

1 AN ACT concerning ethics.

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

4 Section 5. The Illinois Governmental Ethics Act is  
5 amended by adding Section 4A-100 and changing Sections  
6 4A-102, 4A-103, 4A-104, and 4A-106 as follows:

7 (5 ILCS 420/4A-100) (New)

8 420/4A-100. Definitions

9 Sec. 4A-100. As used in this Act:

10 (a) "Immediate family member" means a spouse, parent,  
11 brother, sister, or child of the reporting individual.

12 (b) "Income" means income derived from any source,  
13 including but not limited to the following: (i) compensation  
14 for services, including fees, commissions, and similar items;  
15 (ii) gross income derived from business (and net income if  
16 the person elects to include it); (iii) gains received from  
17 dealings in property; (iv) interest; (v) rents; (vi)  
18 royalties; (vii) dividends; (viii) annuities; (ix) income  
19 from life insurance and endowment contracts; (x) pensions;  
20 (xi) income from discharge of indebtedness; (xii)  
21 distributive share of partnership income; and (xiii) income  
22 from an interest in an estate or trust.

23 (5 ILCS 420/4A-102) (from Ch. 127, par. 604A-102)

24 Sec. 4A-102. The statement of economic interests  
25 required by this Article shall include the economic interests  
26 of the person making the statement as provided in this  
27 Section. The interest (if constructively controlled by the  
28 person making the statement) of a spouse or any other

1 immediate family member party, shall be considered to be the  
2 same as the interest of the person making the statement.  
3 Campaign receipts shall not be included in this statement.

4 (a) The following interests shall be listed by all  
5 persons required to file:

6 (1) The source, type, and amount or value of income  
7 (other than income referred in subparagraph (2)) from any  
8 source other than from current employment by the State of  
9 Illinois.

10 (2) The source and type of income which consists of  
11 income from dividends, rents, interest, trusts, and  
12 capital gains, received during the preceding calendar  
13 year which exceeds \$200 in amount or value, and an  
14 indication of which of the following categories the  
15 amount or value of such item of income is within:

16 (i) not more than \$1,000,

17 (ii) greater than \$1,000 but not more than  
18 \$2,500,

19 (iii) greater than \$2,500 but not more than  
20 \$5,000,

21 (iv) greater than \$5,000 but not more than  
22 \$15,000,

23 (v) greater than \$15,000 but not more than  
24 \$50,000,

25 (vi) greater than \$50,000 but not more than  
26 \$100,000,

27 (vii) greater than \$100,000 but not more than  
28 \$1,000,000,

29 (viii) greater than \$1,000,000 but not more  
30 than \$5,000,000, or

31 (ix) greater than \$5,000,000.

32 (3) The source, date, and amount of payments made  
33 to charitable organizations in lieu of honoraria with a  
34 corresponding list of recipients of all such payments,

1 together with the dates and amounts of such payments.

2 (4) The identity and category of value of any  
3 interest in property held during the preceding calendar  
4 year in a trade or business or for investment or  
5 production of income, if the property has a fair market  
6 value in excess of \$1,000 at the close of the preceding  
7 calendar year. This item does not include any personal  
8 liability owed (i) to the person filing the statement by  
9 his or her spouse, parent, brother, sister, or child or  
10 (ii) to the spouse of the person filing the statement.  
11 This item also does not include deposits aggregating  
12 \$5,000 or less in a personal savings account, including  
13 certificates of deposit and any other form of deposit in  
14 a bank, savings and loan association, credit union, or  
15 similar financial institution.

16 (5) The identity and category of value of the total  
17 liabilities in excess of \$5,000 owed at any time during  
18 the preceding calendar year to any creditor other than  
19 (i) the spouse, parent, brother, sister, or child of the  
20 person filing the statement or (ii) the parent, brother,  
21 sister, or child of the spouse of the person filing the  
22 statement. This item does not include:

23 (A) Any mortgage secured by real property that  
24 is a personal residence of the person filing the  
25 statement.

26 (B) Any loan secured by a personal motor  
27 vehicle, household furniture, or appliances, if the  
28 loan does not exceed the purchase price of the item  
29 or items that secure it.

30 With regard to revolving charge accounts, the person  
31 filing the statement need report only those outstanding  
32 liabilities in excess of \$10,000 at the close of the  
33 preceding calendar year.

