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Rep. James H. Meyer

Filed: 4/11/2005

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1	AMENDMENT TO HOUSE BILL 3713
2	AMENDMENT NO Amend House Bill 3713 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Illinois Domestic Violence Act of 1986 is
5	amended by adding the heading of Article V and Sections 501,
6	505, 510, 515, 520, 525, and 530 as follows:
7	(750 ILCS 60/Art. V heading new)
8	ARTICLE V
9	FATALITY REVIEW TEAMS
10	(750 ILCS 60/501 new)
11	Sec. 501. Short title. This Article may be cited as the
12	Domestic Violence Fatality Review Team Law.
13	(750 ILCS 60/505 new)
14	Sec. 505. Purpose. The purpose of this Article is to allow
15	creation of teams to identify and review the circumstances that
16	led to domestic violence-related homicides and identify
17	strategies to prevent future fatalities.
18	(750 ILCS 60/510 new)
19	Sec. 510. Domestic Violence Fatality Review Teams.
20	(a) A county or group of counties or a municipality with a
21	population over 2,000,000 may establish a Domestic Violence

1	Fatality Review Team. The Team shall identify intimate partner
2	violence-related homicides, review the circumstances that led
3	to those deaths, and identify strategies to prevent future
4	fatalities. For the purposes of this Article, "intimate
5	partners" include: (i) spouses or former spouses; (ii) persons
6	who have or allegedly have a child in common; and (iii) persons
7	who have or had a dating or engagement relationship.
8	(b) Teams may determine which intimate partner
9	violence-related homicides to review, but may not review cases
10	under investigation by law enforcement or while an action is
11	pending in criminal or civil court.
12	(c) Teams may be comprised of members who serve on an
13	ongoing basis and members who serve on a case-specific basis.
14	(d) Teams shall include, but are not limited to,
15	representatives from the following:
16	(1) coroners or medical examiners;
17	(2) judges and courts;
18	(3) the investigating law enforcement agency;
19	(4) prosecutors;
20	(5) a local domestic violence agency;
21	(6) health care professionals or emergency response
22	personnel; and
23	(7) child welfare representatives.
24	(e) Teams may also include, but are not limited to, the
25	following:
26	(1) mental health treatment providers;
27	(2) corrections and domestic partner abuse
28	intervention providers;
29	(3) representatives from domestic violence programs;
30	(4) representatives from an area institution of higher
31	education;
32	(5) city council members;
33	(6) survivors of domestic violence;
34	(7) county commissioners;

1	(8) local members of the clergy; and
2	(9) a family member of a decedent whose death resulted
3	from domestic abuse.
4	(f) Teams shall have access to all appropriate information
5	and records in possession of public and private agencies that
6	are relevant to the review of a domestic violence fatality.
7	This access includes, but is not limited to, access to victims
8	and perpetrators' medical, dental, and mental health records,
9	pathologists reports, coroners and medical examiners' records,
10	direct service records, records of law enforcement agencies,
11	records from the Department of Corrections and parole and
12	probation departments, reports from state and governments,
13	court records and information, and employment records. For the
14	limited purpose of domestic violence fatality reviews, this
15	subsection (f) permits the disclosure to Team members of any
16	information deemed confidential, privileged, or prohibited
17	from disclosure by any other Act. Release of confidential
18	communication between domestic violence advocates and a
19	domestic violence victim shall follow subsection (d) of Section
20	227 of this Act, which allows for the waiver of privilege
21	afforded to guardians or executors or administrators of the
22	estate of the domestic violence victim.

(750 ILCS 60/515 new)

24 Sec. 515. Information; confidentiality. Meetings of 25 Domestic Violence Fatality Review Teams shall be closed to the public and not subject to the Open Meetings Act. Confidential 26 27 information obtained by a Team shall remain confidential and may not be disclosed by the Team. The proceedings, records, 28 opinions, and deliberations of a Team are privileged and are 29 not subject to discovery, subpoena, the Freedom of Information 30 Act, or introduction into evidence in any civil action in any 31 32 manner that would directly or indirectly identify specific persons or cases reviewed by the Team. 33

