards Board or

1	the decision of the Training Standards Board, it shall
2	instruct the Training Standards Board on how to proceed in
3	its underlying actions that precipitated the reversal.
4	A decision of the Appeal Board is binding on the
5	Training Standards Board until the Appeal Board's decision
6	is reversed by a court. An appeal of a decision of the
7	Appeal Board may be brought in either Sangamon County
8	Circuit Court or the Cook County Circuit Court.
9	(d) The Appeal Board members shall be appointed as follows
10	and shall have terms of 4 years. For a member who ceases to
11	meet the minimum qualifications of the member's appointment,
12	the member shall complete the remainder of the member's term.
13	A vacancy shall be filled by an appointment meeting the
14	requirements of the position which is vacant for the remainder
15	of the term. The Appeal Board shall elect its officers from the
16	membership of the Appeal Board, which shall include, at a
17	minimum, a chairperson and a vice-chairperson. The general
18	membership of the Appeal Board includes the following
19	appointed members:
20	(1) one certified officer employed by a Sheriff
21	appointed by the Senate President;
22	(2) one sheriff appointed by the Senate President;
23	(3) one certified police officer employed by a
24	municipality with a population more than 1,000,000
25	appointed by the House Speaker;

26 (4) one chief of police appointed by the House

1	Speaker;
2	(5) one chief of police appointed by the Senate
3	Minority Leader;
4	(6) one county corrections officer appointed by the
5	Senate Minority Leader;
6	(7) one certified police officer who is employed by a
7	municipality with a population less than 1,000,000
8	appointed by the House Minority Leader;
9	(8) one sheriff appointed by the House Minority
10	Leader;
11	(9) one individual appointed by the Attorney General;
12	(10) one State's Attorney appointed by the Governor;
13	and
14	(11) one individual appointed by the Governor who
15	shall serve as the chairman until such time that the Board
16	conducts an election for officers.
17	Section 15. The Illinois Police Training Act is amended by
18	changing Sections 3, 6.1, 6.2, 6.3, 8.1, 8.2, and 9 and by
19	adding Sections 6.8, 6.9, and 6.10 as follows:
20	(50 ILCS 705/3) (from Ch. 85, par. 503)
21	Sec. 3. Board; composition; appointments; tenure;
22	vacancies.
23	(a) The Board shall be composed of 18 members selected as
24	follows: The Attorney General of the State of Illinois, the

1 Director of the Illinois State Police, the Director of 2 the Superintendent of the Chicago Corrections, Police Department, the Sheriff of Cook County, the Clerk of the 3 Circuit Court of Cook County, who shall serve as ex officio 4 5 members, and the following to be appointed by the Governor: 2 6 members of a collective bargaining unit representing law 7 enforcement who are certified officers serving a city with a 8 population of more than 1,000,000 mayors or village presidents 9 of Illinois municipalities, 2 Illinois county sheriffs from 10 counties other than Cook County, 2 members of a collective 11 bargaining unit representing law enforcement who are certified 12 officers, one serving a county with a population of less than 13 5,000,000 and one serving a city with a population of less than 1,000,000 managers of Illinois municipalities, 2 chiefs of 14 15 municipal police departments in Illinois having no 16 Superintendent of the Police Department on the Board, 2 17 citizens of Illinois who shall be certified law enforcement officers and members of a collective bargaining unit members 18 19 of an organized enforcement officers' association, one active 20 member of a statewide association representing sheriffs, and one active member of a statewide association representing 21 22 municipal police chiefs. The appointments of the Governor 23 shall be made on the first Monday of August in 1965 with 3 of the appointments to be for a period of one year, 3 for 2 years, 24 25 and 3 for 3 years. Their successors shall be appointed in like 26 manner for terms to expire the first Monday of August each 3

SB3370

thereafter. All members shall serve until 1 their vears 2 respective successors are appointed and qualify. Vacancies 3 shall be filled by the Governor for the unexpired terms. Any ex officio member may appoint a designee to the Board who shall 4 5 have the same powers and immunities otherwise conferred to the 6 member of the Board, including the power to vote and be counted 7 toward quorum, so long as the member is not in attendance. Each 8 appointment must be made within 90 days of a vacancy 9 occurring.

10 (a-5) Within the Board is created a Review Committee. The 11 Review Committee shall review disciplinary cases in which the 12 Panel, the law enforcement officer, or the law enforcement 13 agency file for reconsideration of a decertification decision made by the Board. The Review Committee shall be composed of 9 14 15 annually rotating members from the Board appointed by the Board Chairman. One member of the Review Committee shall be 16 17 designated by the Board Chairman as the Chair. The Review Committee shall sit in 3 member panels composed of one member 18 19 representing law enforcement management, one member 20 representing members of law enforcement, and one member who is not a current or former member of law enforcement. 21

(b) When a Board member may have an actual, perceived, or potential conflict of interest or appearance of bias that could prevent the Board member from making a fair and impartial decision regarding decertification:

26

SB3370

(1) The Board member shall recuse himself or herself.

1 (2) If the Board member fails to recuse himself or 2 herself, then the Board may, by a simple majority of the 3 remaining members, vote to recuse the Board member. Board 4 members who are found to have voted on a matter in which 5 they should have recused themselves may be removed from 6 the Board by the Governor.

7 A conflict of interest or appearance of bias may include, 8 but is not limited to, matters where one of the following is a 9 party to a decision on a decertification or formal complaint: 10 someone with whom the member has an employment relationship; 11 any of the following relatives: spouse, parents, children, 12 adopted children, legal wards, stepchildren, step parents, siblings, half siblings, siblings, parents-in-law, 13 step 14 siblings-in-law, children-in-law, aunts, uncles, nieces, and 15 nephews; a friend; or a member of a professional organization, 16 association, or a union in which the member now actively 17 serves.

18 (c) A vacancy in members does not prevent a quorum of the 19 remaining sitting members from exercising all rights and 20 performing all duties of the Board.

21 (d) An individual serving on the Board shall not also22 serve on the Panel.

23 (Source: P.A. 101-652, eff. 1-1-22; 102-538, eff. 8-20-21; 24 102-694, eff. 1-7-22.)

25 (50 ILCS 705/6.1)

SB3370

Sec. 6.1. Automatic decertification of full-time and
 part-time law enforcement officers.

(a) The Board must review law enforcement officer conduct 3 and records to ensure that no law enforcement officer is 4 5 certified or provided a valid waiver if that law enforcement officer has been convicted of, found quilty of, entered a plea 6 of guilty to, or entered a plea of nolo contendere to, a felony 7 8 offense under the laws of this State or any other state which 9 if committed in this State would be punishable as a felony. The 10 Board must also ensure that no law enforcement officer is 11 certified or provided a valid waiver if that law enforcement 12 officer has been convicted of, found guilty of, or entered a plea of quilty to, on or after January 1, 2022 (the effective 13 date of Public Act 101-652) of any misdemeanor specified in 14 15 this Section or if committed in any other state would be an 16 offense similar to Section 11-1.50, 11-6, 11-6.5, 11-6.6, 17 11-9.1, 11-9.1B, 11-14, 11-14.1, 11-30, 12-2, 12-3.2, 12-3.4, 12-3.5, 16-1, 17-1, 17-2, 26.5-1, 26.5-2, 26.5-3, 28-3, 29-1, 18 any misdemeanor in violation of any Section of Part E of Title 19 20 III of the Criminal Code of 1961 or the Criminal Code of 2012, or subsection (a) of Section 17-32 of the Criminal Code of 1961 21 22 or the Criminal Code of 2012, or to Section 5 or 5.2 of the 23 Cannabis Control Act, or any felony or misdemeanor in violation of federal law or the law of any state that is the 24 25 equivalent of any of the offenses specified therein. The Board 26 must appoint investigators to enforce the duties conferred 1 upon the Board by this Act.

(a-1) (Blank). For purposes of this Section, a person is
"convicted of, or entered a plea of guilty to, plea of nolo
contendere to, found guilty of" regardless of whether the
adjudication of guilt or sentence is withheld or not entered
thereon. This includes sentences of supervision, conditional
discharge, or first offender probation, or any similar
disposition provided for by law.

9 (b) It is the responsibility of the sheriff or the chief 10 executive officer of every law enforcement agency or 11 department within this State to report to the Board any 12 arrest, conviction, finding of guilt, plea of guilty, or plea 13 of nolo contendere to, of any officer for an offense identified in this Section, regardless of whether 14 the 15 adjudication of quilt or sentence is withheld or not entered thereon, this includes sentences of supervision, conditional 16 17 discharge, or first offender probation.

(c) It is the duty and responsibility of every full-time 18 and part-time law enforcement officer in this State to report 19 20 to the Board within 14 days, and the officer's sheriff or chief executive officer, of the officer's arrest, conviction, found 21 22 quilty of, or plea of quilty for an offense identified in this 23 Section. Any full-time or part-time law enforcement officer who knowingly makes, submits, causes to be submitted, or files 24 25 a false or untruthful report to the Board must have the 26 officer's certificate or waiver immediately decertified or

SB3370

- 28 - LRB103 35788 AWJ 65871 b

SB3370

1 revoked.