34 (6) A brief description, the date, and the category

1 of value of any purchase, sale, or exchange in excess of  
2 \$1,000 during the preceding calendar year of (i) real  
3 property other than real property used solely for a  
4 personal residence of the person filing the statement or  
5 his or her spouse or (ii) stocks, bonds, commodity  
6 futures, and other forms of securities. This item does  
7 not apply to transactions solely by and between the  
8 person filing the statement, his or her spouse, and his  
9 or her dependent children.

10 (7) The identity of all positions held during the  
11 preceding calendar year as an officer, director, trustee,  
12 partner, proprietor, representative, employee, or  
13 consultant of any corporation, company, firm,  
14 partnership, other business enterprise, non-profit  
15 organization, labor organization, or educational or other  
16 institution of the State, a unit of government, a school  
17 district, or the United states. This item does not apply  
18 to positions in religious, social, fraternal, or  
19 political organizations or positions of a solely honorary  
20 nature.

21 (8) The date of, the parties to, and a description  
22 of the terms of any agreement or arrangement with respect  
23 to (i) future employment; (ii) a leave of absence from  
24 the unit of government in relation to which the person is  
25 required to file the statement; (iii) contributions or  
26 payments by a former employer other than the unit of  
27 government in relation to which the person is required  
28 to file the statement; and (iv) continuing participation  
29 in an employee welfare or benefit plan with a former  
30 employer.

31 (9) The source, date, and amount of honoraria  
32 aggregating \$200 or more during the preceding calendar  
33 year.

34 (10) The source, date, and amount or value of any

1 gift or gifts valued singularly or in the aggregate in  
 2 excess of \$500 during the preceding calendar year to the  
 3 person filing the statement, his or her spouse, or an  
 4 immediate family member of the person filing the  
 5 statement if the gift:

6 (A) Is from a prohibited source as defined by  
 7 the State Gift Ban Act and is within any of the  
 8 following captioned items listed in Section 15 of  
 9 that Act, regardless of whether the person filing  
 10 the statement is otherwise subject to the State Gift  
 11 Ban Act: item purchased or disposed of; commercially  
 12 reasonable loan; defense fund contribution; pension;  
 13 competitive award; honorary degree; training;  
 14 educational material; golf; and tennis.

15 A gift that is listed under a different item of  
 16 interest in this subsection need not be listed as a gift.

17 ~~The--name,--address--and--type---of---practice---of---any~~  
 18 ~~professional---organization--or--individual--professional~~  
 19 ~~practice-in-which-the-person-making-the-statement-was--an~~  
 20 ~~officer,--director,--associate,--partner-or-proprietor,--or~~  
 21 ~~served-in-any-advisory-capacity,--from--which--income--in~~  
 22 ~~excess-of-\$1200-was-derived-during-the-preceding-calendar~~  
 23 ~~year;~~

24 ~~{2}--The-nature-of-professional-services-(other-than~~  
 25 ~~services--rendered--to-the-unit-or-units-of-government-in~~  
 26 ~~relation-to-which-the-person-is-required-to-file)-and-the~~  
 27 ~~nature-of-the-entity-to-which-they-were-rendered-if--fees~~  
 28 ~~exceeding--\$5,000--were--received--during--the--preceding~~  
 29 ~~calendar--year--from-the-entity-for-professional-services~~  
 30 ~~rendered-by-the-person-making-the-statement.~~

31 ~~{3}--The-identity-(including-the--address--or--legal~~  
 32 ~~description--of--real--estate)--of-any-capital-asset-from~~  
 33 ~~which-a-capital-gain-of-\$5,000-or-more--was--realized--in~~  
 34 ~~the-preceding-calendar-year.~~

1           (11) (4) The name of any unit of government which  
 2 has employed the person making the statement during the  
 3 preceding calendar year other than the unit or units of  
 4 government in relation to which the person is required to  
 5 file.