	(750 ILCS 60/520 new)
	Sec. 520. Liability. No member of a Team and no person
<u>prov</u>	iding information to a Team is liable for civil damages
aris	ing out of an official act or omission during the gathering
<u>or p</u>	processing of information by a Team, except for acts or
omis	sions that constitute willful or wanton misconduct on the
part	of the member or person providing information, or acts
perf	ormed outside the scope of the authority of the Team.
	(750 ILCS 60/525 new)
	Sec. 525. Statewide coordination.
	(a) The Office of the Attorney General shall convene a
stat	ewide Domestic Violence Fatality Review Advisory Council
incl	uding, but not limited to, representatives from the
foll	owing professions:
	(1) coroners or medical examiners;
	(2) judges and courts;
	(3) law enforcement;
	(4) prosecutors;
	(5) domestic violence and partner abuse intervention;
	and
	(6) health care.
	The Council shall advise regarding the development and
impl	ementation of Domestic Violence Fatality Review Teams.
	(b) Domestic Violence Fatality Review Teams shall report
<u>annu</u>	ally to the Office of the Attorney General for compilation.
	(c) The Council shall also study the feasibility of an
	tronic database of orders of protection issued in Illinois,
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	ssible only to law enforcement personnel, prosecutors,

31 Sec. 530. Report to General Assembly. A biennial statewide 09400HB3713ham002 -5- LRB094 09244 LCB 44905 a

report on Domestic Violence Fatality Review Teams shall be issued by the Office of the Attorney General and the Advisory Council to the Illinois General Assembly in December of even-numbered years. The annual report in December of 2008 shall contain a recommendation as to whether or not the domestic violence review process provided for in this Article should continue or be terminated.

8 Section 10. The Freedom of Information Act is amended by 9 changing Section 7 as follows:

10 (5 ILCS 140/7) (from Ch. 116, par. 207)

11 Sec. 7. Exemptions.

12 (1) The following shall be exempt from inspection and13 copying:

- 14 (a) Information specifically prohibited from
 15 disclosure by federal or State law or rules and regulations
 16 adopted under federal or State law.
- (b) Information that, if disclosed, would constitute a 17 18 clearly unwarranted invasion of personal privacy, unless 19 the disclosure is consented to in writing by the individual subjects of the information. The disclosure of information 20 that bears on the public duties of public employees and 21 officials shall not be considered an invasion of personal 22 23 privacy. Information exempted under this subsection (b) 24 shall include but is not limited to:

(i) files and personal information maintained with
respect to clients, patients, residents, students or
other individuals receiving social, medical,
educational, vocational, financial, supervisory or
custodial care or services directly or indirectly from
federal agencies or public bodies;

(ii) personnel files and personal information
 maintained with respect to employees, appointees or

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elected officials of any public body or applicants for those positions;

(iii) files and personal information maintained with respect to any applicant, registrant or licensee by any public body cooperating with or engaged in professional or occupational registration, licensure or discipline;

8 (iv) information required of any taxpayer in 9 connection with the assessment or collection of any tax 10 unless disclosure is otherwise required by State 11 statute;

(v) information revealing the identity of persons 12 13 who file complaints with or provide information to administrative, investigative, law enforcement or 14 15 penal agencies; provided, however, that identification of witnesses to traffic accidents, traffic accident 16 reports, and rescue reports may be provided by agencies 17 18 of local government, except in a case for which a criminal 19 investigation is ongoing, without 20 constituting a clearly unwarranted per se invasion of 21 personal privacy under this subsection; and

(vi) the names, addresses, or other personal
information of participants and registrants in park
district, forest preserve district, and conservation
district programs.

(c) Records compiled by any public body for
administrative enforcement proceedings and any law
enforcement or correctional agency for law enforcement
purposes or for internal matters of a public body, but only
to the extent that disclosure would:

31 (i) interfere with pending or actually and 32 reasonably contemplated law enforcement proceedings 33 conducted by any law enforcement or correctional 34 agency;

(ii) interfere with pending administrative 1 enforcement proceedings conducted by any public body; 2 (iii) deprive a person of a fair trial or an 3 4 impartial hearing; 5 (iv) unavoidably disclose the identity of а confidential source or confidential information 6 7 furnished only by the confidential source; 8 (v) disclose unique or specialized investigative techniques other than those generally used and known or 9 disclose internal documents of correctional agencies 10 related to detection, observation or investigation of 11 incidents of crime or misconduct; 12 13 (vi) constitute an invasion of personal privacy under subsection (b) of this Section; 14 15 (vii) endanger the life or physical safety of law 16 enforcement personnel or any other person; or (viii) obstruct an ongoing criminal investigation. 17 18 (d) Criminal history record information maintained by 19 State or local criminal justice agencies, except the 20 following which shall be open for public inspection and 21 copying: (i) chronologically maintained arrest information, 22 23 such as traditional arrest logs or blotters; 24 (ii) the name of a person in the custody of a law 25 enforcement agency and the charges for which that 26 person is being held; 27 (iii) court records that are public; 28 (iv) records that are otherwise available under 29 State or local law; or (v) records in which the requesting party is the 30 31 individual identified, except as provided under part 32 (vii) of paragraph (c) of subsection (1) of this 33 Section. "Criminal history record information" means data 34

1 identifiable to an individual and consisting of 2 descriptions or notations of arrests, detentions, indictments, informations, pre-trial proceedings, trials, 3 4 or other formal events in the criminal justice system or 5 descriptions or notations of criminal charges (including criminal violations of local municipal ordinances) and the 6 7 nature of any disposition arising therefrom, including 8 sentencing, court correctional supervision, or rehabilitation and release. The term does not apply to 9 statistical records and reports in which individuals are 10 not identified and from which their identities are not 11 ascertainable, or to information that is for criminal 12 investigative or intelligence purposes.