2 (d) Any person, or a local or State agency, or the Board is immune from liability for submitting, disclosing, or releasing 3 information of arrests, convictions, or pleas of quilty in 4 5 this Section as long as the information is submitted, disclosed, or released in good faith and without malice. The 6 7 Board has qualified immunity for the release of the 8 information.

9 (e) Any full-time or part-time law enforcement officer 10 with a certificate or waiver issued by the Board who is 11 convicted of, found guilty of, or entered a plea of guilty to, 12 or entered a plea of nolo contendere to any offense described in this Section immediately becomes decertified or no longer 13 has a valid waiver. The decertification and invalidity of 14 waivers occurs as a matter of law. Failure of a convicted 15 16 person to report to the Board the officer's conviction as 17 described in this Section or any continued law enforcement practice after receiving a conviction is a Class 4 felony. 18

19 (e-5) For purposes of this Section, a person is considered to have been "convicted of, found quilty of, or entered a plea 20 of guilty to, plea of nolo contendere to" regardless of 21 22 whether the adjudication of guilt or sentence is withheld or 23 not entered thereon, including sentences of supervision, conditional discharge, first offender probation, or any 24 25 similar disposition as provided for by law; except a person is not considered to have been "convicted of, found quilty of, or 26

1	entered a plea of guilty to, plea of nolo contendere to" if the
2	person's charge is dismissed or expunged or the person is a
3	juvenile at the time of the arrest, at the time of
4	adjudication, or at the time of disposition of supervision.

5 (f) The Board's investigators shall be law enforcement officers as defined in Section 2 of this Act. The Board shall 6 not waive the training requirement unless the investigator has 7 8 had a minimum of 5 years experience as a sworn officer of a 9 State, or federal law enforcement local, agency. An 10 investigator shall not have been terminated for good cause, 11 decertified, had his or her law enforcement license or 12 certificate revoked in this or any other jurisdiction, or been convicted of any of the conduct listed in subsection (a). Any 13 14 complaint filed against the Board's investigators shall be 15 investigated by the Illinois State Police.

16 (g) The Board must request and receive information and 17 assistance from any federal, state, local, or private enforcement agency as part of the authorized criminal 18 19 background investigation. The Illinois State Police must process, retain, and additionally provide and disseminate 20 information to the Board concerning criminal charges, arrests, 21 22 convictions, and their disposition, that have been filed 23 against a basic academy applicant, law enforcement applicant, or law enforcement officer whose fingerprint identification 24 25 cards are on file or maintained by the Illinois State Police. 26 The Federal Bureau of Investigation must provide the Board any

criminal history record information contained in its files 1 2 pertaining to law enforcement officers or any applicant to a Board certified basic law enforcement academy as described in 3 this Act based on fingerprint identification. The Board must 4 5 make payment of fees to the Illinois State Police for each 6 submission in conformance fingerprint card with the 7 requirements of paragraph 22 of Section 55a of the Civil Administrative Code of Illinois. 8

9 (q-1) The Board may not disclose to any person or 10 organization the certification of or the decertification of a 11 law enforcement officer resulting from any process the Board 12 is engaged with until the decision is final and all appeals 13 have been exhausted, including disclosing information with a 14 State's Attorney or employer regarding the denial of a training waiver. If information disclosed by the Board 15 16 violates this subsection, a law enforcement officer may seek 17 damages in the amount of 5 times the actual damages plus costs 18 against the Board.

19 (g-5) Notwithstanding any provision of law to the 20 contrary, the changes to this Section made by this amendatory 21 Act of the 102nd General Assembly and Public Act 101-652 shall 22 apply prospectively only from July 1, 2022.

23 (Source: P.A. 101-187, eff. 1-1-20; 101-652, eff. 1-1-22;
24 102-538, eff. 8-20-21; 102-694, eff. 1-7-22.)

25 (50 ILCS 705/6.3)

3

- 31 - LRB103 35788 AWJ 65871 b

- Sec. 6.3. Discretionary decertification of full-time and
 part-time law enforcement officers.
 - (a) Definitions. For purposes of this Section 6.3:

"Conviction" means a judgment of conviction or sentence 4 5 entered upon a plea of guilty, upon a verdict, or upon a finding of guilty of an offense rendered by a jury or by a 6 7 court authorized to try the case without a jury. "Conviction" 8 does not include a judgment of conviction or sentence that is 9 dismissed or expunded and does not include the judgment of 10 conviction or sentence of a person who is a juvenile at the 11 time of the underlying arrest, at the time of the judgment of 12 conviction or sentence, or at the time of disposition of 13 supervision of the judgment of conviction or sentence.

"Duty to intervene" means an obligation to intervene to 14 15 prevent harm from occurring that arises when: an officer is present, and has reason to know (1) that excessive force is 16 17 being used or that any constitutional violation has been committed by a law enforcement official; and (2) the officer 18 19 has a realistic opportunity to intervene. This duty applies 20 equally to supervisory and nonsupervisory officers. If aid is required, the officer shall not, when reasonable to administer 21 22 aid, knowingly and willingly refuse to render aid as defined 23 by State or federal law. An officer does not violate this duty if the failure to render aid is due to circumstances such as 24 25 lack of appropriate specialized training, lack of resources or 26 equipment, or if it is unsafe or impracticable to render aid.

"Excessive use of force" means using force in violation of
 State or federal law.

3 "False statement" means (1) any knowingly false statement 4 provided on a form or report, (2) that the writer does not 5 believe to be true, and (3) that the writer includes to mislead 6 a public servant in performing the public servant's official 7 functions.

8 "Perjury" means that as defined under Sections 32-2 and 9 32-3 of the Criminal Code of 2012.

10 "Tampers with or fabricates evidence" means if a law 11 enforcement officer (1) has reason to believe that an official 12 proceeding is pending or may be instituted, and (2) alters, 13 destroys, conceals, or removes any record, document, data, 14 video or thing to impair its validity or availability in the 15 proceeding.

16 (b) Decertification conduct. The Board has the authority 17 to decertify a full-time or a part-time law enforcement 18 officer upon a determination by the Board that the law 19 enforcement officer has:

(1) committed an act that would constitute a felony or misdemeanor which could serve as basis for automatic decertification, whether or not the law enforcement officer was criminally prosecuted, and whether or not the law enforcement officer's employment was terminated;

25

26

(2) exercised excessive use of force;

(3) failed to comply with the officer's duty to

SB3370

1

SB3370

intervene, including through acts or omissions;

(4) tampered with a dash camera or body-worn camera or
data recorded by a dash camera or body-worn camera or
directed another to tamper with or turn off a dash camera
or body-worn camera or data recorded by a dash camera or
body-worn camera for the purpose of concealing, destroying
or altering potential evidence;

8 (5) engaged in the following conduct relating to the 9 reporting, investigation, or prosecution of a crime: 10 committed perjury, made a false statement, or knowingly 11 tampered with or fabricated evidence; and

12 any unprofessional, (6) engaged in unethical, 13 deceptive, or deleterious conduct or practice harmful to 14 the public; such conduct or practice need not have 15 resulted in actual injury to any person. As used in this 16 paragraph, the term "unprofessional conduct" shall include 17 any departure from, or failure to conform to, the minimal standards of acceptable and prevailing practice of an 18 19 officer.

20 (b-5) The Board has the authority to decertify a full-time 21 or part-time law enforcement officer notwithstanding whether a 22 law enforcement agency takes disciplinary action against a law 23 enforcement officer for the same underlying conduct as 24 outlined in subsection (b).

25

(c) Notice of Alleged Violation.

26

(1) The following individuals and agencies shall

1 notify the Board within 7 days of becoming aware of any 2 violation described in subsection (b):

(A) A law enforcement agency as defined in Section
2 or any law enforcement officer of this State. For
this subsection (c), law enforcement agency includes,
but is not limited to, a civilian review board, an
inspector general, and legal counsel for a law
enforcement agency.

9

10

(B) The Executive Director of the Board;

(C) A State's Attorney's Office of this State.

11 "Becoming aware" does not include confidential 12 communications between agency lawyers and agencies regarding legal advice. For purposes of this subsection, 13 "law enforcement agency" does not include the Illinois 14 15 Attorney General when providing legal representation to a 16 law enforcement officer under the State Employee 17 Indemnification Act.

(2) Any person may also notify the Board of any 18 conduct the person believes a law enforcement officer has 19 subsection 20 committed described as in (b). Such 21 notifications may be made confidentially. Notwithstanding 22 any other provision in state law or any collective 23 bargaining agreement, the Board shall accept notice and investigate any allegations from individuals who remain 24 25 confidential.

26

(3) Upon written request, the Board shall disclose to

SB3370

1

2

the individual or entity who filed a notice of violation the status of the Board's review.