6           (5) ~~The name of any entity from which a gift or~~  
 7 ~~gifts, or honorarium or honoraria, valued singly or in~~  
 8 ~~the aggregate in excess of \$500, was received during the~~  
 9 ~~preceding calendar year.~~

10           (b) The following interests shall also be listed by  
 11 persons listed in items (a) through (f) of Section 4A-101:

12           (1) ~~The name and instrument of ownership in any~~  
 13 ~~entity doing business in the State of Illinois, in which~~  
 14 ~~an ownership interest held by the person at the date of~~  
 15 ~~filing is in excess of \$5,000 fair market value or from~~  
 16 ~~which dividends of in excess of \$1,200 were derived~~  
 17 ~~during the preceding calendar year. (In the case of real~~  
 18 ~~estate, location thereof shall be listed by street~~  
 19 ~~address, or if none, then by legal description). No time~~  
 20 ~~or demand deposit in a financial institution, nor any~~  
 21 ~~debt instrument need be listed;~~

22           (2) ~~Except for professional service entities, the~~  
 23 ~~name of any entity and any position held therein from~~  
 24 ~~which income of in excess of \$1,200 was derived during~~  
 25 ~~the preceding calendar year, if the entity does business~~  
 26 ~~in the State of Illinois. No time or demand deposit in a~~  
 27 ~~financial institution, nor any debt instrument need be~~  
 28 ~~listed.~~

29           (3) The identity of any compensated lobbyist with  
 30 whom the person making the statement maintains a close  
 31 economic or personal relationship association, including  
 32 the name of the lobbyist and specifying the legislative  
 33 matter or matters which are the object of the lobbying  
 34 activity, and describing the general type of economic

1 activity-of-the-client-or-principal-on-whose-behalf--that  
2 person-is-lobbying.

3 (c) The following interests shall also be listed by  
4 persons listed in items (g), (h), (i), and (l) of Section  
5 4A-101:

6 (1) The name and instrument of ownership in any  
7 entity doing business with a unit of local government in  
8 relation to which the person is required to file if the  
9 ownership interest of the person filing is greater than  
10 \$5,000 fair market value as of the date of filing or if  
11 dividends in excess of \$1,200 were received from the  
12 entity during the preceding calendar year. (In the case  
13 of real estate, location thereof shall be listed by  
14 street address, or if none, then by legal description).  
15 No time or demand deposit in a financial institution, nor  
16 any debt instrument need be listed.

17 ~~(2) Except-for-professional-service--entities,--the~~  
18 ~~name--of--any--entity--and-any-position-held-therein-from~~  
19 ~~which-income-in-excess-of-\$1,200-was-derived--during--the~~  
20 ~~preceding--calendar-year-if-the-entity-does-business-with~~  
21 ~~a-unit-of-local--government--in--relation--to--which--the~~  
22 ~~person--is-required-to-file.-No-time-or-demand-deposit-in~~  
23 ~~a-finaneial-institution,-nor-any-debt-instrument-need--be~~  
24 ~~listed.~~

25 {3} The name of any entity and the nature of the  
26 governmental action requested by any entity which has  
27 applied to a unit of local government in relation to  
28 which the person must file for any license, franchise or  
29 permit for annexation, zoning or rezoning of real estate  
30 during the preceding calendar year if the ownership  
31 interest of the person filing is in excess of \$5,000 fair  
32 market value at the time of filing or if income or  
33 dividends in excess of \$1,200 were received by the person  
34 filing from the entity during the preceding calendar

1 year.

2 (Source: P.A. 92-101, eff. 1-1-02.)

3 (5 ILCS 420/4A-103) (from Ch. 127, par. 604A-103)

4 Sec. 4A-103. The statement of economic interests required  
5 by this Article to be filed with the Secretary of State shall  
6 be filled in by typewriting or hand printing, shall be  
7 verified, dated, and signed by the person making the  
8 statement on a form prescribed by the Secretary of State that  
9 shall substantially replicate the design of the 2002 Public  
10 Financial Disclosure Report forms employed by the United  
11 States Congress for purposes of complying with the Ethics in  
12 Government Act of 1978.

13 STATEMENT-OF-ECONOMIC-INTEREST

14 {TYPE-OR-HAND-PRINT}

15 .....

16 {name}

17 .....

18 {each--office--or--position--of--employment--for--which--this  
19 statement-is-filed}

20 .....