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(e) Records that relate to or affect the security of correctional institutions and detention facilities.

Preliminary drafts, notes, recommendations, 16 (f) 17 memoranda and other records in which opinions are 18 expressed, or policies or actions are formulated, except that a specific record or relevant portion of a record 19 20 shall not be exempt when the record is publicly cited and 21 identified by the head of the public body. The exemption 22 provided in this paragraph (f) extends to all those records of officers and agencies of the General Assembly that 23 pertain to the preparation of legislative documents. 24

25 Trade secrets and commercial or financial (q) 26 information obtained from a person or business where the 27 trade secrets or information are proprietary, privileged or confidential, or where disclosure of the trade secrets 28 29 or information may cause competitive harm, including all information determined to be confidential under Section 30 31 4002 of the Technology Advancement and Development Act. Nothing contained in this paragraph (g) shall be construed 32 to prevent a person or business from consenting to 33 disclosure. 34

(h) Proposals and bids for any contract, grant, or 1 including information which if it were 2 agreement, disclosed would frustrate procurement or give an advantage 3 4 to any person proposing to enter into a contractor 5 agreement with the body, until an award or final selection is made. Information prepared by or for the body in 6 7 preparation of a bid solicitation shall be exempt until an 8 award or final selection is made.

(i) Valuable formulae, computer geographic systems, 9 designs, drawings and research data obtained or produced by 10 public body when disclosure could reasonably be 11 any expected to produce private gain or public loss. The 12 13 exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by news 14 15 media as defined in Section 2 of this Act when the requested information is not otherwise exempt and the only 16 purpose of the request is to access and disseminate 17 18 information regarding the health, safety, welfare, or legal rights of the general public. 19

(j) Test questions, scoring keys and other examination
data used to administer an academic examination or
determined the qualifications of an applicant for a license
or employment.

24 (k) Architects' plans, engineers' technical 25 submissions, and other construction related technical 26 documents for projects not constructed or developed in whole or in part with public funds and the same for 27 28 projects constructed or developed with public funds, but 29 only to the extent that disclosure would compromise security, including but not limited to water treatment 30 31 facilities, airport facilities, sport stadiums, convention centers, and all government owned, operated, or occupied 32 33 buildings.

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(1) Library circulation and order records identifying

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library users with specific materials.

(m) Minutes of meetings of public bodies closed to the 2 3 public as provided in the Open Meetings Act until the 4 public body makes the minutes available to the public under 5 Section 2.06 of the Open Meetings Act.

(n) Communications between a public body and an 6 7 attorney or auditor representing the public body that would 8 not be subject to discovery in litigation, and materials 9 prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative 10 proceeding upon the request of an attorney advising the 11 public body, and materials prepared or compiled with 12 respect to internal audits of public bodies. 13

(o) Information received by a primary or secondary 15 school, college or university under its procedures for the evaluation of faculty members by their academic peers.

(p) Administrative or technical information associated 17 18 with automated data processing operations, including but 19 not limited to software, operating protocols, computer 20 program abstracts, file layouts, source listings, object 21 modules, load modules, user guides, documentation pertaining to all logical and physical design of 22 computerized systems, employee manuals, and any other 23 information that, if disclosed, would jeopardize the 24 25 security of the system or its data or the security of 26 materials exempt under this Section.

27 (q) Documents or materials relating to collective negotiating matters between public bodies and their 28 29 employees or representatives, except that any final 30 contract or agreement shall be subject to inspection and 31 copying.

Drafts, notes, recommendations 32 (r) and memoranda 33 pertaining to the financing and marketing transactions of the public body. The records of ownership, registration, 34

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transfer, and exchange of municipal debt obligations, and of persons to whom payment with respect to these obligations is made.

4 (s) The records, documents and information relating to 5 real estate purchase negotiations until those negotiations have been completed or otherwise terminated. With regard to 6 a parcel involved in a pending or actually and reasonably 7 8 contemplated eminent domain proceeding under Article VII of the Code of Civil Procedure, records, documents and 9 information relating to that parcel shall be exempt except 10 as may be allowed under discovery rules adopted by the 11 Illinois Supreme Court. The records, documents 12 and information relating to a real estate sale shall be exempt 13 until a sale is consummated. 14

15 (t) Any and all proprietary information and records 16 related to the operation of an intergovernmental risk 17 management association or self-insurance pool or jointly 18 self-administered health and accident cooperative or pool.