3 (d) Form. The notice of violation reported under 4 subsection (c) shall be on a form prescribed by the Board in 5 its rules. The form shall be publicly available by paper and 6 electronic means. The form shall include fields for the 7 following information, at a minimum:

8 (1) the full name, address, and telephone number of 9 the person submitting the notice;

10 (2) if submitted under subsection (c) (1), the agency
 11 name and title of the person submitting the notice;

12 (3) the full name, badge number, employing agency, and13 physical description of the officer, if known;

(4) the full name or names, address or addresses,
telephone number or numbers, and physical description or
descriptions of any witnesses, if known;

17 (5) a concise statement of facts that describe the 18 alleged violation and any copies of supporting evidence 19 including but not limited to any photographic, video, or 20 audio recordings of the incident;

21 (6) whether the person submitting the notice has22 notified any other agency; and

(7) an option for an individual, who submits directly
to the Board, to consent to have the individual's identity
disclosed. The identity of any individual providing
information or reporting any possible or alleged violation

SB3370

to the Board shall be kept confidential and may not be 1 2 disclosed without the consent of that individual, unless the individual consents to disclosure of the individual's 3 name or disclosure of the individual's identity is 4 otherwise required by law. The confidentiality granted by 5 this subsection does not preclude the disclosure of the 6 7 identity of a person in any capacity other than as the 8 source of an allegation.

9 Nothing in this subsection (d) shall preclude the Board 10 from receiving, investigating, or acting upon allegations made 11 confidentially or in a format different from the form provided 12 for in this subsection.

13 (e)

(e) Preliminary review.

(1) The Board shall complete a preliminary review of 14 15 the allegations to determine whether there is sufficient 16 information to warrant a further investigation of any 17 violations of the Act. Upon initiating a preliminary review of the allegations, the Board shall notify the head 18 19 of the law enforcement agency that employs the law 20 enforcement officer who is the subject of the allegations. At the request of the Board, the law enforcement agency 21 22 submit any copies of investigative findings, must 23 evidence, or documentation to the Board in accordance with 24 rules adopted by the Board to facilitate the Board's 25 preliminary review. The Board may correspond with the law 26 enforcement agency, official records clerks or any

1 investigative agencies in conducting its preliminary 2 review.

3 (2) During the preliminary review, the Board will take all reasonable steps to discover any and all objective 4 5 verifiable evidence relevant to the alleged violation 6 through the identification, retention, review, and 7 analysis of all currently available evidence, including, 8 but not limited to: all time-sensitive evidence, audio and 9 evidence, physical evidence, arrest reports, video 10 photographic evidence, GPS records, computer data, lab 11 reports, medical documents, and witness interviews. All 12 reasonable steps will be taken to preserve relevant 13 evidence identified during the preliminary investigation.

14 (3) If after a preliminary review of the alleged 15 violation or violations, the Board believes there is 16 sufficient information to warrant further investigation of 17 any violations of this Act, the alleged violation or 18 violations shall be assigned for investigation in 19 accordance with subsection (f).

(4) If after a review of the allegations, the Board believes there is insufficient information supporting the allegations to warrant further investigation, it may close a notice. Notification of the Board's decision to close a notice shall be sent to all relevant individuals, agencies, and any entities that received notice of the violation under subsection (c) within 30 days of the

1 2 notice being closed, except in cases where the notice is submitted anonymously if the complainant is unknown.

3 (5) Except when the Board has received notice under subparagraph (A) of paragraph (1) of subsection (c), no 4 5 later than 30 days after receiving notice, the Board shall 6 report any notice of violation it receives to the relevant 7 law enforcement agency, unless reporting the notice would jeopardize any subsequent investigation. The Board shall 8 9 also record any notice of violation it receives to the 10 Officer Professional Conduct Database in accordance with 11 Section 9.2. The Board shall report to the appropriate 12 State's Attorney any alleged violations that contain allegations, claims, or factual assertions that, if true, 13 would constitute a violation of Illinois law. The Board 14 shall inform the law enforcement officer via certified 15 16 mail that it has received a notice of violation against 17 the law enforcement officer.

18 If the Board determines that due to the circumstances 19 and the nature of the allegation that it would not be 20 prudent to notify the law enforcement officer and the 21 officer's law enforcement agency unless and until the 22 filing of a Formal Complaint, the Board shall document in 23 the file the reason or reasons a notification was not 24 made.

(6) If the law enforcement officer is involved in a
 criminal proceeding on the same subject as the notice of

violation, the Board is responsible for maintaining a 1 2 current status report including court dates, hearings, 3 pleas, adjudication status and sentencing. A State's Attorney's Office must notify the Board of any criminal 4 5 charges filed against a law enforcement officer, and must provide updates of significant developments to the Board 6 7 in a timely manner but no later than 30 days after such 8 developments.

9 (f) Investigations; requirements. Investigations are to be 10 assigned after a preliminary review, unless the investigations 11 were closed under paragraph (4) of subsection (e), as follows 12 in paragraphs (1), (2), and (3) of this subsection (f).

(1) A law enforcement agency that submits a notice of 13 14 violation to the Board under subparagraph (A) of paragraph 15 (1) of subsection (c) shall be responsible for conducting 16 an investigation of the underlying allegations except 17 when: (i) the law enforcement agency refers the notice to enforcement agency or 18 another law the Board for 19 investigation and such other agency or the Board agrees to 20 conduct the investigation; (ii) an external, independent, 21 or civilian oversight agency conducts the investigation in 22 accordance with local ordinance or other applicable law; 23 or (iii) the Board has determined that it will conduct the 24 investigation based upon the facts and circumstances of the alleged violation, including but not limited to, 25 26 investigations regarding the Chief or Sheriff of a law

SB3370

1 enforcement agency, familial conflict of interests, 2 complaints involving a substantial portion of a law 3 enforcement agency, or complaints involving a policy of a law enforcement agency. Any agency or entity conducting an 4 5 investigation under this paragraph (1) shall submit 6 quarterly reports to the Board regarding the progress of 7 the investigation. The quarterly report shall be reviewed individual or individuals at the Board who 8 by the 9 conducted the preliminary review, if available.

10 Any agency or entity conducting an investigation under 11 this paragraph (1) shall, within 7 days of completing an 12 investigation, deliver an Investigative Summary Report and copies of any administrative evidence to the Board. If the 13 14 Board finds an investigation conducted under this 15 paragraph (1) is incomplete, unsatisfactory, or deficient 16 in any way, the Board may direct the investigating entity 17 agency to take any additional investigative steps or deemed necessary to thoroughly and satisfactorily complete 18 19 investigation, or the Board may take any steps the 20 necessary to complete the investigation. The investigating 21 entity or agency or, when necessary, the Board will then 22 amend and re-submit the Investigative Summary Report to 23 the Board for approval.

The Board shall submit a report to the investigating entity disclosing the name, address, and telephone numbers of persons who have knowledge of facts which are the

1

2

subject of the investigation and identifying the subject matter of their knowledge.

3 (2) The Board shall investigate and complete an 4 Investigative Summary Report when a State's Attorney's 5 Office submits a notice of violation to the Board under 6 (c)(1)(C).

7 (3) When a person submits a notice to the Board under paragraph (2) of subsection (c), The Board shall assign 8 9 the investigation to the law enforcement agency that 10 employs the law enforcement officer, except when: (i) the 11 law enforcement agency requests to refer the notice to 12 another law enforcement agency or the Board for investigation and such other agency or the Board agrees to 13 14 conduct the investigation; (ii) an external, independent, 15 or civilian oversight agency conducts the investigation in 16 accordance with local ordinance or other applicable law; 17 or (iii) the Board has determined that it will conduct the investigation based upon the facts and circumstances of 18 19 the alleged violation, including but not limited to, 20 investigations regarding the Chief or Sheriff of a law 21 enforcement agency, familial conflict of interests, 22 complaints involving a substantial portion of a law 23 enforcement agency, or complaints involving a policy of a 24 law enforcement agency.

The investigating entity or agency shall submit quarterly reports to the Board regarding the progress of

the investigation in a form to be determined by the Board.
The quarterly report shall be reviewed by the individual
at the Board who conducted the preliminary review, if
available.

5 The investigating entity or agency shall, within 7 days of completing an investigation, deliver an Investigative 6 7 Summary Report and copies of any evidence to the Board. If 8 the Board finds an investigation conducted under this subsection (f)(3) 9 is incomplete, unsatisfactory, or 10 deficient in any way, the Board mav direct the 11 investigating entity to take any additional investigative 12 steps deemed necessary to thoroughly and satisfactorily complete the investigation, or the Board may take any 13 14 steps necessary to complete the investigation. The 15 investigating entity or agency or, when necessary, the 16 Board will then amend and re-submit the Investigative 17 Board for Summary Report to the approval. The investigating entity shall cooperate with and assist the 18 19 Board, as necessary, in any subsequent investigation.