21 {full--post--office--address--to--which--notification--of--an  
22 examination-of-this-statement-should-be-sent}

23 GENERAL-DIRECTIONS:

24 The-interest-(if-constructively-controlled-by-the-person  
25 making-the-statement)-of-a-spouse-or-any-other-party, shall  
26 be-considered-to-be-the-same-as-the-interest--of--the--person  
27 making-the-statement.

28 Campaign---receipts---shall---not---be---included---in---this  
29 statement.

30 If-additional-space-is-needed, please-attach-supplemental  
31 listing.

32 The--name,--address--and--type---of---practice---of---any  
33 professional-organization-or-individual-professional-practice



1 in--which--the--person--making--the--statement--was--an--officer,  
 2 director,  
 3 associate,  
 4 partner--or--proprietor,  
 5 or--served--in--any  
 6 advisory--capacity,  
 7 --from--which--income--in--excess--of--\$1200--was  
 8 derived--during--the--preceding--calendar--year;  
 9 List--the--name--and  
 10 instrument--of--ownership--in--any--entity--doing--business--in--the  
 11 State--of--Illinois,  
 12 --in--which--the--ownership--interest--held--by  
 13 the--person--at--the--date--of--filing--is--in--excess--of--\$5,000--fair  
 14 market--value--or--from--which--dividends--in--excess--of--\$1,200--were  
 15 derived--during--the--preceding--calendar--year.--(In--the--case--of  
 16 real--estate,  
 17 location--thereof--shall--be--listed--by--street  
 18 address,  
 19 --or--if--none,  
 20 then--by--legal--description.)  
 21 No--time--or  
 22 demand--deposit--in--a--financial--institution,  
 23 nor--any--debt  
 24 instrument--need--be--listed.

Business-Entity	Instrument-of-Ownership
.....	.....
.....	.....
.....	.....
.....	.....

2. List--the--name,  
 21 address--and--type--of--practice--of--any  
 22 professional--organization--in--which--the--person--making--the  
 23 statement--was--an--officer,  
 24 director,  
 25 associate,  
 26 partner--or  
 27 proprietor--or--served--in--any--advisory--capacity,  
 28 --from--which  
 29 income--in--excess--of--\$1,200--was--derived--during--the--preceding  
 30 calendar--year.

Name	Address	Type-of-Practice
.....	.....	.....
.....	.....	.....
.....	.....	.....

3. List--the--nature--of--professional--services--rendered  
 30 (other--than--to--the--State--of--Illinois)--to--each--entity--from  
 31 which--income--exceeding--\$5,000--was--received--for--professional  
 32 services--rendered--during--the--preceding--calendar--year--by--the  
 33 person--making--the--statement.

34 .....

1 .....  
 2 4.--List-the-identity-(including--the--address--or--legal  
 3 description-of-real-estate)-of-any-capital-asset-from-which-a  
 4 capital--gain--of--\$5,000--or--more--was--realized-during-the  
 5 preceding-calendar-year.

6 .....  
 7 .....

8 5.--List-the-identity-of-any--compensated--lobbyist--with  
 9 whom--the--person--making--the--statement--maintains--a-close  
 10 economic-association, including-the-name-of-the-lobbyist--and  
 11 specifying--the--legislative--matter-or-matters-which-are-the  
 12 object-of-the-lobbying-activity, and-describing--the--general  
 13 type-of-economic-activity-of-the-client-or-principal-on-whose  
 14 behalf-that-person-is-lobbying.

Lobbyist	Legislative-Matter	Client-or-Principal
.....	.....	.....
.....	.....	.....

18 6.--List--the--name--of--any-entity-doing-business-in-the  
 19 State-of-Illinois-from-which-income-in-excess-of--\$1,200--was  
 20 derived--during--the--preceding--calendar-year-other-than-for  
 21 professional-services-and-the-title--or--description--of--any  
 22 position--held--in-that-entity.--(In-the-case-of-real-estate,  
 23 location-thereof-shall-be-listed-by--street--address,--or--if  
 24 none,--then-by-legal-description).--No-time-or-demand-deposit  
 25 in-a-financial-institution-nor-any-debt--instrument--need--be  
 26 listed.

Entity	Position-Held
.....	.....
.....	.....
.....	.....

31 7.--List--the--name--of--any--unit--of--government--which  
 32 employed-the-person-making-the-statement-during-the-preceding  
 33 calendar--year--other-than-the-unit-or-units-of-government-in  
 34 relation-to-which-the-person-is-required-to-file.