(u) Information concerning a university's adjudication
 of student or employee grievance or disciplinary cases, to
 the extent that disclosure would reveal the identity of the
 student or employee and information concerning any public
 body's adjudication of student or employee grievances or
 disciplinary cases, except for the final outcome of the
 cases.

26 (v) Course materials or research materials used by27 faculty members.

(w) Information related solely to the internal personnel rules and practices of a public body.

30 (X) Information contained in or related to 31 examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible 32 regulation supervision of 33 for the or financial institutions or insurance companies, unless disclosure is 34

otherwise required by State law.

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

4 (z) Manuals or instruction to staff that relate to establishment or collection of liability for any State tax or that relate to investigations by a public body to 6 determine violation of any criminal law.

8 (aa) Applications, related documents, and medical records received by the Experimental Organ Transplantation 9 Procedures Board and any and all documents or other records 10 prepared by the Experimental Organ Transplantation 11 Procedures Board or its staff relating to applications it 12 13 has received.

(bb) Insurance or self insurance (including any 14 15 intergovernmental risk management association or self insurance pool) claims, loss or risk management 16 information, records, data, advice or communications. 17

18 (cc) Information and records held by the Department of 19 Public Health and its authorized representatives relating 20 to known or suspected cases of sexually transmissible 21 disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible 22 Disease Control Act. 23

(dd) Information the disclosure of which is exempted 24 25 under Section 30 of the Radon Industry Licensing Act.

26 (ee) Firm performance evaluations under Section 55 of 27 Architectural, Engineering, and Land Surveying the Qualifications Based Selection Act. 28

29 (ff) Security portions of system safety program plans, 30 investigation reports, surveys, schedules, lists, data, or 31 information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of 32 the Regional Transportation Authority Act or the St. Clair 33 County Transit District under the Bi-State Transit Safety 34

1 Act.

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

(hh) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act.

(ii) Beginning July 1, 1999, information that would 7 8 disclose or might lead to the disclosure of secret or confidential information, codes, algorithms, programs, or 9 private keys intended to be used to create electronic or 10 digital signatures under the Electronic Commerce Security 11 Act. 12

(jj) Information contained in a local emergency energy 13 14 plan submitted to a municipality in accordance with a local 15 emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code. 16

(kk) Information and data concerning the distribution 17 18 of surcharge moneys collected and remitted by wireless 19 carriers under the Wireless Emergency Telephone Safety 20 Act.

21 (11) Vulnerability assessments, security measures, and response policies or plans that are designed to identify, 22 prevent, or respond to potential attacks upon a community's 23 population or systems, facilities, or installations, the 24 25 destruction or contamination of which would constitute a 26 clear and present danger to the health or safety of the 27 community, but only to the extent that disclosure could reasonably be expected to jeopardize the effectiveness of 28 29 the measures or the safety of the personnel who implement 30 them or the public. Information exempt under this item may 31 include such things as details pertaining to the mobilization or deployment of personnel or equipment, to 32 the operation of communication systems or protocols, or to 33 tactical operations. 34

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(mm) Maps and other records regarding the location or 1 security of a utility's generation, transmission, 2 3 distribution, storage, gathering, treatment, or switching 4 facilities.

5 (nn) Law enforcement officer identification information or driver identification information compiled 6 7 by a law enforcement agency or the Department of 8 Transportation under Section 11-212 of the Illinois Vehicle Code. 9

(00) Records and information provided to a residential 10 health care facility resident sexual assault and death 11 review team or the Residential Health Care Facility 12 Resident Sexual Assault and Death Review Teams Executive 13 Council under the Residential Health Care Facility 14 15 Resident Sexual Assault and Death Review Team Act.

(pp) Information gathered by a Domestic Violence 16 Fatality Review Team under Article V of the Illinois 17 Domestic Violence Act of 1986. 18

This Section does not authorize withholding of 19 (2) 20 information or limit the availability of records to the public, 21 except as stated in this Section or otherwise provided in this 22 Act.

(Source: P.A. 92-16, eff. 6-28-01; 92-241, eff. 8-3-01; 92-281, 23 eff. 8-7-01; 92-645, eff. 7-11-02; 92-651, eff. 7-11-02; 93-43, 24 25 eff. 7-1-03; 93-209, eff. 7-18-03; 93-237, eff. 7-22-03; 26 93-325, eff. 7-23-03, 93-422, eff. 8-5-03; 93-577, eff. 8-21-03; 93-617, eff. 12-9-03.)". 27