(4) Concurrent Investigations. The Board may, at any point, initiate a concurrent investigation under this section. The original investigating entity shall timely communicate, coordinate, and cooperate with the Board to the fullest extent. The Board shall promulgate rules that shall address, at a minimum, the sharing of information and investigative means such as subpoenas and interviewing - 43 - LRB103 35788 AWJ 65871 b

SB3370

1

witnesses.

Investigative Summary Report. An Investigative 2 (5) 3 Summary Report shall contain, at а minimum, the allegations and elements within each allegation followed 4 5 by the testimonial, documentary, or physical evidence that is relevant to each such allegation or element listed and 6 7 discussed in association with it. All persons who have 8 been interviewed and listed in the Investigative Summary 9 Report will be identified as a complainant, witness, 10 person with specialized knowledge, or law enforcement 11 employee.

12 (6) Each law enforcement agency shall adopt a written 13 policy regarding the investigation of conduct under 14 subsection (a) that involves a law enforcement officer 15 employed by that law enforcement agency. The written 16 policy adopted must include the following, at a minimum:

17 (a) Each law enforcement officer shall immediately
18 report any conduct under subsection (b) to the
19 appropriate supervising officer.

20 (b) The written policy under this Section shall be 21 available for inspection and copying under the Freedom 22 of Information Act, and not subject to any exemption 23 of that Act.

(7) Nothing in this Act shall prohibit a law
enforcement agency from conducting an investigation for
the purpose of internal discipline. However, any such

2

1

3

investigation shall be conducted in a manner that avoids interference with, and preserves the integrity of, any separate investigation by the Board being conducted.

(g) Formal complaints. Upon receipt of an Investigative 4 5 Summary Report, the Board shall review the Report and any relevant evidence obtained and determine whether there is 6 7 reasonable basis to believe that the law enforcement officer 8 committed any conduct that would be deemed a violation of this 9 Act. If after reviewing the Report and any other relevant 10 evidence obtained, the Board determines that a reasonable 11 basis does exist, the Board shall file a formal complaint with 12 the Certification Review Panel.

13

(h) Formal Complaint Hearing.

14 (1) Upon issuance of a formal complaint, the Panel
15 shall set the matter for an initial hearing in front of an
16 administrative law judge. At least 30 days before the date
17 set for an initial hearing, the Panel must, in writing,
18 notify the law enforcement officer subject to the
19 complaint of the following:

(i) the allegations against the law enforcement
officer, the time and place for the hearing, and
whether the law enforcement officer's certification
has been temporarily suspended under Section 8.3;

(ii) the right to file a written answer to the
complaint with the Panel within 30 days after service
of the notice;

- 45 - LRB103 35788 AWJ 65871 b

(iii) if the law enforcement officer fails to 1 comply with the notice of the default order in 2 3 paragraph (2), the Panel shall enter a default order against the law enforcement officer along with a 4 5 finding that the allegations in the complaint are 6 deemed admitted, and that the law enforcement 7 officer's certification may be revoked as a result; 8 and

9 (iv) the law enforcement officer may request an 10 informal conference to surrender the officer's 11 certification.

(2) The Board shall send the law enforcement officer 12 notice of the default order. The notice shall state that 13 14 the officer has 30 days to notify the Board in writing of 15 their desire to have the order vacated and to appear 16 before the Board. If the law enforcement officer does not 17 notify the Board within 30 days, the Board may set the matter for hearing. If the matter is set for hearing, the 18 Board shall send the law enforcement officer the notice of 19 20 the date, time and location of the hearing. If the law enforcement officer or counsel for the officer does 21 22 appear, at the Board's discretion, the hearing may proceed 23 or may be continued to a date and time agreed upon by all 24 parties. If on the date of the hearing, neither the law 25 enforcement officer nor counsel for the officer appears, 26 the Board may proceed with the hearing for default in

1 their absence.

2 (3) If the law enforcement officer fails to comply 3 with paragraph (2), all of the allegations contained in complaint shall be deemed admitted and the law 4 the 5 enforcement officer shall be decertified if, by a majority 6 vote of the panel, the conduct charged in the complaint is 7 found to constitute sufficient grounds for decertification under this Act. Notice of the decertification decision may 8 9 be served by personal delivery, by mail, or, at the 10 discretion of the Board, by electronic means as adopted by 11 rule to the address or email address specified by the law 12 enforcement officer in the officer's last communication with the Board. Notice shall also be provided to the law 13 14 enforcement officer's employing law enforcement agency.

15 (4) The Board, at the request of the law enforcement 16 officer subject to the Formal Complaint, may suspend a hearing on a Formal Complaint for no more than one year if 17 a concurrent criminal matter is pending. If the law 18 19 enforcement officer requests to have the hearing suspended, the law enforcement officer's certification 20 shall be deemed inactive until the law enforcement 21 22 officer's Formal Complaint hearing concludes. The Board or 23 law enforcement officer may request to have the the 24 hearing suspended for up to 6 additional months for good 25 cause. This request may be renewed. For purposes of this 26 paragraph (4), "good cause" means an incident or

1 occurrence that is beyond the control of the requester and 2 that prevents the hearing from occurring, or holding the 3 hearing would impose an undue hardship or prejudice on the 4 requester.

5 (5) Surrender of certification or waiver. Upon the 6 Board's issuance of a complaint, and prior to hearing on 7 the matter, a law enforcement officer may choose to 8 surrender the officer's certification or waiver by 9 notifying the Board in writing of the officer's decision 10 to do so. Upon receipt of such notification from the law 11 enforcement officer, the Board shall immediately decertify 12 the officer, or revoke any waiver previously granted. In the case of a surrender of certification or waiver, the 13 14 Board's proceeding shall terminate.

15 (6) Appointment of administrative law judges. The 16 Board shall retain any attorney licensed to practice law 17 in the State of Illinois to serve as an administrative law judge in any action involving a law enforcement officer 18 19 under this Act. The administrative law judge shall be 20 retained to a term of no greater than 4 years. If more than 21 one judge is retained, the terms shall be staggered. The 22 administrative law judge has full authority to conduct the 23 hearings.

Administrative law judges will receive initial and annual training that is adequate in quality, quantity, scope, and type, and will cover, at minimum the following

- 48 - LRB103 35788 AWJ 65871 b

1 topics: 2 (i) constitutional and other relevant law on 3 police-community encounters, including the law on the use of force and stops, searches, and arrests; 4 5 (ii) police tactics; (iii) investigations of police conduct; 6 7 (iv) impartial policing; (v) policing individuals in crisis; 8 9 (vi) Illinois police policies, procedures, and 10 disciplinary rules;

11

12

(vii) procedural justice; and

(viii) community outreach.

13 The Board shall determine the content and extent of 14 the training within the scope provided for by this 15 subsection.

16 (7) Hearing. At the hearing, the administrative law 17 judge will hear the allegations alleged in the complaint. The law enforcement officer, the counsel of the officer's 18 choosing, and the Board, or the officer's counsel, shall 19 20 be afforded the opportunity to present any pertinent 21 statements, testimony, evidence, and arguments. The law 22 enforcement officer shall be afforded the opportunity to 23 request that the Board compel the attendance of witnesses 24 and production of related documents. After the conclusion 25 of the hearing, the administrative law judge shall report 26 any findings of fact, conclusions of law, and recommended disposition to the Panel. If the law enforcement officer objects to any procedural or substantive legal portion of the report, the officer may do so by written brief filed with the Panel within 14 days after receipt of the report. The Panel may grant reasonable extensions for good cause shown or when mutually agreed upon by the parties.

No later than 28 days before the hearing, a party
8 shall disclose the following:

9 (i) The name and, if known, the address and 10 telephone number of each individual likely to have 11 information relevant to the hearing that the 12 disclosing party may use to support its claims or defenses. This includes, but is not limited to, any 13 14 name that has previously been held as confidential by 15 the Board.

16 (ii) A copy of any documents and videos that are in 17 the possession, custody, or control of the party, and 18 that the disclosing party may use to support its 19 claims or defenses.

(8) Certification Review Meeting. Upon receipt of the
administrative law judge's findings of fact, conclusions
of law, and recommended disposition, and any submitted
objections from the law enforcement officer, the Panel
shall call for a certification review meeting.

In such a meeting, the Panel may adjourn into a closed conference for the purposes of deliberating on the

closed 1 evidence presented during the hearing. In 2 conference, the Panel shall consider the hearing officer's 3 findings of fact, conclusions of law, and recommended disposition and may deliberate on all evidence 4 and 5 testimony received and may consider the weight and credibility to be given to the evidence received. No new 6 7 or additional evidence may be presented to the Panel. 8 After concluding its deliberations, the Panel shall 9 convene in open session for its consideration of the 10 matter. If a simple majority of the Panel finds that no 11 allegations in the complaint supporting one or more 12 charges of misconduct are proven by clear and convincing evidence, then the Panel shall recommend to the Board that 13 14 the complaint be dismissed. If a simple majority of the 15 Panel finds that the allegations in the complaint 16 supporting one or more charges of misconduct are proven by 17 clear and convincing evidence, then the Panel shall recommend to the Board to decertify the officer. The Panel 18 19 shall prepare a summary report as soon as practicable 20 after the completion of the meeting including the 21 following: the hearing officer's findings of fact, 22 conclusions of law, recommended disposition, and the 23 Panel's order.