1 .....  
2 .....  
3 8.--List-the-name-of-any-entity--from--which--a--gift--or  
4 gifts,--or--honorarium--or--honoraria,--valued--singly--or--in--the  
5 aggregate--in--excess--of--\$500,--was--received--during--the  
6 preceding-calendar-year.  
7 .....

8 VERIFICATION:

9 "I--declare--that--this--statement--of--economic--interests  
10 (including-any-accompanying--schedules--and--statements)--has  
11 been--examined--by--me--and--to--the--best--of--my--knowledge--and  
12 belief--is--a--true,--correct--and--complete--statement--of--my  
13 economic--interests--as--required--by--the--Illinois--Governmental  
14 Ethics--Act.--I--understand--that--the--penalty--for--willfully  
15 filing--a--false--or--incomplete--statement--shall--be--a--fine--not--to  
16 exceed--\$1,000--or--imprisonment--in--a--penal--institution--other  
17 than--the--penitentiary--not--to--exceed--one--year,--or--both--fine  
18 and--imprisonment."

19 .....  
20 (date-of-filing)---(signature-of-person-making-the-statement)  
21 (Source: P.A. 92-101, eff. 1-1-02.)

22 (5 ILCS 420/4A-104) (from Ch. 127, par. 604A-104)  
23 Sec. 4A-104. The statement of economic interests required  
24 by this Article to be filed with the county clerk shall be  
25 filled in by typewriting or hand printing, shall be verified,  
26 dated, and signed by the person making the statement on a  
27 form prescribed by the Secretary of State that shall and  
28 shall contain substantially replicate the design of the 2002  
29 Public Financial Disclosure Report forms employed by the  
30 United States Congress for purposes of complying with the  
31 Ethics in Government Act of 1978.the-following:

32 STATEMENT-OF-ECONOMIC-INTERESTS

33 (TYPE-OR-HAND-PRINT)

1 .....  
2

{Name}

3 .....  
4

{each--office--or--position--of--employment--for--which--this  
statement-is-filed}.....

6 {full--post--office--address--to--which--notification--of--an  
7 examination-of-this-statement-should-be-sent}

8 GENERAL-DIRECTIONS:

9 The--interest--(if-constructively-controlled-by-the-person  
10 making-the-statement)--of-a-spouse-or-any-other--party,--shall  
11 be--considered--to--be-the-same-as-the-interest-of-the-person  
12 making-the-statement.

13 Campaign--receipts--shall--not--be--included--in--this  
14 statement.

15 If-additional-space-is-needed,--please-attach-supplemental  
16 listing.

17 1.--List--the--name--and--instrument--of-ownership-in-any  
18 entity-doing-business-with-a--unit--of--local--government--in  
19 relation--to--which--the-person-is-required-to-file,--in-which  
20 the-ownership-interest-held-by-the--person--at--the--date--of  
21 filing-is-in-excess-of-\$5,000-fair-market-value-or-from-which  
22 dividends--in--excess--of--\$1,200--were--received--during-the  
23 preceding-calendar--year.---(In--the--case--of--real--estate,  
24 location--thereof--shall--be--listed-by-street-address,--or-if  
25 none,--then-by-legal-description.)--No-time-or--demand--deposit  
26 in--a-financial-institution,--nor-any-debt-instrument-shall-be  
27 listed.

28 Business	Instrument-of	Position-of
29 Entity	Ownership	Management
30 .....	.....	.....
31 .....	.....	.....
32 .....	.....	.....

33 List--the--name,--address--and--type--of--practice---of---any  
34 professional--organization--in--which--the--person-making-the

1 statement-was-an-officer,--director,--associate,--partner--or  
 2 proprietor,--or--served--in-any-advisory-capacity,--from-which  
 3 income-in-excess-of-\$1,200-was-derived-during--the--preceding  
 4 calendar-year.

Name	Address	Type-of-Practice
.....	.....	.....
.....	.....	.....
.....	.....	.....

9 3.--List--the--nature--of--professional-services-rendered  
 10 (other-than-to-the-unit--or--units--of--local--government--in  
 11 relation--to--which--the--person-is-required-to-file)--to-each  
 12 entity-from-which-income-exceeding-\$5,000--was--received--for  
 13 professional--services-rendered-during-the-preceding-calendar  
 14 year-by-the-person-making-the-statement.

15 .....  
 16 .....

17 4.--List-the-identity-(including--the--address--or--legal  
 18 description-of-real-estate)-of-any-capital-asset-from-which-a  
 19 capital--gain--of--\$5,000--or--more--was--realized-during-the  
 20 preceding-calendar-year.

21 .....  
 22 .....  
 23 .....

24 5.--List-the-name-of-any-entity-and--the--nature--of--the  
 25 governmental-action-requested-by-any-entity-which-has-applied  
 26 to-a-unit-of-local-government-in-relation-to-which-the-person  
 27 must---file---for---any--license,--franchise--or--permit--for  
 28 annexation,--zoning-or-rezoning--of--real--estate--during--the  
 29 preceding--calendar--year--if--the--ownership-interest-of-the  
 30 person-filing-is-in-excess-of-\$5,000-fair-market-value-at-the  
 31 time-of-filing-or-if-income-or-dividends-in-excess--of--\$1200  
 32 were-received-by-the-person-filing-from-the-entity-during-the  
 33 preceding-calendar-year.

34 .....

1 .....  
2 .....

3 6. List the name of any entity doing business with a  
4 unit of local government in relation to which the person is  
5 required to file from which income in excess of \$1,200 was  
6 derived during the preceding calendar year other than for  
7 professional services and the title or description of any  
8 position held in that entity. No time or demand deposit in a  
9 financial institution nor any debt instrument need be listed.  
10 .....  
11 .....

12 7. List the name of any unit of government which  
13 employed the person making the statement during the preceding  
14 calendar year other than the unit or units of government in  
15 relation to which the person is required to file.  
16 .....  
17 .....

18 8. List the name of any entity from which a gift or  
19 gifts, or honorarium or honoraria, valued singly or in the  
20 aggregate in excess of \$500, was received during the  
21 preceding calendar year.  
22 .....

23 VERIFICATION:

24 "I declare that this statement of economic interests  
25 (including any accompanying schedules and statements) has  
26 been examined by me and to the best of my knowledge and  
27 belief is a true, correct and complete statement of my  
28 economic interests as required by the Illinois Governmental  
29 Ethics Act. I understand that the penalty for willfully  
30 filing a false or incomplete statement shall be a fine not to  
31 exceed \$1,000 or imprisonment in a penal institution other  
32 than the penitentiary not to exceed one year, or both fine  
33 and imprisonment."  
34 .....

1     ~~(date-of-filing)---~~~~(signature-of-person-making-the-statement)~~  
2     (Source: P.A. 92-101, eff. 1-1-02.)

3             (5 ILCS 420/4A-106) (from Ch. 127, par. 604A-106)  
4             Sec. 4A-106. The statements of economic interests  
5     required of persons listed in items (a) through (f) and item  
6     (j) of Section 4A-101 shall be filed with the Secretary of  
7     State. The statements of economic interests required of  
8     persons listed in items (g), (h), (i), (k), and (l) of  
9     Section 4A-101 shall be filed with the county clerk of the  
10    county in which the principal office of the unit of local  
11    government with which the person is associated is located.  
12    If it is not apparent which county the principal office of a  
13    unit of local government is located, the chief administrative  
14    officer, or his or her designee, has the authority, for  
15    purposes of this Act, to determine the county in which the  
16    principal office is located. On or before February 1  
17    annually, (1) the chief administrative officer of any State  
18    agency in the executive, legislative, or judicial branch  
19    employing persons required to file under item (f) of Section  
20    4A-101 shall certify to the Secretary of State the names and  
21    mailing addresses of those persons, and (2) the chief  
22    administrative officer, or his or her designee, of each unit  
23    of local government with persons described in items (h), (i)  
24    and (k) of Section 4A-101 shall certify to the appropriate  
25    county clerk a list of names and addresses of persons  
26    described in items (h), (i) and (k) of Section 4A-101 that  
27    are required to file. In preparing the lists, each chief  
28    administrative officer, or his or her designee, shall set out  
29    the names in alphabetical order.