(9) Final action by the Board. After receiving the
 Panel's recommendations and any objections by the law
 enforcement officer, and after due consideration of the

Panel's recommendations, the Board, by majority vote, 1 shall issue a final decision to decertify the law 2 3 enforcement officer or take no action in regard to the law enforcement officer. No new or additional evidence may be 4 5 presented to the Board. If the Board makes a final 6 decision contrary to the recommendations of the Panel, the 7 Board shall set forth in its final written decision the specific written reasons for not following the Panel's 8 9 recommendations. A copy of the Board's final decision 10 shall be served upon the law enforcement officer by the 11 Board, either personally or as provided in this Act for 12 the service of a notice of hearing. A copy of the Board's 13 final decision also shall be delivered to the last 14 employing law enforcement agency, the complainant, and the 15 Panel.

16 (10) Reconsideration of the Board's Decision. Within 17 30 days after service of the Board's final decision, the Panel or the law enforcement officer may file a written 18 motion for reconsideration with the Review Committee. The 19 20 motion for reconsideration shall specify the particular 21 grounds for reconsideration. The non-moving party may 22 respond to the motion for reconsideration. The Review 23 Committee shall only address the issues raised by the 24 parties.

The Review Committee may deny the motion for reconsideration, or it may grant the motion in whole or in part and issue a new final decision in the matter. The Review Committee must notify the law enforcement officer and their last employing law enforcement agency within 14 days of a denial and state the reasons for denial.

5 (i) This Section applies to conduct by a full-time or 6 part-time law enforcement officer in violation of subsection 7 (b) that occurred before, on, or after the effective date of 8 this amendatory Act of the 102nd General Assembly.

9 (j) Notwithstanding any provision of law to the contrary, 10 the changes made to this Section by this amendatory Act of the 11 102nd General Assembly and Public Act 101-652 take effect July 12 1, 2022.

13 (Source: P.A. 101-652, eff. 1-1-22; 102-694, eff. 1-7-22.)

14 (50 ILCS 705/6.8 new)

15 Sec. 6.8. Officer certification when departing employment. 16 (a) A police officer's or corrections officer's 17 certification is valid for one year after the officer departs 18 employment in good standing and with the officer's certification still active. An employer, upon request by the 19 20 officer, may issue a statement to the officer providing that 21 the officer has left in good standing and shall also include 22 the date of termination of service.

(b) An officer is not required to receive a training
 waiver if the officer resumes employment as a certified
 officer with a department or agency in Illinois no later than

1 one year after the officer departs employment at the previous 2 department or agency under subsection (a). An officer who has 3 become deficient in any required training during the year of 4 continued certification under subsection (a) after departing 5 employment shall have one year from the date the officer is reemployed by a new department or agency to complete all of the 6 7 deficient training. 8 (c) If an officer has continued certification under 9 subsection (a) and has a break in service of greater than one 10 year, the Board shall either (i) require the officer to 11 complete any training deficiencies prior to reemployment as a 12 certified officer or (ii) grant a training waiver and allow 13 the officer to complete any training deficiencies while

14 <u>employed as a full-time officer within one year after</u> 15 <u>reemployment.</u>

16 <u>(d) Nothing in this Section permits an officer certified</u> 17 <u>as a part-time officer from serving as a full-time officer</u> 18 <u>without meeting the requirements and obtaining certification</u> 19 as a full-time officer.

20 (50 ILCS 705/6.9 new)
21 Sec. 6.9. Denial of Certification; decertification.
22 (a) If the Board denies the decision of a training school
23 to approve a candidate to a qualified police training school,
24 the Board must inform the employer and the candidate of the
25 denial at least 14 days prior to the commencement of the start

1 of the training school.

2	(b) When decertifying an officer or when denying a
3	training waiver, the Board may only decertify the officer or
4	deny the training waiver for a criminal offense that would
5	have resulted, on the date and time the action was committed,
6	in decertification had the officer actually been employed as a
7	law enforcement officer at the time of the action.
8	Decertification may not happen retroactively for actions that
9	required certification after the date the actions were
10	committed.

11 (50 ILCS 705/6.10 new)

12 Sec. 6.10. Implementation of the federal Law Enforcement Officer Safety Act of 2004. The Board and its staff are 13 responsible for facilitating and enabling coverage of active 14 15 and retired deputies, county correctional officers, and 16 correctional officers of the Department of Corrections in a manner consistent with Public Act 102-779. If the Board and 17 18 its staff do not reasonably facilitate and enable coverage of active or retired deputies, county correctional officers, or 19 20 correctional officers of the Department of Corrections under 21 the federal Law Enforcement Officer Safety Act of 2004 or if 22 the Board takes actions or refuses to take reasonable actions 23 that inhibit coverage, the deputy or officer may institute a 24 private right of action against the Board or its staff.

2

1 (50 ILCS 705/8.1) (from Ch. 85, par. 508.1)

(Text of Section before amendment by P.A. 103-389)

3 Sec. 8.1. Full-time law enforcement and county corrections4 officers.

5 (a) No person shall receive a permanent appointment as a 6 law enforcement officer or a permanent appointment as a county 7 corrections officer unless that person has been awarded, 8 within 6 months of the officer's initial full-time employment, 9 a certificate attesting to the officer's successful completion 10 of the Minimum Standards Basic Law Enforcement or County 11 Correctional Training Course as prescribed by the Board; or 12 has been awarded a certificate attesting to the officer's satisfactory completion of a training program of similar 13 content and number of hours and which course has been found 14 15 acceptable by the Board under the provisions of this Act; or a 16 training waiver by reason of extensive prior law enforcement 17 county corrections experience the basic training or requirement is determined by the Board to be illogical and 18 19 unreasonable.

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

7 An individual who is not certified by the Board or whose certified status is inactive shall not function as a law 8 9 enforcement officer, be assigned the duties of a law 10 enforcement officer by an employing agency, or be authorized 11 to carry firearms under the authority of the employer, except 12 as otherwise authorized to carry a firearm under State or 13 federal law. Sheriffs who are elected as of January 1, 2022 (the effective date of Public Act 101-652) are exempt from the 14 requirement of certified status. Failure to be certified in 15 accordance with this Act shall cause the officer to forfeit 16 17 the officer's position.

An employing agency may not grant a person status as a law enforcement officer unless the person has been granted an active law enforcement officer certification by the Board.

(b) Inactive status. A person who has an inactive law enforcement officer certification has no law enforcement authority.

(1) A law enforcement officer's certification becomes
 inactive upon termination, resignation, retirement, or
 separation from the officer's employing law enforcement

SB3370

agency for any reason. The Board shall re-activate a 1 2 certification upon written application from the law enforcement officer's law enforcement agency that shows 3 the law enforcement officer: (i) has accepted a full-time 4 5 law enforcement position with that law enforcement agency, (ii) is not the subject of a decertification proceeding, 6 7 and (iii) meets all other criteria for re-activation 8 required by the Board. The Board may also establish 9 special training requirements to be completed as a 10 condition for re-activation.

11 The Board shall review a notice for reactivation from 12 a law enforcement agency and provide a response within 30 13 days. The Board may extend this review. A law enforcement 14 officer shall be allowed to be employed as a full-time law 15 enforcement officer while the law enforcement officer 16 reactivation waiver is under review.

17 A law enforcement officer who is refused reactivation 18 or an employing agency of a law enforcement officer who is 19 refused reactivation under this Section may request a 20 hearing in accordance with the hearing procedures as 21 outlined in subsection (h) of Section 6.3 of this Act.

The Board may refuse to re-activate the certification of a law enforcement officer who was involuntarily terminated for good cause by an employing agency for conduct subject to decertification under this Act or resigned or retired after receiving notice of a law - 58 - LRB103 35788 AWJ 65871 b

SB3370

1

enforcement agency's investigation.

2 (2) A law enforcement agency may place an officer who 3 is currently certified on inactive status by sending a written request to the Board. A law enforcement officer 4 5 whose certificate has been placed on inactive status shall function as a law enforcement officer until the 6 not 7 officer has completed any requirements for reactivating 8 the certificate as required by the Board. A request for 9 inactive status in this subsection shall be in writing, 10 accompanied by verifying documentation, and shall be 11 submitted to the Board with a copy to the chief 12 administrator of the law enforcement officer's current or 13 new employing agency.

(3) Certification that has become inactive under 14 15 paragraph (2) of this subsection (b) shall be reactivated 16 by written notice from the law enforcement officer's 17 agency upon a showing that the law enforcement officer: (i) is employed in a full-time law enforcement position 18 19 with the same law enforcement agency, (ii) is not the 20 subject of a decertification proceeding, and (iii) meets 21 all other criteria for re-activation required by the 22 Board.

(4) Notwithstanding paragraph (3) of this subsection
(b), a law enforcement officer whose certification has
become inactive under paragraph (2) may have the officer's
employing agency submit a request for a waiver of training

requirements to the Board in writing and accompanied by 1 2 any verifying documentation. A grant of a waiver is within the discretion of the Board. Within 7 days of receiving a 3 request for a waiver under this Section, the Board shall 4 5 notify the law enforcement officer and the chief administrator of the law enforcement officer's employing 6 agency, whether the request has been granted, denied, or 7 if the Board will take additional time for information. A 8 9 law enforcement agency whose request for a waiver under 10 this subsection is denied is entitled to request a review 11 of the denial by the Board. The law enforcement agency 12 must request a review within 20 days of the waiver being 13 denied. burden of proof shall be The on the law 14 enforcement agency to show why the law enforcement officer 15 is entitled to a waiver of the legislatively required 16 training and eligibility requirements.

17 (c) No provision of this Section shall be construed to a county corrections officer employed by a 18 that mean governmental agency at the time of the effective date of this 19 20 amendatory Act, either as a probationary county corrections officer or as a permanent county corrections officer, shall 21 22 require certification under the provisions of this Section. No 23 provision of this Section shall be construed to apply to certification of elected county sheriffs. 24

(d) Within 14 days, a law enforcement officer shall report
to the Board: (1) any name change; (2) any change in

employment; or (3) the filing of any criminal indictment or charges against the officer alleging that the officer committed any offense as enumerated in Section 6.1 of this Act.

5 (e) All law enforcement officers must report the 6 completion of the training requirements required in this Act 7 in compliance with Section 8.4 of this Act.

8 (e-1) Each employing law enforcement agency shall allow 9 and provide an opportunity for a law enforcement officer to 10 complete the mandated requirements in this Act. All mandated 11 training shall be provided at no cost to the employees. 12 Employees shall be paid for all time spent attending mandated 13 training.

(e-2) Each agency, academy, or training provider shall 14 15 maintain proof of a law enforcement officer's completion of legislatively required training in a format designated by the 16 17 Board. The report of training shall be submitted to the Board within 30 days following completion of the training. A copy of 18 the report shall be submitted to the law enforcement officer. 19 20 Upon receipt of a properly completed report of training, the 21 Board will make the appropriate entry into the training 22 records of the law enforcement officer.

(f) This Section does not apply to part-time law enforcement officers or probationary part-time law enforcement officers.

26

(g) Notwithstanding any provision of law to the contrary,

SB3370 - 61 - LRB103 35788 AWJ 65871 b

the changes made to this Section by Public Act 101-652, Public Act 102-28, and Public Act 102-694 take effect July 1, 2022. (Source: P.A. 102-28, eff. 6-25-21; 102-694, eff. 1-7-22; 103-154, eff. 6-30-23.)

5 (Text of Section after amendment by P.A. 103-389)

6 Sec. 8.1. Full-time law enforcement and county corrections 7 officers.

(a) No person shall receive a permanent appointment as a 8 9 law enforcement officer or a permanent appointment as a county 10 corrections officer unless that person has been awarded, 11 within 6 months of the officer's initial full-time employment, a certificate attesting to the officer's successful completion 12 of the Minimum Standards Basic Law Enforcement or County 13 14 Correctional Training Course as prescribed by the Board; or 15 has been awarded a certificate attesting to the officer's 16 satisfactory completion of a training program of similar content and number of hours and which course has been found 17 acceptable by the Board under the provisions of this Act; or a 18 training waiver by reason of prior law enforcement or county 19 corrections experience, obtained in Illinois, in any other 20 21 state, or with an agency of the federal government, the basic 22 training requirement is determined by the Board to be 23 illogical and unreasonable. The Board may not require an 24 officer employed as a full-time certified officer by one department or agency who simultaneously becomes employed as a 25

1 part-time officer by another department or agency to receive a 2 waiver of training or take any other action for purposes of the 3 second employment. Agencies seeking a reciprocity waiver for training completed outside of Illinois must conduct a thorough 4 5 background check and provide verification of the officer's prior training. After review and satisfaction of all requested 6 7 conditions, the officer shall be awarded an equivalency 8 certificate satisfying the requirements of this Section. 9 Within 60 days after the effective date of this amendatory Act 10 of the 103rd General Assembly, the Board shall adopt uniform 11 rules providing for a waiver process for a person previously 12 employed and qualified as a law enforcement or county 13 corrections officer under federal law or the laws of any other state, or who has completed a basic law enforcement officer or 14 15 correctional officer academy who would be qualified to be employed as a law enforcement officer or correctional officer 16 17 by the federal government or any other state. These rules shall address the process for evaluating prior training 18 credit, a description and list of the courses typically 19 20 required for reciprocity candidates to complete prior to taking the exam, and a procedure for employers seeking a 21 22 pre-activation determination for a reciprocity training 23 The rules shall provide that any eligible person waiver. previously trained as a law enforcement or county corrections 24 25 officer under federal law or the laws of any other state shall 26 successfully complete the following prior to the approval of a

- 63 - LRB103 35788 AWJ 65871 b

SB3370

1 waiver:

2 (1) a training program or set of coursework approved 3 by the Board on the laws of this State relevant to the 4 duties and training requirements of law enforcement and 5 county correctional officers;

6

(2) firearms training; and

7 (3) successful passage of the equivalency8 certification examination.

9 If such training is required and not completed within the 10 applicable 6 months, then the officer must forfeit the 11 officer's position, or the employing agency must obtain a 12 waiver from the Board extending the period for compliance. 13 Such waiver shall be issued only for good and justifiable reasons, and in no case shall extend more than 90 days beyond 14 15 the initial 6 months. Any hiring agency that fails to train a 16 law enforcement officer within this period shall be prohibited 17 from employing this individual in a law enforcement capacity for one year from the date training was to be completed. If an 18 agency again fails to train the individual a second time, the 19 20 agency shall be permanently barred from employing this 21 individual in a law enforcement capacity.

An individual who is not certified by the Board or whose certified status is inactive shall not function as a law enforcement officer, be assigned the duties of a law enforcement officer by an employing agency, or be authorized to carry firearms under the authority of the employer, except as otherwise authorized to carry a firearm under State or federal law. Sheriffs who are elected as of January 1, 2022 (the effective date of Public Act 101-652) are exempt from the requirement of certified status. Failure to be certified in accordance with this Act shall cause the officer to forfeit the officer's position.

An employing agency may not grant a person status as a law
enforcement officer unless the person has been granted an
active law enforcement officer certification by the Board.

10 (b) Inactive status. A person who has an inactive law 11 enforcement officer certification has no law enforcement 12 authority.

13 (1) Except as provided in Section 6.8, a A law enforcement officer's certification becomes inactive upon 14 15 termination, resignation, retirement, or separation from 16 the officer's employing law enforcement agency for any 17 reason. The Board shall re-activate a certification upon written application from the law enforcement officer's law 18 19 enforcement agency that shows the law enforcement officer: 20 (i) has accepted a full-time law enforcement position with 21 that law enforcement agency, (ii) is not the subject of a 22 decertification proceeding, and (iii) meets all other 23 criteria for re-activation required by the Board. The 24 Board may also establish special training requirements to 25 be completed as a condition for re-activation.

26 The Board shall review a notice for reactivation from

SB3370

a law enforcement agency and provide a response within 30
days. The Board may extend this review. A law enforcement
officer shall be allowed to be employed as a full-time law

officer shall be allowed to be employed as a full-time law enforcement officer while the law enforcement officer reactivation waiver is under review.

6 A law enforcement officer who is refused reactivation 7 or an employing agency of a law enforcement officer who is 8 refused reactivation under this Section may request a 9 hearing in accordance with the hearing procedures as 10 outlined in subsection (h) of Section 6.3 of this Act.

11 The Board may refuse to re-activate the certification 12 of a law enforcement officer who was involuntarily 13 terminated for good cause by an employing agency for 14 conduct subject to decertification under this Act or 15 resigned or retired after receiving notice of a law 16 enforcement agency's investigation.

17 (2) A law enforcement agency may place an officer who is currently certified on inactive status by sending a 18 19 written request to the Board. A law enforcement officer 20 whose certificate has been placed on inactive status shall not function as a law enforcement officer until the 21 22 officer has completed any requirements for reactivating 23 the certificate as required by the Board. A request for 24 inactive status in this subsection shall be in writing, 25 accompanied by verifying documentation, and shall be Board with a copy to 26 submitted to the the chief

4

5

1 administrator of the law enforcement officer's current or 2 new employing agency.

become 3 (3) Certification that has inactive under paragraph (2) of this subsection (b) shall be reactivated 4 5 by written notice from the law enforcement officer's 6 agency upon a showing that the law enforcement officer: 7 (i) is employed in a full-time law enforcement position 8 with the same law enforcement agency, (ii) is not the 9 subject of a decertification proceeding, and (iii) meets 10 all other criteria for re-activation required by the 11 Board.