30            On or before February 1 annually, the secretary to the  
31    board of education for local school councils established  
32    pursuant to Section 34-2.1 of the School Code shall certify  
33    to the county clerk the names and mailing addresses of those

1 persons described in item (l) of Section 4A-101.

2 On or before April 1 annually, the Secretary of State  
3 shall notify (1) all persons whose names have been certified  
4 to him under item (f) of Section 4A-101, and (2) all persons  
5 described in items (a) through (e) and item (j) of Section  
6 4A-101, other than candidates for office who have filed their  
7 statements with their nominating petitions, of the  
8 requirements for filing statements of economic interests. A  
9 person required to file with the Secretary of State by virtue  
10 of more than one item among items (a) through (f) and item  
11 (j) shall be notified of and is required to file only one  
12 statement of economic interests relating to all items under  
13 which the person is required to file with the Secretary of  
14 State.

15 On or before April 1 annually, the county clerk of each  
16 county shall notify all persons whose names have been  
17 certified to him under items (g), (h), (i), (k), and (l) of  
18 Section 4A-101, other than candidates for office who have  
19 filed their statements with their nominating petitions, of  
20 the requirements for filing statements of economic interests.  
21 A person required to file with a county clerk by virtue of  
22 more than one item among items (g), (h), (i), (k), and (l)  
23 shall be notified of and is required to file only one  
24 statement of economic interests relating to all items under  
25 which the person is required to file with that county clerk.

26 Except as provided in Section 4A-106.1, the notices  
27 provided for in this Section shall be in writing and  
28 deposited in the U.S. Mail, properly addressed, first class  
29 postage prepaid, on or before the day required by this  
30 Section for the sending of the notice. A certificate executed  
31 by the Secretary of State or county clerk attesting that he  
32 has mailed the notice constitutes prima facie evidence  
33 thereof.

34 From the lists certified to him under this Section of



1 persons described in items (g), (h), (i), (k), and (l) of  
2 Section 4A-101, the clerk of each county shall compile an  
3 alphabetical listing of persons required to file statements  
4 of economic interests in his office under any of those items.  
5 As the statements are filed in his office, the county clerk  
6 shall cause the fact of that filing to be indicated on the  
7 alphabetical listing of persons who are required to file  
8 statements. Within 30 days after the due dates, the county  
9 clerk shall mail to the State Board of Elections a true copy  
10 of that listing showing those who have filed statements.

11 The county clerk of each county shall note upon the  
12 alphabetical listing the names of all persons required to  
13 file a statement of economic interests who failed to file a  
14 statement on or before May 1. It shall be the duty of the  
15 several county clerks to give notice as provided in Section  
16 4A-105 to any person who has failed to file his or her  
17 statement with the clerk on or before May 1.

18 Any person who files or has filed a statement of economic  
19 interest under this Act is entitled to receive from the  
20 Secretary of State or county clerk, as the case may be, a  
21 receipt indicating that the person has filed such a  
22 statement, the date of such filing, and the identity of the  
23 governmental unit or units in relation to which the filing is  
24 required.

25 The Secretary of State may employ such employees and  
26 consultants as he considers necessary to carry out his duties  
27 hereunder, and may prescribe their duties, fix their  
28 compensation, and provide for reimbursement of their  
29 expenses.

30 All statements of economic interests filed under this  
31 Section shall be converted into an electronic form by the  
32 Secretary of State and shall be posted on the Secretary of  
33 State's website available-for-examination-and-copying-by--the  
34 public at--all--reasonable--times. Each--person-examining-a

1 statement--must--first--fill--out--a--form--prepared--by--the  
2 Secretary--of--State--identifying--the--examiner---by---name,  
3 occupation,  
4 address--and--telephone--number,  
5 and--listing--the  
6 date--of--examination--and--reason--for--such--examination.---The  
7 Secretary--of--State--shall--supply--such--forms--to--the--county  
8 clerks--annually--and--replenish--such--forms--upon--request.

7       The Secretary of State or county clerk, as the case may  
8 be, shall promptly notify each person required to file a  
9 statement under this Article of each instance of an  
10 examination of his statement by sending him a duplicate  
11 original of the identification form filled out by the person  
12 examining his statement.

13       (Source: P.A. 92-101, eff. 1-1-02.)

14       Section 99.   Effective date.   This Act takes effect  
15       January 1, 2004.