12 (4) Notwithstanding paragraph (3) of this subsection 13 (b), a law enforcement officer whose certification has 14 become inactive under paragraph (2) may have the officer's 15 employing agency submit a request for a waiver of training 16 requirements to the Board in writing and accompanied by 17 any verifying documentation. A grant of a waiver is within the discretion of the Board. Within 7 days of receiving a 18 19 request for a waiver under this Section, the Board shall 20 notify the law enforcement officer and the chief 21 administrator of the law enforcement officer's employing 22 agency, whether the request has been granted, denied, or 23 if the Board will take additional time for information. A 24 law enforcement agency whose request for a waiver under 25 this subsection is denied is entitled to request a review 26 of the denial by the Board. The law enforcement agency - 67 - LRB103 35788 AWJ 65871 b

1 must request a review within 20 days of the waiver being 2 denied. The burden of proof shall be on the law 3 enforcement agency to show why the law enforcement officer 4 is entitled to a waiver of the legislatively required 5 training and eligibility requirements.

(c) No provision of this Section shall be construed to 6 mean that a county corrections officer employed by a 7 8 governmental agency at the time of the effective date of this 9 amendatory Act, either as a probationary county corrections 10 officer or as a permanent county corrections officer, shall require certification under the provisions of this Section. No 11 12 provision of this Section shall be construed to apply to 13 certification of elected county sheriffs.

(d) Within 14 days, a law enforcement officer shall report to the Board: (1) any name change; (2) any change in employment; or (3) the filing of any criminal indictment or charges against the officer alleging that the officer committed any offense as enumerated in Section 6.1 of this Act.

(e) All law enforcement officers must report the
completion of the training requirements required in this Act
in compliance with Section 8.4 of this Act.

(e-1) Each employing law enforcement agency shall allow and provide an opportunity for a law enforcement officer to complete the mandated requirements in this Act. All mandated training shall be provided at no cost to the employees.

SB3370

Employees shall be paid for all time spent attending mandated training.

(e-2) Each agency, academy, or training provider shall 3 maintain proof of a law enforcement officer's completion of 4 5 legislatively required training in a format designated by the 6 Board. The report of training shall be submitted to the Board 7 within 30 days following completion of the training. A copy of the report shall be submitted to the law enforcement officer. 8 9 Upon receipt of a properly completed report of training, the 10 Board will make the appropriate entry into the training 11 records of the law enforcement officer.

12 (f) This Section does not apply to part-time law 13 enforcement officers or probationary part-time law enforcement 14 officers.

(g) Notwithstanding any provision of law to the contrary,
the changes made to this Section by Public Act 101-652, Public
Act 102-28, and Public Act 102-694 take effect July 1, 2022.
(Source: P.A. 102-28, eff. 6-25-21; 102-694, eff. 1-7-22;
103-154, eff. 6-30-23; 103-389, eff. 1-1-24.)

20 (50 ILCS 705/8.2)

21

Sec. 8.2. Part-time law enforcement officers.

(a) A person hired to serve as a part-time law enforcement
officer must obtain from the Board a certificate (i) attesting
to the officer's successful completion of the part-time police
training course; (ii) attesting to the officer's satisfactory

completion of a training program of similar content and number 1 2 of hours that has been found acceptable by the Board under the provisions of this Act; or (iii) a training waiver attesting 3 to the Board's determination that the part-time police 4 training course is unnecessary because of the person's prior 5 law enforcement experience obtained in Illinois, in any other 6 7 state, or with an agency of the federal government. The Board 8 may not require an officer employed as a part-time certified 9 officer by one department or agency who simultaneously becomes 10 employed as a part-time officer by another department or 11 agency to receive a waiver of training or take any other action 12 for purposes of the second employment. A person hired on or after the effective date of this amendatory Act of the 92nd 13 General Assembly must obtain this certificate within 18 months 14 15 after the initial date of hire as a probationary part-time law 16 enforcement officer in the State of Illinois. The probationary 17 part-time law enforcement officer must be enrolled and accepted into a Board-approved course within 6 months after 18 19 active employment by any department in the State. A person 20 hired on or after January 1, 1996 and before the effective date of this amendatory Act of the 92nd General Assembly must 21 22 obtain this certificate within 18 months after the date of 23 hire. A person hired before January 1, 1996 must obtain this certificate within 24 months after the effective date of this 24 25 amendatory Act of 1995. Agencies seeking a reciprocity waiver 26 for training completed outside of Illinois must conduct a

thorough background check and provide verification of the 1 2 officer's prior training. After review and satisfaction of all requested conditions, the officer shall be awarded an 3 equivalency certificate satisfying the requirements of this 4 5 Section. Within 60 days after the effective date of this amendatory Act of the 103rd General Assembly, the Board shall 6 7 adopt uniform rules providing for a waiver process for a 8 person previously employed and qualified as a law enforcement 9 or county corrections officer under federal law or the laws of 10 any other state, or who has completed a basic law enforcement 11 officer or correctional officer academy who would be qualified 12 to be employed as a law enforcement officer or correctional 13 officer by the federal government or any other state. These 14 rules shall address the process for evaluating prior training 15 credit, a description and list of the courses typically 16 required for reciprocity candidates to complete prior to 17 taking the exam, and a procedure for employers seeking a pre-activation determination for a reciprocity training 18 19 waiver. The rules shall provide that any eligible person 20 previously trained as a law enforcement or county corrections officer under federal law or the laws of any other state shall 21 22 successfully complete the following prior to the approval of a 23 waiver:

(1) a training program or set of coursework approved
 by the Board on the laws of this State relevant to the
 duties and training requirements of law enforcement and

1

county correctional officers;

2

(2) firearms training; and

3 (3) successful passage of the equivalency4 certification examination.

5 The employing agency may seek an extension waiver from the Board extending the period for compliance. An extension waiver 6 7 shall be issued only for good and justifiable reasons, and the 8 probationary part-time law enforcement officer may not 9 practice as a part-time law enforcement officer during the 10 extension waiver period. If training is required and not 11 completed within the applicable time period, as extended by 12 any waiver that may be granted, then the officer must forfeit 13 the officer's position.

An individual who is not certified by the Board or whose 14 15 certified status is inactive shall not function as a law 16 enforcement officer, be assigned the duties of а law 17 enforcement officer by an agency, or be authorized to carry firearms under the authority of the employer, except that 18 sheriffs who are elected are exempt from the requirement of 19 20 certified status. Failure to be in accordance with this Act shall cause the officer to forfeit the officer's position. 21

(a-5) A part-time probationary law enforcement officer shall be allowed to complete six months of a part-time police training course and function as a law enforcement officer as permitted by this subsection with a waiver from the Board, provided the part-time law enforcement officer is still enrolled in the training course. If the part-time probationary law enforcement officer withdraws from the course for any reason or does not complete the course within the applicable time period, as extended by any waiver that may be granted, then the officer must forfeit the officer's position. A probationary law enforcement officer must function under the following rules:

8 (1) A law enforcement agency may not grant a person 9 status as a law enforcement officer unless the person has 10 been granted an active law enforcement officer 11 certification by the Board.

12 (2) A part-time probationary law enforcement officer
13 shall not be used as a permanent replacement for a
14 full-time law enforcement.

(3) A part-time probationary law enforcement officer shall be directly supervised at all times by a Board certified law enforcement officer. Direct supervision requires oversight and control with the supervisor having final decision-making authority as to the actions of the recruit during duty hours.

(b) Inactive status. A person who has an inactive law enforcement officer certification has no law enforcement authority.

(1) <u>Except as provided in Section 6.8, a</u> A law
 enforcement officer's certification becomes inactive upon
 termination, resignation, retirement, or separation from

the employing agency for any reason. The Board shall 1 re-activate a certification upon written application from 2 3 the law enforcement officer's employing agency that shows the law enforcement officer: (i) has accepted a part-time 4 5 law enforcement position with that a law enforcement agency, (ii) is not the subject of a decertification 6 (iii) meets all other criteria for 7 proceeding, and 8 re-activation required by the Board.

9 The Board may refuse to re-activate the certification 10 of a law enforcement officer who was involuntarily 11 terminated for good cause by the officer's employing 12 agency for conduct subject to decertification under this 13 Act or resigned or retired after receiving notice of a law 14 enforcement agency's investigation.

15 (2) A law enforcement agency may place an officer who 16 is currently certified on inactive status by sending a 17 written request to the Board. A law enforcement officer whose certificate has been placed on inactive status shall 18 not function as a law enforcement officer until the 19 20 officer has completed any requirements for reactivating 21 the certificate as required by the Board. A request for 22 inactive status in this subsection shall be in writing, 23 accompanied by verifying documentation, and shall be submitted to the Board by the law enforcement officer's 24 25 employing agency.

26

(3) Certification that has become inactive under

paragraph (2) of this subsection (b), shall be reactivated 1 2 by written notice from the law enforcement officer's law 3 enforcement agency upon a showing that the law enforcement officer is: (i) employed in a part-time law enforcement 4 5 position with the same law enforcement agency, (ii) not the subject of a decertification proceeding, and (iii) 6 7 meets all other criteria for re-activation required by the 8 Board. The Board may also establish special training 9 completed as a condition requirements to be for 10 re-activation.

11 The Board shall review a notice for reactivation from 12 a law enforcement agency and provide a response within 30 13 days. The Board may extend this review. A law enforcement 14 officer shall be allowed to be employed as a part-time law 15 enforcement officer while the law enforcement officer 16 reactivation waiver is under review.

17 A law enforcement officer who is refused reactivation 18 or an employing agency of a law enforcement officer who is 19 refused reactivation under this Section may request a 20 hearing in accordance with the hearing procedures as 21 outlined in subsection (h) of Section 6.3 of this Act.

(4) Notwithstanding paragraph (3) of this Section, a
law enforcement officer whose certification has become
inactive under paragraph (2) may have the officer's
employing agency submit a request for a waiver of training
requirements to the Board in writing and accompanied by

any verifying documentation. A grant of a waiver is within 1 2 the discretion of the Board. Within 7 days of receiving a request for a waiver under this section, the Board shall 3 notify the law enforcement officer and the chief 4 5 administrator of the law enforcement officer's employing 6 agency, whether the request has been granted, denied, or 7 if the Board will take additional time for information. A 8 law enforcement agency or law enforcement officer, whose 9 request for a waiver under this subsection is denied, is 10 entitled to request a review of the denial by the Board. 11 The law enforcement agency must request a review within 20 12 days after the waiver being denied. The burden of proof 13 shall be on the law enforcement agency to show why the law enforcement officer is entitled to a waiver of the 14 15 legislatively required training and eliqibility 16 requirements.

17 (c) The part-time police training course referred to in this Section shall be of similar content and the same number of 18 hours as the courses for full-time officers and shall be 19 provided by Mobile Team In-Service Training Units under the 20 Officer's 21 Intergovernmental Law Enforcement In-Service 22 Training Act or by another approved program or facility in a 23 manner prescribed by the Board.

(d) Within 14 days, a law enforcement officer shall report
to the Board: (1) any name change; (2) any change in
employment; or (3) the filing of any criminal indictment or

SB3370

charges against the officer alleging that the officer
 committed any offense as enumerated in Section 6.1 of this
 Act.

4 (e) All law enforcement officers must report the
5 completion of the training requirements required in this Act
6 in compliance with Section 8.4 of this Act.

7 (e-1) Each employing agency shall allow and provide an 8 opportunity for a law enforcement officer to complete the 9 requirements in this Act. All mandated training shall be 10 provided for at no cost to the employees. Employees shall be 11 paid for all time spent attending mandated training.

12 (e-2) Each agency, academy, or training provider shall 13 maintain proof of a law enforcement officer's completion of legislatively required training in a format designated by the 14 15 Board. The report of training shall be submitted to the Board 16 within 30 days following completion of the training. A copy of 17 the report shall be submitted to the law enforcement officer. Upon receipt of a properly completed report of training, the 18 19 Board will make the appropriate entry into the training 20 records of the law enforcement officer.

(f) For the purposes of this Section, the Board shall adopt rules defining what constitutes employment on a part-time basis.

(g) Notwithstanding any provision of law to the contrary,
the changes made to this Section by this amendatory Act of the
102nd General Assembly and Public Act 101-652 take effect July

SB3370

- 77 - LRB103 35788 AWJ 65871 b

SB3370

1 1, 2022.

3

2 (Source: P.A. 102-694, eff. 1-7-22; 103-389, eff. 1-1-24.)

(50 ILCS 705/9) (from Ch. 85, par. 509)

4 Sec. 9. A special fund is hereby established in the State 5 Treasury to be known as the Traffic and Criminal Conviction 6 Surcharge Fund. Moneys in this Fund shall be expended as 7 follows:

8 (1) a portion of the total amount deposited in the 9 Fund may be used, as appropriated by the General Assembly, 10 for the ordinary and contingent expenses of the Illinois 11 Law Enforcement Training Standards Board;

12 (2) a portion of the total amount deposited in the 13 Fund shall be appropriated for the reimbursement of local 14 governmental agencies participating in training programs 15 certified by the Board, in an amount equaling 1/2 of the 16 total sum paid by such agencies during the State's fiscal year for mandated training 17 previous for 18 probationary law enforcement officers or probationary county corrections officers and for optional advanced and 19 20 specialized law enforcement or county corrections 21 training; these reimbursements may include the costs for 22 tuition at training schools, the salaries of trainees 23 while in schools, and the necessary travel and room and 24 board expenses for each trainee; if the appropriations 25 under this paragraph (2) are not sufficient to fully

reimburse the participating local governmental agencies, 1 the available funds shall be apportioned among such 2 3 agencies, with priority first given to repayment of the costs of mandatory training given to law enforcement 4 5 officer or county corrections officer recruits, then to 6 repayment of costs of advanced or specialized training for permanent law enforcement officers or permanent county 7 corrections officers; 8

9 (3) a portion of the total amount deposited in the 10 Fund may be used to fund the Intergovernmental Law 11 Enforcement Officer's In-Service Training Act, veto 12 overridden October 29, 1981, as now or hereafter amended, 13 at a rate and method to be determined by the board;

(4) a portion of the Fund also may be used by the
Illinois State Police for expenses incurred in the
training of employees from any State, county, or municipal
agency whose function includes enforcement of criminal or
traffic law;

(5) a portion of the Fund may be used by the Board to fund grant-in-aid programs and services for the training of employees from any county or municipal agency whose functions include corrections or the enforcement of criminal or traffic law;

(6) for fiscal years 2013 through 2017 only, a portion
of the Fund also may be used by the Department of State
Police to finance any of its lawful purposes or functions;

1 (7) a portion of the Fund may be used by the Board, 2 subject to appropriation, to administer grants to local 3 law enforcement agencies for the purpose of purchasing 4 bulletproof vests under the Law Enforcement Officer 5 Bulletproof Vest Act; and

6 (8) a portion of the Fund may be used by the Board to 7 create a law enforcement grant program available for units 8 of local government to fund crime prevention programs, 9 training, and interdiction efforts, including enforcement 10 and prevention efforts, relating to the illegal cannabis 11 market and driving under the influence of cannabis; and.

12 <u>(9) 1.5% of each deposit into the Fund shall be</u> 13 <u>transferred by the Comptroller to the Illinois Law</u> 14 <u>Enforcement Standards Appeal Fund within 10 days after</u> 15 <u>deposit of the moneys.</u>

16 All payments from the Traffic and Criminal Conviction 17 made each year from Surcharge Fund shall be moneys appropriated for the purposes specified in this Section. No 18 more than 50% of any appropriation under this Act shall be 19 20 spent in any city having a population of more than 500,000. The State Comptroller and the State Treasurer shall from time to 21 time, at the direction of the Governor, transfer from the 22 23 Traffic and Criminal Conviction Surcharge Fund to the General 24 Revenue Fund in the State Treasury such amounts as the 25 Governor determines are in excess of the amounts required to 26 meet the obligations of the Traffic and Criminal Conviction

- 80 - LRB103 35788 AWJ 65871 b SB3370 1 Surcharge Fund. 2 (Source: P.A. 101-27, eff. 6-25-19; 101-652, eff. 1-1-22; 3 102-538, eff. 8-20-21; 102-813, eff. 5-13-22.) Section 20. The State Finance Act is amended by adding 4 5 Section 1.1015 as follows: 6 (30 ILCS 105/1.1015 new) 7 Sec. 1.1015. The Illinois Law Enforcement Standards Appeal 8 Fund.

9 Section 95. No acceleration or delay. Where this Act makes 10 changes in a statute that is represented in this Act by text 11 that is not yet or no longer in effect (for example, a Section 12 represented by multiple versions), the use of that text does 13 not accelerate or delay the taking effect of (i) the changes 14 made by this Act or (ii) provisions derived from any other 15 Public Act.

	SB3370	- 81 - LRB103 35788 AWJ 65871 b
1		INDEX
2	Statutes amende	ed in order of appearance
3	5 ILCS 140/7.5	
4	20 ILCS 2610/12.8 new	
5	50 ILCS 705/3	from Ch. 85, par. 503
6	50 ILCS 705/6.1	
7	50 ILCS 705/6.3	
8	50 ILCS 705/6.8 new	
9	50 ILCS 705/6.9 new	
10	50 ILCS 705/6.10 new	
11	50 ILCS 705/8.1	from Ch. 85, par. 508.1
12	50 ILCS 705/8.2	
13	50 ILCS 705/9	from Ch. 85, par. 509
14	30 ILCS 105/1.1015 new	